
The amendments are made in accordance with
the resolution of the Lenenergo PJSC
Annual General Meeting
(Minutes No. __ dated __ 2020)
_____/A.V. Ryumin/
CEO
Lenenergo PJSC

LENENERGO Public Joint Stock Company

Amendments to the Articles of Association

State the name of the Company on the title page of the Articles of Association as follows:

Articles of Association of Rosseti Lenenergo Public Joint Stock Company

In Article 1. General Provisions:

In Article 1.1 of the Articles of Association replace the words “Lenenergo Public Joint Stock Company” with the words “Rosseti Lenenergo Public Joint Stock Company”.

Amend Article 1.2 as follows:

“1.2. The Company's full corporate name in Russian is Публичное акционерное общество «Россети Ленэнерго».

The previous full corporate names in Russian are Публичное акционерное общество энергетики и электрификации «Ленэнерго» and Открытое акционерное общество энергетики и электрификации «Ленэнерго».

The full corporate name of the Company in English is Rosseti Lenenergo Public Joint Stock Company.

The previous full corporate names of the Company in English are LENENERGO PUBLIC JOINT STOCK COMPANY and LENENERGO JOINT STOCK COMPANY.

The Company's short corporate name in Russian is ПАО «Россети Ленэнерго».

The previous short corporate names of the Company in Russian are ПАО «Ленэнерго» and ОАО «Ленэнерго».

The Company's short corporate name in English is Rosseti Lenenergo, PJSC. The previous short corporate names of the Company in English are LENENERGO PJSC and LENENERGO JSC.

Location of the Company: Saint Petersburg, Russian Federation.

The Company's address is specified in the Unified State Register of Legal Entities.

The Company's postal address: 1, Ploshchad Konstitutsii, Saint Petersburg, 196247.