

**PUBLIC JOINT STOCK COMPANY «ROSSETI LENENERGO»
NOMINATION AND REMUNERATION COMMITTEE OF THE BOARD OF DIRECTORS**

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

**EXTRACT FROM MINUTES OF MEETING No. 117
of the Nomination and Remuneration Committee of the Board of Directors
of «Rosseti Lenenergo», PJSC**

Saint Petersburg

May 05, 2022

Meeting format: absentee (by ballot)

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

Address for submitting/emailing ballots: 19197227, Saint Petersburg, ul. Gakkelevskaya, 21, lit. A,
Office 1504 / E-mail: sd@lenenergo.com

The meeting is quorate.

AGENDA:

1. Preliminary assessment of candidates for election to the Company's Board of Directors.

Item No. 1: Preliminary assessment of candidates for election to the Company's Board of Directors.

IT WAS RESOLVED TO:

Approve the preliminary assessment of candidates listed as candidates for election to the Company's Board of Directors (Appendix No. 1 hereto) at the Company's Annual General Meeting.

The resolution was passed in accordance with clause 10.4 of the Regulations for the Nomination and Remuneration Committee of the Company's Board of Directors.

(Signed)

N.B. Dmitrieva

Committee Secretary

Assessment of Candidates for Election to the Board of Directors of «Rosseti Lenenergo», PJSC

No.	3
Candidate's name	Ekaterina Sergeevna Golubeva
Candidate's position and place of work	Head of the Office of the Vice Governor of Saint Petersburg (S.G. Dregval's Office)
Nationality	Russian
Education	Degree in law from Saint Petersburg State University (2008)
Positions held at the Company and other entities over the last five years (work experience)	March 2005 - January, 2021: Head of Legal Support at JSC «Petroelektrosbyt» January, 2021 to date: Head of the Office of the Vice Governor of Saint Petersburg
When nominated, did a candidate sit on a governing body of any other entity?	Member of the Board of Directors at JSC «Yugo-Zapadnaya CHPP» Member of the Board of Directors at LLC «PeterburgGaz»
Interest held in the Company	None
Independence criteria under the Listing Rules of PJSC «Moscow Exchange» (if the candidate does not meet the independence criteria, the details are to be provided as required by the Corporate Governance Code of the Bank of Russia):	
1. A candidate is deemed not to be related to the Company, if they and/or their related persons (Clause 4, Appendix 4.1, Listing Rules of PJSC «Moscow Exchange»):	
1.1. Is not (or was not over the last three years) a member of an executive body or an employee of the Company, its controlled entity or its management company.	Met
1.2. Is not a member of the Board of Directors of a Company's controlling or controlled entity, or of a managing company of such entity.	Met
1.3. Has not received (over the last three years), remuneration and/or other financial benefits from the Company and/or its controlled entities in an amount exceeding 50% of the annual fixed remuneration of a member of the Company's Board of Directors.	Met
1.4. Is not a shareholder or a beneficiary of the Company's shares holding a stake greater than one per cent of the Authorized Capital or the total number of the Company's voting shares, or the market value of which exceeds by 20 times the annual fixed remuneration of a member of the Company's Board of Directors.	Met
1.5. Is not an employee or a member of an executive body of a legal entity and their remuneration is determined (reviewed) by the Remuneration Committee of the Board of Directors (by the Board of Directors) of such legal entity while any employee and/or member of an executive body of the Company is a member of such Committee (Board of Directors).	Met
1.6. Does not provide advisory services to the Company, its controlling person or its controlled entity, does not sit on a governing body of an entity advising to the Company or such legal entities, and is not employed by such entities directly involved in the provision of such services.	Met

Assessment of Candidates for Election to the Board of Directors of «Rosseti Lenenergo», PJSC

No.	3
Candidate's name	Ekaterina Sergeevna Golubeva
1.7. Over the last three years, the candidate has not provided the Company or legal entities under its control with appraisal, tax advisory, auditing, or accounting services or has been a member of the governing bodies at organizations that provided such services to such legal entities or the Company's rating agency within the last three years or has been employed by such organizations or rating agencies directly involved in the provision of such services to the Company.	Met
1.8. Has not been a member of the Company's Board of Directors for a total of more than seven years.	Met
2. A candidate is deemed not to be related to the Company, if they and/or their related persons (Clause 5, Appendix 4.1, Listing Rules of PJSC «Moscow Exchange»):	
2.1. Is an employee or a member of an executive body of a substantial shareholder of the Company (a legal entity within a group of which a substantial shareholder of the Company is a part).	Met
2.2. Has not received, for any of the last three years, remuneration and/or other financial benefits from a substantial shareholder of the Company (a legal entity from a group of organizations of which a substantial shareholder of the Company is a part) in an amount exceeding half of the annual fixed remuneration of a member of the Company's Board of Directors.	Met
2.3. Is not a member of the Board of Directors of more than two legal entities controlled by a substantial shareholder of the Company or a person controlling a substantial shareholder of the Company.	Met
3. A candidate is deemed not to be related to a substantial counterparty or competitor of the Company, if they and/or persons related to them (Clause 6, Appendix 4.1., Listing Rules of PJSC «Moscow Exchange»):	
3.1. Is not an employee or a member of a governing body of a substantial counterparty or competitor of the Company or of a legal entity controlling a substantial counterparty or competitor of the Company or its controlled entities.	Met
3.2. Is not an owner or a beneficiary of shares (stakes) in a substantial counterparty or competitor of the Company, which represent over five percent of the authorized capital or the total number of voting shares (stakes).	Met
4. A candidate is deemed not to be related to the Russian state (the Russian Federation or its constituent entity) or to a municipality, if they (Clause 7, Appendix 4.1, Listing Rules of PJSC «Moscow Exchange»):	
4.1. Is not or has not been, within one year prior to election to the Company's Board of Directors, a state or municipal employee, or a government officer or servant, or an employee of the Bank of Russia.	Not met
4.2. Is not a representative of the Russian Federation, a constituent entity of the Russian Federation, or a municipal entity on the Company's Board of Directors in respect of which a decision has been taken to exercise a special right of participation in its management («golden share»).	N/A

Assessment of Candidates for Election to the Board of Directors of «Rosseti Lenenergo», PJSC

No.	3
Candidate's name	Ekaterina Sergeevna Golubeva
<p>4.3. Is not, or has not been, within one year prior to election to the Company's Board of Directors, an employee, a member of an executive body of an organization controlled by the Russian Federation, a constituent entity of the Russian Federation, or a municipality, or an employee of a state or municipal unitary enterprise or institution (other than employees of a state or municipal educational or scientific organization that are engaged in educational or research activities and are not persons appointed (approved to be appointed) as a sole executive body or to hold any other role in a state or municipal educational or scientific organization by decision, or with the consent of, governmental authorities (local governments)), if the above person is nominated for election to the Board of Directors of the Company where a 20% stake or 20% of voting shares is/are controlled by the Russian Federation, a constituent entity of the Russian Federation, or a municipality.</p>	Met
<p>4.4. Is not obliged to vote on one or more matters within the competence of the Company's Board of Directors under a directive of the Russian Federation, a constituent entity of the Russian Federation, or a municipality.</p>	Not met

Assessment of Candidates for Election to the Board of Directors of «Rosseti Lenenergo», PJSC

No.	6
Candidate's name	Sergey Georgievich Dregval
Candidate's position and place of work	Vice Governor of Saint Petersburg
Nationality	Russian
Education	<p>Engineer's degree from the Kiev International University of Civil Aviation, majored in Electrical and Flight Navigation Aircraft Systems (graduated in 1996)</p> <p>Engineer's degree from Tyumen State Oil and Gas University (a government-financed higher professional education institution) majored in Electric Drives and Automation Equipment for Industrial Plants and Process Facilities (graduated in 2005)</p>
Positions held at the Company and other entities over the last five years (work experience)	<p>October 2014 - November, 2020: CEO at OJSC «IDGC of Urals»</p> <p>November 2020 - January, 2021: Advisor to the Governor of Saint Petersburg, Office of the Governor of Saint Petersburg</p> <p>January 2021 - present: Vice Governor of Saint Petersburg</p>
When nominated, did a candidate sit on a governing body of any other entity?	None
Interest held in the Company	None
Independence criteria under the Listing Rules of PJSC «Moscow Exchange» (if the candidate does not meet the independence criteria, the details are to be provided as required by the Corporate Governance Code of the Bank of Russia):	
1. A candidate is deemed not to be related to the Company, if they and/or their related persons (Clause 4, Appendix 4.1, Listing Rules of PJSC «Moscow Exchange»):	
1.1. Is not (or was not over the last three years) a member of an executive body or an employee of the Company, its controlled entity or its management company.	Met
1.2. Is not a member of the Board of Directors of a Company's controlling or controlled entity, or of a managing company of such entity.	Met
1.3. Has not received (over the last three years), remuneration and/or other financial benefits from the Company and/or its controlled entities in an amount exceeding 50% of the annual fixed remuneration of a member of the Company's Board of Directors.	Met
1.4. Is not a shareholder or a beneficiary of the Company's shares holding a stake greater than one per cent of the Authorized Capital or the total number of the Company's voting shares, or the market value of which exceeds by 20 times the annual fixed remuneration of a member of the Company's Board of Directors.	Met
1.5. Is not an employee or a member of an executive body of a legal entity and their remuneration is determined (reviewed) by the Remuneration Committee of the Board of Directors (by the Board of Directors) of such legal entity while any employee and/or member of an executive body of the Company is a member of such Committee (Board of Directors).	Met

Assessment of Candidates for Election to the Board of Directors of «Rosseti Lenenergo», PJSC

No.	6
Candidate's name	Sergey Georgievich Dregval
1.6. Does not provide advisory services to the Company, its controlling person or its controlled entity, does not sit on a governing body of an entity advising to the Company or such legal entities, and is not employed by such entities directly involved in the provision of such services.	Met
1.7. Over the last three years, the candidate has not provided the Company or legal entities under its control with appraisal, tax advisory, auditing, or accounting services or has been a member of the governing bodies at organizations that provided such services to such legal entities or the Company's rating agency within the last three years or has been employed by such organizations or rating agencies directly involved in the provision of such services to the Company.	Met
1.8. Has not been a member of the Company's Board of Directors for a total of more than seven years.	Met
2. A candidate is deemed not to be related to the Company, if they and/or their related persons (Clause 5, Appendix 4.1, Listing Rules of PJSC «Moscow Exchange»):	
2.1. Is an employee or a member of an executive body of a substantial shareholder of the Company (a legal entity within a group of which a substantial shareholder of the Company is a part).	Met
2.2. Has not received, for any of the last three years, remuneration and/or other financial benefits from a substantial shareholder of the Company (a legal entity from a group of organizations of which a substantial shareholder of the Company is a part) in an amount exceeding half of the annual fixed remuneration of a member of the Company's Board of Directors. <i>Remuneration (salary) as the CEO at OJSC «IDGC of Urals» (part of the PJSC «Rosset» group that is the Company's substantial shareholder)</i>	Not met
2.3. Is not a member of the Board of Directors of more than two legal entities controlled by a substantial shareholder of the Company or a person controlling a substantial shareholder of the Company.	Met
3. A candidate is deemed not to be related to a substantial counterparty or competitor of the Company, if they and/or persons related to them (Clause 6, Appendix 4.1., Listing Rules of PJSC «Moscow Exchange»):	
3.1. Is not an employee or a member of a governing body of a substantial counterparty or competitor of the Company or of a legal entity controlling a substantial counterparty or competitor of the Company or its controlled entities.	Met
3.2. Is not an owner or a beneficiary of shares (stakes) in a substantial counterparty or competitor of the Company, which represent over five percent of the authorized capital or the total number of voting shares (stakes).	Met
4. A candidate is deemed not to be related to the Russian state (the Russian Federation or its constituent entity) or to a municipality, if they (Clause 7, Appendix 4.1, Listing Rules of PJSC «Moscow Exchange»):	
4.1. Is not or has not been, within one year prior to election to the Company's Board of Directors, a state or municipal employee, or a government officer or servant, or an employee of the Bank of Russia.	Not met
4.2. Is not a representative of the Russian Federation, a constituent entity of the Russian Federation, or a municipal entity on the Company's Board of Directors in respect of which a decision has been taken to exercise a special right of participation in its management («golden share»).	N/A

Assessment of Candidates for Election to the Board of Directors of «Rosseti Lenenergo», PJSC

No.	6
Candidate's name	Sergey Georgievich Dregval
<p>4.3. Is not, or was not, within one year prior to election to the Company's Board of Directors, an employee, a member of an executive body of an organization controlled by the Russian Federation, a constituent entity of the Russian Federation, or a municipality, or an employee of a state or municipal unitary enterprise or institution (other than employees of a state or municipal educational or scientific organization that are engaged in educational or research activities and are not persons appointed (approved to be appointed) as a sole executive body or to hold any other role in a state or municipal educational or scientific organization by decision, or with the consent of, governmental authorities (local governments)), if the above person is nominated for election to the Board of Directors of the Company where a 20% stake or 20% of voting shares is/are controlled by the Russian Federation, a constituent entity of the Russian Federation, or a municipality.</p>	Met
<p>4.4. Is not obliged to vote on one or more matters within the competence of the Company's Board of Directors under a directive of the Russian Federation, a constituent entity of the Russian Federation, or a municipality.</p>	Not met

Assessment of Candidates for Election to the Board of Directors of «Rosseti Lenenergo», PJSC

