

Appendix No.

to the Resolution of the Board of Directors
of LENENERGO PJSC dated 2020.

Information regarding interested-party transactions with a value below 2% of the book value
of LENENERGO PJSC assets.

No interested-party transactions with a value below 2% of the book value of
LENENERGO PJSC's assets were performed in 2019.

No interested-party transactions with a value of 2% or more of the book value of
LENENERGO PJSC's assets were performed in 2019.

A.V. Ryumin

(Signed)

CEO

LENENERGO PJSC