

**BOARD OF DIRECTORS**

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

**EXTRACT FROM MINUTES NO. 53  
of the Board of Directors of LENENERGO 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](mailto:sd@lenenergo.ru)

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

**AGENDA:**

6. Reviewing the annual report and annual accounting (financial) statements of the Company for 2019.

**Item No. 6: Reviewing the annual report and annual accounting (financial) statements of the Company for 2019.**

**RESOLVED:**

Preliminarily approve and propose that the Annual General Meeting of Shareholders of the Company approve the annual accounting (financial) reporting of the Company for 2019 in accordance with Appendix No. 10 to this Resolution of the Company's Board of Directors.

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

Corporate Secretary

(signed)

V.A. Frolikova

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**EXTRACT FROM MINUTES NO. 53  
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**St. Petersburg**

**April 30, 2020**

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

**AGENDA:**

7. Recommendations to distribute profit (losses) of the Company for 2019.

**Item No. 7: Recommendations to distribute profit (losses) of the Company for 2019.**

**RESOLVED:**

Recommend the Annual General Meeting of the Company's Shareholders to approve the following distribution of the Company's profit (losses) for the 2019 reporting year:

Item	(thousand rubles)
Undistributed profits (unrecovered losses) for the reporting period:	12,704,918
Distributed to: Reserve fund	0
Development profit	10,632,692
Dividends	2,072,226
Recovery of losses for prior years	0

The resolution was adopted in accordance with Article 18.5 of the Articles of Association of LENENERGO PJSC.

Corporate Secretary (signed) V.A. Frolikova

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**St. Petersburg**

**April 30, 2020**

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

**AGENDA:**

8. Recommendations on the amount of dividends on the Company's shares for 2019, the procedure for their payout and proposals to the Annual General Meeting of Shareholders to determine the record date for dividends.

**Item No. 8: Recommendations on the amount of dividends on the Company's shares for 2019, the procedure for their payout and proposals to the Annual General Meeting of Shareholders to determine the record date for dividends.**

**RESOLVED:**

Recommend the Annual General Shareholder Meeting of LENENERGO PJSC to adopt the following resolution:

1. Pay dividends on ordinary shares of the Company for 2019 in the amount of RUB 0.0947 per ordinary share in cash.  
Dividends to a nominee holder or a trustee who is a professional securities market participant shall be paid within 10 business days, and to other persons on the shareholder register within 25 business days from the record date for dividends.
2. Pay dividends on preference shares of the Company for 2019 in the amount of RUB 13.6226 per preference share in cash.  
Dividends to a nominee holder or a trustee who is a professional securities market participant shall be paid within 10 business days, and to other persons on the shareholder register within 25 business days from the record date for dividends.
3. Set the record date for dividends at June 11, 2020.

The resolution was adopted in accordance with Article 18.5 of the Articles of Association of LENENERGO PJSC.

Corporate Secretary (signed) V.A. Frolikova

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**EXTRACT FROM MINUTES NO. 53  
of the Board of Directors of LENENERGO PJSC**

**St. 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](mailto:sd@lenenergo.ru)

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

**AGENDA:**

4. Reviewing a candidate for the position of the Company's auditor.

**Item No. 9: Reviewing a candidate for the position of the Company's auditor.**

**RESOLVED:**

Propose that the Annual General Meeting of Shareholders approve Ernst & Young LLC as the Company's Auditor (INN/KPP 7709383532/770501001, registered address: 77, Sadovnicheskaya naberezhnaya, building 1, Moscow, 115035, Russia).

The resolution was adopted in accordance with Article 18.5 of the Articles of Association of LENENERGO PJSC.

Corporate Secretary (signed)

V.A. Frolikova

**BOARD OF DIRECTORS**

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

**EXTRACT FROM MINUTES NO. 53  
of the Board of Directors of LENENERGO 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. Reviewing draft amendments to the Company's Articles of Association and Reviewing a draft new version of the Regulations on the Company's Board of Directors.

**Item No. 10: Reviewing draft amendments to the Company's Articles of Association**

RESOLVED:

Propose that the Annual General Meeting of Shareholders of the Company make amendments to the Company's Articles of Association related to the change of the Company's name to "ROSSETI LENENERGO" Public Joint Stock Company in accordance with the Appendix available on the official website of the Company at: <https://www.lenenergo.ru/shareholders/corp/control/osa> (Appendix No. 11 to this Resolution of the Company's Board of Directors).

Approach 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. These amendments to the Company's Articles of Association shall become effective from the moment of entering information on registration in the Unified State Register of Legal Entities after obtaining the relevant permission from the Ministry of Justice of the Russian Federation for the above change in the Company's name. The resolution was adopted in accordance with Article 18.5 of the Articles of Association of LENENERGO PJSC.

**Item No. 11: Reviewing a draft new version of the Regulations on the Company's Board of Directors.**

RESOLVED:

Propose that the Annual General Meeting of Shareholders of the Company approve the new version of the Regulations on the Company's Board of Directors in accordance with Appendix No. 12 to this Resolution of the Company's Board of Directors.

The resolution was adopted in accordance with Article 18.5 of the Articles of Association of LENENERGO PJSC.

Corporate Secretary (signed) V.A. Frolikova

## BOARD OF DIRECTORS

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

### EXTRACT FROM MINUTES NO. 40 of the Board of Directors of LENENERGO PJSC

Saint Petersburg

March 06, 2020

**Format of the meeting:** absentee (by ballot)

**The date of the meeting (deadline date for receiving voting ballots):** March 06, 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:

1. Reviewing proposals from shareholders on items to be included in the agenda of the Annual General Meeting of Shareholders of the Company and nominating candidates to the Company's governing and supervisory bodies.