No.	7
Candidate's name	Andrey Nikolaevich Karelsky
Candidate's position and place of work	Deputy Chairman, Saint Petersburg Property Relations Committee
Nationality	Russian
Education	Degree in Law from the Saint Petersburg State University (1993)
Positions held at the Company and other entities over the last five years (work experience)	2017 – December 2020: CEO of GUP Lenoblinventarizatsiya (Leningrad Region Technical Inventory Company) December 2020 - November 2021: Chairman, Leningrad Region Municipal Property Committee November 2021 - present: Deputy Chairman, Saint Petersburg Property Relations Committee
When nominated, did a candidate sit on a governing body of any other entity?	Member of the Board of Directors at JSC «Center for Exhibition and Museum Projects» Member of the Board of Directors at JSC «Property Fund of Saint Petersburg» Member of the Board of Directors at OJSC «Administrative Office of the Federal House» Member of the Board of Directors at JSC «Yugo-Zapadnaya CHPP» Member of the Board of Directors at OJSC «Trust for Geodesic Works and Engineering Surveys», Member of the Board of Directors of JSC «Passenger Port of Saint Petersburg (Marine Facade)» Member of the Board of Directors at JSC «Shared Computer Center for Multisectoral Utility Company»
Interest held in the Company	None
Independence criteria under the Listing Rules of PJSC «Moscow Exchange» (if the candidate does not meet the independence criteria, the details are to be provided as required by the Corporate Governance Code of the Bank of Russia):	
1. A candidate is deemed not to be related to the Company, if they and/or their related persons (Clause 4, Appendix 4.1, Listing Rules of PJSC «Moscow Exchange»):	
1.1. Is not (or was not over the last three years) a member of an executive body or an employee of the Company, its controlled entity or its management company.	Met
1.2. Is not a member of the Board of Directors of a Company's controlling or controlled entity, or of a managing company of such entity.	Met
1.3. Has not received (over the last three years), remuneration and/or other financial benefits from the Company and/or its controlled entities in an amount exceeding 50% of the annual fixed remuneration of a member of the Company's Board of Directors.	Met

Assessment of Candidates for Election to the Board of Directors of «Rosseti Lenenergo», PJSC

No.	7
Candidate's name	Andrey Nikolaevich Karelsky
1.4. Is not a shareholder or a beneficiary of the Company's shares holding a stake greater than one per cent of the Authorized Capital or the total number of the Company's voting shares, or the market value of which exceeds by 20 times the annual fixed remuneration of a member of the Company's Board of Directors	Met
1.5. Is not an employee or a member of an executive body of a legal entity and their remuneration is determined (reviewed) by the Remuneration Committee of the Board of Directors (by the Board of Directors) of such legal entity while any employee and/or member of an executive body of the Company is a member of such Committee (Board of Directors).	Met
1.6. Does not provide advisory services to the Company, its controlling person or its controlled entity, does not sit on a governing body of an entity advising to the Company or such legal entities, and is not employed by such entities directly involved in the provision of such services.	Met
1.7. Over the last three years, the candidate has not provided the Company or legal entities under its control with appraisal, tax advisory, auditing, or accounting services or has been a member of the governing bodies at organizations that provided such services to such legal entities or the Company's rating agency within the last three years or has been employed by such organizations or rating agencies directly involved in the provision of such services to the Company.	Met
1.8. Has not been a member of the Company's Board of Directors for a total of more than seven years.	Met
2. A candidate is deemed not to be related to the Company, if they and/or their related persons (Clause 5, Appendix 4.1, Listing Rules of PJSC «Moscow Exchange»):	
2.1. Is an employee or a member of an executive body of a substantial shareholder of the Company (a legal entity within a group of which a substantial shareholder of the Company is a part). <i>* Though the questionnaire submitted by the candidate says that this particular criterion is met, the candidate is the Deputy Chairman of the Saint Petersburg Property Relations Committee that holds a 28.8% stake in «Rosseti Lenenergo», PJSC on behalf of the Saint Petersburg municipality. Therefore, the criterion is not fully met.</i>	Not met*
2.2. Has not received, for any of the last three years, remuneration and/or other financial benefits from a substantial shareholder of the Company (a legal entity from a group of organizations of which a substantial shareholder of the Company is a part) in an amount exceeding half of the annual fixed remuneration of a member of the Company's Board of Directors.	Met
2.3. Is not a member of the Board of Directors of more than two legal entities controlled by a substantial shareholder of the Company or a person controlling a substantial shareholder of the Company.	Met
3. A candidate is deemed not to be related to a substantial counterparty or competitor of the Company, if they and/or persons related to them (Clause 6, Appendix 4.1., Listing Rules of PJSC «Moscow Exchange»):	
3.1. Is not an employee or a member of a governing body of a substantial counterparty or competitor of the Company or of a legal entity controlling a substantial counterparty or competitor of the Company or its controlled entities.	Met

Assessment of Candidates for Election to the Board of Directors of «Rosseti Lenenergo», PJSC

No.	7
Candidate's name	Andrey Nikolaevich Karelsky
3.2. Is not an owner or a beneficiary of shares (stakes) in a substantial counterparty or competitor of the Company, which represent over five percent of the authorized capital or the total number of voting shares (stakes).	Met
4. A candidate is deemed not to be related to the Russian state (the Russian Federation or its constituent entity) or to a municipality, if they (Clause 7, Appendix 4.1, Listing Rules of PJSC «Moscow Exchange»):	
4.1. Is not or has not been, within one year prior to election to the Company's Board of Directors, a state or municipal employee, or a government officer or servant, or an employee of the Bank of Russia. <i>* Though the questionnaire submitted by the candidate says that this particular criterion is met, the candidate is the Deputy Chairman of the Saint Petersburg Property Relations Committee. Therefore, the criterion is not fully met.</i>	Not met*
4.2. Is not a representative of the Russian Federation, a constituent entity of the Russian Federation, or a municipal entity on the Company's Board of Directors in respect of which a decision has been taken to exercise a special right of participation in its management («golden share»).	N/A
4.3. Is not, or was not, within one year prior to election to the Company's Board of Directors, an employee, a member of an executive body of an organization controlled by the Russian Federation, a constituent entity of the Russian Federation, or a municipality, or an employee of a state or municipal unitary enterprise or institution (other than employees of a state or municipal educational or scientific organization that are engaged in educational or research activities and are not persons appointed (approved to be appointed) as a sole executive body or to hold any other role in a state or municipal educational or scientific organization by decision, or with the consent of, governmental authorities (local governments)), if the above person is nominated for election to the Board of Directors of the Company where a 20% stake or 20% of voting shares is/are controlled by the Russian Federation, a constituent entity of the Russian Federation, or a municipality. <i>* Though the questionnaire submitted by the candidate says that this particular criterion is met, the candidate is the Deputy Chairman of the Saint Petersburg Property Relations Committee (as stated in the questionnaire), this particular criterion is not fully met, since Saint Petersburg municipality is the founder of the Saint Petersburg Property Relations Committee.</i>	Not met*
4.4. Is not obliged to vote on one or more matters within the competence of the Company's Board of Directors under a directive of the Russian Federation, a constituent entity of the Russian Federation, or a municipality. <i>* Though the questionnaire submitted by the candidate says that this particular criterion is met, the candidate is the Deputy Chairman of the Saint Petersburg Property Relations Committee (as stated in the questionnaire), this particular criterion is not fully met.</i>	Not met*

Assessment of Candidates for Election to the Board of Directors of «Rosseti Lenenergo», PJSC

No.	8
Candidate's name	Konstantin Yuryevich Kravchenko
Candidate's position and place of work	Acting Deputy CEO, Digital Transformation; Chief Advisor to the CEO at PJSC «Rosseti» Acting Deputy CEO, Digital Transformation; Chief Advisor to the CEO at PJSC «FGC UES»
Nationality	Russian
Education	Mechanical Design Engineer degree from the Voronezh State Technical University, majored in Electric Grid District Engineering and Technology, graduated as in 1995
Positions held at the Company and other entities over the last five years (work experience)	August 2018 - May 2020: Director for Information Technology at the Corporate Governance Center, Moscow Representative Office of JSC «Uralvagonzavod», May 2020 - April 2021: Deputy CEO for Information Technology at JSC Uralvagonzavod Group June 2021 - present: Chief Advisor to CEO, acting Deputy CEO for Digital Transformation at PJSC «Rosseti» August 2021 - present: Acting CEO at JSC «Power Grid Optical Networks Engineering» September 2021 - present: Chief Advisor to CEO, acting Deputy CEO for Digital Transformation at PJSC «FGC UES»
When nominated, did a candidate sit on a governing body of any other entity?	Member of the Board of Directors at JSC NWEMC Member of the Board of Directors at JSC «FTC» Member of the Board of Directors at PJSC «Rosseti Siberia» Member of the Board of Directors at PJSC «Rosseti Kuban» Member of the Board of Directors at PJSC «Rosseti Center and Volga Region» Member of the Board of Directors at PJSC «Rosseti Tyumen» Member of the Board of Directors at LLC «IT Energy Service» Member of the Board of Directors at JSC «Power Grid Optical Networks Engineering» Member of the Board of Directors at LLC «Infrastructure Investments-3» Member of the Board of Directors at JSC «Chitaenergo» Member of the Board of Directors at JSC «Moscow Telecommunications Center of Energy Systems»
Interest held in the Company	None
Independence criteria under the Listing Rules of PJSC «Moscow Exchange» (if the candidate does not meet the independence criteria, the details are to be provided as required by the Corporate Governance Code of the Bank of Russia):	
1. A candidate is deemed not to be related to the Company, if they and/or their related persons (Clause 4, Appendix 4.1, Listing Rules of PJSC «Moscow Exchange»):	

Assessment of Candidates for Election to the Board of Directors of «Rosseti Lenenergo», PJSC

No.	8
Candidate's name	Konstantin Yuryevich Kravchenko
1.1. Is not (or was not over the last three years) a member of an executive body or an employee of the Company, its controlled entity or its management company.	Met
1.2. Is not a member of the Board of Directors of a Company's controlling or controlled entity, or of a managing company of such entity. <i>Member of the Board of Directors at JSC NWEMC, JSC «FTC», PJSC «Rosseti Siberia», PJSC «Rosseti Kuban», PJSC «Rosseti Center and Volga Region», JSC «Rosseti Tyumen», JSC «Power Grid Optical Networks Engineering», LLC «IT Energy Service», LLC «Infrastructure Investments-3, all of which are controlled by a legal entity that controls «Rosseti Lenenergo», PJSC (PJSC «Rosseti»).</i>	Not met
1.3. Has not received (over the last three years), remuneration and/or other financial benefits from the Company and/or its controlled entities in an amount exceeding 50% of the annual fixed remuneration of a member of the Company's Board of Directors.	Met
1.4. Is not a shareholder or a beneficiary of the Company's shares holding a stake greater than one per cent of the Authorized Capital or the total number of the Company's voting shares, or the market value of which exceeds by 20 times the annual fixed remuneration of a member of the Company's Board of Directors.	Met
1.5. Is not an employee or a member of an executive body of a legal entity and their remuneration is determined (reviewed) by the Remuneration Committee of the Board of Directors (by the Board of Directors) of such legal entity while any employee and/or member of an executive body of the Company is a member of such Committee (Board of Directors).	Met
1.6. Does not provide advisory services to the Company, its controlling person or its controlled entity, does not sit on a governing body of an entity advising to the Company or such legal entities, and is not employed by such entities directly involved in the provision of such services.	Met
1.7. Over the last three years, the candidate has not provided the Company or legal entities under its control with appraisal, tax advisory, auditing, or accounting services or has been a member of the governing bodies at organizations that provided such services to such legal entities or the Company's rating agency within the last three years or has been employed by such organizations or rating agencies directly involved in the provision of such services to the Company.	Met
1.8. Has not been a member of the Company's Board of Directors for a total of more than seven years.	Met
2. A candidate is deemed not to be related to the Company, if they and/or their related persons (Clause 5, Appendix 4.1, Listing Rules of PJSC «Moscow Exchange»):	
2.1. Is an employee or a member of an executive body of a substantial shareholder of the Company (a legal entity within a group of which a substantial shareholder of the Company is a part). <i>Chief Advisor to CEO, Acting Deputy CEO for Digital Transformation at PJSC «Rosseti»</i>	Not met

Assessment of Candidates for Election to the Board of Directors of «Rosseti Lenenergo», PJSC

No.	8
Candidate's name	Konstantin Yuryevich Kravchenko
<p>2.2. Has not received, for any of the last three years, remuneration and/or other financial benefits from a substantial shareholder of the Company (a legal entity from a group of organizations of which a substantial shareholder of the Company is a part) in an amount exceeding half of the annual fixed remuneration of a member of the Company's Board of Directors.</p> <p><i>Remuneration as employee/officer of PJSC «Rosseti»</i></p>	Not met
<p>2.3. Is not a member of the Board of Directors of more than two legal entities controlled by a substantial shareholder of the Company or a person controlling a substantial shareholder of the Company.</p> <p><i>Member of the Board of Directors at JSC NWEMC, JSC «FTC», PJSC «Rosseti Siberia», PJSC «Rosseti Kuban», PJSC «Rosseti Center and Volga Region», JSC «Rosseti Tyumen», JSC «Power Grid Optical Networks Engineering», LLC «IT Energy Service», LLC «Infrastructure Investments-3, all of which are controlled by PJSC «Rosseti», a substantial shareholder of «Rosseti Lenenergo», PJSC.</i></p>	Not met
<p>3. A candidate is deemed not to be related to a substantial counterparty or competitor of the Company, if they and/or persons related to them (Clause 6, Appendix 4.1., Listing Rules of PJSC «Moscow Exchange»):</p>	
<p>3.1. Is not an employee or a member of a governing body of a substantial counterparty or competitor of the Company or of a legal entity controlling a substantial counterparty or competitor of the Company or its controlled entities.</p> <p><i>Chief Advisor to CEO, Acting Deputy CEO for Digital Transformation at PJSC «FGC UES»</i></p>	Not met
<p>3.2. Is not an owner or a beneficiary of shares (stakes) in a substantial counterparty or competitor of the Company, which represent over five percent of the authorized capital or the total number of voting shares (stakes).</p>	Met
<p>4. A candidate is deemed not to be related to the Russian state (the Russian Federation or its constituent entity) or to a municipality, if they (Clause 7, Appendix 4.1, Listing Rules of PJSC «Moscow Exchange»):</p>	
<p>4.1. Is not or has not been, within one year prior to election to the Company's Board of Directors, a state or municipal employee, or a government officer or servant, or an employee of the Bank of Russia.</p>	Met
<p>4.2. Is not a representative of the Russian Federation, a constituent entity of the Russian Federation, or a municipal entity on the Company's Board of Directors in respect of which a decision has been taken to exercise a special right of participation in its management («golden share»).</p>	N/A
<p>4.3. Is not, or was not, within one year prior to election to the Company's Board of Directors, an employee, a member of an executive body of an organization controlled by the Russian Federation, a constituent entity of the Russian Federation, or a municipality, or an employee of a state or municipal unitary enterprise or institution (other than employees of a state or municipal educational or scientific organization that are engaged in educational or research activities and are not persons appointed (approved to be appointed) as a sole executive body or to hold any other role in a state or municipal educational or scientific organization by decision, or with the consent of, governmental authorities (local governments)), if the above person is nominated for election to the Board of Directors of the Company where a 20% stake or 20% of voting shares is/are controlled by the Russian Federation, a constituent entity of the Russian Federation, or a municipality.</p> <p><i>Since 2021: Chief Advisor to CEO, Acting Deputy CEO for Digital Transformation at PJSC «Rosseti»</i></p>	Not met

