



ROSSETI
LENENERGO

Public Joint stock company
«Rosseti Lenenergo»

**PERSONNEL AND REMUNERATION COMMITTEE
OF «ROSSETI LENENERGO», PJSC BOARD OF DIRECTORS**

1, Ploshchad Konstitutsii, Saint Petersburg, 196247
Tel./Fax: (812) 494-37-34

**EXTRACT FROM MINUTES NO. 108
of the Meeting of the Personnel and Remuneration Committee
of «Rosseti Lenenergo», PJSC Board of Directors**

St. Petersburg

May 27, 2021

Meeting format: absentee (with the use of questionnaires).

Date of the meeting (deadline for questionnaire acceptance): May 26, 2021

Address to which the questionnaires were sent: 1, Ploshchad Konstitutsii, office 327, Saint Petersburg, 196247, including e-mail address: sd@lenenergo.ru.

The meeting is quorate.

AGENDA:

2. Preliminary assessment of candidates for members of the Company's Board of Directors.

Item 2: Preliminary assessment of candidates for members of the Company's Board of Directors.

RESOLUTION:

1. To approve the results of the preliminary assessment of candidates for the Company's Board of Directors in accordance with Appendix 2 to the Resolution.

2. To recommend the Company's Board of Directors to include the results of the assessment of candidates for members of the Company's Board of Directors conducted by the Personnel and Remuneration Committee of the Company's Board of Directors in the list of materials provided to persons entitled to participate in the Annual General Shareholders' Meeting of the Company.

In accordance with Clause 10.4 of the Regulations on the Personnel and Remuneration Committee of the Company's Board of Directors **the Resolution was adopted.**

Committee Secretary

/signed/ N.B. Dmitriyeva

Assessment of Candidates for Members of the Board of Directors of «Rosseti Lenenergo», PJSC

Item No.	1
Candidate for the Company's Board of Directors	Andrey Sergeevich Bondarchuk
Position, place of work of the candidate for the Company's Board of Directors	Chairman of the Energy and Engineering Committee
Nationality	Russian Federation
Education	Higher education, St. Petersburg State Mining Institute named after G.V. Plekhanov, Electric Drive and Automation of Industrial Units and Technological Facilities, 1999; Higher Education, Russian Presidential Academy of National Economy and Public Administration, State and Municipal Administration, 2015
Positions held in the Company and other organizations over the past 5 years (work experience)	January 2013 till present – Chairman of the Energy and Engineering Committee
Participation in governing bodies of other organizations (as at the time of nomination)	Chairman of the Board of Directors of LLC PeterburgGaz Member of the Board of Directors of JSC «St. Petersburg Heating Grid» Member of the Board of Directors of «Rosseti Lenenergo», PJSC
Holding of Company's shares	Does not hold shares
Independence criteria in accordance with the Listing Rules of Moscow Exchange (if the candidate does not meet the independence criteria, the grounds are additionally provided in accordance with the Bank of Russia's Corporate Governance Code)	
1. The candidate shall be recognized as not related to the Company if such candidate and/or related persons (Clause 4 of Appendix 4.1. to the Listing Rules of Moscow Exchange):	
1.1. Is not or has not been a member of the executive bodies or an employee of the Company, an organization controlled by the Company, and/or a managing organization of the Company for the past three years.	Complying
1.2. Is not a member of the Board of Directors of a legal entity that controls the Company, or of a controlled organization or managing organization of such legal entity.	Complying
1.3. During any of the past three years, has not received remuneration and/or other material benefits from the Company and/or organizations controlled by it in any amount exceeding half of the annual fixed remuneration of a member of the Company's Board of Directors.	Complying
1.4. Is not an owner or a beneficiary of the Company's shares that make up more than one percent of the authorized capital or of the total number of Company's voting shares, or the market value of which exceeds the annual fixed remuneration of a member of the Company's Board of Directors by more than 20 times.	Complying
1.5. Is not an employee and/or a member of executive bodies of a legal entity and his/her remuneration is determined (considered) by the Remuneration Committee of the Board of Directors (by the Board of Directors) of such legal entity, and a member of this committee (Board of Directors) is any of the employees and/or members of the Company's executive bodies.	Complying
1.6. Does not provide consulting services to the Company, a person controlling the Company or legal entities controlled by the Company, or is not a member of the management bodies of organizations that provide such services to the Company or the specified legal entities, or an employee of such organizations directly involved in the provision of such services.	Complying

Assessment of Candidates for Members of the Board of Directors of «Rosseti Lenenergo», PJSC

Item No.	1
Candidate for the Company's Board of Directors	Andrey Sergeyevich Bondarchuk
1.7. Within the past three years, has not provided the Company or its controlled legal entities with services in the field of valuation, tax consulting, audit or accounting services, or within the past three years has not been a member of the governing bodies of organizations that provided such services to these legal entities, or the Company's rating agency, or has not been an employee of such organizations or a rating agency who was directly involved in the provision of the relevant services to the Company.	Complying
1.8. Has not held the position of a member of the Company's Board of Directors for a total of more than seven years. <i>* information about non-compliance with the criterion is indicated in accordance with the questionnaire submitted by the candidate. However, in fact, the candidate has been elected to the position of a member of the Company's Board of Directors 7 times, but the total term of performance of the duties as a member of the Company's Board of Directors as at the time of nomination and as at the time of the annual General Shareholders' Meeting of the Company in 2021 is less than 7 (calendar) years.</i>	Not complying*
2. The candidate shall be recognized as not related to a substantial shareholder of the Company if such candidate and/or related persons (Clause 5 of Appendix 4.1. to the Listing Rules of Moscow Exchange):	
2.1. Is not an employee and/or member of the executive bodies of a substantial shareholder of the Company (a legal entity from a group of organizations that includes the substantial shareholder of the Company).	Complying
2.2. During any of the past three years, has not received remuneration and/or other material benefits from a substantial shareholder of the Company (a legal entity from a group of organizations that includes the substantial shareholder of the Company) in any amount exceeding half of the annual fixed remuneration of a member of the Company's Board of Directors.	Complying
2.3. Is not a member of the Board of Directors of more than two legal entities controlled by a substantial shareholder of the Company or by a person controlling a substantial shareholder of the Company.	Complying
3. The candidate shall be recognized as not related to a substantial counterparty or competitor of the Company if such candidate and/or related persons (Clause 6 of Appendix 4.1. to the Listing Rules of Moscow Exchange):	
3.1. Is not an employee and/or member of the governing bodies of a substantial counterparty or competitor of the Company, as well as of legal entities that control a substantial counterparty or competitor of the Company or organizations controlled by it.	Complying
3.2. Is not the holder of shares (participatory interests) or the beneficiary with respect to shares (participatory interests) of a substantial counterparty or competitor of the Company that make up more than five percent of the authorized capital or the total number of voting shares (participatory interests).	Complying
4. The candidate shall be recognized as not related to the state (the Russian Federation, a constituent entity of the Russian Federation) or a municipal entity if he/she (Clause 7 of Appendix 4.1. to the Listing Rules of Moscow Exchange):	
4.1. Is not or has not been , during one year preceding his/her election to the Company's Board of Directors, a state or municipal employee, a person holding positions in state authorities, or an employee of the Bank of Russia.	Not complying*

Assessment of Candidates for Members of the Board of Directors of «Rosseti Lenenergo», PJSC

Item No.	1
Candidate for the Company's Board of Directors	Andrey Sergeevich Bondarchuk
4.2. In the Company in respect of which a decision has been made to use a special right to participate in management (the "golden share"), is not a representative of the Russian Federation, a constituent entity of the Russian Federation or a municipal entity in the Board of Directors of such a Company.	Not applicable to the Company
4.3. Is not or has not been within 1 year prior to the election to the Company's Board of Directors, an employee, a member of the executive body of an organization under the control of the Russian Federation, a constituent entity of the Russian Federation or a municipal entity, an employee of a state or municipal unitary enterprise or institution (with the exception of employees of a state or municipal educational or scientific organization who are engaged in teaching or scientific activities and are not persons appointed (approved) to the position of a sole executive body or other position in a state and municipal educational or scientific organization by decision or with the consent of state authorities (local governments)), if the specified person is nominated for the election to the Board of Directors of the Company in which more than 20 percent of the authorized capital or voting shares of the Company are under the control of the Russian Federation, a constituent entity of the Russian Federation or a municipal entity.	Complying
4.4. Has no obligation to vote on one or more matters pertaining to the competence of the Company's Board of Directors in accordance with the directive of the Russian Federation, a constituent entity of the Russian Federation or a municipal entity.	Not complying*

Assessment of Candidates for Members of the Board of Directors of «Rosseti Lenenergo», PJSC

Item No.	2
Candidate for the Company's Board of Directors	Aleksandr Viktorovich German
Position, place of work of the candidate for the Company's Board of Directors	Deputy Chairman of the Committee for City Property Management of St. Petersburg
Nationality	Russian Federation
Education	Higher education, Voronezh Higher School of the Ministry of Internal Affairs of the Russian Federation, 1997
Positions held in the Company and other organizations over the past 5 years (work experience)	2014-2016 – First Deputy Chairman of the Committee for Entrepreneurship and the Consumer Market Development of St. Petersburg. 2016 till present – Deputy Chairman of the Committee for City Property Management of St. Petersburg
Participation in governing bodies of other organizations (as at the time of nomination)	Member of the Board of Directors of «Rosseti Lenenergo», PJSC Member of the Board of Directors of JSC Western High-Speed Diameter Member of the Board of Directors of LLC Zhilkomservis No. 2 Moskovskogo Rayona Member of the Board of Directors of JSC «Pulkovo Airport» Member of the Board of Directors of «Southwest Heat Station» JSC Member of the Board of Directors of “Passenger Port of Saint Petersburg “Marine Façade” PLC Member of the Board of Directors of LLC PeterburgGaz Member of the Board of Directors of JSC Property Fund of St. Petersburg Member of the Board of Directors of LLC Yubileyny Sports Complex Member of the Board of Directors of JSC Center for Exhibition and Museum Projects Member of the Board of Directors of JSC City Insurance Medical Company Member of the Board of Directors of JSC Center for Infrastructure Project Support Member of the Board of Directors of LLC Trust of Geodetic Works and Engineering Surveys Member of the Board of Directors of OJSC Metrostroy for the Construction of Metro in the City of St. Petersburg Member of the Board of Directors of JSC Avenarium+ Member of the Board of Directors of LLC GazInvest Member of the Board of Directors of JSC Saint Petersburg Medical Tourism Agency Member of the Board of Directors of OJSC Administration of Federal House Affairs Member of the Board of Directors of JSC «Special economic zone «Saint Petersburg» Member of the Board of Directors of JSC SVENSKA Huset Member of the Board of Directors of JSC Saint Petersburg Development Corporation Member of the Board of Directors of JSC Metrostroy of the Northern Capital Member of the Board of Directors of JSC Nevsky Ecological Operator Member of the Board of Directors of JSC Computing Center for Collective Use of a Multi-Industry Housing Complex
Holding of Company's shares	Does not hold shares
Independence criteria in accordance with the Listing Rules of Moscow Exchange (if the candidate does not meet the independence criteria, the grounds are additionally provided in accordance with the Bank of Russia's Corporate Governance Code)	

Assessment of Candidates for Members of the Board of Directors of «Rosseti Lenenergo», PJSC

Item No.	2
Candidate for the Company's Board of Directors	Aleksandr Viktorovich German
1. The candidate shall be recognized as not related to the Company if such candidate and/or related persons (Clause 4 of Appendix 4.1. to the Listing Rules of Moscow Exchange):	
1.1. Is not or has not been a member of the executive bodies or an employee of the Company, an organization controlled by the Company, and/or a managing organization of the Company for the past three years.	Complying
1.2. Is not a member of the Board of Directors of a legal entity that controls the Company, or of a controlled organization or managing organization of such legal entity.	Complying
1.3. During any of the past three years, has not received remuneration and/or other material benefits from the Company and/or organizations controlled by it in any amount exceeding half of the annual fixed remuneration of a member of the Company's Board of Directors.	Complying
1.4. Is not an owner or a beneficiary of the Company's shares that make up more than one percent of the authorized capital or of the total number of Company's voting shares, or the market value of which exceeds the annual fixed remuneration of a member of the Company's Board of Directors by more than 20 times.	Complying
1.5. Is not an employee and/or a member of executive bodies of a legal entity and his/her remuneration is determined (considered) by the Remuneration Committee of the Board of Directors (by the Board of Directors) of such legal entity, and a member of this committee (Board of Directors) is any of the employees and/or members of the Company's executive bodies.	Complying
1.6. Does not provide consulting services to the Company, a person controlling the Company or legal entities controlled by the Company, or is not a member of the management bodies of organizations that provide such services to the Company or the specified legal entities, or an employee of such organizations directly involved in the provision of such services.	Complying
1.7. Within the past three years, has not provided the Company or its controlled legal entities with services in the field of valuation, tax consulting, audit or accounting services, or within the past three years has not been a member of the governing bodies of organizations that provided such services to these legal entities, or the Company's rating agency, or has not been an employee of such organizations or a rating agency who was directly involved in the provision of the relevant services to the Company.	Complying
1.8. Has not held the position of a member of the Company's Board of Directors for a total of more than seven years.	Complying
2. The candidate shall be recognized as not related to a substantial shareholder of the Company if such candidate and/or related persons (Clause 5 of Appendix 4.1. to the Listing Rules of Moscow Exchange):	
2.1. Is not an employee and/or member of the executive bodies of a substantial shareholder of the Company (a legal entity from a group of organizations that includes the substantial shareholder of the Company).	Not complying*
2.2. During any of the past three years, has not received remuneration and/or other material benefits from a substantial shareholder of the Company (a legal entity from a group of organizations that includes the substantial shareholder of the Company) in any amount exceeding half of the annual fixed remuneration of a member of the Company's Board of Directors.	Complying

Assessment of Candidates for Members of the Board of Directors of «Rosseti Lenenergo», PJSC

Item No.	2
Candidate for the Company's Board of Directors	Aleksandr Viktorovich German
2.3. Is not a member of the Board of Directors of more than two legal entities controlled by a substantial shareholder of the Company or by a person controlling a substantial shareholder of the Company.	Not complying*
3. The candidate shall be recognized as not related to a substantial counterparty or competitor of the Company if such candidate and/or related persons (Clause 6 of Appendix 4.1. to the Listing Rules of Moscow Exchange):	
3.1. Is not an employee and/or member of the governing bodies of a substantial counterparty or competitor of the Company, as well as of legal entities that control a substantial counterparty or competitor of the Company or organizations controlled by it.	Complying
3.2. Is not the holder of shares (participatory interests) or the beneficiary with respect to shares (participatory interests) of a substantial counterparty or competitor of the Company that make up more than five percent of the authorized capital or the total number of voting shares (participatory interests).	Complying
4. The candidate shall be recognized as not related to the state (the Russian Federation, a constituent entity of the Russian Federation) or a municipal entity if he/she (Clause 7 of Appendix 4.1. to the Listing Rules of Moscow Exchange):	
4.1. Is not or has not been, during one year preceding his/her election to the Company's Board of Directors, a state or municipal employee, a person holding positions in state authorities, or an employee of the Bank of Russia.	Not complying*
4.2. In the Company in respect of which a decision has been made to use a special right to participate in management (the "golden share"), is not a representative of the Russian Federation, a constituent entity of the Russian Federation or a municipal entity in the Board of Directors of such a Company.	Not applicable to the Company
4.3. Is not or has not been within 1 year prior to the election to the Company's Board of Directors, an employee, a member of the executive body of an organization under the control of the Russian Federation, a constituent entity of the Russian Federation or a municipal entity, an employee of a state or municipal unitary enterprise or institution (with the exception of employees of a state or municipal educational or scientific organization who are engaged in teaching or scientific activities and are not persons appointed (approved) to the position of a sole executive body or other position in a state and municipal educational or scientific organization by decision or with the consent of state authorities (local governments)), if the specified person is nominated for the election to the Board of Directors of the Company in which more than 20 percent of the authorized capital or voting shares of the Company are under the control of the Russian Federation, a constituent entity of the Russian Federation or a municipal entity. <i>* information about non-compliance with the criterion is indicated in accordance with the questionnaire submitted by the candidate. At the same time, the candidate in full meets the specified independence criterion, since the Committee for City Property Management of St. Petersburg (the candidate's place of work according to the submitted questionnaire) is neither an organization under the control of the Russian Federation, a constituent entity of the Russian Federation or a municipal entity, nor a state or municipal unitary enterprise or institution.</i>	Not complying*

Assessment of Candidates for Members of the Board of Directors of «Rosseti Lenenergo», PJSC

Item No.	2
Candidate for the Company's Board of Directors	Aleksandr Viktorovich German
4.4. Has no obligation to vote on one or more matters pertaining to the competence of the Company's Board of Directors in accordance with the directive of the Russian Federation, a constituent entity of the Russian Federation or a municipal entity.	Not complying*

Assessment of Candidates for Members of the Board of Directors of «Rosseti Lenenergo», PJSC

