

## Proposals for amendments to the «Rosseti Lenenergo», PJSC Articles of Association

Item No.	Provision of the current version of the «Rosseti Lenenergo», PJSC Articles of Association in respect of which there are proposals for amendments and modifications	Wording of the proposed amendments and modifications to the «Rosseti Lenenergo», PJSC Articles of Association	Grounds giving rise to the need for amendments and modifications to the current version of «Rosseti Lenenergo», PJSC	Additional notes <sup>1</sup>
1	No provision	Paragraph 4, Clause 1.1, Article 1 of the Company's Articles of Association reading as follows: “On July 22, 2002, the Inspectorate of the Ministry of Taxes and Levies of the Russian Federation for the Central District of St. Petersburg made an entry in the Unified State Register of Legal Entities on a legal entity registered before July 1, 2002 under the Primary State Registration Number 1027809170300.”	Supplemented with information about the Company	
2	Clause 2.3, Article 2 of the Company's Articles of Association reading as follows: “2.3. The Company shall have its stand-alone property and shall be liable with the same for its obligations; it may on its own behalf acquire and exercise property and personal non-property rights, perform duties, act as a plaintiff and defendant in court.”	Clause 2.3, Article 2 of the Company's Articles of Association reading as follows: “2.3. The Company shall have its stand-alone property <b>booked on its independent balance sheet</b> and shall be liable with the same for its obligations; it may on its own behalf acquire and exercise property and personal non-property rights, perform duties, act as a plaintiff and defendant in court.”	Clarification, bringing into alignment with the provisions of the Federal Law On Joint Stock Companies (Clause 3 of Article 2).	
3	Paragraphs 1, 2, Clause 2.6, Article 2 of the Company's Articles of Association reading as	Paragraphs 1, 2, Clause 2.6, Article 2 of the Company's Articles of Association reading as	The mention of the Company's emblem is deleted from the text of the Clause.	-

<sup>1</sup> Additional notes shall be made if a modification of the current provision has led to a change in the entire document or part thereof with respect to the numbering, structure, number of pages, paragraphs, etc. If the modification did not lead to changes in the document format, put a dash or write “no changes.”

	<p>follows:  “2.6. The Company shall have a round seal bearing its full corporate name in Russian, a logo, an <b>emblem</b> and specifying its registered address.  The Company may have stamps and letterheads bearing its corporate name, as well as a duly registered trademark and other means of <b>visual identification</b>.”</p>	<p>follows:  “2.6. The Company shall have a round seal bearing its full corporate name in Russian, a logo and specifying its registered address.  The Company may have stamps and letterheads bearing its corporate name, as well as a duly registered trademark and other means of <b>individualization</b>.”</p>	<p>The seal of «Rosseti Lenenergo», PJSC currently contains an element of the corporate identity of «Rosseti Lenenergo», PJSC. The internal documents of «Rosseti Lenenergo», PJSC regulating the management of the Company’s corporate identity provide for the Company to have a trademark and a logo. At the same time, neither the legislation nor the internal documents of the Company mention of the emblem.  Paragraph 2 is brought into alignment with Clause 7, Article 2 of the Federal Law On Joint Stock Companies.</p>	
4	<p>Paragraph 2,4, Clause 2.8, Article 2 of the Company’s Articles of Association reading as follows:  “Company’s branches and representative offices shall not be considered legal entities and shall operate by virtue of regulations being approved by the Company.  Information on the branches and representative offices of the Company shall be indicated in the Unified State Register of Legal Entities.”</p>	<p>Paragraph 2,4, Clause 2.8, Article 2 of the Company’s Articles of Association reading as follows:  “The Company’s branches and representative offices are not legal entities. <b>The Company shall allocate assets to its branches and representative offices</b> which shall operate in accordance with the regulations approved by the Company.  The information on the Company’s branches and representative offices, <b>if any</b>, shall be indicated in the Unified State Register of Legal Entities.</p>	<p>Paragraph 2 is aligned with Clause 3, Article 55 of the Civil Code of the Russian Federation.  Paragraph 4 – technical correction.</p>	
5	<p>There is no type of activity (Clause 3.2, Article 3 of the Company’s Articles of Association)</p>	<p>Sub-Clause of Clause 3.2, Article 3 of the Company’s Articles of Association reading as follows:  “- electric vehicle charging services, in particular, with the engagement of agents or by renting out electric filling stations;”</p>	<p>The list of the Company’s activities has been supplemented taking into account the administrative documents adopted by the Company on the development of the network of charging stations.  Federal Law No. 262-FZ On Amendments to Federal Law On Electric Power Industry, dated</p>	-

			<p>August 02, 2019, distinguishes this type of activity as an independent one from power sale activities. The changes came into force on August 02, 2019. The absence of this type of services in the Articles of Association bears the risk of recognizing the activity as unjustified for «Rosseti Lenenergo», PJSC.</p>	
6	<p>There is no type of activity (Clause 3.2, Article 3 of the Company's Articles of Association)</p>	<p>Sub-Clause of Clause 3.2, Article 3 of the Company's Articles of Association reading as follows:  “- electric power sales for the purpose of performing the functions of a guaranteeing supplier in cases stipulated by the Russian legislation on electric power industry;”</p>	<p>The list of the Company's activities is supplemented taking into account the provisions of the draft Decree of the Government of the Russian Federation On Licensing of Electric Power Sales, which lists organizations that send an application for a license to the licensing authority, including a territorial grid organization, which, in accordance with the General Provisions of the Retail Electric Power Market Operation, may be assigned or has already been assigned the status of a guaranteeing supplier for a period not exceeding twelve months. The absence of this type of activity in the Articles of Association, if there is a license for it, bears the risk of antitrust sanctions for the combination of types of activities.</p>	-
7	<p>Paragraph 1, Clause 4.2, Article 4 of the Company's Articles of Association reading as follows:  “4.2. The Company has allotted the following <b>uncertified registered</b> shares of the same par value of one (1) ruble:”</p>	<p>Paragraph 1, Clause 4.2, Article 4 of the Company's Articles of Association reading as follows:  “4.2. The Company has allotted the following shares of the same par value of one (1) ruble:”</p>	<p>Brought into alignment with the provisions of the Federal Law On the Securities Market and the Federal Law on Joint Stock Companies. In accordance with Federal Law No. 514-FZ On Amendments to Federal Law On the Securities Market and Certain Legislative Acts of the Russian Federation on Improving the Legal Regulation of</p>	
8	<p>Paragraph 9, Clause 4.2, Article 4 of the Company's Articles of Association reading as follows:  “In addition to its outstanding shares, the</p>	<p>Paragraph 9, Clause 4.2, Article 4 of the Company's Articles of Association reading as follows:  “In addition to its outstanding shares, the</p>	<p>the Issue of Securities dated December 27, 2018, the provision stating that a share is a registered security is excluded. In accordance with Article 25 of the Federal Law On Joint Stock Companies, all</p>	

	<p>Company shall allot ordinary <b>uncertified registered</b> shares in the amount of twelve billion seventeen million four hundred eighty-four thousand nine hundred seventy (12,017,484,970) with a par value of one (1) ruble each, with the total par value of twelve billion seventeen million four hundred eighty-four thousand nine hundred seventy (12,017,484,970) rubles (authorized shares). Ordinary <b>registered</b> shares authorized by «Rosseti Lenenergo», PJSC shall grant their holders the rights provided for in Clause 6.2 of Article 6 hereof.”</p>	<p>Company shall be entitled to allot ordinary shares in the amount of twelve billion seventeen million four hundred eighty-four thousand nine hundred seventy (12,017,484,970) with a par value of one (1) ruble each, with the total par value of twelve billion seventeen million four hundred eighty-four thousand nine hundred seventy (12,017,484,970) rubles (authorized shares). Ordinary shares authorized by «Rosseti Lenenergo», PJSC shall grant their holders the rights provided for in Clause 6.2 of Article 6 hereof.”</p>	<p>shares of the Company are uncertified.</p>	
9	<p>No provision</p>	<p>Clause 4.4, Article 4 of the Company’s Articles of Association reading as follows: “The Company may and shall reduce its authorized capital in cases provided for by the Federal Law On Joint Stock Companies.”</p>	<p>Bringing into alignment with the provisions of Clause 1, Article 29 of the Federal Law On Joint Stock Companies.</p>	
10	<p>Paragraph 1, Clause 5.4, Article 5 of the Company’s Articles of Association reading as follows: <b>“5.4. The shareholders of the Company, in cases provided for by the applicable legislation of the Russian Federation, have a preemptive right to purchase additional shares and issue-grade securities convertible into shares placed by subscription in an amount proportional to the number of shares of</b></p>	<p>Provision is deleted.</p>	<p>The Clause is deleted, since this provision is set out in Clause 6.2 of the Company’s Articles of Association.</p>	

