

**Summary of Amendments
to the Regulations for the Board of Directors of PJSC “Rosseti Lenenergo” (“Company”)**

No.	Wording of the effective provision	Proposed amendments or restatements	Rationale for the amendment or restatement
1	<p>Clauses 2.4 and 2.5 read as follows: “2.4. The Chairperson of the Board of Directors: 1) organizes the work of the Board of Directors; 2) convenes meetings of the Board of Directors; 3) determines the format of the Board of Directors’ meetings taking into account the importance of the agenda items, recommendations provided for in Clause 168 of the Code of Corporate Governance recommended by the Bank of Russia for application by joint stock companies whose shares are admitted to organized trading, and Clause 6.12 of these Regulations; 4) prepares and approves the agendas of the Board of Directors’ meetings; 5) makes decisions based on the accurate information on the Company’s operations; 6) takes the necessary measures to ensure that directors are provided with information required to make informed decisions on the agenda in a timely manner; 7) determines the list of persons invited to participate in the discussion of certain items on the agenda of the Board of Directors’ meetings;</p>	<p>Clauses 2.4 and 2.5 of Article 2 to be amended to read as follows: 2.4. The Chairperson of the Board of Directors: 1) organizes the work of the Board of Directors; 2) convenes meetings of the Board of Directors; 3) determines the format of the Board of Directors’ meetings taking into account the importance of the agenda items, recommendations provided for in Clause 168 of the Code of Corporate Governance recommended by the Bank of Russia for application by joint stock companies whose securities are admitted to organized trading, and Clause 9.15 of these Regulations; 4) ensures that a notice of the next meeting is given to the members of the Board of Directors as set out in these Regulations; 5) prepares and approves the agenda of the Board of Directors’ meeting and the format of the meeting (in person or in absentia); 6) defines the list of information (materials) with respect to the items on the meeting agenda to be provided to members of the Board of Directors; 7) takes the necessary measures to ensure that directors are provided with information required to make informed decisions on the agenda in a timely manner; 8) defines the list of persons invited to participate in the discussion of certain items on the agenda of the Board of Directors’ meetings; 9) according to the information received from the Corporate Secretary, establishes if the meeting has or</p>	<p>The wording is extended with new provisions added for the Regulations to be aligned with the similar Regulations of PJSC “Rosseti” and to follow best corporate governance practice as required by Federal Law No. 208-FZ of December 26, 1995 (On Joint Stock Companies).</p>

8) presides over meetings of the Board of Directors;

9) signs the minutes of meetings of the Board of Directors, requests to conduct an audit (review) of the financial and business activities of the Company, and other documents on behalf of the Company's Board of Directors;

10) arranges for the preparation and oversees the implementation of the Work Plan of the Board of Directors approved by the Board of Directors;

11) represents the Board of Directors in its engagements with the Company's shareholders, the authorities, public organizations, and the mass media;

12) maintains the correspondence of the Board of Directors with shareholders, executive bodies, and employees of the Company, and other organizations;

13) presides over the Company's General Meetings, announces the agenda, reports on forthcoming speeches and reports, and perform other functions of the Chairperson of the Company's General Meeting as detailed in the Regulations for the Company's General Meeting;

14) on behalf of the Board of Directors, organizes the follow-up of resolutions adopted by the General Meeting and the Board of Directors, officially monitors the implementation of resolutions adopted by the Board of Directors, and cancels such monitoring after their implementation;

15) organizes the development of the most effective solutions to agenda items and,

has not a quorum, and informs members of the Board of Directors that there is a quorum;

10) resolves to adjourn the meeting with the same agenda if there is no quorum and sees that the absent members are so informed;

11) announces the adopted resolution at the meeting of the Board of Directors, held in person;

12) presides over meetings of the Board of Directors;

13) signs the minutes of meetings of the Board of Directors, requests to conduct an audit (review) of the financial and business activities of the Company, and other documents on behalf of the Board of Directors;

