

Contents

Item No. 1: Approval of the annual report and annual accounting (financial) statements of the Company for 2021.....	1
Item No. 2: Distribution of the Company’s profit (including payment (declaration) of dividends) and losses for 2021.....	1
Item No. 3: Election of members of the Company’s Board of Directors.....	1
Item No. 4: Election of members of the Company’s Internal Audit Commission.....	1
Item No. 5: Approval of the Company’s Auditor.....	1
Item No. 6: Approval of the Amended Regulations for the General Meeting of Public Joint Stock Company «Rosseti Lenenergo».....	2
Item No. 7: Approval of the Amended Regulations for the Board of Directors of Public Joint Stock Company «Rosseti Lenenergo».....	2
Item No. 8: Approval of the Amended Regulations for the Internal Audit Commission of Public Joint Stock Company «Rosseti Lenenergo».....	2
Item No. 9: Approval of the Amended Regulations for the Remuneration and Compensations Payable to Members of the Board of Directors of «Rosseti Lenenergo», PJSC.....	2
ITEM No. 10: Membership of Public Joint Stock Company «Rosseti Lenenergo» (“Company”) in Surveyors Association, a self-regulatory organization.....	3

DRAFT RESOLUTIONS AND EXPLANATORY NOTES
on agenda items of the Annual General Meeting of «Rosseti Lenenergo», PJSC
to be held on May 30, 2022

Item No. 1: Approval of the annual report and annual accounting (financial) statements of the Company for 2021.

Draft resolution:

Approve the annual report of the Company for 2021, the annual accounting (financial) statements of the Company for 2021 in accordance with Appendix 1, published on the Company's official website at <https://rosseti-lenenergo.ru/shareholders/corp/control/osa/>

**Explanatory note on Agenda Item No. 1
for the Annual General Meeting of «Rosseti Lenenergo», PJSC**

Item No. 1: Approval of the annual report and annual accounting (financial) statements of the Company for 2021.

Approval of the Company's annual report.

The annual report of «Rosseti Lenenergo», PJSC (hereinafter referred to as the “Company”) for 2021 (hereinafter referred to as the “Annual Report”) has been prepared in accordance with the requirements of Federal Law No. 208-FZ On Joint Stock Companies of December 26, 1995 (hereinafter referred to as the “Law”), the Regulations on Information Disclosure by Issuers of Issue-Grade Securities approved by the Bank of Russia on March 27, 2020 (No.714-P), and also subject to the provisions of the Code of Corporate Governance recommended by the Bank of Russia for application in its Letter No. 06-52/2463 of April 10, 2014.

The Annual Report discloses the operational and financial results of the Company for 2021.

The Appendices to the Annual Report include the Company's financial statements under Russian Accounting Standards (RAS) with a positive audit opinion, a report on compliance with the principles and recommendations of the Code of Corporate Governance, as well as a report on interested-party transactions performed by the Company in 2021 and approved by the Company's Board of Directors in accordance with the requirements of paragraph 3 of Article 81.1.1 of the Law.

The reliability of data contained in the Annual Report 2021 is confirmed by the Internal Audit Commission in its opinion of April 28, 2022.

The Annual Report 2021 was reviewed and preliminarily approved by the Company's Board of Directors on April 29, 2022 (Minutes No. 50 of April 29, 2022), and recommended to the Company's Annual General Meeting for approval.

Voting on this item is based on the “one voting share in the Company – one vote” principle.

In accordance with Article 49.2 of the Law, the resolution on such item shall be adopted by a majority vote of shareholders holding voting shares in the Company and participating in the Company's meeting.

Approval of the annual accounting (financial) statements of the Company.

Financial (accounting) statements of the Company were prepared in accordance with regulatory documents on accounting and reporting in force in the Russian Federation, in particular Federal Law No. 402-FZ On Accounting of December 6, 2011, the Regulations on Accounting Records and Accounting Statements in the Russian Federation, approved by Order No. 34n of the Russian Ministry of Finance of July 29, 1998 (as amended), and the Regulations on Accounting approved by orders of the Russian Ministry of Finance.

In accordance with Article 14 of Federal Law No. 402-FZ On Accounting of December 6, 2011 and Order No. 66n of the Russian Ministry of Finance On Forms of Accounting Statements of Organizations of July 2, 2010, the Company's accounting (financial) statements comprise:

- a) the balance sheet;
- b) the statement of financial results;
- c) appendices to the balance sheet and statement of financial results, including:
 - the statement of changes in equity,
 - the cash flow statement,
 - other appendices to the balance sheet and statement of financial results (explanations).

As at December 31, 2021, the Company's balance sheet total was RUB 279,696 million (RUB 255,092 million as at December 31, 2020), or by RUB 24,604 million higher year-on-year.

The Company's net profit for 2021 was RUB 19,794 million (RUB 14,147 million as at December 31, 2020).

The Company's revenue for 2021 increased by RUB 10.7 million (7.7% year-on-year) to RUB 93,390 million.

As at December 31, 2021, the Company's net assets totaled RUB 189,801 million (RUB 173,005 million as at December 31, 2020), and exceeded its authorized capital by RUB 181,184 million.

Mandatory audit of the Company (in accordance with Federal Law No. 307-FZ On Auditing of December 30, 2008) for 2021 was performed by Joint Stock Company "PricewaterhouseCoopers Audit" as auditor. Based on the audit results, the auditor issued an opinion on reliable presentation of all material aspects of the Company's financial position in the financial statements as at December 31, 2021, as well as its financial results and cash flows for the year ended on the above date, in accordance with the financial reporting rules applicable in the Russian Federation.

The Company's Internal Audit Commission approved the report on reliability of data in the financial statements under RAS for 2021, according to which the financial statements are recognized to provide a true and fair view of all material aspects.

In accordance with Article 47 and Sub-Clause 48.1.11 of the Law, and Article 10.2.11 of the Company's Articles of Association, the competence of the General Meeting includes approval of the Company's annual financial (accounting) statements.

In accordance with the Resolution of the Company's Board of Directors of April 29, 2022 (Minutes No. 50 of April 29, 2020), the Company's Annual General Meeting is recommended to approve the Company's annual accounting (financial) statements for 2021.

In accordance with Article 10.8 of the Company's Articles of Association, the General Meeting shall vote on this item based on the "one voting share –one vote" principle.

In accordance with Article 49.2 of the Law, the resolution on such item shall be adopted by a majority vote of shareholders holding voting shares in the Company and participating in the Company's meeting.

Item No. 2: Distribution of the Company's profit (including payment (declaration) of dividends) and losses for 2021.

