

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

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

The Board of Directors consists of thirteen (13) persons

The quorum is present and the meeting is properly constituted.

AGENDA:

2. Considering the annual accounting (financial) statements of PJSC “Rosseti Lenenergo” for 2022.

Item 2: Considering the annual accounting (financial) statements of PJSC “Rosseti Lenenergo” for 2022.

IT WAS RESOLVED TO:

Approve, on a preliminary basis, the annual accounting (financial) statements of PJSC “Rosseti Lenenergo” for 2022 (Appendix 1 to this resolution of the Company’s Board of Directors) and submit them for approval by the Annual General Meeting of PJSC “Rosseti Lenenergo”.

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

Appendix:

1. Annual accounting (financial) statements of PJSC “Rosseti Lenenergo” for 2022.

(Signed)

V.A. Frolikova

Corporate Secretary

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BOARD OF DIRECTORS**

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Saint Petersburg

May 12, 2023

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E-mail: sd@lenenergo.com

The Board of Directors consists of thirteen (13) persons

The quorum is present and the meeting is properly constituted.

AGENDA:

7. Recommendations to the General Meeting of PJSC “Rosseti Lenenergo” regarding the distribution of the Company’s profit (loss) after 2022 (including deciding the size of the dividends and payout arrangements).

Item 7: Recommendations to the General Meeting of PJSC “Rosseti Lenenergo” regarding the distribution of the Company’s profit (loss) after 2022 (including deciding the size of the dividends and payout arrangements).

IT WAS RESOLVED TO:

1. Recommend that the Annual General Meeting of PJSC “Rosseti Lenenergo” approves that the Company’s profit (loss) after 2022 be distributed as shown below:

Item	thou RUB Amount
Undistributed profits (unrecovered losses) for the reporting period: to be distributed as follows:	17,975,405
Reserves	0
Dividends including	6,079,046
- <i>Interim dividends after nine months of 2022 (as resolved by the EGM of December 26, 2022, Minutes No. 2/2022)</i>	3,821,662
- <i>Dividends payable</i>	2,257,384
Recovery of losses for prior years	0
Development profit	11,896,359

2. Recommend that the Annual General Meeting of PJSC “Rosseti Lenenergo” resolves to:

2.1. Pay dividends on the ordinary shares of PJSC “Rosseti Lenenergo” for 2022 in the amount of RUB 0.0588 per ordinary share in cash.

2.2. Pay dividends on preferred A shares of PJSC “Rosseti Lenenergo” for 2022 in the amount of RUB 18.8302 per preferred share in cash.

2.3. The record date for dividends on ordinary shares and preferred A shares of PJSC “Rosseti Lenenergo” shall be June 27, 2023.

The resolution was passed in accordance with Articles of Association of PJSC “Rosseti Lenenergo” (Para. 18.7, Clause 18).

(Signed)

V.A. Frolikova

Corporate Secretary

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

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

**EXTRACT FROM MINUTES No. 51
of the Meeting of the Board of Directors of PJSC “Rosseti Lenenergo”**

Saint Petersburg

March 9, 2023

Meeting format: absentee voting (by ballot)

Meeting date (deadline for receiving voting ballots): March 6, 2023

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

E-mail: sd@lenenergo.com

The Board of Directors consists of thirteen (13) persons

The quorum is present and the meeting is properly constituted.

AGENDA:

1. Considering items for discussion at the Company’s Annual General Meeting and nominees proposed by the Company’s shareholders for election to the Company’s management and control bodies.

Item 1. Considering items for discussion at the Company’s Annual General Meeting and nominees proposed by the Company’s shareholders for election to the Company’s management and control bodies.

IT WAS RESOLVED TO:

1. Nominate the below persons for election to the Company’s Board of Directors:

No.	Nominee to be listed as a candidate for election to the Board of Directors	Nominee’s position and place of work	Nominating shareholder’s name	Interest held by the nominating shareholder, %
1.	Andrey Valeryevich Ryumin	CEO, PJSC “Rosseti”	PJSC “Rosseti”	68.22
2.	Igor Anatolyevich Kuzmin	CEO, PJSC “Rosseti Lenenergo”	PJSC “Rosseti”	68.22
3.	Sergey Sergeevich Pikin	Director, Energy Development Fund	PJSC “Rosseti”	68.22
4.	Aleksey Aleksandrovich Polinov	Acting Deputy CEO, Finance and Economics, PJSC “Rosseti”	PJSC “Rosseti”	68.22
5.	Aleksey Valeryevich Molsky	Deputy CEO, Investments and Capital Construction, PJSC “Rosseti”	PJSC “Rosseti”	68.22
6.	Daniil Valdimirovich Krainsky	Deputy CEO, Legal, PJSC “Rosseti”	PJSC “Rosseti”	68.22
7.	Evgeny Viktorovich Lyapunov	Deputy CEO and Chief Engineer, PJSC “Rosseti”	PJSC “Rosseti”	68.22
8.	Ekaterina Sergeevna Golubeva	Head of the Office of the Vice Governor of Saint Petersburg (S.G. Dregval’s Office)	Saint Petersburg, federal city and a federal constituent entity represented by the Saint Petersburg Property Relations Committee	29.11
9.	Stanislav Dmitrievich Protasov	Chairman, Committee on Energy and Engineering Support	Saint Petersburg, federal city and a federal constituent entity represented by the Saint Petersburg Property	29.11