14) arranges for the preparation and oversees the implementation of the Work Plan of the Board of Directors approved by the Board of Directors;

15) represents the Board of Directors in interacting with the Company's shareholders **and its management bodies and employees**, public authorities, civic and social organizations, and mass media;

16) presides over the Company's General Meetings, announces the agenda, reports on forthcoming speeches and reports, and performs other functions of the **Chairperson of the General Meeting** as detailed in the Regulations for the General Meeting;

17) on behalf of the Board of Directors, organizes the follow-up of resolutions adopted by the General Meeting and the Board of Directors, officially monitors the implementation of resolutions adopted by the Board of Directors, and cancels such monitoring after their implementation;

18) organizes the development of the most effective solutions to agenda items and, if necessary, a free discussion of such items, as well as ensures a positive approach at the meetings, and ensures that the requirements of Russian laws, the Company's Articles of Association, other internal documents of the Company, and these Regulations are

if necessary, a free discussion of such items, as well as ensures a positive approach at the meetings, and ensures that the requirements of Russian laws, the Company's Articles of Association, other internal documents of the Company, and these Regulations are complied with during the meetings of the Board of Directors;

16) performs other functions pursuant to the laws of the Russian Federation, the Company's Articles of Association, and resolutions of the Company's Board of Directors.

2.5. In the absence of the Chairperson of the Board of Directors, his or her functions are performed by a person elected from among the members of the Board of Directors by a majority vote of all members of the Board of Directors (Deputy Chairperson of the Board of Directors).

A member of the Board of Directors who is also the CEO or a member of a collective executive body of the Company may not be elected as the Deputy Chairperson of the Board of Directors.

In the absence of the Chairperson of the Board of Directors and the Deputy Chairperson of the Board of Directors, the functions of the Chairperson of the Board of Directors are performed by a member of the Board of Directors elected from among the members of the Board of Directors by a majority vote of all current members of the Board of Directors.”

complied with during the meetings of the Board of Directors;

19) performs other functions pursuant to the laws of the Russian Federation, the Company's Articles of Association, and resolutions of the Company's Board of Directors.

2.5. In the absence of the Chairperson of the Board of Directors, his or her functions are performed by **Deputy Chairperson of the Board of Directors** elected from the members of the Board of Directors by a majority of votes of all **current** members of the Board of Directors.

A member of the Board of Directors who **is also the CEO** or a member of a collegial executive body of the Company may not be elected as the Deputy Chairperson of the Board of Directors.

In the absence of the Chairperson of the Board of Directors and the Deputy Chairperson of the Board of Directors, the functions of the Chairperson at the meeting of the Board of Directors (including signing of the minutes of the meeting of the Board of Directors) are performed by a member of the Board of Directors elected from among the members of the Board of Directors by a majority vote of all **current** members of the Board of Directors.