	<b>this category (type) held by them.”</b>			
11	No provision	Clause 5.4, Article 5 of the Company’s Articles of Association reading as follows: “The procedure for converting the Company’s issue-grade securities into shares shall be determined by the resolution on the issue of issue-grade securities convertible into shares.”	Amended to ensure the alignment with the provisions of the Federal Law On Joint Stock Companies.	
12	No provision	Clause 5.5, Article 5 of the Company’s Articles of Association reading as follows: “In the case of conversion into shares at the request of the holders of the Company’s issue-grade securities convertible into shares, the period during which the holders have the right to submit or withdraw the conversion requests may not be less than 20 days.”		
13	No provision	Clause 5.6, Article 5 of the Company’s Articles of Association reading as follows: “The requests to convert issue-grade securities into shares or to withdraw such requests shall be made in accordance with the rules of the Russian securities legislation.”		
	No provision	Clause 5.7, Article 5 of the Company’s Articles of Association reading as follows: “Issue-grade securities may not be converted into the Company’s shares if the aggregate allotment price of the issue-grade securities		

		being converted into shares is less than the aggregate par value of the additional shares of the Company which these securities are being converted into.”		
14	Paragraph 3, Clause 5.6 (5.9, taking into account the amendments made to the Articles of Association) of the Company’s Articles of Association reading as follows: “If additional shares are paid by non-monetary assets, the monetary value of the property contributed as a payment for shares shall be determined by the Company’s Board of Directors in the manner stipulated by Article 77 of the Federal Law On Joint Stock Companies, <b>and in cases stipulated by the legislation of the Russian Federation, by an independent appraiser (auditor).</b> When additional shares are paid for in non-monetary funds, payment for the shares shall be made in accordance with the resolution on the allotment.”	Paragraph 3, Clause 5.6 (5.9, taking into account the amendments made to the Articles of Association) of the Company’s Articles of Association reading as follows: “If additional shares are paid by non-monetary assets, the monetary value of the property contributed as a payment for shares shall be determined by the Company’s Board of Directors in the manner stipulated by Article 77 of the Federal Law On Joint Stock Companies. <b>When additional shares are paid for in non-monetary funds, the monetary value of the contributed property shall be determined by an appraiser, unless otherwise stipulated by the Federal Law.</b> When additional shares are paid for in non-monetary funds, payment for the shares shall be made in accordance with the resolution on the allotment.	Brought into alignment with Clause 3, Article 34 of the Federal Law On Joint Stock Companies.	
16	Paragraphs 1, 2, Clause 6.2, Article 6 of the Company’s Articles of Association reading as follows: “6.2. Each ordinary <b>registered</b> share of the Company shall provide its holder with the same scope of rights. The holders of ordinary <b>registered</b> shares of	Paragraphs 1, 2, Clause 6.2, Article 6 of the Company’s Articles of Association reading as follows: “6.2. Each ordinary share of the Company shall provide its holder with the same scope of rights. The holders of ordinary shares of the	Brought into alignment with the provisions of the Federal Law On the Securities Market and the Federal Law on Joint Stock Companies. In accordance with Federal Law No. 514-FZ On Amendments to Federal Law On the Securities Market and Certain Legislative Acts of the Russian Federation on Improving the Legal Regulation of	

	the Company shall be entitled to:”	Company shall be entitled to:”	the Issue of Securities dated December 27, 2018, the provision stating that a share is a registered security is excluded. In accordance with Article 25 of the Federal Law On Joint Stock Companies, all shares of the Company are uncertified.	
17	Sub-Clause 5, Clause 6.2, Article 6 of the Company’s Articles of Association reading as follows: “5) have the preemptive right to acquire <b>the additional shares and issue-grade securities convertible into shares allotted by subscription in an amount proportional to the number of ordinary shares held by them in the cases provided for by the Russian legislation;</b> ”	Sub-Clause 5, Clause 6.2, Article 6 of the Company’s Articles of Association reading as follows: “5) in the cases and <b>in accordance with the procedure provided for by the Russian legislation, have the preemptive right to acquire the following securities allotted by subscription:</b> – <b>additional shares and issue-grade securities convertible into shares in proportion to the quantity of the ordinary shares that they hold;</b> – <b>newly allotted additional shares of a new category (type) and issue-grade securities convertible into shares or additional preferred shares with an advantage in the order of receipt of dividends and issue-grade securities convertible into them in proportion to the number of shares of the Company held by them in accordance with the Russian legislation;</b> ”	Brought into alignment with the provisions of Article 40 of the Federal Law On Joint Stock Companies.	
18	Sub-Clause 6, Clause 6.2, Article 6 of the Company’s Articles of Association reading as follows: “6) receive part of the Company’s property in case of the Company’s liquidation;”	Sub-Clause 6, Clause 6.2, Article 6 of the Company’s Articles of Association reading as follows: “6) in case of liquidation of the Company, receive a part of its assets remaining after the creditors’ claims have been settled, or	Amended to ensure alignment with the provision of Article 67 of the Civil Code of the Russian Federation.	

		value thereof, in the manner stipulated by the Russian legislation;”		
19	Sub-Clause 8, Clause 6.2, Article 6 of the Company’s Articles of Association reading as follows: “8) claim the compensation for losses incurred by the Company;”	Sub-Clause 8, Clause 6.2, Article 6 of the Company’s Articles of Association reading as follows: “8) on behalf of the Company claim the compensation for losses incurred by the Company;”	Technical clarification.	
20	Paragraph 1, Clause 6.4, Article 6 of the Company’s Articles of Association reading as follows: “6.4. The holders of ordinary <b>registered</b> shares of the Company shall:	Paragraph 1, Clause 6.4, Article 6 of the Company’s Articles of Association reading as follows: “6.4. The holders of ordinary shares of the Company shall:	Brought into alignment with the provisions of the Federal Law On the Securities Market and the Federal Law on Joint Stock Companies. In accordance with Federal Law No. 514-FZ On Amendments to Federal Law On the Securities Market and Certain Legislative Acts of the Russian Federation on Improving the Legal Regulation of the Issue of Securities dated December 27, 2018, the provision stating that a share is a registered security is excluded. In accordance with Article 25 of the Federal Law On Joint Stock Companies, all shares of the Company are uncertified.	
21	Clause 6.3, Article 6 of the Company’s Articles of Association reading as follows: “6.3 Based on the agreement with the Company, for the purpose of financing and support of the Company, shareholders may make contributions without compensation in monetary or other form that do not increase the authorized capital of the Company and do not change the par value of shares (contributions to the Company’s property).”	Clause 6.3, Article 6 of the Company’s Articles of Association reading as follows: “6.3 Based on the agreement with the Company, for the purpose of financing and support of the Company, shareholders may make contributions without compensation in monetary or other form that do not increase the authorized capital of the Company and do not change the par value of shares (contributions to the Company’s property). <b>The property thus contributed by</b>	Aligned with the provision of Article 32.2 of the Federal Law On Joint Stock Companies.	

		<b>shareholders shall belong to the types specified in Clause 1, Article 66.1 of the Civil Code of the Russian Federation.”</b>		
22	Sub-Clause 3, Clause 6.4, Article 6 of the Company’s Articles of Association reading as follows: “3) participate in the adoption of resolutions that are vital for the Company in accordance with the <b>law</b> , if their participation is necessary to adopt such resolutions;	Sub-Clause 3, Clause 6.4, Article 6 of the Company’s Articles of Association reading as follows: “3) participate in the adoption of resolutions that are vital for the Company in accordance with the <b>Russian legislation</b> , if their participation is necessary to adopt such resolutions;”	Technical clarification	
23	Sub-Clause 6, Clause 6.4, Article 6 of the Company’s Articles of Association reading as follows: “6) notify the Company of entering into a corporate agreement;	Sub-Clause 6, Clause 6.4, Article 6 of the Company’s Articles of Association reading as follows: “6) notify the Company of entering into a corporate agreement in the manner and within the terms stipulated by the Russian legislation;”	Clarified to ensure the alignment with the provisions of the Federal Law On Joint Stock Companies.	
24	Paragraph 1, Sub-Clause 7, Clause 6.4, Article 6 of the Company’s Articles of Association reading as follows: “7) notify in advance other shareholders of the Company of the intent to file a claim to the court on challenging a resolution of the General Shareholders’ Meeting <b>as well as</b> on compensation for damages incurred by the Company, or recognizing a transaction as invalid, or invoking the consequences of transaction invalidity by giving a notice in writing to the Company that shall be received by the Company at least five days prior to the date of filing the claim to the court.”	Sub-Clause 7, Clause 6.4, Article 6 of the Company’s Articles of Association reading as follows: “7) notify in advance other shareholders of the Company of the intent to file a claim to the court on challenging a resolution of the General Shareholders’ Meeting <b>and/or</b> on compensation for damages incurred by the Company, or recognizing a transaction as invalid, or invoking the consequences of transaction invalidity by giving a notice in writing to the Company that shall be received by the Company at least five days prior to the date of filing the claim to the court.”	Amended to ensure the alignment with the provisions of Clause 4.1, Article 32.1 of the Federal Law On Joint Stock Companies.	