Draft resolution:

1. Approve the following distribution of the Company's profits (losses) for the reporting year 2021:

Name	RUB thousand
Undistributed profits (unrecovered losses) for the reporting period:	19,794,204
Distributed to: Reserve fund	0
Development profit	14,849,356
Dividends	4,944,848
Recovery of losses for prior years	0

2. Pay dividends on the Company's ordinary shares for 2021 in the amount of RUB 0.3479 per ordinary share in the Company in cash.

Dividends to a nominee holder or a trustee who is a professional securities market participant should be paid within 10 business days, and to other persons on the shareholder register, within 25 business days from the record date for dividends.

3. Pay dividends on preference shares of the Company for 2021 in the amount of RUB 21.2238 per preference share in cash.

Dividends to a nominee holder or a trustee who is a professional securities market participant should be paid within 10 business days, and to other persons on the shareholder register, within 25 business days from the record date for dividends.

4. Set the record date for dividends at June 10, 2022.

**Explanatory note on Agenda Item No. 2
for the Annual General Meeting of «Rosseti Lenenergo», PJSC**

Item No. 2: Distribution of the profit (including payout (announcement) of dividends) and losses of the Company for 2021.

In accordance with Article 48.1.11.1 of the Federal Law *On Joint-Stock Companies* (hereinafter referred to as the “Law”) and Article 10.2.11.1 of the Articles of Association of «Rosseti Lenenergo», PJSC (hereinafter referred to as the “Company”), distribution of profit (including payment (declaration) of dividends, except for profit distributed as dividends for the first quarter, first six months, or nine months of the reporting year) and losses of the Company for the reporting year is reserved to the competence of the Company's General Meeting.

According to paragraph 3 of Article 47.1 of the Law, the Annual General Meeting shall resolve, among other things, on the distribution of profits and losses of the Company for the reporting year.

In accordance with Article 23.4 of the Company's Articles of Association, the distribution of the Company's profits and losses is subject to preliminary approval by the Board of Directors no later than thirty (30) days before the date of the Company's Annual General Meeting.

The dividend payout timeframe is set out in Clause 7.7 of the Company's Articles of Association.

In accordance with the Resolution of the Company's Board of Directors of April 29, 2022 (Minutes No. 49 of April 29, 2022), the Company's Annual General Meeting is recommended to approve the following distribution of the Company's profit (losses) for 2021:

Name	RUB thousand
Undistributed profits (unrecovered losses) for the reporting period:	
Distributed to: Reserve fund	19,794,204
Development profit	0
Dividends	14,849,356
Recovery of losses for prior years	4,944,848
	0

The rationale for the estimated net profit distribution is additionally presented in the materials for the 2021 Annual Company's General Meeting (Appendix No. 6).

In accordance with Article 10.8 of the Company's Articles of Association, the General Meeting shall vote on this item based on the “one voting share –one vote” principle.

In accordance with Article 49.2 of the Law, the resolution on such item shall be adopted by a majority vote of shareholders holding voting shares in the Company and participating in the Company's meeting.

Item No. 3: Election of members of the Company's Board of Directors.

Draft resolution:

Elect the following persons to the Company's Board of Directors:

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____
8. _____
9. _____
10. _____
11. _____
12. _____
13. _____

**Explanatory note on Agenda Item No. 3
for the Annual General Meeting of «Rosseti Lenenergo», PJSC**

On Item No. 3: Election of members of the Company's Board of Directors.

In accordance with Article 48.1.4 of the Federal Law On Joint-Stock Companies (hereinafter referred to as the "Law") and Article 10.2.4 of the Articles of Association of «Rosseti Lenenergo», PJSC (hereinafter referred to as the "Company"), election of members of the Board of Directors and early termination of their powers are reserved to the competence of the Company's General Meeting.

According to paragraph 3 of Article 47.1 of the Law, the Annual General Meeting shall resolve, among other things, on election of the Company's Board of Directors (supervisory board).

In accordance with Article 53.1 of the Law and Article 13.1 of the Company's Articles of Association, the Company's shareholders (shareholder) holding in aggregate at least two (2) percent of the Company's voting shares may nominate candidates to the Company's Board of Directors within sixty (60) days after the end of the reporting year, the number of which may not exceed the number of members on such governing body.

The proposals shall be submitted no later than March 1, 2022.

Within the above period, the Company received proposals from two (2) shareholders:

1. Public Joint Stock Company «Rosseti» (hereinafter referred to as PJSC «Rosseti»), which held no less than two (2) percent of the Company's voting shares (68.22% of the Company's voting shares) as at the date of submitting such proposal;

2. Saint Petersburg, a city of federal significance, represented by the Property Relations Committee of Saint Petersburg, which held no less than two (2) percent of the Company's voting shares (29.11% of the Company's voting shares) as at the date of submitting such proposal;

The maximum number of candidates nominated by a shareholder corresponds to the number of members of the Company's Board of Directors set out in the Company's Articles of Association (thirteen (13)).

No nominations were received from other shareholders.

In accordance with a resolution of the Company's Board of Directors of March 5, 2022 (Minutes No.37 of March 5, 2020), the nominees were included in the list of nominees for election to the Board of Directors at the Company's Annual General Meeting in 2022.

The list of nominees for election to the Company's Board of Directors includes 15 nominees:

No.	Nominee for election to Company's Board of Directors	Position and place of work of the candidate nominated by a shareholder(s) to the Company's Board of Directors	Full name / Name (business name) of the nominating shareholder(s)	Nominating shareholder's interest in the Company (%)
1.	Andrey Valeryevich Ryumin	General Director, PJSC «Rosseti»	PJSC «Rosseti»	68.22
2.	Konstantin Yuryevich Kravchenko	Acting Deputy General Director, Digital Transformation, PJSC «Rosseti»	PJSC «Rosseti»	68.22
3.	Daniil Valdimirovich	Deputy General Director, Legal, PJSC	PJSC «Rosseti»	68.22

No.	Nominee for election to Company's Board of Directors	Position and place of work of the candidate nominated by a shareholder(s) to the Company's Board of Directors	Full name / Name (business name) of the nominating shareholder(s)	Nominating shareholder's interest in the Company (%)
	Krainsky	«Rosseti»		
4.	Igor Anatolyevich Kuzmin	General Director, «Rosseti Lenenergo», PJSC	PJSC «Rosseti»	68.22
5.	Andrey Vladimirovich Mayorov	First Deputy General Director, Chief Engineer, PJSC «Rosseti»	PJSC «Rosseti»	68.22
6.	Aleksey Valeryevich Molsky	Deputy General Director, Investments, Capital Construction and Sales, PJSC «Rosseti»	PJSC «Rosseti»	68.22
7.	Sergey Sergeevich Pikin	Director, Energy Development Fund	PJSC «Rosseti»	68.22
8.	Aleksey Aleksandrovich Polinov	Acting Deputy General Director, Economics and Finance, PJSC «Rosseti»	PJSC «Rosseti»	68.22
9.	Maria Gennadyevna Tikhonova	Deputy General Director, Corporate Governance, PJSC «Rosseti»	PJSC «Rosseti»	68.22
10.	Sergey Georgievich Dregval	Vice Governor of Saint Petersburg	Saint Petersburg, federal city and a federal constituent entity represented by the Saint Petersburg Property Relations Committee	29.11
11.	Andrey Sergeevich Bondarchuk	Chairman, Saint Petersburg Energy and Building Services Committee	Saint Petersburg, federal city and a federal constituent entity represented by the Saint Petersburg Property Relations	29.11