Item No.	3
Candidate for the Company's Board of Directors	Yekaterina Sergeevna Golubeva
Position, place of work of the candidate for the Company's Board of Directors	Chief of Administrative Office of the Vice Governor of St. Petersburg S.G. Dregval
Nationality	Russian Federation
Education	Higher education, Saint Petersburg State University, Jurisprudence, 2008
Positions held in the Company and other organizations over the past 5 years (work experience)	March 2005 - January 2021 – Head of the Legal Support Department of JSC Petroelektrosbyt January 2021 till present – Chief of Administrative Office of the Vice Governor of St. Petersburg
Participation in governing bodies of other organizations (as at the time of nomination)	Member of the Board of Directors of «Southwest Heat Station» JSC (since 2021) Member of the Board of Directors of LLC PeterburgGaz (since 2021)
Holding of Company's shares	Does not hold shares
Independence criteria in accordance with the Listing Rules of Moscow Exchange (if the candidate does not meet the independence criteria, the grounds are additionally provided in accordance with the Bank of Russia's Corporate Governance Code)	
1. The candidate shall be recognized as not related to the Company if such candidate and/or related persons (Clause 4 of Appendix 4.1. to the Listing Rules of Moscow Exchange):	
1.1. Is not or has not been a member of the executive bodies or an employee of the Company, an organization controlled by the Company, and/or a managing organization of the Company for the past three years.	Complying
1.2. Is not a member of the Board of Directors of a legal entity that controls the Company, or of a controlled organization or managing organization of such legal entity.	Complying
1.3. During any of the past three years, has not received remuneration and/or other material benefits from the Company and/or organizations controlled by it in any amount exceeding half of the annual fixed remuneration of a member of the Company's Board of Directors.	Complying
1.4. Is not an owner or a beneficiary of the Company's shares that make up more than one percent of the authorized capital or of the total number of Company's voting shares, or the market value of which exceeds the annual fixed remuneration of a member of the Company's Board of Directors by more than 20 times.	Complying
1.5. Is not an employee and/or a member of executive bodies of a legal entity and his/her remuneration is determined (considered) by the Remuneration Committee of the Board of Directors (by the Board of Directors) of such legal entity, and a member of this committee (Board of Directors) is any of the employees and/or members of the Company's executive bodies.	Complying
1.6. Does not provide consulting services to the Company, a person controlling the Company or legal entities controlled by the Company, or is not a member of the management bodies of organizations that provide such services to the Company or the specified legal entities, or an employee of such organizations directly involved in the provision of such services.	Complying

Assessment of Candidates for Members of the Board of Directors of «Rosseti Lenenergo», PJSC

Item No.	3
Candidate for the Company's Board of Directors	Yekaterina Sergeevna Golubeva
1.7. Within the past three years, has not provided the Company or its controlled legal entities with services in the field of valuation, tax consulting, audit or accounting services, or within the past three years has not been a member of the governing bodies of organizations that provided such services to these legal entities, or the Company's rating agency, or has not been an employee of such organizations or a rating agency who was directly involved in the provision of the relevant services to the Company.	Complying
1.8. Has not held the position of a member of the Company's Board of Directors for a total of more than seven years.	Complying
2. The candidate shall be recognized as not related to a substantial shareholder of the Company if such candidate and/or related persons (Clause 5 of Appendix 4.1. to the Listing Rules of Moscow Exchange):	
2.1. Is not an employee and/or member of the executive bodies of a substantial shareholder of the Company (a legal entity from a group of organizations that includes the substantial shareholder of the Company).	Complying
2.2. During any of the past three years, has not received remuneration and/or other material benefits from a substantial shareholder of the Company (a legal entity from a group of organizations that includes the substantial shareholder of the Company) in any amount exceeding half of the annual fixed remuneration of a member of the Company's Board of Directors.	Complying
2.3. Is not a member of the Board of Directors of more than two legal entities controlled by a substantial shareholder of the Company or by a person controlling a substantial shareholder of the Company.	Complying
3. The candidate shall be recognized as not related to a substantial counterparty or competitor of the Company if such candidate and/or related persons (Clause 6 of Appendix 4.1. to the Listing Rules of Moscow Exchange):	
3.1. Is not an employee and/or member of the governing bodies of a substantial counterparty or competitor of the Company, as well as of legal entities that control a substantial counterparty or competitor of the Company or organizations controlled by it.	Complying
3.2. Is not the holder of shares (participatory interests) or the beneficiary with respect to shares (participatory interests) of a substantial counterparty or competitor of the Company that make up more than five percent of the authorized capital or the total number of voting shares (participatory interests).	Complying
4. The candidate shall be recognized as not related to the state (the Russian Federation, a constituent entity of the Russian Federation) or a municipal entity if he/she (Clause 7 of Appendix 4.1. to the Listing Rules of Moscow Exchange):	
4.1. Is not or has not been, during one year preceding his/her election to the Company's Board of Directors, a state or municipal employee, a person holding positions in state authorities, or an employee of the Bank of Russia.	Not complying*
4.2. In the Company in respect of which a decision has been made to use a special right to participate in management (the "golden share"), is not a representative of the Russian Federation, a constituent entity of the Russian Federation or a municipal entity in the Board of Directors of such a Company.	Not applicable to the Company

Assessment of Candidates for Members of the Board of Directors of «Rosseti Lenenergo», PJSC

Item No.	3
Candidate for the Company's Board of Directors	Yekaterina Sergeevna Golubeva
<p>4.3. Is not or has not been within 1 year prior to the election to the Company's Board of Directors, an employee, a member of the executive body of an organization under the control of the Russian Federation, a constituent entity of the Russian Federation or a municipal entity, an employee of a state or municipal unitary enterprise or institution (with the exception of employees of a state or municipal educational or scientific organization who are engaged in teaching or scientific activities and are not persons appointed (approved) to the position of a sole executive body or other position in a state and municipal educational or scientific organization by decision or with the consent of state authorities (local governments)), if the specified person is nominated for the election to the Board of Directors of the Company in which more than 20 percent of the authorized capital or voting shares of the Company are under the control of the Russian Federation, a constituent entity of the Russian Federation or a municipal entity.</p>	Complying
<p>4.4. Has no obligation to vote on one or more matters pertaining to the competence of the Company's Board of Directors in accordance with the directive of the Russian Federation, a constituent entity of the Russian Federation or a municipal entity.</p>	Not complying*

Assessment of Candidates for Members of the Board of Directors of «Rosseti Lenenergo», PJSC

Item No.	4
Candidate for the Company's Board of Directors	Yuriy Vladimirovich Goncharov
Position, place of work of the candidate for the Company's Board of Directors	Principal Counsellor of PJSC «ROSSETI»
Nationality	Russian Federation
Education	Higher education, Moscow State Mining University, Management, 2000 Higher education, Moscow Institute of Economics, Politics and Law. Jurisprudence, 2014
Positions held in the Company and other organizations over the past 5 years (work experience)	April 2013 - September 2018 – Deputy General Director for Corporate Governance of PJSC «ROSSETI» September 2018 till present – Principal Counsellor of PJSC «ROSSETI»
Participation in governing bodies of other organizations (as at the time of nomination)	Member of the Board of Directors of PJSC «ROSSETI Tyumen» Chairman of the Board of Directors, Member of the Strategy Committee of IDGC of Urals, JSC Member of the Board of Directors, Member of the Personnel and Remuneration Committee, Deputy Chairman of the Audit Committee of «Rosseti Lenenergo», PJSC Member of the Board of Directors, Chairman of the Personnel and Remuneration Committee of IDGC of North-West, PJSC Member of the Board of Directors, Chairman of the Audit Committee, Member of the Strategy Committee of ROSSETI Northern Caucasus, PJSC Member of the Board of Directors, Member of the Strategy Committee, Chairman of the Personnel and Remuneration Committee of IDGC of Center and Volga Region, PJSC
Holding of Company's shares	Does not hold shares
Independence criteria in accordance with the Listing Rules of Moscow Exchange (if the candidate does not meet the independence criteria, the grounds are additionally provided in accordance with the Bank of Russia's Corporate Governance Code)	
1. The candidate shall be recognized as not related to the Company if such candidate and/or related persons (Clause 4 of Appendix 4.1. to the Listing Rules of Moscow Exchange):	
1.1. Is not or has not been a member of the executive bodies or an employee of the Company, an organization controlled by the Company, and/or a managing organization of the Company for the past three years.	Complying
1.2. Is not a member of the Board of Directors of a legal entity that controls the Company, or of a controlled organization or managing organization of such legal entity. <i>* the questionnaire submitted by the candidate contains information about compliance with this criterion, however, the candidate is a member of the Board of Directors of PJSC «ROSSETI Tyumen», Chairman of the Board of Directors of IDGC of Urals, JSC, a member of the Board of Directors of IDGC of North-West, PJSC, a member of the Board of Directors of ROSSETI Northern Caucasus, PJSC, a member of the Board of Directors of IDGC of Center and Volga Region, PJSC (according to the submitted questionnaire), which are controlled by PJSC «ROSSETI» also controlling the Company, and therefore the candidate does not fully meet this independence criterion.</i>	Not complying*

Assessment of Candidates for Members of the Board of Directors of «Rosseti Lenenergo», PJSC

Item No.	4
Candidate for the Company's Board of Directors	Yuriy Vladimirovich Goncharov
1.3. During any of the past three years, has not received remuneration and/or other material benefits from the Company and/or organizations controlled by it in any amount exceeding half of the annual fixed remuneration of a member of the Company's Board of Directors.	Complying
1.4. Is not an owner or a beneficiary of the Company's shares that make up more than one percent of the authorized capital or of the total number of Company's voting shares, or the market value of which exceeds the annual fixed remuneration of a member of the Company's Board of Directors by more than 20 times.	Complying
1.5. Is not an employee and/or a member of executive bodies of a legal entity and his/her remuneration is determined (considered) by the Remuneration Committee of the Board of Directors (by the Board of Directors) of such legal entity, and a member of this committee (Board of Directors) is any of the employees and/or members of the Company's executive bodies.	Complying
1.6. Does not provide consulting services to the Company, a person controlling the Company or legal entities controlled by the Company, or is not a member of the management bodies of organizations that provide such services to the Company or the specified legal entities, or an employee of such organizations directly involved in the provision of such services.	Complying
1.7. Within the past three years, has not provided the Company or its controlled legal entities with services in the field of valuation, tax consulting, audit or accounting services, or within the past three years has not been a member of the governing bodies of organizations that provided such services to these legal entities, or the Company's rating agency, or has not been an employee of such organizations or a rating agency who was directly involved in the provision of the relevant services to the Company.	Complying
1.8. Has not held the position of a member of the Company's Board of Directors for a total of more than seven years.	Complying
2. The candidate shall be recognized as not related to a substantial shareholder of the Company if such candidate and/or related persons (Clause 5 of Appendix 4.1. to the Listing Rules of Moscow Exchange):	
2.1. Is not an employee and/or member of the executive bodies of a substantial shareholder of the Company (a legal entity from a group of organizations that includes the substantial shareholder of the Company).	Not complying*
2.2. During any of the past three years, has not received remuneration and/or other material benefits from a substantial shareholder of the Company (a legal entity from a group of organizations that includes the substantial shareholder of the Company) in any amount exceeding half of the annual fixed remuneration of a member of the Company's Board of Directors.	Complying
2.3. Is not a member of the Board of Directors of more than two legal entities controlled by a substantial shareholder of the Company or by a person controlling a substantial shareholder of the Company. <i>* the questionnaire submitted by the candidate contains information about compliance with this criterion, however, the candidate is a member of the Board of Directors of PJSC «ROSSETI Tyumen», Chairman of the Board of Directors of IDGC of Urals, JSC, a member of the Board of Directors of IDGC of North-West, PJSC, a member of the Board of Directors of ROSSETI Northern Caucasus, PJSC, a member of the Board of Directors of IDGC of Center and Volga Region, PJSC (according to the submitted questionnaire), which are controlled by PJSC «ROSSETI» being the owner of 67.48% of the Company's authorized capital, and therefore the candidate does not fully meet this independence criterion.</i>	Not complying*
3. The candidate shall be recognized as not related to a substantial counterparty or competitor of the Company if such candidate and/or related persons (Clause 6 of Appendix 4.1. to the Listing Rules of Moscow Exchange):	

Assessment of Candidates for Members of the Board of Directors of «Rosseti Lenenergo», PJSC

Item No.	4
Candidate for the Company's Board of Directors	Yuriy Vladimirovich Goncharov
<p>3.1. Is not an employee and/or member of the governing bodies of a substantial counterparty or competitor of the Company, as well as of legal entities that control a substantial counterparty or competitor of the Company or organizations controlled by it.</p> <p><i>* the questionnaire submitted by the candidate contains information on compliance with this criterion, however, the candidate is an employee of PJSC «ROSSETI» (according to the submitted questionnaire) controlling «FGC UES», PJSC, a substantial counterparty of the Company, and therefore does not fully meet the specified independence criterion.</i></p>	Not complying*
3.2. Is not the holder of shares (participatory interests) or the beneficiary with respect to shares (participatory interests) of a substantial counterparty or competitor of the Company that make up more than five percent of the authorized capital or the total number of voting shares (participatory interests).	Complying
4. The candidate shall be recognized as not related to the state (the Russian Federation, a constituent entity of the Russian Federation) or a municipal entity if he/she (Clause 7 of Appendix 4.1. to the Listing Rules of Moscow Exchange):	
4.1. Is not or has not been, during one year preceding his/her election to the Company's Board of Directors, a state or municipal employee, a person holding positions in state authorities, or an employee of the Bank of Russia.	Complying
4.2. In the Company in respect of which a decision has been made to use a special right to participate in management (the "golden share"), is not a representative of the Russian Federation, a constituent entity of the Russian Federation or a municipal entity in the Board of Directors of such a Company.	Not applicable to the Company
4.3. Is not or has not been within 1 year prior to the election to the Company's Board of Directors, an employee, a member of the executive body of an organization under the control of the Russian Federation, a constituent entity of the Russian Federation or a municipal entity, an employee of a state or municipal unitary enterprise or institution (with the exception of employees of a state or municipal educational or scientific organization who are engaged in teaching or scientific activities and are not persons appointed (approved) to the position of a sole executive body or other position in a state and municipal educational or scientific organization by decision or with the consent of state authorities (local governments)), if the specified person is nominated for the election to the Board of Directors of the Company in which more than 20 percent of the authorized capital or voting shares of the Company are under the control of the Russian Federation, a constituent entity of the Russian Federation or a municipal entity.	Not complying*
4.4. Has no obligation to vote on one or more matters pertaining to the competence of the Company's Board of Directors in accordance with the directive of the Russian Federation, a constituent entity of the Russian Federation or a municipal entity.	Complying

Assessment of Candidates for Members of the Board of Directors of «Rosseti Lenenergo», PJSC

Item No.	5
Candidate for the Company's Board of Directors	Pavel Vladimirovich Grebtsov
Position, place of work of the candidate for the Company's Board of Directors	Deputy General Director for Economic and Financial Affairs of PJSC «ROSSETI» Deputy General Director for Economic and Financial Affairs of «FGC UES», PJSC
Nationality	Russian Federation
Education	Secondary professional education, Chelyabinsk Legal Technical School of the Ministry of Social Welfare of the Russian Federation, discipline: Jurisprudence and Accounting in the Social Welfare System, 1994 Higher education, Moscow State University of Commerce, discipline: Management, 1998 Higher education, Plekhanov Russian University of Economics, discipline: Management, 2000
Positions held in the Company and other organizations over the past 5 years (work experience)	February 2018 till present – Director of the Tariff Policy Department/ Deputy General Director for Economics/ Acting Deputy General Director for Economic and Financial Affairs / Deputy General Director for Economic and Financial Affairs of PJSC «ROSSETI» April 2020 till present – Deputy Chairman of the Management Board/ Deputy General Director for Economic and Financial Affairs of «FGC UES», PJSC
Participation in governing bodies of other organizations (as at the time of nomination)	Member of the Board of Directors/ Member of the Personnel and Remuneration Committee of IDGC of Volga, PJSC (since 2018) Member of the Board of Directors/Member of the Strategy Committee of «FGC UES», PJSC (since 2019) Member of the Board of Directors/ Member of the Personnel and Remuneration Committee/ Member of the Audit Committee/ Member of the Strategy Committee of IDGC of South, PJSC (since 2019) Member of the Strategy Committee of PJSC «IDGC of Siberia» (since 2019) Member of the Strategy Committee of IDGC of Urals, JSC (since 2020) Member of the Strategy Committee of IDGC of Centre, PJSC (since 2020) Member of the Strategy Committee of IDGC of Center and Volga Region, PJSC (since 2020) Member of the Strategy Committee of PJSC «ROSSETI» Member of the Board of Directors/ Member of the Personnel and Remuneration Committee/ Member of the Audit Committee/ Member of the Strategy Committee of PJSC «Rosseti Moscow Region» (since 2019)
Holding of Company's shares	Does not hold shares
Independence criteria in accordance with the Listing Rules of Moscow Exchange (if the candidate does not meet the independence criteria, the grounds are additionally provided in accordance with the Bank of Russia's Corporate Governance Code)	
1. The candidate shall be recognized as not related to the Company if such candidate and/or related persons (Clause 4 of Appendix 4.1. to the Listing Rules of Moscow Exchange):	
1.1. Is not or has not been a member of the executive bodies or an employee of the Company, an organization controlled by the Company, and/or a managing organization of the Company for the past three years.	Complying

Assessment of Candidates for Members of the Board of Directors of «Rosseti Lenenergo», PJSC

Item No.	5
Candidate for the Company's Board of Directors	Pavel Vladimirovich Grebtsov
<p>1.2. Is not a member of the Board of Directors of a legal entity that controls the Company, or of a controlled organization or managing organization of such legal entity. <i>* the questionnaire submitted by the candidate contains information about compliance with this criterion, however the candidate is a member of the Board of Directors of IDGC of Volga, PJSC a member of the Board of Directors of «FGC UES», PJSC, a member of the Board of Directors of IDGC of South, PJSC, a member of the Board of Directors of PJSC «Rosseti Moscow Region» (in accordance with the questionnaire), which are controlled by PJSC «ROSSETI» also controlling the Company, therefore, the candidate does not fully meet this independence criterion.</i></p>	Not complying*
1.3. During any of the past three years, has not received remuneration and/or other material benefits from the Company and/or organizations controlled by it in any amount exceeding half of the annual fixed remuneration of a member of the Company's Board of Directors.	Complying
1.4. Is not an owner or a beneficiary of the Company's shares that make up more than one percent of the authorized capital or of the total number of Company's voting shares, or the market value of which exceeds the annual fixed remuneration of a member of the Company's Board of Directors by more than 20 times.	Complying
1.5. Is not an employee and/or a member of executive bodies of a legal entity and his/her remuneration is determined (considered) by the Remuneration Committee of the Board of Directors (by the Board of Directors) of such legal entity, and a member of this committee (Board of Directors) is any of the employees and/or members of the Company's executive bodies.	Complying
1.6. Does not provide consulting services to the Company, a person controlling the Company or legal entities controlled by the Company, or is not a member of the management bodies of organizations that provide such services to the Company or the specified legal entities, or an employee of such organizations directly involved in the provision of such services.	Complying
1.7. Within the past three years, has not provided the Company or its controlled legal entities with services in the field of valuation, tax consulting, audit or accounting services, or within the past three years has not been a member of the governing bodies of organizations that provided such services to these legal entities, or the Company's rating agency, or has not been an employee of such organizations or a rating agency who was directly involved in the provision of the relevant services to the Company.	Complying
1.8. Has not held the position of a member of the Company's Board of Directors for a total of more than seven years.	Complying
2. The candidate shall be recognized as not related to a substantial shareholder of the Company if such candidate and/or related persons (Clause 5 of Appendix 4.1. to the Listing Rules of Moscow Exchange):	
2.1. Is not an employee and/or member of the executive bodies of a substantial shareholder of the Company (a legal entity from a group of organizations that includes the substantial shareholder of the Company).	Not complying*
2.2. During any of the past three years, has not received remuneration and/or other material benefits from a substantial shareholder of the Company (a legal entity from a group of organizations that includes the substantial shareholder of the Company) in any amount exceeding half of the annual fixed remuneration of a member of the Company's Board of Directors.	Complying
2.3. Is not a member of the Board of Directors of more than two legal entities controlled by a substantial shareholder of the Company or by a person controlling a substantial shareholder of the Company.	Not complying*

