**Report: Related Party Transactions Entered into by PJSC “Lenenergo” in 2017**

The Report reflects related party transactions with the value below two percent (2%) of the book value of the PJSC “Lenenergo” assets

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| No. | Transaction date | Approval/authorization date | Company’s management body approving the transaction | Scope and material terms of the transaction | Related parties and why they are treated as related parties |
| 1 | March 31, 2017 | On March 15, 2017, the related party transaction in question was notified to persons specified by Federal Law No. 208-FZ *On Joint Stock Companies* of December 26, 1995(Para 1.1., Article 81). The notification was sent at least fifteen days before the transaction date.  No meeting of the Board of Directors of PJSC “Lenenergo” was requested to be convened in order for the related party transaction to be authorized by persons specified by Federal Law No. 208-FZ *On Joint Stock Companies* of December 26, 1995(Para 1.1., Article 83). | | Parties:  1. Public Joint Stock Company “Lenenergo” and  2. JSC “Saint Petersburg Power Grid”  Purpose:  To amend the appointment agreement 17-3690 of February 21, 2017 for appointing a manager as a sole executive body of JSC “Saint Petersburg Power Grid”.  Contract price:  The managing company’s monthly fee is capped to RUB 46,085.00 (excluding VAT).  Other material terms:  Term of the Agreement: from February 21, 2017 to July 01, 2019. | PJSC “Rosseti”: controlling party of PJSC “Lenenergo“ and JSC “Saint Petersburg Power Grid” (JSC “SPb ES”);  A.S. Bondarchuk: member of the Board of Directors at PJSC “Lenenergo“ and member of the Board of Directors at JSC “Saint Petersburg Power Grid”. |
| 2 | April 03, 2017 | On March 17, 2017, the related party transaction in question was notified to persons specified by Federal Law No. 208-FZ *On Joint Stock Companies* of December 26, 1995(Para 1.1., Article 81). The notification was sent at least fifteen days before the transaction date.  No meeting of the Board of Directors of PJSC “Lenenergo” was requested to be convened in order for the related party transaction to be authorized by persons specified by Federal Law No. 208-FZ *On Joint Stock Companies* of December 26, 1995(Para 1.1., Article 83). | | Parties:  1. Public Joint Stock Company “Lenenergo” (Lessee) and  2. JSC “Petrodvorets Power Grid” (Lessor)  Purpose:  The Lessor leases certain power facilities for temporary use by the Lessee.  Contract price:  The agreed monthly lease fee is RUB 20,166,136.79 including the 18% VAT of RUB 3,076,190.36.  Other material terms:  Term of the Agreement: three hundred sixty (360) days after signing. If no party terminates the Agreement ten (10) calendar days prior to its expiration date, the Agreement shall be deemed renewed for an indefinite period. | PJSC “Rosseti”: controlling party of PJSC “Lenenergo“ and JSC “Petrodvorets Power Grid” (JSC “PES”);  O.V. Kolesnikova: member of the Board of Directors at PJSC “Lenenergo“ and member of the Board of Directors at JSC “Petrodvorets Power Grid”. |
| 3 | April 03, 2017 | On March 17, 2017, the related party transaction in question was notified to persons specified by Federal Law No. 208-FZ *On Joint Stock Companies* of December 26, 1995(Para 1.1., Article 81). The notification was sent at least fifteen days before the transaction date.  No meeting of the Board of Directors of PJSC “Lenenergo” was requested to be convened in order for the related party transaction to be authorized by persons specified by Federal Law No. 208-FZ *On Joint Stock Companies* of December 26, 1995(Para 1.1., Article 83). | | Parties:  1. Public Joint Stock Company “Lenenergo” (Lessee) and  2. JSC “Saint Petersburg Power Grid” (Lessor)  Purpose:  The Lessor leases certain power facilities for temporary use by the Lessee.  Contract price:  The agreed monthly lease fee is RUB 193,270,263.99 including the 18% VAT of RUB 29,481,904.68.  Other material terms:  Term of the Agreement: three hundred sixty (360) days after signing. If no party terminates the Agreement ten (10) calendar days prior to its expiration date, the Agreement shall be deemed renewed for an indefinite period. | PJSC “Rosseti”: controlling party of PJSC “Lenenergo“ and JSC “Saint Petersburg Power Grid” (JSC “SPb ES”);  A.S. Bondarchuk: member of the Board of Directors at PJSC “Lenenergo“ and member of the Board of Directors at JSC “SPb ES”. |
| 4 | May 03, 2017 | On April 14, 2017, the related party transaction in question was notified to persons specified by Federal Law No. 208-FZ *On Joint Stock Companies* of December 26, 1995(Para 1.1., Article 81). The notification was sent at least fifteen days before the transaction date.  No meeting of the Board of Directors of PJSC “Lenenergo” was requested to be convened in order for the related party transaction to be authorized by persons specified by Federal Law No. 208-FZ *On Joint Stock Companies* of December 26, 1995(Para 1.1., Article 83). | | Parties:  1. Public Joint Stock Company “Lenenergo” (Borrower) and  2. JSC “Russian Regional Development Bank” (Lender)  Purpose:  The Lender opens the revolving facility under the framework agreement to finance the Borrower’s business and operations, including to finance the Borrower’s investments and refinance its borrowings and loans for the period through April 12, 2022, with the following facility limit: one billion rubles (RUB 1,000,000,000.00).  