

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. 132
of the Nomination and Remuneration Committee of the Board of Directors
of PJSC “Rosseti Lenenergo”

Saint Petersburg

May 22, 2023

Meeting format: absentee voting (by ballot).

Meeting date (deadline for receiving voting ballots): May 22, 2023.

Address for submitting/emailing ballots: 197227, Saint Petersburg, ul. Gakkelevskaya, 21, lit. A, Office 715. Ballots may be emailed to sd@lenenergo.com.

Number of members: six (6).

The meeting is quorate.

AGENDA:

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

Item 1: Preliminary assessment of the candidates for election to the Company’s Board of Directors.

IT WAS RESOLVED TO:

Approve the preliminary assessment of the candidates nominated for election to the Company’s Board of Directors (Appendix 1 hereto).

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.

Appendix:

1. Preliminary assessment of the candidates for election to the Board of Directors of PJSC “Rosseti Lenenergo”.

(Signed)

N.B. Dmitrieva

Committee Secretary

Assessment of Candidates for Election to the Board of Directors of PJSC “Rosseti Lenenergo”

No.	1
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 - present: 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” Member of the Board of Directors at JSC “Shared Computer Center for Utilities and Housing Services”
Interest in the Company	None
Independence requirements under the Listing Rules of PJSC “Moscow Exchange” (if the candidate does not meet the independence requirements, 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 fixed annual 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 percent 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 fixed annual 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 PJSC “Rosseti Lenenergo”

No.	1
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 a substantial shareholder of the Company, if they and/or their related persons (Clause 5, Appendix 4.1, Listing Rules of PJSC “Moscow Exchange”):	
2.1. Are not employees or members of executive bodies of substantial shareholders of the Company (legal entities 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 which a substantial shareholder of the Company is a part) in an amount exceeding 50% of their fixed annual remuneration as 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 major 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 major counterparty or competitor of the Company or of a legal entity controlling a major 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 major 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 PJSC “Rosseti Lenenergo”

No.	1
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 PJSC “Rosseti Lenenergo”

No.	2
Candidate’s name	Igor Vadimovich Denisov
Candidate’s position and place of work	Deputy Chairman, Committee on Energy and Engineering Support
Nationality	Russian
Education	Degree in law from Saint Petersburg State Institute of Technology (1991)
Positions held at the Company and other entities over the last five years (work experience)	July 2013 - October 2019: Deputy Director, Tariff Administration Office, Saint Petersburg Tariff Committee November 2019 - October 2021: Director, Tariff Administration Office, Saint Petersburg Tariff Committee October 2021 - present: Deputy Chairman, Committee on Energy and Engineering Support
When nominated, did a candidate sit on a governing body of any other entity?	No
Interest in the Company	None
Independence requirements under the Listing Rules of PJSC “Moscow Exchange” (if the candidate does not meet the independence requirements, 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 fixed annual 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 percent 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 fixed annual 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 PJSC “Rosseti Lenenergo”

No.	2
Candidate’s name	Igor Vadimovich Denisov
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 a substantial shareholder of the Company, if they and/or their related persons (Clause 5, Appendix 4.1, Listing Rules of PJSC “Moscow Exchange”):	
2.1. Are not employees or members of executive bodies of substantial shareholders of the Company (legal entities 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 which a substantial shareholder of the Company is a part) in an amount exceeding 50% of their fixed annual remuneration as 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 major 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 major counterparty or competitor of the Company or of a legal entity controlling a major 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 major 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 PJSC “Rosseti Lenenergo”

No.	2
Candidate's name	Igor Vadimovich Denisov
<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 PJSC “Rosseti Lenenergo”

No.	3
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 at 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 PJSC “Rosseti Lenenergo” Member of the Board of Directors at JSC “Western High-Speed Diameter”; Member of the Board of Directors at LLC “Utility Services Company 2 for the Moskovsky District”; Member of the Board of Directors at JSC “Pulkovo Airport”; Member of the Board of Directors at JSC “Yugo-Zapadnaya CHPP”; Member of the Board of Directors at JSC “Passenger Port of Saint Petersburg “Marine Façade”; Member of the Board of Directors at LLC “PeterburgGaz”; Member of the Board of Directors JSC “Property Fund of Saint Petersburg”; Member of the Board of Directors at JSC “Center for Exhibition and Museum Projects”; Member of the Board of Directors at JSC “Saint Petersburg Health Insurance Company” Member of the Board of Directors at LLC “Trust for Geodetic and Engineering Surveys” Member of the Board of Directors at LLC “GazInvest” Member of the Board of Directors at JSC “Saint Petersburg Agency for Medical Tourism” Member of the Board of Directors at OJSC “Federal House Administration Company” Member of the Board of Directors at JSC “Saint Petersburg Special Economic Zone” Member of the Board of Directors at JSC “St. Petersburg Heating Grid” Member of the Board of Directors at LLC “Yubileyny Sports Facility”
Interest in the Company	None

Assessment of Candidates for Election to the Board of Directors of PJSC “Rosseti Lenenergo”