25	<p>Sub-Clause 2, Clause 6.6, Article 6 of the Company's Articles of Association reading as follows:  “(2) have the preemptive right to acquire the additional shares and issue-grade securities convertible into shares allotted by public subscription in an amount proportional to the number of preferred shares of this type.”</p>	<p>Sub-Clause 2, Clause 6.6, Article 6 of the Company's Articles of Association reading as follows:  “(2) have the preemptive right to acquire the following securities allotted by public subscription:  - additional shares and issue-grade securities convertible into the shares in proportion to the number of their preferred shares of that type;  - <b>newly allotted additional shares of a new category (type) and issue-grade securities convertible into shares or additional preferred shares with an advantage in the order of receipt of dividends and issue-grade securities convertible into them in proportion to the number of shares of the Company held by them;</b>”</p>	<p>In accordance with to Clause 2, Article 40 of the Federal Law On Joint Stock Companies, the shareholders of a public company have a preemptive right to purchase securities placed by means of a public subscription that are: newly allotted additional shares of a new category (type) and issue-grade securities convertible into shares or additional preferred shares with an advantage in the order of receipt of dividends and issue-grade securities convertible into them in proportion to the number of shares of a public company held by them.  This right also belongs to the holders of preferred shares.</p>	
26	<p>Sub-Clause 3, Clause 6.6, Article 6 of the Company's Articles of Association reading as follows:  “(3) participate in the General Shareholders' Meeting of the Company with a right to vote on matters pertaining to the Company's reorganization and liquidation, as well as matters that are resolved unanimously by all shareholders of the Company in accordance with the Federal Law On Joint Stock Companies.”</p>	<p>Sub-Clause 3, Clause 6.6, Article 6 of the Company's Articles of Association reading as follows:  “(3) participate in the General Shareholders' Meeting of the Company with a right to vote on matters pertaining to the Company's reorganization and liquidation, <b>matters provided for in Clause 3, Article 7.2 and Article 92.1 of the Federal Law On Joint Stock Companies</b>, as well as matters that are resolved unanimously by all shareholders of the Company in accordance with the Federal Law On Joint Stock Companies;”</p>	<p>The wording is brought into alignment with Clause 4, Article 32 of the Federal Law On Joint -Stock Companies.</p>	
27	<p>Clause 7.3, Article 7 of the Company's</p>	<p>Clause 7.3, Article 7 of the Company's</p>	<p>The wording is brought into alignment with the</p>	

	Articles of Association reading as follows: “The total amount of dividends payable on each preferred share shall be ten (10) percent of net profit of the Company for the last <b>financial</b> year, determined pro rata to the quantity of sold type-A preferred shares.”	Articles of Association reading as follows: “The total amount of dividends payable on each preferred share shall be ten (10) percent of net profit of the Company for the last <b>reporting</b> year, determined pro rata to the quantity of sold type-A preferred shares.”	Federal Law On Joint Stock Companies.	
28	Paragraph 5, Clause 7.7, Article 7 of the Company’s Articles of Association reading as follows: “Payment of dividends in cash to individuals whose rights to shares are registered in the Company’s register of shareholders shall be made by a transfer of funds to their bank accounts, the details of which are available to the Company’s Registrar, or, in the absence of information on bank accounts, by postal transfer of funds, and to other persons whose rights to shares are registered in the Company’s register of shareholders by transferring funds to their bank accounts. The Company’s obligation on the payment of dividends to the specified persons shall be deemed fulfilled from the date when funds are accepted by the federal postal organization, or from the date when the funds are received by the credit institution that maintains the bank account of the person entitled to receive <b>such dividends, and if such</b> person is the credit institution, then into its account.”	Paragraph 5, Clause 7.7, Article 7 of the Company’s Articles of Association reading as follows: “Payment of dividends in cash to individuals whose rights to shares are registered in the Company’s register of shareholders shall be made by a transfer of funds to their bank accounts <b>or special accounts of financial platform operators opened in accordance with the Federal Law On Financial Transactions Using the Financial platform,</b> the details of which are available to the Company’s Registrar, or in the absence of information on bank accounts, <b>special accounts of financial platform operators</b> by postal transfer of funds, and to other persons whose rights to shares are registered in the Company’s register of shareholders by transferring funds to their bank accounts. The Company’s obligation on the payment of dividends to the specified persons shall be deemed fulfilled from the date when funds are accepted by the federal postal organization, or from the date when the funds are received by the credit institution that maintains the bank account	Brought into alignment with the provision of Article 42 of the Federal Law On Joint Stock Companies, in accordance with which the payment of dividends in cash to individuals whose rights to shares are registered in the register of shareholders of a company may be made by transferring funds to <b>special accounts of financial platform operators.</b>	

		of the person entitled to receive such dividends, and if <b>this</b> person is the credit institution, then into its account.		
29	Clause 8.4, Article 8 of the Company's Articles of Association reading as follows: "8.4. The Company shall be entitled to <b>establish</b> other funds in accordance with the Russian legislation."	Clause 8.4, Article 8 of the Company's Articles of Association reading as follows: "8.4. The Company shall be entitled to <b>form</b> other funds in accordance with the Russian legislation."	Clarified in accordance with Clause 2, Article 35 of the Federal Law On Joint Stock Companies.	
30	No provision	Sub-Clause 22, Clause 10.2, Article 10 of the Company's Articles of Association reading as follows: "10.2. The following matters pertain to the competence of the General Meeting: ... 22) resolution on the delegation of powers vested in the Company's sole executive body to a managing organization (manager) and early termination of powers of a managing organization (manager);"	Amended taking into account the provisions of paragraph 3, Clause 1, Article 69 of the Federal Law On Joint Stock Companies: <i>"Upon resolution of the general meeting of shareholders, the powers of the sole executive body of a company may be transferred under a contract to a commercial organization (managing organization) or an individual entrepreneur (manager)."</i>	
31	No provision	Sub-Clause 23, Clause 10.2, Article 10 of the Company's Articles of Association reading as follows: "10.2. The following matters pertain to the competence of the General Meeting: ... 23) acquisition of outstanding shares by the Company in cases provided for by the Federal Law On Joint Stock Companies;	Amended in accordance with Sub-Clause 17, Clause 1, Article 48 of the Federal Law On Joint Stock Companies.	
32	Sub-Clause 15, Clause 10.2, Article 10 of the Company's Articles of Association reading as follows: "15) resolutions on the consent to the	Sub-Clause 15, Clause 10.2, Article 10 of the Company's Articles of Association reading as follows: "15) resolutions on the consent to the	Technical clarification	

	execution or subsequent approval of transactions in cases provided for by Article 83 of the Federal Law On Joint Stock Companies;”	execution or subsequent approval of <b>related-party transactions</b> in the cases provided for by Article 83 of the Federal Law On Joint Stock Companies;”		
33	Paragraph 9, Clause 10.5, Article 10 of the Company’s Articles of Association reading as follows: “- resolutions on the consent to the execution or subsequent approval of major transactions <b>the subject of which is property, the value of which exceeds fifty (50) percent of the book value of the Company’s assets;</b> ”	Paragraph 9, Clause 10.5, Article 10 of the Company’s Articles of Association reading as follows: “- resolutions on the consent to the execution or subsequent approval of major transactions <b>in cases provided for by Article 79 of the Federal Law On Joint Stock Companies;</b> ”	Brought into alignment with Article 79 of the Federal Law On Joint Stock Companies.	
34	Paragraph 13, Clause 10.5, Article 10 of the Company’s Articles of Association reading as follows: “In accordance with Article 83 of the Federal Law On Joint Stock Companies, the resolution on the consent to or subsequent approval of a related-party transaction shall be adopted by the General Shareholders’ Meeting of the Company by a majority vote of <b>all non-related holders of voting shares participating in the meeting.</b> ”	Paragraph 13, Clause 10.5, Article 10 of the Company’s Articles of Association reading as follows: “In accordance with Article 83 of the Federal Law On Joint Stock Companies, the resolution on the consent to or subsequent approval of a related-party transaction shall be adopted by the General Shareholders’ Meeting by a majority vote of the <b>holders of voting shares participating in the meeting and not being related parties in terms of the transaction or controlled by the persons being related parties.</b> ”	Amended to ensure the alignment with paragraph 1, Clause 4, Article 83 of the Federal Law On Joint Stock Companies (as amended by Federal Law No. 356-FZ dated November 04, 2019): <i>“4. The resolution on the consent to a related-party transaction shall be adopted by the general meeting of shareholders by a majority vote of the holders of voting shares participating in the meeting and not being related parties in terms of the transaction or controlled by the persons being related parties, in the following cases:...”</i>  <i>The change is effective since November 15, 2019.</i>	
35	Clause 10.6, Article 10 of the Company’s Articles of Association reading as follows: “Resolutions on the matters specified in Sub-Clauses 2, 5, 7, 13 through 20, Clause 10.2, Article 10 of these Articles of Association, as well as the matters in relation to a reduction of the Company’s authorized capital by reducing	Clause 10.6, Article 10 of the Company’s Articles of Association reading as follows: “Resolutions on the matters specified in Sub-Clauses 2, 5, 7, 13 through 20, 22 and 23, Clause 10.2, Article 10 of these Articles of Association, as well as the matters in relation to a reduction of the Company’s authorized	Amended in accordance with Clause 1, Article 69 and Clause 3, Article 49 of the Federal Law On Joint Stock Companies.	