No.	Nominee for election to Company's Board of Directors	Position and place of work of the candidate nominated by a shareholder(s) to the Company's Board of Directors	Full name / Name (business name) of the nominating shareholder(s)	Nominating shareholder's interest in the Company (%)
			Committee	
12.	Alla Aleksandrovna Petrova	First Deputy Chairperson, Saint Petersburg Energy and Building Services Committee	Saint Petersburg, federal city and a federal constituent entity represented by the Saint Petersburg Property Relations Committee	29.11
13.	Ekaterina Sergeevna Golubeva	Head of the Office of the Vice Governor of Saint Petersburg (S.G. Dregval's Office)	Saint Petersburg, federal city and a federal constituent entity represented by the Saint Petersburg Property Relations Committee	29.11
14.	Andrey Nikolaevich Karelsky	Deputy Chairman, Saint Petersburg Property Relations Committee	Saint Petersburg, federal city and a federal constituent entity represented by the Saint Petersburg Property Relations Committee	29.11
15.	Elena Otaryevna Tsereteli	Director, Saint Petersburg Small and Medium Enterprises Development Foundation, Nonprofit Institution	Saint Petersburg, federal city and a federal constituent entity represented by the Saint Petersburg Property Relations Committee	29.11

Information on the positions held by candidates is given as at the date of shareholders' nominations to the Company's Board of Directors.

In accordance with Article 17.3 of Federal Law No. 46-FZ On Amending Certain Legislative Acts of the Russian Federation of March 8, 2022 (hereinafter referred to as the "Law No. 46-FZ") in preparation for the holding of the annual general meeting in 2022, shareholders who own a total of at least two percent of their company's voting shares have the right to propose items for the agenda of such annual general meeting and nominate candidates for election to the board of directors and other bodies of the joint stock company, in addition to proposals previously

submitted to the company, while shareholders who have submitted such proposals earlier have the right to submit new proposals instead of those submitted earlier.

The resolution of the Board of Directors of «Rosseti Lenenergo», PJSC (hereinafter referred to as the “Company”) of April 7, 2022 (Minutes No. 43 of April 8, 2022) determined that the proposals were to submitted to the Company no later than April 21, 2022.

Within the above period, the Company received nominations to the Company’s Board of Directors and Internal Audit Commission from a shareholder of the Company – Saint Petersburg, a constituent entity of the Russian Federation represented by the Property Relations Committee of Saint Petersburg (instead of the proposal submitted earlier by Letter No. 05-25-2880/22-0-0 of February 1, 2022).

In accordance with Article 17.5 of Law No. 46-FZ if shareholders of «Rosseti Lenenergo», PJSC submit new proposals, proposals that were previously submitted by them are considered revoked. Therefore, the Resolution of the Company’s Board of Directors of April 26, 2022 (Minutes No. 48 of April 28, 2022) amended the Resolution of the Company’s Board of Directors of March 5, 2022 (Minutes No. 37 of March 5, 2022) to exclude candidates proposed by Saint Petersburg, a constituent entity of the Russian Federation represented by the Property Relations Committee of Saint Petersburg from the list of candidates for election to the Company’s Board of Directors and Internal Audit Commission by Letter No. 05-25-2880/22-0-0 of February 1, 2022.

In accordance with the resolution of the Company’s Board of Directors of April 26, 2022 (Minutes No. 48 of April 28, 2022), the nominees are included in the list of nominees for election to the Board of Directors at the Company’s Annual General Meeting in 2022.

The list of nominees for election to the Company’s Board of Directors includes 15 nominees:

No.	Nominee for election to Company’s Board of Directors	Position and place of work of the candidate nominated by a shareholder(s) to the Company’s Board of Directors	Full name / Name (business name) of the nominating shareholder(s)	Nominating shareholder’s interest in the Company (%)
1.	Andrey Valeryevich Ryumin	General Director, PJSC «Rosseti»	PJSC «Rosseti»	68.22
2.	Konstantin Yuryevich Kravchenko	Acting Deputy General Director, Digital Transformation, PJSC «Rosseti»	PJSC «Rosseti»	68.22
3.	Daniil Vladimirovich Krainsky	Deputy General Director, Legal, PJSC «Rosseti»	PJSC «Rosseti»	68.22
4.	Igor Anatolyevich Kuzmin	General Director, PJSC «Rosseti»	PJSC «Rosseti»	68.22
5.	Andrey Vladimirovich Mayorov	First Deputy General Director, Chief Engineer, PJSC «Rosseti»	PJSC «Rosseti»	68.22
6.	Aleksey	Deputy General Director,	PJSC «Rosseti»	68.22

No.	Nominee for election to Company's Board of Directors	Position and place of work of the candidate nominated by a shareholder(s) to the Company's Board of Directors	Full name / Name (business name) of the nominating shareholder(s)	Nominating shareholder's interest in the Company (%)
	Valeryevich Molsky	Investments, Capital Construction and Sales, PJSC «Rosseti»		
7.	Sergey Sergeevich Pikin	Director, Energy Development Fund	PJSC «Rosseti»	68.22
8.	Aleksey Aleksandrovich Polinov	Acting Deputy General Director, Economics and Finance, PJSC «Rosseti»	PJSC «Rosseti»	68.22
9.	Maria Gennadyevna Tikhonova	Deputy General Director, Corporate Governance, PJSC «Rosseti»	PJSC «Rosseti»	68.22
10.	Sergey Georgievich Dregval	Vice-Governor of Saint Petersburg	Saint Petersburg, federal city and a federal constituent entity represented by the Saint Petersburg Property Relations Committee	29.11
11.	Svetlana Anatolyevna Melnikova	Deputy Chairperson, Saint Petersburg Energy and Building Services Committee	Saint Petersburg, federal city and a federal constituent entity represented by the Saint Petersburg Property Relations Committee	29.11
12.	Alla Aleksandrovna Petrova	First Deputy Chairperson, Saint Petersburg Energy and Building Services Committee	Saint Petersburg, federal city and a federal constituent entity represented by the Saint Petersburg Property Relations Committee	29.11
13.	Ekaterina Sergeevna Golubeva	Head of the Office of the Vice Governor of Saint Petersburg (S.G. Dregval's Office)	Saint Petersburg, federal city and a federal constituent entity represented by	29.11

