

Approved
by the Board of Directors
of «Rosseti Lenenergo», PJSC
of April 29, 2022 (Minutes No. 50 of April 29, 2022)

The Internal Audit Commission of «Rosseti Lenenergo», PJSC
found the below information to be true and correct
(Report of April 28, 2022)

Report
Related-party Transactions Entered into by «Rosseti Lenenergo», PJSC in 2021
and Treated as Related-party Transactions under the Russian Law

N	Description	Transaction date	Material terms (parties, purpose, assets sold/purchased, price, effective term)	Interested parties	Related-party transaction notification details	Management body that approved or resolved to later approve the transaction (meeting minutes details)		
1.	2.	3.	4.	5.	6.	7.		
1.	Share Sale Agreement No. 21-8904	June 17, 2021	<p>Parties: «Rosseti Lenenergo», PJSC (Seller); LLC “Energotrans” (Buyer).</p> <p>Beneficiary: LLC “Energotrans” as new holder of the title to the Company’s shares.</p> <p>Purpose and assets sold: The Seller transfers the below securities (shares issued by Public Joint Stock Company «Rosseti Lenenergo») into the ownership of the Buyer, who accepts such securities under a delivery and acceptance certificate and pay for them: Class, type and par value of the shares sold: Ordinary shares:</p> <ul style="list-style-type: none"> – Issue registration number and date: 1-01-00073-A; June 27, 2003 – Par value: RUB 1.00; – Quantity: Fifty-seven million eight hundred twenty-five thousand one hundred fifty-two (57 825 152) shares with the 	<table border="1" style="width: 100%;"> <tr> <td style="width: 50%;"> <p>Company Board of Directors members:</p> <ul style="list-style-type: none"> – P.A. Livinsky – A.S. Bondarchuk – A.V. German – Y.V. Goncharov – P.V. Grebtsov – D.V. Koptin – D.V. Krainsky – A.G. Malukhin – S.S. Pikin – L.A. Romanovskaya – A.V. Ryumin – E.O. Tsereteli <p>G.G. Magazinov is deemed to have retired based on the</p> </td> <td style="width: 50%;"> <p>Are also members of a management body (Board of Directors) of «Rosseti Lenenergo», PJSC that is the managing company of LLC “Energotrans”</p> </td> </tr> </table>	<p>Company Board of Directors members:</p> <ul style="list-style-type: none"> – P.A. Livinsky – A.S. Bondarchuk – A.V. German – Y.V. Goncharov – P.V. Grebtsov – D.V. Koptin – D.V. Krainsky – A.G. Malukhin – S.S. Pikin – L.A. Romanovskaya – A.V. Ryumin – E.O. Tsereteli <p>G.G. Magazinov is deemed to have retired based on the</p>	<p>Are also members of a management body (Board of Directors) of «Rosseti Lenenergo», PJSC that is the managing company of LLC “Energotrans”</p>	Letter No. ЛІЭ/01-02/203 of June 01, 2021	Entering into the transaction on the terms and conditions notified was not been presented for consideration by the General Meeting, since the Company was not requested to consider it.
<p>Company Board of Directors members:</p> <ul style="list-style-type: none"> – P.A. Livinsky – A.S. Bondarchuk – A.V. German – Y.V. Goncharov – P.V. Grebtsov – D.V. Koptin – D.V. Krainsky – A.G. Malukhin – S.S. Pikin – L.A. Romanovskaya – A.V. Ryumin – E.O. Tsereteli <p>G.G. Magazinov is deemed to have retired based on the</p>	<p>Are also members of a management body (Board of Directors) of «Rosseti Lenenergo», PJSC that is the managing company of LLC “Energotrans”</p>							

		<p>total par value at fifty-seven million eight hundred twenty-five thousand one hundred fifty-two rubles (RUB 57 825 152);</p> <ul style="list-style-type: none"> – Encumbrances: none recorded; (hereinafter, “Ordinary Shares”). <p>Preferred shares:</p> <ul style="list-style-type: none"> – Issue registration number and date: 2-01-00073-A; June 27, 2003; – Par value: RUB 1.00; – Quantity: Two hundred ten (210) with the total par value at two hundred ten rubles (RUB 210); – Encumbrances: none; (hereinafter, “Preferred Shares”). <p>Agreed price: The following price for the Shares Sold was calculated based on the official information from the Moscow Exchange about the weighted average closing price per ordinary/preferred share for the six (6) months preceding the Company’s resolution to sell its Treasury shares: Ordinary Shares: Three hundred sixty-seven million seven hundred sixty-seven thousand nine hundred sixty-six point seventy-two rubles (RUB 367,767,966.72). Preferred Shares: Thirty-two thousand eight hundred ninety-six point zero five rubles (RUB 32 896.05).</p> <p>Title transfer: The title to the securities is considered transferred to the Buyer upon registration of the new holder in the Issuer’s Register of Shareholders following the signing of the Share Sale Agreement.</p>	<p>application of December 10, 2020, <i>and so is not to be treated as a related party as of the notification date.</i></p>	<table border="1"> <tr> <td data-bbox="1391 268 1388 424">I.A. Kuzmin, acting General Director (sole executive body) at «Rosseti Lenenergo», PJSC</td> <td data-bbox="1391 268 1686 424">Is the chief executive officer of «Rosseti Lenenergo», PJSC that is the managing company of LLC “Energotrans”</td> </tr> <tr> <td data-bbox="1391 424 1388 638">Company Management Board members: – I.A. Kuzmin – D.V. Krainsky – A.A. Polinov – A.S. Goryachev</td> <td data-bbox="1391 424 1686 638">Are also members of a management body (Management Board) of «Rosseti Lenenergo», PJSC that is the managing company of LLC “Energotrans”</td> </tr> <tr> <td data-bbox="1391 638 1388 794">PJSC «Rosseti»</td> <td data-bbox="1391 638 1686 794">Is the controlling entity of «Rosseti Lenenergo», PJSC (direct control) and LLC “Energotrans” (indirect control)</td> </tr> </table>	I.A. Kuzmin, acting General Director (sole executive body) at «Rosseti Lenenergo», PJSC	Is the chief executive officer of «Rosseti Lenenergo», PJSC that is the managing company of LLC “Energotrans”	Company Management Board members: – I.A. Kuzmin – D.V. Krainsky – A.A. Polinov – A.S. Goryachev	Are also members of a management body (Management Board) of «Rosseti Lenenergo», PJSC that is the managing company of LLC “Energotrans”	PJSC «Rosseti»	Is the controlling entity of «Rosseti Lenenergo», PJSC (direct control) and LLC “Energotrans” (indirect control)		
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I.A. Kuzmin
General Director
«Rosseti Lenenergo», PJSC