

**INFORMATION ABOUT THE CANDIDATE
FOR THE AUDITING ENTITY (AUDITOR)
FOR PJSC “ROSSETI LENENERGO”**

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

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

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

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

Since PricewaterhouseCoopers Audit Joint-Stock Company (“JSC PwC Audit”) terminated its global membership in PricewaterhouseCoopers International Limited on June 3, 2022, it was renamed JSC “Technologies of Trust - Audit” under the Russian law, with its new name recorded in the Unified State Register of Legal Entities. The auditor’s other details including its principal registration and taxpayer number (OGRN 1027700148431 / INN 770505110) and its registered office and place of business remained unchanged. The factors described in this paragraph have not affected obligations assumed by JSC “Technologies of Trust - Audit” in respect of the Company.

JSC “Technologies of Trust - Audit” is a member of the Sodruzhestvo Self-Regulatory Auditors Association (SRO AAS) and is listed in the Master Register of Auditors and Audit Firms under Main Registration Record Number (ORNZ) 12006020338.

JSC “Technologies of Trust - Audit” is fully independent from the Company’s management bodies as prescribed by Federal Law *On Auditing* (Art. 8).

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

The Audit Committee of the Board of Directors of PJSC “Rosseti Lenenergo” has discussed JSC “Technologies of Trust - Audit” as a nominee for the Company’s auditor at its meeting held on May 10, 2023 (Minutes No. 182 of May 11, 2023) and recommended that the Board of Directors proposes said nominee for approval as auditor for PJSC “Rosseti Lenenergo” at its Annual General Meeting.

The Company’s Board of Directors on May 11, 2023 (Minutes No. 60 of May 12, 2022) recommended that the Company’s General Meeting approves Joint-Stock Company “Technologies of Trust - Audit” as the auditing entity for the Company.

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

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

Pursuant to the Law (Para. 2, Art. 49) the decision regarding approval of the auditing entity (auditor) for the Company shall be taken by a majority of the votes present.