Assessment of Candidates for Members of the Board of Directors of «Rosseti Lenenergo», PJSC

Item No.	5
Candidate for the Company's Board of Directors	Pavel Vladimirovich Grebtsov
3. The candidate shall be recognized as not related to a substantial counterparty or competitor of the Company if such candidate and/or related persons (Clause 6 of Appendix 4.1. to the Listing Rules of Moscow Exchange):	
3.1. Is not an employee and/or member of the governing bodies of a substantial counterparty or competitor of the Company, as well as of legal entities that control a substantial counterparty or competitor of the Company or organizations controlled by it. <i>* the questionnaire submitted by the candidate contains information on compliance with this criterion, however, the candidate is an employee of «FGC UES», PJSC, a substantial counterparty of the Company, and therefore does not fully meet the specified independence criterion.</i>	Not complying*
3.2. Is not the holder of shares (participatory interests) or the beneficiary with respect to shares (participatory interests) of a substantial counterparty or competitor of the Company that make up more than five percent of the authorized capital or the total number of voting shares (participatory interests).	Complying
4. The candidate shall be recognized as not related to the state (the Russian Federation, a constituent entity of the Russian Federation) or a municipal entity if he/she (Clause 7 of Appendix 4.1. to the Listing Rules of Moscow Exchange):	
4.1. Is not or has not been, during one year preceding his/her election to the Company's Board of Directors, a state or municipal employee, a person holding positions in state authorities, or an employee of the Bank of Russia.	Complying
4.2. In the Company in respect of which a decision has been made to use a special right to participate in management (the "golden share"), is not a representative of the Russian Federation, a constituent entity of the Russian Federation or a municipal entity in the Board of Directors of such a Company.	Not applicable to the Company
4.3. Is not or has not been within 1 year prior to the election to the Company's Board of Directors, an employee, a member of the executive body of an organization under the control of the Russian Federation, a constituent entity of the Russian Federation or a municipal entity, an employee of a state or municipal unitary enterprise or institution (with the exception of employees of a state or municipal educational or scientific organization who are engaged in teaching or scientific activities and are not persons appointed (approved) to the position of a sole executive body or other position in a state and municipal educational or scientific organization by decision or with the consent of state authorities (local governments)), if the specified person is nominated for the election to the Board of Directors of the Company in which more than 20 percent of the authorized capital or voting shares of the Company are under the control of the Russian Federation, a constituent entity of the Russian Federation or a municipal entity.	Not complying
4.4. Has no obligation to vote on one or more matters pertaining to the competence of the Company's Board of Directors in accordance with the directive of the Russian Federation, a constituent entity of the Russian Federation or a municipal entity.	Complying

Assessment of Candidates for Members of the Board of Directors of «Rosseti Lenenergo», PJSC

Item No.	6
Candidate for the Company's Board of Directors	Sergey Georgievich Dregval
Position, place of work of the candidate for the Company's Board of Directors	Vice Governor of Saint Petersburg
Nationality	Russian Federation
Education	Higher education, Kiev International University of Civil Aviation, Engineer in discipline: Electrified and Flight-Navigation Systems of Aircraft, 1996 Tyumen State Oil and Gas University, State Higher Professional Education Institution, Engineer in discipline: Electric Drive and Automation of Industrial Units and Technological Facilities, 2005
Positions held in the Company and other organizations over the past 5 years (work experience)	October 2014 - November 2020 General Director of IDGC of Urals, JSC November 2020 - January 2021 – Advisor of the Governor of St. Petersburg at the Administrative Office of the Governor of St. Petersburg January 2021 till present – Vice Governor of Saint Petersburg
Participation in governing bodies of other organizations (as at the time of nomination)	Does not participate
Holding of Company's shares	Does not hold shares
Independence criteria in accordance with the Listing Rules of Moscow Exchange (if the candidate does not meet the independence criteria, the grounds are additionally provided in accordance with the Bank of Russia's Corporate Governance Code)	
1. The candidate shall be recognized as not related to the Company if such candidate and/or related persons (Clause 4 of Appendix 4.1. to the Listing Rules of Moscow Exchange):	
1.1. Is not or has not been a member of the executive bodies or an employee of the Company, an organization controlled by the Company, and/or a managing organization of the Company for the past three years.	Complying
1.2. Is not a member of the Board of Directors of a legal entity that controls the Company, or of a controlled organization or managing organization of such legal entity.	Complying
1.3. During any of the past three years, has not received remuneration and/or other material benefits from the Company and/or organizations controlled by it in any amount exceeding half of the annual fixed remuneration of a member of the Company's Board of Directors.	Complying
1.4. Is not an owner or a beneficiary of the Company's shares that make up more than one percent of the authorized capital or of the total number of Company's voting shares, or the market value of which exceeds the annual fixed remuneration of a member of the Company's Board of Directors by more than 20 times.	Complying
1.5. Is not an employee and/or a member of executive bodies of a legal entity and his/her remuneration is determined (considered) by the Remuneration Committee of the Board of Directors (by the Board of Directors) of such legal entity, and a member of this committee (Board of Directors) is any of the employees and/or members of the Company's executive bodies.	Complying

Assessment of Candidates for Members of the Board of Directors of «Rosseti Lenenergo», PJSC

Item No.	6
Candidate for the Company's Board of Directors	Sergey Georgievich Dregval
1.6. Does not provide consulting services to the Company, a person controlling the Company or legal entities controlled by the Company, or is not a member of the management bodies of organizations that provide such services to the Company or the specified legal entities, or an employee of such organizations directly involved in the provision of such services.	Complying
1.7. Within the past three years, has not provided the Company or its controlled legal entities with services in the field of valuation, tax consulting, audit or accounting services, or within the past three years has not been a member of the governing bodies of organizations that provided such services to these legal entities, or the Company's rating agency, or has not been an employee of such organizations or a rating agency who was directly involved in the provision of the relevant services to the Company.	Complying
1.8. Has not held the position of a member of the Company's Board of Directors for a total of more than seven years.	Complying
2. The candidate shall be recognized as not related to a substantial shareholder of the Company if such candidate and/or related persons (Clause 5 of Appendix 4.1. to the Listing Rules of Moscow Exchange):	
2.1. Is not an employee and/or member of the executive bodies of a substantial shareholder of the Company (a legal entity from a group of organizations that includes the substantial shareholder of the Company).	Complying
2.2. During any of the past three years, has not received remuneration and/or other material benefits from a substantial shareholder of the Company (a legal entity from a group of organizations that includes the substantial shareholder of the Company) in any amount exceeding half of the annual fixed remuneration of a member of the Company's Board of Directors. <i>Remuneration in the form of salary for performing a labor function as the General Director of IDGC of Urals, JSC, a member of the group of entities of PJSC «ROSSETI», the substantial shareholder of the Company</i>	Not complying*
2.3. Is not a member of the Board of Directors of more than two legal entities controlled by a substantial shareholder of the Company or by a person controlling a substantial shareholder of the Company.	Complying
3. The candidate shall be recognized as not related to a substantial counterparty or competitor of the Company if such candidate and/or related persons (Clause 6 of Appendix 4.1. to the Listing Rules of Moscow Exchange):	
3.1. Is not an employee and/or member of the governing bodies of a substantial counterparty or competitor of the Company, as well as of legal entities that control a substantial counterparty or competitor of the Company or organizations controlled by it.	Complying
3.2. Is not the holder of shares (participatory interests) or the beneficiary with respect to shares (participatory interests) of a substantial counterparty or competitor of the Company that make up more than five percent of the authorized capital or the total number of voting shares (participatory interests).	Complying
4. The candidate shall be recognized as not related to the state (the Russian Federation, a constituent entity of the Russian Federation) or a municipal entity if he/she (Clause 7 of Appendix 4.1. to the Listing Rules of Moscow Exchange):	
4.1. Is not or has not been, during one year preceding his/her election to the Company's Board of Directors, a state or municipal employee, a person holding positions in state authorities, or an employee of the Bank of Russia.	Not complying*
4.2. In the Company in respect of which a decision has been made to use a special right to participate in management (the "golden share"), is not a representative of the Russian Federation, a constituent entity of the Russian Federation or a municipal entity in the Board of Directors of such a Company.	Not applicable to the Company

Assessment of Candidates for Members of the Board of Directors of «Rosseti Lenenergo», PJSC

Item No.	6
Candidate for the Company's Board of Directors	Sergey Georgievich Dregval
4.3. Is not or has not been within 1 year prior to the election to the Company's Board of Directors, an employee, a member of the executive body of an organization under the control of the Russian Federation, a constituent entity of the Russian Federation or a municipal entity, an employee of a state or municipal unitary enterprise or institution (with the exception of employees of a state or municipal educational or scientific organization who are engaged in teaching or scientific activities and are not persons appointed (approved) to the position of a sole executive body or other position in a state and municipal educational or scientific organization by decision or with the consent of state authorities (local governments)), if the specified person is nominated for the election to the Board of Directors of the Company in which more than 20 percent of the authorized capital or voting shares of the Company are under the control of the Russian Federation, a constituent entity of the Russian Federation or a municipal entity.	Complying
4.4. Has no obligation to vote on one or more matters pertaining to the competence of the Company's Board of Directors in accordance with the directive of the Russian Federation, a constituent entity of the Russian Federation or a municipal entity.	Not complying*

Assessment of Candidates for Members of the Board of Directors of «Rosseti Lenenergo», PJSC

Item No.	7
Candidate for the Company's Board of Directors	Aleksandr Arkadyevich Zaragatskiy
Position, place of work of the candidate for the Company's Board of Directors	First Deputy General Director of PJSC «ROSSETI» First Deputy General Director of «FGC UES», PJSC
Nationality	Russian Federation
Education	Higher education, St. Petersburg Law Institute of the General Prosecutor's Office of the Russian Federation, Jurisprudence, Lawyer. Higher education, Institute of Management and Economics, State and Municipal Administration. Candidate of Economic Sciences
Positions held in the Company and other organizations over the past 5 years (work experience)	October 24, 2014 - May 15, 2020 – Member of the Management Board of «FGC UES», PJSC October 27, 2016 - April 24, 2020 – First Deputy Chairman of the Management Board of «FGC UES» May 18, 2020 till present First Deputy General Director of «FGC UES», PJSC April 24, 2020 till present – First Deputy General Director of PJSC «ROSSETI» May 29, 2020 till present – Member of the Management Board of PJSC «ROSSETI»
Participation in governing bodies of other organizations (as at the time of nomination)	Member of the Management Board of PJSC «ROSSETI»
Holding of Company's shares	Does not hold shares
Independence criteria in accordance with the Listing Rules of Moscow Exchange (if the candidate does not meet the independence criteria, the grounds are additionally provided in accordance with the Bank of Russia's Corporate Governance Code)	
1. The candidate shall be recognized as not related to the Company if such candidate and/or related persons (Clause 4 of Appendix 4.1. to the Listing Rules of Moscow Exchange):	
1.1. Is not or has not been a member of the executive bodies or an employee of the Company, an organization controlled by the Company, and/or a managing organization of the Company for the past three years.	Complying
1.2. Is not a member of the Board of Directors of a legal entity that controls the Company, or of a controlled organization or managing organization of such legal entity.	Complying
1.3. During any of the past three years, has not received remuneration and/or other material benefits from the Company and/or organizations controlled by it in any amount exceeding half of the annual fixed remuneration of a member of the Company's Board of Directors.	Complying
1.4. Is not an owner or a beneficiary of the Company's shares that make up more than one percent of the authorized capital or of the total number of Company's voting shares, or the market value of which exceeds the annual fixed remuneration of a member of the Company's Board of Directors by more than 20 times.	Complying

Assessment of Candidates for Members of the Board of Directors of «Rosseti Lenenergo», PJSC

Item No.	7
Candidate for the Company's Board of Directors	Aleksandr Arkadyevich Zaragatskiy
1.5. Is not an employee and/or a member of executive bodies of a legal entity and his/her remuneration is determined (considered) by the Remuneration Committee of the Board of Directors (by the Board of Directors) of such legal entity, and a member of this committee (Board of Directors) is any of the employees and/or members of the Company's executive bodies.	Complying
1.6. Does not provide consulting services to the Company, a person controlling the Company or legal entities controlled by the Company, or is not a member of the management bodies of organizations that provide such services to the Company or the specified legal entities, or an employee of such organizations directly involved in the provision of such services.	Complying
1.7. Within the past three years, has not provided the Company or its controlled legal entities with services in the field of valuation, tax consulting, audit or accounting services, or within the past three years has not been a member of the governing bodies of organizations that provided such services to these legal entities, or the Company's rating agency, or has not been an employee of such organizations or a rating agency who was directly involved in the provision of the relevant services to the Company.	Complying
1.8. Has not held the position of a member of the Company's Board of Directors for a total of more than seven years.	Complying
2. The candidate shall be recognized as not related to a substantial shareholder of the Company if such candidate and/or related persons (Clause 5 of Appendix 4.1. to the Listing Rules of Moscow Exchange):	
2.1. Is not an employee and/or member of the executive bodies of a substantial shareholder of the Company (a legal entity from a group of organizations that includes the substantial shareholder of the Company). <i>Member of the Management Board, First Deputy General Director of PJSC «ROSSETI»</i>	Not complying*
2.2. During any of the past three years, has not received remuneration and/or other material benefits from a substantial shareholder of the Company (a legal entity from a group of organizations that includes the substantial shareholder of the Company) in any amount exceeding half of the annual fixed remuneration of a member of the Company's Board of Directors. <i>Remuneration for the performance of labor functions (First Deputy General Director of PJSC «ROSSETI»)</i>	Not complying*
2.3. Is not a member of the Board of Directors of more than two legal entities controlled by a substantial shareholder of the Company or by a person controlling a substantial shareholder of the Company.	Complying
3. The candidate shall be recognized as not related to a substantial counterparty or competitor of the Company if such candidate and/or related persons (Clause 6 of Appendix 4.1. to the Listing Rules of Moscow Exchange):	
3.1. Is not an employee and/or member of the governing bodies of a substantial counterparty or competitor of the Company, as well as of legal entities that control a substantial counterparty or competitor of the Company or organizations controlled by it. <i>* the questionnaire submitted by the candidate contains information on compliance with this criterion, however, the candidate is an employee of «FGC UES», PJSC, a substantial counterparty of the Company, and therefore does not fully meet the specified independence criterion.</i>	Not complying*
3.2. Is not the holder of shares (participatory interests) or the beneficiary with respect to shares (participatory interests) of a substantial counterparty or competitor of the Company that make up more than five percent of the authorized capital or the total number of voting shares (participatory interests).	Complying
4. The candidate shall be recognized as not related to the state (the Russian Federation, a constituent entity of the Russian Federation) or a municipal entity if he/she (Clause 7 of Appendix 4.1. to the Listing Rules of Moscow Exchange):	

Assessment of Candidates for Members of the Board of Directors of «Rosseti Lenenergo», PJSC

Item No.	7
Candidate for the Company's Board of Directors	Aleksandr Arkadyevich Zaragatskiy
4.1. Is not or has not been, during one year preceding his/her election to the Company's Board of Directors, a state or municipal employee, a person holding positions in state authorities, or an employee of the Bank of Russia.	Complying
4.2. In the Company in respect of which a decision has been made to use a special right to participate in management (the "golden share"), is not a representative of the Russian Federation, a constituent entity of the Russian Federation or a municipal entity in the Board of Directors of such a Company.	Not applicable to the Company
4.3. Is not or has not been within 1 year prior to the election to the Company's Board of Directors, an employee, a member of the executive body of an organization under the control of the Russian Federation, a constituent entity of the Russian Federation or a municipal entity, an employee of a state or municipal unitary enterprise or institution (with the exception of employees of a state or municipal educational or scientific organization who are engaged in teaching or scientific activities and are not persons appointed (approved) to the position of a sole executive body or other position in a state and municipal educational or scientific organization by decision or with the consent of state authorities (local governments)), if the specified person is nominated for the election to the Board of Directors of the Company in which more than 20 percent of the authorized capital or voting shares of the Company are under the control of the Russian Federation, a constituent entity of the Russian Federation or a municipal entity. <i>* the questionnaire submitted by the candidate contains information about compliance with this criterion, but the candidate is an employee of PJSC «ROSSETI» in accordance with the submitted questionnaire, and therefore does not fully meet this independence criterion, since the share of the Russian Federation (represented by the Federal Agency for State Property Management) is 88.04% of the authorized capital of PJSC «ROSSETI».</i>	Not complying*
4.4. Has no obligation to vote on one or more matters pertaining to the competence of the Company's Board of Directors in accordance with the directive of the Russian Federation, a constituent entity of the Russian Federation or a municipal entity.	Complying

Assessment of Candidates for Members of the Board of Directors of «Rosseti Lenenergo», PJSC

