

A consolidated table of amendments made to the Articles of Association of Lenenergo PJSC (hereinafter referred to as the “Company”)

No.	Language of the current version of a provision of the Company’s Articles of Association	Language of the new version of a provision of the Company’s Articles of Association	Causes for entering amendments or additions to the current version of the Company’s Articles of Association
1.	Cover page of the Company’s Articles of Association “Articles of Association of LENENERGO PUBLIC JOINT STOCK COMPANY”	Cover page of the Company’s Articles of Association “Articles of Association of Rosseti Lenenergo Public Joint Stock Company”	The amendments are entered into the Company’s Articles of Association due to the change in the Company’s corporate name. At its meeting held on June 28, 2019 (Minutes No. 2 dated July 1, 2019), the Board of Directors of LENENERGO PJSC resolved to
2.	Paragraph 1 of Article 1.1 of the Company’s Articles of Association reading as follows: “1.1. LENENERGO PUBLIC JOINT STOCK COMPANY (hereinafter referred to as the “Company”) was established in accordance with Executive Order No. 922 of the President of the Russian Federation, dated August 14, 1992, <i>On Transformation of State Enterprises, Associations, and Organizations of the Energy Sector into Joint Stock Companies</i> , Executive Order No. 923 of the President of the Russian Federation, dated August 15, 1992, <i>On Governance of the Electric Power Industry of the Russian Federation during Privatization</i> , and Executive Order No. 1334 of the President of the Russian Federation, dated November 05, 1992, <i>On implementation of Executive Order No. 922 of the President of the Russian Federation, dated August 14, 1992, On Transformation of State Enterprises, Associations, and Organizations of the Energy Sector into Joint Stock Companies in the Electric Power Industry.</i>	Paragraph 1 of Article 1.1 of the Company’s Articles of Association reading as follows: “1. 1. Rosseti Lenenergo Public Joint Stock Company (hereinafter referred to as the “Company”) was established in accordance with Executive Order No. 922 of the President of the Russian Federation, dated August 14, 1992, <i>On Transformation of State Enterprises, Associations, and Organizations of the Energy Sector into Joint Stock Companies</i> , Executive Order No. 923 of the President of the Russian Federation, dated August 15, 1992, <i>On Governance of the Electric Power Industry of the Russian Federation during Privatization</i> , and Executive Order No. 1334 of the President of the Russian Federation, dated November 05, 1992, <i>On implementation of Executive Order No. 922 of the President of the Russian Federation, dated August 14, 1992, On Transformation of State Enterprises, Associations, and Organizations of the Energy Sector into Joint Stock Companies in the Electric Power Industry.</i>	adopt the Unified Corporate Style Standard of ROSSETI PJSC and Rosseti Group approved by resolution of ROSSETI PJSC’s Board of Directors (Minutes of Meeting No. 353 dated April 30, 2019, item 5) and approve the Roadmap for the Company to adopt the Unified Corporate Style Standard of ROSSETI PJSC and Rosseti Group. The adoption by the Company of the Unified Corporate Style Standard of ROSSETI PJSC and Rosseti Group provides for bringing the Company’s name in compliance with the Unified Corporate Style Standard of ROSSETI PJSC and Rosseti Group and adoption of unified brand architecture by Rosseti Group.

3.	<p>Paragraphs 1 and of Article 1.2 of the Company’s Articles of Association reading as follows: “1.2. The full corporate name of the Company in the Russian language is Публичное акционерное общество энергетики и электрификации «Ленэнерго», and in English – LENENERGO PUBLIC JOINT STOCK COMPANY. The previous full corporate name in Russian was Открытое акционерное общество энергетики и электрификации «Ленэнерго», and in English – LENENERGO JOINT STOCK COMPANY. The Company’s short corporate name in Russian is ПАО «Ленэнерго», and in English –LENENERGO PJSC. The previous short corporate name of the Company in Russian is ПАО «Ленэнерго», and in English –LENENERGO PJSC”.</p>	<p>Paragraphs 1 to 7 of Article 1.2 of the Company’s Articles of Association reading 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.</p>	
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