<p>2</p>	<p>Clause 3.8 of Article 3 reads as follows: 3.8. Members of the Board of Directors shall refrain from actions which will or may result in a conflict between their interests and the interests of the Company. In case of a potential conflict of interest of a member of the Board of Directors, including if they have is an interest in a transaction to be performed by the Company, such members of the Board of Directors shall immediately notify the Company’s Board of Directors and in any case place the interests of the Company above their own interests. Such notice shall in any case be made before the matter with respect to which such member of the Board of Directors has a conflict of interest is discussed at a meeting of the Board of Directors.”</p>	<p>Article 13: Article 13. Conflict of Interest of Members of the Board of Directors 13.1. A member of the Board of Directors of the Company shall refrain from any acts which will or may result in a conflict of interest between him/her and the Company, in particular, if personal interests of a member of the Board of Directors conflict or may conflict with the interests of the Company, or if a member of the Board Director commits acts or has interests preventing him/her from performing for the Company impartially and efficiently. 13.2. In the event of an existing or potential conflict of interest, members of the Board of Directors shall timely inform the Chairperson of the Board of Directors, the Board of Directors, and the Corporate Secretary of the Company about the existence of such conflict of interest and the reasons for its occurrence. 13.3. The member of the Board of Directors shall inform the Company about a conflict of interest by delivering relevant information to the Chairperson of the Board of Directors and the Corporate Secretary of the Company prior to reviewing the matter in respect of which the member of the Board of Directors has or had a conflict of interest, at the meeting of the Board of Directors or its Committee with the engagement of such member of the Board of Directors. 13.4. The member of the Board of Directors shall not participate resolving on the matter if there is a conflict of interest. He/she shall not vote on matters of conflict of interest.</p>	<p>The wording is extended with new provisions added for the Regulations to be aligned with the similar Regulations of PJSC “Rosseti” and to follow best corporate governance practice as required by Federal Law No. 208-FZ of December 26, 1995 (On Joint Stock Companies).</p>
<p>3</p>	<p>Clauses 3.10 and 3.14 of Article 3 of the Regulations for the Board of Directors read: 3.10. The Company’s Board of Directors may include independent directors who have sufficient professional qualifications, experience, and independence to have their</p>	<p>The provisions about independent directors shall be contained in separate Articles 3 and 4 that shall read as follows: 3. Independent Directors 3.1. Independent Director is an individual who is adequately independent and has a level of professionalism and</p>	<p>Amendments to incorporate recommendations under the Corporate Governance Code and to implement best corporate governance practice.</p>

own position, are capable of making objective and bona fide judgements, and are independent of the influence of the Company's executive bodies, individual shareholder groups, or other stakeholders.

3.11. An independent director should refrain from taking any actions that may affect his or her independence. A member of the Board of Directors shall notify the Board of Directors of any circumstances that can result in his or her ceasing to be independent within 5 business days of the occurrence of such circumstances.

The Board of Directors shall ensure the disclosure of information on the member of the Board of Directors ceasing to be independent.

3.12. The Company's Board of Directors may in exceptional cases recognize a member of the Board of Directors as an independent director, despite the existence of formal signs of dependence (affiliation with the Company, being a significant shareholder in the Company, a significant counterparty, or competitor of the Company, a governmental and/or a municipal entity), if such affiliation does not affect the ability of the respective member of the Board of Directors to make independent, objective, and bona fide judgments.

When recognizing a member of the Board of Directors as an independent director or assessing the compliance of nominees to the Board of Directors or members of the Board of Directors with the independence criteria, the Company is guided by the requirements of the

experience extensive enough to have his/her own opinion and be able to make impartial and good faith judgments that are not influenced by the Company's chief executive officer, certain shareholder groups or other stakeholders, and who is not a party:

3.1.1. related to the Company.

3.1.2. related to a substantial shareholder.

3.1.3. related to a substantial counterparty or competitor of the Company.

3.1.4. related to the national government, or local government or municipality.

3.2. The independence criteria in clauses 3.1.1 to 3.1.4 hereof are subject to the Listing Rules of Moscow Exchange.

3.3. Candidates nominated for election to the Company's Board of Directors are assessed for meeting the independence requirements by the Nomination and Remuneration Committee of the Board of Directors.

3.4. In certain cases, the Company's Board of Directors may, if so agreed with PJSC Moscow Exchange deem a candidate for election to or a member of the Board of Directors independent, even when they formally qualify as a related party of the Company, if a candidate's or member's being a related party as described above does not affect their ability to make independent, impartial and good faith judgments.

3.5. The Board of Directors may include independent directors, and if the Company is listed, shall include independent directors subject to the Listing Rules of Moscow Exchange.

3.6. An independent director should refrain from acting in any way that may affect his or her independence.

If an independent director ceases to be independent due to certain circumstances after being elected to the Board of Directors of the Company, such member of the Board of Directors shall notify the Board of Directors and the Corporate Secretary of such circumstances within five (5) business days from the date when circumstances occurred.