Item No.	8
Candidate for the Company's Board of Directors	Daniil Vladimirovich Krainskiy
Position, place of work of the candidate for the Company's Board of Directors	Deputy General Director for Legal and Corporate Governance of «Rosseti Lenenergo», PJSC, Deputy General Director for Legal Support of PJSC «ROSSETI», Deputy General Director for Legal Support of «FGC UES», PJSC
Nationality	Russian Federation
Education	Higher education, Moscow State Law Academy Jurisprudence, Lawyer, 2002
Positions held in the Company and other organizations over the past 5 years (work experience)	June 2011 - September 2017 – First Deputy General Director, Deputy General Director of JSC “UNECO” September 2017 till present – Advisor, Principal Counsellor, Deputy General Director for Legal Support of PJSC «ROSSETI» February 2018 till present – Deputy General Director for Legal and Corporate Governance of Advisor of the General Director of «Rosseti Lenenergo», PJSC May 2020 till present – Deputy General Director for Legal Support of «FGC UES», PJSC
Participation in governing bodies of other organizations (as at the time of nomination)	Member of the Management Board of «Rosseti Lenenergo», PJSC Member of the Board of Directors of «Rosseti Lenenergo», PJSC Chairman of the Board of Directors of JSC Energy Service Company Lenenergo Member of the Board of Directors of ROSSETI Northern Caucasus, PJSC Member of the Board of Directors of PJSC «Rosseti Moscow Region» Member of the Board of Directors of IDGC of Urals, JSC Member of the Board of Directors of IDGC of Centre, PJSC Member of the Board of Directors of Rosseti Siberia, PJSC
Holding of Company's shares	Does not hold shares
Independence criteria in accordance with the Listing Rules of Moscow Exchange (if the candidate does not meet the independence criteria, the grounds are additionally provided in accordance with the Bank of Russia's Corporate Governance Code)	
1. The candidate shall be recognized as not related to the Company if such candidate and/or related persons (Clause 4 of Appendix 4.1. to the Listing Rules of Moscow Exchange):	
1.1. Is not or has not been a member of the executive bodies or an employee of the Company, an organization controlled by the Company, and/or a managing organization of the Company for the past three years. <i>Member of the Management Board of «Rosseti Lenenergo», PJSC (2019)</i> <i>Advisor, Deputy Director General for Legal and Corporate Governance of «Rosseti Lenenergo», PJSC (2018)</i>	Not complying*
1.2. Is not a member of the Board of Directors of a legal entity that controls the Company, or of a controlled organization or managing organization of such legal entity. <i>Member of the Board of Directors of «Rosseti Lenenergo», PJSC, PJSC «Rosseti Moscow Region», ROSSETI Northern Caucasus, PJSC, IDGC of Urals, JSC, IDGC of Centre, PJSC, JSC Energy Service Company Lenenergo, controlled by a legal entity that controls «Rosseti Lenenergo», PJSC</i>	Not complying*

Assessment of Candidates for Members of the Board of Directors of «Rosseti Lenenergo», PJSC

Item No.	8
Candidate for the Company's Board of Directors	Daniil Vladimirovich Krainskiy
<p>1.3. During any of the past three years, has not received remuneration and/or other material benefits from the Company and/or organizations controlled by it in any amount exceeding half of the annual fixed remuneration of a member of the Company's Board of Directors.</p> <p><i>Remuneration for the performance of a labor function as the Deputy General Director for Legal and Corporate Governance of «Rosseti Lenenergo», PJSC</i></p>	Not complying*
<p>1.4. Is not an owner or a beneficiary of the Company's shares that make up more than one percent of the authorized capital or of the total number of Company's voting shares, or the market value of which exceeds the annual fixed remuneration of a member of the Company's Board of Directors by more than 20 times.</p>	Complying
<p>1.5. Is not an employee and/or a member of executive bodies of a legal entity and his/her remuneration is determined (considered) by the Remuneration Committee of the Board of Directors (by the Board of Directors) of such legal entity, and a member of this committee (Board of Directors) is any of the employees and/or members of the Company's executive bodies.</p>	Complying
<p>1.6. Does not provide consulting services to the Company, a person controlling the Company or legal entities controlled by the Company, or is not a member of the management bodies of organizations that provide such services to the Company or the specified legal entities, or an employee of such organizations directly involved in the provision of such services.</p>	Complying
<p>1.7. Within the past three years, has not provided the Company or its controlled legal entities with services in the field of valuation, tax consulting, audit or accounting services, or within the past three years has not been a member of the governing bodies of organizations that provided such services to these legal entities, or the Company's rating agency, or has not been an employee of such organizations or a rating agency who was directly involved in the provision of the relevant services to the Company.</p>	Complying
<p>1.8. Has not held the position of a member of the Company's Board of Directors for a total of more than seven years.</p>	Complying
<p>2. The candidate shall be recognized as not related to a substantial shareholder of the Company if such candidate and/or related persons (Clause 5 of Appendix 4.1. to the Listing Rules of Moscow Exchange):</p>	
<p>2.1. Is not an employee and/or member of the executive bodies of a substantial shareholder of the Company (a legal entity from a group of organizations that includes the substantial shareholder of the Company).</p> <p><i>Deputy Director General for Legal Support of PJSC «ROSSETI»</i> <i>Deputy Director General for Legal Support of «FGC UES», PJSC</i></p>	Not complying*
<p>2.2. During any of the past three years, has not received remuneration and/or other material benefits from a substantial shareholder of the Company (a legal entity from a group of organizations that includes the substantial shareholder of the Company) in any amount exceeding half of the annual fixed remuneration of a member of the Company's Board of Directors.</p> <p><i>Remuneration for the performance of labor functions in PJSC «ROSSETI» and «FGC UES», PJSC</i></p>	Not complying*
<p>2.3. Is not a member of the Board of Directors of more than two legal entities controlled by a substantial shareholder of the Company or by a person controlling a substantial shareholder of the Company.</p> <p><i>Member of the Board of Directors of «Rosseti Lenenergo», PJSC, PJSC «Rosseti Moscow Region», ROSSETI Northern Caucasus, PJSC, IDGC of Urals, JSC, IDGC of Centre, PJSC, JSC Energy Service Company Lenenergo, controlled by PJSC «ROSSETI», the substantial shareholder</i></p>	Not complying*

Assessment of Candidates for Members of the Board of Directors of «Rosseti Lenenergo», PJSC

Item No.	8
Candidate for the Company's Board of Directors	Daniil Vladimirovich Krainskiy
3. The candidate shall be recognized as not related to a substantial counterparty or competitor of the Company if such candidate and/or related persons (Clause 6 of Appendix 4.1. to the Listing Rules of Moscow Exchange):	
3.1. Is not an employee and/or member of the governing bodies of a substantial counterparty or competitor of the Company, as well as of legal entities that control a substantial counterparty or competitor of the Company or organizations controlled by it. <i>Deputy Director General for Legal Support of PJSC «ROSSETI»</i> <i>Deputy Director General for Legal Support of «FGC UES», PJSC</i>	Not complying*
3.2. Is not the holder of shares (participatory interests) or the beneficiary with respect to shares (participatory interests) of a substantial counterparty or competitor of the Company that make up more than five percent of the authorized capital or the total number of voting shares (participatory interests).	Complying
4. The candidate shall be recognized as not related to the state (the Russian Federation, a constituent entity of the Russian Federation) or a municipal entity if he/she (Clause 7 of Appendix 4.1. to the Listing Rules of Moscow Exchange):	
4.1. Is not or has not been, during one year preceding his/her election to the Company's Board of Directors, a state or municipal employee, a person holding positions in state authorities, or an employee of the Bank of Russia.	Complying
4.2. In the Company in respect of which a decision has been made to use a special right to participate in management (the "golden share"), is not a representative of the Russian Federation, a constituent entity of the Russian Federation or a municipal entity in the Board of Directors of such a Company.	Not applicable to the Company
4.3. Is not or has not been within 1 year prior to the election to the Company's Board of Directors, an employee, a member of the executive body of an organization under the control of the Russian Federation, a constituent entity of the Russian Federation or a municipal entity, an employee of a state or municipal unitary enterprise or institution (with the exception of employees of a state or municipal educational or scientific organization who are engaged in teaching or scientific activities and are not persons appointed (approved) to the position of a sole executive body or other position in a state and municipal educational or scientific organization by decision or with the consent of state authorities (local governments)), if the specified person is nominated for the election to the Board of Directors of the Company in which more than 20 percent of the authorized capital or voting shares of the Company are under the control of the Russian Federation, a constituent entity of the Russian Federation or a municipal entity. <i>Since 2019, Member of the Management Board of «Rosseti Lenenergo», PJSC. The holder of the shares that make up 28.8% of the authorized capital of the Company is the city of St. Petersburg represented by the Committee for City Property Management.</i> <i>Since 2017, an employee of PJSC «ROSSETI» (the share of the Russian Federation (represented by the Federal Agency for State Property Management) is 88.04% of the authorized capital of PJSC «ROSSETI»).</i>	Not complying*
4.4. Has no obligation to vote on one or more matters pertaining to the competence of the Company's Board of Directors in accordance with the directive of the Russian Federation, a constituent entity of the Russian Federation or a municipal entity.	Complying

Assessment of Candidates for Members of the Board of Directors of «Rosseti Lenenergo», PJSC

Item No.	9
Candidate for the Company's Board of Directors	Igor Anatolyevich Kuzmin
Position, place of work of the candidate for the Company's Board of Directors	Acting General Director of «Rosseti Lenenergo», PJSC
Nationality	Russian Federation
Education	Higher education, Kurgan State University, Engineer, 1997
Positions held in the Company and other organizations over the past 5 years (work experience)	June 2016 - August 2017 – First Deputy General Director - Chief Engineer of IDGC of North-West, PJSC August 2018 till present – Advisor to the General Director (acting First Deputy General Director - Chief Engineer), First Deputy General Director - Chief Engineer. Acting General Director of «Rosseti Lenenergo», PJSC
Participation in governing bodies of other organizations (as at the time of nomination)	Member of the Management Board of «Rosseti Lenenergo», PJSC, 2019 Acting Chairman of the Management Board of «Rosseti Lenenergo», PJSC, 2021
Holding of Company's shares	Does not hold shares
Independence criteria in accordance with the Listing Rules of Moscow Exchange (if the candidate does not meet the independence criteria, the grounds are additionally provided in accordance with the Bank of Russia's Corporate Governance Code)	
1. The candidate shall be recognized as not related to the Company if such candidate and/or related persons (Clause 4 of Appendix 4.1. to the Listing Rules of Moscow Exchange):	
1.1. Is not or has not been a member of the executive bodies or an employee of the Company, an organization controlled by the Company, and/or a managing organization of the Company for the past three years. <i>Member of the Management Board of «Rosseti Lenenergo», PJSC (2019) Acting General Director and Acting Chairman of the Management Board of «Rosseti Lenenergo», PJSC (2021)</i>	Not complying*
1.2. Is not a member of the Board of Directors of a legal entity that controls the Company, or of a controlled organization or managing organization of such legal entity.	Complying
1.3. During any of the past three years, has not received remuneration and/or other material benefits from the Company and/or organizations controlled by it in any amount exceeding half of the annual fixed remuneration of a member of the Company's Board of Directors. <i>Remuneration for the performance of a labor function as the First Deputy General Director – Chief Engineer of «Rosseti Lenenergo», PJSC</i>	Not complying*
1.4. Is not an owner or a beneficiary of the Company's shares that make up more than one percent of the authorized capital or of the total number of Company's voting shares, or the market value of which exceeds the annual fixed remuneration of a member of the Company's Board of Directors by more than 20 times.	Complying
1.5. Is not an employee and/or a member of executive bodies of a legal entity and his/her remuneration is determined (considered) by the Remuneration Committee of the Board of Directors (by the Board of Directors) of such legal entity, and a member of this committee (Board of Directors) is any of the employees and/or members of the Company's executive bodies.	Complying

Assessment of Candidates for Members of the Board of Directors of «Rosseti Lenenergo», PJSC

Item No.	9
Candidate for the Company's Board of Directors	Igor Anatolyevich Kuzmin
1.6. Does not provide consulting services to the Company, a person controlling the Company or legal entities controlled by the Company, or is not a member of the management bodies of organizations that provide such services to the Company or the specified legal entities, or an employee of such organizations directly involved in the provision of such services.	Complying
1.7. Within the past three years, has not provided the Company or its controlled legal entities with services in the field of valuation, tax consulting, audit or accounting services, or within the past three years has not been a member of the governing bodies of organizations that provided such services to these legal entities, or the Company's rating agency, or has not been an employee of such organizations or a rating agency who was directly involved in the provision of the relevant services to the Company.	Complying
1.8. Has not held the position of a member of the Company's Board of Directors for a total of more than seven years.	Complying
2. The candidate shall be recognized as not related to a substantial shareholder of the Company if such candidate and/or related persons (Clause 5 of Appendix 4.1. to the Listing Rules of Moscow Exchange):	
2.1. Is not an employee and/or member of the executive bodies of a substantial shareholder of the Company (a legal entity from a group of organizations that includes the substantial shareholder of the Company).	Complying
2.2. During any of the past three years, has not received remuneration and/or other material benefits from a substantial shareholder of the Company (a legal entity from a group of organizations that includes the substantial shareholder of the Company) in any amount exceeding half of the annual fixed remuneration of a member of the Company's Board of Directors.	Complying
2.3. Is not a member of the Board of Directors of more than two legal entities controlled by a substantial shareholder of the Company or by a person controlling a substantial shareholder of the Company.	Complying
3. The candidate shall be recognized as not related to a substantial counterparty or competitor of the Company if such candidate and/or related persons (Clause 6 of Appendix 4.1. to the Listing Rules of Moscow Exchange):	
3.1. Is not an employee and/or member of the governing bodies of a substantial counterparty or competitor of the Company, as well as of legal entities that control a substantial counterparty or competitor of the Company or organizations controlled by it.	Complying
3.2. Is not the holder of shares (participatory interests) or the beneficiary with respect to shares (participatory interests) of a substantial counterparty or competitor of the Company that make up more than five percent of the authorized capital or the total number of voting shares (participatory interests).	Complying
4. The candidate shall be recognized as not related to the state (the Russian Federation, a constituent entity of the Russian Federation) or a municipal entity if he/she (Clause 7 of Appendix 4.1. to the Listing Rules of Moscow Exchange):	
4.1. Is not or has not been, during one year preceding his/her election to the Company's Board of Directors, a state or municipal employee, a person holding positions in state authorities, or an employee of the Bank of Russia.	Complying

Assessment of Candidates for Members of the Board of Directors of «Rosseti Lenenergo», PJSC

Item No.	9
Candidate for the Company's Board of Directors	Igor Anatolyevich Kuzmin
4.2. In the Company in respect of which a decision has been made to use a special right to participate in management (the "golden share"), is not a representative of the Russian Federation, a constituent entity of the Russian Federation or a municipal entity in the Board of Directors of such a Company.	Not applicable to the Company
4.3. Is not or has not been within 1 year prior to the election to the Company's Board of Directors, an employee, a member of the executive body of an organization under the control of the Russian Federation, a constituent entity of the Russian Federation or a municipal entity, an employee of a state or municipal unitary enterprise or institution (with the exception of employees of a state or municipal educational or scientific organization who are engaged in teaching or scientific activities and are not persons appointed (approved) to the position of a sole executive body or other position in a state and municipal educational or scientific organization by decision or with the consent of state authorities (local governments)), if the specified person is nominated for the election to the Board of Directors of the Company in which more than 20 percent of the authorized capital or voting shares of the Company are under the control of the Russian Federation, a constituent entity of the Russian Federation or a municipal entity. Since 2019, is a member of the Management Board of «Rosseti Lenenergo», PJSC. Since 2021, he has been the Acting General Director and Acting Chairman of the Management Board of «Rosseti Lenenergo», PJSC. <i>The holder of the shares that make up 28.8% of the authorized capital of the Company is the city of St. Petersburg represented by the Committee for City Property Management.</i>	Not complying*
4.4. Has no obligation to vote on one or more matters pertaining to the competence of the Company's Board of Directors in accordance with the directive of the Russian Federation, a constituent entity of the Russian Federation or a municipal entity.	Complying

Assessment of Candidates for Members of the Board of Directors of «Rosseti Lenenergo», PJSC

Item No.	10
Candidate for the Company's Board of Directors	Andrey Vladimirovich Mayorov
Position, place of work of the candidate for the Company's Board of Directors	First Deputy General Director - Chief Engineer of PJSC «ROSSETI» First Deputy General Director - Chief Engineer of «FGC UES», PJSC
Nationality	Russian Federation
Education	Higher education, Moscow Power Engineering Institute, discipline: Electric Power Systems and Grids, 1994 «Research and Development Center at Federal Grid Company of Unified Energy System», JSC Candidate of Technical Sciences
Positions held in the Company and other organizations over the past 5 years (work experience)	2014 - 2018 – General Director of JSC “UNECO” 2018 till present – Deputy General Director - Chief Engineer/ First Deputy General Director - Chief Engineer of PJSC «ROSSETI» 2018 till present – First Deputy Chairman of the Management Board - Chief Engineer, First Deputy General Director - Chief Engineer of «FGC UES», PJSC
Participation in governing bodies of other organizations (as at the time of nomination)	Chairman of the Board of Directors of Rosseti Volga, PJSC (2019) Chairman of the Board of Directors of IDGC of Center and Volga Region, PJSC (2020) Chairman of the Board of Directors of IDGC of Centre, PJSC (2020) Member of the Board of Directors of PJSC «Rosseti Moscow Region» (2019)
Holding of Company's shares	Does not hold shares
Independence criteria in accordance with the Listing Rules of Moscow Exchange (if the candidate does not meet the independence criteria, the grounds are additionally provided in accordance with the Bank of Russia's Corporate Governance Code)	
1. The candidate shall be recognized as not related to the Company if such candidate and/or related persons (Clause 4 of Appendix 4.1. to the Listing Rules of Moscow Exchange):	
1.1. Is not or has not been a member of the executive bodies or an employee of the Company, an organization controlled by the Company, and/or a managing organization of the Company for the past three years.	Complying
1.2. Is not a member of the Board of Directors of a legal entity that controls the Company, or of a controlled organization or managing organization of such legal entity. <i>* the questionnaire submitted by the candidate contains information about compliance with this criterion, however the candidate is a member of the Board of Directors of PJSC «Rosseti Moscow Region», Chairman of the Board of Directors of Rosseti Volga, PJSC, IDGC of Center and Volga Region, PJSC and IDGC of Centre, PJSC (in accordance with the submitted questionnaire), which are controlled by PJSC «ROSSETI» also controlling the Company, therefore, the candidate does not fully meet this independence criterion.</i>	Not complying*
1.3. During any of the past three years, has not received remuneration and/or other material benefits from the Company and/or organizations controlled by it in any amount exceeding half of the annual fixed remuneration of a member of the Company's Board of Directors.	Complying