Other material terms:  The loan interest that may be agreed by the Parties upon entering into the Lending Transaction may not be greater than nine point seven percent (9.7%), Maximum Interest Rate.  The Parties will enter into separate Lending Transactions for which they will agree on the essential conditions, specifically:  - Loan amount expressed in the agreed Limit Currency;  - Loan issue date;  - Loan repayment date; and  - Interest rate.  During the term of the Agreement, the aggregate amount outstanding for all the Lending Transactions entered into under the Agreement including unutilized amounts may not exceed the agreed limit.  The term of a loan issued as part of the Lending Transaction may not be greater than one thousand ninety-five (1,095) days.  The final repayment date for the Lending Transactions to be entered into under the Agreement will be April 12, 2022 or earlier.  The loan interest that may be agreed by the Parties upon entering into the Lending Transaction may not be greater than nine point seven percent (9.7%), Maximum Interest Rate. | O.M. Budargin: member of the Board of Directors at PJSC “Lenenergo“ and member of the Supervisory Committee of JSC “Russian Regional Development Bank”. |
| 5 | May 03, 2017 | On April 14, 2017, the related party transaction in question was notified to persons specified by Federal Law No. 208-FZ *On Joint Stock Companies* of December 26, 1995(Para 1.1., Article 81). The notification was sent at least fifteen days before the transaction date.  No meeting of the Board of Directors of PJSC “Lenenergo” was requested to be convened in order for the related party transaction to be authorized by persons specified by Federal Law No. 208-FZ *On Joint Stock Companies* of December 26, 1995(Para 1.1., Article 83). | | Parties:  1. Public Joint Stock Company “Lenenergo” (Borrower) and  2. JSC “Russian Regional Development Bank” (Lender)  Purpose:  The Lender opens the revolving facility under the framework agreement to finance the Borrower’s business and operations, including to finance the Borrower’s investments and refinance its borrowings and loans for the period through April 12, 2022, with the following facility limit: one billion rubles (RUB 1,000,000,000.00).  Other material terms:  The loan interest that may be agreed by the Parties upon entering into the Lending Transaction may not be greater than nine point seven percent (9.7%), Maximum Interest Rate.  The Parties will enter into separate Lending Transactions for which they will agree on the essential conditions, specifically:  - Loan amount expressed in the agreed Limit Currency;  - Loan issue date;  - Loan repayment date; and  - Interest rate.  During the term of the Agreement, the aggregate amount outstanding for all the Lending Transactions entered into under the Agreement including unutilized amounts may not exceed the agreed limit.  The term of a loan issued as part of the Lending Transaction may not be greater than one thousand ninety-five (1,095) days.  The final repayment date for the Lending Transactions to be entered into under the Agreement will be April 12, 2022 or earlier.  The loan interest that may be agreed by the Parties upon entering into the Lending Transaction may not be greater than nine point seven percent (9.7%), Maximum Interest Rate. | O.M. Budargin: member of the Board of Directors at PJSC “Lenenergo“ and member of the Supervisory Committee of JSC “Russian Regional Development Bank”. |
| 6 | June 05, 2017 | On April 28, 2017, the related party transaction in question was notified to persons specified by Federal Law No. 208-FZ *On Joint Stock Companies* of December 26, 1995(Para 1.1., Article 81). The notification was sent at least fifteen days before the transaction date.  No meeting of the Board of Directors of PJSC “Lenenergo” was requested to be convened in order for the related party transaction to be authorized by persons specified by Federal Law No. 208-FZ *On Joint Stock Companies* of December 26, 1995(Para 1.1., Article 83). | | Parties:  1. Public Joint Stock Company “Lenenergo” (Customer) and  2. JSC “Lenenergospetsremont” (Contractor)  Purpose:  The Contractor will, within the agreed term and based on the Customer’s specifications and approved detailed documents, implement the complete construction and installation scope (including to supply the equipment) with respect to civil engineering and power grid items including up to 35kW external and internal electrical networks, specifically: the Contractor will supply, build, install, adjust and set up the transformer and power distribution substations; build the external and internal networks and services; lay the power supply and electric lighting networks; test the electrical networks and equipment; commission the finished facility by engaging oversight experts from entities responsible for the technical oversight for Cable Grid (Western District), a branch of PJSC “Lenenergo”, to enable grid connection for customers; and transfer the grid-connected site to the Customer, who will pay for the completed scope subject to the agreed terms.  