No.	3
Candidate’s name	Andrey Nikolaevich Karelsky
Independence requirements under the Listing Rules of PJSC “Moscow Exchange” (if the candidate does not meet the independence requirements, 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 fixed annual 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 percent 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 fixed annual 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 a substantial shareholder of the Company, if they and/or their related persons (Clause 5, Appendix 4.1, Listing Rules of PJSC “Moscow Exchange”):	
2.1. Are not employees or members of executive bodies of substantial shareholders of the Company (legal entities within a group of which a substantial shareholder of the Company is a part). <i>* Though the questionnaire submitted by the candidate says that the above requirement is met, the candidate is the Deputy Chairman of the Saint Petersburg Property Relations Committee that holds a 28.8% stake in PJSC “Rosseti Lenenergo” on behalf of the Saint Petersburg municipality. Therefore, the above requirement is not fully met.</i>	Not met*

Assessment of Candidates for Election to the Board of Directors of PJSC “Rosseti Lenenergo”

No.	3
Candidate's name	Andrey Nikolaevich Karelsky
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 which a substantial shareholder of the Company is a part) in an amount exceeding 50% of their fixed annual remuneration as 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 major 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 major counterparty or competitor of the Company or of a legal entity controlling a major 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 major 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 the above requirement is met, the candidate has been the Deputy Chairman of the Saint Petersburg Property Relations Committee since 2021. Therefore, the above requirement 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 the above requirement is met, the candidate has been the Deputy Chairman of the Saint Petersburg Property Relations Committee since 2021. Therefore, the above requirement is not fully met.</i>	Not met*

Assessment of Candidates for Election to the Board of Directors of PJSC “Rosseti Lenenergo”

No.	3
Candidate's name	Andrey Nikolaevich Karelsky
<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> <p><i>* Though the questionnaire submitted by the candidate says that the above requirement is met, the candidate has been the Deputy Chairman of the Saint Petersburg Property Relations Committee since 2021. Therefore, the above requirement is not fully met.</i></p>	Not met*

Assessment of Candidates for Election to the Board of Directors of PJSC “Rosseti Lenenergo”

No.	4
Candidate’s name	Konstantin Valeryevich Kotvitsky
Candidate’s position and place of work	Deputy Chairman, Committee on Energy and Engineering Support
Nationality	Russian
Education	Degree in thermal power engineering from the Saint Petersburg State Technological University of Plant Polymers (2003)
Positions held at the Company and other entities over the last five years (work experience)	May 2017 - July 2020: Director, Engineering Office, Committee on Energy and Engineering Support July 2022 - 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 “Yugo-Zapadnaya CHPP”
Interest in the Company	None
Independence requirements under the Listing Rules of PJSC “Moscow Exchange” (if the candidate does not meet the independence requirements, 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 fixed annual 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 percent 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 fixed annual 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 PJSC “Rosseti Lenenergo”

No.	4
Candidate’s name	Konstantin Valeryevich Kotvitsky
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 a substantial shareholder of the Company, if they and/or their related persons (Clause 5, Appendix 4.1, Listing Rules of PJSC “Moscow Exchange”):	
2.1. Are not employees or members of executive bodies of substantial shareholders of the Company (legal entities 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 which a substantial shareholder of the Company is a part) in an amount exceeding 50% of their fixed annual remuneration as 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 major 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 major counterparty or competitor of the Company or of a legal entity controlling a major 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 major 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 PJSC “Rosseti Lenenergo”

No.	4
Candidate's name	Konstantin Valeryevich Kotvitsky
<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 PJSC “Rosseti Lenenergo”

No.	5
Candidate’s name	Daniil Vladimirovich Krainsky
Candidate’s position and place of work	Deputy CEO, Legal at Public Joint Stock Company “Federal Grid Company – Rosseti” Advisor to CEO at PJSC “Rosseti Lenenergo”
Nationality	Russian
Education	Degree in law from the Moscow State Law Academy (Law, Lawyer, graduated in 2002)
Positions held at the Company and other entities over the last five years (work experience)	September 2017 - January 2023: Advisor, Chief Advisor, Deputy CEO, Legal at Public Joint Stock Company “Rosseti” February 2018 - present: Advisor to CEO (concurrent), Deputy CEO, Legal and Corporate Governance at PJSC “Rosseti Lenenergo” April 2020 - present: Deputy CEO, Legal at Public Joint Stock Company “Federal Grid Company – Rosseti”
When nominated, did a candidate sit on a governing body of any other entity?	Member of the Management Board and Member of the Board of Directors at PJSC “Rosseti Lenenergo”; Member of the Board of Directors at PJSC “Rosseti Tyumen”; Member of the Board of Directors at PJSC “Rosseti Yantar”; Member of the Board of Directors at JSC “Rosseti Siberia Tyvaenergo”; Member of the Board of Directors at JSC “Rosseti Digital”; Member of the Board of Directors at JSC “Rosseti Volga”; Member of the Board of Directors and Chairman of the Board of Directors at OJSC “IDGC of Urals”; Chairman of the Board of Directors at PJSC “Rosseti South”; Member of the Board of Directors at PJSC “Rosseti Center”; Member of the Board of Directors at PJSC “Rosseti Northern Caucasus”; Member of the Board of Directors at PJSC “Rosseti Moscow Region”; 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 R&D Center FGC UES; Member of the Board of Directors/Management Board at PJSC “Rosseti Lenenergo” (controlling company for LLC “Energotrans”); Member of the Board of Directors at JSC “Rosseti Siberia”; Member of the Board of Directors at JSC “Engineering Center UES Real Estate”; Member of the Board of Directors at JSC “CEMC UES”; Member of the Management Board at Public Joint Stock Company “Federal Grid Company – Rosseti”

Assessment of Candidates for Election to the Board of Directors of PJSC “Rosseti Lenenergo”