	the par value of shares and to determining the date as of which the persons entitled to receive dividends are determined shall be considered by the General Meeting only on the proposal by the Company's Board of Directors."	capital by reducing the par value of shares and to determining the date as of which the persons entitled to receive dividends are determined shall be considered by the General Meeting only on the proposal by the Company's Board of Directors."		
36	No provision	Paragraphs 2, 3, Clause 10.8, Article 10 of the Company's Articles of Association reading as follows: "In case of cumulative voting, the number of votes held by each shareholder shall be multiplied by the number of persons to be elected to the Company's Board of Directors and a shareholder is entitled to cast all votes received in such a manner for one candidate or distribute them between two or more candidates. Candidates having received the majority of votes shall be deemed elected to the Company's Board of Directors."	Amended in order to more fully reflect the provisions of Clause 4, Article 66 of the Federal Law On Joint Stock Companies: <i>"4. Members of the board of directors (supervisory board) of a company shall be elected by cumulative voting. In case of cumulative voting, the number of votes held by each shareholder shall be multiplied by the number of persons to be elected to the company's board of directors (supervisory board) and a shareholder is entitled to cast all votes received in such a manner for one candidate or distribute them between two or more candidates."</i>	
37	Paragraphs 2-4, Clause 11.5, Article 11 of the Company's Articles of Association reading as follows: <b>"The text of the notice on the General Shareholders' Meeting may additionally be sent in electronic form by the decision of the Board of Directors to those shareholders of the Company that have provided the Company or the Registrar with information on the email addresses to which such communications may be sent."</b>	Paragraphs 2-4, Clause 11.5, Article 11 of the Company's Articles of Association reading as follows: "The notice on holding the General Shareholders' Meeting by the decision of the Board of Directors may additionally be sent to persons entitled to participate in the General Shareholders' Meeting and listed on the Company's register of shareholders in one or a number of the following ways: 1) by sending an electronic communication with the text of the notice on the General Shareholders' Meeting to the e-mail address	The amendments are made in order to comply with Clause 1.2, Article 52 of the Federal Law On Joint Stock Companies, in accordance with which the Articles of Association of the company may provide for a number of ways to communicate information about the holding of the General Shareholders' Meeting to the persons entitled to participate in the meeting, including sending an electronic message to the email address of the shareholder and sending a text message to the phone number or email address of the shareholder.	

		of the relevant person specified in the Company's register of shareholders; 2) by sending a text communication containing the procedure for reviewing the notice on the General Shareholders' Meeting to the contact phone number or e-mail address specified in the Company's register of shareholders."		
38	Paragraph 1, Clause 11.5, Article 11 of the Company's Articles of Association reading as follows: "11.5. The notice on the General Shareholders' Meeting shall be posted on the Company's Internet website at the following address: <b>www.lenenergo.ru</b> no later than thirty (30) days prior to the date of holding thereof, and in the cases provided for in Clauses 2 and 8, Article 53 of the Federal Law On Joint Stock Companies, no later than fifty (50) days prior to the date of the General Shareholders' Meeting."	Paragraph 1, Clause 11.5, Article 11 of the Company's Articles of Association reading as follows: "11.5. The notice on the General Shareholders' Meeting shall be posted on the Company's Internet website at the following address: <a href="https://rosseti-lenenergo.ru">https://rosseti-lenenergo.ru</a> no later than thirty (30) days prior to the date of holding thereof, and in the cases provided for in Clauses 2 and 8, Article 53 of the Federal Law On Joint Stock Companies, no later than fifty (50) days prior to the date of the General Shareholders' Meeting."	As part of the promotion of the unified brand architecture of the ROSSETI Group of Companies, as well as for the purpose of uniformity in the use of corporate names of Companies, the domain name <a href="https://rosseti-lenenergo.ru">https://rosseti-lenenergo.ru</a> was purchased to locate the official website of «Rosseti Lenenergo», PJSC." The new address (domain) of the Company's official website became available from September 30, 2020. At the same time, the source domain ( <a href="http://www.lenenergo.ru">www.lenenergo.ru</a> ) is fully functional and there is an automatic transfer to the new domain ( <a href="https://rosseti-lenenergo.ru">https://rosseti-lenenergo.ru</a> ).	
39	Paragraph 1, Clause 11.7, Article 11 of the Company's Articles of Association reading as follows: "11.7. Information (materials) on the General Shareholders' Meeting agenda shall be available to persons entitled to participate in the General Shareholders' Meeting within twenty (20) days, and in the case of a General Shareholders' Meeting with the agenda containing the item of reorganization of the Company, within thirty (30) days prior to the	Paragraph 1, Clause 11.7, Article 11 of the Company's Articles of Association reading as follows: "11.7. Information (materials) on the General Shareholders' Meeting agenda shall be available to persons entitled to participate in the General Shareholders' Meeting within twenty (20) days, and in the case of a General Shareholders' Meeting with the agenda containing the item of reorganization of the Company, within thirty (30) days prior to the	As part of the promotion of the unified brand architecture of the ROSSETI Group of Companies, as well as for the purpose of uniformity in the use of corporate names of Companies, the domain name <a href="https://rosseti-lenenergo.ru">https://rosseti-lenenergo.ru</a> was purchased to locate the official website of «Rosseti Lenenergo», PJSC." The new address (domain) of the Company's official website became available from September 30, 2020. At the same time, the source domain ( <a href="http://www.lenenergo.ru">www.lenenergo.ru</a> ) is fully functional and there	

	General Shareholders' Meeting, at the premises of the executive body of the Company and other locations the addresses of which are specified in the notice on the General Shareholders' Meeting, and also on the Company's Internet website at <b>www.lenenergo.ru.</b> "	General Shareholders' Meeting, at the premises of the executive body of the Company and other locations the addresses of which are specified in the notice on the General Shareholders' Meeting, and also on the Company's Internet website at <a href="https://rosseti-lenenergo.ru">https://rosseti-lenenergo.ru.</a> "	is an automatic transfer to the new domain ( <a href="https://rosseti-lenenergo.ru">https://rosseti-lenenergo.ru</a> ).	
40	Paragraph 2, Clause 11.8, Article 11 of the Company's Articles of Association reading as follows: "If a share is transferred after the date of <b>drawing-up the list</b> and prior to the date of the General Meeting, the person included in the list of persons entitled to participate in the General Meeting shall issue a power of attorney to the transferee for voting or to vote at the General Meeting in accordance with the instructions of the share transferee. This rule also applies to each subsequent transfer of shares.».	Paragraph 2, Clause 11.8, Article 11 of the Company's Articles of Association reading as follows: "If a share is transferred <b>after the date set for determining (recording) the persons entitled to participate in the General Meeting</b> and prior to the date of the General Meeting, the person included in the list of persons entitled to participate in the General Meeting shall issue a power of attorney to the transferee for voting or to vote at the General Meeting in accordance with the instructions of the share transferee, <b>if this is provided for by the share transfer agreement</b> ; this rule also applies to each subsequent transfer of shares."	The wording is brought into alignment with the provision of Clause 2, Article 57 of the Federal Law On Joint Stock Companies.	
41	No provision	Paragraph 3, Clause 11.8, Article 11 of the Company's Articles of Association reading as follows: "If the Company's share is jointly held by a number of persons, they shall be provided with one copy of the voting ballot for all items or one copy of two or more voting ballots for different items, and the voting rights at the	Amended taking into account the provisions of Clause 3, Article 57 of the Federal Law On Joint Stock Companies: <i>"3. If a company's share is jointly held by a number of persons, the voting rights at the general meeting of shareholders shall be exercised at their discretion by one of the participants in the joint shareholding or their common representative. The</i>	

