

**PUBLIC JOINT STOCK COMPANY «ROSSETI LENENERGO»
BOARD OF DIRECTORS**

197227, Saint Petersburg, ul. Gakkelevskaya, 21, lit. A

**EXTRACT FROM MINUTES No. 50
of the Meeting of the Board of Directors of «Rosseti Lenenergo», PJSC**

Saint Petersburg

April 29, 2022

Meeting format: absentee voting (by ballot)

Meeting date (deadline for receiving voting ballots): April 29, 2022

Address for submitting/emailing ballots: 197227, Saint Petersburg, ul. Gakkelevskaya, 21, lit. A, Office 1504, Saint Petersburg, 196247 / E-mail: sd@lenenergo.com

The Board of Directors consists of thirteen (13) persons

There is the quorum for decision-making on all agenda items.

AGENDA:

1. Considering the annual accounting (financial) statements of «Rosseti Lenenergo», PJSC for 2021.

Item 1: Considering the annual accounting (financial) statements of «Rosseti Lenenergo», PJSC for 2021.

IT WAS RESOLVED TO:

Approve, on a preliminary basis, the annual accounting (financial) statements of «Rosseti Lenenergo», PJSC for 2021 (Appendix 1 to this resolution of the Company's Board of Directors) and submit them for approval by the Annual General Meeting of «Rosseti Lenenergo», PJSC.

The resolution was passed in accordance with Articles of Association of «Rosseti Lenenergo», PJSC (Para. 18.5, Clause 18).

Appendix:

1. Annual Accounting (Financial) Statements of «Rosseti Lenenergo», PJSC for 2021.

(Signed)

V.A. Frolikova

Corporate Secretary

**PUBLIC JOINT STOCK COMPANY «ROSSETI LENENERGO»
BOARD OF DIRECTORS**

197227, Saint Petersburg, ul. Gakkelevskaya, 21, lit. A

**EXTRACT FROM MINUTES No. 49
of the Meeting of the Board of Directors of «Rosseti Lenenergo», PJSC**

Saint Petersburg

April 29, 2022

Meeting format: absentee voting (by ballot)

Meeting date (deadline for receiving voting ballots): April 29, 2022

Address for submitting/emailing ballots: 197227, Saint Petersburg, ul. Gakkelevskaya, 21, lit. A, Office 1504, Saint Petersburg, 196247 / E-mail: sd@lenenergo.com

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AGENDA:

8. Recommendations regarding the payment of the Company's profit (losses) after 2021.

Item 8: Recommendations regarding the payment of the Company's profit (losses) after 2021.

IT WAS RESOLVED TO:

Recommend that the Annual General Meeting approves that the Company's profit (loss) after 2021 be distributed as shown below:

Item	thou RUB
Unappropriated earnings for 2021	19,794,204
to be distributed as follows:	
Reserves	0
Earnings invested to finance development	14,849,356
Dividends	4,944,848
Covering losses of previous years	0

The resolution was passed in accordance with Articles of Association of «Rosseti Lenenergo», PJSC (Para. 18.5, Clause 18).

(Signed)

V.A. Frolikova

Corporate Secretary

**PUBLIC JOINT STOCK COMPANY «ROSSETI LENENERGO»
BOARD OF DIRECTORS**

197227, Saint Petersburg, ul. Gakkelevskaya, 21, lit. A

**EXTRACT FROM MINUTES No. 49
of the Meeting of the Board of Directors of «Rosseti Lenenergo», PJSC**

Saint Petersburg

April 29, 2022

Meeting format: absentee voting (by ballot)

Meeting date (deadline for receiving voting ballots): April 29, 2022

Address for submitting/emailing ballots: 197227, Saint Petersburg, ul. Gakkelevskaya, 21, lit. A, Office 1504, Saint Petersburg, 196247 / E-mail: sd@lenenergo.com

The Board of Directors consists of thirteen (13) persons

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AGENDA:

9. Recommendations regarding the size of the dividends on the Company shares for 2021 and the procedure for their payment. Proposals for consideration by the General Meeting regarding the record date (Eligibles List date).

IT WAS RESOLVED TO:

Recommend that the Annual General Meeting resolves to:

1. Pay dividend of RUB 0.3479 per ordinary share in cash out of the profit for 2021.

Payout to the nominee holders or trustees who are securities market professionals will be made within ten (10) or less business days from the List of Eligibles date, and payout to other registered persons will be made within twenty-five (25) business days after such date.

2. Pay dividend of RUB 21.2238 per preference share in cash out of the profit for 2021.

Payout to the nominee holders or trustees who are securities market professionals will be made within ten (10) or less business days from the List of Eligibles date, and payout to other registered persons will be made within twenty-five (25) business days after such date.

