

**Information Memorandum to Shareholders of PJSC “Rosseti Lenenergo”
about the Dividend Payout Terms**

Payout Term

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

Payout Procedure

Cash dividends payable to the registered individuals will be transferred to their bank accounts or dedicated financial platform accounts opened in accordance with the Russian Federal Law titled Making Financial Transactions Using Financial Platforms communicated to the Registrar. If such bank or dedicated accounts have not been communicated to the Registrar, the latter will arrange for the dividends to be remitted by post. In case of other registered persons, dividends will be paid to their bank accounts.

Eligibles who have nominees receive their payouts in cash subject to the Russian securities regulations.

To be able to properly implement the payout procedure and update the information contained in the Register of Shareholders of PJSC “Rosseti Lenenergo”, please inform the Registrar of any change of your details (name, bank details, addresses, personal data, particulars, etc.)

1. To be timely updated about the General Meeting procedures via text messages, please give your mobile number to the Registrar.
2. Please make sure that the Registrar has your email address to receive general meeting bulletins in time.

For your convenience, bulletins can be emailed to you for you to:

- Save your time instead of picking up your registered mail from a post office
 - Help the Company spend less by not mailing your bulletins.
3. For your convenience, you can let the Registrar know your bank details for your dividends to be transferred to your bank account.

If you use this option, you will:

- Receive your dividends faster than if they were remitted by post
 - Receive your dividends without delay (a payout will not be sent back to the Company, which happens if a shareholder fails to receive their dividends within the prescribed term if they were remitted by post).
4. To read the general meeting materials required to vote on agenda items online, you need to register at the Registrar’s website.

Pursuant to Federal Law *On the Securities Market* (Para. 16, Art. 8.2), PJSC “Rosseti Lenenergo” and the Registrar may not be held liable for the losses incurred by a shareholder in connection with payout, if a shareholder failed to communicate such changes.

The Company’s Registrar is Joint Stock Company “Independent Registrar Company R.O.S.T.” (JSC “IRC - R.O.S.T.”).

Registrar’s contact details:

107076, Moscow, ul. Stromynka, 18, bldg. 5B, suite IX

Telephone: (495) 780-73-63

Website: www.rrost.ru.

Permanent license number 045-13976-000001 issued on December 03, 2002 by the Bank of Russia.

In connection with anything regarding your payout, please visit the Registrar at its Moscow office or its local offices (including the Saint Petersburg office at: 191119, Saint Petersburg, nab. Obvodnogo kanala, 93a, lit. A, floor 3, office 5H, Neptun Business Center) from 10:00 a.m. to 2:00 p.m. on business days or call (812) 424-21-22 or email to spb@rrost.ru.