Assessment of Candidates for Members of the Board of Directors of «Rosseti Lenenergo», PJSC

Item No.	10
Candidate for the Company's Board of Directors	Andrey Vladimirovich Mayorov
1.4. Is not an owner or a beneficiary of the Company's shares that make up more than one percent of the authorized capital or of the total number of Company's voting shares, or the market value of which exceeds the annual fixed remuneration of a member of the Company's Board of Directors by more than 20 times.	Complying
1.5. Is not an employee and/or a member of executive bodies of a legal entity and his/her remuneration is determined (considered) by the Remuneration Committee of the Board of Directors (by the Board of Directors) of such legal entity, and a member of this committee (Board of Directors) is any of the employees and/or members of the Company's executive bodies.	Complying
1.6. Does not provide consulting services to the Company, a person controlling the Company or legal entities controlled by the Company, or is not a member of the management bodies of organizations that provide such services to the Company or the specified legal entities, or an employee of such organizations directly involved in the provision of such services.	Complying
1.7. Within the past three years, has not provided the Company or its controlled legal entities with services in the field of valuation, tax consulting, audit or accounting services, or within the past three years has not been a member of the governing bodies of organizations that provided such services to these legal entities, or the Company's rating agency, or has not been an employee of such organizations or a rating agency who was directly involved in the provision of the relevant services to the Company.	Complying
1.8. Has not held the position of a member of the Company's Board of Directors for a total of more than seven years.	Complying
2. The candidate shall be recognized as not related to a substantial shareholder of the Company if such candidate and/or related persons (Clause 5 of Appendix 4.1. to the Listing Rules of Moscow Exchange):	
2.1. Is not an employee and/or member of the executive bodies of a substantial shareholder of the Company (a legal entity from a group of organizations that includes the substantial shareholder of the Company).	Not complying*
2.2. During any of the past three years, has not received remuneration and/or other material benefits from a substantial shareholder of the Company (a legal entity from a group of organizations that includes the substantial shareholder of the Company) in any amount exceeding half of the annual fixed remuneration of a member of the Company's Board of Directors.	Complying
2.3. Is not a member of the Board of Directors of more than two legal entities controlled by a substantial shareholder of the Company or by a person controlling a substantial shareholder of the Company.	Not complying*
3. The candidate shall be recognized as not related to a substantial counterparty or competitor of the Company if such candidate and/or related persons (Clause 6 of Appendix 4.1. to the Listing Rules of Moscow Exchange):	
3.1. Is not an employee and/or member of the governing bodies of a substantial counterparty or competitor of the Company, as well as of legal entities that control a substantial counterparty or competitor of the Company or organizations controlled by it. <i>* the questionnaire submitted by the candidate contains information on compliance with this criterion, however, the candidate is an employee of «FGC UES», PJSC, a substantial counterparty of the Company, and therefore does not fully meet the specified independence criterion.</i>	Not complying*

Assessment of Candidates for Members of the Board of Directors of «Rosseti Lenenergo», PJSC

Item No.	10
Candidate for the Company's Board of Directors	Andrey Vladimirovich Mayorov
3.2. Is not the holder of shares (participatory interests) or the beneficiary with respect to shares (participatory interests) of a substantial counterparty or competitor of the Company that make up more than five percent of the authorized capital or the total number of voting shares (participatory interests).	Complying
4. The candidate shall be recognized as not related to the state (the Russian Federation, a constituent entity of the Russian Federation) or a municipal entity if he/she (Clause 7 of Appendix 4.1. to the Listing Rules of Moscow Exchange):	
4.1. Is not or has not been, during one year preceding his/her election to the Company's Board of Directors, a state or municipal employee, a person holding positions in state authorities, or an employee of the Bank of Russia.	Complying
4.2. In the Company in respect of which a decision has been made to use a special right to participate in management (the "golden share"), is not a representative of the Russian Federation, a constituent entity of the Russian Federation or a municipal entity in the Board of Directors of such a Company.	Not applicable to the Company
4.3. Is not or has not been within 1 year prior to the election to the Company's Board of Directors, an employee, a member of the executive body of an organization under the control of the Russian Federation, a constituent entity of the Russian Federation or a municipal entity, an employee of a state or municipal unitary enterprise or institution (with the exception of employees of a state or municipal educational or scientific organization who are engaged in teaching or scientific activities and are not persons appointed (approved) to the position of a sole executive body or other position in a state and municipal educational or scientific organization by decision or with the consent of state authorities (local governments)), if the specified person is nominated for the election to the Board of Directors of the Company in which more than 20 percent of the authorized capital or voting shares of the Company are under the control of the Russian Federation, a constituent entity of the Russian Federation or a municipal entity. <i>* the questionnaire submitted by the candidate contains information about compliance with this criterion, but the candidate is an employee of PJSC «ROSSETI» (in accordance with the submitted questionnaire), and therefore does not fully meet this independence criterion, since the share of the Russian Federation (represented by the Federal Agency for State Property Management) is 88.04% of the authorized capital of PJSC «ROSSETI».</i>	Not complying*
4.4. Has no obligation to vote on one or more matters pertaining to the competence of the Company's Board of Directors in accordance with the directive of the Russian Federation, a constituent entity of the Russian Federation or a municipal entity.	Complying

Assessment of Candidates for Members of the Board of Directors of «Rosseti Lenenergo», PJSC

Item No.	11
Candidate for the Company's Board of Directors	Aleksey Gennadyevich Malukhin
Position, place of work of the candidate for the Company's Board of Directors	First Deputy Chairman of the Energy and Engineering Committee
Nationality	Russian Federation
Education	Higher education, History, Pskov State Pedagogical Institute named after S. M. Kirov, 1996 Higher education, Anti-Crisis Management (Management), Higher School of Privatization and Entrepreneurship, 2000.
Positions held in the Company and other organizations over the past 5 years (work experience)	July 2015 - November 2017 – Director of the Volga-Vyatsky Branch of OJSCo «Oboronenergo» December 2017 - March 2019 – Head of the Regional Tariff Service of the Nizhny Novgorod Region April 2019 till present – First Deputy Chairman of the Energy and Engineering Committee
Participation in governing bodies of other organizations (as at the time of nomination)	Chairman of the Board of Directors of «Southwest Heat Station» JSC (2019) Member of the Board of Directors/ Member of the Audit Committee of «Rosseti Lenenergo», PJSC (2019)
Holding of Company's shares	Does not hold shares
Independence criteria in accordance with the Listing Rules of Moscow Exchange (if the candidate does not meet the independence criteria, the grounds are additionally provided in accordance with the Bank of Russia's Corporate Governance Code)	
1. The candidate shall be recognized as not related to the Company if such candidate and/or related persons (Clause 4 of Appendix 4.1. to the Listing Rules of Moscow Exchange):	
1.1. Is not or has not been a member of the executive bodies or an employee of the Company, an organization controlled by the Company, and/or a managing organization of the Company for the past three years.	Complying
1.2. Is not a member of the Board of Directors of a legal entity that controls the Company, or of a controlled organization or managing organization of such legal entity.	Complying
1.3. During any of the past three years, has not received remuneration and/or other material benefits from the Company and/or organizations controlled by it in any amount exceeding half of the annual fixed remuneration of a member of the Company's Board of Directors.	Complying
1.4. Is not an owner or a beneficiary of the Company's shares that make up more than one percent of the authorized capital or of the total number of Company's voting shares, or the market value of which exceeds the annual fixed remuneration of a member of the Company's Board of Directors by more than 20 times.	Complying
1.5. Is not an employee and/or a member of executive bodies of a legal entity and his/her remuneration is determined (considered) by the Remuneration Committee of the Board of Directors (by the Board of Directors) of such legal entity, and a member of this committee (Board of Directors) is any of the employees and/or members of the Company's executive bodies.	Complying

Assessment of Candidates for Members of the Board of Directors of «Rosseti Lenenergo», PJSC

Item No.	11
Candidate for the Company's Board of Directors	Aleksey Gennadyevich Malukhin
1.6. Does not provide consulting services to the Company, a person controlling the Company or legal entities controlled by the Company, or is not a member of the management bodies of organizations that provide such services to the Company or the specified legal entities, or an employee of such organizations directly involved in the provision of such services.	Complying
1.7. Within the past three years, has not provided the Company or its controlled legal entities with services in the field of valuation, tax consulting, audit or accounting services, or within the past three years has not been a member of the governing bodies of organizations that provided such services to these legal entities, or the Company's rating agency, or has not been an employee of such organizations or a rating agency who was directly involved in the provision of the relevant services to the Company.	Complying
1.8. Has not held the position of a member of the Company's Board of Directors for a total of more than seven years.	Complying
2. The candidate shall be recognized as not related to a substantial shareholder of the Company if such candidate and/or related persons (Clause 5 of Appendix 4.1. to the Listing Rules of Moscow Exchange):	
2.1. Is not an employee and/or member of the executive bodies of a substantial shareholder of the Company (a legal entity from a group of organizations that includes the substantial shareholder of the Company).	Complying
2.2. During any of the past three years, has not received remuneration and/or other material benefits from a substantial shareholder of the Company (a legal entity from a group of organizations that includes the substantial shareholder of the Company) in any amount exceeding half of the annual fixed remuneration of a member of the Company's Board of Directors.	Complying
2.3. Is not a member of the Board of Directors of more than two legal entities controlled by a substantial shareholder of the Company or by a person controlling a substantial shareholder of the Company.	Complying
3. The candidate shall be recognized as not related to a substantial counterparty or competitor of the Company if such candidate and/or related persons (Clause 6 of Appendix 4.1. to the Listing Rules of Moscow Exchange):	
3.1. Is not an employee and/or member of the governing bodies of a substantial counterparty or competitor of the Company, as well as of legal entities that control a substantial counterparty or competitor of the Company or organizations controlled by it.	Complying
3.2. Is not the holder of shares (participatory interests) or the beneficiary with respect to shares (participatory interests) of a substantial counterparty or competitor of the Company that make up more than five percent of the authorized capital or the total number of voting shares (participatory interests).	Complying
4. The candidate shall be recognized as not related to the state (the Russian Federation, a constituent entity of the Russian Federation) or a municipal entity if he/she (Clause 7 of Appendix 4.1. to the Listing Rules of Moscow Exchange):	
4.1. Is not or has not been, during one year preceding his/her election to the Company's Board of Directors, a state or municipal employee, a person holding positions in state authorities, or an employee of the Bank of Russia.	Not complying*

Assessment of Candidates for Members of the Board of Directors of «Rosseti Lenenergo», PJSC

Item No.	11
Candidate for the Company's Board of Directors	Aleksey Gennadyevich Malukhin
4.2. In the Company in respect of which a decision has been made to use a special right to participate in management (the "golden share"), is not a representative of the Russian Federation, a constituent entity of the Russian Federation or a municipal entity in the Board of Directors of such a Company.	Not applicable to the Company
4.3. Is not or has not been within 1 year prior to the election to the Company's Board of Directors, an employee, a member of the executive body of an organization under the control of the Russian Federation, a constituent entity of the Russian Federation or a municipal entity, an employee of a state or municipal unitary enterprise or institution (with the exception of employees of a state or municipal educational or scientific organization who are engaged in teaching or scientific activities and are not persons appointed (approved) to the position of a sole executive body or other position in a state and municipal educational or scientific organization by decision or with the consent of state authorities (local governments)), if the specified person is nominated for the election to the Board of Directors of the Company in which more than 20 percent of the authorized capital or voting shares of the Company are under the control of the Russian Federation, a constituent entity of the Russian Federation or a municipal entity.	Complying
4.4. Has no obligation to vote on one or more matters pertaining to the competence of the Company's Board of Directors in accordance with the directive of the Russian Federation, a constituent entity of the Russian Federation or a municipal entity.	Not complying*

Assessment of Candidates for Members of the Board of Directors of «Rosseti Lenenergo», PJSC

Item No.	12
Candidate for the Company's Board of Directors	Konstantin Aleksandrovich Mikhaylik
Position, place of work of the candidate for the Company's Board of Directors	Deputy General Director for Digital Transformation of PJSC «ROSSETI» Deputy General Director for Digital Transformation (part time) of «FGC UES», PJSC
Nationality	Russian Federation
Education	<p>Higher education, St. Petersburg University of the Ministry of Internal Affairs of Russia, Jurisprudence, 2004</p> <p>Moscow State Institute of International Relations of the Ministry of Foreign Affairs of Russia, discipline: Finance and Credit, 2005</p> <p>National Research University "Moscow Power Engineering Institute", professional retraining in Electric Power and Electrical Engineering, 2016</p> <p>Harvard Business School Program for Leadership Development, 2019</p> <p>Russian Presidential Academy of National Economy and Public Administration, Executive Master in Public Management (EMPM), 2020</p> <p>Supplementary:</p> <ul style="list-style-type: none"> - Association of Certified Fraud Examiners (ACFE USA) degree: Certified Fraud Examiners (CFE), 2011; - Institute of Management Accountants (IMA USA), degree: Certified Management Accountants (CMA), 2010. <p>Candidate of Juridical Sciences</p>
Positions held in the Company and other organizations over the past 5 years (work experience)	<p>March 2015 - December 2018 – First Deputy General Director of IDGC of Centre, PJSC</p> <p>May 2019 till present – Deputy General Director for Operations, Deputy General Director for Digital Transformation of PJSC «ROSSETI»</p> <p>May 2019 till present – Deputy General Director for Digital Transformation (part time) of «FGC UES», PJSC</p>
Participation in governing bodies of other organizations (as at the time of nomination)	<p>Member of the Board of Directors of IDGC of Centre, PJSC (since 2020)</p> <p>Member of the Board of Directors of ROSSETI South, PJSC (since 2020)</p> <p>Chairman of the Board of Directors of IDGC of North-West, PJSC (since 2020) Chairman of the Board of Directors of PSC «TDC» (since 2020)</p> <p>Chairman of the Board of Directors of JSC «FTC» (since 2020)</p> <p>Chairman of the Board of Directors of JSC «Power Grid Optical Networks Engineering» (since 2020)</p> <p>Member of the Board of Directors JSC PEC UES (since 2020)</p>
Holding of Company's shares	Does not hold shares
Independence criteria in accordance with the Listing Rules of Moscow Exchange (if the candidate does not meet the independence criteria, the grounds are additionally provided in accordance with the Bank of Russia's Corporate Governance Code)	
1. The candidate shall be recognized as not related to the Company if such candidate and/or related persons (Clause 4 of Appendix 4.1. to the Listing Rules of Moscow Exchange):	

Assessment of Candidates for Members of the Board of Directors of «Rosseti Lenenergo», PJSC

Item No.	12
Candidate for the Company's Board of Directors	Konstantin Aleksandrovich Mikhaylik
1.1. Is not or has not been a member of the executive bodies or an employee of the Company, an organization controlled by the Company, and/or a managing organization of the Company for the past three years.	Complying
1.2. Is not a member of the Board of Directors of a legal entity that controls the Company, or of a controlled organization or managing organization of such legal entity.	Not complying*
1.3. During any of the past three years, has not received remuneration and/or other material benefits from the Company and/or organizations controlled by it in any amount exceeding half of the annual fixed remuneration of a member of the Company's Board of Directors.	Complying
1.4. Is not an owner or a beneficiary of the Company's shares that make up more than one percent of the authorized capital or of the total number of Company's voting shares, or the market value of which exceeds the annual fixed remuneration of a member of the Company's Board of Directors by more than 20 times.	Complying
1.5. Is not an employee and/or a member of executive bodies of a legal entity and his/her remuneration is determined (considered) by the Remuneration Committee of the Board of Directors (by the Board of Directors) of such legal entity, and a member of this committee (Board of Directors) is any of the employees and/or members of the Company's executive bodies.	Complying
1.6. Does not provide consulting services to the Company, a person controlling the Company or legal entities controlled by the Company, or is not a member of the management bodies of organizations that provide such services to the Company or the specified legal entities, or an employee of such organizations directly involved in the provision of such services.	Complying
1.7. Within the past three years, has not provided the Company or its controlled legal entities with services in the field of valuation, tax consulting, audit or accounting services, or within the past three years has not been a member of the governing bodies of organizations that provided such services to these legal entities, or the Company's rating agency, or has not been an employee of such organizations or a rating agency who was directly involved in the provision of the relevant services to the Company.	Complying
1.8. Has not held the position of a member of the Company's Board of Directors for a total of more than seven years.	Complying
2. The candidate shall be recognized as not related to a substantial shareholder of the Company if such candidate and/or related persons (Clause 5 of Appendix 4.1. to the Listing Rules of Moscow Exchange):	
2.1. Is not an employee and/or member of the executive bodies of a substantial shareholder of the Company (a legal entity from a group of organizations that includes the substantial shareholder of the Company).	Not complying*
2.2. During any of the past three years, has not received remuneration and/or other material benefits from a substantial shareholder of the Company (a legal entity from a group of organizations that includes the substantial shareholder of the Company) in any amount exceeding half of the annual fixed remuneration of a member of the Company's Board of Directors.	Not complying*
2.3. Is not a member of the Board of Directors of more than two legal entities controlled by a substantial shareholder of the Company or by a person controlling a substantial shareholder of the Company.	Not complying*

Assessment of Candidates for Members of the Board of Directors of «Rosseti Lenenergo», PJSC