3. Record date (List of Eligibles date): June 10, 2022.

The resolution was passed in accordance with Articles of Association of "Rosseti Lenenergo", PJSC (Para. 18.7, Clause 18).

(Signed)

V.A. Frolikova

Corporate Secretary

**PUBLIC JOINT STOCK COMPANY «ROSSETI LENENERGO»
BOARD OF DIRECTORS**

196247, Saint Petersburg, Ploshchad Konstitutsii, 1
Tel./fax: (812) 494-37-34

**EXTRACT FROM THE MINUTES No. 37
of the Meeting of the Board of Directors of «Rosseti Lenenergo», PJSC**

Saint Petersburg

March 05, 2022

Meeting format: absentee voting (by ballot)

Meeting date (deadline for receiving voting ballots): March 05, 2022

Address for submitting/emailing ballots: 1, Ploshchad Konstitutsii, Office 327, Saint Petersburg, 196247 /

E-mail: sd@lenenergo.com.

The Board of Directors consists of thirteen (13) persons

There is the quorum for decision-making on all agenda items.

AGENDA:

1. Considering items for discussion at the Company's Annual General Meeting and nominees proposed by the Company's shareholders for election to the Company's management and control bodies.

IT WAS RESOLVED TO:

1. List the below nominees as candidates for election to the Company's Board of Directors:

No.	Nominee to be listed as a candidate for election to the Board of Directors	Nominee's position and place of work	Nominating shareholder's name	Interest held by the nominating shareholder, %
1.	Andrey Valeryevich Ryumin	CEO, PJSC «Rosseti»	PJSC «Rosseti»	68.22
2.	Konstantin Yuryevich Kravchenko	Acting Deputy CEO, Digital Transformation, PJSC «Rosseti»	PJSC «Rosseti»	68.22
3.	Daniil Vladimirovich Krainsky	Deputy CEO, Legal, PJSC «Rosseti»	PJSC «Rosseti»	68.22
4.	Igor Anatolyevich Kuzmin	CEO, PJSC «Rosseti»	PJSC «Rosseti»	68.22
5.	Andrey Vladimirovich Mayorov	First Deputy CEO, Chief Engineer, PJSC «Rosseti»	PJSC «Rosseti»	68.22
6.	Aleksey Valeryevich Molsky	Deputy CEO, 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 CEO, Economics and Finance, PJSC «Rosseti»	PJSC «Rosseti»	68.22
9.	Maria Gennadyevna Tikhonova	Deputy CEO, 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 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 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

The resolution was passed in accordance with Articles of Association of «Rosseti Lenenergo», PJSC (Para. 18.5, Clause 18).

2. List the below nominees as candidates for election to the Company's Internal Audit Commission:

No.	Nominee to be listed as a candidate for election to the Board of Directors	Nominee's position and place of work	Nominating shareholder's name	Interest held by the nominating shareholder, %
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 Department, PJSC «Rosseti»	PJSC «Rosseti»	68.22
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 Internal Audit, 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

The resolution was passed in accordance with Articles of Association of «Rosseti Lenenergo», PJSC (Para. 18.5, Clause 18).

(Signed)

V.A. Frolikova
Corporate Secretary

**PUBLIC JOINT STOCK COMPANY «ROSSETI LENENERGO»
BOARD OF DIRECTORS**

197227, Saint Petersburg, ul. Gakkelevskaya, 21, lit. A

**EXTRACT FROM MINUTES No. 48
of the Meeting of the Board of Directors of «Rosseti Lenenergo», PJSC**

Saint Petersburg

April 28, 2022

Meeting format: absentee voting (by ballot)

Meeting date (deadline for receiving voting ballots): April 28, 2022

Address for submitting/emailing ballots: 197227, Saint Petersburg, ul. Gakkelevskaya, 21, lit. A, Office 1504, Saint Petersburg, 196247 / E-mail: sd@lenenergo.com

The Board of Directors consists of thirteen (13) persons

There is the quorum for decision-making on all agenda items.

AGENDA:

1. Considering items for discussion at the Company's Annual General Meeting and nominees proposed by the Company's shareholders for election to the Company's management and control bodies.

IT WAS RESOLVED TO:

1. Note that, as of April 21, 2022, Saint Petersburg, federal city and a federal constituent entity represented by the Saint Petersburg Property Relations Committee, that is a Company's shareholder (stake held: 29.11% of the Company's voting stock) proposed new nominees to the Company's Board of Directors and Internal Audit Commission instead of it sold proposal regarding such nominees (Letter No. 05-25-2880/22-0-0 of February 01, 2022) under Federal Law No. 46-FZ titled *On Amending Certain Legislative Acts of the Russian Federation* (Art. 17).