No.	5
Candidate’s name	Daniil Vladimirovich Krainsky
Interest in the Company	None
Independence requirements under the Listing Rules of PJSC “Moscow Exchange” (if the candidate does not meet the independence requirements, 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 PJSC “Rosseti Lenenergo” (since 2019). Advisor/Deputy CEO, Legal and Corporate Governance at PJSC “Rosseti Lenenergo”, Advisor to CEO (since 2018). Chairman of the Board of Directors at JSC “Lenenergo Energy Service Company” (from 2019 to 2022.)</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. <i>Member of the Board of Directors at PJSC “Rosseti Tyumen”, PJSC “Rosseti Yantar”, JSC “Rosseti Siberia Tyvaenergo”, JSC “Rosseti Digital”, JSC “Rosseti Volga”, OJSC “IDGC of Urals”, PJSC “Rosseti South”, PJSC “Rosseti Center”, PJSC “Rosseti Northern Caucasus”, PJSC “Rosseti Moscow Region”, PJSC “Rosseti Kuban”, PJSC “TDC”, JSC R&D Center FGC UES, JSC “Rosseti Siberia”, JSC “Engineering Center UES Real Estate”, and JSC “CEMC UES”.</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 fixed annual remuneration of a member of the Company’s Board of Directors. <i>Remuneration as Deputy CEO, Legal and Corporate Governance and Advisor to CEO at PJSC “Rosseti Lenenergo”.</i>	Not met
1.4. Is not a shareholder or a beneficiary of the Company’s shares holding a stake greater than one percent 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 fixed annual 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

Assessment of Candidates for Election to the Board of Directors of PJSC “Rosseti Lenenergo”

No.	5
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
2.1. Is/are not (an) employee(s) or (a) member(s) 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	
2.1. Are not employees or members of executive bodies of substantial shareholders of the Company (legal entities within a group of which a substantial shareholder of the Company is a part). <i>Deputy CEO, Legal and member of the Management Board at Public Joint Stock Company “Federal Grid Company – 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 which a substantial shareholder of the Company is a part) in an amount exceeding 50% of their fixed annual remuneration as member of the Company’s Board of Directors. <i>Remuneration as an employee/officer of Public Joint Stock Company “Rosseti” and Public Joint Stock Company “Federal Grid Company - 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 Tyumen”, PJSC “Rosseti Yantar”, JSC “Rosseti Siberia Tyvaenergo”, JSC “Rosseti Digital”, JSC “Rosseti Volga”, OJSC “IDGC of Urals”, PJSC “Rosseti South”, PJSC “Rosseti Center”, PJSC “Rosseti Northern Caucasus”, PJSC “Rosseti Moscow Region”, PJSC “Rosseti Kuban”, PJSC “TDC”, JSC R&D Center FGC UES, JSC “Rosseti Siberia”, JSC “Engineering Center UES Real Estate”, and JSC “CEMC UES”.</i>	Not met
3. A candidate is deemed not to be related to a major 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 major counterparty or competitor of the Company or of a legal entity controlling a major counterparty or competitor of the Company or its controlled entities. <i>Deputy CEO, Legal and member of the Management Board at Public Joint Stock Company “Federal Grid Company – Rosseti” .</i>	Not met
3.2. Is not an owner or a beneficiary of shares (stakes) in a major 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 PJSC “Rosseti Lenenergo”

No.	5
Candidate's name	Daniil 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>Since 2019, has been a member of the Management Board at PJSC “Rosseti Lenenergo”, where the Saint Petersburg municipality represented by the Property Relations Committee holds a 28.8% stake.</i></p> <p><i>Had been employed by Public Joint Stock Company “Rosseti” from 2017 to 2023.</i></p> <p><i>Has been employed by Public Joint Stock Company “Federal Grid Company – 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 PJSC “Rosseti Lenenergo”

No.	6
Candidate’s name	Igor Anatolyevich Kuzmin
Candidate’s position and place of work	CEO, PJSC “Rosseti Lenenergo”
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)	September 2017 - present: First Deputy CEO and Chief Engineer, Acting CEO and then CEO at PJSC “Rosseti Lenenergo”
When nominated, did a candidate sit on a governing body of any other entity?	Member of the Management Board at PJSC “Rosseti Lenenergo” (2019); Acting Chairman and then Chairman of the Management Board at PJSC “Rosseti Lenenergo” (2021); Member of the Board of Directors at PJSC “Rosseti Lenenergo” (2021).
Interest in the Company	None
Independence requirements under the Listing Rules of PJSC “Moscow Exchange” (if the candidate does not meet the independence requirements, 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 PJSC “Rosseti Lenenergo” (2019); Chairman of the Management Board at PJSC “Rosseti Lenenergo” (2021); CEO at PJSC “Rosseti Lenenergo” (controlling company for 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 fixed annual remuneration of a member of the Company’s Board of Directors. <i>Remuneration as First Deputy CEO / Chief Engineer, Acting CEO, and then CEO at PJSC “Rosseti Lenenergo”.</i>	Not met
1.4. Is not a shareholder or a beneficiary of the Company’s shares holding a stake greater than one percent 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 fixed annual 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).	Not met

Assessment of Candidates for Election to the Board of Directors of PJSC “Rosseti Lenenergo”

No.	6
Candidate's name	Igor Anatolyevich Kuzmin
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 a substantial shareholder of the Company, if they and/or their related persons (Clause 5, Appendix 4.1, Listing Rules of PJSC “Moscow Exchange”):	
2.1. Are not employees or members of executive bodies of substantial shareholders of the Company (legal entities 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 which a substantial shareholder of the Company is a part) in an amount exceeding 50% of their fixed annual remuneration as 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 major 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 major counterparty or competitor of the Company or of a legal entity controlling a major 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 major 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

