

BOARD OF DIRECTORS

1, Ploshchad Konstitutsii, Saint Petersburg, 196247
Tel. /fax (812) 494-37-34

EXTRACT FROM MINUTES NO. 53 of the Board of Directors of LENERGO PJSC

Saint Petersburg

April 30, 2020

Format of the meeting: absentee (by ballot)

The date of the meeting (deadline date for receiving voting ballots): April 28, 2020

Address to which voting ballots were sent: 1, Ploshchad Konstitutsii, Office 327, Saint Petersburg, 196247, including E-mail address at: sd@lenenergo.ru

The quorum for adopting resolutions on all agenda items is present.

AGENDA:

5. Preliminary approval of the Company's annual report for 2019.

Item No. 5: Preliminary approval of the Company's annual report for 2019.

RESOLVED:

Preliminarily approve the Company's annual report for 2019 and recommend that the Annual Meeting of the Company's Shareholders approve the annual report in accordance with Appendix No. 9 to this Resolution of the Company's Board of Directors.

The resolution was adopted in accordance with the LENERGO PJSC Articles of Association (Article 18.5).

Corporate Secretary

(Signed)

V.A. Frolikova