

**PUBLIC JOINT STOCK COMPANY “ROSSETI LENENERGO”**

**AUDIT COMMITTEE OF THE BOARD OF DIRECTORS  
OF PJSC “ROSSETI LENENERGO”**

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197227, Saint Petersburg, ul. Gakkelevskaya, 21, lit. A

**EXTRACT FROM MINUTES No. 182  
OF THE MEETING OF THE AUDIT COMMITTEE  
OF THE BOARD OF DIRECTORS OF PJSC “ROSSETI LENENERGO”**

**Saint Petersburg**

**May 11, 2023**

Meeting format: absentee voting (by ballot)

Deadline for receiving voting ballots: May 10, 2023, 5:00 p.m.

**The Board of Directors consists of five (5) persons.**

**The meeting is quorate.**

**AGENDA:**

2. Preliminary consideration of the nominee for the Auditing Entity (Auditor) of PJSC “Rosseti Lenenergo” for auditing the Company’s accounting (financial) statements for 2023.

**Item 2: Preliminary consideration of the nominee for the Auditing Entity (Auditor) of PJSC “Rosseti Lenenergo” for auditing the Company’s accounting (financial) statements for 2023.**

**It was resolved to:**

Recommend that the Board of Directors of PJSC “Rosseti Lenenergo” resolves to:

“Recommend that the Annual General Meeting of PJSC “Rosseti Lenenergo” appoints Joint-Stock Company “Technologies of Trust - Audit” (INN/KPP 7705051102/771001001, address: Russia, 125047, Moscow, ul. Butyrsky Val, 10) as the Auditing Entity (Auditor) for the Company.

The resolution **was passed** in accordance with Regulations for the Audit Committee of the Board of Directors of PJSC “Rosseti Lenenergo” (Clause 10.5.4, Article 10).

*(Signed)*

O.N. Tazhirova

Committee Secretary