Assessment of Candidates for Election to the Board of Directors of «Rosseti Lenenergo», PJSC

No.	8
Candidate's name	Konstantin Yuryevich Kravchenko
4.4. Is not obliged to vote on one or more matters within the competence of the Company's Board of Directors under a directive of the Russian Federation, a constituent entity of the Russian Federation, or a municipality.	Met

Assessment of Candidates for Election to the Board of Directors of «Rosseti Lenenergo», PJSC

No.	8
Candidate's name	Daniil Vladimirovich Krainsky
Candidate's position and place of work	Deputy CEO, Legal, PJSC «Rosseti» Deputy CEO, Legal, PJSC «FGC UES» Advisor to CEO at «Rosseti Lenenergo», PJSC
Nationality	Russian
Education	Degree in Law from the Moscow State Law Academy (Jurisprudence, Lawyer, graduated in 2002)
Positions held at the Company and other entities over the last five years (work experience)	June 2011 - September 2017: First Deputy CEO, Deputy CEO at JSC UNECO September 2017 - present: Advisor, Chief Advisor, Deputy CEO, Legal at PJSC «Rosseti» February 2018 - present: Advisor to CEO, Deputy CEO, Legal and Corporate Governance at «Rosseti Lenenergo», PJSC April 2020 - present: Deputy CEO, Legal at PJSC «FGC UES»
When nominated, did a candidate sit on a governing body of any other entity?	Member of the Management Board at «Rosseti Lenenergo», PJSC Member of the Board of Directors at «Rosseti Lenenergo», PJSC Chairman of the Board of Directors at JSC «Lenenergo Energy Service Company» Member of the Board of Directors at PJSC «Rosseti Northern Caucasus» Member of the Board of Directors at PJSC «Rosseti Moscow Region» Member of the Board of Directors and Chairman of the Board of Directors at OJSC «IDGC of Urals» Member of the Board of Directors at PJSC «Rosseti Center» Member of the Board of Directors at PJSC «Rosseti Siberia» Chairman of the Board of Directors at PJSC «Rosseti Kuban» Member of the Board of Directors at PJSC «TDC» Member of the Board of Directors at JSC «Tyvaenergo» Member of the Board of Directors at PJSC «Rosseti Volga» Member of the Board of Directors at PJSC «Rosseti North-West» Chairman of the Board of Directors PJSC «Rosseti South» Chairman of the Board of Directors JSC «Engineering Center UES Real Estate» Member of the Board of Directors at PJSC «Rosseti Tyumen» Member of the Board of Directors at JSC «Yantarenergo» Member of the Board of Directors at JSC «Power Grid Optical Networks Engineering» Member of the Board of Directors at JSC «R&D Center FGC UES» Member of the Board of Directors at JSC «CEMC UES»
Interest held in the Company	None

Assessment of Candidates for Election to the Board of Directors of «Rosseti Lenenergo», PJSC

No.	8
Candidate's name	Daniil Vladimirovich Krainsky
<p>Independence criteria under the Listing Rules of PJSC «Moscow Exchange» (if the candidate does not meet the independence criteria, the details are to be provided as required by the Corporate Governance Code of the Bank of Russia):</p>	
<p>1. A candidate is deemed not to be related to the Company, if they and/or their related persons (Clause 4, Appendix 4.1, Listing Rules of PJSC «Moscow Exchange»):</p>	
<p>1.2. Is not (or was not over the last three years) a member of an executive body or an employee of the Company, its controlled entity or its management company.</p> <p><i>Member of the Management Board at «Rosseti Lenenergo», PJSC (2019); Advisor, Deputy CEO, Legal and Corporate Governance at «Rosseti Lenenergo», PJSC , Advisor to CEO (2018), Chairman of the Board of Directors at JSC «Lenenergo Energy Service Company» (2019)</i></p>	Not met
<p>1.2. Is not a member of the Board of Directors of a Company's controlling or controlled entity, or of a managing company of such entity.</p> <p><i>Member of the Board of Directors at PJSC «Rosseti Kuban», PJSC «TDC», JSC «Tyvaenergo», PJSC «Rosseti Volga», PJSC «Rosseti North-West», PJSC «Rosseti South», JSC «Engineering Center UES Real Estate», PJSC «Rosseti Tyumen», JSC «Power Grid Optical Networks Engineering», JSC «Yantarenergo», JSC «R&D Center FGC UES», PJSC «Rosseti Siberia», OJSC «IDGC of Urals», PJSC «Rosseti Center», PJSC «Rosseti Northern Caucasus», PJSC «Rosseti Moscow Region», JSC «CEMC UES», JSC «Lenenergo Energy Service Company», all of which are controlled by a legal entity that controls «Rosseti Lenenergo», PJSC (PJSC «Rosseti»).</i></p>	Not met
<p>1.3. Has not received (over the last three years), remuneration and/or other financial benefits from the Company and/or its controlled entities in an amount exceeding 50% of the annual fixed remuneration of a member of the Company's Board of Directors.</p> <p><i>Remuneration as Deputy CEO, Legal and Corporate Governance and Advisor to CEO at «Rosseti Lenenergo», PJSC</i></p>	Not met
<p>1.4. Is not a shareholder or a beneficiary of the Company's shares holding a stake greater than one per cent of the Authorized Capital or the total number of the Company's voting shares, or the market value of which exceeds by 20 times the annual fixed remuneration of a member of the Company's Board of Directors</p>	Met
<p>1.5. Is not an employee or a member of an executive body of a legal entity and their remuneration is determined (reviewed) by the Remuneration Committee of the Board of Directors (by the Board of Directors) of such legal entity while any employee and/or member of an executive body of the Company is a member of such Committee (Board of Directors).</p>	Met
<p>1.6. Does not provide advisory services to the Company, its controlling person or its controlled entity, does not sit on a governing body of an entity advising to the Company or such legal entities, and is not employed by such entities directly involved in the provision of such services.</p>	Met
<p>1.7. Over the last three years, the candidate has not provided the Company or legal entities under its control with appraisal, tax advisory, auditing, or accounting services or has been a member of the governing bodies at organizations that provided such services to such legal entities or the Company's rating agency within the last three years or has been employed by such organizations or rating agencies directly involved in the provision of such services to the Company.</p>	Met

Assessment of Candidates for Election to the Board of Directors of «Rosseti Lenenergo», PJSC

No.	8
Candidate's name	Daniil Vladimirovich Krainsky
1.8. Has not been a member of the Company's Board of Directors for a total of more than seven years.	Met
2. A candidate is deemed not to be related to the Company, if they and/or their related persons (Clause 5, Appendix 4.1, Listing Rules of PJSC «Moscow Exchange»):	
2.1. Is an employee or a member of an executive body of a substantial shareholder of the Company (a legal entity within a group of which a substantial shareholder of the Company is a part). <i>Deputy CEO, Legal at PJSC «Rosseti» and Deputy CEO, Legal at PJSC «FGC UES». The candidate's spouse is employed by PJSC «Rosseti North-West».</i>	Not met
2.2. Has not received, for any of the last three years, remuneration and/or other financial benefits from a substantial shareholder of the Company (a legal entity from a group of organizations of which a substantial shareholder of the Company is a part) in an amount exceeding half of the annual fixed remuneration of a member of the Company's Board of Directors. <i>Remuneration as an employee/officer of PJSC «Rosseti» and PJSC «FGS UES»</i>	Not met
2.3. Is not a member of the Board of Directors of more than two legal entities controlled by a substantial shareholder of the Company or a person controlling a substantial shareholder of the Company. <i>Member of the Board of Directors at PJSC «Rosseti Kuban», PJSC «TDC», JSC «Tyvaenergo», PJSC «Rosseti Volga», PJSC «Rosseti North-West», PJSC «Rosseti South», JSC «Engineering Center UES Real Estate», PJSC «Rosseti Tyumen», JSC «Power Grid Optical Networks Engineering», JSC «Yantarenergo», JSC «R&D Center FGC UES», PJSC «Rosseti Siberia», OJSC «IDGC of Urals», PJSC «Rosseti Center», PJSC «Rosseti Northern Caucasus», PJSC «Rosseti Moscow Region», JSC «CEMC UES», and JSC «Lenenergo Energy Service Company», all of which are controlled by PJSC «Rosseti».</i>	Not met
3. A candidate is deemed not to be related to a substantial counterparty or competitor of the Company, if they and/or persons related to them (Clause 6, Appendix 4.1., Listing Rules of PJSC «Moscow Exchange»):	
3.1. Is not an employee or a member of a governing body of a substantial counterparty or competitor of the Company or of a legal entity controlling a substantial counterparty or competitor of the Company or its controlled entities. <i>Deputy CEO, Legal at PJSC «Rosseti» Deputy CEO, Legal at PJSC «FGC UES»</i>	Not met
3.2. Is not an owner or a beneficiary of shares (stakes) in a substantial counterparty or competitor of the Company, which represent over five percent of the authorized capital or the total number of voting shares (stakes).	Met
4. A candidate is deemed not to be related to the Russian state (the Russian Federation or its constituent entity) or to a municipality, if they (Clause 7, Appendix 4.1, Listing Rules of PJSC «Moscow Exchange»):	
4.1. Is not or has not been, within one year prior to election to the Company's Board of Directors, a state or municipal employee, or a government officer or servant, or an employee of the Bank of Russia.	Met
4.2. Is not a representative of the Russian Federation, a constituent entity of the Russian Federation, or a municipal entity on the Company's Board of Directors in respect of which a decision has been taken to exercise a special right of participation in its management («golden share»).	N/A

Assessment of Candidates for Election to the Board of Directors of «Rosseti Lenenergo», PJSC

No.	8
Candidate's name	Danil Vladimirovich Krainsky
<p>4.3. Is not, or was not, within one year prior to election to the Company's Board of Directors, an employee, a member of an executive body of an organization controlled by the Russian Federation, a constituent entity of the Russian Federation, or a municipality, or an employee of a state or municipal unitary enterprise or institution (other than employees of a state or municipal educational or scientific organization that are engaged in educational or research activities and are not persons appointed (approved to be appointed) as a sole executive body or to hold any other role in a state or municipal educational or scientific organization by decision, or with the consent of, governmental authorities (local governments)), if the above person is nominated for election to the Board of Directors of the Company where a 20% stake or 20% of voting shares is/are controlled by the Russian Federation, a constituent entity of the Russian Federation, or a municipality.</p> <p><i>Has been a member of the Management Board at «Rosseti Lenenergo», PJSC since 2019. The Saint Petersburg municipality represented by the Property Relations Committee holds a 28.8% stake in the Company. Has been employed by PJSC «Rosseti» since 2017, with the stake in PJSC «Rosseti» held by the Federal Agency for State Property Management (Rosimushchestvo) for the Russian government at 88.04%.</i></p>	Not met
<p>4.4. Is not obliged to vote on one or more matters within the competence of the Company's Board of Directors under a directive of the Russian Federation, a constituent entity of the Russian Federation, or a municipality.</p>	Met

Assessment of Candidates for Election to the Board of Directors of «Rosseti Lenenergo», PJSC

No.	9
Candidate's name	Igor Anatolyevich Kuzmin
Candidate's position and place of work	CEO, «Rosseti Lenenergo», PJSC
Nationality	Russian
Education	Engineer's degree from the Kurgan State University, graduated in 1997
Positions held at the Company and other entities over the last five years (work experience)	June 2016 - August 2017: First Deputy CEO and Chief Engineer at PJSC «IDGC of the North-West» August 2017 - present: Advisor to CEO (Acting First Deputy CEO and Chief Engineer), First Deputy CEO and Chief Engineer, Acting CEO, CEO at «Rosseti Lenenergo», PJSC
When nominated, did a candidate sit on a governing body of any other entity?	2019: Member of the Management Board at «Rosseti Lenenergo», PJSC 2021: Acting Chairman of the Management Board, Chairman of the Management Board at «Rosseti Lenenergo», PJSC
Interest held in the Company	None
Independence criteria under the Listing Rules of PJSC «Moscow Exchange» (if the candidate does not meet the independence criteria, the details are to be provided as required by the Corporate Governance Code of the Bank of Russia):	
1. A candidate is deemed not to be related to the Company, if they and/or their related persons (Clause 4, Appendix 4.1, Listing Rules of PJSC «Moscow Exchange»):	
1.1. Is not (or was not over the last three years) a member of an executive body or an employee of the Company, its controlled entity or its management company. <i>Member of the Management Board at «Rosseti Lenenergo», PJSC (2019)</i> <i>Chairman of the Management Board at «Rosseti Lenenergo», PJSC (2021)</i> <i>CEO at «Rosseti Lenenergo», PJSC (the managing entity of LLC «ENERGOTRANS» (2020))</i>	Not met
1.2. Is not a member of the Board of Directors of a Company's controlling or controlled entity, or of a managing company of such entity.	Met
1.3. Has not received (over the last three years), remuneration and/or other financial benefits from the Company and/or its controlled entities in an amount exceeding 50% of the annual fixed remuneration of a member of the Company's Board of Directors. <i>Remuneration as First Deputy CEO / Chief Engineer, Acting CEO, and CEO at «Rosseti Lenenergo», PJSC</i>	Not met
1.4. Is not a shareholder or a beneficiary of the Company's shares holding a stake greater than one per cent of the Authorized Capital or the total number of the Company's voting shares, or the market value of which exceeds by 20 times the annual fixed remuneration of a member of the Company's Board of Directors	Met

Assessment of Candidates for Election to the Board of Directors of «Rosseti Lenenergo», PJSC

