

**INFORMATION ABOUT THE NOMINEE
FOR THE AUDITOR OF «ROSSETI LENENERGO», PJSC**

Corporate name:	PricewaterhouseCoopers Audit Joint-Stock Company (JSC PwC Audit)
Registered office:	125047, Russian Federation, Moscow, ul. Butyrsky Val, 10
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Pursuant to Federal Law No. 208-FZ *On Joint Stock Companies* of December 26, 1995 (Art. 48, Para. 1, Clause 10), hereinafter referred to as the "Law", and to the Articles of Association of «Rosseti Lenenergo», PJSC (Subclause 9, Clause 10.2., Art. 10), the approval of the auditor for the Company falls within the scope of competence of its General Meeting. The Law (Subpara. 3, Para. 1, Art. 47) says that the General Meeting will, among other things, address the approval of the auditor for the Company.

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

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

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

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

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

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

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

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

There are no factors that may affect the auditor's independence from the Company. Not auditor, nor its officers have any interest in the Company. The Company has not lent money or issued loans to the auditor or its officers. The auditor and the Company are not related entities, i.e. they do not promote each other's products/services and do not have any joint business, ventures or operations, etc. No persons who are relatives work for the auditor and the Company. There is no information available to the Company that any of its officers are also the auditor's officers.

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

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

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

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

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