Moscow Exchange's Listing Rules.

3.13. If the Chairperson of the Company's Board of Directors is not an independent director, members of the Board of Directors may elect a Senior Independent Director from among the elected independent directors, who will:

- coordinate engagements between independent directors, including convening and chairing meetings of independent directors as necessary;

- together with the Chairperson of the Board of Directors, promote the effective organization of the Board of Directors' work, establish and maintain the dialogue between members of the Board of Directors and shareholders of the Company;

- in conflict situations, in particular, in case of material disagreements among members of the Board of Directors, make efforts to resolve the conflict through cooperation with the members of the Board of Directors;

- play a key role in the performance evaluation of the Chairperson of the Company's Board of Directors conducted by independent directors.

3.14. If a member of the Board of Directors ceases to be independent, the Board of Directors, as proposed by the Chairperson or members of the Board of Directors, shall consider reasonable measures to be taken, including whether or not to communicate and the procedure of communicating the

3.7. In the event circumstances described in clause 3.6 hereof, the Board of Directors shall assess the circumstances due to which a member of the Board of Directors ceased to be independent.

If after such assessment the Board of Directors decides that the member of the Board of Directors has ceased to be an independent director, the Board of Directors shall cause the Company to disclose respective information and so notify key shareholders and the stock exchange.

4. Senior Independent Director

4.1. The Company may appoint a Senior Independent Director from the elected independent members of the Board of Directors of the Company. The Senior Independent Director is elected by a majority of votes of the members of the Board of Directors attending the meeting. The Senior Independent Director is nominated by independent directors.

4.2. The Senior Independent Director coordinates the work of independent directors, convenes, when necessary, and presides over meetings of independent directors, and interacts with the Chairperson of the Board of Directors of the Company.

4.3. The Senior Independent Director plays a key role in assessing the performance of the Chairman of the Board of Directors and in the matters of choosing the new Chairpersons of the Board of Directors.

4.4. In case of a conflict, the Senior Independent Director takes efforts to resolve the conflict by interacting with the Chairman of the Board of Directors, other members of the Board of Directors and shareholders of the Company to ensure stable and efficient work of the Board of Directors.

4.5. Independent directors led by the Senior Independent Director take part in the assessment of the Board of Directors' performance.

	information to key shareholders of the Company."		
4	Since Articles 3 and 4 were incorporated into the Regulations for the Board of Directors, the title of Article 3 that read "Members of the Board of Directors, their rights, duties, and liability" was changed to "5. Rights, Duties, and Liability of Members of the Board of Directors", with Article 3 renumbered as Article 5.		
5	<p>Clause 3.1 of Article 3 of the Regulations for the Board of Directors read:</p> <p>3.1. Members of the Board of Directors have the right, within the competence of the Board of Directors, to:</p> <ol style="list-style-type: none"> 1) receive information on the Company's operations, including information that constitutes the commercial secret of the Company, and get access to all constituent, regulatory, accounting, reporting, contractual, and other documents of the Company in accordance with the Russian law and the internal documents of the Company; 2) make written proposals on the development of the Work Plan of the Board of Directors; 3) introduce items into the agenda of the Board of Directors' meetings in accordance with the established procedure; 4) request the convening of a meeting of the Company's Board of Directors; 5) exercise other rights in accordance with the Russian law, the Articles of Association of the Company, other internal documents of the Company, and these Regulations. 	<p>Clause 5.1 of Article 5 shall read as follows:</p> <p>5.1. Members of the Board of Directors have the right, within the competence of the Board of Directors, to:</p> <ol style="list-style-type: none"> 1) request and receive information on the Company's operations, including information constituting the trade secret of the Company, as set out in the Company's regulations; 2) get access to all constituent, regulatory, accounting, reporting, contractual, or other documents of the Company in accordance with the Russian law and the Company's regulations; 3) be sufficiently informed of the Company's strategy, the corporate governance system, risk management and internal control system, and other essential information on the Company's activities as set out in the Company's regulations; 4) make written proposals on the development of the Board of Directors' Work Plan; 5) propose items for the agenda of the Board of Directors' meetings in accordance with the procedure set out herein; 6) request to convene a meeting of the Company's Board of Directors; 7) receive remuneration in accordance with the Regulations for the Payment of Remuneration and Compensations to Members of the Board of Directors as approved by the Company's General Meeting; 8) claim reimbursement of losses caused to the Company; 9) exercise other rights in accordance with the Russian law, the Articles of Association of the Company, and these 	<p>Amendments to incorporate recommendations under the Corporate Governance Code and to implement best corporate governance practice.</p>