Item No.	12
Candidate for the Company's Board of Directors	Konstantin Aleksandrovich Mikhaylik
3. The candidate shall be recognized as not related to a substantial counterparty or competitor of the Company if such candidate and/or related persons (Clause 6 of Appendix 4.1. to the Listing Rules of Moscow Exchange):	
3.1. Is not an employee and/or member of the governing bodies of a substantial counterparty or competitor of the Company, as well as of legal entities that control a substantial counterparty or competitor of the Company or organizations controlled by it.	Complying
3.2. Is not the holder of shares (participatory interests) or the beneficiary with respect to shares (participatory interests) of a substantial counterparty or competitor of the Company that make up more than five percent of the authorized capital or the total number of voting shares (participatory interests).	Complying
4. The candidate shall be recognized as not related to the state (the Russian Federation, a constituent entity of the Russian Federation) or a municipal entity if he/she (Clause 7 of Appendix 4.1. to the Listing Rules of Moscow Exchange):	
4.1. Is not or has not been, during one year preceding his/her election to the Company's Board of Directors, a state or municipal employee, a person holding positions in state authorities, or an employee of the Bank of Russia.	Complying
4.2. In the Company in respect of which a decision has been made to use a special right to participate in management (the "golden share"), is not a representative of the Russian Federation, a constituent entity of the Russian Federation or a municipal entity in the Board of Directors of such a Company.	Not applicable to the Company
4.3. Is not or has not been within 1 year prior to the election to the Company's Board of Directors, an employee, a member of the executive body of an organization under the control of the Russian Federation, a constituent entity of the Russian Federation or a municipal entity, an employee of a state or municipal unitary enterprise or institution (with the exception of employees of a state or municipal educational or scientific organization who are engaged in teaching or scientific activities and are not persons appointed (approved) to the position of a sole executive body or other position in a state and municipal educational or scientific organization by decision or with the consent of state authorities (local governments)), if the specified person is nominated for the election to the Board of Directors of the Company in which more than 20 percent of the authorized capital or voting shares of the Company are under the control of the Russian Federation, a constituent entity of the Russian Federation or a municipal entity. <i>* the questionnaire submitted by the candidate contains information about compliance with this criterion, but the candidate is an employee of PJSC «ROSSETI» (in accordance with the submitted questionnaire), and therefore does not fully meet this independence criterion, since the share of the Russian Federation (represented by the Federal Agency for State Property Management) is 88.04% of the authorized capital of PJSC «ROSSETI».</i>	Not complying*
4.4. Has no obligation to vote on one or more matters pertaining to the competence of the Company's Board of Directors in accordance with the directive of the Russian Federation, a constituent entity of the Russian Federation or a municipal entity.	Complying

Assessment of Candidates for Members of the Board of Directors of «Rosseti Lenenergo», PJSC

Item No.	13
Candidate for the Company's Board of Directors	Sergey Sergeyevich Pikin
Position, place of work of the candidate for the Company's Board of Directors	Director of the Energy Development Fund
Nationality	Russian Federation
Education	Higher education, Lomonosov Moscow State University, Bachelor's Degree, Master's Degree in Economics, 2003
Positions held in the Company and other organizations over the past 5 years (work experience)	August 2007 till present – Director of the Energy Development Fund
Participation in governing bodies of other organizations (as at the time of nomination)	Member of the Board of Directors of «Rosseti Lenenergo», PJSC (since 2017) Member of the Strategy Committee of the Board of Directors of «Rosseti Lenenergo», PJSC (since 2017) Member of the Audit Committee of «Rosseti Lenenergo», PJSC Board of Directors (since 2017) Member of the Strategy Committee of «FGC UES», PJSC Member of the Board of Directors of JSC Profotech
Holding of Company's shares	Does not hold shares
Independence criteria in accordance with the Listing Rules of Moscow Exchange (if the candidate does not meet the independence criteria, the grounds are additionally provided in accordance with the Bank of Russia's Corporate Governance Code)	
1. The candidate shall be recognized as not related to the Company if such candidate and/or related persons (Clause 4 of Appendix 4.1. to the Listing Rules of Moscow Exchange):	
1.1. Is not or has not been a member of the executive bodies or an employee of the Company, an organization controlled by the Company, and/or a managing organization of the Company for the past three years.	Complying
1.2. Is not a member of the Board of Directors of a legal entity that controls the Company, or of a controlled organization or managing organization of such legal entity.	Complying
1.3. During any of the past three years, has not received remuneration and/or other material benefits from the Company and/or organizations controlled by it in any amount exceeding half of the annual fixed remuneration of a member of the Company's Board of Directors.	Complying
1.4. Is not an owner or a beneficiary of the Company's shares that make up more than one percent of the authorized capital or of the total number of Company's voting shares, or the market value of which exceeds the annual fixed remuneration of a member of the Company's Board of Directors by more than 20 times.	Complying
1.5. Is not an employee and/or a member of executive bodies of a legal entity and his/her remuneration is determined (considered) by the Remuneration Committee of the Board of Directors (by the Board of Directors) of such legal entity, and a member of this committee (Board of Directors) is any of the employees and/or members of the Company's executive bodies.	Complying
1.6. Does not provide consulting services to the Company, a person controlling the Company or legal entities controlled by the Company, or is not a member of the management bodies of organizations that provide such services to the Company or the specified legal entities, or an employee of such organizations directly involved in the provision of such services.	Complying

Assessment of Candidates for Members of the Board of Directors of «Rosseti Lenenergo», PJSC

Item No.	13
Candidate for the Company's Board of Directors	Sergey Sergeyevich Pikin
1.7. Within the past three years, has not provided the Company or its controlled legal entities with services in the field of valuation, tax consulting, audit or accounting services, or within the past three years has not been a member of the governing bodies of organizations that provided such services to these legal entities, or the Company's rating agency, or has not been an employee of such organizations or a rating agency who was directly involved in the provision of the relevant services to the Company.	Complying
1.8. Has not held the position of a member of the Company's Board of Directors for a total of more than seven years.	Complying
2. The Candidate shall be recognized as not related to a substantial shareholder of the Company if such candidate and/or related persons (Clause 5 of Appendix 4.1. to the Listing Rules of Moscow Exchange):	
2.1. Is not an employee and/or member of the executive bodies of a substantial shareholder of the Company (a legal entity from a group of organizations that includes the substantial shareholder of the Company).	Complying
2.2. During any of the past three years, has not received remuneration and/or other material benefits from a substantial shareholder of the Company (a legal entity from a group of organizations that includes the substantial shareholder of the Company) in any amount exceeding half of the annual fixed remuneration of a member of the Company's Board of Directors.	Complying
2.3. Is not a member of the Board of Directors of more than two legal entities controlled by a substantial shareholder of the Company or by a person controlling a substantial shareholder of the Company.	Complying
3. The candidate shall be recognized as not related to a substantial counterparty or competitor of the Company if such candidate and/or related persons (Clause 6 of Appendix 4.1. to the Listing Rules of Moscow Exchange):	
3.1. Is not an employee and/or member of the governing bodies of a substantial counterparty or competitor of the Company, as well as of legal entities that control a substantial counterparty or competitor of the Company or organizations controlled by it.	Complying
3.2. Is not the holder of shares (participatory interests) or the beneficiary with respect to shares (participatory interests) of a substantial counterparty or competitor of the Company that make up more than five percent of the authorized capital or the total number of voting shares (participatory interests).	Complying
4. The candidate shall be recognized as not related to the state (the Russian Federation, a constituent entity of the Russian Federation) or a municipal entity if he/she (Clause 7 of Appendix 4.1. to the Listing Rules of Moscow Exchange):	
4.1. Is not or has not been, during one year preceding his/her election to the Company's Board of Directors, a state or municipal employee, a person holding positions in state authorities, or an employee of the Bank of Russia.	Complying
4.2. In the Company in respect of which a decision has been made to use a special right to participate in management (the "golden share"), is not a representative of the Russian Federation, a constituent entity of the Russian Federation or a municipal entity in the Board of Directors of such a Company.	Not applicable to the Company

Assessment of Candidates for Members of the Board of Directors of «Rosseti Lenenergo», PJSC

Item No.	13
Candidate for the Company's Board of Directors	Sergey Sergeyevich Pikin
<p>4.3. Is not or has not been within 1 year prior to the election to the Company's Board of Directors, an employee, a member of the executive body of an organization under the control of the Russian Federation, a constituent entity of the Russian Federation or a municipal entity, an employee of a state or municipal unitary enterprise or institution (with the exception of employees of a state or municipal educational or scientific organization who are engaged in teaching or scientific activities and are not persons appointed (approved) to the position of a sole executive body or other position in a state and municipal educational or scientific organization by decision or with the consent of state authorities (local governments)), if the specified person is nominated for the election to the Board of Directors of the Company in which more than 20 percent of the authorized capital or voting shares of the Company are under the control of the Russian Federation, a constituent entity of the Russian Federation or a municipal entity.</p>	Complying
<p>4.4. Has no obligation to vote on one or more matters pertaining to the competence of the Company's Board of Directors in accordance with the directive of the Russian Federation, a constituent entity of the Russian Federation or a municipal entity.</p>	Complying

Assessment of Candidates for Members of the Board of Directors of «Rosseti Lenenergo», PJSC

Item No.	14
Candidate for the Company's Board of Directors	Aleksey Aleksandrovich Polinov
Position, place of work of the candidate for the Company's Board of Directors	Deputy General Director for Economic and Financial Affairs of «Rosseti Lenenergo», PJSC Principal Counsellor of PJSC «ROSSETI»
Nationality	Russian Federation
Education	Higher education, Moscow State University of Civil Engineering, 2000 Candidate of Economic Sciences
Positions held in the Company and other organizations over the past 5 years (work experience)	January 2015 - July 2015 – Deputy General Director for Technological Connections of CJSC Sintez Group October 2015 - December 2017 – Deputy General Director for Development of CJSC Sintez Group January 2018 - May 2018 – Advisor of the General Director of JSC “UNECO” April 2018 till present – Advisor of the General Director (part-time), Advisor of the General Director. Deputy General Director for Economic and Financial Affairs of «Rosseti Lenenergo», PJSC January 2021 - till present – Principal Counsellor of PJSC «ROSSETI»
Participation in governing bodies of other organizations (as at the time of nomination)	Member of the Management Board of «Rosseti Lenenergo», PJSC Member the Strategy Committee of the Board of Directors of «Rosseti Lenenergo», PJSC
Holding of Company's shares	Does not hold shares
Independence criteria in accordance with the Listing Rules of Moscow Exchange (if the candidate does not meet the independence criteria, the grounds are additionally provided in accordance with the Bank of Russia's Corporate Governance Code)	
1. The candidate shall be recognized as not related to the Company if such candidate and/or related persons (Clause 4 of Appendix 4.1. to the Listing Rules of Moscow Exchange):	
1.1. Is not or has not been a member of the executive bodies or an employee of the Company, an organization controlled by the Company, and/or a managing organization of the Company for the past three years.	Not complying*
1.2. Is not a member of the Board of Directors of a legal entity that controls the Company, or of a controlled organization or managing organization of such legal entity.	Complying
1.3. During any of the past three years, has not received remuneration and/or other material benefits from the Company and/or organizations controlled by it in any amount exceeding half of the annual fixed remuneration of a member of the Company's Board of Directors.	Not complying*
1.4. Is not an owner or a beneficiary of the Company's shares that make up more than one percent of the authorized capital or of the total number of Company's voting shares, or the market value of which exceeds the annual fixed remuneration of a member of the Company's Board of Directors by more than 20 times.	Complying
1.5. Is not an employee and/or a member of executive bodies of a legal entity and his/her remuneration is determined (considered) by the Remuneration Committee of the Board of Directors (by the Board of Directors) of such legal entity, and a member of this committee (Board of Directors) is any of the employees and/or members of the Company's executive bodies.	Complying

Assessment of Candidates for Members of the Board of Directors of «Rosseti Lenenergo», PJSC

Item No.	14
Candidate for the Company's Board of Directors	Aleksey Aleksandrovich Polinov
1.6. Does not provide consulting services to the Company, a person controlling the Company or legal entities controlled by the Company, or is not a member of the management bodies of organizations that provide such services to the Company or the specified legal entities, or an employee of such organizations directly involved in the provision of such services.	Complying
1.7. Within the past three years, has not provided the Company or its controlled legal entities with services in the field of valuation, tax consulting, audit or accounting services, or within the past three years has not been a member of the governing bodies of organizations that provided such services to these legal entities, or the Company's rating agency, or has not been an employee of such organizations or a rating agency who was directly involved in the provision of the relevant services to the Company.	Complying
1.8. Has not held the position of a member of the Company's Board of Directors for a total of more than seven years.	Complying
2. The candidate shall be recognized as not related to a substantial shareholder of the Company if such candidate and/or related persons (Clause 5 of Appendix 4.1. to the Listing Rules of Moscow Exchange):	
2.1. Is not an employee and/or member of the executive bodies of a substantial shareholder of the Company (a legal entity from a group of organizations that includes the substantial shareholder of the Company).	Not complying*
2.2. During any of the past three years, has not received remuneration and/or other material benefits from a substantial shareholder of the Company (a legal entity from a group of organizations that includes the substantial shareholder of the Company) in any amount exceeding half of the annual fixed remuneration of a member of the Company's Board of Directors.	Complying
2.3. Is not a member of the Board of Directors of more than two legal entities controlled by a substantial shareholder of the Company or by a person controlling a substantial shareholder of the Company.	Complying
3. The candidate shall be recognized as not related to a substantial counterparty or competitor of the Company if such candidate and/or related persons (Clause 6 of Appendix 4.1. to the Listing Rules of Moscow Exchange):	
3.1. Is not an employee and/or member of the governing bodies of a substantial counterparty or competitor of the Company, as well as of legal entities that control a substantial counterparty or competitor of the Company or organizations controlled by it. <i>* the questionnaire submitted by the candidate contains information on compliance with this criterion, however, the candidate is an employee of PJSC «ROSSETI» (in accordance with the submitted questionnaire) controlling «FGC UES», PJSC, a substantial counterparty of the Company, and therefore does not fully meet the specified independence criterion.</i>	Complying
3.2. Is not the holder of shares (participatory interests) or the beneficiary with respect to shares (participatory interests) of a substantial counterparty or competitor of the Company that make up more than five percent of the authorized capital or the total number of voting shares (participatory interests).	Complying
4. The candidate shall be recognized as not related to the state (the Russian Federation, a constituent entity of the Russian Federation) or a municipal entity if he/she (Clause 7 of Appendix 4.1. to the Listing Rules of Moscow Exchange):	

Assessment of Candidates for Members of the Board of Directors of «Rosseti Lenenergo», PJSC

Item No.	14
Candidate for the Company's Board of Directors	Aleksey Aleksandrovich Polinov
4.1. Is not or has not been, during one year preceding his/her election to the Company's Board of Directors, a state or municipal employee, a person holding positions in state authorities, or an employee of the Bank of Russia.	Complying
4.2. In the Company in respect of which a decision has been made to use a special right to participate in management (the "golden share"), is not a representative of the Russian Federation, a constituent entity of the Russian Federation or a municipal entity in the Board of Directors of such a Company.	Not applicable to the Company
4.3. Is not or has not been within 1 year prior to the election to the Company's Board of Directors, an employee, a member of the executive body of an organization under the control of the Russian Federation, a constituent entity of the Russian Federation or a municipal entity, an employee of a state or municipal unitary enterprise or institution (with the exception of employees of a state or municipal educational or scientific organization who are engaged in teaching or scientific activities and are not persons appointed (approved) to the position of a sole executive body or other position in a state and municipal educational or scientific organization by decision or with the consent of state authorities (local governments)), if the specified person is nominated for the election to the Board of Directors of the Company in which more than 20 percent of the authorized capital or voting shares of the Company are under the control of the Russian Federation, a constituent entity of the Russian Federation or a municipal entity.	Not complying*
4.4. Has no obligation to vote on one or more matters pertaining to the competence of the Company's Board of Directors in accordance with the directive of the Russian Federation, a constituent entity of the Russian Federation or a municipal entity.	Complying

Assessment of Candidates for Members of the Board of Directors of «Rosseti Lenenergo», PJSC

Item No.	15
Candidate for the Company's Board of Directors	Yegor Vyacheslavovich Prokhorov
Position, place of work of the candidate for the Company's Board of Directors	Deputy General Director for Strategy of PJSC «ROSSETI» Deputy General Director for Strategy (part time) of «FGC UES», PJSC
Nationality	Russian Federation
Education	Higher education, Saint Petersburg State University, Economist-Mathematician, 2004 Candidate of Economic Sciences
Positions held in the Company and other organizations over the past 5 years (work experience)	December 2013 till present – Deputy General Director for Finance, Deputy General Director for Strategy of PJSC «ROSSETI» May 2020 till present – Deputy General Director for Strategy (part time) of «FGC UES», PJSC
Participation in governing bodies of other organizations (as at the time of nomination)	Member of the Board of Directors, Member of the Audit Committee of IDGC of Center and Volga Region, PJSC (since 2019) Member of the Board of Directors of Rosseti Volga, PJSC (since 2020) Member of the Board of Directors of ROSSETI Northern Caucasus, PJSC (since 2020), Member of the Strategy Committee of IDGC of Urals, JSC (since 2020) Member of the Strategy Committee of ROSSETI South, PJSC (since 2020) Chairman of the Strategy Committee of PJSC «MOESK» (since 2019) Chairman of the Strategy Committee of IDGC of Centre, JSC (since 2019) Chairman of the Strategy Committee of IDGC of Siberia, PJSC, Rosseti Siberia, PJSC (since 2019) Member of the Strategy Committee of «Rosseti Lenenergo», PJSC (since 2019)
Holding of Company's shares	No information available
Independence criteria in accordance with the Listing Rules of Moscow Exchange (if the candidate does not meet the independence criteria, the grounds are additionally provided in accordance with the Bank of Russia's Corporate Governance Code)	
1. The candidate shall be recognized as not related to the Company if such candidate and/or related persons (Clause 4 of Appendix 4.1. to the Listing Rules of Moscow Exchange):	
1.1. Is not or has not been a member of the executive bodies or an employee of the Company, an organization controlled by the Company, and/or a managing organization of the Company for the past three years. <i>* the information was retrieved from open sources due to the candidate's failure to submit a completed questionnaire for the candidate to be a member of the Company's Board of Directors.</i>	Complying*
1.2. Is not a member of the Board of Directors of a legal entity that controls the Company, or of a controlled organization or managing organization of such legal entity. <i>* the information was retrieved from open sources due to the candidate's failure to submit a completed questionnaire for the candidate to be a member of the Company's Board of Directors.</i>	Not complying*