No.	9
Candidate's name	Igor Anatolyevich Kuzmin
1.5. Is not an employee or a member of an executive body of a legal entity and their remuneration is determined (reviewed) by the Remuneration Committee of the Board of Directors (by the Board of Directors) of such legal entity while any employee and/or member of an executive body of the Company is a member of such Committee (Board of Directors).	Met
1.6. Does not provide advisory services to the Company, its controlling person or its controlled entity, does not sit on a governing body of an entity advising to the Company or such legal entities, and is not employed by such entities directly involved in the provision of such services.	Met
1.7. Over the last three years, the candidate has not provided the Company or legal entities under its control with appraisal, tax advisory, auditing, or accounting services or has been a member of the governing bodies at organizations that provided such services to such legal entities or the Company's rating agency within the last three years or has been employed by such organizations or rating agencies directly involved in the provision of such services to the Company.	Met
1.8. Has not been a member of the Company's Board of Directors for a total of more than seven years.	Met
2. A candidate is deemed not to be related to the Company, if they and/or their related persons (Clause 5, Appendix 4.1, Listing Rules of PJSC «Moscow Exchange»):	
2.1. Is an employee or a member of an executive body of a substantial shareholder of the Company (a legal entity within a group of which a substantial shareholder of the Company is a part).	Met
2.2. Has not received, for any of the last three years, remuneration and/or other financial benefits from a substantial shareholder of the Company (a legal entity from a group of organizations of which a substantial shareholder of the Company is a part) in an amount exceeding half of the annual fixed remuneration of a member of the Company's Board of Directors.	Met
2.3. Is not a member of the Board of Directors of more than two legal entities controlled by a substantial shareholder of the Company or a person controlling a substantial shareholder of the Company.	Met
3. A candidate is deemed not to be related to a substantial counterparty or competitor of the Company, if they and/or persons related to them (Clause 6, Appendix 4.1., Listing Rules of PJSC «Moscow Exchange»):	
3.1. Is not an employee or a member of a governing body of a substantial counterparty or competitor of the Company or of a legal entity controlling a substantial counterparty or competitor of the Company or its controlled entities.	Met
3.2. Is not an owner or a beneficiary of shares (stakes) in a substantial counterparty or competitor of the Company, which represent over five percent of the authorized capital or the total number of voting shares (stakes).	Met
4. A candidate is deemed not to be related to the Russian state (the Russian Federation or its constituent entity) or to a municipality, if they (Clause 7, Appendix 4.1, Listing Rules of PJSC «Moscow Exchange»):	

Assessment of Candidates for Election to the Board of Directors of «Rosseti Lenenergo», PJSC

No.	9
Candidate's name	Igor Anatolyevich Kuzmin
4.1. Is not or has not been, within one year prior to election to the Company's Board of Directors, a state or municipal employee, or a government officer or servant, or an employee of the Bank of Russia.	Met
4.2. Is not a representative of the Russian Federation, a constituent entity of the Russian Federation, or a municipal entity on the Company's Board of Directors in respect of which a decision has been taken to exercise a special right of participation in its management («golden share»).	N/A
<p>4.3. Is not, or was not, within one year prior to election to the Company's Board of Directors, an employee, a member of an executive body of an organization controlled by the Russian Federation, a constituent entity of the Russian Federation, or a municipality, or an employee of a state or municipal unitary enterprise or institution (other than employees of a state or municipal educational or scientific organization that are engaged in educational or research activities and are not persons appointed (approved to be appointed) as a sole executive body or to hold any other role in a state or municipal educational or scientific organization by decision, or with the consent of, governmental authorities (local governments)), if the above person is nominated for election to the Board of Directors of the Company where a 20% stake or 20% of voting shares is/are controlled by the Russian Federation, a constituent entity of the Russian Federation, or a municipality.</p> <p><i>Has been a member of the Management Board at «Rosseti Lenenergo», PJSC since 2019, and Acting CEO and Chairman of the Management Board and then CEO and Chairman of the Management Board at «Rosseti Lenenergo», PJSC since 2021.</i></p> <p><i>The Property Relations Committee holds a 28.8% stake in the Company for the Saint Petersburg municipality.</i></p>	Not met
4.4. Is not obliged to vote on one or more matters within the competence of the Company's Board of Directors under a directive of the Russian Federation, a constituent entity of the Russian Federation, or a municipality.	Met

Assessment of Candidates for Election to the Board of Directors of «Rosseti Lenenergo», PJSC

No.	10
Candidate's name	Andrey Vladimirovich Mayorov
Candidate's position and place of work	First Deputy CEO, Chief Engineer at PJSC «Rosseti» First Deputy CEO and Chief Engineer at PJSC «FGC UES»
Nationality	Russian
Education	Degree from the Moscow Energy Institute, majored in Electrical Systems and Grids (graduated in 1994) Ph.D. in Engineering from JSC «Research and Development Center at the Federal Grid Company of the Unified Energy System» (degree obtained in 2017)
Positions held at the Company and other entities over the last five years (work experience)	2014 - 2018: CEO at JSC «United Energy Company», 2018 - present: Deputy CEO and Chief Engineer / First Deputy CEO and Chief Engineer at PJSC «Rosseti» 2018 - present: First Deputy Chairman of the Management Board / Chief Engineer, First Deputy CEO / Chief Engineer at PJSC «FGC UES» 2020 - present: Member of the Management Board at PJSC «Rosseti»
When nominated, did a candidate sit on a governing body of any other entity?	Chairman of the Board of Directors at PJSC «Rosseti Volga» (2019) Chairman of the Board of Directors at PJSC «Rosseti Center and Volga Region» (2020) Chairman of the Board of Directors at PJSC «Rosseti Center» (2020) Chairman of the Board of Directors JSC «Mobile GTPP» (2021) Member of the Board of Directors at PJSC «Rosseti Moscow Region» (2019) Member of the Board of Directors at PJSC «Rosseti Northern Caucasus» (2020) Member of the Board of Directors at PJSC «Rosseti North-West» (2021) Member of the Board of Directors at JSC «Rosseti Tyumen», (2021) Member of the Board of Directors at JSC «Power Grid Optical Networks Engineering» (2021)
Interest held in the Company	None
Independence criteria under the Listing Rules of PJSC «Moscow Exchange» (if the candidate does not meet the independence criteria, the details are to be provided as required by the Corporate Governance Code of the Bank of Russia):	
1. A candidate is deemed not to be related to the Company, if they and/or their related persons (Clause 4, Appendix 4.1, Listing Rules of PJSC «Moscow Exchange»):	
1.1. Is not (or was not over the last three years) a member of an executive body or an employee of the Company, its controlled entity or its management company.	Met
1.2. Is not a member of the Board of Directors of a Company's controlling or controlled entity, or of a managing company of such entity. <i>Member of the Board of Directors at PJSC «Rosseti Volga», PJSC «Rosseti Moscow Region», PJSC «Rosseti Northern Caucasus», PJSC «Rosseti Center and Volga Region», PJSC «Rosseti Center», PJSC «Rosseti North-West», JSC «Rosseti Tyumen», JSC «Mobile GTPP», and JSC «Power Grid Optical Networks Engineering», all of which are controlled by PJSC «Rosseti» that itself controls «Rosseti Lenenergo», PJSC.</i>	Not met

Assessment of Candidates for Election to the Board of Directors of «Rosseti Lenenergo», PJSC

No.	10
Candidate's name	Andrey Vladimirovich Mayorov
1.3. Has not received (over the last three years), remuneration and/or other financial benefits from the Company and/or its controlled entities in an amount exceeding 50% of the annual fixed remuneration of a member of the Company's Board of Directors.	Met
1.4. Is not a shareholder or a beneficiary of the Company's shares holding a stake greater than one per cent of the Authorized Capital or the total number of the Company's voting shares, or the market value of which exceeds by 20 times the annual fixed remuneration of a member of the Company's Board of Directors.	Met
1.5. Is not an employee or a member of an executive body of a legal entity and their remuneration is determined (reviewed) by the Remuneration Committee of the Board of Directors (by the Board of Directors) of such legal entity while any employee and/or member of an executive body of the Company is a member of such Committee (Board of Directors).	Met
1.6. Does not provide advisory services to the Company, its controlling person or its controlled entity, does not sit on a governing body of an entity advising to the Company or such legal entities, and is not employed by such entities directly involved in the provision of such services.	Met
1.7. Over the last three years, the candidate has not provided the Company or legal entities under its control with appraisal, tax advisory, auditing, or accounting services or has been a member of the governing bodies at organizations that provided such services to such legal entities or the Company's rating agency within the last three years or has been employed by such organizations or rating agencies directly involved in the provision of such services to the Company.	Met
1.8. Has not been a member of the Company's Board of Directors for a total of more than seven years.	Met
2. A candidate is deemed not to be related to the Company, if they and/or their related persons (Clause 5, Appendix 4.1, Listing Rules of PJSC «Moscow Exchange»):	
2.1. Is an employee or a member of an executive body of a substantial shareholder of the Company (a legal entity within a group of which a substantial shareholder of the Company is a part). <i>First Deputy CEO and Chief Engineer at PJSC «Rosseti»</i>	Not met
2.2. Has not received, for any of the last three years, remuneration and/or other financial benefits from a substantial shareholder of the Company (a legal entity from a group of organizations of which a substantial shareholder of the Company is a part) in an amount exceeding half of the annual fixed remuneration of a member of the Company's Board of Directors. <i>Remuneration as an officer at PJSC «Rosseti»</i>	Not met
2.3. Is not a member of the Board of Directors of more than two legal entities controlled by a substantial shareholder of the Company or a person controlling a substantial shareholder of the Company. <i>Member of the Board of Directors at PJSC «Rosseti Volga», PJSC «Rosseti Moscow Region», PJSC «Rosseti Northern Caucasus», PJSC «Rosseti Center and Volga Region», PJSC «Rosseti Center», PJSC «Rosseti North-West», JSC «Rosseti Tyumen», JSC «Mobile GTPP», JSC «Power Grid Optical Networks Engineering», all of which are controlled by PJSC «Rosseti» that itself controls «Rosseti Lenenergo», PJSC.</i>	Not met

Assessment of Candidates for Election to the Board of Directors of «Rosseti Lenenergo», PJSC

No.	10
Candidate's name	Andrey Vladimirovich Mayorov
<p>3. A candidate is deemed not to be related to a substantial counterparty or competitor of the Company, if they and/or persons related to them (Clause 6, Appendix 4.1., Listing Rules of PJSC «Moscow Exchange»):</p>	
<p>3.1. Is not an employee or a member of a governing body of a substantial counterparty or competitor of the Company or of a legal entity controlling a substantial counterparty or competitor of the Company or its controlled entities.</p> <p><i>First Deputy CEO and Chief Engineer at PJSC «FGC UES»</i></p>	Not met
<p>3.2. Is not an owner or a beneficiary of shares (stakes) in a substantial counterparty or competitor of the Company, which represent over five percent of the authorized capital or the total number of voting shares (stakes).</p>	Met
<p>4. A candidate is deemed not to be related to the Russian state (the Russian Federation or its constituent entity) or to a municipality, if they (Clause 7, Appendix 4.1, Listing Rules of PJSC «Moscow Exchange»):</p>	
<p>4.1. Is not or has not been, within one year prior to election to the Company's Board of Directors, a state or municipal employee, or a government officer or servant, or an employee of the Bank of Russia.</p>	Met
<p>4.2. Is not a representative of the Russian Federation, a constituent entity of the Russian Federation, or a municipal entity on the Company's Board of Directors in respect of which a decision has been taken to exercise a special right of participation in its management («golden share»).</p>	N/A
<p>4.3. Is not, or was not, within one year prior to election to the Company's Board of Directors, an employee, a member of an executive body of an organization controlled by the Russian Federation, a constituent entity of the Russian Federation, or a municipality, or an employee of a state or municipal unitary enterprise or institution (other than employees of a state or municipal educational or scientific organization that are engaged in educational or research activities and are not persons appointed (approved to be appointed) as a sole executive body or to hold any other role in a state or municipal educational or scientific organization by decision, or with the consent of, governmental authorities (local governments)), if the above person is nominated for election to the Board of Directors of the Company where a 20% stake or 20% of voting shares is/are controlled by the Russian Federation, a constituent entity of the Russian Federation, or a municipality.</p> <p><i>First Deputy CEO and Chief Engineer at PJSC «Rosseti, where the Federal Agency for State Property Management holds a stake of 88.04% for the Russian government.</i></p>	Not met
<p>4.4. Is not obliged to vote on one or more matters within the competence of the Company's Board of Directors under a directive of the Russian Federation, a constituent entity of the Russian Federation, or a municipality.</p>	Met

Assessment of Candidates for Election to the Board of Directors of «Rosseti Lenenergo», PJSC

No.	10
Candidate's name	Svetlana Anatolyevna Melnikova
Candidate's position and place of work	Deputy Chairperson, Saint Petersburg Energy and Building Services Committee
Nationality	Russian
Education	Degree in Applied Mathematics from the Zhdanov Leningrad State University, graduated in 1988 Degree in Accounting and Audit from the Intersectoral Regional Center for Advanced Training and Executive Refreshment Training at Saint Petersburg State University of Economics and Finance, graduated in 1998 Degree in Public and Municipal Administration from the Russian Presidential Academy of the National Economy and Public Administration, graduated in 2011
Positions held at the Company and other entities over the last five years (work experience)	October 2010: Deputy Chairperson, Saint Petersburg Energy and Building Services Committee
When nominated, did a candidate sit on a governing body of any other entity?	None
Interest held in the Company	None
Independence criteria under the Listing Rules of PJSC «Moscow Exchange» (if the candidate does not meet the independence criteria, the details are to be provided as required by the Corporate Governance Code of the Bank of Russia):	
1. A candidate is deemed not to be related to the Company, if they and/or their related persons (Clause 4, Appendix 4.1, Listing Rules of PJSC «Moscow Exchange»):	
1.1. Is not (or was not over the last three years) a member of an executive body or an employee of the Company, its controlled entity or its management company.	Met
1.2. Is not a member of the Board of Directors of a Company's controlling or controlled entity, or of a managing company of such entity.	Met
1.3. Has not received (over the last three years), remuneration and/or other financial benefits from the Company and/or its controlled entities in an amount exceeding 50% of the annual fixed remuneration of a member of the Company's Board of Directors.	Met
1.4. Is not a shareholder or a beneficiary of the Company's shares holding a stake greater than one per cent of the Authorized Capital or the total number of the Company's voting shares, or the market value of which exceeds by 20 times the annual fixed remuneration of a member of the Company's Board of Directors.	Met
1.5. Is not an employee or a member of an executive body of a legal entity and their remuneration is determined (reviewed) by the Remuneration Committee of the Board of Directors (by the Board of Directors) of such legal entity while any employee and/or member of an executive body of the Company is a member of such Committee (Board of Directors).	Met
1.6. Does not provide advisory services to the Company, its controlling person or its controlled entity, does not sit on a governing body of an entity advising to the Company or such legal entities, and is not employed by such entities directly involved in the provision of such services.	Met

