

**Proposals for amendments to the Regulations on Remuneration and Compensatory Payments to Members of the Internal Audit Board of PJSC “LENENERGO”**

<b>d a t e</b>	<b>Wording of the provision of the current version of the Regulations in respect of which there are proposals for amendments and modifications</b>	<b>Wording of the proposed amendments and modifications to the Regulations</b>	<b>Grounds giving rise to the need for amendments and modifications to the current version of the Regulations</b>	<b>Additional notes</b>
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)	-