2. Since Saint Petersburg, federal city and a federal constituent entity represented by the Saint Petersburg Property Relations Committee, that is a Company's shareholder (stake held: 29.11% of the Company's voting stock) proposed new nominees to the Company's management and control bodies after the Company's Board of Directors has listed the old nominees as candidates to the Company's Board of Director and Internal Audit Commission:

2.1. Remove from the list of candidates for election to the Company's Board of Directors approved by the Company's Board of Directors (Minutes No. 37 of March 05, 2022) the nominees proposed by Saint Petersburg, federal city and a federal constituent entity represented by the Saint Petersburg Property Relations Committee in its Letter No. 05-25-2880/22-0-0 of February 01, 2022;

2.2. Amend the resolution of the Company's Board of Directors (Minutes No. 37 of March 05, 2022, Item 1) by adding the following candidates to the list of candidates for election to the Company's Board of Directors:

No.	Nominee to be listed as a candidate for election to the Board of Directors	Nominee's position and place of work	Nominating shareholder's name	Interest held by the nominating shareholder, %
1.	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
2.	Svetlana Anatolyevna Melnikova	Deputy Chairperson, Saint Petersburg Energy and Building Services Committee	Saint Petersburg, federal city and a federal	29.11

			constituent entity represented by the Saint Petersburg Property Relations Committee	
3.	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
4.	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
5.	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
6.	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

2.3. Remove from the list of candidates for election to the Company's Internal Audit Commission approved by the Company's Board of Directors (Minutes No. 37 of March 05, 2022, Item 1) the nominees proposed by Saint Petersburg, federal city and a federal constituent entity represented by the Saint Petersburg Property Relations Committee in its Letter No. 05-25-2880/22-0-0 of February 01, 2022;

2.4. Amend the resolution of the Company's Board of Directors (Minutes No. 37 of March 05, 2022, Item 1) by adding the following candidates to the list of candidates for election to the Company's Internal Audit Commission Board of Directors:

No.	Nominee to be listed as a candidate for election to the Board of Directors	Nominee's position and place of work	Nominating shareholder's name	Interest held by the nominating shareholder, %
1.	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

The resolution was passed in accordance with Articles of Association of «Rosseti Lenenergo», PJSC (Para. 18.5, Clause 18).

(Signed)

V.A. Frolikova
Corporate Secretary

**PUBLIC JOINT STOCK COMPANY «ROSSETI LENENERGO»
BOARD OF DIRECTORS**

197227, Saint Petersburg, ul. Gakkelevskaya, 21, lit. A

**EXTRACT FROM MINUTES No. 51
of the Meeting of the Board of Directors of «Rosseti Lenenergo», PJSC**

Saint Petersburg

May 05, 2022

Meeting format: absentee voting (by ballot)

Meeting date (deadline for receiving voting ballots): May 04, 2022

Address for submitting/emailing ballots: 197227, Saint Petersburg, ul. Gakkelevskaya, 21, lit. A, Office 1504, Saint Petersburg, 196247 / E-mail: sd@lenenergo.com

The Board of Directors consists of thirteen (13) persons

There is the quorum for decision-making on all agenda items.

AGENDA:

1. Proposals for consideration by the Company's General Meeting regarding approval of the amended Regulations for the General Meeting of «Rosseti Lenenergo», PJSC.
2. Proposals for consideration by the Company's General Meeting regarding approval of the amended Regulations for the Board of Directors of «Rosseti Lenenergo», PJSC.
4. Proposals for consideration by the Company's General Meeting regarding approval of the amended Regulations for Remuneration and Compensations Payable to Members of the Board of Directors of "Rosseti Lenenergo», PJSC.
5. Proposals for consideration by the Company's General Meeting regarding approval of the amended Regulations for the Internal Audit Commission of «Rosseti Lenenergo», PJSC.

Item 1: Proposals for consideration by the Company's General Meeting regarding approval of the amended Regulations for the General Meeting of «Rosseti Lenenergo», PJSC.

IT WAS RESOLVED TO:

Recommend that the Annual General Meeting approves the amended Regulations for the General Meeting of «Rosseti Lenenergo», PJSC (Appendix 1 to this resolution).

The resolution was passed in accordance with Articles of Association of «Rosseti Lenenergo», PJSC (Para. 18.5, Clause 18).

Item 2. Proposals for consideration by the Company's General Meeting regarding approval of the amended Regulations for the Board of Directors of «Rosseti Lenenergo», PJSC.

