

Public Joint Stock Company “Rosseti Lenenergo”
Russia, 197227, Saint Petersburg, Ozero Dolgoe, ul. Gakkelevskaya, 21, lit. A
Notice of the Annual General Meeting of Shareholders of PJSC “Rosseti Lenenergo”

This is to notify the shareholders that Public Joint Stock Company “Rosseti Lenenergo” will hold the Annual General Meeting of Shareholders with absentee voting on the following agenda:

1. Approval of the annual report of the Company for 2022 and the annual accounting (financial) statements of the Company for 2022.
2. Distribution of profits (losses), including the amount of dividends on shares and the dividend payment procedure, for 2022.
3. Election of members of the Board of Directors of the Company.
4. Election of members of the Internal Audit Commission of the Company.
5. Appointment of the auditor of the Company.
6. Approval of a restated version of the Regulations for the General Meeting of Shareholders of Public Joint Stock Company “Rosseti Lenenergo.”
7. Approval of a restated version of the Regulations for the Board of Directors of Public Joint Stock Company “Rosseti Lenenergo.”

Date of the Annual General Meeting of Shareholders (deadline date for receiving completed ballots for voting at the Annual General Meeting of Shareholders) of PJSC “Rosseti Lenenergo”: **June 13, 2023.**

Completed ballots may be sent to:

Russia, 191119, Saint Petersburg, nab. Obvodnogo Kanala, 93A, lit. A, Floor 3, Office 5N, Neptun Business Center, JSC IRC – R.O.S.T. Northwest Branch; or

Russia, 197227, Saint Petersburg, Ozero Dolgoe, ul. Gakkelevskaya, 21, lit. A (Department for Corporate Governance and Shareholder Relations, PJSC “Rosseti Lenenergo”).

Additionally, an electronic ballot form may be completed on the Internet through the Shareholder Login Page:

- on the website of JSC IRC – R.O.S.T., which is the registrar of the Company, at:

<https://rost.ru/ru/shareholder/online-services/personal-cabinet/>

- on the website of the Company at:

<https://rosseti-lenenergo.ru/shareholders/holders/cabinet/>

The votes represented by ballots received **on or prior to June 12, 2023**, will be taken into account for the purposes of establishing whether the Annual General Meeting of Shareholders has a quorum and for the purposes of tallying the votes.

Information (materials) for the Annual General Meeting of Shareholders of PJSC “Rosseti Lenenergo” is available to the persons entitled to participate in the Annual General Meeting of Shareholders:

- from 10:00 a.m. to 5:00 p.m. (local time) from May 23, 2023, to and including June 13, 2023, except nonbusiness days and public holidays, at: Russia, 197227, Saint Petersburg, Ozero Dolgoe, ul. Gakkelevskaya, 21, lit. A, PJSC “Rosseti Lenenergo,” Room 715 (Department for Corporate Governance and Shareholder Relations, PJSC “Rosseti Lenenergo”); and

- on the Company’s corporate website at <https://rosseti-lenenergo.ru>, starting from May 23, 2023.

If any nominee shareholder is registered on the Company’s shareholder register, then such information (materials) will be sent electronically (as electronic documents certified with a digital signature) to such nominee shareholder prior to May 23, 2023.

Holders of ordinary shares in the Company have the right to vote on all items on the agenda of the Annual General Meeting of Shareholders.

Holders of A preference shares in the Company have no right to vote on any items on the agenda of the Annual General Meeting of Shareholders.

Date of the list of the persons entitled to participate in the Annual General Meeting of Shareholders of PJSC “Rosseti Lenenergo”: May 19, 2023.

Board of Directors
PJSC “Rosseti Lenenergo”