		General Shareholders' Meeting shall be exercised at their discretion by one of the participants in the Common Share Ownership or their common representative."	<i>powers of each of these persons shall be duly registered."</i>	
42	Paragraph 3, Clause 11.12, Article 11 of the Company's Articles of Association reading as follows: "11.12. The General Shareholders' Meeting minutes shall be posted on the Company's official Internet website at <b>www.lenenergo.ru</b> no later than three (3) days following the date of drawing up thereof."	Paragraph 3, Clause 11.12, Article 11 of the Company's Articles of Association reading as follows: "11.12. The General Shareholders' Meeting minutes shall be posted on the Company's official Internet website at <a href="https://rosseti-lenenergo.ru">https://rosseti-lenenergo.ru</a> no later than three (3) days following the date of drawing up thereof."	As part of the promotion of the unified brand architecture of the ROSSETI Group of Companies, as well as for the purpose of uniformity in the use of corporate names of Companies, the domain name <a href="https://rosseti-lenenergo.ru">https://rosseti-lenenergo.ru</a> was purchased to locate the official website of «Rosseti Lenenergo», PJSC." The new address (domain) of the Company's official website became available from September 30, 2020. At the same time, the source domain ( <a href="http://www.lenenergo.ru">www.lenenergo.ru</a> ) is fully functional and there is an automatic transfer to the new domain ( <a href="https://rosseti-lenenergo.ru">https://rosseti-lenenergo.ru</a> ).	
43	Paragraph 1, Clause 12.4, Article 12 of the Company's Articles of Association reading as follows: "12.4. The notice on the General Shareholders' Meeting held by absentee voting shall be posted on the Company's Internet website at the following address: <b>www.lenenergo.ru</b> no later than thirty (30) days prior to the deadline for the ballots' acceptance by the Company, and in the cases provided for in Clauses 8, Article 53 of the Federal Law On Joint Stock Companies, no later than fifty (50) days prior to the date of the General Shareholders' Meeting."	Paragraph 1, Clause 12.4, Article 12 of the Company's Articles of Association reading as follows: "12.4. The notice on the General Shareholders' Meeting held by absentee voting shall be posted on the Company's Internet website at the following address: <a href="https://rosseti-lenenergo.ru">https://rosseti-lenenergo.ru</a> no later than thirty (30) days prior to the deadline for the ballots' acceptance by the Company, and in the cases provided for in Clauses 8, Article 53 of the Federal Law On Joint Stock Companies, no later than fifty (50) days prior to the date of the General Shareholders' Meeting."	As part of the promotion of the unified brand architecture of the ROSSETI Group of Companies, as well as for the purpose of uniformity in the use of corporate names of Companies, the domain name <a href="https://rosseti-lenenergo.ru">https://rosseti-lenenergo.ru</a> was purchased to locate the official website of «Rosseti Lenenergo», PJSC." The new address (domain) of the Company's official website became available from September 30, 2020. At the same time, the source domain ( <a href="http://www.lenenergo.ru">www.lenenergo.ru</a> ) is fully functional and there is an automatic transfer to the new domain ( <a href="https://rosseti-lenenergo.ru">https://rosseti-lenenergo.ru</a> ).	

44	No provision	<p>Paragraphs 5,6, Clause 12.5, Article 12 of the Company's Articles of Association reading as follows:</p> <p>Information (materials) on the General Shareholders' Meeting agenda items shall be available to persons entitled to participate in the General Shareholders' Meeting within twenty (20) days, and in the case of a General Shareholders' Meeting with the agenda containing the item of reorganization of the Company, within thirty (30) days prior to the General Shareholders' Meeting, at the premises of the executive body of the Company and other locations the addresses of which are specified in the notice on the General Shareholders' Meeting, and also on the Company's Internet website at <a href="https://rosseti-lenenergo.ru">https://rosseti-lenenergo.ru</a>.”</p> <p>At the same time, the Company shall strive to ensure the availability of materials for the General Shareholders' Meeting at least 30 days prior to the date of its holding.”</p>	Brought into alignment with the provisions of the Federal Law On Joint Stock Companies.	
45	<p>Paragraph 2, Clause 12.4, Article 12 of the Company's Articles of Association reading as follows:</p> <p><b>“The text of the notice on the General Shareholders' Meeting may additionally be sent in electronic form by the decision of the Board of Directors to those shareholders of the Company that have provided the Company or the Registrar with information on the email addresses</b></p>	<p>Paragraph 2, Clause 12.4, Article 12 of the Articles of Association reading as follows:</p> <p>“The notice on holding the General Shareholders' Meeting by the decision of the Board of Directors may additionally be sent to persons entitled to participate in the General Shareholders' Meeting and listed on the Company's register of shareholders in one or a number of the following ways:</p> <p>1) by sending an electronic communication</p>	The amendments are made in order to comply with Clause 1.2, Article 52 of the Federal Law On Joint Stock Companies, in accordance with which the Articles of Association of the company may provide for a number of ways to communicate information about the holding of the General Shareholders' Meeting to the persons entitled to participate in the meeting, including sending an electronic message to the email address of the shareholder and sending a	-

	<b>to which such communications may be sent.”</b>	with the text of the notice on the General Shareholders’ Meeting to the e-mail address of the relevant person specified in the Company’s register of shareholders; 2) by sending a text communication containing the procedure for reviewing the notice on the General Shareholders’ Meeting to the contact phone number or e-mail address specified in the Company’s register of shareholders.”	text message to the phone number or email address of the shareholder.	
46	Paragraph 2, Clause 12.7, Article 12 of the Company’s Articles of Association reading as follows: “The minutes of the General Shareholders’ Meeting shall be drawn up no later than three <b>in two copies</b> (3) business days after the ballots acceptance deadline. Both copies shall be signed by the Chairman and Secretary of the General Shareholders’ Meeting (Corporate Secretary).”	Paragraph 2, Clause 12.7, Article 12 of the Company’s Articles of Association reading as follows: The minutes of the General Shareholders’ Meeting shall be drawn up <b>in two copies</b> no later than three (3) business days after the Company’s ballots acceptance deadline. Both copies shall be signed by the Chairman and Secretary of the General Shareholders’ Meeting (Corporate Secretary).”	Technical correction	
47	Paragraph 4, Clause 12.7, Article 12 of the Company’s Articles of Association reading as follows: “The General Shareholders’ Meeting minutes shall be posted on the Company’s official Internet website at <b>www.lenenergo.ru</b> no later than three (3) days following the date of drawing up thereof.”	Paragraph 4, Clause 12.7, Article 12 of the Company’s Articles of Association reading as follows: “12.7. The General Shareholders’ Meeting minutes shall be posted on the Company’s official Internet website at <a href="https://rosseti-lenenergo.ru">https://rosseti-lenenergo.ru</a> no later than three (3) days following the date of drawing up thereof.”	As part of the promotion of the unified brand architecture of the ROSSETI Group of Companies, as well as for the purpose of uniformity in the use of corporate names of Companies, the domain name <a href="https://rosseti-lenenergo.ru">https://rosseti-lenenergo.ru</a> was purchased to locate the official website of «Rosseti Lenenergo», PJSC.” The new address (domain) of the Company’s official website became available from September 30, 2020. At the same time, the source domain ( <a href="http://www.lenenergo.ru">www.lenenergo.ru</a> ) is fully functional and there is an automatic transfer to the new domain	

			<a href="https://rosseti-lenenergo.ru">https://rosseti-lenenergo.ru</a> ).	
48	<p>Sub-Clause 4, Clause 15.1, Article 15 of the Company's Articles of Association reading as follows:</p> <p>"4) <b>determining</b> of the date of <b>drawing up the list</b> of persons entitled to participate in the General Shareholders' Meeting, determining the date of drawing up the list of persons entitled to receive dividends, approving the cost estimates for holding the General Shareholders' Meeting of the Company and resolving other matters pertaining to the preparation and holding of the General Shareholders' Meeting of the Company;"</p>	<p>Sub-Clause 4, Clause 15.1, Article 15 of the Company's Articles of Association reading as follows:</p> <p>"4) <b>setting of the date of determining (recording)</b> the persons entitled to participate in the General Shareholders' Meeting, determining the date of drawing up the list of persons entitled to receive dividends, approving the cost estimates for holding the General Shareholders' Meeting of the Company and resolving other matters pertaining to the preparation and holding of the General Shareholders' Meeting of the Company;"</p>	<p>Bringing into alignment with Clause 1, Article 54 of the Federal Law On Joint Stock Companies, in accordance with which, in preparation for the general meeting of shareholders, the board of directors (supervisory board) of a company shall determine, among other things, <b>the date of determining (recording)</b> the persons entitled to participate in the general meeting of shareholders.</p>	
49	<p>Sub-Clause 6, Clause 15.1, Article 15 of the Company's Articles of Association reading as follows:</p> <p>"6) submission of matters provided for in the Sub-Clauses 2, 5, 7, 13 through 20, Clause 10.2, Article 10 hereof, as well as on the reduction of the authorized capital of the Company by reducing the par value of the shares, as well as on the setting of the date on which the persons entitled to receive dividends are to be determined;"</p>	<p>Sub-Clause 6, Clause 15.1, Article 15 of the Company's Articles of Association reading as follows:</p> <p>"6) submission of matters provided for in the Sub-Clauses 2, 5, 7, 13 through 20, <b>22, 23</b>, Clause 10.2, Article 10 hereof, as well as on the reduction of the authorized capital of the Company by reducing the par value of the shares, as well as on the setting of the date on which the persons entitled to receive dividends are to be determined;"</p>	<p>Amended in accordance with Clause 1, Article 69 and Clause 3, Article 49 of the Federal Law On Joint Stock Companies.</p>	
50	<p>Sub-Clause 7, Clause 15.1, Article 15 of the Company's Articles of Association reading as follows:</p> <p>"7) allotment by the Company of additional shares in which the preferred shares of a certain type convertible into ordinary shares</p>	<p>Sub-Clause 7, Clause 15.1, Article 15 of the Company's Articles of Association reading as follows:</p> <p>"The competence of the Board of Directors shall include the following matters:</p> <p>7) allotment by the Company of</p>	<p>Aligned with Clause 5, Article 27.1-2 of Federal Law No. 39-FZ On the Securities Market dated April 22, 1996, in accordance with which the resolution on the allotment of bonds, including the resolution on the allotment of bonds of several issues within the framework of the bond program</p>	

