

## Proposals for amendments to the Regulations on the General Shareholders' Meeting of PJSC "LENENERGO"

No.	Wording of the provision of the current version of the Regulations in respect of which there are proposals for amendments and modifications	Wording of the proposed amendments and modifications to the Regulations	Grounds giving rise to the need for amendments and modifications to the current version of the Regulations	Additional notes <sup>1</sup>
1.	Public JOINT-STOCK COMPANY "LENENERGO" (in the corresponding forms throughout the text)	Public Joint stock company «Rosseti Lenenergo» (in the corresponding forms throughout the text)	Aligned with the Company's Articles of Association with a view to the changes registered on July 30, 2020 (SRN 2207803691566)	-
2.	<p>Sub-Clause 4.1, Clause 4 of the Regulations on the General Shareholders' Meeting of the Company reading as follows:                      "4.1 The notice of the General Shareholders' Meeting shall be posted on the Company's Internet website no later than the deadline for notifying shareholders about the General Shareholders' Meeting.                      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."</p>	<p>Sub-Clause 4.1, Clause 4 of the Regulations on the General Shareholders' Meeting of the Company reading as follows:                      "4.1. 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.                      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 of the relevant person specified</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 there may be 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.	

<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>in the Company's register of shareholders;</p> <p>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."</p>		
3.	<p>Paragraph 5, Sub-Clause 4.1, Clause 4 of the Regulations on the General Shareholders' Meeting of the Company reading as follows:</p> <p>"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 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="http://www.lenenergo.ru">www.lenenergo.ru</a>. 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>	<p>Paragraph 5, Sub-Clause 4.1, Clause 4 of the Regulations on the General Shareholders' Meeting of the Company reading as follows:</p> <p>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 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="http://rosseti-lenenergo.ru">https://rosseti-lenenergo.ru</a>. 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>	<p>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="http://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="http://rosseti-lenenergo.ru">https://rosseti-lenenergo.ru</a>).</p>	
4.	<p>Paragraph 7, Sub-Clause 4.1, Clause 4 of the Regulations on the General Shareholders' Meeting of the Company</p>	<p>Paragraph 7, Sub-Clause 4.1, Clause 4 of the Regulations on the General Shareholders' Meeting of the Company reading as follows:</p>	<p>Technical correction</p>	

	reading as follows: “These communications and materials are also recommended to be published in English.”	“These communications and <b>information</b> (materials) are also recommended to be published in English.”		
5.	Paragraph 15, Sub-Clause 4.1.1, Clause 4.1, Section 4 of the Regulations on the General Shareholders’ Meeting of the Company reading as follows: “-opinions of the Company’s Board of Directors on a major transaction - report on related-party transactions of the Company entered into in the reporting year;”	Paragraph 15, Sub-Clause 4.1.1, Clause 4.1, Section 4 of the Regulations on the General Shareholders’ Meeting of the Company reading as follows: “- opinion of the Company’s Board of Directors on a major transaction - report on related-party transactions entered into by the Company in the reporting year, <b>opinion of the Company’s Internal Audit Board on the reliability of the data contained therein;</b> ”	Aligned with paragraph 3, Clause 1.1, Article 81 of the Federal Law On Joint Stock Companies: <i>“When preparing for the annual general shareholders’ meeting of a public company, persons entitled to participate in the annual general shareholders meeting shall be provided with a report on the related-party transactions entered into by the company in the reporting year. The said report shall be signed by the sole executive body of the company and approved by the board of directors (supervisory board) of the company; the accuracy of the data contained therein shall be confirmed by the internal audit board of the company, if, in accordance with the company’s Articles of Association, the establishment of an internal audit board is mandatory.”</i>	-
6.	Paragraph 6, Sub-Clause 5.3.1, Clause 5.3, Section 5 of the Regulations on the General Shareholders’ Meeting of the Company reading as follows: “The Chairman of the General Shareholders’ Meeting may increase the <b>terms</b> specified in this Clause.”	Paragraph 6, Sub-Clause 5.3.1, Clause 5.3 of the Regulations on the General Shareholders’ Meeting of the Company reading as follows: “The Chairman of the General Shareholders’ Meeting may increase the <b>report time</b> specified in this Clause.”	Corrected wording of the Clause.	-
7.	Paragraphs 2, 3, Sub-Clause 5.3.2, Clause 5.3, Section 5 of the Regulations on the General Shareholders’ Meeting of the Company reading as follows: “The request shall contain the full name (corporate name) of the shareholder (its representative), the agenda item on which the shareholder wishes to speak, and shall	Paragraphs 2, 3, Sub-Clause 5.3.2, Clause 5.3, Section 5 of the Regulations on the General Shareholders’ Meeting of the Company reading as follows: “The request shall contain the full name (corporate name) of the shareholder (its representative), the agenda item on which the shareholder wishes to speak, <b>the postal</b>	The content of the shareholder’s statement and question has been expanded in order to observe the shareholders’ rights to receive information about the Company’s activities outside the framework of the General Shareholders’ Meeting, taking into account the standard time of the General Shareholders’ Meeting.	-

	<p>also be signed by the shareholder.”  The question shall be sent in writing to the Secretary of the General Shareholders’ Meeting; in addition to the wording of the question to be asked, the shareholder (shareholder’s representative) shall also indicate the full name (corporate name of the legal entity shareholder), and the question shall be signed by the shareholder.”</p>	<p><b>address or e-mail address for sending a response</b>, and shall also be signed by the shareholder.”  The question shall be sent in writing to the Secretary of the General Shareholders’ Meeting; in addition to the wording of the question to be asked, the shareholder (shareholder’s representative) shall also indicate the full name (corporate name of the legal entity shareholder), <b>postal address or e-mail address for the response</b>, and the question shall be signed by the shareholder.”</p>		
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