

List of information materials for the General Meeting of Public Joint Stock Company «Rosseti Lenenergo»

Appendix No. 1: Company's annual report for 2021.

Appendix No. 1.1: Report of the Internal Audit Commission on evaluation of the Company's Annual Report for 2021 (concerning the reliability of the information contained in the Company's Annual Report).

Appendix No. 2: Annual accounting (financial) statements, including the auditor's report and the report of the Company's Internal Audit Commission.

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