

**INFORMATION**  
**about what bodies/persons proposed particular items for discussion**  
**at the Annual General Meeting of PJSC “Rosseti Lenenergo”**

On May 11, 2023, Board of Directors of PJSC “Rosseti Lenenergo” approved (Minutes No. 60 of May 12, 2023) the following agenda of the Company’s Annual General Meeting to be held on June 13, 2023:

1. Approval of the annual report and annual accounting (financial) statements of the Company for 2022.
2. Distribution of the Company’s profit (loss) after 2022 (including deciding the size of the dividends and payout arrangements).
3. Election of members to the Company’s Board of Directors.
4. Election of members to the Company’s Internal Audit Board.
5. Appointment of the Company’s Auditing Entity (Auditor).
6. Approval of the Amended Regulations for the General Meeting of Public Joint Stock Company “Rosseti Lenenergo”.
7. Approval of the Amended Regulations for the Board of Directors of Public Joint Stock Company “Rosseti Lenenergo”.

The agenda of the Annual General Meeting of PJSC “Rosseti Lenenergo” (hereinafter, “AGM”) shall consist of the following items:

- a) matters reserved to the AGM by Federal Law 208-FZ of December 26, 1995 titled *On Joint-Stock Companies* (Para. 1, Art. 47);
- b) matters proposed and candidates for election to the Company’s management bodies nominated by the Company’s shareholders under Federal Law 208-FZ of December 26, 1995 titled *On Joint-Stock Companies* (Art. 53) that the Company’s Board of Directors resolved to add to the AGM agenda and/or list as nominees for election by the AGM
- c) matters proposed by the Company’s Board of Directors under Federal Law 208-FZ of December 26, 1995 titled *On Joint-Stock Companies* (Second sentence, Para. 7, Art. 53).

Items from 1 to 5 must be on the AGM agenda in accordance with Federal Law 208-FZ of December 26, 1995 titled *On Joint-Stock Companies* (Para. 1, Art. 47 and **Para. 2**, Art. 54).

Items 6-7 are reserved to the General Meeting pursuant to Federal Law 208-FZ of December 26, 1995 titled *On Joint-Stock Companies* (Subpara. 19, Para. 1, Art. 48).

In accordance with Article 48 (Paragraph 1, Subparagraphs 4 and 10.1) of Federal Law 208-FZ of December 26, 1995 titled *On Joint-Stock Companies* (as amended), the above agenda items are reserved to the Company's General Meeting.