

DRAFT RESOLUTIONS
for voting at the Extraordinary General Meeting
of PJSC “LENENERGO” to be held on February 05, 2018.

ITEM 1: Resignation of the Company’s Board of Director.

RESOLUTION:

Accept the resignation of the Company’s Board of Directors.

ITEM 2: Appointment of new Directors.

RESOLUTION:

Appoint the following persons as the Company’s Board of Directors members:

No.	Name	Position, place of work (when nominated)
1.	Andrey Bondarchuk	Chairman, Saint Petersburg Energy and Building Services Committee
2.	Olga Kolesnikova	First Deputy Chairperson, Saint Petersburg Energy and Building Services Committee
3.	Sergey Miloslavsky	Deputy Managing Director, Saint Petersburg Capital Construction and Renovation Fund
4.	Gasán Safarov	First Deputy Chairperson, Saint Petersburg Tariff Committee
5.	Lyudmila Solovyova	Deputy Chairperson, Saint Petersburg Housing Committee
6.	Aleksandr German	Deputy Chairman, Saint Petersburg Property Relations Committee
7.	Pavel Livinsky	Chairman of the Board of Directors, CEO, PJSC “Rosseti”
8.	Roman Berdnikov	Member of the Board of Directors, First Deputy CEO, PJSC “Rosseti”; Acting CEO, PJSC “Lenenergo”
9.	Oleg Budargin	
10.	Daniil Krainsky	Senior Advisor, PJSC “Rosseti”
11.	Evgeny Olkhovich	Deputy CEO, Strategic Development, PJSC “Rosseti”
12.	Alexey Perets	Advisor, PJSC “Rosseti”

13.	Konstantin Petukhov	Deputy CEO, Service Sales and Development, PJSC “Rosseti”
14.	Sergey Pikin	Director, Energy Development Fund
15.	Yegor Prokhorov	Deputy CEO, Finance, PJSC “Rosseti”
16.	Andrey Ryumin	
17.	Sergey Sergeev	Deputy CEO, Fixed Assets Construction, PJSC “Rosseti”
18.	Pavel Snikkars	Director, Electric Power Industry Development Department, Ministry of Energy of the Russian Federation
19.	Oksana Shatokhina	Deputy CEO, Economics, PJSC “Rosseti”