

**INFORMATION ON THE NOMINEE
TO THE POSITION OF AUDITOR FOR LENENERGO PJSC**

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In accordance with Article 48.1.10 of the Federal Law *On Joint-Stock Companies* (hereinafter referred to as the “Law”) and Article 10.2.9 of the Articles of Association of LENENERGO PJSC (hereinafter referred to as the “Company”), approval of the Company’s Auditor is reserved to the competence of the General Meeting of the Company’s Shareholders. According to paragraph 3 of Article 47.1 of the Law, the Annual General Meeting of Shareholders shall resolve, among other things, on the approval of the Company’s Auditor.

The nominee to the position of Auditor was selected based on the results of a bidding held among auditors for the right to carry out the mandatory audit of the Company.

The bidding was held in accordance with Federal Laws No. 307-FZ *On Auditing* dated December 30, 2008, No. 208-FZ *On Consolidated Financial Statements* dated July 27, 2010, and No. 44-FZ *On the Contract System in the Procurement for Goods, Works and Services for Governmental and Municipal Needs* dated April 05, 2013.

ROSSETI PJSC held a public bidding for the right to enter into a contract to carry out mandatory annual audit of statements of ROSSETI PJSC’s subsidiaries and affiliates for 2018-2020 via the B2B Center public online trading platform, with Ernst & Young LLC recognized as the winner of the tender with a bid price for Lenenergo PJSC at RUB 023.50, including VAT, with the following breakdown by year: RUB 7,905,341.17 for 2018, RUB 7,905,341.17 for 2019, and RUB 341.16 for 2020 (Minutes No. 14/595r dated April 16, 2018).

Ernst & Young LLC is recommended for approval as the Auditor to carry out the audit of the accounting (financial) statements for 2020 prepared in accordance with RAS, as well as to review the interim consolidated financial statements prepared in accordance with IFRS for the first three and six months ending June 30, 2020, and audit the consolidated financial statements for 2020 prepared in accordance with IFRS.

Ernst & Young is a global leader in audit, tax, transaction support and advisory services.

The company has a team of 284,000 employees around the world. The company has 728 offices across 150 world countries.

Ernst & Young LLC has been present in Russia since 1989. The company offers audit and advisory services on tax and finance.

Certificate of making an entry in the Unified State Register of Legal Entities on a legal entity registered before July 01, 2002, Series 77 No. 007367150, OGRN 1027739707203, made on December 05, 2002.

Ernst & Young LLC is a member of the “Association Sodruzhestvo” Self-Regulated Organization of Auditors (SRO AAS).

Ernst and Young LLC is included in the control copy of the Register of Auditors and Audit Organizations under Principal Registration Number 12006020327.

The auditor is fully independent of the Company’s governing bodies in accordance with the requirements of Article 8 of the Federal Law *On Auditing*.

There are no factors that may affect the auditor’s independence from the Company.

The auditor (auditor’s officers) do not have any shares in the authorized capital of the Company. The Company has not granted any loans to the auditor (auditor’s officers).

There are no close business relations (participation in the promotion of the Company’s products (services), participation in joint business activities, etc.), or family relations.

The Company does not have any information about its officers who are also officers of the auditor (auditor).

On April 24, 2020, the Audit Committee of the Board of Directors of LENENERGO PJSC (Minutes No. 123 dated April 27, 2020) preliminarily reviewed the nomination for the position of auditor of PJSC LENENERGO and recommended it to the Board of Directors to be proposed for approval at the Annual General Meeting of Shareholders of LENENERGO PJSC.

In accordance with the Resolution of the Company’s Board of Directors dated April 28, 2020 (Minutes No. 53 dated April 30, 2020), Ernst & Young LLC is suggested to be approved as the Company’s auditor at the Company’s Annual General Meeting of Shareholders.

The shareholders are offered to resolve on voting on this matter taking into account the above.

In accordance with Article 10.8 of the Company’s Articles of Association, the General Meeting of Shareholders shall vote on this item based on the “one voting share –one vote” principle.

In accordance with Article 49.2 of the Law, the resolution on such item shall be adopted by a majority vote of shareholders holding voting shares in the Company and participating in the Company’s meeting.