

**PUBLIC JOINT STOCK COMPANY “ROSSETI LENENERGO”  
BOARD OF DIRECTORS**

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

**EXTRACT FROM MINUTES No. 60  
of the Meeting of the Board of Directors of PJSC “Rosseti Lenenergo”**

**Saint Petersburg**

**May 12, 2023**

**Meeting format:** absentee voting (by ballot)

**Meeting date (deadline for receiving voting ballots):** May 11, 2023

**Address for submitting/emailing ballots:** 197227, Saint Petersburg, ul. Gakkelevskaya, 21, lit. A, room 715 /

E-mail: [sd@lenenergo.com](mailto:sd@lenenergo.com)

**The Board of Directors consists of** thirteen (13) persons

**The quorum is present and the meeting is properly constituted.**

**AGENDA:**

5. Preliminary approval of the Company’s Annual Report 2022.

**Item 5: Preliminary approval of the Company’s Annual Report 2022.**

**IT WAS RESOLVED TO:**

Approve, on a preliminary basis, Company’s Annual Report 2022 and recommend that the General Meeting approves the said Annual Report (Appendix 2 to this resolution of the Company’s Board of Directors).

The resolution was passed in accordance with Articles of Association of PJSC “Rosseti Lenenergo” (Para. 18.5, Clause 18).

Appendix:

2. Annual Report of PJSC “Rosseti Lenenergo” for 2022.

*(Signed)*

V.A. Frolikova

Corporate Secretary