Assessment of Candidates for Election to the Board of Directors of PJSC “Rosseti Lenenergo”

No.	6
Candidate’s name	Igor Anatolyevich Kuzmin
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 PJSC “Rosseti Lenenergo” since 2019, and Acting CEO and Chairman of the Management Board and then CEO and Chairman of the Management Board at PJSC “Rosseti Lenenergo” since 2021. 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 PJSC “Rosseti Lenenergo”

No.	7
Candidate’s name	Evgeny Viktorovich Lyapunov
Candidate’s position and place of work	Deputy CEO and Chief Engineer at Public Joint Stock Company “Federal Grid Company – Rosseti”
Nationality	Russian
Education	Degree in Power Systems and Electricity Networks from the Ivanovo Power Engineering University (graduated in 2003)
Positions held at the Company and other entities over the last five years (work experience)	<p>July 2015 - June 2019: First Deputy CEO and Chief Engineer at Center MES (branch of Public Joint Stock Company “Federal Grid Company – Rosseti”);</p> <p>June 2019 - May 2020: CEO at Western Siberia MES (branch of Public Joint Stock Company “Federal Grid Company – Rosseti”);</p> <p>June 2020 - November 2022: First Deputy CEO at Center MES (branch of Public Joint Stock Company “Federal Grid Company – Rosseti”);</p> <p>November 2021 - October 2022: Advisor to First Deputy CEO and Chief Engineer at Public Joint Stock Company “Federal Grid Company – Rosseti”;</p> <p>November 2022 – January 2023: Chief Advisor at Public Joint Stock Company “Rosseti”;</p> <p>November 2022 - present: Deputy CEO and Chief Engineer at Public Joint Stock Company “Federal Grid Company – Rosseti”.</p>
When nominated, did a candidate sit on a governing body of any other entity?	<p>Member of the Board of Directors at PJSC “Rosseti Tyumen”;</p> <p>Member of the Board of Directors at PJSC “Rosseti Moscow Region”;</p> <p>Member of the Board of Directors at JSC “Elektromagistral”;</p> <p>Member of the Board of Directors at PJSC “Rosseti Lenenergo”;</p> <p>Chairman of the Board of Directors at JSC “Rosseti Digital”;</p> <p>Chairman of the Board of Directors at JSC “Mobile GTPP”;</p> <p>Chairman of the Board of Directors at PJSC “Rosseti Center”;</p> <p>Chairman of the Board of Directors at PJSC “Rosseti Center and Volga Region”.</p>
Interest in the Company	None
Independence requirements under the Listing Rules of PJSC “Moscow Exchange” (if the candidate does not meet the independence requirements, 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 PJSC “Rosseti Lenenergo”

No.	7
Candidate’s name	Evgeny Viktorovich Lyapunov
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 fixed annual 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 percent 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 fixed annual 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 a substantial shareholder of the Company, if they and/or their related persons (Clause 5, Appendix 4.1, Listing Rules of PJSC “Moscow Exchange”):	
2.1. Are not employees or members of executive bodies of substantial shareholders of the Company (legal entities within a group of which a substantial shareholder of the Company is a part). <i>Deputy CEO, Chief Engineer and member of the Management Board at Public Joint Stock Company “Federal Grid Company – 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 which a substantial shareholder of the Company is a part) in an amount exceeding 50% of their fixed annual remuneration as member of the Company’s Board of Directors. <i>Remuneration as an officer at Public Joint Stock Company “Federal Grid Company – 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.	Met

Assessment of Candidates for Election to the Board of Directors of PJSC “Rosseti Lenenergo”

No.	7
Candidate’s name	Evgeny Viktorovich Lyapunov
<p>3. A candidate is deemed not to be related to a major 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 major counterparty or competitor of the Company or of a legal entity controlling a major counterparty or competitor of the Company or its controlled entities.</p> <p><i>Deputy CEO, Chief Engineer and member of the Management Board at Public Joint Stock Company “Federal Grid Company – Rosseti”.</i></p>	Not met
<p>3.2. Is not an owner or a beneficiary of shares (stakes) in a major 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>From November 2022 to January 2023, the candidate had been the Chief Advisor at Public Joint Stock Company “Rosseti”, where Federal Agency for State Property Management (Rosimushchestvo) 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 PJSC “Rosseti Lenenergo”

No.	8
Candidate’s name	Svetlana Anatolyevna Melnikova
Candidate’s position and place of work	Deputy Chairperson, Committee on Energy and Engineering Support
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 - present: Deputy Chairperson, Committee on Energy and Engineering Support
When nominated, did a candidate sit on a governing body of any other entity?	No
Interest in the Company	Member of the Board of Directors at JSC “Yugo-Zapadnaya CHPP”; Member of the Board of Directors at PJSC “Rosseti Lenenergo”.
Independence requirements under the Listing Rules of PJSC “Moscow Exchange” (if the candidate does not meet the independence requirements, 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 fixed annual 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 percent 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 fixed annual 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 PJSC “Rosseti Lenenergo”