IT WAS RESOLVED TO:

Recommend that the Annual General Meeting approves the amended Regulations for the Board of Directors of «Rosseti Lenenergo», PJSC (Appendix 2 to this resolution).

The resolution was passed in accordance with Articles of Association of «Rosseti Lenenergo», PJSC (Para. 18.5, Clause 18).

Item 4. Proposals for consideration by the Company's General Meeting regarding approval of the amended Regulations for Remuneration and Compensations Payable to Members of the Board of Directors of «Rosseti Lenenergo», PJSC.

IT WAS RESOLVED TO:

Recommend that the Annual General Meeting approves the amended Regulations for Remuneration and Compensations Payable to Members of the Board of Directors of "Rosseti Lenenergo», PJSC (Appendix 3 to this resolution).

The resolution was passed in accordance with Articles of Association of "Rosseti Lenenergo», PJSC (Para. 18.5, Clause 18).

Item 5. Proposals for consideration by the Company's General Meeting regarding approval of the amended Regulations for the Internal Audit Commission of «Rosseti Lenenergo», PJSC.

IT WAS RESOLVED TO:

Recommend that the Annual General Meeting approves the amended Regulations for the Internal Audit Commission of «Rosseti Lenenergo», PJSC (Appendix 4 to this resolution).

The resolution was passed in accordance with Articles of Association of "Rosseti Lenenergo», PJSC (Para. 18.5, Clause 18).

Appendices:

1. Draft amended Regulations for the General Meeting of «Rosseti Lenenergo», PJSC.
2. Draft amended Regulations for the Board of Directors of «Rosseti Lenenergo», PJSC.
3. Draft amended Regulations for Remuneration and Compensations Payable to Members of the Board of Directors of «Rosseti Lenenergo», PJSC.
5. Draft amended Regulations for the Internal Audit Commission of «Rosseti Lenenergo», PJSC.

(Signed)

V.A. Frolikova
Corporate Secretary

**PUBLIC JOINT STOCK COMPANY «ROSSETI LENENERGO»
BOARD OF DIRECTORS**

197227, Saint Petersburg, ul. Gakkelevskaya, 21, lit. A

**EXTRACT FROM MINUTES No. 51
of the Meeting of the Board of Directors of «Rosseti Lenenergo», PJSC**

Saint Petersburg

May 05, 2022

Meeting format: absentee voting (by ballot)

Meeting date (deadline for receiving voting ballots): May 04, 2022

Address for submitting/emailing ballots: 197227, Saint Petersburg, ul. Gakkelevskaya, 21, lit. A, Office 1504, Saint Petersburg, 196247 / E-mail: sd@lenenergo.com

The Board of Directors consists of thirteen (13) persons

There is the quorum for decision-making on all agenda items.

AGENDA:

3. Proposals for consideration by the General Meeting regarding the membership of Public Joint Stock Company «Rosseti Lenenergo» in Surveyors Association, a self-regulatory organization.

Item 3: Proposals for consideration by the General Meeting regarding the membership of Public Joint Stock Company «Rosseti Lenenergo» («Company») in Surveyors Association, a self-regulatory organization.

IT WAS RESOLVED TO:

Recommend that the Annual General Meeting approves 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.

The resolution was passed in accordance with Articles of Association of «Rosseti Lenenergo», PJSC (Para. 18.5, Clause 18).

(Signed)

V.A. Frolikova
Corporate Secretary

**PUBLIC JOINT STOCK COMPANY «ROSSETI LENENERGO»
BOARD OF DIRECTORS**

197227, Saint Petersburg, ul. Gakkelevskaya, 21, lit. A

**EXTRACT FROM MINUTES No. 51
of the Meeting of the Board of Directors of «Rosseti Lenenergo», PJSC**

Saint Petersburg

May 05, 2022

Meeting format: absentee voting (by ballot)

Meeting date (deadline for receiving voting ballots): May 04, 2022

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The Board of Directors consists of thirteen (13) persons

There is the quorum for decision-making on all agenda items.

AGENDA:

7. Considering the Nominees for the Auditor of «Rosseti Lenenergo», PJSC

Item 7: Considering the Nominees for the Auditor of «Rosseti Lenenergo», PJSC

IT WAS RESOLVED TO:

Recommend that the Annual General Meeting approves the below entity as the auditor for «Rosseti Lenenergo», PJSC:

PricewaterhouseCoopers Audit Joint-Stock Company (INN/KPP: 7705051102/771001001; registered office: Russia, Moscow, 125047, ul. Butyrsky Val, 10).

The resolution was passed in accordance with Articles of Association of «Rosseti Lenenergo», PJSC (Para. 18.5, Clause 18).

(Signed)

V.A. Frolikova

Corporate Secretary