Assessment of Candidates for Members of the Board of Directors of «Rosseti Lenenergo», PJSC

Item No.	15
Candidate for the Company's Board of Directors	Yegor Vyacheslavovich Prokhorov
1.3. <i>During any of the past three years, has not received remuneration and/or other material benefits from the Company and/or organizations controlled by it in any amount exceeding half of the annual fixed remuneration of a member of the Company's Board of Directors.* the information was retrieved from open sources due to the candidate's failure to submit a completed questionnaire for the candidate to be a member of the Company's Board of Directors.</i>	Complying*
1.4. Is not an owner or a beneficiary of the Company's shares that make up more than one percent of the authorized capital or of the total number of Company's voting shares, or the market value of which exceeds the annual fixed remuneration of a member of the Company's Board of Directors by more than 20 times.	No information available
1.5. Is not an employee and/or a member of executive bodies of a legal entity and his/her remuneration is determined (considered) by the Remuneration Committee of the Board of Directors (by the Board of Directors) of such legal entity, and a member of this committee (Board of Directors) is any of the employees and/or members of the Company's executive bodies.* <i>the information was retrieved from open sources due to the candidate's failure to submit a completed questionnaire for the candidate to be a member of the Company's Board of Directors.</i>	Complying*
1.6. Does not provide consulting services to the Company, a person controlling the Company or legal entities controlled by the Company, or is not a member of the management bodies of organizations that provide such services to the Company or the specified legal entities, or an employee of such organizations directly involved in the provision of such services.	No information available
1.7. Within the past three years, has not provided the Company or its controlled legal entities with services in the field of valuation, tax consulting, audit or accounting services, or within the past three years has not been a member of the governing bodies of organizations that provided such services to these legal entities, or the Company's rating agency, or has not been an employee of such organizations or a rating agency who was directly involved in the provision of the relevant services to the Company.	No information available
1.8. Has not held the position of a member of the Company's Board of Directors for a total of more than seven years. <i>* the information was retrieved from open sources due to the candidate's failure to submit a completed questionnaire for the candidate to be a member of the Company's Board of Directors.</i>	Complying*
2. The candidate shall be recognized as not related to a substantial shareholder of the Company if such candidate and/or related persons (Clause 5 of Appendix 4.1. to the Listing Rules of Moscow Exchange):	
2.1. Is not an employee and/or member of the executive bodies of a substantial shareholder of the Company (a legal entity from a group of organizations that includes the substantial shareholder of the Company). <i>* the information was retrieved from open sources due to the candidate's failure to submit a completed questionnaire for the candidate to be a member of the Company's Board of Directors.</i>	Not complying*
2.2. During any of the past three years, has not received remuneration and/or other material benefits from a substantial shareholder of the Company (a legal entity from a group of organizations that includes the substantial shareholder of the Company) in any amount exceeding half of the annual fixed remuneration of a member of the Company's Board of Directors.	No information available
2.3. Is not a member of the Board of Directors of more than two legal entities controlled by a substantial shareholder of the Company or by a person controlling a substantial shareholder of the Company. <i>* the information was retrieved from open sources due to the candidate's failure to submit a completed questionnaire for the candidate to be a member of the Company's Board of Directors.</i>	Not complying*

Assessment of Candidates for Members of the Board of Directors of «Rosseti Lenenergo», PJSC

Item No.	15
Candidate for the Company's Board of Directors	Yegor Vyacheslavovich Prokhorov
3. The candidate shall be recognized as not related to a substantial counterparty or competitor of the Company if such candidate and/or related persons (Clause 6 of Appendix 4.1. to the Listing Rules of Moscow Exchange):	
3.1. Is not an employee and/or member of the governing bodies of a substantial counterparty or competitor of the Company, as well as of legal entities that control a substantial counterparty or competitor of the Company or organizations controlled by it. <i>* the information was retrieved from open sources due to the candidate's failure to submit a completed questionnaire for the candidate to be a member of the Company's Board of Directors.</i>	Not complying*
3.2. Is not the holder of shares (participatory interests) or the beneficiary with respect to shares (participatory interests) of a substantial counterparty or competitor of the Company that make up more than five percent of the authorized capital or the total number of voting shares (participatory interests).	No information available
4. The candidate shall be recognized as not related to the state (the Russian Federation, a constituent entity of the Russian Federation) or a municipal entity if he/she (Clause 7 of Appendix 4.1. to the Listing Rules of Moscow Exchange):	
4.1. Is not or has not been, during one year preceding his/her election to the Company's Board of Directors, a state or municipal employee, a person holding positions in state authorities, or an employee of the Bank of Russia. <i>* the information was retrieved from open sources due to the candidate's failure to submit a completed questionnaire for the candidate to be a member of the Company's Board of Directors.</i>	Complying*
4.2. In the Company in respect of which a decision has been made to use a special right to participate in management (the "golden share"), is not a representative of the Russian Federation, a constituent entity of the Russian Federation or a municipal entity in the Board of Directors of such a Company.	Not applicable to the Company
4.3. Is not or has not been within 1 year prior to the election to the Company's Board of Directors, an employee, a member of the executive body of an organization under the control of the Russian Federation, a constituent entity of the Russian Federation or a municipal entity, an employee of a state or municipal unitary enterprise or institution (with the exception of employees of a state or municipal educational or scientific organization who are engaged in teaching or scientific activities and are not persons appointed (approved) to the position of a sole executive body or other position in a state and municipal educational or scientific organization by decision or with the consent of state authorities (local governments)), if the specified person is nominated for the election to the Board of Directors of the Company in which more than 20 percent of the authorized capital or voting shares of the Company are under the control of the Russian Federation, a constituent entity of the Russian Federation or a municipal entity. <i>* the information was retrieved from open sources due to the candidate's failure to submit a completed questionnaire for the candidate to be a member of the Company's Board of Directors.</i>	Not complying*
4.4. Has no obligation to vote on one or more matters pertaining to the competence of the Company's Board of Directors in accordance with the directive of the Russian Federation, a constituent entity of the Russian Federation or a municipal entity. <i>* the information was retrieved from open sources due to the candidate's failure to submit a completed questionnaire for the candidate to be a member of the Company's Board of Directors.</i>	Complying

Assessment of Candidates for Members of the Board of Directors of «Rosseti Lenenergo», PJSC

Item No.	16
Candidate for the Company's Board of Directors	Larisa Anatolyevna Romanovskaya
Position, place of work of the candidate for the Company's Board of Directors	First Deputy General Director of PJSC «ROSSETI» First Deputy General Director of «FGC UES», PJSC
Nationality	Russian Federation
Education	Higher education Samara State Economic Academy, Discipline: Economist, 1995
Positions held in the Company and other organizations over the past 5 years (work experience)	April 2014 - October 2017 – General Director of LLC Ensol October 2017 till present – Counsellor, Principal Counsellor, Acting Deputy General Director for Personnel Management, Liaison with Authorities and Mass Media, First Deputy General Director of PJSC «ROSSETI» April 2020 till present – First Deputy General Director of «FGC UES», PJSC
Participation in governing bodies of other organizations (as at the time of nomination)	Member of the Management Board of PJSC «ROSSETI» Member of the Board of Directors of «FGC UES», PJSC Member of the Board of Directors of IDGC of Centre, PJSC Member of the Board of Directors of «Rosseti Lenenergo», PJSC Member of the Board of Directors of PJSC «Rosseti Moscow Region» Member of the Supervisory Board of NP “CTSCenter UES” Member of the Management Board of Association of digital industry development organizations «Digital energy»
Holding of Company's shares	Does not hold shares
Independence criteria in accordance with the Listing Rules of Moscow Exchange (if the candidate does not meet the independence criteria, the grounds are additionally provided in accordance with the Bank of Russia's Corporate Governance Code)	
1. The candidate shall be recognized as not related to the Company if such candidate and/or related persons (Clause 4 of Appendix 4.1. to the Listing Rules of Moscow Exchange):	
1.1. Is not or has not been a member of the executive bodies or an employee of the Company, an organization controlled by the Company, and/or a managing organization of the Company for the past three years.	Complying
1.2. Is not a member of the Board of Directors of a legal entity that controls the Company, or of a controlled organization or managing organization of such legal entity. <i>* the questionnaire submitted by the candidate contains information about compliance with this criterion, however the candidate is a member of the Board of Directors of «FGC UES», PJSC, IDGC of Centre, PJSC, PJSC «Rosseti Moscow Region» (in accordance with the submitted questionnaire), which are controlled by PJSC «ROSSETI» also controlling the Company, therefore, the candidate does not fully meet this independence criterion.</i>	Not complying*
1.3. During any of the past three years, has not received remuneration and/or other material benefits from the Company and/or organizations controlled by it in any amount exceeding half of the annual fixed remuneration of a member of the Company's Board of Directors.	Complying

Assessment of Candidates for Members of the Board of Directors of «Rosseti Lenenergo», PJSC

Item No.	16
Candidate for the Company's Board of Directors	Larisa Anatolyevna Romanovskaya
1.4. Is not an owner or a beneficiary of the Company's shares that make up more than one percent of the authorized capital or of the total number of Company's voting shares, or the market value of which exceeds the annual fixed remuneration of a member of the Company's Board of Directors by more than 20 times.	Complying
1.5. Is not an employee and/or a member of executive bodies of a legal entity and his/her remuneration is determined (considered) by the Remuneration Committee of the Board of Directors (by the Board of Directors) of such legal entity, and a member of this committee (Board of Directors) is any of the employees and/or members of the Company's executive bodies.	Complying
1.6. Does not provide consulting services to the Company, a person controlling the Company or legal entities controlled by the Company, or is not a member of the management bodies of organizations that provide such services to the Company or the specified legal entities, or an employee of such organizations directly involved in the provision of such services.	Complying
1.7. Within the past three years, has not provided the Company or its controlled legal entities with services in the field of valuation, tax consulting, audit or accounting services, or within the past three years has not been a member of the governing bodies of organizations that provided such services to these legal entities, or the Company's rating agency, or has not been an employee of such organizations or a rating agency who was directly involved in the provision of the relevant services to the Company.	Complying
1.8. Has not held the position of a member of the Company's Board of Directors for a total of more than seven years.	Complying
2. The candidate shall be recognized as not related to a substantial shareholder of the Company if such candidate and/or related persons (Clause 5 of Appendix 4.1. to the Listing Rules of Moscow Exchange):	
2.1. Is not an employee and/or member of the executive bodies of a substantial shareholder of the Company (a legal entity from a group of organizations that includes the substantial shareholder of the Company).	Not complying*
2.2. During any of the past three years, has not received remuneration and/or other material benefits from a substantial shareholder of the Company (a legal entity from a group of organizations that includes the substantial shareholder of the Company) in any amount exceeding half of the annual fixed remuneration of a member of the Company's Board of Directors.	Not complying*
2.3. Is not a member of the Board of Directors of more than two legal entities controlled by a substantial shareholder of the Company or by a person controlling a substantial shareholder of the Company.	Not complying*
3. The candidate shall be recognized as not related to a substantial counterparty or competitor of the Company if such candidate and/or related persons (Clause 6 of Appendix 4.1. to the Listing Rules of Moscow Exchange):	
3.1. Is not an employee and/or member of the governing bodies of a substantial counterparty or competitor of the Company, as well as of legal entities that control a substantial counterparty or competitor of the Company or organizations controlled by it.	Not complying*
3.2. Is not the holder of shares (participatory interests) or the beneficiary with respect to shares (participatory interests) of a substantial counterparty or competitor of the Company that make up more than five percent of the authorized capital or the total number of voting shares (participatory interests).	Complying

Assessment of Candidates for Members of the Board of Directors of «Rosseti Lenenergo», PJSC

Item No.	16
Candidate for the Company's Board of Directors	Larisa Anatolyevna Romanovskaya
4. The candidate shall be recognized as not related to the state (the Russian Federation, a constituent entity of the Russian Federation) or a municipal entity if he/she (Clause 7 of Appendix 4.1. to the Listing Rules of Moscow Exchange):	
4.1. Is not or has not been, during one year preceding his/her election to the Company's Board of Directors, a state or municipal employee, a person holding positions in state authorities, or an employee of the Bank of Russia.	Complying
4.2. In the Company in respect of which a decision has been made to use a special right to participate in management (the "golden share"), is not a representative of the Russian Federation, a constituent entity of the Russian Federation or a municipal entity in the Board of Directors of such a Company.	Not applicable to the Company
4.3. Is not or has not been within 1 year prior to the election to the Company's Board of Directors, an employee, a member of the executive body of an organization under the control of the Russian Federation, a constituent entity of the Russian Federation or a municipal entity, an employee of a state or municipal unitary enterprise or institution (with the exception of employees of a state or municipal educational or scientific organization who are engaged in teaching or scientific activities and are not persons appointed (approved) to the position of a sole executive body or other position in a state and municipal educational or scientific organization by decision or with the consent of state authorities (local governments)), if the specified person is nominated for the election to the Board of Directors of the Company in which more than 20 percent of the authorized capital or voting shares of the Company are under the control of the Russian Federation, a constituent entity of the Russian Federation or a municipal entity.	Not complying*
4.4. Has no obligation to vote on one or more matters pertaining to the competence of the Company's Board of Directors in accordance with the directive of the Russian Federation, a constituent entity of the Russian Federation or a municipal entity.	Complying

Assessment of Candidates for Members of the Board of Directors of «Rosseti Lenenergo», PJSC

Item No.	17
Candidate for the Company's Board of Directors	Andrey Valeryevich Ryumin
Position, place of work of the candidate for the Company's Board of Directors	General Director of PJSC «ROSSETI»
Nationality	Russian Federation
Education	Higher education Lomonosov Moscow State University, Discipline: Mathematics. Applied Mathematics, 2002 Candidate of Economic Sciences
Positions held in the Company and other organizations over the past 5 years (work experience)	June 2016 - June 2017 – Independent Director, Member of the Board of Directors of MOSENERGO January 2018 – January 14, 2021 – General Director, Chairman of the Management Board of «Rosseti Lenenergo», PJSC January 15, 2021 till present – Sole Executive Body of the Managing Organization – PJSC «ROSSETI» on the basis of the agreement on the transfer of powers of the sole executive body of «FGC UES», PJSC to PJSC «ROSSETI» February 12, 2021 - till present – Acting General Director, General Director of PJSC «ROSSETI»
Participation in governing bodies of other organizations (as at the time of nomination)	Chairman of the Management Board of PJSC «ROSSETI» (2021) Member of the Board of Directors of «Rosseti Lenenergo», PJSC (2018) Member of the Supervisory Board of Association of digital industry development organizations «Digital energy» (2021) Member of the Presidium of Association «Russian National Committee of World Energy Council» (2021).
Holding of Company's shares	Does not hold shares
Independence criteria in accordance with the Listing Rules of Moscow Exchange (if the candidate does not meet the independence criteria, the grounds are additionally provided in accordance with the Bank of Russia's Corporate Governance Code)	
1. The candidate shall be recognized as not related to the Company if such candidate and/or related persons (Clause 4 of Appendix 4.1. to the Listing Rules of Moscow Exchange):	
1.1. Is not or has not been a member of the executive bodies or an employee of the Company, an organization controlled by the Company, and/or a managing organization of the Company for the past three years. <i>Chairman of the Management Board, General Director of «Rosseti Lenenergo», PJSC (from 2018 until January 2021)</i>	Not complying*
1.2. Is not a member of the Board of Directors of a legal entity that controls the Company, or of a controlled organization or managing organization of such legal entity.	Complying
1.3. During any of the past three years, has not received remuneration and/or other material benefits from the Company and/or organizations controlled by it in any amount exceeding half of the annual fixed remuneration of a member of the Company's Board of Directors. Payment for the performance of a labor function as the General Director of «Rosseti Lenenergo», PJSC	Not complying*
1.4. Is not an owner or a beneficiary of the Company's shares that make up more than one percent of the authorized capital or of the total number of Company's voting shares, or the market value of which exceeds the annual fixed remuneration of a member of the Company's Board of Directors by more than 20 times.	Complying

Assessment of Candidates for Members of the Board of Directors of «Rosseti Lenenergo», PJSC

Item No.	17
Candidate for the Company's Board of Directors	Andrey Valeryevich Ryumin
1.5. Is not an employee and/or a member of executive bodies of a legal entity and his/her remuneration is determined (considered) by the Remuneration Committee of the Board of Directors (by the Board of Directors) of such legal entity, and a member of this committee (Board of Directors) is any of the employees and/or members of the Company's executive bodies.	Complying
1.6. Does not provide consulting services to the Company, a person controlling the Company or legal entities controlled by the Company, or is not a member of the management bodies of organizations that provide such services to the Company or the specified legal entities, or an employee of such organizations directly involved in the provision of such services.	Complying
1.7. Within the past three years, has not provided the Company or its controlled legal entities with services in the field of valuation, tax consulting, audit or accounting services, or within the past three years has not been a member of the governing bodies of organizations that provided such services to these legal entities, or the Company's rating agency, or has not been an employee of such organizations or a rating agency who was directly involved in the provision of the relevant services to the Company.	Complying
1.8. Has not held the position of a member of the Company's Board of Directors for a total of more than seven years.	Complying
2. The candidate shall be recognized as not related to a substantial shareholder of the Company if such candidate and/or related persons (Clause 5 of Appendix 4.1. to the Listing Rules of Moscow Exchange):	
2.1. Is not an employee and/or member of the executive bodies of a substantial shareholder of the Company (a legal entity from a group of organizations that includes the substantial shareholder of the Company). <i>Acting Chairman of the Management Board, acting General Director of PJSC «ROSSETI» (since January 15, 2021)</i> <i>Chairman of the Management Board, General Director of PJSC «ROSSETI» (since February 2021)</i>	Not complying*
2.2. During any of the past three years, has not received remuneration and/or other material benefits from a substantial shareholder of the Company (a legal entity from a group of organizations that includes the substantial shareholder of the Company) in any amount exceeding half of the annual fixed remuneration of a member of the Company's Board of Directors. <i>Payment for the performance of a labor function as General Director of PJSC «ROSSETI»</i>	Not complying*
2.3. Is not a member of the Board of Directors of more than two legal entities controlled by a substantial shareholder of the Company or by a person controlling a substantial shareholder of the Company.	Complying
3. The candidate shall be recognized as not related to a substantial counterparty or competitor of the Company if such candidate and/or related persons (Clause 6 of Appendix 4.1. to the Listing Rules of Moscow Exchange):	
3.1. Is not an employee and/or member of the governing bodies of a substantial counterparty or competitor of the Company, as well as of legal entities that control a substantial counterparty or competitor of the Company or organizations controlled by it. <i>* the questionnaire submitted by the candidate contains information about compliance with this criterion, but the candidate is the Sole Executive Body of the Managing Organization – PJSC «ROSSETI» on the basis of the agreement on the transfer of powers of the sole executive body of «FGC UES», PJSC (that is a substantial counterparty of the Company) to PJSC «ROSSETI» (in accordance with the submitted questionnaire), therefore does not fully meet this independence criterion.</i>	Not complying*