			Relations Committee	
10.	Alla Aleksandrovna Petrova	First Deputy Chairperson, Committee on Energy and Engineering Support	Saint Petersburg, federal city and a federal constituent entity represented by the Saint Petersburg Property Relations Committee	29.11
11.	Svetlana Anatolyevna Melnikova	Deputy Chairperson, Committee on Energy and Engineering Support	Saint Petersburg, federal city and a federal constituent entity represented by the Saint Petersburg Property Relations Committee	29.11
12.	Konstantin Valeryevich Kotvitsky	Deputy Chairman, Committee on Energy and Engineering Support	Saint Petersburg, federal city and a federal constituent entity represented by the Saint Petersburg Property Relations Committee	29.11
13.	Igor Vadimovich Denisov	Deputy Chairman, Committee on Energy and Engineering Support	Saint Petersburg, federal city and a federal constituent entity represented by the Saint Petersburg Property Relations Committee	29.11
14.	Andrey Nikolaevich Karelsky	Deputy Chairman, Saint Petersburg Property Relations Committee	Saint Petersburg, federal city and a federal constituent entity represented by the Saint Petersburg Property Relations Committee	29.11

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

2. Nominate the below persons for election to the Company’s Internal Audit Board:

No.	Nominee to be listed as a candidate for election to the Board of Directors	Nominee’s position and place of work	Nominating shareholder’s name	Interest held by the nominating shareholder, %
1.	Anton Sergeevich Ulyanov	Director, Internal Audit – Head of Internal Audit, PJSC “Rosseti”	PJSC “Rosseti”	68.22
2.	Viktor Vladimirovich Tsarkov	First Deputy Head of Internal Audit, PJSC “Rosseti”	PJSC “Rosseti”	68.22
3.	Svetlana Mikhaylovna Trishina	Deputy Head of Internal Audit – Head of Corporate Audit and Subsidiary Oversight, Internal Audit Department, PJSC “Rosseti”	PJSC “Rosseti”	68.22
4.	Maksim Gennadyevich Kormiltsev	Chief Expert, Corporate Audit and Subsidiary Oversight, Internal Audit Department, PJSC “Rosseti”	PJSC “Rosseti”	68.22
5.	Vladimir Aleksandrovich Makarov	Director, Internal Controls and Risk Management – Head of Internal Controls and Risk	PJSC “Rosseti”	68.22

		Management Department, PJSC “Rosseti”		
6.	Aleksandra Alekseevna Borisova	Chief Specialist, Project Support Unit, Prospective Development Office, Committee on Energy and Engineering Support	Saint Petersburg, federal city and a federal constituent entity represented by the Saint Petersburg Property Relations Committee	29.11

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

(Signed)

V.A. Frolikova
Corporate Secretary

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

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

The Board of Directors consists of thirteen (13) persons

The quorum is present and the meeting is properly constituted.

AGENDA:

3. Appointment of the Auditing Entity (Auditor) for PJSC “Rosseti Lenenergo”.

Item 3: Appointment of the Company’s Auditing Entity (Auditor) for PJSC “Rosseti Lenenergo”.

IT WAS RESOLVED TO:

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

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

(Signed)

V.A. Frolikova

Corporate Secretary

**PUBLIC JOINT STOCK COMPANY “ROSSETI LENENERGO”
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197227, Saint Petersburg, ul. Gakkelevskaya, 21, lit. A

**EXTRACT FROM MINUTES No. 61
of the Meeting of the Board of Directors of PJSC “Rosseti Lenenergo”**

Saint Petersburg

May 18, 2023

Meeting format: absentee voting (by ballot)

Meeting date (deadline for receiving voting ballots): May 17, 2023

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

E-mail: sd@lenenergo.com

The Board of Directors consists of thirteen (13) persons

The quorum is present and the meeting is properly constituted.

AGENDA:

6. Proposals for consideration by the Company’s General Meeting regarding approval of the amended Regulations for the Board of Directors of PJSC “Rosseti Lenenergo”.

7. Proposals for consideration by the Company’s General Meeting regarding approval of the amended Regulations for the General Meeting of PJSC “Rosseti Lenenergo”.

Item 6. Proposals for consideration by the Company’s General Meeting regarding approval of the amended Regulations for the Board of Directors of PJSC “Rosseti Lenenergo”.

IT WAS RESOLVED TO:

Recommend that the Annual General Meeting approves the amended Regulations for the General Meeting of PJSC “Rosseti Lenenergo” (Appendix 9 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).

Item 7. Proposals for consideration by the Company’s General Meeting regarding approval of the amended Regulations for the General Meeting of PJSC “Rosseti Lenenergo”.

IT WAS RESOLVED TO:

Recommend that the Annual General Meeting approves the amended Regulations for the Board of Directors of PJSC “Rosseti Lenenergo” (Appendix 10 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).

Appendices:

9. Draft amended Regulations for the Board of Directors of PJSC “Rosseti Lenenergo”.

10. Draft amended Regulations for the General Meeting of PJSC “Rosseti Lenenergo”.

(Signed)

V.A. Frolikova

Corporate Secretary