	<p>or preferred shares of other types are converted, unless such allotment is connected to the increase in the Company's authorized capital, as well as the allotment of bonds by the Company or other issue-grade securities, with the exception of shares; issue of Eurobonds and determination of the Company's policy regarding the issue of issue-grade securities (with the exception of shares) and Eurobonds;"</p>	<p>additional shares in which the preferred shares of a certain type convertible into ordinary shares or preferred shares of other types are converted, unless such allotment is connected to the increase in the Company's authorized capital, as well as the allotment of bonds by the Company, <b>including the resolution on the allotment of bonds of several issues under the bond program (resolution on the approval of the bond program)</b>, or other issue-grade securities, with the exception of shares; issue of Eurobonds and determination of the Company's policy regarding the issue of issue-grade securities (with the exception of shares) and Eurobonds;"</p>	<p>(the resolution on the approval of the bond program), shall be adopted by the authorized body of the issuer, competent to adopt such a resolution in accordance with its Articles of Association and the federal laws regulating its activities and legal status.</p>	
51	<p>Sub-Clause 8, Clause 15.1, Article 15 of the Company's Articles of Association reading as follows:          "The competence of the Board of Directors shall include the following matters:          ...          8) approval of the decision on the issue (additional issue) of <b>securities</b>, the securities prospectus, the report on the results of the issue (additional issue) of <b>securities</b> and the notice on the results of the issue (additional issue) of securities, reports on the results of the acquisition of shares from the Company's shareholders, reports on the results of the redemption of shares, reports on the results of the Company's shareholders' requests for the</p>	<p>Sub-Clause 8, Clause 15.1, Article 15 of the Company's Articles of Association reading as follows:          "The competence of the Board of Directors shall include the following matters:          ...          8) approval of the decision on the issue (additional issue) of <b>shares and issue-grade securities convertible into shares</b>, the securities prospectus, the report on the results of the issue (additional issue) and the notice on the results of the issue (additional issue) of <b>shares and issue-grade securities convertible into shares</b>, reports on the results of the acquisition of shares from the Company's shareholders, reports on the results of the redemption of shares, reports</p>	<p>Aligned with Clause 3, Article 17 and Clause 2, Article 25 of Federal Law No. 39-FZ On the Securities Market dated April 22, 1996 (as amended by Federal Law No. 514-FZ dated December 27, 2018), which provides for the need to approve resolutions on the issue and reports on the results of the issue of exclusively shares and securities convertible into shares.</p> <p><i>The changes came into force on January 01, 2020.</i></p>	-

	redemption of shares held by them, the resolution on the acceptance of offers for the acquisition of additional shares placed by public subscription upon the expiration of the preemptive right, in cases determined by the Company's Board of Directors;"	on the results of the Company's shareholders' requests for the redemption of shares held by them, the resolution on the acceptance of offers for the acquisition of additional shares placed by public subscription upon the expiration of the preemptive right, in cases determined by the Company's Board of Directors;"		
52	Sub-Clause 9, Clause 15.1, Article 15 of the Company's Articles of Association reading as follows: "The competence of the Board of Directors shall include the following matters: 9) determination of the price (monetary value) of the assets, the allotment price or the procedure for its determination and the price of the redemption of issue-grade securities in the cases provided for by the Federal Law On Joint Stock Companies, as well as when resolving on the matters specified in Sub-Clauses 11, 21, 22 and 35 of Clause 15.1 hereof."	Sub-Clause 9, Clause 15.1, Article 15 of the Company's Articles of Association reading as follows: "The competence of the Board of Directors shall include the following matters: 9) determination of the price (monetary value) of the assets, the allotment price or the procedure for its determination and the price of the redemption of issue-grade securities in the cases provided for by the Federal Law On Joint Stock Companies, as well as when resolving on the matters specified in Sub-Clauses 11, 21, <b>22, 23</b> , 24 and 35 of Clause 15.1 hereof."	Amended in accordance with Clause 1, Article 69 and Clause 3, Article 49 of the Federal Law On Joint Stock Companies.	
53	Sub-Clause 18, Clause 15.1, Article 15 of the Company's Articles of Association reading as follows: "18) preliminary approval of the Annual Report, Annual Accounting (Financial) Statements, distribution of profit and losses of the Company for the financial year;"	Sub-Clause 18, Clause 15.1, Article 15 of the Company's Articles of Association reading as follows: "18) preliminary approval of the Annual Report, Annual Accounting (Financial) Statements, distribution of profit and losses of the Company for the <b>reporting</b> year;"	The term is brought into alignment with the provisions of the Federal Law On Joint Stock Companies.	
	Sub-Clause 24, Clause 15.1, Article 15 of the Company's Articles of Association	Sub-Clause 24, Clause 15.1, Article 15 of the Company's Articles of Association	Technical clarification	

	reading as follows: “24) adoption of resolutions on the consent to the entering into or subsequent approval of transactions in cases provided for in Chapter XI of the Federal Law On Joint Stock Companies;”	reading as follows: “24) adoption of resolutions on the consent to the entering into or subsequent approval of related-party transactions in cases provided for in Chapter XI of the Federal Law On Joint Stock Companies;”		
54	Sub-Clause 26, Clause 15.1, Article 15 of the Company’s Articles of Association reading as follows: “The competence of the Board of Directors shall include the following matters: ... 26) election and dismissal of the Chairman of the Board of Directors;”	Sub-Clause 26, Clause 15.1, Article 15 of the Company’s Articles of Association reading as follows: “The competence of the Board of Directors shall include the following matters: ... 26) election and dismissal of the Chairman of the Board of Directors, <b>as well as the Chairman of the Board of Directors’ meeting;</b> ”	Bringing the provision of the Articles of Association into alignment with Clause 17.3, Article 17 of the Articles of Association, in accordance with which “in the absence of the Chairman of the Board of Directors, his/her functions shall be performed by the Deputy Chairman of the Board of Directors, elected from among the members of the Board of Directors by a majority of votes from the total number of members of the Board of Directors, or, by a resolution of the Board of Directors, any other member of the Board of Directors”, as well as Clause 18.10, pursuant to which “minutes shall be kept at the meeting of the Board of Directors. The minutes of the meeting of the Board of Directors shall be drawn up no later than three (3) days after its holding and signed by the Chairman of the meeting and the Secretary of the Board of Directors (Corporate Secretary), who shall be responsible for the correctness thereof.”	
55	No provision	Sub-Clause 42.1, Clause 15.1, Article 15 of the Company’s Articles of Association reading as follows: “The competence of the Board of Directors	Amended taking into account the Regulations approved by the Company’s Board of Directors on the Procedure for the Formation and Use of the Sponsorship and Charity Fund of PJSC	-

		<p>shall include the following matters:</p> <p>...</p> <p>42.1) preliminary approval of resolutions on the Company's transactions associated with the provision of sponsorship by the Company in cases (amounts) determined by individual decisions of the Company's Board of Directors, and resolving on the Company's entering into these transactions in cases where the above cases (amounts) have not been determined;"</p>	<p>"LENENERGO", which provides for the sponsorship support if there is a resolution of the Company's Board of Directors.</p>	
56	<p>Sub-Clause 59, Clause 15.1, Article 15 of the Company's Articles of Association reading as follows:</p> <p>"The competence of the Board of Directors shall include the following matters:</p> <p>...</p> <p>59) annual review of the organization, functioning and efficiency of risk management and internal control systems of the Company;"</p>	<p>Sub-Clause 59, Clause 15.1, Article 15 of the Company's Articles of Association reading as follows:</p> <p>"The competence of the Board of Directors shall include the following matters:</p> <p>...</p> <p>59) annual review of the organization, functioning and efficiency of risk management and internal control systems of the Company, <b>corporate governance assessment</b>;"</p>	<p>Amended taking into account the Internal Audit Policy of PJSC "LENENERGO" approved by the Company, the Corporate Governance Assessment Methodology of PJSC "LENENERGO", as well as in order to take into account the recommendations of the Corporate Governance Code:</p> <p><i>"2.1.7. The Board of Directors shall exercise control over the corporate governance practices in the company and play a key role in material corporate events of the company."</i></p>	-
57	No provision	<p>Sub-Clause 67, Clause 15.1, Article 15 of the Company's Articles of Association reading as follows:</p> <p>"The competence of the Board of Directors shall include the following matters:</p> <p>...</p> <p>67) consideration of internal audit information on the results of the assessment of the identification and sale of the Company's non-core assets;"</p>	<p>Amended taking into account the provisions of Decree of the Government of the Russian Federation No. 894-r dated May 10, 2017 and internal documents of the Company regulating the procedure for the disposal of non-core assets.</p>	-
58	No provision	Sub-Clause 68, Clause 15.1, Article 15 of	Amended with a view to the Anti-Corruption	-