Assessment of Candidates for Members of the Board of Directors of «Rosseti Lenenergo», PJSC

Item No.	17
Candidate for the Company's Board of Directors	Andrey Valeryevich Ryumin
3.2. Is not the holder of shares (participatory interests) or the beneficiary with respect to shares (participatory interests) of a substantial counterparty or competitor of the Company that make up more than five percent of the authorized capital or the total number of voting shares (participatory interests).	Complying
4. The candidate shall be recognized as not related to the state (the Russian Federation, a constituent entity of the Russian Federation) or a municipal entity if he/she (Clause 7 of Appendix 4.1. to the Listing Rules of Moscow Exchange):	
4.1. Is not or has not been, during one year preceding his/her election to the Company's Board of Directors, a state or municipal employee, a person holding positions in state authorities, or an employee of the Bank of Russia.	Complying
4.2. In the Company in respect of which a decision has been made to use a special right to participate in management (the "golden share"), is not a representative of the Russian Federation, a constituent entity of the Russian Federation or a municipal entity in the Board of Directors of such a Company.	Not applicable to the Company
4.3. Is not or has not been within 1 year prior to the election to the Company's Board of Directors, an employee, a member of the executive body of an organization under the control of the Russian Federation, a constituent entity of the Russian Federation or a municipal entity, an employee of a state or municipal unitary enterprise or institution (with the exception of employees of a state or municipal educational or scientific organization who are engaged in teaching or scientific activities and are not persons appointed (approved) to the position of a sole executive body or other position in a state and municipal educational or scientific organization by decision or with the consent of state authorities (local governments)), if the specified person is nominated for the election to the Board of Directors of the Company in which more than 20 percent of the authorized capital or voting shares of the Company are under the control of the Russian Federation, a constituent entity of the Russian Federation or a municipal entity. <i>Acting Chairman of the Management Board, acting General Director of PJSC «ROSSETI» (since January 15, 2021)</i> <i>Chairman of the Management Board, General Director of PJSC «ROSSETI» (since February 2021) The share of the Russian Federation represented by the Federal Agency for State Property Management is 88.04% of the authorized capital of the Company</i>	Not complying*
4.4. Has no obligation to vote on one or more matters pertaining to the competence of the Company's Board of Directors in accordance with the directive of the Russian Federation, a constituent entity of the Russian Federation or a municipal entity.	Complying

Assessment of Candidates for Members of the Board of Directors of «Rosseti Lenenergo», PJSC

Item No.	18
Candidate for the Company's Board of Directors	Mariya Gennadyevna Tikhonova
Position, place of work of the candidate for the Company's Board of Directors	Deputy Chairman of the Management Board/ Deputy General Director for Corporate Governance of «FGC UES», PJSC Deputy General Director for Corporate Governance of PJSC «ROSSETI»
Nationality	Russian Federation
Education	Higher education, Volga-Vyatka Academy of Public Administration, Faculty of State Municipal Administration, discipline: Manager, 2002 Academy of National Economy under the Government of the Russian Federation, professional retraining under the program of Public Administration of Economic Development, 2005 Higher School of Economics, Master of Business Administration (MBA) program, discipline: Finance Candidate of Economic Sciences
Positions held in the Company and other organizations over the past 5 years (work experience)	2013 till present – Deputy Chairman of the Management Board/ Deputy General Director for Corporate Governance of «FGC UES», PJSC 2020 till present – Deputy General Director for Corporate Governance of PJSC «ROSSETI»
Participation in governing bodies of other organizations (as at the time of nomination)	Member of the Board of Directors of PJSC GC «TNS energo» (2021)
Holding of Company's shares	Does not hold shares
Independence criteria in accordance with the Listing Rules of Moscow Exchange (if the candidate does not meet the independence criteria, the grounds are additionally provided in accordance with the Bank of Russia's Corporate Governance Code)	
1. The candidate shall be recognized as not related to the Company if such candidate and/or related persons (Clause 4 of Appendix 4.1. to the Listing Rules of Moscow Exchange):	
1.1. Is not or has not been a member of the executive bodies or an employee of the Company, an organization controlled by the Company, and/or a managing organization of the Company for the past three years.	Complying
1.2. Is not a member of the Board of Directors of a legal entity that controls the Company, or of a controlled organization or managing organization of such legal entity.	Complying
1.3. During any of the past three years, has not received remuneration and/or other material benefits from the Company and/or organizations controlled by it in any amount exceeding half of the annual fixed remuneration of a member of the Company's Board of Directors.	Complying
1.4. Is not an owner or a beneficiary of the Company's shares that make up more than one percent of the authorized capital or of the total number of Company's voting shares, or the market value of which exceeds the annual fixed remuneration of a member of the Company's Board of Directors by more than 20 times.	Complying
1.5. Is not an employee and/or a member of executive bodies of a legal entity and his/her remuneration is determined (considered) by the Remuneration Committee of the Board of Directors (by the Board of Directors) of such legal entity, and a member of this committee (Board of Directors) is any of the employees and/or members of the Company's executive bodies.	Complying

Assessment of Candidates for Members of the Board of Directors of «Rosseti Lenenergo», PJSC

Item No.	18
Candidate for the Company's Board of Directors	Mariya Gennadyevna Tikhonova
1.6. Does not provide consulting services to the Company, a person controlling the Company or legal entities controlled by the Company, or is not a member of the management bodies of organizations that provide such services to the Company or the specified legal entities, or an employee of such organizations directly involved in the provision of such services.	Complying
1.7. Within the past three years, has not provided the Company or its controlled legal entities with services in the field of valuation, tax consulting, audit or accounting services, or within the past three years has not been a member of the governing bodies of organizations that provided such services to these legal entities, or the Company's rating agency, or has not been an employee of such organizations or a rating agency who was directly involved in the provision of the relevant services to the Company.	Complying
1.8. Has not held the position of a member of the Company's Board of Directors for a total of more than seven years.	Complying
2. The candidate shall be recognized as not related to a substantial shareholder of the Company if such candidate and/or related persons (Clause 5 of Appendix 4.1. to the Listing Rules of Moscow Exchange):	
2.1. Is not an employee and/or member of the executive bodies of a substantial shareholder of the Company (a legal entity from a group of organizations that includes the substantial shareholder of the Company). <i>Deputy Chairman of the Management Board/ Deputy General Director for Corporate Governance of «FGC UES», PJSC Deputy General Director for Corporate Governance of PJSC «ROSSETI»</i>	Not complying*
2.2. During any of the past three years, has not received remuneration and/or other material benefits from a substantial shareholder of the Company (a legal entity from a group of organizations that includes the substantial shareholder of the Company) in any amount exceeding half of the annual fixed remuneration of a member of the Company's Board of Directors. <i>Payment for the performance of a labor function as the Deputy General Director for Corporate Governance of «FGC UES», PJSC, Deputy General Director for Corporate Governance of PJSC «ROSSETI»</i>	Not complying*
2.3. Is not a member of the Board of Directors of more than two legal entities controlled by a substantial shareholder of the Company or by a person controlling a substantial shareholder of the Company.	Complying
3. The candidate shall be recognized as not related to a substantial counterparty or competitor of the Company if such candidate and/or related persons (Clause 6 of Appendix 4.1. to the Listing Rules of Moscow Exchange):	
3.1. Is not an employee and/or member of the governing bodies of a substantial counterparty or competitor of the Company, as well as of legal entities that control a substantial counterparty or competitor of the Company or organizations controlled by it. <i>* the questionnaire submitted by the candidate contains information on compliance with this criterion, however, the candidate is an employee of «FGC UES», PJSC, a substantial counterparty of the Company, and therefore does not fully meet the specified independence criterion.</i>	Not complying*
3.2. Is not the holder of shares (participatory interests) or the beneficiary with respect to shares (participatory interests) of a substantial counterparty or competitor of the Company that make up more than five percent of the authorized capital or the total number of voting shares (participatory interests).	Complying
4. The candidate shall be recognized as not related to the state (the Russian Federation, a constituent entity of the Russian Federation) or a municipal entity if he/she (Clause 7 of Appendix 4.1. to the Listing Rules of Moscow Exchange):	

Assessment of Candidates for Members of the Board of Directors of «Rosseti Lenenergo», PJSC

Item No.	18
Candidate for the Company's Board of Directors	Mariya Gennadyevna Tikhonova
4.1. Is not or has not been, during one year preceding his/her election to the Company's Board of Directors, a state or municipal employee, a person holding positions in state authorities, or an employee of the Bank of Russia.	Complying
4.2. In the Company in respect of which a decision has been made to use a special right to participate in management (the "golden share"), is not a representative of the Russian Federation, a constituent entity of the Russian Federation or a municipal entity in the Board of Directors of such a Company.	Not applicable to the Company
4.3. Is not or has not been within 1 year prior to the election to the Company's Board of Directors, an employee, a member of the executive body of an organization under the control of the Russian Federation, a constituent entity of the Russian Federation or a municipal entity, an employee of a state or municipal unitary enterprise or institution (with the exception of employees of a state or municipal educational or scientific organization who are engaged in teaching or scientific activities and are not persons appointed (approved) to the position of a sole executive body or other position in a state and municipal educational or scientific organization by decision or with the consent of state authorities (local governments)), if the specified person is nominated for the election to the Board of Directors of the Company in which more than 20 percent of the authorized capital or voting shares of the Company are under the control of the Russian Federation, a constituent entity of the Russian Federation or a municipal entity. <i>Deputy Chairman of the Management Board/ Deputy General Director for Corporate Governance of «FGC UES», PJSC</i> <i>Deputy General Director for Corporate Governance of PJSC «ROSSETI»</i>	Not complying*
4.4. Has no obligation to vote on one or more matters pertaining to the competence of the Company's Board of Directors in accordance with the directive of the Russian Federation, a constituent entity of the Russian Federation or a municipal entity.	Complying

Assessment of Candidates for Members of the Board of Directors of «Rosseti Lenenergo», PJSC

Item No.	19
Candidate for the Company's Board of Directors	Yelena Otaryevna Tsereteli
Position, place of work of the candidate for the Company's Board of Directors	Director of NPO St. Petersburg Foundation for SME Development
Nationality	Russian Federation
Education	Higher education Saint-Petersburg State Educational Institution of Higher Professional Education "A. I. Herzen Russian State Pedagogical University", Teacher-Psychologist, Psychology, 2004 Non-Governmental Educational Institution of Higher Professional Education "St. Petersburg Academy of Management and Economics", Highly Qualified Manager, 2009
Positions held in the Company and other organizations over the past 5 years (work experience)	August 12, 2015 till present – Director of NPO St. Petersburg Foundation for SME Development
Participation in governing bodies of other organizations (as at the time of nomination)	Does not participate
Holding of Company's shares	Does not hold shares
Independence criteria in accordance with the Listing Rules of Moscow Exchange (if the candidate does not meet the independence criteria, the grounds are additionally provided in accordance with the Bank of Russia's Corporate Governance Code)	
1. The candidate shall be recognized as not related to the Company if such candidate and/or related persons (Clause 4 of Appendix 4.1. to the Listing Rules of Moscow Exchange):	
1.1. Is not or has not been a member of the executive bodies or an employee of the Company, an organization controlled by the Company, and/or a managing organization of the Company for the past three years.	Complying
1.2. Is not a member of the Board of Directors of a legal entity that controls the Company, or of a controlled organization or managing organization of such legal entity.	Complying
1.3. During any of the past three years, has not received remuneration and/or other material benefits from the Company and/or organizations controlled by it in any amount exceeding half of the annual fixed remuneration of a member of the Company's Board of Directors.	Complying
1.4. Is not an owner or a beneficiary of the Company's shares that make up more than one percent of the authorized capital or of the total number of Company's voting shares, or the market value of which exceeds the annual fixed remuneration of a member of the Company's Board of Directors by more than 20 times.	Complying
1.5. Is not an employee and/or a member of executive bodies of a legal entity and his/her remuneration is determined (considered) by the Remuneration Committee of the Board of Directors (by the Board of Directors) of such legal entity, and a member of this committee (Board of Directors) is any of the employees and/or members of the Company's executive bodies.	Complying
1.6. Does not provide consulting services to the Company, a person controlling the Company or legal entities controlled by the Company, or is not a member of the management bodies of organizations that provide such services to the Company or the specified legal entities, or an employee of such organizations directly involved in the provision of such services.	Complying

Assessment of Candidates for Members of the Board of Directors of «Rosseti Lenenergo», PJSC

Item No.	19
Candidate for the Company's Board of Directors	Yelena Otaryevna Tsereteli
1.7. Within the past three years, has not provided the Company or its controlled legal entities with services in the field of valuation, tax consulting, audit or accounting services, or within the past three years has not been a member of the governing bodies of organizations that provided such services to these legal entities, or the Company's rating agency, or has not been an employee of such organizations or a rating agency who was directly involved in the provision of the relevant services to the Company.	Complying
1.8. Has not held the position of a member of the Company's Board of Directors for a total of more than seven years.	Complying
2. The candidate shall be recognized as not related to a substantial shareholder of the Company if such candidate and/or related persons (Clause 5 of Appendix 4.1. to the Listing Rules of Moscow Exchange):	
2.1. Is not an employee and/or member of the executive bodies of a substantial shareholder of the Company (a legal entity from a group of organizations that includes the substantial shareholder of the Company).	Complying
2.2. During any of the past three years, has not received remuneration and/or other material benefits from a substantial shareholder of the Company (a legal entity from a group of organizations that includes the substantial shareholder of the Company) in any amount exceeding half of the annual fixed remuneration of a member of the Company's Board of Directors.	Complying
2.3. Is not a member of the Board of Directors of more than two legal entities controlled by a substantial shareholder of the Company or by a person controlling a substantial shareholder of the Company.	Complying
3. The candidate shall be recognized as not related to a substantial counterparty or competitor of the Company if such candidate and/or related persons (Clause 6 of Appendix 4.1. to the Listing Rules of Moscow Exchange):	
3.1. Is not an employee and/or member of the governing bodies of a substantial counterparty or competitor of the Company, as well as of legal entities that control a substantial counterparty or competitor of the Company or organizations controlled by it.	Complying
3.2. Is not the holder of shares (participatory interests) or the beneficiary with respect to shares (participatory interests) of a substantial counterparty or competitor of the Company that make up more than five percent of the authorized capital or the total number of voting shares (participatory interests).	Complying
4. The candidate shall be recognized as not related to the state (the Russian Federation, a constituent entity of the Russian Federation) or a municipal entity if he/she (Clause 7 of Appendix 4.1. to the Listing Rules of Moscow Exchange):	
4.1. Is not or has not been, during one year preceding his/her election to the Company's Board of Directors, a state or municipal employee, a person holding positions in state authorities, or an employee of the Bank of Russia.	Complying
4.2. In the Company in respect of which a decision has been made to use a special right to participate in management (the "golden share"), is not a representative of the Russian Federation, a constituent entity of the Russian Federation or a municipal entity in the Board of Directors of such a Company.	Not applicable to the Company

Assessment of Candidates for Members of the Board of Directors of «Rosseti Lenenergo», PJSC

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Candidate for the Company's Board of Directors	Yelena Otaryevna Tsereteli
4.3. Is not or has not been within 1 year prior to the election to the Company's Board of Directors, an employee, a member of the executive body of an organization under the control of the Russian Federation, a constituent entity of the Russian Federation or a municipal entity, an employee of a state or municipal unitary enterprise or institution (with the exception of employees of a state or municipal educational or scientific organization who are engaged in teaching or scientific activities and are not persons appointed (approved) to the position of a sole executive body or other position in a state and municipal educational or scientific organization by decision or with the consent of state authorities (local governments)), if the specified person is nominated for the election to the Board of Directors of the Company in which more than 20 percent of the authorized capital or voting shares of the Company are under the control of the Russian Federation, a constituent entity of the Russian Federation or a municipal entity.	Complying
4.4. Has no obligation to vote on one or more matters pertaining to the competence of the Company's Board of Directors in accordance with the directive of the Russian Federation, a constituent entity of the Russian Federation or a municipal entity.	Not complying*

The analysis of the list of candidates allows us to conclude that:

1. The experience and education as well as the knowledge and qualifications of the candidates nominated for the Board of Directors in various fields will enable them to perform their duties as members of the Board of Directors, as well as directly contribute to the high efficiency of the entire Board of Directors for the benefit of the Company and its shareholders.

2. The Board of Directors will be sufficiently balanced (candidates for the Board of Directors are represented by various shareholders of the Company, which will ensure the high efficiency of the Board of Directors, i.e. various interests and points of view will be taken into account when adopting resolutions).

3. One candidate (taking into account the information provided by the candidates, as well as obtained from open sources) meets all the independence criteria of the Bank of Russia Corporate Governance Code and the Listing Rules of Moscow Exchange.