

**PUBLIC JOINT STOCK COMPANY «ROSSETI LENENERGO»
BOARD OF DIRECTORS**

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**«ROSSETI LENENERGO», PJSC
EXTRACT FROM MINUTES No. 163
OF THE MEETING OF THE AUDIT COMMITTEE
OF THE BOARD OF DIRECTORS**

Saint Petersburg

April 29, 2022

Meeting format: by ballot (absentee voting)

Deadline for submission of voting ballots for the absentee voting: April 29, 2022,
05.00 pm

The Committee consists of 6 members.

The meeting is quorate.

AGENDA:

1. Preliminary approval of the nominee for the external auditor of the Company for auditing the Company's accounting (financial) statements for 2022.

Item No. 1 Preliminary approval of the candidate to the position of an external auditor of the Company for auditing the Company's accounting (financial) statements for 2022.

RESOLVED TO:

Recommend that the Board of Directors of «Rosseti Lenenergo», PJSC propose that the Annual General Meeting of «Rosseti Lenenergo», PJSC approve Joint Stock Company PricewaterhouseCoopers Audit (INN/KPP 7705051102/771001001, address: Russia, 125047, Moscow, ul. Butyrsky Val, 10) as the Company's auditor (Bidding Commission Record of March 11, 2021, Notice No. 0400700025521000001).

The resolution was passed in accordance with Article 10.5.4 of the Regulations for the Audit Committee of the Company's Board of Directors.

(Signed)

O.N. Tazhirova

Committee Secretary