		<p>the Company's Articles of Association reading as follows:          "The competence of the Board of Directors shall include the following matters:          ...          68) approval of the Anti-Corruption Policy and reports on the implementation thereof. Prevention, detection and settlement of internal conflicts between the Company's bodies, shareholders and employees of the Company;"</p>	<p>Policy of PJSC «ROSSETI» and SDCs of PJSC «ROSSETI» and the recommendations of the Corporate Governance Code:  <i>"2.1.5. The Board of Directors shall play a key role in prevention, detection and settlement of internal conflicts between the company's bodies, shareholders and employees of the company."</i></p>	
59	No provision	<p>Clause 15.5, Article 15 of the Company's Articles of Association reading as follows:          "15.5. The matters provided for in Sub-Clauses 2, 6, 7, 21 of Clause 10.2, Sub-Clause 54 of Clause 15.1 hereof and the matter of making recommendations regarding a voluntary or mandatory offer received by the Company, as well as the transactions specified in Clause 15.6 hereof, shall constitute material corporate actions of the Company."</p>	<p>Amended taking into account the recommendations of the Corporate Governance Code:  <i>"7.1.1. Material corporate actions should include the reorganization of the company, the acquisition of 30 percent or more of the company's voting shares (takeover), entering into material transactions, an increase or decrease in the company's authorized capital, the listing and delisting of the company's shares, as well as other actions that may lead to a material change in the rights of shareholders or violation of their interests. The company's articles of association recommend defining a list (criteria) of transactions or other actions that are material corporate actions, and refer the consideration of such actions to the competence of the company's board of directors."</i></p>	
60	No provision	<p>Clause 15.6, Article 15 of the Company's Articles of Association reading as follows:          "15.6. Transactions provided for in Sub-Clause 15 of Clause 10.2 or Sub-Clause 16</p>	<p>Amended taking into account the recommendations of the Corporate Governance Code:  <i>"7.1.1. Material corporate actions should include</i></p>	

		of Clause 10.2 hereof, as well as transactions provided for by Sub-Clause 15 of Clause 10.2 and Sub-Clauses 20, 23, 35, 42 of Clause 15.1 hereof, if the price (monetary value) of property under such transactions is 10 percent or more of the book value of the Company's assets in accordance with to the Company's Accounting (Financial) Statements as of the last reporting date (the end date of the last completed reporting period preceding the date of the resolution on (consent to) entering into the transaction or the date of the transaction, if the resolution is adopted on its subsequent approval), shall constitute material transactions.”	<i>the reorganization of the company, the acquisition of 30 percent or more of the company's voting shares (takeover), entering into material transactions, an increase or decrease in the company's authorized capital, the listing and delisting of the company's shares, as well as other actions that may lead to a material change in the rights of shareholders or violation of their interests. The company's articles of association recommend defining a list (criteria) of transactions or other actions that are material corporate actions, and refer the consideration of such actions to the competence of the company's board of directors.”</i>	
61	No provision	Clause 15.7, Article 15 of the Company's Articles of Association reading as follows: “15.7. In cases where the resolution adoption on material corporate actions is referred by the legislation of the Russian Federation or the Articles of Association to the competence of the General Shareholders' Meeting, the Board of Directors shall provide the General Shareholders' Meeting with the relevant recommendations.”	Amended with a view to the recommendations of Letter of the Bank of Russia No. IN-06-52/8 On Disclosure in the Annual Report of a Public Joint Stock Company of a Report on Compliance with the Principles and Recommendations of the Corporate Governance Code dated February 17, 2016: <i>“In cases where the implementation of these corporate actions is directly attributed by law to the competence of the general meeting of shareholders, the board of directors shall provide shareholders with the respective recommendations.”</i>	
62	Clause 17.3, Article 17 of the Company's Articles of Association reading as follows: “17.3. In the absence of the Chairman of the	Clause 17.3, Article 17 of the Company's Articles of Association reading as follows: “17.3. In the absence of the Chairman of the	Corrected and amended in order to clarify the requirements to the quorum for the election of the Chairman of a meeting of the Board of	

	<p>Company’s Board of Directors, a Deputy Chairman of the Board of Directors elected from among the members of the Board of Directors by a majority vote of such members, <b>or, by resolution of the Board of Directors, any other member of the Board</b> shall perform such functions.”...</p>	<p>Company’s Board of Directors, a Deputy Chairman of the Board of Directors elected from among the members of the Board of Directors by a majority vote of such members shall perform such functions. In the absence of the Chairman and Deputy Chairman of the Board of Directors, <b>a person elected from among the members of the Board of Directors by a majority vote of such members shall perform the Chairman of the Board of Directors’ functions.”</b></p>	Directors.	
63	<p>Clause 18.1, Article 18 of the Company’s Articles of Association reading as follows: “18.1. Meetings of the Board of Directors shall be held as required, but at least once every six weeks. A meeting of the Board of Directors shall be convened by the Chairman of the Board of Directors (or the Deputy Chairman of the Board of Directors in the cases provided for in Clause 17.3 of Article 17 hereof) on their sole initiative, at the request of a member of the Board of Directors, the Internal Audit Board, the head of the Internal Audit of the Company (the head of the structural unit of the Company responsible for the organization and implementation of the Internal Audit, and in the case of engagement of an external independent entity for the implementation of the Internal Audit, the head of such entity), the Auditor, the Management Board or the General Director.”</p>	<p>Clause 18.1, Article 18 of the Company’s Articles of Association reading as follows: “18.1. Meetings of the Board of Directors shall be held as required, but at least once every six weeks. A meeting of the Board of Directors shall be convened by the Chairman of the Board of Directors (or the Deputy Chairman of the Board of Directors in the cases provided for in Clause 17.3 of Article 17 hereof) on their sole initiative, at the request of a member of the Board of Directors, the Internal Audit Board, the head of the Internal Audit of the Company (the head of the structural unit of the Company responsible for the organization and implementation of the Internal Audit, and in the case of engagement of an external independent entity for the implementation of the Internal Audit, the head of such entity), the Auditor, the Management Board or the General Director, <b>the shareholder of the</b></p>	<p>Amended taking in accordance with the recommendations of the Corporate Governance Code:  <i>“161. It is recommended that the company’s articles of association or internal documents provide for the right of a shareholder holding a certain percentage of voting shares (shareholders holding a certain percentage of voting shares in aggregate) to request the convening of a meeting of the board of directors to consider the most important issues related to the company’s activities. It is not recommended to set such a threshold exceeding two percent of the voting shares.”</i></p>	

		<b>Company holding at least 2 percent of the Company's voting shares."</b>		
64	No provision	<p>Paragraph 2, Clause 18.5, Article 18 of the Company's Articles of Association reading as follows:</p> <p>"In cases where a transaction needs approval simultaneously on a number of grounds (set forth herein and in Chapter X or XI of the Federal Law On Joint Stock Companies), the provisions of the Federal Law On Joint Stock Companies shall apply to the procedure for obtaining the consent to such a transaction.</p> <p>In cases where the consent to the transaction is to be obtained simultaneously on a number of grounds (set forth herein), and these Articles of Association provide for the same procedure for the adoption of resolutions by the Board of Directors in respect of the relevant matters, the consent to the transaction shall be obtained on one of the grounds."</p>	Brought into alignment with the provisions of the Federal Law On Joint Stock Companies.	
65	<p>Paragraph 3, Clause 18.6, Article 18 of the Company's Articles of Association reading as follows:</p> <p>"18.6. Resolutions of the Board of Directors shall be adopted by a three-quarters majority vote of the members of the Board of Directors (without taking into account the votes of retired members of the Board of Directors) on the following matters:</p> <p>...</p> <p>- on the convocation of an extraordinary</p>	<p>Paragraph 3, Clause 18.6, Article 18 of the Company's Articles of Association reading as follows:</p> <p>"18.6. Resolutions of the Board of Directors shall be adopted by a three-quarters majority vote of the members of the Board of Directors (without taking into account the votes of retired members of the Board of Directors) on the following matters:</p> <p>...</p> <p>- on the convocation of an extraordinary</p>	A technical typo is corrected - the numbering of the Sub-Clauses referred to by the provision is corrected	