No.	Nominee for election to Company's Board of Directors	Position and place of work of the candidate nominated by a shareholder(s) to the Company's Board of Directors	Full name / Name (business name) of the nominating shareholder(s)	Nominating shareholder's interest in the Company (%)
			the Saint Petersburg Property Relations Committee	
14.	Andrey Nikolaevich Karelsky	Deputy Chairman, Saint Petersburg Property Relations Committee	Saint Petersburg, federal city and a federal constituent entity represented by the Saint Petersburg Property Relations Committee	29.11
15.	Elena Otaryevna Tsereteli	Director, Saint Petersburg Small and Medium Enterprises Development Foundation, Nonprofit Institution	Saint Petersburg, federal city and a federal constituent entity represented by the Saint Petersburg Property Relations Committee	29.11

Information on obtaining written consents from candidates to be nominated and elected is disclosed in the materials provided to persons entitled to attend the Company's Annual General Meeting.

In accordance with Article 16 of the Company's Articles of Association, the Company's Board of Directors shall have thirteen Members.

In accordance with Article 66.4 of the Law and Article 16 of the Company's Articles of Association, members of the Board of Directors are elected by cumulative voting at the Company's General Meeting for a period until the next Annual General Meeting.

In cumulative voting, a shareholder's votes are multiplied by the number of members of the Board of Directors to be elected and the shareholder may give all the votes so calculated to one candidate or distribute them between two or more candidates.

Nominees with the highest number of votes are deemed elected to the board of directors (supervisory board).

Item No. 4: Election of members of the Company's Internal Audit Commission.

Draft resolution:

Elect the following persons as members of the Company's Internal Audit Commission:

1. _____
2. _____
3. _____
4. _____
5. _____

**Explanatory note on Agenda Item No. 4
for the Annual General Meeting of «Rosseti Lenenergo», PJSC**

On Item No. 4 of the agenda: Election of members of the Company's Internal Audit Commission.

In accordance with Article 48.1.9 of the Federal Law On Joint-Stock Companies (hereinafter referred to as the "Law") and Article 10.2.8 of the Articles of Association of «Rosseti Lenenergo», PJSC (hereinafter referred to as the "Company"), election of members of the Internal Audit Commission and early termination of their powers are reserved to the competence of the Company's General Meeting.

In accordance with Article 53.1 of the Law and Article 13.1 of the Company's Articles of Association, the Company's shareholders (shareholder) holding in aggregate at least two (2) percent of the Company's voting shares may nominate candidates to the Company's Internal Audit Commission within sixty (60) days after the end of the reporting year, the number of which may not exceed the number of members on such governing body.

The deadline for receiving proposals from the Company's shareholders expired on March 1, 2022.

Within the above period, the Company received proposals from two (2) shareholders:

1. Public Joint Stock Company «Rosseti» (hereinafter referred to as PJSC «Rosseti»), which held no less than two (2) percent of the Company's voting shares (68.22% of the Company's voting shares) as at the date of submitting such proposal;
2. Saint Petersburg, a city of federal significance, represented by the Property Relations Committee of Saint Petersburg, which held no less than two (2) percent of the Company's voting shares (29.11% of the Company's voting shares) as at the date of submitting such proposal;

The maximum number of candidates nominated by a shareholder corresponds to the number of members of the Company's Internal Audit Commission set out in the Company's Articles of Association (five (5)).

No nominations were received from other shareholders.

In accordance with a resolution of the Company's Board of Directors of March 5, 2022 (Minutes No.37 of March 5, 2020), the nominees were included in the list of nominees for election to the Board of Directors at the Company's Annual General Meeting in 2022.

The list of nominees for election to the Company's Internal Audit Commission includes 6 nominees:

No.	Nominee for election to Company's Internal Audit Commission	Position and place of work of the candidate nominated by a shareholder(s) to the Company's Board of Directors	Full name / Name (business name) of the nominating shareholder(s)	Nominating shareholder's interest in the Company (%)
1.	Yekaterina Barmina	Head Expert of the Internal Control and Risk Management Division of the Internal Control and Risk Management Department at PJSC «Rosseti»	PJSC «Rosseti»	68.22
2.	Kirill Rogachev	Chief Expert of the Operational Audit Division	PJSC «Rosseti»	68.22

No.	Nominee for election to Company's Internal Audit Commission	Position and place of work of the candidate nominated by a shareholder(s) to the Company's Board of Directors	Full name / Name (business name) of the nominating shareholder(s)	Nominating shareholder's interest in the Company (%)
		of the Internal Audit Department at PJSC «Rosseti»		
3.	Svetlana Trishina	Deputy Head of the Internal Audit Department – Head of the Subsidiaries' Corporate Audit and Control Department of the Internal Audit Department at PJSC «Rosseti»	PJSC «Rosseti»	68.22
4.	Anton Ulyanov	Internal Control and Risk Management Director – Head of the Internal Control and Risk Management Department at PJSC «Rosseti»	PJSC «Rosseti»	68.22
5.	Viktor Tsarkov	First Deputy Head of the Internal Audit Department at PJSC «Rosseti»	PJSC «Rosseti»	68.22
6.	Aleksandra Borisova	Chief Specialist of the Project Support Unit of the Prospective Development Office of the Electricity Industry and Engineering Support Committee	Constituent entity of the Russian Federation – federal city of Saint Petersburg represented by the Property Relations Committee of Saint Petersburg	29.11

Pursuant to Article 17.3 of Federal Law No. 46-FZ On Amending Certain Legislative Acts of the Russian Federation of March 8, 2022 (hereinafter referred to as the “Law No. 46-FZ”) in preparation for the holding of the annual general meeting in 2022, shareholders who own a total of at least two percent of their company's voting shares have the right to propose items for the agenda of such annual general meeting and nominate candidates for election to the board of directors and other bodies of the joint stock company, in addition to proposals previously submitted to the company, while shareholders who have submitted such proposals earlier have the right to submit new proposals instead of those submitted earlier.

The resolution of the Board of Directors of «Rosseti Lenenergo», PJSC (hereinafter referred to as the “Company”) of April 7, 2022 (Minutes No. 43 of April 8, 2022) determined that the proposals were to submitted to the Company no later than April 21, 2022.