No.	8
Candidate’s name	Svetlana Anatolyevna Melnikova
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 a substantial shareholder of the Company, if they and/or their related persons (Clause 5, Appendix 4.1, Listing Rules of PJSC “Moscow Exchange”):	
2.1. Are not employees or members of executive bodies of substantial shareholders of the Company (legal entities 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 which a substantial shareholder of the Company is a part) in an amount exceeding 50% of their fixed annual remuneration as 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 major 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 major counterparty or competitor of the Company or of a legal entity controlling a major 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 major 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

Assessment of Candidates for Election to the Board of Directors of PJSC “Rosseti Lenenergo”

No.	8
Candidate’s name	Svetlana Anatolyevna Melnikova
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.	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

Assessment of Candidates for Election to the Board of Directors of PJSC “Rosseti Lenenergo”

No.	9
Candidate’s name	Aleksey Valeryevich Molsky
Candidate’s position and place of work	Deputy CEO, Investment and Capital Construction, Public Joint Stock Company “Federal Grid Company – Rosseti”
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)	<p>April 2020 - present: Member of the Management Board and Deputy CEO for Investment, Capital Construction, and Sales at Public Joint Stock Company “Rosseti”</p> <p>August 2006 - present: Member of the Management Board, Deputy Chairman of the Management Board, First Deputy Chairman of the Management Board, and Deputy CEO for Investment, Capital Construction, and Sales at Public Joint Stock Company “Federal Grid Company – Rosseti”.</p>
When nominated, did a candidate sit on a governing body of any other entity?	<p>Member of the Board of Directors at JSC “Rosseti Tyumen”;</p> <p>Member of the Board of Directors at JSC “Rosseti Siberia Tyvaenergo”;</p> <p>Member of the Board of Directors at JSC “TsTZ”;</p> <p>Member of the Board of Directors at JSC “Rosseti Digital”;</p> <p>Member of the Board of Directors at PJSC “Rosseti Siberia”;</p> <p>Member of the Board of Directors at PJSC “Rosseti Kuban”;</p> <p>Member of the Board of Directors at PJSC “Rosseti Volga”;</p> <p>Member of the Board of Directors at PJSC “Rosseti North-West”;</p> <p>Member of the Board of Directors at OJSC “IDGC of Urals”;</p> <p>Chairman of the Board of Directors at PJSC “Rosseti Northern Caucasus”;</p> <p>Member of the Board of Directors at PJSC “TDC”;</p> <p>Member of the Board of Directors at PJSC “Rosseti Center”;</p> <p>Member of the Board of Directors at PJSC “Rosseti Moscow Region”;</p> <p>Chairman of the Board of Directors at JSC “CEMC UES”;</p> <p>Chairman of the Board of Directors at JSC “Tomsk Backbone Grids”;</p> <p>Chairman of the Board of Directors at JSC “R&D Center FGC UES”;</p> <p>Member of the Board of Directors at JSC “Mobile GTPP”;</p> <p>Chairman of the Supervisory Board at JSC “UES SAKRUSENERGO”;</p> <p>Member of the Presidium of the Russian National Committee of CIGRE (RNC CIGRE);</p> <p>Chairman of the Board of Directors at JSC “TaigaEnergostroy”;</p> <p>Chairman of the Board of Directors at JSC “Energotsentr”.</p>
Interest in the Company	None
Independence requirements under the Listing Rules of PJSC “Moscow Exchange” (if the candidate does not meet the independence requirements, the details are to be provided as required by the Corporate Governance Code of the Bank of Russia):	

Assessment of Candidates for Election to the Board of Directors of PJSC “Rosseti Lenenergo”

No.	9
Candidate’s name	Aleksey Valeryevich Molsky
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 “Rosseti Siberia Tyvaenergo”, JSC “TsTZ”, JSC “Rosseti Digital”, PJSC “Rosseti Siberia”, PJSC “Rosseti Kuban”, PJSC “Rosseti Volga”, PJSC “Rosseti North-West”, OJSC “IDGC of Urals”, PJSC “Rosseti Northern Caucasus”, PJSC “TDC”, PJSC “Rosseti Center”, PJSC “Rosseti Moscow Region”, JSC “CEMC UES”, JSC “Tomsk Backbone Grids”, JSC “R&D Center FGC UES”, and JSC “Mobile GTPP,” all of which are controlled by Public Joint Stock Company “Federal Grid Company – Rosseti” (the controlling entity of PJSC “Rosseti Lenenergo”).</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 fixed annual 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 percent 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 fixed annual 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 a substantial shareholder of the Company, if they and/or their related persons (Clause 5, Appendix 4.1, Listing Rules of PJSC “Moscow Exchange”):	
2.1. Are not employees or members of executive bodies of substantial shareholders of the Company (legal entities within a group of which a substantial shareholder of the Company is a part). <i>Deputy CEO for Investment and Capital Construction and member of the Management Board at Public Joint Stock Company “Federal Grid Company – Rosseti”.</i>	Not met

Assessment of Candidates for Election to the Board of Directors of PJSC “Rosseti Lenenergo”

