

## Proposals for amendments to the Regulations on the Internal Audit Board 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
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.	Sub-Clause 2, Clause 2.1, Article 2 of the Company’s Regulations reading as follows: “2) independent assessment of the reliability of the data contained in the Company’s Annual Report, Annual Accounting (Financial) Statements.”	Sub-Clause 2, Clause 2.1, Section 2 of the Company’s Regulations reading as follows: “2) independent assessment of the reliability of data contained in the Company’s Annual Report, Annual Accounting (Financial) Statements <b>and the Report on Related-Party Transactions Entered into by the Company in the Reporting Year.</b> ”	Amended in order to align with paragraph 3, Clause 1.1, Article 81 of the Federal Law On Joint Stock Companies: “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.”	-