Within the above timeframe, the Company received nominations to the Company's Board of Directors and Internal Audit Commission from a shareholder of the Company – Saint Petersburg, a constituent entity of the Russian Federation represented by the Property Relations Committee of Saint Petersburg (instead of the proposal submitted earlier by Letter No. 05-25-2880/22-0-0 of February 1, 2022).

In accordance with Article 17.5 of Law No. 46-FZ if shareholders of «Rosseti Lenenergo», PJSC submit new proposals, proposals that were previously submitted by them are considered revoked. Therefore, it is proposed to amend the Resolution of the Company's Board of Directors of March 5, 2022 (Minutes No. 37 of March 5, 2022) by excluding candidates proposed by Saint Petersburg, a constituent entity of the Russian Federation represented by the Property Relations Committee of Saint Petersburg from the list of candidates for election to the Company's Board of Directors and Internal Audit Commission by Letter No. 05-25-2880/22-0-0 of February 1, 2022.

In accordance with Article 17.5 of Law No. 46-FZ, the Company's Board of Directors reviewed the proposals received in accordance with the procedure outlined in Article 53.5 of Federal Law No. 208-FZ On Joint Stock Companies of December 26, 1995 within five days from the deadline date for receiving such proposals.

The Resolution of the Company's Board of Directors of April 26, 2022 (Minutes No. 48 of April 28, 2022) amended the Resolution of the Company's Board of Directors of March 5, 2022 (Minutes No. 37 of March 5, 2022) to exclude candidates proposed by Saint Petersburg, a constituent entity of the Russian Federation represented by the Property Relations Committee of Saint Petersburg from the list of candidates for election to the Company's Board of Directors and Internal Audit Commission by Letter No. 05-25-2880/22-0-0 of February 1, 2022.

The list of nominees for election to the Company's Internal Audit Commission includes 6 nominees: The initial list of candidates for election to the Company's Internal Audit Commission remained unchanged as compared to the list recommended by the Company's Board of Directors of March 5, 2022 (Minutes No. 37 of March 5, 2022):

No.	Nominee for election to Company's Internal Audit Commission	Position and place of work of the candidate nominated by a shareholder(s) to the Company's Board of Directors	Full name / Name (business name) of the nominating shareholder(s)	Nominating shareholder's interest in the Company (%)
1.	Ekaterina Aleksandrovna Barmina	Chief Expert, Internal Control Systems and Risk Management, Internal Control and Risk Management Department, PJSC «Rosseti»	PJSC «Rosseti»	68.22
2.	Kirill Evgenyevich Rogachev	Chief Expert, Operational Audit Division, Internal Audit Department, PJSC «Rosseti»	PJSC «Rosseti»	68.22
3.	Svetlana Mikhaylovna Trishina	Deputy Director, Internal Audit Department; Director, Corporate Audit and Subsidiaries Controls Division, Internal Audit	PJSC «Rosseti»	68.22

No.	Nominee for election to Company's Internal Audit Commission	Position and place of work of the candidate nominated by a shareholder(s) to the Company's Board of Directors	Full name / Name (business name) of the nominating shareholder(s)	Nominating shareholder's interest in the Company (%)
		Department, PJSC «Rosseti»		
4.	Anton Sergeevich Ulyanov	Director, Internal Control and Risk Management; Head of Internal Control and Risk Management; PJSC «Rosseti»	PJSC «Rosseti»	68.22
5.	Viktor Vladimirovich Tsarkov	First Deputy Head of the Internal Audit Department at PJSC «Rosseti»	PJSC «Rosseti»	68.22
6.	Aleksandra Alekseevna Borisova	Lead Specialist, Project Support Unit, Long-term Development Division; Energy and Building Services Committee	Saint Petersburg, federal city and a federal constituent entity represented by the Saint Petersburg Property Relations Committee	29.11

Information on the positions held by candidates is given as at the date of shareholders' nominations to the Company's Internal Audit Commission.

In accordance with Article 22.2 of the Company's Articles of Association, the Company's Internal Audit Commission has five members. The Internal Audit Commission is elected at the Company's General Meeting for a period of one (1) year (until the next Annual General Meeting).

In accordance with Article 10.8 of the Company's Articles of Association, the General Meeting shall vote on this item based on the "one voting share –one vote" principle.

In accordance with Article 49.2 of the Law and Article 10.4 of the Company's Articles of Association, the resolution on election of members of the Internal Audit Commission and early termination of their powers is adopted by a majority vote of shareholders holding voting shares in the Company and participating in the Company's meeting, separately for each nominee.

Item No. 5: Approval of the Company's Auditor.

Draft resolution:

Approve Joint Stock Company "PricewaterhouseCoopers Audit" (INN/KPP 7705051102/771001001, address: Russia, 125047, Moscow, ul. Butyrsky Val, 10) as the Company's Auditor.

**Explanatory note on Agenda Item No. 5
for the Annual General Meeting of «Rosseti Lenenergo», PJSC**

Item No. 5: Approval of the Company's Auditor.

Pursuant to Federal Law No. 208-FZ *On Joint Stock Companies* of December 26, 1995 (Art. 48, Para. 1, Clause 10), hereinafter referred to as the "Law", and to the Articles of Association of «Rosseti Lenenergo», PJSC (Subclause 9, Clause 10.2., Art. 10), the approval of the auditor for the Company falls within the scope of competence of its General Meeting. The Law (Subpara. 3, Para. 1, Art. 47) says that the General Meeting will, among other things, address the approval of the auditor for the Company.

The nominee for the Company's auditor was selected via the electronic public bid for the statutory audit services for the Company.

The bid was held in accordance with Federal Law No. 307-FZ *On Auditing* of December 30, 2008, Federal Law No. 208-FZ *On Consolidated Financial Statements* of July 27, 2010, and Federal Law No. 44-FZ *On the Contract-based System for the Federal and Municipal Procurements (Goods, Work and Services)* of April 05, 2013.

«Rosseti Lenenergo», PJSC held a public electronic bid via the Russian Auction House (RAD) platform for the contract for the annual statutory audit of the statements of «Rosseti Lenenergo», PJSC for 2021-2023. PricewaterhouseCoopers Audit Joint-Stock Company Ernst & Young LLC was the winner of the bid based on the minutes of Bidding Commission meeting (bidding commission record) awarding the bid (meeting date: March 11, 2021; bid announcement date: January 29, 2021; bid notice No. 0400700025521000001). The price for the services quoted to «Rosseti Lenenergo», PJSC was RUB 72,000,000.00 including the VAT, with the cost of the services at RUB 24,000,000.00 for each of 2021, 2022 and 2023.

