

LENENERGO Public Joint-Stock Company

BOARD OF DIRECTORS

AUDIT COMMITTEE

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**EXTRACT FROM MINUTES No. 123
OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF LENENERGO PJSC**

Saint Petersburg

April 27, 2020

Format of the meeting: by ballot (in absentia)

The deadline date for receiving voting ballots: April 24, 2020, 05.00 p.m.

Number of Committee Members: seven.

Committee Members who participated in the voting: seven.

The quorum is present.

AGENDA:

5. Preliminary review of a candidate to the position of the Company's external auditor to audit the accounting (financial) statements of the Company for 2020.

Item No. 5: Preliminary review of a candidate to the position of the Company's external auditor to audit the accounting (financial) statements of the Company for 2020.

Resolution:

Recommend that the Board of Directors of LENENERGO PJSC suggests that the Annual General Meeting of Shareholders of LENENERGO PJSC should approve Ernst & Young LLC (Russia, 115035, Moscow, Sadovnicheskaya naberezhnaya, 77, str. 1) as the Company's auditor, which won a public bidding procedure without pre-qualification (Minutes of the Tender Commission No. 13/595r dated April 16, 2018).

Voting results:

FOR – 7;

AGAINST – none;

ABSTAINED – none.

The **resolution is adopted** in accordance with Clause 10.5.4 of the Regulations on the Audit Committee of the Company's Board of Directors.

Committee Secretary

(Signed)

O.N. Tazhirova