	General Meeting in the cases provided for in Clauses 21.11, 21.12 of Article 21 hereof.”	General Meeting in the cases provided for in Clauses 21.19, 21.20 of Article 21 hereof.”		
66	<p>Clause 18.7, Article 18 of the Company’s Articles of Association reading as follows:  “18.7. Resolutions of the Board of Directors on the matters provided for in Sub-Clauses 1, 9, 13, 17, 20, 22, 32 through 34, Clause 15.1, Article 15 hereof, as well as on the following matters:</p> <ul style="list-style-type: none"> <li>– on approval of the Company’s dividend policy and amendments thereto;</li> <li>– on adoption of recommendations with regard to a voluntary or mandatory proposal submitted to the Company;</li> <li>– on submission to the General Shareholders’ Meeting of the matters stipulated by Sub-Clauses 2, 6, 13 through 16, Clause 10.2, Article 10 hereof for consideration, as well as matters of reducing the authorized capital of the Company by decreasing the par value of shares, and on setting the date as of which persons entitled to receive dividends shall be determined (recorded);</li> </ul> <p>shall be adopted by a majority vote of all elected members of the Company’s Board of Directors who are not retired.”</p>	<p>Clause 18.7, Article 18 of the Company’s Articles of Association reading as follows:  “18.7. Resolutions of the Board of Directors on the matters provided for in Sub-Clauses 1, 9, 13, 17, 20, 22, 32 through 34, Clause 15.1, Article 15 hereof, as well as on the following matters:</p> <ul style="list-style-type: none"> <li>– on approval of the Company’s dividend policy and amendments thereto;</li> <li>– on adoption of recommendations with regard to a voluntary or mandatory proposal submitted to the Company;</li> <li>– on submission to the General Shareholders’ Meeting of the matters stipulated by Sub-Clauses 2, 6, 13 through 16, Clause 10.2, Article 10 hereof for consideration, as well as matters of reducing the authorized capital of the Company by decreasing the par value of shares, and on setting the date as of which persons entitled to receive dividends shall be determined (recorded), <b>as well as matters of approval of material transactions of the Company stipulated by Clause 15.6 hereof;</b></li> <li>– <b>on determining the price of the Company’s material transactions provided for in Sub-Clause 15.6 hereof, as well as on the approval of such transactions;</b></li> </ul> <p>shall be adopted by a majority vote of all</p>	The amendment was made in connection with the amendment of the Articles of Association with the provisions on material corporate actions.	



			<i>19) approval of internal documents regulating the activities of the company's bodies;"</i>	
69	Sub-Clause 6, Clause 21.6, Article 21 of the Company's Articles of Association reading as follows: "6) adoption of resolutions on the transactions the subject of which is property, works and services the value of which is from five (5) to twenty-five (25) percent of the book value of Company's assets in accordance with the accounting statements as of the last reporting date (except for the cases provided for in Sub-Clause 35, Clause 15.1 hereof);"	Sub-Clause 6, Clause 21.6, Article 21 of the Company's Articles of Association reading as follows: "6) adoption of resolutions on the transactions the subject of which is property, works and services the value of which is from five (5) to twenty-five (25) percent of the book value of Company's assets in accordance with the accounting statements as of the last reporting date (except for the cases provided for in Sub-Clauses 35, <b>64, 65</b> , Clause 15.1 hereof);"	Amended in order to expand the range of transactions subject to exceptions pertaining to the competence of the Board of Directors.	
70	Sub-Clause 7, Clause 21.3, Article 21 of the Company's Articles of Association reading as follows: "21.3. The competence of the General Director shall include all matters related to the management of the current activities of the Company, with the exception of matters pertaining to the competence of the General Meeting, the Board of Directors and the Management Board. The General Director shall: ... 7) in accordance with the <b>general</b> structure of the Company's executive office, approve the staffing chart and official salaries of the Company's employees, approve the methods for calculating and assessing the achievement of key performance indicators for units (officials) of the Company, their target values (adjusted values) and report on the	Sub-Clause 7, Clause 21.2, Article 23 of the Company's Articles of Association reading as follows: "23.2. The competence of the General Director shall include all matters related to the management of the current activities of the Company, with the exception of matters pertaining to the competence of the General Meeting, the Board of Directors and the Management Board. The General Director shall: ... 7) in accordance with the organizational structure of the Company's executive office, approve the staffing chart and official salaries of the Company's employees, approve the methods for calculating and assessing the achievement of key performance indicators for units (officials) of the Company, their target values (adjusted values) and report on the	Amended for the purpose of uniform application of the wording within the Company's Articles of Association-aligned with the Sub-Clause 49, Clause 15.1, Article 15 of the Company's Articles of Association: <i>"The competence of the Board of Directors shall include the following matters: 49) approval of the organizational structure of the Company's executive office and introducing alterations thereto;"</i>	-

	achievement thereof;”	achievement thereof;”		
71	Clause 22.1, Article 22 of the Company’s Articles of Association reading as follows: “22.1. To exercise control over the financial and business activities of the Company, the General Meeting shall elect an Internal Audit Board with a term of office <b>of one (1) year</b> (until the date of the next Annual General Meeting).”	Clause 22.1, Article 22 of the Company’s Articles of Association reading as follows: “22.1. To exercise control over the financial and business activities of the Company, the General Meeting shall elect an Internal Audit Board with a term of office until the date of the next Annual General Meeting. <b>If the Company’s Internal Audit Board is elected at the extraordinary General Shareholders’ Meeting, the Internal Audit Board members shall be deemed to have been elected for the period until the date of the Annual General Shareholders’ Meeting of the Company.</b>	Amended with provisions regulating the term of office of the Internal Audit Board in the event of early termination of the powers of its members, as well as taking into consideration the possible holding of the Annual General Shareholders’ Meeting of the Company more than a year after the previous Annual General Shareholders’ Meeting.	-
72	No provision	Paragraph 2, Clause 22.6, Article 22 of the Company’s Articles of Association reading as follows: “All decisions on matters pertaining to the competence of the Internal Audit Board shall be taken by a simple majority of votes of the total number of its members.	Brought into alignment with the provisions of the Regulations on the Company’s Internal Audit Board.	
73	No provision	Paragraph 2, Clause 21.23 of the Company’s Articles of Association reading as follows: “The liability provided for in this Clause shall not apply to members of the Company’s Management Board who voted against a resolution that caused losses to the Company, or who did not participate in the voting.”	Brought into alignment with Clause 2, Article 71 of the Federal Law On Joint Stock Companies.	
74	Paragraph 1, Clause 24.4, Article 24 of the Company’s Articles of Association reading as follows:	Paragraph 1, Clause 24.4, Article 24 of the Company’s Articles of Association reading as follows:	Brought into alignment with Clause 3.9 of Section 3 of the Resolution of the Federal Securities Commission of the Russian Federation	-

	<p>“24.4. Upon liquidation of the Company, documents of permanent storage of scientific and historical value shall be transferred for state storage with the Federal Archival Service of Russia; personnel documents (orders, personal files and record cards, personal accounts, etc.) shall be deposited with the State Archive of St. Petersburg.”</p>	<p>“24.4. In case of liquidation of the Company, <b>if there is a contract with the institution of the system of the Archive Committee of St. Petersburg</b>, the documents of permanent storage and personnel documents shall be transferred to the relevant state archive. <b>In the absence of contractual relations with the state archive, the documents on the Company’s personnel shall be transferred for storage to the Central State Archive of Documents on the Personnel of Liquidated State Enterprises, Institutions, Organizations of St. Petersburg. The place of keeping of the remaining documents will be determined by the chairman of the liquidation committee or the bankruptcy trustee.</b>”</p>	<p>No. 03-33/ps On Approval of the Regulations on the Procedure and Terms of Storage of Documents of Joint Stock Companies dated July 16, 2003, reading as follows:  <i>“3.9. In the event of liquidation of a company, if it had an agreement with the institution of the Federal Archival Service of Russia and some of its documents are attributed to the composition of the Archival Fund of the Russian Federation, the documents of permanent storage and personnel records shall be transferred to the relevant state archive. If there were no contractual relations with the archive, then in this case the state archive shall accept for storage only company’s personnel records. The place of keeping of the remaining documents will be determined by the chairman of the liquidation committee or the bankruptcy trustee.”</i></p>	
75	<p>Clause 24.7, Article 24 of the Company’s Articles of Association reading as follows:  “24.7. The Company shall provide Company’s shareholders and employees with the access to information in compliance with the requirements of the legislation on state and trade secrets.”</p>	<p>Clause 24.7, Article 24 of the Company’s Articles of Association reading as follows:  “<b>The Company shall provide Company’s shareholders and employees with the access to information in compliance with the requirements of the legislation on state and trade secrets. The term of performance of the obligation to provide documents containing confidential information shall be calculated no earlier than from the moment of signing a confidentiality agreement between the Company and the shareholder that requested access to the documents.</b>”</p>	<p>Brought into alignment with the provisions of Article 91 of the Federal Law On Joint Stock Companies.</p>	