It is recommended to approve PricewaterhouseCoopers Audit Joint-Stock Company ("JSC PwC Audit") as auditor to audit the RAS accounting (financial) statements of the Company for 2022, to review the Company's interim condensed consolidated IFRS statements for 3 and 6 months ending on June 30, 2022 (as of the said date), and to audit the Company's IFRS consolidated statements for 2022.

PwC Audit offers tax and financial services and advice. The firm is currently splitting from the PricewaterhouseCoopers International Limited global network. Still, it does not intend to unwind its business, including through liquidation. After separating from the PwC Audit will continue to operate in Russia under a new name.

PwC Audit was issued Certificate of Registration of a Legal Entity Incorporated before June 1, 2002 in the Uniform State Register of Legal Entities, series 77 No. 007773936, and assigned Principal State Registration Number (OGRN): 1027700148431 as recorded on August 22, 2002.

PwC Audit is a member of the Russian Auditors Association, a self-regulatory organization (short name: SRO RSA) and is listed in the Master Register of Auditors and Audit Firms under Main Registration Record Number (ORNZ) 12006020338.

PwC Audit is fully independent from the Company's management bodies as prescribed by Federal Law *On Auditing* (Article 8).

There are no factors that may affect the auditor's independence from the Company. Not auditor, nor its officers have any interest in the Company. The Company has not lent money or issued loans to the auditor or its officers. The auditor and the Company are not related entities, i.e. they do not promote each other's products/services and do not have any joint business, ventures or

operations, etc. No persons who are relatives work for the auditor and the Company. There is no information available to the Company that any of its officers are also the auditor's officers.

The Audit Committee of the Board of Directors of «Rosseti Lenenergo», PJSC considered the External Auditor as a nominee for the Company's auditor at its meeting held on April 29, 2022 (Minutes No. 163 of April 29, 2022) and recommended that the Board of Directors propose said nominee for approval as auditor for «Rosseti Lenenergo», PJSC at its Annual General Meeting.

The resolution passed by the Company's Board of Directors on May 04, 2022 (Minutes No. 70 of May 05, 2022) recommended that the Company's General Meeting approve JSC PwC Audit as auditor for the Company.

It is recommended that the Company shareholders vote regarding this item based on the above facts.

In accordance with the Company's Articles of Association (Clause 10.8), the General Meeting will vote regarding the approval of the auditor on a one share, one vote basis.

Pursuant to the Law (Para. 2, Art. 49) the decision (not) to approve the auditor will be taken by a majority of the votes present.

Item No. 6: Approval of the Amended Regulations for the General Meeting of Public Joint Stock Company «Rosseti Lenenergo».

Draft resolution:

Approve the amended of the Regulations for the Board of Directors of Public Joint Stock Company «Rosseti Lenenergo» in accordance with Appendix No. 12.2 published on the official website of the Company at <https://rosseti-lenenergo.ru/shareholders/corp/control/osa/>

**Explanatory note on Agenda Item No. 6
for the Annual General Meeting of «Rosseti Lenenergo», PJSC**

Item No. 6: Approval of the Amended Regulations for the General Meeting of Public Joint Stock Company «Rosseti Lenenergo».

In accordance with Article 48.1.19 of the Federal Law On Joint-Stock Companies (hereinafter referred to as the “Law”) and Article 10.2.18 of the Articles of Association of «Rosseti Lenenergo», PJSC (hereinafter referred to as the “Company”), approval of internal documents governing the activities of the Company’s governing bodies is reserved to the competence of the Company’s General Meeting. The Company’s General Meeting may approve internal documents governing the activities of the Company’s governing bodies only on the proposal of the Company’s Board of Directors (Clause 49.3 of the Law and Article 10.6 of the Company’s Articles of Association).

In accordance with Clause 53.7 of the Law and Article 13.4 of the Company’s Articles of Association, the Company’s Board of Directors may, at its discretion, include matters in the agenda of the Company’s General Meeting.

The current version of the Regulations on the Company’s Board of Directors was approved by the Resolution of the Annual General Meeting of June 18, 2021 (Minutes No. 1/2021 of June 21, 2021).

In accordance with the Resolution of the Company’s Board of Directors of May 4, 2022 (Minutes No. 51 of May 5, 2022), it is proposed that the Company’s General Meeting approve the new version of the Regulations for the General Meeting of Public Joint Stock Company «Rosseti Lenenergo» (hereinafter referred to as the “Regulations”).

The new version of the Regulations for the General Meeting of «Rosseti Lenenergo», PJSC has been drafted to implement best practices in shareholder relations at the Company (Appendix No. 11.2). A consolidated table of versions of the Regulations for the Company’s General Meeting with an overview of all changes is included in the materials provided to persons entitled to participate in the Company’s Annual General Meeting (Appendix No. 11.3).

In accordance with Article 10.8 of the Company’s Articles of Association, the General Meeting shall vote on this item based on the “one voting share –one vote” principle.

In accordance with Article 49.2 of the Law, the resolution on such item shall be adopted by a majority vote of shareholders holding voting shares in the Company and participating in the Company’s meeting.

Item No. 7: Approval of the Amended Regulations for the Board of Directors of Public Joint Stock Company «Rosseti Lenenergo».

Draft resolution:

Approve the amended Regulations for the Board of Directors of Public Joint Stock Company «Rosseti Lenenergo» in accordance with Appendix No. 12.2 published on the official website of the Company at <https://rosseti-lenenergo.ru/shareholders/corp/control/osa/>

**Explanatory note on Agenda Item No. 7
for the Annual General Meeting of «Rosseti Lenenergo», PJSC**

Item No. 7: Approval of the Amended Regulations for the Board of Directors of Public Joint Stock Company «Rosseti Lenenergo».

In accordance with Article 48.1.19 of the Federal Law On Joint-Stock Companies (hereinafter referred to as the “Law”) and Article 10.2.18 of the Articles of Association of «Rosseti Lenenergo», PJSC (hereinafter referred to as the “Company”), approval of internal documents governing the activities of the Company’s governing bodies is reserved to the competence of the Company’s General Meeting. The Company’s General Meeting may approve internal documents governing the activities of the Company’s governing bodies only on the proposal of the Company’s Board of Directors (Clause 49.3 of the Law and Article 10.6 of the Company’s Articles of Association).

In accordance with Clause 53.7 of the Law and Article 13.4 of the Company’s Articles of Association, the Company’s Board of Directors may, at its discretion, include matters in the agenda of the Company’s General Meeting.

The current version of the Regulations for the Company’s Board of Directors was approved by the Resolution of the Annual General Meeting of June 18, 2021 (Minutes No. 1/2021 of June 21, 2021).

