

**INFORMATION**  
**on all persons who have proposed items for the agenda**  
**of the LENENERGO PJSC Annual General Meeting**

In accordance with the Resolution of the Board of Directors of LENENERGO PJSC (hereinafter referred to as the “Company”) dated April 24, 2020 (Minutes No. 51 dated April 27, 2020), the following agenda of the Annual General Meeting of the Company’s Shareholders was approved on May 29, 2020:

1. Approval of the annual report, and annual accounting (financial) statements of the Company for 2019.
2. Distribution of the Company’s profit (including payment (declaration) of dividends) and losses for 2019.
3. Elections to the Company’s Board of Directors.
4. Elections to the Company’s Review Commission.
5. Approval of the Company’s Auditor.
6. Introducing amendments to the Company’s Articles of Association that require filing an application with the Ministry of Justice of the Russian Federation for a permission to include a word derived from the official name “Russian Federation” or “Russia” into the new corporate name of the Company.
7. Approval of the new version of the Regulations on the Board of Directors of LENENERGO Public Joint Stock Company.

Items Nos. 1–5 are mandatory in accordance with Article 47.1 and Article 54.2 of Federal Law No. 208-FZ *On Joint Stock Companies* dated December 26, 1995 (as amended).

Items Nos. 6–7 are within the competence of the General Meeting of Shareholders in accordance with Articles 48.1.1 and 48.1.19 of Federal Law No. 208-FZ *On Joint Stock Companies* dated December 26, 1995 (as amended) and are brought forward by the Company’s Board of Directors.