

**«Rosseti Lenenergo» Public Joint Stock Company
1, Ploshchad Konstitutsii, Saint Petersburg, 196247**

Notice of an Annual General Meeting of Shareholders of PJSC «Rosseti Lenenergo»

«Rosseti Lenenergo» Public Joint Stock hereby announces the holding of the Annual General Meeting of Shareholders with absentee voting with the following agenda:

1. Approval of the Annual Report and Annual Accounting (Financial) Statements of the Company for 2020.
2. Distribution of profit (including the payment (declaration) of dividend) and allocation of losses of the Company for 2020.
3. Appointment of the members of the Board of Directors of the Company.
4. Appointment of the members of the Internal Audit Board of the Company.
5. Appointment of the Auditor of the Company.
6. Approval of the revised Articles of Association of the Company.
7. Approval of the revised Regulations for General Meeting of Shareholders of «Rosseti Lenenergo» Public Joint Stock Company.
8. Approval of the revised Regulations for the Board of Directors of «Rosseti Lenenergo» Public Joint Stock Company.
9. Approval of the revised Regulations for the Internal Audit Board of the Company.
10. Approval of the revised Regulations for the Management Board of «Rosseti Lenenergo» Public Joint Stock Company.
11. Approval of the revised Regulations for Remuneration and Compensations Payable to the Members of the Board of Directors of «Rosseti Lenenergo» Public Joint Stock Company.
12. Approval of the revised Regulations for Remuneration and Compensations Payable to the Members of the Internal Audit Committee of «Lenenergo» Public Joint Stock Company.

Date of the General Meeting of «Rosseti Lenenergo», PJSC (deadline date for receiving completed ballots for voting on the agenda items of the Extraordinary General Meeting of Shareholders): **June 18, 2021.**

Mailing addresses for sending of the filled voting ballots:

- to Registrar Company IRC-R.O.S.T., JSC at Moscow, 107996, ul. Stromynka, 18 bldg. 5B, suite IX;

- to the North-West Branch of Registrar Company IRC-R.O.S.T., JSC at 6, Belovodsky pereulok, Saint Petersburg, 194004.

Additionally, an electronic ballot form may be completed on the Internet through the Shareholder Account:

- on the website of JSC IRC – R.O.S.T., which is the registrar of the Company, at:

<https://rost.ru/ru/shareholder/online-services/personal-cabinet/>

- on the website of the Company, at:

<https://lenenergo.ru/shareholders/holders/cabinet/>

<https://rosseti-lenenergo.ru/shareholders/holders/cabinet/>

The votes represented by ballots received on or prior to **June 17, 2021**, will be taken into account for the purposes of establishing whether the Extraordinary General Meeting of Shareholders has a quorum and for the purposes of tallying the votes.

The information (materials) for preparation to the annual General Meeting are available to eligible persons from May 28, 2021, to June 18, 2021, from 10:00 to 17:00 local time, except for non-business days and holidays, at:

- «Rosseti Lenenergo», PJSC, room 327 (Corporate Governance Department) at 1, pl. Konstitutsii, Saint Petersburg,

- the North-West Branch of Registrar Company IRC-R.O.S.T., JSC at 6, Belovodskiy pereulok, Saint Petersburg,

as well as from May 28, 2021 at the Company website at: <https://rosseti-lenenergo.ru>, www.lenenergo.ru

Due to the COVID-19 pandemic the aforementioned information (the materials) will be presented with current limitations taken into account.

If a person recorded in the Company's shareholders register is a nominal holder of the shares, the information (materials) is sent to such a nominal holder electronically prior to May 28, 2021 (as electronic documents signed with a digital signature).

To determine that the shareholders of the Company holding ordinary shares have the right to vote on every item on the agenda of the annual General Meeting.

To determine that the shareholders holding Class A preference shares do not have the right to vote on every item on the agenda of the annual General Meeting.

The list of eligibles to attend the extraordinary General Meeting is made as of May 24, 2021.

Board of Directors

«Rosseti Lenenergo», PJSC