Assessment of Candidates for Election to the Board of Directors of «Rosseti Lenenergo», PJSC

No.	10
Candidate's name	Svetlana Anatolyevna Melnikova
1.7. Over the last three years, the candidate has not provided the Company or legal entities under its control with appraisal, tax advisory, auditing, or accounting services or has been a member of the governing bodies at organizations that provided such services to such legal entities or the Company's rating agency within the last three years or has been employed by such organizations or rating agencies directly involved in the provision of such services to the Company.	Met
1.8. Has not been a member of the Company's Board of Directors for a total of more than seven years.	Met
2. A candidate is deemed not to be related to the Company, if they and/or their related persons (Clause 5, Appendix 4.1, Listing Rules of PJSC «Moscow Exchange»):	
2.1. Is an employee or a member of an executive body of a substantial shareholder of the Company (a legal entity within a group of which a substantial shareholder of the Company is a part).	Met
2.2. Has not received, for any of the last three years, remuneration and/or other financial benefits from a substantial shareholder of the Company (a legal entity from a group of organizations of which a substantial shareholder of the Company is a part) in an amount exceeding half of the annual fixed remuneration of a member of the Company's Board of Directors.	Met
2.3. Is not a member of the Board of Directors of more than two legal entities controlled by a substantial shareholder of the Company or a person controlling a substantial shareholder of the Company.	Met
3. A candidate is deemed not to be related to a substantial counterparty or competitor of the Company, if they and/or persons related to them (Clause 6, Appendix 4.1., Listing Rules of PJSC «Moscow Exchange»):	
3.1. Is not an employee or a member of a governing body of a substantial counterparty or competitor of the Company or of a legal entity controlling a substantial counterparty or competitor of the Company or its controlled entities.	Met
3.2. Is not an owner or a beneficiary of shares (stakes) in a substantial counterparty or competitor of the Company, which represent over five percent of the authorized capital or the total number of voting shares (stakes).	Met
4. A candidate is deemed not to be related to the Russian state (the Russian Federation or its constituent entity) or to a municipality, if they (Clause 7, Appendix 4.1, Listing Rules of PJSC «Moscow Exchange»):	
4.1. Is not or has not been, within one year prior to election to the Company's Board of Directors, a state or municipal employee, or a government officer or servant, or an employee of the Bank of Russia.	Not met
4.2. Is not a representative of the Russian Federation, a constituent entity of the Russian Federation, or a municipal entity on the Company's Board of Directors in respect of which a decision has been taken to exercise a special right of participation in its management («golden share»).	N/A

Assessment of Candidates for Election to the Board of Directors of «Rosseti Lenenergo», PJSC

No.	10
Candidate's name	Svetlana Anatolyevna Melnikova
<p>4.3. Is not, or was not, within one year prior to election to the Company's Board of Directors, an employee, a member of an executive body of an organization controlled by the Russian Federation, a constituent entity of the Russian Federation, or a municipality, or an employee of a state or municipal unitary enterprise or institution (other than employees of a state or municipal educational or scientific organization that are engaged in educational or research activities and are not persons appointed (approved to be appointed) as a sole executive body or to hold any other role in a state or municipal educational or scientific organization by decision, or with the consent of, governmental authorities (local governments)), if the above person is nominated for election to the Board of Directors of the Company where a 20% stake or 20% of voting shares is/are controlled by the Russian Federation, a constituent entity of the Russian Federation, or a municipality.</p>	Met
<p>4.4. Is not obliged to vote on one or more matters within the competence of the Company's Board of Directors under a directive of the Russian Federation, a constituent entity of the Russian Federation, or a municipality.</p>	Not met

Assessment of Candidates for Election to the Board of Directors of «Rosseti Lenenergo», PJSC

No.	10
Candidate's name	Aleksey Valeryevich Molsky
Candidate's position and place of work	Deputy CEO, Investment, Capital Construction and Sales, PJSC «Rosseti» Deputy CEO, Investment, Capital Construction and Sales, PJSC «FGC UES»
Nationality	Russian
Education	Engineer's degree from the Moscow Energy Institute, majored in Electrical Systems and Grids / Economics and Management for Power Facilities, graduated in 2004
Positions held at the Company and other entities over the last five years (work experience)	April 2020 - present: Member of the Management Board and Deputy CEO for Investment, Capital Construction, and Sales at PJSC «Rosseti» August 2006 - present: Member of the Management Board, Deputy Chairperson of the Management Board, First Deputy Chairperson of the Management Board, and Deputy CEO for Investment, Capital Construction, and Sales at PJSC «FGC UES»
When nominated, did a candidate sit on a governing body of any other entity?	Member of the Board of Directors at JSC «Rosseti Tyumen» Member of the Board of Directors at JSC «Tyvaenergo» Member of the Board of Directors at JSC «TsTZ» Member of the Board of Directors at JSC «Power Grid Optical Networks Engineering» Member of the Board of Directors at PJSC «Rosseti Siberia» Member of the Board of Directors at PJSC «Rosseti Kuban» Member of the Board of Directors at PJSC «Rosseti South» Member of the Board of Directors at PJSC «Rosseti Volga» Member of the Board of Directors at PJSC «Rosseti North-West» Member of the Board of Directors at PJSC «Rosseti Northern Caucasus» Member of the Board of Directors at PJSC «TDC» Member of the Board of Directors at PJSC «Rosseti Center» Member of the Board of Directors at PJSC «Rosseti Moscow Region» Chairman of the Board of Directors at JSC «CEMC UES» Chairman of the Board of Directors JSC «Tomsk Backbone Grids» Chairman of the Board of Directors at JSC «R&D Center FGC UES» Chairman of the Supervisory Board at JSC «UES SAKRUSENERGO» Member of the Supervisory Board of Association NP Market Council Member of the Presidium of the Russian National Committee of CIGRE Chairman of the Board of Directors at JSC «TaigaEnergostroy» Chairman of the Board of Directors at JSC «Energotsentr»
Interest held in the Company	None

Assessment of Candidates for Election to the Board of Directors of «Rosseti Lenenergo», PJSC

No.	10
Candidate's name	Aleksey Valeryevich Molsky
Independence criteria under the Listing Rules of PJSC «Moscow Exchange» (if the candidate does not meet the independence criteria, the details are to be provided as required by the Corporate Governance Code of the Bank of Russia):	
1. A candidate is deemed not to be related to the Company, if they and/or their related persons (Clause 4, Appendix 4.1, Listing Rules of PJSC «Moscow Exchange»):	
1.1. Is not (or was not over the last three years) a member of an executive body or an employee of the Company, its controlled entity or its management company.	Met
1.2. Is not a member of the Board of Directors of a Company's controlling or controlled entity, or of a managing company of such entity. <i>Member of the Board of Directors at JSC «Rosseti Tyumen», JSC «Tyvaenergo», JSC TsTZ, JSC «Power Grid Optical Networks Engineering», PJSC «Rosseti Siberia», PJSC «Rosseti Kuban», PJSC «Rosseti South», PJSC «Rosseti Volga», PJSC «Rosseti North-West», PJSC «Rosseti Northern Caucasus», PJSC «TDC», PJSC «Rosseti Center», PJSC «Rosseti Moscow Region», JSC «CEMC UES», JSC «R&D Center FGC UES», and JSC «Tomsk Backbone Grids», all of which are controlled by PJSC «Rosseti» that itself controls «Rosseti Lenenergo», PJSC.</i>	Not met
1.3. Has not received (over the last three years), remuneration and/or other financial benefits from the Company and/or its controlled entities in an amount exceeding 50% of the annual fixed remuneration of a member of the Company's Board of Directors.	Met
1.4. Is not a shareholder or a beneficiary of the Company's shares holding a stake greater than one per cent of the Authorized Capital or the total number of the Company's voting shares, or the market value of which exceeds by 20 times the annual fixed remuneration of a member of the Company's Board of Directors.	Met
1.5. Is not an employee or a member of an executive body of a legal entity and their remuneration is determined (reviewed) by the Remuneration Committee of the Board of Directors (by the Board of Directors) of such legal entity while any employee and/or member of an executive body of the Company is a member of such Committee (Board of Directors).	Met
1.6. Does not provide advisory services to the Company, its controlling person or its controlled entity, does not sit on a governing body of an entity advising to the Company or such legal entities, and is not employed by such entities directly involved in the provision of such services.	Met
1.7. Over the last three years, the candidate has not provided the Company or legal entities under its control with appraisal, tax advisory, auditing, or accounting services or has been a member of the governing bodies at organizations that provided such services to such legal entities or the Company's rating agency within the last three years or has been employed by such organizations or rating agencies directly involved in the provision of such services to the Company.	Met
1.8. Has not been a member of the Company's Board of Directors for a total of more than seven years.	Met
2. A candidate is deemed not to be related to the Company, if they and/or their related persons (Clause 5, Appendix 4.1, Listing Rules of PJSC «Moscow Exchange»):	
2.1. Is an employee or a member of an executive body of a substantial shareholder of the Company (a legal entity within a group of which a substantial shareholder of the Company is a part). <i>Deputy CEO for Investment, Capital Construction, and Sales, Member of the Management Board at PJSC «Rosseti»</i>	Not met

Assessment of Candidates for Election to the Board of Directors of «Rosseti Lenenergo», PJSC

No.	10
Candidate's name	Aleksey Valeryevich Molsky
<p>2.2. Has not received, for any of the last three years, remuneration and/or other financial benefits from a substantial shareholder of the Company (a legal entity from a group of organizations of which a substantial shareholder of the Company is a part) in an amount exceeding half of the annual fixed remuneration of a member of the Company's Board of Directors.</p> <p><i>Remuneration as an officer at PJSC «Rosseti»</i></p>	Not met
<p>2.3. Is not a member of the Board of Directors of more than two legal entities controlled by a substantial shareholder of the Company or a person controlling a substantial shareholder of the Company.</p> <p><i>Member of the Board of Directors at JSC «Rosseti Tyumen», JSC «Tyvaenergo», JSC TsTZ, JSC «Power Grid Optical Networks Engineering», PJSC «Rosseti Siberia», PJSC «Rosseti Kuban», PJSC «Rosseti South», PJSC «Rosseti Volga», PJSC «Rosseti North-West», PJSC «Rosseti Northern Caucasus», PJSC «TDC», PJSC «Rosseti Center», PJSC «Rosseti Moscow Region», JSC «CEMC UES», JSC «R&D Center FGC UES», and JSC «Tomsk Backbone Grids», all of which are controlled by PJSC «Rosseti», a substantial shareholder of «Rosseti Lenenergo», PJSC.</i></p>	Not met
<p>3. A candidate is deemed not to be related to a substantial counterparty or competitor of the Company, if they and/or persons related to them (Clause 6, Appendix 4.1., Listing Rules of PJSC «Moscow Exchange»):</p>	
<p>3.1. Is not an employee or a member of a governing body of a substantial counterparty or competitor of the Company or of a legal entity controlling a substantial counterparty or competitor of the Company or its controlled entities.</p> <p><i>Deputy CEO for Investment, Capital Construction, and Sales, Member of the Management Board at PJSC «Rosseti»</i></p>	Not met
<p>3.2. Is not an owner or a beneficiary of shares (stakes) in a substantial counterparty or competitor of the Company, which represent over five percent of the authorized capital or the total number of voting shares (stakes).</p>	Met
<p>4. A candidate is deemed not to be related to the Russian state (the Russian Federation or its constituent entity) or to a municipality, if they (Clause 7, Appendix 4.1, Listing Rules of PJSC «Moscow Exchange»):</p>	
<p>4.1. Is not or has not been, within one year prior to election to the Company's Board of Directors, a state or municipal employee, or a government officer or servant, or an employee of the Bank of Russia.</p>	Met
<p>4.2. Is not a representative of the Russian Federation, a constituent entity of the Russian Federation, or a municipal entity on the Company's Board of Directors in respect of which a decision has been taken to exercise a special right of participation in its management («golden share»).</p>	N/A

Assessment of Candidates for Election to the Board of Directors of «Rosseti Lenenergo», PJSC

No.	10
Candidate's name	Aleksey Valeryevich Molsky
<p>4.3. Is not, or was not, within one year prior to election to the Company's Board of Directors, an employee, a member of an executive body of an organization controlled by the Russian Federation, a constituent entity of the Russian Federation, or a municipality, or an employee of a state or municipal unitary enterprise or institution (other than employees of a state or municipal educational or scientific organization that are engaged in educational or research activities and are not persons appointed (approved to be appointed) as a sole executive body or to hold any other role in a state or municipal educational or scientific organization by decision, or with the consent of, governmental authorities (local governments)), if the above person is nominated for election to the Board of Directors of the Company where a 20% stake or 20% of voting shares is/are controlled by the Russian Federation, a constituent entity of the Russian Federation, or a municipality.</p> <p><i>Has been Deputy CEO for Investment, Capital Construction, and Sales, Member of the Management Board at PJSC «Rosseti» since 2020.</i></p>	Not met
<p>4.4. Is not obliged to vote on one or more matters within the competence of the Company's Board of Directors under a directive of the Russian Federation, a constituent entity of the Russian Federation, or a municipality.</p>	Met

Assessment of Candidates for Election to the Board of Directors of «Rosseti Lenenergo», PJSC

No.	13
Candidate's name	Alla Aleksandrovna Petrova
Candidate's position and place of work	First Deputy Chairperson, Saint Petersburg Energy and Building Services Committee
Nationality	Russian
Education	Degree in Law from the Altai State University, Lawyer, graduated in 2003
Positions held at the Company and other entities over the last five years (work experience)	February 2015 - July 2021: Deputy CEO for Corporate Governance at OJSC «IDGC of Urals» July 2021 - present: First Deputy Chairperson Electricity Industry and Engineering Support Committee
When nominated, did a candidate sit on a governing body of any other entity?	Member of the Board of Directors at JSC «Shared Computer Center for Multisectoral Utility Company» Chairperson of the Board of Directors at JSC «Yugo-Zapadnaya CHPP»
Interest held in the Company	None
Independence criteria under the Listing Rules of PJSC «Moscow Exchange» (if the candidate does not meet the independence criteria, the details are to be provided as required by the Corporate Governance Code of the Bank of Russia):	
1. A candidate is deemed not to be related to the Company, if they and/or their related persons (Clause 4, Appendix 4.1, Listing Rules of PJSC «Moscow Exchange»):	
1.1. Is not (or was not over the last three years) a member of an executive body or an employee of the Company, its controlled entity or its management company.	Met
1.2. Is not a member of the Board of Directors of a Company's controlling or controlled entity, or of a managing company of such entity.	Met
1.3. Has not received (over the last three years), remuneration and/or other financial benefits from the Company and/or its controlled entities in an amount exceeding 50% of the annual fixed remuneration of a member of the Company's Board of Directors.	Met
1.4. Is not a shareholder or a beneficiary of the Company's shares holding a stake greater than one per cent of the Authorized Capital or the total number of the Company's voting shares, or the market value of which exceeds by 20 times the annual fixed remuneration of a member of the Company's Board of Directors.	Met
1.5. Is not an employee or a member of an executive body of a legal entity and their remuneration is determined (reviewed) by the Remuneration Committee of the Board of Directors (by the Board of Directors) of such legal entity while any employee and/or member of an executive body of the Company is a member of such Committee (Board of Directors).	Met
1.6. Does not provide advisory services to the Company, its controlling person or its controlled entity, does not sit on a governing body of an entity advising to the Company or such legal entities, and is not employed by such entities directly involved in the provision of such services.	Met