		and other Regulations of the Company.”	
6	<p>Clause 5.5 of Article 5 of the Regulations for the Board of Directors read as follows:</p> <p>5.5. The Board of Directors may conduct an annual performance evaluation of the Board of Directors (self-evaluation) on its own or by involving an independent third-party organization (consultant) qualified to conduct such evaluation.</p>	<p>Article 14 is a separate article that shall regulate regulating the evaluation of the Board of Directors’ performance and shall read as follows:</p> <p>14. Evaluation of the Board of Directors’ Performance</p> <p>14.1. To improve its performance, the Board of Directors annually evaluates its performance through a self-assessment or an assessment by third-party advisors (external evaluation).</p> <p>External evaluation of the performance of the Board of Directors shall be conducted at least once every three (3) years.</p>	<p>The wording is extended with new provisions added for the Regulations to be aligned with the similar Regulations of PJSC “Rosseti” and to follow best corporate governance practice as required by Federal Law No. 208-FZ of December 26, 1995 (On Joint Stock Companies).</p>
7	N/a	<p>Clauses from 5.3 to 5.5 are added to Article 5 reading as follows:</p> <p>5.3. A request for information or documents by a member of the Board of Directors of the Company shall be made in writing and specify the list of requested information and documents. The request shall be signed with the personal signature of the member of the Board of Directors and addressed to the CEO.</p> <p>5.4. If a member of the Board of Directors requests documents or information in respect of the Company or entities controlled by the Company, the Company shall provide the member of the Board of Directors with the requested information and documents, unless such provision of information and documents is expressly prohibited by the current Russian law.</p> <p>5.5. The information and documents requested by a member of the Board of Directors shall be sent to such member of the Board of Directors in writing signed by the CEO or Deputy CEO or the Corporate Secretary of the Company.</p>	<p>Amendments to incorporate recommendations under the Corporate Governance Code and to implement best corporate governance practice.</p>