**Item No. 1: Reviewing proposals from shareholders on items to be included in the agenda of the Annual General Meeting of Shareholders of the Company and nominating candidates to the Company's governing and supervisory bodies.**

#### RESOLVED:

1. Include the following candidates to the list of nominees for election to the Company's Board of Directors:

No.	Candidate nominated by a shareholder(s) to	Position and place of work of the candidate nominated by a shareholder(s) to the	Name (business name) of the shareholder(s) nominating the	Number of voting shares in the Company held by
1	Pavel Livinsky	CEO and Chairman of the Management Board at ROSSETI PJSC	ROSSETI PJSC	68.22
2	Yuri Goncharov	Senior Advisor at ROSSETI PJSC	ROSSETI PJSC	68.22
3	Pavel Grebtsov	Acting Deputy CEO for Economics and Finances at ROSSETI PJSC	ROSSETI PJSC	68.22
4	Andrey Kolyada	Deputy Director of Corporate Governance at ROSSETI PJSC	ROSSETI PJSC	68.22
5	Aleksandr Korneev	Head of the Grid Connection and Infrastructure Development Department at ROSSETI PJSC	ROSSETI PJSC	68.22
6	Daniil Krainsky	Senior Advisor, at ROSSETI PJSC	ROSSETI PJSC	68.22

7	Sergey Pikin	Director, at Energy Development Fund	ROSSETI PJSC	68.22
8	Sergey Podlutsky	Director of Investment Activities at ROSSETI PJSC	ROSSETI PJSC	68.22
9	Vasily Rozhkov	Director of Production Activities – Deputy Chief Engineer at ROSSETI PJSC	ROSSETI PJSC	68.22
10	Larisa Romanovskaya	Acting Deputy CEO for HR Management and Government and Media Relations at ROSSETI PJSC	ROSSETI PJSC	68.22
11	Andrey Ryumin	CEO of LENENERGO PJSC	ROSSETI PJSC	68.22
12	Konstantin Tyurkin	Deputy Director of Public and Media Relations at ROSSETI PJSC	ROSSETI PJSC	68.22
13	Dmitry Chevkin	Acting Director of HR Management at ROSSETI PJSC	ROSSETI PJSC	68.22
14	Andrey Bondarchuk	Chairman, Energy and Building Services Committee of Saint Petersburg	Saint Petersburg, a city of federal significance and constituent entity of the Russian Federation, represented by the Property Relations Committee of Saint Petersburg	29.11
15	Dmitry Koptin	Chairman, Tariff Committee of Saint Petersburg	Saint Petersburg, a city of federal significance and constituent entity of the Russian Federation, represented by the Property Relations Committee of Saint Petersburg	29.11

16	Aleksandr German	Deputy Chairman, Property Relations Committee of Saint Petersburg	Saint Petersburg, a city of federal significance and constituent entity of the Russian Federation, represented by the Property Relations Committee of Saint Petersburg	29.11
17	Gennady Magazinov	Chief of Staff for M.A. Shaskolsky, the Vice-Governor of Saint Petersburg	Saint Petersburg, a city of federal significance and constituent entity of the Russian Federation, represented by the Property Relations Committee of Saint Petersburg	29.11
18	Aleksey Malukhin	First Deputy Chairman, Energy and Building Services Committee	Saint Petersburg, a city of federal significance and constituent entity of the Russian Federation, represented by the Property Relations Committee of Saint Petersburg	29.11
19	Yelena Tsereteli	Director, Saint Petersburg Small and Medium Enterprises Development Foundation, Nonprofit Entity	Saint Petersburg, a city of federal significance and constituent entity of the Russian Federation, represented by the Property Relations Committee of Saint Petersburg	29.11

The resolution was adopted in accordance with Article 18.5 of the Articles of Association of LENENERGO PJSC.

2. Include the following candidates to the list of nominees for election to the Company's Review Commission:

No.	Candidate nominated by a shareholder(s) to the Company's Review Commission	Position and place of work of the candidate nominated by a shareholder(s) to the Company's Review Commission	Name (business name) of the shareholder(s) nominating the candidate to the Company's Review Commission	Number of voting shares in the Company held by the shareholder(s) (%)
1	Sergey Kiryukhin	Acting Deputy CEO – Chief of Staff at ROSSETI PJSC	ROSSETI PJSC	68.22
2	Marina Lelekova	Director of the Internal Control and Risk Management at ROSSETI PJSC	ROSSETI PJSC	68.22



3	Dmitry Ponomaryov	Head of the Risk and Internal Control System Office of the Internal Control and Risk Management Department at ROSSETI PJSC	ROSSETI PJSC	68.22
4	Yelena Kabizskina	Head Expert of the Supervisory Office of the Internal Control and Risk Management Department at ROSSETI PJSC	ROSSETI PJSC	68.22
5	Irina Sidorenko	Chief Expert of the Production Planning Office of the Production Activities at ROSSETI PJSC	ROSSETI PJSC	68.22
6	Valery Uskov	Head of Project Support of the Prospective Development Office, Energy and Building Services Committee of Saint Petersburg	Saint Petersburg, a city of federal significance and constituent entity of the Russian Federation, represented by the Property Relations Committee of Saint Petersburg	29.11

The resolution was adopted in accordance with Article 18.5 of the Articles of Association of LENENERGO PJSC.

Corporate Secretary (signed) V.A. Frolikova