

List of Documents (Materials) Provided to Persons Eligible to Participate in the Annual General Meeting of PJSC “Rosseti Lenenergo”

Appendix 1. Annual Report of the Company.

Appendix 1.1. Report of the Company’s Internal Audit Board about the Company’s Annual Report (opinion regarding the reliability and accuracy of the data contained in the Annual Report).

Appendix 2. Annual accounting (financial) statements, accompanied by the Auditor’s Report and the Company’s Internal Audit Board’s Report.

Appendix 3. Report on the Assessment of the External Auditor’s Performance.

Appendix 4. Extract from the minutes of the meeting of the Board of Directors of PJSC “Rosseti Lenenergo” regarding the preliminary approval of the Company’s Annual Report 2022 and recommendations regarding its final approval by the General Meeting.

Appendix 5. Extracts from the minutes of the meeting of the Board of Directors of PJSC “Rosseti Lenenergo” regarding matters to be considered by the General Meeting of the Company.

Appendix 6. Rationale for the Proposed Net Earnings Distribution Arrangements.

Appendix 7.1. Information about the candidates for election to the Board of Directors of PJSC “Rosseti Lenenergo” or if (a) candidate(s) failed to disclose the required information including by whom they were nominated specifying whether or not candidates consented to be nominated and elected.

Appendix 7.2. Information about the candidates for election to the Internal Audit Board of PJSC “Rosseti Lenenergo” or if (a) candidate(s) failed to disclose the required information including by whom they were nominated specifying whether or not candidates consented to be nominated and elected.

Appendix 8. Assessment of Candidates for Election to the Board of Directors of PJSC “Rosseti Lenenergo”, prepared by the Nomination and Remuneration Committee of the Company’s Board of Directors.

Appendix 9. Information about the candidate for the auditing entity (auditor) for PJSC “Rosseti Lenenergo” (The information shall be sufficient for the General Meeting to understand the level of their professionalism and independence. It shall state the name of the professional self-regulatory organization where the auditor is a member and specify the procedures for selecting the auditing entity (auditor) by checking if they act at an arm’s length and without bias. Other details shall include the proposed fee for the auditor’s audits and non-audit services (including information about any compensations and costs in connection with hiring the auditing entity) and other material arrangements between the Company and the auditor.

Appendix 10. Recommendations of the Audit Committee of the Board of Directors of PJSC “Rosseti Lenenergo” regarding the nominee for the Auditing Entity (Auditor) of PJSC “Rosseti Lenenergo”.

Appendix 11. Internal auditor’s report for a public company as prescribed by Federal Law *On Joint Stock Companies* (Clause 87.1).

Appendix 12.1. Regulations for the General Meeting of the Company (current version).

Appendix 12.2. Draft Regulations for the General Meeting of the Company (restated).

Appendix 12.3. Summary of and rationale for the amendments to the Regulations for the General Meeting of the Company.

Appendix 13.1. Regulations for the Board of Directors of the Company (current version).

Appendix 13.2. Regulations for the Board of Directors of the Company (restated).

Appendix 13.3. Summary of and rationale for the amendments to the Regulations for the Board of Directors of the Company.

Appendix 14. Report about Related-Party Transactions Entered into by PJSC “Rosseti Lenenergo” in 2022, accompanied by the Internal Audit Board’s Report proving the accuracy of this report.

Appendix 15 Shareholders’ Agreements Entered into in the Year Preceding the Date of the Annual General Meeting of PJSC “Rosseti Lenenergo”

Appendix 16. Information about What Bodies/Persons Proposed Particular Items for Discussion at the Annual General Meeting of PJSC “Rosseti Lenenergo”.

Appendix 17. Draft Resolutions and Explanatory Notes regarding Agenda Items for the Annual General Meeting of PJSC “Rosseti Lenenergo”.

Appendix 18. Power of Attorney Form (Proxy at General Meeting) with the certification instructions.

Appendix 19. Information Memorandum to Shareholders of PJSC “Rosseti Lenenergo” about the Dividend Payout Terms.