

INFORMATION
about what Bodies/Persons Proposed Particular Items
for Discussion at the Annual General Meeting of «Rosseti Lenenergo», PJSC

Pursuant to the resolution of the Board of Directors of «Rosseti Lenenergo», PJSC (“Company”) of April 29, 2022 (Minutes No. 49 of April 29, 2022) the following agenda of the Annual General Meeting to be held on May 30, 2022 was approved:

1. Approval of the Company’s annual report and annual accounting (financial) statements for 2021.
2. Payment of the Company’s profits and losses after 2021 (including the payment of dividends).
3. Electing the members of the Company’s Board of Directors.
4. Electing the members of the Company’s Internal Audit Commission.
5. Appointing the Company’s auditor.
6. Approval of the amended Regulations for the General Meeting of Public Joint Stock Company «Rosseti Lenenergo».
7. Approval of the amended Regulations for the Board of Directors of Public Joint Stock Company «Rosseti Lenenergo».
8. Approval of the amended Regulations for the Internal Audit Commission of Public Joint Stock Company «Rosseti Lenenergo».
9. Approval of the amended Regulations for Remuneration and Compensations Payable to Members of the Board of Directors of Public Joint Stock Company «Rosseti Lenenergo».
10. Membership of Public Joint Stock Company «Rosseti Lenenergo» in Surveyors Association, a self-regulatory organization.

Items 1 to 5 are to be discussed on a mandatory basis as required by Federal Law No. 208-FZ of December 26, 1995, as amended (Clause 1, Article 47; Clause 2, Article 54).

Items 6 to 10 are within the competence of the General Meeting pursuant to Federal Law No. 208-FZ of December 26, 1995, as amended (Para. 18 and 19, Clause 1, Article 48) and were proposed for discussion by the Company’s Board of Directors.