In accordance with the Resolution of the Company’s Board of Directors of May 4, 2022 (Minutes No. 51 of May 5, 2022), it is proposed that the Company’s General Meeting approve the new version of the Regulations for the Board of Directors of Public Joint Stock Company «Rosseti Lenenergo» (hereinafter referred to as the “Regulations”).

The new version of the Regulations for the Board of Directors of «Rosseti Lenenergo», PJSC has been developed to take into account recommendations of the Bank of Russia and streamline engagements between the Company and members of the Board of Directors (Appendix No. 12.2). A consolidated table of versions of the Regulations for the Company’s Board of Directors with an overview of all changes is included in the materials provided to persons entitled to participate in the Company’s Annual General Meeting (Appendix No. 12.3).

In accordance with Article 10.8 of the Company’s Articles of Association, the General Meeting shall vote on this item based on the “one voting share –one vote” principle.

In accordance with Article 49.2 of the Law, the resolution on such item shall be adopted by a majority vote of shareholders holding voting shares in the Company and participating in the Company’s meeting.

Item No. 8: Approval of the Amended Regulations for the Internal Audit Commission of Public Joint Stock Company «Rosseti Lenenergo».

Draft resolution:

Approve the amended Regulations for the Internal Audit Commission of Public Joint Stock Company «Rosseti Lenenergo» in accordance with Appendix No. 13.2 published on the official website of the Company at <https://rosseti-lenenergo.ru/shareholders/corp/control/osa/>

**Explanatory note on Agenda Item No. 8
for the Annual General Meeting of «Rosseti Lenenergo», PJSC**

On Item No. 8: Approval of the Amended Regulations for the Internal Audit Commission of Public Joint Stock Company «Rosseti Lenenergo».

In accordance with Article 48.1.19 of the Federal Law On Joint-Stock Companies (hereinafter referred to as the “Law”) and Article 10.2.18 of the Articles of Association of «Rosseti Lenenergo», PJSC (hereinafter referred to as the “Company”), approval of internal documents governing the activities of the Company’s governing bodies is reserved to the competence of the Company’s General Meeting. The Company’s General Meeting may approve internal documents governing the activities of the Company’s governing bodies only on the proposal of the Company’s Board of Directors (Clause 49.3 of the Law and Article 10.6 of the Company’s Articles of Association).

In accordance with Clause 53.7 of the Law and Article 13.4 of the Company’s Articles of Association, the Company’s Board of Directors may, at its discretion, include matters in the agenda of the Company’s General Meeting.

In accordance with the Resolution of the Company’s Board of Directors of May 4, 2022 (Minutes No. 51 of May 5, 2022), it is proposed that the Company’s General Meeting approve the new version of the Regulations for the Internal Audit Commission of Public Joint Stock Company «Rosseti Lenenergo» (hereinafter referred to as the “Regulations”).

The new version of the Regulations on the Internal Audit Commission of «Rosseti Lenenergo», PJSC was drafted to bring the Regulations into compliance with applicable laws and to implement uniform approaches to the organization and procedure for auditing the financial and business operations of subsidiaries and dependent companies of «Rosseti Lenenergo», PJSC and improve the performance of subsidiaries and dependent companies of «Rosseti Lenenergo», PJSC (Appendix No. 13.2).

A consolidated table of versions of the Regulations for the Company’s Internal Audit Commission with an overview of all changes is included in the materials provided to persons entitled to participate in the Company’s Annual General Meeting (Appendix No. 13.3).

In accordance with Article 10.8 of the Company’s Articles of Association, the General Meeting shall vote on this item on a one share, one vote basis.

In accordance with Article 49.2 of the Law, the resolution on such item shall be adopted by a majority vote of shareholders holding voting shares in the Company and participating in the Company’s meeting.

**Item No. 9: Approval of the Amended Regulations for the Remuneration
and Compensations Payable to Members of the Board of Directors
of «Rosseti Lenenergo», PJSC.**

Draft resolution:

Approve the amended Regulations for the Remuneration and Compensations Payable to Members of the Board of Directors of «Rosseti Lenenergo», PJSC in accordance with Appendix No. 14.2 published on the official website of the Company at <https://rosseti-lenenergo.ru/shareholders/corp/control/osa/>

**Explanatory note on Agenda Item No. 9
for the Annual General Meeting of «Rosseti Lenenergo», PJSC**

On Item No. 9: Approval of the Amended Regulations for the Remuneration and Compensations Payable to Members of the Board of Directors «Rosseti Lenenergo», PJSC.

In accordance with Article 48.1.19 of the Federal Law On Joint-Stock Companies (hereinafter referred to as the “Law”) and Article 10.2.18 of the Articles of Association of «Rosseti Lenenergo», PJSC (hereinafter referred to as the “Company”), approval of internal documents governing the activities of the Company’s governing bodies is reserved to the competence of the Company’s General Meeting. The Company’s General Meeting may approve internal documents governing the activities of the Company’s governing bodies only on the proposal of the Company’s Board of Directors (Clause 49.3 of the Law and Article 10.6 of the Company’s Articles of Association).

In accordance with Clause 53.7 of the Law and Article 13.4 of the Company’s Articles of Association, the Company’s Board of Directors may, at its discretion, include matters in the agenda of the Company’s General Meeting.

In accordance with the Resolution of the Company’s Board of Directors of May 4, 2022 (Minutes No. 51 of May 5, 2022), it is proposed that the Company’s General Meeting approve the new version of the Regulations for the Remuneration and Compensations Payable to Members of the Board of Directors of «Rosseti Lenenergo», PJSC (hereinafter referred to as the “Regulations”).

The new version of the Regulations for the Remuneration and Compensations Payable to Members of the Board of Directors of the Company has been drafted to update the procedure for making relevant payments to members of the Company’s Board of Directors (Appendix No. 14.2).

A consolidated table of versions of the Regulations with an overview of all changes is included in the materials provided to persons entitled to participate in the Company’s Annual General Meeting (Appendix No. 14.3).

In accordance with Article 10.8 of the Company’s Articles of Association, the General Meeting shall vote on this item based on the “one voting share –one vote” principle.

In accordance with Article 49.2 of the Law, the resolution on such item shall be adopted by a majority vote of shareholders holding voting shares in the Company and participating in the Company’s meeting.

