

## Proposed amendments to the Regulation for the Board of Directors 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 is missing.	<p>Paragraph 2 of Clause 3.2 of the Regulations for the Board of Directors of the Company reading as follows:</p> <p><b>“A member of the Board of Directors may not be refused to get access to documents and information about the Company's operations on the grounds that they are unrelated to the agenda of the Board of Directors' meeting or to the competence of the Board of Directors.”</b></p>	<p>The Regulations for the Board of Directors of «Rosseti Lenenergo», PJSC provide for the right of members of the Board of Directors to request documents and information required to make a decision on matters within the competence of the Board of Directors.</p> <p>The practice of providing members of the Board of Directors with documents and information about the Company that are not related to the agenda of the meeting of the Board of Directors or the competence of the Board of Directors enables the Board of Directors, which has overall responsibility for the supervision of management, to effectively follow up the performance of the Company's executive management and take adequate action based on its results.</p>
2.	The provision is missing.	<p>Clause 3.9.1 of the Regulations for the Board of Directors of the Company reading as follows:</p> <p><b>“3.9.1. A member of the Board of Directors shall notify the Board of Directors of the Company by sending a written notice to the Corporate Secretary of his/her intention to take a position on a governing body(-ies) of other organizations (other than those controlled by the Company), and, immediately after his/her election (appointment) to the governing bodies of other organizations shall notify the Board of Directors of such election (appointment).”</b></p>	<p>The provision has been restated to be brought in compliance with recommendations of the Bank of Russia (Letter No. 06-52/2463 of the Bank of Russia of April 10, 2014, On the Corporate Governance Code):</p> <p>“142. It is recommended that members of the board of directors notify the board of directors about their intention to take positions in the governing bodies of other organizations, and immediately after their election (appointment) to the governing bodies of other organizations, about such election (appointment).”.</p>
3.	The provision is missing.	<p>Clause 3.15 of the Regulations for the Board of Directors of the Company reading as follows:</p> <p><b>“3.15. In order to regularly receive information on the most important events related to the financial and business activities of the Company and legal entities under its control, as well as on other events affecting the interests of shareholders, members of the Board of</b></p>	<p>The provision has been restated to be brought in compliance with recommendations of the Bank of Russia (Letter No. 06-52/2463 of the Bank of Russia of April 10, 2014, On the Corporate Governance Code):</p> <p>“147. The company shall set up a system that ensures that members of the board of directors are regularly kept up to date about the most important events in the financial and business activities of the company and legal entities under its control, as</p>

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		<b>Directors may initiate working meetings with members of the Company’s executive bodies and other key employees of the Company, outside the Board of Directors’ meetings, to discuss any matters related to the ongoing activities of the Company.”.</b>	well as about other events affecting the interests of shareholders.”.