List of Information Materials of the Public Joint stock company «Rosseti Lenenergo» Annual General Shareholders' Meeting

Appendix No. 1 – Company's Annual Report for 2020.

Appendix No. 1.1 – Opinion of the Company's Internal Audit Board on the results of the audit of the Company's Annual Report for 2020.

Appendix No. 2 – Annual Accounting (Financial) Statements and Auditor's Report.

Appendix No. 3 – Opinion of the Audit Committee on the External Audit Process Efficiency and Quality Level

Appendix No. 4 – Extract from the Resolution of the Board of Directors on the Preliminary Approval of the Company's Annual Report for 2020.

Appendix No. 5 – Extracts from Resolutions of the Board of Directors with Recommendations (Proposals) on Matters Submitted to the General Shareholders' Meeting of the Company.

Appendix No. 6 – Net Profit Proposed Distribution Justification.

Appendix No. 7.1 – Information about Candidates for the Company's Board of Directors

Appendix No. 7.2 – Information about Candidates for the Company's Internal Audit Board

Appendix No. 8 – Opinion of the Board of Directors Personnel and Remuneration Committee on the Assessment of Candidates for Members of the Company's Board of Directors.

Appendix No. 9 – Information about the Candidate for the Company's Auditor Position.

Appendix No. 10 – Recommendations of the Company's Board of Directors Audit Committee in Relation to the Candidate for the Auditor Position.

Appendix No. 11.1 – Current Version of the Company's Articles of Association.

Appendix No. 11.2 – Draft New Version of the Company's Articles of Association.

Appendix No. 11.3 – Comparative Chart of Amendments to the Company's Articles of Association and Justification Thereof.

Appendix No. 12.1 – Current Version of the Regulations on the General Shareholders' Meeting of the Company.

Appendix No. 12.2 – Draft New Version of the Regulations on the General Shareholders' Meeting of the Company.

Appendix No. 12.3 – Comparative Chart of Amendments to the Company's Regulations on the General Shareholders' Meeting of the Company and Justification Thereof

Appendix No. 13.1 – Current Version of the Regulations on the Company's Board of Directors.

Appendix No. 13.2 – Draft New Version of the Regulations on the Company's Board of Directors.

Appendix No. 13.3 – Comparative Chart of Amendments to the Regulations on the Company's Board of Directors.

Appendix No. 14.1– Current Version of the Regulations on the Company's Internal Audit Board.

Appendix No. 14.2 – Draft New Version of the Regulations on the Company's Internal Audit Board

Appendix No. 14.3 – Comparative Chart of Amendments to the Regulations on the Company's Internal Audit Board and Justification Thereof.

Appendix No. 15.1 – Current Version of the Regulations on the Company's Management Board.

Appendix No. 15.2 – Draft New Version of the Regulations on the Company's Management Board

Appendix No. 15.3 – Comparative Chart of Amendments to the Regulations on the Company's Management Board and Justification Thereof.

Appendix No. 16.1 – Current Version of the Regulations on Remuneration and Compensatory Payments to Members of the Company's Board of Directors.

Appendix No. 16.2 – Draft New Version of the Regulations on Remuneration and Compensatory Payments to Members of the Company's Board of Directors.

Appendix No. 16.3 – Comparative Chart of Amendments to the Regulations on Remuneration and Compensatory Payments to Members of the Company's Board of Directors and Justification Thereof.

Appendix No. 17.1 – Current Version of the Regulations on Remuneration and Compensatory Payments to Members of the Company's Internal Audit Board.

Appendix No. 17.2 – Draft New Version of the Regulations on Remuneration and Compensatory Payments to Members of the Company's Internal Audit Board.

Appendix No. 17.3 – Comparative Chart of Amendments to the Regulations on Remuneration and Compensatory Payments to Members of the Company's Internal Audit Board and Justification Thereof.

Appendix No. 18 – Report on Related-Party Transactions of the Company Entered into in 2020

Appendix No. 19 – Information on the Persons Having Proposed Each Item on the Agenda of the Annual General Shareholders' Meeting.

Appendix No. 20 – Opinion of the Company's Internal Auditor on the Results of the Internal Control System and Risk Management System Reliability and Efficiency Assessment, as well as the Company's Corporate Governance Efficiency Assessment.

Appendix No. 21 – Draft Resolutions and Explanatory Notes on the General Shareholders' Meeting Matters.

Appendix No. 22 – Information on Shareholder Agreements

Appendix No. 23 – Template Forms of a Shareholder's Power of Attorney Issued to the Representative

Appendix No. 24 – Information Message for «Rosseti Lenenergo», PJSC Shareholders on the Procedure for Payment of Dividends on Shares.