No.	9
Candidate’s name	Aleksy 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 which a substantial shareholder of the Company is a part) in an amount exceeding 50% of their fixed annual remuneration as member of the Company’s Board of Directors.</p> <p><i>Remuneration as an officer at Public Joint Stock Company “Rosseti” and at Public Joint Stock Company “Federal Grid Company – 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 “Rosseti Siberia Tyvaenergo”, JSC “TsTZ”, JSC “Rosseti Digital”, PJSC “Rosseti Siberia”, PJSC “Rosseti Kuban”, PJSC “Rosseti Volga”, PJSC “Rosseti North-West”, OJSC “IDGC of Urals”, PJSC “Rosseti Northern Caucasus”, PJSC “TDC”, PJSC “Rosseti Center”, PJSC “Rosseti Moscow Region”, JSC “CEMC UES”, JSC “Tomsk Backbone Grids”, JSC “R&D Center FGC UES”, and JSC “Mobile GTPP,” all of which are controlled by Public Joint Stock Company “Federal Grid Company – Rosseti” (the controlling entity of PJSC “Rosseti Lenenergo”).</i></p>	Not met
<p>3. A candidate is deemed not to be related to a major 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 major counterparty or competitor of the Company or of a legal entity controlling a major counterparty or competitor of the Company or its controlled entities.</p> <p><i>Deputy CEO for Investment, Capital Construction and Sales and member of the Management Board at Public Joint Stock Company “Federal Grid Company – Rosseti”.</i></p>	Not met
<p>3.2. Is not an owner or a beneficiary of shares (stakes) in a major 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 PJSC “Rosseti Lenenergo”

No.	9
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>From 2020 to 2023, had been the Deputy CEO for Investment, Capital Construction and Sales and a member of the Management Board at Public Joint Stock Company “Rosseti”.</i></p> <p><i>Is the current Deputy CEO for Investment and Capital Construction at Public Joint Stock Company “Federal Grid Company – Rosseti”.</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 PJSC “Rosseti Lenenergo”

No.	10
Candidate’s name	Alla Aleksandrovna Petrova
Candidate’s position and place of work	First Deputy Chairperson, Committee on Energy and Engineering Support
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 Utilities and Housing Services”; Chairperson of the Board of Directors at JSC “Yugo-Zapadnaya CHPP”; Member of the Board of Directors at LLC “Peterburggaz
Interest in the Company	None
Independence requirements under the Listing Rules of PJSC “Moscow Exchange” (if the candidate does not meet the independence requirements, 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 fixed annual 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 percent 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 fixed annual 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 PJSC “Rosseti Lenenergo”

No.	10
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 a substantial shareholder of the Company, if they and/or their related persons (Clause 5, Appendix 4.1, Listing Rules of PJSC “Moscow Exchange”):	
2.1. Are not employees or members of executive bodies of substantial shareholders of the Company (legal entities 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 which a substantial shareholder of the Company is a part) in an amount exceeding 50% of their fixed annual remuneration as member of the Company's Board of Directors.	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 major 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 major counterparty or competitor of the Company or of a legal entity controlling a major 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 major 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 PJSC “Rosseti Lenenergo”

No.	10
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 PJSC “Rosseti Lenenergo”

No.	11
Candidate’s name	Sergey Sergeevich Pikin
Candidate’s position and place of work	Director, 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, Energy Development Fund
When nominated, did a candidate sit on a governing body of any other entity?	Member of the Board of Directors at PJSC “Rosseti Lenenergo”; Member of the Board of Directors at PJSC “Rosseti North West”.
Interest in the Company	None
Independence requirements under the Listing Rules of PJSC “Moscow Exchange” (if the candidate does not meet the independence requirements, 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 fixed annual 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 percent 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 fixed annual 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 PJSC “Rosseti Lenenergo”

No.	11
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 a substantial shareholder of the Company, if they and/or their related persons (Clause 5, Appendix 4.1, Listing Rules of PJSC “Moscow Exchange”):	
2.1. Are not employees or members of executive bodies of substantial shareholders of the Company (legal entities 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 which a substantial shareholder of the Company is a part) in an amount exceeding 50% of their fixed annual remuneration as 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 major 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 major counterparty or competitor of the Company or of a legal entity controlling a major 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 major 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 PJSC “Rosseti Lenenergo”

No.	11
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 PJSC “Rosseti Lenenergo”

No.	12
Candidate’s name	Aleksey Aleksandrovich Polinov
Candidate’s position and place of work	Deputy CEO, Finance and Economics at Public Joint Stock Company “Federal Grid Company – Rosseti”; Advisor to CEO at PJSC “Rosseti Lenenergo”.
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), Advisor to CEO and Deputy CEO, Finance and Economics at PJSC “Rosseti Lenenergo”; January 2021 - present: Chief Advisor to CEO and Acting Deputy CEO, Finance and Economics at Public Joint Stock Company “Rosseti”; February 2022 - present: Acting Deputy CEO, Finance and Economics and then Deputy CEO, Finance and Economics at Public Joint Stock Company “Federal Grid Company – Rosseti.”
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”; Member of the Board of Directors at PJSC “Rosseti Center”; Member/Chairman of the Board of Directors and Chairman of the Strategy Committee at PJSC “Rosseti North-West”; Member of the Board of Directors at PJSC “Rosseti South”; Member of the Board of Directors at PJSC “Rosseti Northern Caucasus”; Member/Chairman of the Board of Directors and Chairman of the Strategy Committee at PJSC “Rosseti Tyumen”; Member/Chairman of the Board of Directors and Chairman of the Strategy Committee at JSC “Rosseti Yantar” Member of the Board of Directors at PJSC “Rosseti Digital”; Member of the Board of Directors at JSC “CEMC UES”; Member of the Board of Directors, member of the Audit Committee, member of the Nomination and Remuneration Committee, member of the Strategy Committee, and member of the Management Board at PJSC “Rosseti Lenenergo”; Chairman of the Board of Directors at LLC “FGC Asset Management”; Member of the Management Board at Public Joint Stock Company “Federal Grid Company – Rosseti.”