Assessment of Candidates for Election to the Board of Directors of «Rosseti Lenenergo», PJSC

No.	13
Candidate's name	Alla Aleksandrovna Petrova
1.7. Over the last three years, the candidate has not provided the Company or legal entities under its control with appraisal, tax advisory, auditing, or accounting services or has been a member of the governing bodies at organizations that provided such services to such legal entities or the Company's rating agency within the last three years or has been employed by such organizations or rating agencies directly involved in the provision of such services to the Company.	Met
1.8. Has not been a member of the Company's Board of Directors for a total of more than seven years.	Met
2. A candidate is deemed not to be related to the Company, if they and/or their related persons (Clause 5, Appendix 4.1, Listing Rules of PJSC «Moscow Exchange»):	
2.1. Is an employee or a member of an executive body of a substantial shareholder of the Company (a legal entity within a group of which a substantial shareholder of the Company is a part).	Met
2.2. Has not received, for any of the last three years, remuneration and/or other financial benefits from a substantial shareholder of the Company (a legal entity from a group of organizations of which a substantial shareholder of the Company is a part) in an amount exceeding half of the annual fixed remuneration of a member of the Company's Board of Directors. <i>Remuneration as an officer of OJSC «IDGC of Urals»</i> <i>Remuneration (salary) as Deputy CEO for Corporate Governance at OJSC «IDGC of Urals», which is part of the PJSC «Rosseti» group, PJSC «Rosseti» itself being the Company's substantial shareholder.</i>	Not met
2.3. Is not a member of the Board of Directors of more than two legal entities controlled by a substantial shareholder of the Company or a person controlling a substantial shareholder of the Company.	Met
3. A candidate is deemed not to be related to a substantial counterparty or competitor of the Company, if they and/or persons related to them (Clause 6, Appendix 4.1., Listing Rules of PJSC «Moscow Exchange»):	
3.1. Is not an employee or a member of a governing body of a substantial counterparty or competitor of the Company or of a legal entity controlling a substantial counterparty or competitor of the Company or its controlled entities.	Met
3.2. Is not an owner or a beneficiary of shares (stakes) in a substantial counterparty or competitor of the Company, which represent over five percent of the authorized capital or the total number of voting shares (stakes).	Met
4. A candidate is deemed not to be related to the Russian state (the Russian Federation or its constituent entity) or to a municipality, if they (Clause 7, Appendix 4.1, Listing Rules of PJSC «Moscow Exchange»):	
4.1. Is not or has not been, within one year prior to election to the Company's Board of Directors, a state or municipal employee, or a government officer or servant, or an employee of the Bank of Russia.	Not met
4.2. Is not a representative of the Russian Federation, a constituent entity of the Russian Federation, or a municipal entity on the Company's Board of Directors in respect of which a decision has been taken to exercise a special right of participation in its management («golden share»).	N/A

Assessment of Candidates for Election to the Board of Directors of «Rosseti Lenenergo», PJSC

No.	13
Candidate's name	Alla Aleksandrovna Petrova
<p>4.3. Is not, or was not, within one year prior to election to the Company's Board of Directors, an employee, a member of an executive body of an organization controlled by the Russian Federation, a constituent entity of the Russian Federation, or a municipality, or an employee of a state or municipal unitary enterprise or institution (other than employees of a state or municipal educational or scientific organization that are engaged in educational or research activities and are not persons appointed (approved to be appointed) as a sole executive body or to hold any other role in a state or municipal educational or scientific organization by decision, or with the consent of, governmental authorities (local governments)), if the above person is nominated for election to the Board of Directors of the Company where a 20% stake or 20% of voting shares is/are controlled by the Russian Federation, a constituent entity of the Russian Federation, or a municipality.</p>	Met
<p>4.4. Is not obliged to vote on one or more matters within the competence of the Company's Board of Directors under a directive of the Russian Federation, a constituent entity of the Russian Federation, or a municipality.</p>	Not met

Assessment of Candidates for Election to the Board of Directors of «Rosseti Lenenergo», PJSC

No.	13
Candidate's name	Sergey Sergeevich Pikin
Candidate's position and place of work	Director of the Energy Development Fund
Nationality	Russian
Education	Bachelor's and master's degree in Economics from the Moscow Lomonosov State University, graduated in 2003
Positions held at the Company and other entities over the last five years (work experience)	August 2007 - present: Director of the Energy Development Fund
When nominated, did a candidate sit on a governing body of any other entity?	Member of the Board of Directors at «Rosseti Lenenergo», PJSC Member of the Strategy Committee of the Board of Directors at «Rosseti Lenenergo», PJSC Member of the Audit Committee of the Board of Directors of «Rosseti Lenenergo», PJSC Member of the Nomination and Remuneration Committee of the Board of Directors at «Rosseti Lenenergo», PJSC Member of the Strategy Committee at PJSC «FGC UES» Member of the Board of Directors at JSC «Profotek»
Interest held in the Company	None
Independence criteria under the Listing Rules of PJSC «Moscow Exchange» (if the candidate does not meet the independence criteria, the details are to be provided as required by the Corporate Governance Code of the Bank of Russia):	
1. A candidate is deemed not to be related to the Company, if they and/or their related persons (Clause 4, Appendix 4.1, Listing Rules of PJSC «Moscow Exchange»):	
1.1. Is not (or was not over the last three years) a member of an executive body or an employee of the Company, its controlled entity or its management company.	Met
1.2. Is not a member of the Board of Directors of a Company's controlling or controlled entity, or of a managing company of such entity.	Met
1.3. Has not received (over the last three years), remuneration and/or other financial benefits from the Company and/or its controlled entities in an amount exceeding 50% of the annual fixed remuneration of a member of the Company's Board of Directors.	Met
1.4. Is not a shareholder or a beneficiary of the Company's shares holding a stake greater than one per cent of the Authorized Capital or the total number of the Company's voting shares, or the market value of which exceeds by 20 times the annual fixed remuneration of a member of the Company's Board of Directors.	Met
1.5. Is not an employee or a member of an executive body of a legal entity and their remuneration is determined (reviewed) by the Remuneration Committee of the Board of Directors (by the Board of Directors) of such legal entity while any employee and/or member of an executive body of the Company is a member of such Committee (Board of Directors).	Met
1.6. Does not provide advisory services to the Company, its controlling person or its controlled entity, does not sit on a governing body of an entity advising to the Company or such legal entities, and is not employed by such entities directly involved in the provision of such services.	Met

Assessment of Candidates for Election to the Board of Directors of «Rosseti Lenenergo», PJSC

No.	13
Candidate's name	Sergey Sergeevich Pikin
1.7. Over the last three years, the candidate has not provided the Company or legal entities under its control with appraisal, tax advisory, auditing, or accounting services or has been a member of the governing bodies at organizations that provided such services to such legal entities or the Company's rating agency within the last three years or has been employed by such organizations or rating agencies directly involved in the provision of such services to the Company.	Met
1.8. Has not been a member of the Company's Board of Directors for a total of more than seven years.	Met
2. A candidate is deemed not to be related to the Company, if they and/or their related persons (Clause 5, Appendix 4.1, Listing Rules of PJSC «Moscow Exchange»):	
2.1. Is an employee or a member of an executive body of a substantial shareholder of the Company (a legal entity within a group of which a substantial shareholder of the Company is a part).	Met
2.2. Has not received, for any of the last three years, remuneration and/or other financial benefits from a substantial shareholder of the Company (a legal entity from a group of organizations of which a substantial shareholder of the Company is a part) in an amount exceeding half of the annual fixed remuneration of a member of the Company's Board of Directors.	Met
2.3. Is not a member of the Board of Directors of more than two legal entities controlled by a substantial shareholder of the Company or a person controlling a substantial shareholder of the Company.	Met
3. A candidate is deemed not to be related to a substantial counterparty or competitor of the Company, if they and/or persons related to them (Clause 6, Appendix 4.1., Listing Rules of PJSC «Moscow Exchange»):	
3.1. Is not an employee or a member of a governing body of a substantial counterparty or competitor of the Company or of a legal entity controlling a substantial counterparty or competitor of the Company or its controlled entities.	Met
3.2. Is not an owner or a beneficiary of shares (stakes) in a substantial counterparty or competitor of the Company, which represent over five percent of the authorized capital or the total number of voting shares (stakes).	Met
4. A candidate is deemed not to be related to the Russian state (the Russian Federation or its constituent entity) or to a municipality, if they (Clause 7, Appendix 4.1, Listing Rules of PJSC «Moscow Exchange»):	
4.1. Is not or has not been, within one year prior to election to the Company's Board of Directors, a state or municipal employee, or a government officer or servant, or an employee of the Bank of Russia.	Met
4.2. Is not a representative of the Russian Federation, a constituent entity of the Russian Federation, or a municipal entity on the Company's Board of Directors in respect of which a decision has been taken to exercise a special right of participation in its management («golden share»).	N/A

Assessment of Candidates for Election to the Board of Directors of «Rosseti Lenenergo», PJSC

No.	13
Candidate's name	Sergey Sergeevich Pikin
<p>4.3. Is not, or was not, within one year prior to election to the Company's Board of Directors, an employee, a member of an executive body of an organization controlled by the Russian Federation, a constituent entity of the Russian Federation, or a municipality, or an employee of a state or municipal unitary enterprise or institution (other than employees of a state or municipal educational or scientific organization that are engaged in educational or research activities and are not persons appointed (approved to be appointed) as a sole executive body or to hold any other role in a state or municipal educational or scientific organization by decision, or with the consent of, governmental authorities (local governments)), if the above person is nominated for election to the Board of Directors of the Company where a 20% stake or 20% of voting shares is/are controlled by the Russian Federation, a constituent entity of the Russian Federation, or a municipality.</p>	Met
<p>4.4. Is not obliged to vote on one or more matters within the competence of the Company's Board of Directors under a directive of the Russian Federation, a constituent entity of the Russian Federation, or a municipality.</p>	Met

Assessment of Candidates for Election to the Board of Directors of «Rosseti Lenenergo», PJSC

No.	14
Candidate's name	Aleksey Aleksandrovich Polinov
Candidate's position and place of work	Acting Deputy CEO, Economics and Finance, PJSC «Rosseti» Acting Deputy CEO, Economics and Finance, PJSC «FGC UES» Advisor to CEO at «Rosseti Lenenergo», PJSC
Nationality	Russian
Education	Degree from the Moscow State University of Civil Engineering, graduated in 2000 Ph.D. in Economics
Positions held at the Company and other entities over the last five years (work experience)	January 2018 - May 2018: Advisor to CEO at JSC «UNECO» April 2018 - present: Advisor to CEO (concurrent position), Advisor to CEO, Deputy CEO for Economics and Finance at «Rosseti Lenenergo», PJSC January 2021 - present: Chief Advisor, Acting Deputy CEO for Economics and Finance at PJSC «Rosseti» February 2022: Acting Deputy CEO for Economics and Finance at PJSC «FGC UES»
When nominated, did a candidate sit on a governing body of any other entity?	Member of the Board of Directors at PJSC «Rosseti Moscow Region» member of the Board of Directors at OJSC «IDGC of Urals» member of the Board of Directors at PJSC «Rosseti Siberia» member of the Board of Directors at PJSC «Rosseti Kuban» Chairman of the Board of Directors at PJSC «Rosseti North-West» member of the Board of Directors at PJSC «Rosseti South» Chairman of the Board of Directors at PJSC «Rosseti Tyumen» Chairman of the Board of Directors at JSC «Yantarenergo» Member of the Board of Directors at JSC «Power Grid Optical Networks Engineering» Member of the Board of Directors at JSC «CEMC UES» Member of the Board of Directors at PJSC «Rosseti Center and Volga Region» Chairman of LLC «FGC Asset Management»
Interest held in the Company	None
Independence criteria under the Listing Rules of PJSC «Moscow Exchange» (if the candidate does not meet the independence criteria, the details are to be provided as required by the Corporate Governance Code of the Bank of Russia):	
1. A candidate is deemed not to be related to the Company, if they and/or their related persons (Clause 4, Appendix 4.1, Listing Rules of PJSC «Moscow Exchange»):	
1.1. Is not (or was not over the last three years) a member of an executive body or an employee of the Company, its controlled entity or its management company. <i>Member of the Management Board at «Rosseti Lenenergo», PJSC, Advisor to CEO at «Rosseti Lenenergo», PJSC</i>	Not met

Assessment of Candidates for Election to the Board of Directors of «Rosseti Lenenergo», PJSC