8	N/a	<p>New provisions were incorporated into Article 7 of the Regulations for the Board of Directors:</p> <p>7. Committees of the Board of Directors</p> <p>7.1. Committees of the Board of Directors are formed as resolved by the Board of Directors pursuant to the Regulations for Committees of the Board of Directors.</p> <p>7.2. Committees of the Board of Directors are advisory bodies ensuring efficient performance of the Board of Directors, responsible for preliminary review of matters that are vital to the Company's business.</p>	<p>The wording is extended with new provisions added for the Regulations to be aligned with the similar Regulations of PJSC “Rosseti” and to follow best corporate governance practice as required by Federal Law No. 208-FZ of December 26, 1995 (On Joint Stock Companies).</p>
9	<p>Clause. 9.3 of Article 9 of the Regulations for the Board of Directors read as follows:</p> <p>9.3. The notice of absentee voting shall contain:</p> <ul style="list-style-type: none"> - the full corporate name of the Company and its location; - wording of agenda items; - an indication that the absentee voting will be conducted using voting ballots; - the expiry date and time for accepting voting ballots for absentee voting; - the list of information (documents) to be provided to the members of the Board of Directors.” 	<p>Clause. 9.7 of Article 9 of the Regulations for the Board of Directors shall read as follows:</p> <p>9.7. A notice of meeting of the Board of Directors shall specify:</p> <ul style="list-style-type: none"> a) the full corporate name and registered office of the Company; b) description of agenda items; c) format of the meeting (in person or in absentia); d) the place and time of the meeting, and if the meeting is held in absentia, the deadline for submitting voting ballots. 	<p>The provision is now a part of Article 9 titled Convening Meetings of the Board of Directors (Article 6 in the previous version of the Regulations for the Board of Directors).</p> <p>The wording is amended for the Regulations to be aligned with the similar Regulations of PJSC “Rosseti” and to follow best corporate governance practice as required by Federal Law No. 208-FZ of December 26, 1995 (On Joint Stock Companies).</p>
10	<p>Subclause 6.6.1 of Clause 6.6 of Article 6 of the Regulations for the Board of Directors read as follows:</p> <p>“6.6.1. The notice on a meeting of the Board of Directors is sent by the Corporate Secretary to each member of the Board of Directors not later than eleven (11) business days prior to the date of such meeting of the Board of Directors</p>	<p>Clause 9.8 of Article 9 of the Regulations for the Board of Directors shall read as follows:</p> <p>«9.8. The notice of a meeting of the Board of Directors shall be sent by the Corporate Secretary to each member of the Board of Directors at least five (5) business days prior to the date of the meeting (or prior to the deadline for submitting voting ballots), except for the cases provided for in these Regulations.”</p>	<p>The notification timeframe was amended as required by the Bank of Russia (Letter IN-015-52/66 of September 15, 2016 titled “On Regulations on the Board of Directors and the Board of Directors’ Committees of a Public Joint-stock Company”).</p>

	(the deadline date for receiving voting ballots), except for cases provided for in these Regulations”.		
11	<p>Subclause 6.6.2 of Clause 6.6 of Article 6 of the Regulations for the Board of Directors read as follows:</p> <p>“6.6.2. If matters which, in accordance with the Regulations on Committees of the Board of Directors, shall be preliminarily reviewed by a relevant Committee of the Board of Directors (if existing), are included in the agenda of a meeting of the Board of Directors, and no resolutions (recommendations) of the relevant Committee of the Board of Directors are submitted to the Board of Directors by the time when such notice is sent, the notice on such meeting of the Board of Directors is sent by the Corporate Secretary in writing to each member of the Board of Directors within fifteen (15) business days before such meeting of the Board of Directors (the deadline date for receiving voting ballots), except for cases provided for in these Regulations.”</p>	<p>Clause 9.9 of Article 9 of the Regulations for the Board of Directors shall read as follows:</p> <p>“9.9. If the meeting agenda of the Board of Directors includes matters which, in accordance with the Regulations for Committees of the Board of Directors, shall be preliminarily reviewed by relevant Committee of the Board of Directors (if any), the meeting of the Committee of the Board of Directors to discuss such matters is held within the time set out in relevant Regulations for the Committee of the Board of Directors. In such case, the minutes of the meeting of the Committee of the Board of Directors shall be provided for review by the members of the Board of Directors at least one (1) business day prior to the date of the meeting of the Board of Directors.”</p>	<p>The provision was amended to reflect the notification timeframe required by the Bank of Russia (Letter IN-015-52/66 of September 15, 2016 titled “On Regulations on the Board of Directors and the Board of Directors’ Committees of a Public Joint-stock Company”) as specified in Clause 9.8 of the restated Regulations.</p> <p>The Regulations for committees will be updated for them to be able to consider matters and issue recommendations to the Board of Directors in time.</p>
12	<p>Clause 6.9 of Article 6 of the Regulations for the Board of Directors read as follows:</p> <p>“6.9. If matters which, in accordance with the Regulations for Committees of the Board of Directors, shall be preliminarily reviewed by a relevant Committee of the Board of Directors, are included in the agenda of a meeting of the Board of Directors, the notice on such meeting of the Board of Directors and materials on such matters are sent by the Corporate Secretary to the relevant Committee in such manner and time as provided for in Sub-Clause 6.6.2 and Clause 6.8 of these</p>	<p>Clause 9.12 of Article 9 of the Regulations for the Board of Directors shall read as follows:</p> <p>“9.12 Resolutions (recommendations) of the Management Board and/or the Committee of the Board of Directors shall be provided by the Corporate Secretary to the members of the Board of Directors at least one (1) calendar day before the date of the meeting of the Board of Directors.”</p>	<p>Clause 9.12. was amended to reflect the timeframe for sending the materials amended by Clause 9.8.</p>