Assessment of Candidates for Election to the Board of Directors of PJSC “Rosseti Lenenergo”

No.	12
Candidate’s name	Aleksey Aleksandrovich Polinov
Interest in the Company	None
Independence requirements under the Listing Rules of PJSC “Moscow Exchange” (if the candidate does not meet the independence requirements, 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 PJSC “Rosseti Lenenergo” and Advisor to CEO at PJSC “Rosseti Lenenergo”.</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. <i>Member of the Board of Directors at PJSC “Rosseti Moscow Region”, OJSC “IDGC of Urals”, PJSC “Rosseti Siberia”, PJSC “Rosseti Kuban”, PJSC “Rosseti Center”, PJSC “Rosseti North-West”, PJSC “Rosseti South”, PJSC “Rosseti Northern Caucasus”, JSC “Rosseti Tyumen”, JSC “Rosseti Yantar”, JSC “Rosseti Digital”; JSC “CEMC UES”, and LLC “FGC Asset Management”, all of which are controlled by Public Joint Stock Company “Federal Grid Company – Rosseti” (the controlling entity of PJSC “Rosseti Lenenergo”).</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 fixed annual remuneration of a member of the Company’s Board of Directors. <i>Remunerated as a Deputy CEO for Finance and Economics and Advisor to CEO at Public Joint Stock Company “Rosseti Lenenergo”.</i>	Not met
1.4. Is not a shareholder or a beneficiary of the Company’s shares holding a stake greater than one percent 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 fixed annual 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

Assessment of Candidates for Election to the Board of Directors of PJSC “Rosseti Lenenergo”

No.	12
Candidate’s name	Aleksey Aleksandrovich Polinov
<p>2. A candidate is deemed not to be related to a substantial shareholder of the Company, if they and/or their related persons (Clause 5, Appendix 4.1, Listing Rules of PJSC “Moscow Exchange”):</p>	
<p>2.1. Are not employees or members of executive bodies of substantial shareholders of the Company (legal entities within a group of which a substantial shareholder of the Company is a part).</p> <p><i>Deputy CEO, Finance and Economics, and member of the Management Board at Public Joint Stock Company “Federal Grid Company – Rosseti”.</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 which a substantial shareholder of the Company is a part) in an amount exceeding 50% of their fixed annual remuneration as member of the Company’s Board of Directors.</p>	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 “Rosseti Moscow Region”, OJSC “IDGC of Urals”, PJSC “Rosseti Siberia”, PJSC “Rosseti Kuban”, PJSC “Rosseti Center”, PJSC “Rosseti North-West”, PJSC “Rosseti South”, PJSC “Rosseti Northern Caucasus”, JSC “Rosseti Tyumen”, JSC “Rosseti Yantar”, JSC “Rosseti Digital”; JSC “CEMC UES”, and LLC “FGC Asset Management”, all of which are controlled by Public Joint Stock Company “Federal Grid Company – Rosseti” (the controlling entity of PJSC “Rosseti Lenenergo”), and member of the Board of Directors at Public Joint Stock Company “Federal Grid Company – Rosseti” itself.</i></p>	Not met
<p>3. A candidate is deemed not to be related to a major 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 major counterparty or competitor of the Company or of a legal entity controlling a major counterparty or competitor of the Company or its controlled entities.</p> <p><i>Deputy CEO, Finance and Economics, and member of the Management Board at Public Joint Stock Company “Federal Grid Company – Rosseti”.</i></p>	Not met
<p>3.2. Is not an owner or a beneficiary of shares (stakes) in a major 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 PJSC “Rosseti Lenenergo”

No.	12
Candidate's name	Aleksey Aleksandrovich Polinov
<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 2019, the candidate has been a member of the Management Board at PJSC “Rosseti Lenenergo”, where Saint Petersburg Property Relations Committee holds a 28.8% stake for the Saint Petersburg municipality.</i></p> <p><i>From 2021 to 2023, the candidate had been employed by Public Joint Stock Company “Rosseti”, where Federal Agency for State Property Management (Rosimushchestvo) holds a stake of 88.04% for the Russian government.</i></p> <p><i>The candidate is the Deputy CEO, Finance and Economics at Public Joint Stock Company “Federal Grid Company – Rosseti”.</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 PJSC “Rosseti Lenenergo”

No.	13
Candidate’s name	Stanislav Dmitrievich Protasov
Candidate’s position and place of work	Chairman, Committee on Energy and Engineering Support
Nationality	Russian
Education	Degree in Economics from the Saint Petersburg University of Economics (UNECON), specialized in the Community Development and Social Services Management (graduated in 1999)
Positions held at the Company and other entities over the last five years (work experience)	<p>April 2017 - December 2018: Business Development Advisor to CEO at LLC “PetroEnergoControl”;</p> <p>December 2018 - April 2019: CEO at LLC “Energy Supply Company North”</p> <p>April 2019 - April 2022: Deputy CEO and Director for Finance and Economics at GUP “Saint Petersburg Water Services Company”</p> <p>April 2022 - present: Chairman, Committee on Energy and Engineering Support</p>
When nominated, did a candidate sit on a governing body of any other entity?	Member of the Board of Directors at JSC “St. Petersburg Heating Grid”
Interest in the Company	None
Independence requirements under the Listing Rules of PJSC “Moscow Exchange” (if the candidate does not meet the independence requirements, 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 fixed annual 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 percent 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 fixed annual remuneration of a member of the Company’s Board of Directors.	Met