No.	14
Candidate's name	Aleksey Aleksandrovich Polinov
<p>1.2. Is not a member of the Board of Directors of a Company's controlling or controlled entity, or of a managing company of such entity. <i>Member of the Board of Directors at PJSC «Rosseti Kuban», PJSC «Rosseti North-West», PJSC «Rosseti South», JSC «Rosseti Tyumen», JSC «Yantarenergo», JSC «Power Grid Optical Networks Engineering», OJSC «IDGC of Urals», PJSC «Rosseti Siberia», PJSC «Rosseti Moscow Region», JSC «CEMC UES», PJSC «Rosseti Center and Volga Region», and LLC «FGC Asset Management», all of which are controlled by PJSC «Rosseti» that is a controlling entity of «Rosseti Lenenergo», PJSC.</i></p>	Not met
<p>1.3. Has not received (over the last three years), remuneration and/or other financial benefits from the Company and/or its controlled entities in an amount exceeding 50% of the annual fixed remuneration of a member of the Company's Board of Directors. <i>Remuneration as Deputy CEO for Economics and Finance / Advisor to CEO at «Rosseti Lenenergo», PJSC</i></p>	Not met
<p>1.4. Is not a shareholder or a beneficiary of the Company's shares holding a stake greater than one per cent of the Authorized Capital or the total number of the Company's voting shares, or the market value of which exceeds by 20 times the annual fixed remuneration of a member of the Company's Board of Directors.</p>	Met
<p>1.5. Is not an employee or a member of an executive body of a legal entity and their remuneration is determined (reviewed) by the Remuneration Committee of the Board of Directors (by the Board of Directors) of such legal entity while any employee and/or member of an executive body of the Company is a member of such Committee (Board of Directors).</p>	Met
<p>1.6. Does not provide advisory services to the Company, its controlling person or its controlled entity, does not sit on a governing body of an entity advising to the Company or such legal entities, and is not employed by such entities directly involved in the provision of such services.</p>	Met
<p>1.7. Over the last three years, the candidate has not provided the Company or legal entities under its control with appraisal, tax advisory, auditing, or accounting services or has been a member of the governing bodies at organizations that provided such services to such legal entities or the Company's rating agency within the last three years or has been employed by such organizations or rating agencies directly involved in the provision of such services to the Company.</p>	Met
<p>1.8. Has not been a member of the Company's Board of Directors for a total of more than seven years.</p>	Met
<p>2. A candidate is deemed not to be related to the Company, if they and/or their related persons (Clause 5, Appendix 4.1, Listing Rules of PJSC «Moscow Exchange»):</p>	
<p>2.1. Is an employee or a member of an executive body of a substantial shareholder of the Company (a legal entity within a group of which a substantial shareholder of the Company is a part). <i>Chief Advisor (concurrent position), Acting Deputy CEO, Economics and Finance at PJSC «Rosseti»; Acting Deputy CEO, Economics and Finance at PJSC «FGC UES»</i></p>	Not met
<p>2.2. Has not received, for any of the last three years, remuneration and/or other financial benefits from a substantial shareholder of the Company (a legal entity from a group of organizations of which a substantial shareholder of the Company is a part) in an amount exceeding half of the annual fixed remuneration of a member of the Company's Board of Directors.</p>	Met

Assessment of Candidates for Election to the Board of Directors of «Rosseti Lenenergo», PJSC

No.	14
Candidate's name	Aleksey Aleksandrovich Polinov
<p>2.3. Is not a member of the Board of Directors of more than two legal entities controlled by a substantial shareholder of the Company or a person controlling a substantial shareholder of the Company.</p> <p><i>Member of the Board of Directors at PJSC «Rosseti Kuban», PJSC «Rosseti North-West», PJSC «Rosseti South», JSC «Rosseti Tyumen», JSC «Yantarenergo», JSC «Power Grid Optical Networks Engineering», OJSC «IDGC of Urals», PJSC «Rosseti Siberia», PJSC «Rosseti Moscow Region», JSC «CEMC UES», PJSC «Rosseti Center and Volga Region», and LLC «FGC Asset Management», all of which are controlled by PJSC «Rosseti» that itself controls «Rosseti Lenenergo», PJSC.</i></p>	Not met
<p>3. A candidate is deemed not to be related to a substantial counterparty or competitor of the Company, if they and/or persons related to them (Clause 6, Appendix 4.1., Listing Rules of PJSC «Moscow Exchange»):</p>	
<p>3.1. Is not an employee or a member of a governing body of a substantial counterparty or competitor of the Company or of a legal entity controlling a substantial counterparty or competitor of the Company or its controlled entities.</p> <p><i>Chief Advisor (part-time), Acting Deputy CEO, Economics and Finance, PJSC «Rosseti»</i></p> <p><i>Acting Deputy CEO, Economics and Finance, PJSC «FGC UES»</i></p>	Not met
<p>3.2. Is not an owner or a beneficiary of shares (stakes) in a substantial counterparty or competitor of the Company, which represent over five percent of the authorized capital or the total number of voting shares (stakes).</p>	Met
<p>4. A candidate is deemed not to be related to the Russian state (the Russian Federation or its constituent entity) or to a municipality, if they (Clause 7, Appendix 4.1, Listing Rules of PJSC «Moscow Exchange»):</p>	
<p>4.1. Is not or has not been, within one year prior to election to the Company's Board of Directors, a state or municipal employee, or a government officer or servant, or an employee of the Bank of Russia.</p>	Met
<p>4.2. Is not a representative of the Russian Federation, a constituent entity of the Russian Federation, or a municipal entity on the Company's Board of Directors in respect of which a decision has been taken to exercise a special right of participation in its management («golden share»).</p>	N/A
<p>4.3. Is not, or was not, within one year prior to election to the Company's Board of Directors, an employee, a member of an executive body of an organization controlled by the Russian Federation, a constituent entity of the Russian Federation, or a municipality, or an employee of a state or municipal unitary enterprise or institution (other than employees of a state or municipal educational or scientific organization that are engaged in educational or research activities and are not persons appointed (approved to be appointed) as a sole executive body or to hold any other role in a state or municipal educational or scientific organization by decision, or with the consent of, governmental authorities (local governments)), if the above person is nominated for election to the Board of Directors of the Company where a 20% stake or 20% of voting shares is/are controlled by the Russian Federation, a constituent entity of the Russian Federation, or a municipality.</p> <p><i>Has been a member of the Management Board at «Rosseti Lenenergo», PJSC. since 2019. The Property Relations Committee holds a 28.8% stake in the Company for the Saint Petersburg municipality.</i></p> <p><i>Has been employed by PJSC «Rosseti» since 2021.</i></p>	Not met

Assessment of Candidates for Election to the Board of Directors of «Rosseti Lenenergo», PJSC

No.	14
Candidate's name	Aleksey Aleksandrovich Polinov
4.4. Is not obliged to vote on one or more matters within the competence of the Company's Board of Directors under a directive of the Russian Federation, a constituent entity of the Russian Federation, or a municipality.	Met

Assessment of Candidates for Election to the Board of Directors of «Rosseti Lenenergo», PJSC

No.	17
Candidate's name	Andrey Valeryevich Ryumin
Candidate's position and place of work	CEO, PJSC «Rosseti»
Nationality	Russian
Education	Degree from the Lomonosov Moscow State University, majored in Mathematics and Applied Mathematics, graduated in 2002 Ph.D. in Economics
Positions held at the Company and other entities over the last five years (work experience)	January 12, 2018 - January 14, 2021: CEO and Chairman of the Management Board at «Rosseti Lenenergo», PJSC January 15, 2021 - February 11, 2021: Acting CEO at PJSC «Rosseti» February 12, 2021 - present: CEO at PJSC «Rosseti» January 15, 2021 - present: CEO at PJSC «Rosseti» that is the managing entity with respect to the Company (PJSC «Rosseti» was appointed the Company's sole executive body instead of PJSC «FGC UES» under the sole executive body reappointment contract)
When nominated, did a candidate sit on a governing body of any other entity?	Chairman of the Management Board at PJSC «Rosseti» Member of the Board of Directors at «Rosseti Lenenergo», PJSC (2018), Chairman of the Board of Directors at «Rosseti Lenenergo», PJSC Member of the Supervisory Board at Association of Organizations Engaged in the Industry's Digital Development «Digital Energy Sector» Member of the Presidium of the Energy Sector Association Russian National Committee of the World Energy Council Member of the Board of Directors and Chairman of the Board of Directors at PJSC «Rosseti Moscow Region» Member of the Board of Directors at PJSC «FGC UES» Member of the Supervisory Board at JSC «Russian Regional Development Bank» Member of the Board of Directors at PJSC «Rosseti» Member of the Supervisory Board at Scientific and Technical Council of Unified Energy System Member of the Presidium of JSC «Russian National Committee of CIGRE» Member of the Management Board at the All-Russian Association of Employers Russian Union of Industrialists and Entrepreneurs
Interest held in the Company	None
Independence criteria under the Listing Rules of PJSC «Moscow Exchange» (if the candidate does not meet the independence criteria, the details are to be provided as required by the Corporate Governance Code of the Bank of Russia):	
1. A candidate is deemed not to be related to the Company, if they and/or their related persons (Clause 4, Appendix 4.1, Listing Rules of PJSC «Moscow Exchange»):	
1.1. Is not (or was not over the last three years) a member of an executive body or an employee of the Company, its controlled entity or its management company. <i>Had chaired the Management Board and been CEO at «Rosseti Lenenergo», PJSC from 2018 to January 2021.</i>	Not met

Assessment of Candidates for Election to the Board of Directors of «Rosseti Lenenergo», PJSC

No.	17
Candidate's name	Andrey Valeryevich Ryumin
<p>1.2. Is not a member of the Board of Directors of a Company's controlling or controlled entity, or of a managing company of such entity.</p> <p><i>Has been a member of the Board of Directors at «Rosseti Lenenergo», PJSC since June 2021.</i></p>	Not met
<p>1.3. Has not received (over the last three years), remuneration and/or other financial benefits from the Company and/or its controlled entities in an amount exceeding 50% of the annual fixed remuneration of a member of the Company's Board of Directors.</p> <p><i>Remuneration as CEO of «Rosseti Lenenergo», PJSC</i></p>	Not met
<p>1.4. Is not a shareholder or a beneficiary of the Company's shares holding a stake greater than one per cent of the Authorized Capital or the total number of the Company's voting shares, or the market value of which exceeds by 20 times the annual fixed remuneration of a member of the Company's Board of Directors.</p>	Met
<p>1.5. Is not an employee or a member of an executive body of a legal entity and their remuneration is determined (reviewed) by the Remuneration Committee of the Board of Directors (by the Board of Directors) of such legal entity while any employee and/or member of an executive body of the Company is a member of such Committee (Board of Directors).</p>	Met
<p>1.6. Does not provide advisory services to the Company, its controlling person or its controlled entity, does not sit on a governing body of an entity advising to the Company or such legal entities, and is not employed by such entities directly involved in the provision of such services.</p>	Met
<p>1.7. Over the last three years, the candidate has not provided the Company or legal entities under its control with appraisal, tax advisory, auditing, or accounting services or has been a member of the governing bodies at organizations that provided such services to such legal entities or the Company's rating agency within the last three years or has been employed by such organizations or rating agencies directly involved in the provision of such services to the Company.</p>	Met
<p>1.8. Has not been a member of the Company's Board of Directors for a total of more than seven years.</p>	Met
<p>2. A candidate is deemed not to be related to the Company, if they and/or their related persons (Clause 5, Appendix 4.1, Listing Rules of PJSC «Moscow Exchange»):</p>	
<p>2.1. Is an employee or a member of an executive body of a substantial shareholder of the Company (a legal entity within a group of which a substantial shareholder of the Company is a part).</p> <p><i>Chairman of the Management Board, CEO of «Rosseti Lenenergo», PJSC (since February 12, 2021)</i></p>	Not met
<p>2.2. Has not received, for any of the last three years, remuneration and/or other financial benefits from a substantial shareholder of the Company (a legal entity from a group of organizations of which a substantial shareholder of the Company is a part) in an amount exceeding half of the annual fixed remuneration of a member of the Company's Board of Directors.</p> <p><i>Remuneration as CEO of «Rosseti Lenenergo», PJSC</i></p> <p><i>Remuneration as CEO and Chairman of the Management Board at PJSC «Rosseti»</i></p>	Not met
<p>2.3. Is not a member of the Board of Directors of more than two legal entities controlled by a substantial shareholder of the Company or a person controlling a substantial shareholder of the Company.</p> <p><i>Member of the Board of Directors at PJSC «FGC UES», Chairman of the Board of Directors at PJSC «Rosseti Moscow Region» and «Rosseti Lenenergo», PJSC</i></p>	Not met

Assessment of Candidates for Election to the Board of Directors of «Rosseti Lenenergo», PJSC

No.	17
Candidate's name	Andrey Valeryevich Ryumin
<p>3. A candidate is deemed not to be related to a substantial counterparty or competitor of the Company, if they and/or persons related to them (Clause 6, Appendix 4.1., Listing Rules of PJSC «Moscow Exchange»):</p>	
<p>3.1. Is not an employee or a member of a governing body of a substantial counterparty or competitor of the Company or of a legal entity controlling a substantial counterparty or competitor of the Company or its controlled entities.</p> <p><i>* Though the questionnaire submitted by the candidate says that this particular criterion is met, the candidate is the CEO of PJSC «Rosseti» that is the Company's managing entity under the agreement for reappointment of the Company's sole executive body (which was stated in the questionnaire submitted), with PJSC «Rosseti» appointed instead of PJSC «FGC UES» that previously held this role. Therefore, the criterion is not fully met.</i></p>	Not met*
<p>3.2. Is not an owner or a beneficiary of shares (stakes) in a substantial counterparty or competitor of the Company, which represent over five percent of the authorized capital or the total number of voting shares (stakes).</p>	Met
<p>4. A candidate is deemed not to be related to the Russian state (the Russian Federation or its constituent entity) or to a municipality, if they (Clause 7, Appendix 4.1, Listing Rules of PJSC «Moscow Exchange»):</p>	
<p>4.1. Is not or has not been, within one year prior to election to the Company's Board of Directors, a state or municipal employee, or a government officer or servant, or an employee of the Bank of Russia.</p>	Met
<p>4.2. Is not a representative of the Russian Federation, a constituent entity of the Russian Federation, or a municipal entity on the Company's Board of Directors in respect of which a decision has been taken to exercise a special right of participation in its management («golden share»).</p>	N/A
<p>4.3. Is not, or was not, within one year prior to election to the Company's Board of Directors, an employee, a member of an executive body of an organization controlled by the Russian Federation, a constituent entity of the Russian Federation, or a municipality, or an employee of a state or municipal unitary enterprise or institution (other than employees of a state or municipal educational or scientific organization that are engaged in educational or research activities and are not persons appointed (approved to be appointed) as a sole executive body or to hold any other role in a state or municipal educational or scientific organization by decision, or with the consent of, governmental authorities (local governments)), if the above person is nominated for election to the Board of Directors of the Company where a 20% stake or 20% of voting shares is/are controlled by the Russian Federation, a constituent entity of the Russian Federation, or a municipality.</p> <p><i>Has chaired the Management Board and been CEO of PJSC «Rosseti» since February 12, 2021. The Russian government stake in the Company held through the Federal Agency for State Property Management is 88.04%.</i></p>	Not met
<p>4.4. Is not obliged to vote on one or more matters within the competence of the Company's Board of Directors under a directive of the Russian Federation, a constituent entity of the Russian Federation, or a municipality.</p>	Met

