

Proposed amendments to the Regulation for the General Meeting of «Rosseti Lenenergo», PJSC

No.	Text of the provision from the effective version of the Regulation that is proposed to be amended or restated	Proposed amendments or restatements	Rationale for the amendments or restatements
1.	The provision was missing.	Paragraph 7, item 4.1.1 of the Regulation for the General Meeting of «Rosseti Lenenergo», PJSC reading as follows: “- information on who has proposed each of the agenda items for the General Meeting;”	When preparing the agenda of the General Meeting, the Company discloses information on who has proposed each of the agenda items, and, with respect to candidates nominated for election to the governing and supervision bodies of the Company, by whom they were nominated. However, the Regulations for the General Meeting of «Rosseti Lenenergo», PJSC do not provide for an obligation to disclose information about who proposed each of the agenda items for the General Meeting. The amendment aims to secure shareholders’ rights during the preparation for the General Meeting.