**ITEM No. 10: Membership of Public Joint Stock Company «Rosseti Lenenergo»
 (“Company”) in Surveyors Association, a self-regulatory organization.**

Draft resolution:

Approve the Company’s becoming member of Surveyors Association, a self-regulatory organization, subject to the following material conditions:

- Entry fee: One thousand rubles (RUB 1,000.00);
- Monthly membership fee (payable on a quarterly basis): Five thousand rubles (RUB 5,000.00);
- Damage Compensation Fund contribution (subject to the Russian Urban Development Code (Para. 10, Art. 55.16): Fifty thousand rubles (RUB 50,000.00);
- Contribution to the Compensation Fund for Securing Contractual Obligations (subject to the Russian Urban Development Code (Para. 11, Art. 55.16): One hundred fifty thousand rubles (RUB 150,000.00);
- Payment method: cash;
- Surveyors Association’s regular (monthly) membership fees and other fees and contributions will be paid in accordance with the Articles of Association, internal documents and management bodies’ decisions of Surveyors Association and are subject to change under decisions that may be passed by the Association’s General Meeting.

**Explanatory note on Agenda Item No. 10
for the Annual General Meeting of «Rosseti Lenenergo», PJSC**

Item No. 10: Membership of Public Joint Stock Company «Rosseti Lenenergo» (“Company”) in Surveyors Association, a self-regulatory organization.

In accordance with Article 48.18 of Federal Law No. 208-FZ On Joint Stock Companies of December 12, 1995, Article 10.2.17 of the Company’s Articles of Association, participation in financial and industrial groups, associations, and other business entities is reserved to the competence of the General Meeting.

As part of its investment activities, «Rosseti Lenenergo», PJSC independently performs the functions of the technical customer, namely by entering into contracts on engineering surveys, preparation of design documents, construction, renovation, overhaul, demolition of capital structures, preparing the terms of reference for the above work, providing persons who perform engineering surveys and/or prepare design documents, construction, renovation, overhaul, demolition of capital structures with the necessary materials and documents required for performing the above work, approving design documents, signing documents required for obtaining permits to commission capital structures, and performing other functions provided for by urban planning laws.

In accordance with Article 1.22 of the Urban Planning Code of the Russian Federation, the functions of the technical customer may be performed only by a member of a self-regulated organization specialized in engineering surveys, architectural and construction design, construction, renovation, overhaul, and demolition of capital structures (hereinafter referred to as “self-regulated organization”).

Currently, self-regulated organizations are broken down into several key types under Russian laws:

- performance of engineering surveys;
- preparation of design documents;
- construction, renovation, overhaul, and demolition of capital structures.

«Rosseti Lenenergo», PJSC is a member of the Self-Regulated Organization “Association of Builders of Saint Petersburg” (hereinafter referred to as the “Association of Builders of Saint Petersburg”) with the right to perform construction, renovation, overhaul, and demolition of capital structures, as well as a member of the Association of Organizations Involved in the Design of Energy Projects “ENERGOPROEKT” with the right to prepare design documents.

Based on the above, in order to authorize «Rosseti Lenenergo», PJSC to act as the technical customer for the entire cycle of investment projects, including in engineering surveys, it is necessary to ensure that the Company becomes a member of a self-regulated organization with the right to perform engineering surveys.

The decision to create the Self-Regulated Organization of the Association “Association of Surveyors” (hereinafter referred to as the “Association of Surveyors”), which is a self-regulated organization engaged in engineering surveys, was made due to the fact that many companies that are members of the Association of Builders of Saint Petersburg, the first and largest in the north-west of Russia self-regulated organization engaged in construction, have survey departments or subsidiaries engaged in engineering surveys.

Considering that «Rosseti Lenenergo», PJSC is also a member of the Association of Builders of Saint-Petersburg, «Rosseti Lenenergo», PJSC can become a member of the Association of Surveyors with a minimum package of documents, while also minimizing the amount of reporting during further engagements with the Association of Surveyors.

The following types of contributions are currently applicable under the Regulations for Membership in the Self-Regulated Organization “Association of Surveyors” approved by the resolution of the General Meeting of Members of the Association of Surveyors of June 9, 2017

(Minutes No. 14-17 of June 9, 2017), as amended by another resolution of the General Meeting of Members of the Association of Surveyors (Minutes No. 16-18 of January 26, 2018):

– A mandatory one-off targeted cash contribution – an entrance fee of one thousand (1,000) rubles (the amount is established by the resolution of the General Meeting of Members of the Association of Surveyors (Minutes of No. 04-13 of August 1, 2013). The payment of the entrance fee is a prerequisite for the entry into force of the resolution of the Association of Surveyors on admission to membership in the Association of Surveyors and entry of relevant information into the register of members of the Association of Surveyors;

– A mandatory recurrent targeted cash contribution – a membership fee of five thousand (5,000) rubles (the amount is established by the resolution of the General Meeting of Members of the Association of Surveyors (Minutes of No. 02-11 of August 11, 2011). The membership fee is calculated on a monthly basis and paid on a quarterly basis no later than the twentieth (20th) day of the first month of the quarter.

The amount and procedure for paying the above fees are detailed in the Articles of Association and other internal documents of the Association of Surveyors and may be changed following a resolution of the General Meeting of Members of the Association of Surveyors.

The General Meeting of Members of the Association of Surveyors may also resolve to set other regular and/or one-off mandatory or voluntary targeted contributions.

Also, in accordance with the requirements of Article 55.6.11 of the Urban Planning Code of the Russian Federation, the legal entity admitted to a self-regulated organization as a member shall pay the following in full:

– A contribution to the damage compensation fund – the amount of the contribution is determined in accordance with Article 55.16.10 of the Urban Planning Code of the Russian Federation and equals fifty thousand (50,000) rubles (for engineering surveys where the value of one contract for engineering surveys does not exceed twenty-five million rubles (the first liability level of a member of a self-regulated organization));

– A contribution to the compensation fund for securing contractual obligations – the amount of the contribution is determined in accordance with Article 55.16.11 of the Urban Planning Code of the Russian Federation and equals one hundred and fifty thousand (150,000) rubles (for cases when the limit amount of obligations under engineering survey contracts does not exceed twenty-five million rubles (the first liability level of a member of a self-regulated organization));

If the amount of the damage compensation fund or the compensation fund for securing contractual obligations falls below the minimum amount determined in accordance with the Urban Planning Code of the Russian Federation, members of the self-regulated organization shall, within three months, make contributions to the respective compensation fund to increase the amount of the corresponding compensation fund in such manner and so as to it reaches the amount established by the internal documents of the self-regulated organization depending on their liability levels.

Proposals to the Company's Annual General Meeting regarding participation of «Rosseti Lenenergo», PJSC in the Self-Regulated Organization of the Association "Association of Surveyors" was considered by the Company's Board of Directors on May 4, 2022 (Minutes No. 51 of May 5, 2022).

In accordance with Article 10.8 of the Company's Articles of Association, the General Meeting shall vote on this item based on the "one voting share –one vote" principle.

In accordance with Article 49.2 of the Law, the resolution on such item shall be adopted by a majority vote of shareholders holding voting shares in the Company and participating in the Company's meeting.