Assessment of Candidates for Election to the Board of Directors of «Rosseti Lenenergo», PJSC

No.	18
Candidate's name	Maria Gennadyevna Tikhonova
Candidate's position and place of work	Deputy Chairperson of the Management Board/ Deputy CEO, Corporate Governance at PJSC «FGC UES» Deputy CEO, Corporate Governance at PJSC «Rosseti»
Nationality	Russian
Education	Degree State and Municipal Administration, from the North-West Academy of Public Service, graduated in 2002 Academy of National Economy under the Government of the Russian Federation, retrained under the State Administration of Economic Development program, 2005 Higher School of Economics, MBA in Finance Ph.D. in Economics
Positions held at the Company and other entities over the last five years (work experience)	2013 - present: Deputy Chairperson of the Management Board/ Deputy CEO for Corporate Governance at PJSC «FGC UES» 2020 - present: Deputy CEO, Corporate Governance at PJSC «Rosseti»
When nominated, did a candidate sit on a governing body of any other entity?	Member of the Board of Directors at OJSC «IDGC of Urals» Member of the Board of Directors at PJSC «Rosseti Volga» Member of the Board of Directors at PJSC «TDC» Member of the Board of Directors at PJSC «Rosseti Siberia» Member of the Board of Directors at JSC «Tyvaenergo» Member of the Board of Directors at PJSC GK «TNS Energo» Member of the Board of Directors at JSC «Yantarenergo» Member of the Board of Directors at JSC «Rosseti Tyumen» Member of the Board of Directors at JSC «Engineering Center UES Real Estate» Member of the Board of Directors at JSC «FEEMC-UNEG»
Interest held in the Company	None
Independence criteria under the Listing Rules of PJSC «Moscow Exchange» (if the candidate does not meet the independence criteria, the details are to be provided as required by the Corporate Governance Code of the Bank of Russia):	
1. A candidate is deemed not to be related to the Company, if they and/or their related persons (Clause 4, Appendix 4.1, Listing Rules of PJSC «Moscow Exchange»):	
1.1. Is not (or was not over the last three years) a member of an executive body or an employee of the Company, its controlled entity or its management company.	Met
1.2. Is not a member of the Board of Directors of a Company's controlling or controlled entity, or of a managing company of such entity.	Met
1.3. Has not received (over the last three years), remuneration and/or other financial benefits from the Company and/or its controlled entities in an amount exceeding 50% of the annual fixed remuneration of a member of the Company's Board of Directors.	Met

Assessment of Candidates for Election to the Board of Directors of «Rosseti Lenenergo», PJSC

No.	18
Candidate's name	Maria Gennadyevna Tikhonova
1.4. Is not a shareholder or a beneficiary of the Company's shares holding a stake greater than one per cent of the Authorized Capital or the total number of the Company's voting shares, or the market value of which exceeds by 20 times the annual fixed remuneration of a member of the Company's Board of Directors.	Met
1.5. Is not an employee or a member of an executive body of a legal entity and their remuneration is determined (reviewed) by the Remuneration Committee of the Board of Directors (by the Board of Directors) of such legal entity while any employee and/or member of an executive body of the Company is a member of such Committee (Board of Directors).	Met
1.6. Does not provide advisory services to the Company, its controlling person or its controlled entity, does not sit on a governing body of an entity advising to the Company or such legal entities, and is not employed by such entities directly involved in the provision of such services.	Met
1.7. Over the last three years, the candidate has not provided the Company or legal entities under its control with appraisal, tax advisory, auditing, or accounting services or has been a member of the governing bodies at organizations that provided such services to such legal entities or the Company's rating agency within the last three years or has been employed by such organizations or rating agencies directly involved in the provision of such services to the Company.	Met
1.8. Has not been a member of the Company's Board of Directors for a total of more than seven years.	Met
2. A candidate is deemed not to be related to the Company, if they and/or their related persons (Clause 5, Appendix 4.1, Listing Rules of PJSC «Moscow Exchange»):	
2.1. Is an employee or a member of an executive body of a substantial shareholder of the Company (a legal entity within a group of which a substantial shareholder of the Company is a part). <i>Deputy CEO for Corporate Governance at PJSC «Rosseti»</i>	Not met
2.2. Has not received, for any of the last three years, remuneration and/or other financial benefits from a substantial shareholder of the Company (a legal entity from a group of organizations of which a substantial shareholder of the Company is a part) in an amount exceeding half of the annual fixed remuneration of a member of the Company's Board of Directors. <i>Remuneration as Deputy CEO for Corporate Governance at «Rosseti Lenenergo», PJSC</i>	Not met
2.3. Is not a member of the Board of Directors of more than two legal entities controlled by a substantial shareholder of the Company or a person controlling a substantial shareholder of the Company. <i>Member of the Board of Directors at PJSC «Rosseti Siberia», PJSC «TDC», JSC «Tyvaenergo», OJSC «IDGC of Urals», PJSC «Rosseti Volga», JSC «Yantarenergo», JSC «Engineering Center UES Real Estate», and JSC «Rosseti Tyumen»</i>	Not met
3. A candidate is deemed not to be related to a substantial counterparty or competitor of the Company, if they and/or persons related to them (Clause 6, Appendix 4.1., Listing Rules of PJSC «Moscow Exchange»):	
3.1. Is not an employee or a member of a governing body of a substantial counterparty or competitor of the Company or of a legal entity controlling a substantial counterparty or competitor of the Company or its controlled entities. <i>* Though the questionnaire submitted by the candidate says that this particular criterion is met, the candidate is employed by PJSC «FGC UES», a Company's substantial counterparty (as stated in the questionnaire). Therefore, the criterion is not fully met.</i>	Not met*

Assessment of Candidates for Election to the Board of Directors of «Rosseti Lenenergo», PJSC

No.	18
Candidate's name	Maria Gennadyevna Tikhonova
3.2. Is not an owner or a beneficiary of shares (stakes) in a substantial counterparty or competitor of the Company, which represent over five percent of the authorized capital or the total number of voting shares (stakes).	Met
4. A candidate is deemed not to be related to the Russian state (the Russian Federation or its constituent entity) or to a municipality, if they (Clause 7, Appendix 4.1, Listing Rules of PJSC «Moscow Exchange»):	
4.1. Is not or has not been, within one year prior to election to the Company's Board of Directors, a state or municipal employee, or a government officer or servant, or an employee of the Bank of Russia.	Met
4.2. Is not a representative of the Russian Federation, a constituent entity of the Russian Federation, or a municipal entity on the Company's Board of Directors in respect of which a decision has been taken to exercise a special right of participation in its management («golden share»).	N/A
4.3. Is not, or was not, within one year prior to election to the Company's Board of Directors, an employee, a member of an executive body of an organization controlled by the Russian Federation, a constituent entity of the Russian Federation, or a municipality, or an employee of a state or municipal unitary enterprise or institution (other than employees of a state or municipal educational or scientific organization that are engaged in educational or research activities and are not persons appointed (approved to be appointed) as a sole executive body or to hold any other role in a state or municipal educational or scientific organization by decision, or with the consent of, governmental authorities (local governments)), if the above person is nominated for election to the Board of Directors of the Company where a 20% stake or 20% of voting shares is/are controlled by the Russian Federation, a constituent entity of the Russian Federation, or a municipality. <i>* Though the questionnaire submitted by the candidate says that this particular criterion is met, the candidate is employed by PJSC «Rosseti» (as Deputy CEO for Corporate Governance, according to the questionnaire). The Russian government holds an 88.04% stake in PJSC «Rosseti» through the Federal Agency for State Property Management.</i>	Not met*
4.4. Is not obliged to vote on one or more matters within the competence of the Company's Board of Directors under a directive of the Russian Federation, a constituent entity of the Russian Federation, or a municipality.	Met

Assessment of Candidates for Election to the Board of Directors of «Rosseti Lenenergo», PJSC

No.	19
Candidate's name	Elena Otaryevna Tsereteli
Candidate's position and place of work	Director, Saint Petersburg Small and Medium Enterprises Development Foundation, Nonprofit Institution
Nationality	Russian
Education	Psychologist's degree from the Saint Petersburg Herzen State Pedagogical University of Russia, Educational Psychologist, Psychology, graduated in 2004 Executive Manager qualification from the Saint Petersburg Academy of Management and Economics (a private higher professional education institution), graduated in 2009
Positions held at the Company and other entities over the last five years (work experience)	August 12, 2015 - present: Director, Saint Petersburg Small and Medium Enterprises Development Foundation, Non-profit Entity
When nominated, did a candidate sit on a governing body of any other entity?	None
Interest held in the Company	None
Independence criteria under the Listing Rules of PJSC «Moscow Exchange» (if the candidate does not meet the independence criteria, the details are to be provided as required by the Corporate Governance Code of the Bank of Russia):	
1. A candidate is deemed not to be related to the Company, if they and/or their related persons (Clause 4, Appendix 4.1, Listing Rules of PJSC «Moscow Exchange»):	
1.1. Is not (or was not over the last three years) a member of an executive body or an employee of the Company, its controlled entity or its management company.	Met
1.2. Is not a member of the Board of Directors of a Company's controlling or controlled entity, or of a managing company of such entity.	Met
1.3. Has not received (over the last three years), remuneration and/or other financial benefits from the Company and/or its controlled entities in an amount exceeding 50% of the annual fixed remuneration of a member of the Company's Board of Directors.	Met
1.4. Is not a shareholder or a beneficiary of the Company's shares holding a stake greater than one per cent of the Authorized Capital or the total number of the Company's voting shares, or the market value of which exceeds by 20 times the annual fixed remuneration of a member of the Company's Board of Directors.	Met
1.5. Is not an employee or a member of an executive body of a legal entity and their remuneration is determined (reviewed) by the Remuneration Committee of the Board of Directors (by the Board of Directors) of such legal entity while any employee and/or member of an executive body of the Company is a member of such Committee (Board of Directors).	Met
1.6. Does not provide advisory services to the Company, its controlling person or its controlled entity, does not sit on a governing body of an entity advising to the Company or such legal entities, and is not employed by such entities directly involved in the provision of such services.	Met

Assessment of Candidates for Election to the Board of Directors of «Rosseti Lenenergo», PJSC

No.	19
Candidate's name	Elena Otaryevna Tsereteli
1.7. Over the last three years, the candidate has not provided the Company or legal entities under its control with appraisal, tax advisory, auditing, or accounting services or has been a member of the governing bodies at organizations that provided such services to such legal entities or the Company's rating agency within the last three years or has been employed by such organizations or rating agencies directly involved in the provision of such services to the Company.	Met
1.8. Has not been a member of the Company's Board of Directors for a total of more than seven years.	Met
2. A candidate is deemed not to be related to the Company, if they and/or their related persons (Clause 5, Appendix 4.1, Listing Rules of PJSC «Moscow Exchange»):	
2.1. Is an employee or a member of an executive body of a substantial shareholder of the Company (a legal entity within a group of which a substantial shareholder of the Company is a part).	Met
2.2. Has not received, for any of the last three years, remuneration and/or other financial benefits from a substantial shareholder of the Company (a legal entity from a group of organizations of which a substantial shareholder of the Company is a part) in an amount exceeding half of the annual fixed remuneration of a member of the Company's Board of Directors.	Met
2.3. Is not a member of the Board of Directors of more than two legal entities controlled by a substantial shareholder of the Company or a person controlling a substantial shareholder of the Company.	Met
3. A candidate is deemed not to be related to a substantial counterparty or competitor of the Company, if they and/or persons related to them (Clause 6, Appendix 4.1., Listing Rules of PJSC «Moscow Exchange»):	
3.1. Is not an employee or a member of a governing body of a substantial counterparty or competitor of the Company or of a legal entity controlling a substantial counterparty or competitor of the Company or its controlled entities.	Met
3.2. Is not an owner or a beneficiary of shares (stakes) in a substantial counterparty or competitor of the Company, which represent over five percent of the authorized capital or the total number of voting shares (stakes).	Met
4. A candidate is deemed not to be related to the Russian state (the Russian Federation or its constituent entity) or to a municipality, if they (Clause 7, Appendix 4.1, Listing Rules of PJSC «Moscow Exchange»):	
4.1. Is not or has not been, within one year prior to election to the Company's Board of Directors, a state or municipal employee, or a government officer or servant, or an employee of the Bank of Russia.	Met
4.2. Is not a representative of the Russian Federation, a constituent entity of the Russian Federation, or a municipal entity on the Company's Board of Directors in respect of which a decision has been taken to exercise a special right of participation in its management («golden share»).	N/A

Assessment of Candidates for Election to the Board of Directors of «Rosseti Lenenergo», PJSC

No.	19
Candidate's name	Elena Otaryevna Tsereteli
4.3. Is not, or was not, within one year prior to election to the Company's Board of Directors, an employee, a member of an executive body of an organization controlled by the Russian Federation, a constituent entity of the Russian Federation, or a municipality, or an employee of a state or municipal unitary enterprise or institution (other than employees of a state or municipal educational or scientific organization that are engaged in educational or research activities and are not persons appointed (approved to be appointed) as a sole executive body or to hold any other role in a state or municipal educational or scientific organization by decision, or with the consent of, governmental authorities (local governments)), if the above person is nominated for election to the Board of Directors of the Company where a 20% stake or 20% of voting shares is/are controlled by the Russian Federation, a constituent entity of the Russian Federation, or a municipality.	Met
4.4. Is not obliged to vote on one or more matters within the competence of the Company's Board of Directors under a directive of the Russian Federation, a constituent entity of the Russian Federation, or a municipality.	Not met

The above information about candidates proves that:

1. The experience and education, as well as versatile knowledge and qualifications of the candidates for election to the Board of Directors will allow them to perform their duties as members of the Board of Directors and directly contribute to the effective performance of the Board of Directors as a whole in the best interests of the Company and its shareholders.
2. The Board of Directors will be sufficiently balanced (the candidates to the Board of Directors are represented by different shareholders of the Company, which will ensure the effective performance of the Board of Directors, i.e. different interests and points of view will be taken into account when making decisions).
3. One candidate (taking into account the information provided by the candidates) meets all the criteria of independence of the Corporate Governance Code of the Bank of Russia and the Listing Rules of PJSC «Moscow Exchange».