

Public Joint Stock Company “Rosseti Lenenergo”
197227, Saint Petersburg, Ozero Dolgoye, ul. Gakkelevskaya, 21, lit. A

Notice of an Extraordinary General Meeting of PJSC “Rosseti Lenenergo”

Public Joint Stock Company “Rosseti Lenenergo” informs that it shall hold an absentee Extraordinary General Meeting by voting by ballot on the following agenda:

1. Payment (announcement) of dividend on the PJSC “Rosseti Lenenergo” shares for the first nine months of 2022 (including the size and form of the dividend, timeframe for their payment and the respective record date).
2. Termination of the Board of Directors of PJSC “Rosseti Lenenergo”.
3. Election of the Board of Directors of PJSC “Rosseti Lenenergo”.

Meeting date (deadline for receiving voting ballots): **December 23, 2022.**

Completed ballots may be sent to one of the following addresses:

- **191119, Saint Petersburg, nab. Obvodnogo Kanala, 93a, lit. A, Floor 3, Office 5N, Neptun Business Center, Northwestern Branch of JSC “R.O.S.T. Registrar”;** or

- **197227, Saint Petersburg, Ozero Dolgoye, ul. Gakkelevskaya, 21, lit. A, PJSC “Rosseti Lenenergo”.**

Alternatively, ballots may be filed electronically via **My Shareholder Account** at:

- the website of the Company’s registrar, JSC “R.O.S.T. Registrar” at:

<https://www.rost.ru/ru/shareholder/online-services/personal-cabinet/>, or

- the Company website at:

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

For the purposes of the quorum and counting votes, ballots shall be tallied that were received on or before **December 22, 2022.**

Persons eligible to participate in the Extraordinary General Meeting of PJSC “Rosseti Lenenergo” may familiarize themselves with the information and materials provided as part of preparations for the said meeting from December 2, 2022 through December 23, 2022 (from 10:00 a.m. until 07:00 p.m. local time) on days other than weekends and holidays physically at:

- 191119, Saint Petersburg, nab. Obvodnogo Kanala, 93a, lit. A, Floor 3, Office 5N, Neptun Business Center, Northwestern Branch of JSC “R.O.S.T. Registrar”; or

- 197227, Saint Petersburg, Ozero Dolgoye, ul. Gakkelevskaya, 21, lit. A (Corporate Governance and Investor Relations, PJSC “Rosseti Lenenergo”);

or electronically at the Company website at:

<https://www.rosseti-lenenergo.ru>.

In case of a nominee holder, the said information or materials shall be sent to such nominee holder electronically (as e-signed electronic documents) before December 2, 2022.

Holders of ordinary shares may vote on all items on the agenda of the Extraordinary General Meeting.

Holders of A preference shares may not vote on any items on the agenda of the Extraordinary General Meeting.

Shareholders holding two (2%) or more percent (in the aggregate) of the Company’s voting stock may issue to the Company proposals regarding nominees to the Company’s Board of Directors, with the number of such nominees to be no greater than the number of the current members of the Company’s Board of Directors (13 persons).

Proposals regarding nominees to the Company’s Board of Directors shall be sent to: 197227, Saint Petersburg, Ozero Dolgoye, ul. Gakkelevskaya, 21, lit. A no later than November 22, 2022.

Record date: November 14, 2022.

Board of Directors
PJSC “Rosseti Lenenergo”