

Public Joint Stock Company “Rosseti Lenenergo”
Russia, 197227, Saint Petersburg, Ozero Dolgoye, ul. Gakkelevskaya, 21 lit. A
Notice of the Annual General Meeting of Shareholders of “Rosseti Lenenergo”, PJSC

This is to notify the shareholders that Public Joint Stock Company “Rosseti Lenenergo” will hold the Annual General Meeting of Shareholders with absentee voting on the following agenda:

1. Approval of the annual report and annual accounting (financial) statements of the Company for 2021.
2. Distribution of profits (including dividend payment (declaration)) and losses of the Company for 2021.
3. Election of members of the Board of Directors of the Company.
4. Election of members of the Internal Audit Commission of the Company.
5. Approval of the auditor of the Company.
6. Approval of a restated version of the Regulations for the General Meeting of Shareholders of Public Joint Stock Company “Rosseti Lenenergo.”
7. Approval of a restated version of the Regulations for the Board of Directors of Public Joint Stock Company “Rosseti Lenenergo.”
8. Approval of a restated version of the Regulations for the Internal Audit Commission of Public Joint Stock Company “Rosseti Lenenergo.”
9. Approval of a restated version of the Regulations for Remuneration and Compensation for Members of the Board of Directors of Public Joint Stock Company “Rosseti Lenenergo.”
10. “Rosseti Lenenergo”, PJSC’s membership in the Association of Surveyors (Self-regulatory Organization).

Date of the Annual General Meeting of Shareholders of “Rosseti Lenenergo”, PJSC (deadline date for receiving completed ballots for voting on the agenda items of the Annual General Meeting of Shareholders): **May 30, 2022**.

Completed ballots may be sent to:

Russia, 191119, Saint Petersburg, nab. Obvodnogo Kanala, 93A, lit. A, Floor 3, Office 5N, Neptun Business Center;

Russia, 197227, Saint Petersburg, Ozero Dolgoye, ul. Gakkelevskaya, 21, lit. A.

Additionally, an electronic ballot form may be completed on the Internet through the Shareholder Login Page:

- on the website of JSC IRC – R.O.S.T., which is the registrar of the Company, at:

<https://rrost.ru/ru/shareholder/online-services/personal-cabinet/>

- on the website of the Company at:

<https://rosseti-lenenergo.ru/shareholders/holders/cabinet/>

The votes represented by ballots received on or prior to May 29, 2022, will be taken into account for the purposes of establishing whether the Annual General Meeting of Shareholders has a quorum and for the purposes of tallying the votes.

Information (materials) for the Annual General Meeting of Shareholders of “Rosseti Lenenergo”, PJSC is available to the persons entitled to participate in the Annual General Meeting of Shareholders from 10:00 a.m. to 5:00 p.m. (local time) from May 6, 2022, to and including May 30, 2022, except nonbusiness days and public holidays, at:

- Russia, 197227, Saint Petersburg, Ozero Dolgoye, ul. Gakkelevskaya, 21, lit. A, “Rosseti Lenenergo”, PJSC, Room 1504 (Department for Corporate Governance and Shareholder Relations, “Rosseti Lenenergo”, PJSC); and

- Russia, 191119, Saint Petersburg, nab. Obvodnogo Kanala, 93A, lit. A, Floor 3, Office 5N, Neptun Business Center, JSC IRC – R.O.S.T. Northwest Branch;

and on the Company’s corporate website at <https://rosseti-lenenergo.ru>, starting from May 6, 2022.

If any nominee shareholder is registered on the Company’s shareholder register, then such information (materials) will be sent electronically (as electronic documents certified with a digital signature) to such nominee shareholder prior to May 6, 2022.

Due to the ongoing pandemic of coronavirus disease 2019 (COVID-19) affecting the Russian Federation, such information (materials) will be made available subject to restrictions.

Holders of ordinary shares in the Company have the right to vote on all items on the agenda of the Annual General Meeting of Shareholders.

Holders of A preference shares in the Company have no right to vote on any items on the agenda of the Annual General Meeting of Shareholders.

Date of the list of the persons entitled to participate in the Annual General Meeting of Shareholders of “Rosseti Lenenergo”, PJSC: May 5, 2022.

Board of Directors
“Rosseti Lenenergo”, PJSC