	<p>Regulations.</p> <p>Resolutions (recommendations) of the Committee of the Company's Board of Directors are submitted by the Corporate Secretary of the Company to members of the Board of Directors provided that they are received by the Board of Directors not later than three (3) business days before the date of the meeting of the Board of Directors, except for the case provided for in Clause 10.18 of these Regulations. If the resolutions (recommendations) of the relevant Committee are not submitted or are submitted in delay, the Board of Directors shall have the right to adopt a resolution on the matter without taking into account such resolutions (recommendations)."</p>		
13	<p>Articles 7 and 8:</p> <p>Article 7. Proceedings of meetings of the Board of Directors</p> <p>Article 8. Proceedings for holding a mixed meeting of the Board of Directors</p>	<p>Procedures at the Meeting of the Board of Directors are described in a separate Article 10:</p> <p>Article 10. Procedures at the Meeting of the Board of Directors held in person.</p>	<p>The provisions were amended for the Regulations to be aligned with the similar Regulations of PJSC "Rosseti" and to follow best corporate governance practice as required by Federal Law No. 208-FZ of December 26, 1995 (On Joint Stock Companies).</p>
14	<p>Article 9. Absentee voting procedure</p>	<p>Absentee voting procedure is described in Article 11 of the amended Regulations:</p> <p>Article 11. Absentee voting procedure.</p>	<p>The provisions were amended for the Regulations to be aligned with the similar Regulations of PJSC "Rosseti" and to follow best corporate governance practice as required by Federal Law No. 208-FZ of December 26, 1995 (On Joint Stock Companies).</p>
15	<p>Article 10 of the Regulations for the Board of Directors:</p> <p>Article 10. Convening and holding a meeting of the Board of Directors for the establishment</p>	<p>The provision was deleted.</p>	<p>The provision was deleted for the Regulations to be aligned with the similar Regulations of PJSC "Rosseti" and to follow best corporate governance practice as required by</p>