Assessment of Candidates for Election to the Board of Directors of PJSC “Rosseti Lenenergo”

No.	13
Candidate's name	Stanislav Dmitrievich Protasov
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
2. A candidate is deemed not to be related to a substantial shareholder of the Company, if they and/or their related persons (Clause 5, Appendix 4.1, Listing Rules of PJSC “Moscow Exchange”):	
2.1. Are not employees or members of executive bodies of substantial shareholders of the Company (legal entities 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 which a substantial shareholder of the Company is a part) in an amount exceeding 50% of their fixed annual remuneration as 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 major 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 major counterparty or competitor of the Company or of a legal entity controlling a major 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 major 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

Assessment of Candidates for Election to the Board of Directors of PJSC “Rosseti Lenenergo”

No.	13
Candidate's name	Stanislav Dmitrievich Protasov
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.	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.	Not met

Assessment of Candidates for Election to the Board of Directors of PJSC “Rosseti Lenenergo”

No.	14
Candidate’s name	Andrey Valeryevich Ryumin
Candidate’s position and place of work	CEO, Public Joint Stock Company “Federal Grid Company – Rosseti”
Nationality	Russian
Education	Degree in Mathematics and Applied Mathematics from the Lomonosov Moscow State University (graduated in 2002) Ph.D. in Economics
Positions held at the Company and other entities over the last five years (work experience)	<p>January 2018 - January 2021: CEO at PJSC “Rosseti Lenenergo”;</p> <p>January 2021 - September 2022: CEO at PJSC “Rosseti” that is the managing entity with respect to the Company (PJSC “Rosseti” was appointed the Company’s chief executive officer to replace PJSC “FGC UES” under the sole executive body reappointment contract);</p> <p>January 2021 - February 2021: Acting CEO and Chairman of the Management Board at PJSC “Rosseti”;</p> <p>February 2021 - January 2023: CEO and Chairman of the Management Board at PJSC “Rosseti”;</p> <p>September 2022 - present: CEO and Chairman of the Management Board at PJSC “Federal Grid Company – Rosseti”.</p>
When nominated, did a candidate sit on a governing body of any other entity?	<p>Member and Chairman of the Board of Directors at PJSC “Rosseti Lenenergo”;</p> <p>Member of the Supervisory Board at Digital Energy, Association for Digital Transformation in the Energy Sector;</p> <p>Member of the Presidium of the Energy Sector Association Russian National Committee of the World Energy Council;</p> <p>Member and Chairman of the Board of Directors at PJSC “Rosseti Moscow Region”;</p> <p>Member and Chairman of the Management Board at Public Joint Stock Company “Federal Grid Company – Rosseti”;</p> <p>Member of the Supervisory Board at JSC “Russian Regional Development Bank”;</p> <p>Member of the Supervisory Board at Scientific and Technical Council of Unified Energy System;</p> <p>Member of the Presidium of JSC “Russian National Committee of CIGRE”;</p> <p>Member of the Management Board at the Russian Union of Industrialists and Entrepreneurs;</p> <p>Member of the Supervisory Board at Joint Stock Company “ALROSA”</p>
Interest in the Company	None
Independence requirements under the Listing Rules of PJSC “Moscow Exchange” (if the candidate does not meet the independence requirements, 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 PJSC “Rosseti Lenenergo”

No.	14
Candidate’s name	Andrey Valeryevich Ryumin
<p>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.</p> <p><i>Had chaired the Management Board and been CEO at PJSC “Rosseti Lenenergo” from January 2018 to January 2021.</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>Has been a member of the Board of Directors at Public Joint Stock Company “Federal Grid Company – Rosseti” from March 2023.</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 fixed annual remuneration of a member of the Company’s Board of Directors.</p> <p><i>Remuneration as the CEO of PJSC “Rosseti Lenenergo”.</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 percent 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 fixed annual 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 a substantial shareholder of the Company, if they and/or their related persons (Clause 5, Appendix 4.1, Listing Rules of PJSC “Moscow Exchange”):</p>	
<p>2.1. Are not employees or members of executive bodies of substantial shareholders of the Company (legal entities within a group of which a substantial shareholder of the Company is a part).</p> <p><i>CEO and Chairman of the Management Board at Public Joint Stock Company “Federal Grid Company – Rosseti”.</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 which a substantial shareholder of the Company is a part) in an amount exceeding 50% of their fixed annual remuneration as member of the Company’s Board of Directors.</p> <p><i>Remuneration as the CEO of PJSC “Rosseti Lenenergo”.</i></p>	Not met

Assessment of Candidates for Election to the Board of Directors of PJSC “Rosseti Lenenergo”

No.	14
Candidate's name	Andrey Valeryevich Ryumin
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 major 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 major counterparty or competitor of the Company or of a legal entity controlling a major counterparty or competitor of the Company or its controlled entities.	Not met
3.2. Is not an owner or a beneficiary of shares (stakes) in a major 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>Had chaired the Management Board and been CEO of Public Joint Stock Company “Rosseti” from February 12, 2021 through January 2023. The Russian government's stake in the said company held through the Federal Agency for State Property Management is 88.04%.</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 PJSC “Rosseti Lenenergo”

The above information about the 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. various interests and points of view will be taken into account in making decisions).
3. Based on the information provided by the candidates, each candidate meets all the independence requirements of the Corporate Governance Code of the Bank of Russia and the Listing Rules of PJSC “Moscow Exchange”.