

**Shareholders' Agreements Entered into in the Year  
Preceding the Date of the Annual General Meeting of PJSC "Rosseti Lenenergo"**

PJSC "Rosseti Lenenergo" (the "Company") hereby confirms that, as of May 23, 2023, it has no information available concerning new/renewed shareholders' agreements signed in the year preceding the date of the General Meeting of the Company to be held after 2022.