	of the Company's executive bodies		Federal Law No. 208-FZ of December 26, 1995 (On Joint Stock Companies).
16	<p>Article 11:</p> <p>Article 11. Minutes of meetings of the Board of Directors</p> <p>11.1. The Corporate Secretary keeps the minutes of meetings of the Board of Directors.</p> <p>11.2. The minutes of meetings of the Company's Board of Directors are prepared within three (3) calendar days after the meeting (after the results of absentee voting or mixed voting are summed up).</p> <p>11.3. The minutes of meetings shall contain the following:</p> <ul style="list-style-type: none"> - the full business name of the Company; - the format of the meeting; - the place and time of the meeting (tallying the voting results); - the members of the Board of Directors attending the meeting (participating in the absentee or mixed voting), as well as invited persons; - information on the presence of a quorum at the meeting; - the meeting's agenda; - the items put to the vote and the voting results by name; - a summary of reports and speeches by persons participating in the meeting; - the decisions made/ resolutions passed. 	<p>Article 12 shall read as follows:</p> <p>Article 12. Minutes of Meetings of the Board of Directors</p> <p>12.1. The Corporate Secretary takes the minutes of meetings of the Board of Directors.</p> <p>12.2. The minutes of meetings of the Company's Board of Directors are prepared within three (3) calendar days after the meeting (after the results of absentee voting are summed up).</p> <p>12.3. The minutes of meetings shall contain the following:</p> <ul style="list-style-type: none"> - the full or short corporate name of the Company; - the format of the meeting; - the place and time of the meeting (tallying the voting results); - the members of the Board of Directors attending the meeting (participating in the absentee voting), as well as invited persons; - information on the presence of a quorum at the meeting; - the meeting's agenda; - the items put to a vote and the voting options by name; - a summary of reports and speeches by persons participating in the meeting; - the decisions made/ resolutions passed. <p>12.4. The minutes of the meeting of the Board of Directors is signed by the Chairperson of the Board of Directors and the Corporate Secretary, who are responsible for the accuracy of the minutes.</p> <p>12.5. The minutes of the meeting of the Board of Directors shall</p>	<p>The provisions were amended for the Regulations to be aligned with the similar Regulations of PJSC "Rosseti" and to follow best corporate governance practice as required by Federal Law No. 208-FZ of December 26, 1995 (On Joint Stock Companies).</p>

The person presiding over the meeting and the Corporate Secretary, who are responsible for the accuracy of the minutes, sign the minutes of meetings of the Company's Board of Directors.

The differing opinions received from the members of the Board of Directors are attached to the minutes of the respective meeting of the Board of Directors and form an integral part of such minutes.

The Corporate Secretary signs off all attachments to the minutes of meetings of the Company's Board of Directors (the Chairperson of the Board of Directors signs off attachments to the minutes of meetings of the Company's Board of Directors if so required by the format of the document).

11.4. The Corporate Secretary informs the members of the Board of Directors of the resolutions passed by the Board of Directors by sending a copy of the minutes of the Board of Directors' meeting by email, by fax, or via the automated information system within three (3) calendar days from the signing of the minutes of the Board of Directors' meeting.

11.5. The Company shall keep the minutes of meetings of the Board of Directors at the location of the Company's executive body.

11.6. The minutes of meetings of the Company's Board of Directors shall be available for review at the location of the Company's executive body to any member of the Board of Directors, member of the Internal Audit Board, the Company's Auditor, the Company's CEO, official representatives of federal regulatory authorities, as well as to any

be accompanied by the following documents:

a) documents approved by the Board of Directors of the Company in resolving on the items on the meeting agenda;

b) voting ballots and differing opinions of members of the Board of Directors of the Company.

12.6. The Corporate Secretary signs off all attachments to the minutes of meetings of the Company's Board of Directors (the Chairperson of the Board of Directors signs off attachments to the minutes of meetings of the Company's Board of Directors if so required by the format of the document).

12.7. The Corporate Secretary informs the members of the Board of Directors of the resolutions passed by the Board of Directors by sending a copy of the minutes of the Board of Directors' meeting by email, by fax, or via the automated information system within three (3) days from the signing of the minutes of the Board of Directors' meeting.

12.8. Extracts of the minutes of meetings of the Board of Directors shall be made and signed by the Corporate Secretary of the Company and sent to the executors of decisions within three (3) business days after signing the minutes.

12.9. The Company shall keep the minutes of meetings of the Board of Directors at the location of the Company's executive body.

12.10. The minutes of meetings of the Company's Board of Directors shall be available for review at the location of the Company's executive body to any member of the Board of Directors, member of the Internal Audit Board, member of the Management Board, **the Company's Auditor**, Company's CEO, official representatives of federal **executive authorities**, and to the shareholder (shareholders) of the Company in accordance with the requirements of the Federal Law On Joint Stock Companies.

	shareholder (shareholders) of the Company in accordance with the requirements of the Federal Law On Joint Stock Companies.”	
17.	Other amendments were wording and style improvements.	