Contract price:  The agreed price is set based on the Bidding Report regarding bidding for the turnkey contract. The price is the maximum price that may not be revised capped to three hundred fifty million rubles (RUB 350,000,000.00) including the VAT of fifty-three million three hundred eighty-nine thousand eight hundred thirty point fifty-one ruble (RUB 53,389,830.51).  Other material terms:  The Contract will become effective from the date of its signing by the Parties and shall be terminated by performance by the Parties. Agreed Start Date: April 12, 2017 (or an earlier date). Agreed Completion Date (for all Requests under the Contract): April 10, 2020 (or an earlier date) | PJSC “Rosseti”: controlling party of PJSC “Lenenergo“ and JSC “Lenenergo  spetsremont” (JSC “LESR”);  PJSC “Lenenergo”: controlling party of JSC “LESR”;  Andrey Smolnikov: member of the Board of Directors at PJSC “Lenenergo“ and member of the Board of Directors at JSC “LESR”;  Aleksandr Nikonov: member of the Board of Directors at PJSC “Lenenergo“ and member of the Board of Directors at JSC “LESR”. |
| 7 | June 05, 2017 | On April 28, 2017, the related party transaction in question was notified to persons specified by Federal Law No. 208-FZ *On Joint Stock Companies* of December 26, 1995(Para 1.1., Article 81). The notification was sent at least fifteen days before the transaction date.  No meeting of the Board of Directors of PJSC “Lenenergo” was requested to be convened in order for the related party transaction to be authorized by persons specified by Federal Law No. 208-FZ *On Joint Stock Companies* of December 26, 1995(Para 1.1., Article 83). | | Parties:  1. Public Joint Stock Company “Lenenergo” (Customer) and  2. JSC “Lenenergospetsremont” (Contractor)  Purpose:  The Contractor will, within the agreed term and based on the Customer’s specifications and approved detailed documents, implement the complete construction and installation scope (including to supply the equipment) with respect to civil engineering and power grid items including up to 35kW external and internal electrical networks, specifically: the Contractor will supply, build, install, adjust and set up the transformer and power distribution substations; build the external and internal networks and services; lay the power supply and electric lighting networks; test the electrical networks and equipment; commission the finished facility by engaging oversight experts from entities responsible for the technical oversight for Cable Grid (Nevsky District), a branch of PJSC “Lenenergo”, to enable grid connection for customers; and transfer the grid-connected site to the Customer, who will pay for the completed scope subject to the agreed terms.  Contract price:  The agreed price is set based on the Bidding Report regarding bidding for the turnkey contract. The price is the maximum price that may not be revised capped to four hundred million rubles (RUB 400,000,000.00) including the VAT of sixty-one million sixteen thousand nine hundred forty-nine point fifteen rubles (RUB 61,016,949,15).  Other material terms:  The Contract will become effective from the date of its signing by the Parties and shall be terminated by performance by the Parties. Agreed Start Date: April 12, 2017 (or an earlier date). Agreed Completion Date (for all Requests under the Contract): April 10, 2020 (or an earlier date) | PJSC “Rosseti”: controlling party of PJSC “Lenenergo“ and JSC “Lenenergo  spetsremont” (JSC “LESR”);  PJSC “Lenenergo”: controlling party of JSC “LESR”;  Andrey Smolnikov: member of the Board of Directors at PJSC “Lenenergo“ and member of the Board of Directors at JSC “LESR”;  Aleksandr Nikonov: member of the Board of Directors at PJSC “Lenenergo“ and member of the Board of Directors at JSC “LESR”. |
| 8 | June 05, 2017 | On April 28, 2017, the related party transaction in question was notified to persons specified by Federal Law No. 208-FZ *On Joint Stock Companies* of December 26, 1995(Para 1.1., Article 81). The notification was sent at least fifteen days before the transaction date.  No meeting of the Board of Directors of PJSC “Lenenergo” was requested to be convened in order for the related party transaction to be authorized by persons specified by Federal Law No. 208-FZ *On Joint Stock Companies* of December 26, 1995(Para 1.1., Article 83). | | Parties:  1. Public Joint Stock Company “Lenenergo” (Customer) and  2. JSC “Lenenergospetsremont” (Contractor)  Purpose:  The Contractor will, within the agreed term and based on the Customer’s specifications and approved detailed documents, implement the complete construction and installation scope (including to supply the equipment) with respect to civil engineering and power grid items including up to 35kW external and internal electrical networks, specifically: the Contractor will supply, build, install, adjust and set up the transformer and power distribution substations; build the external and internal networks and services; lay the power supply and electric lighting networks; test the electrical networks and equipment; commission the finished facility by engaging oversight experts from entities responsible for the technical oversight for Cable Grid (Pravoberezhny District), a branch of PJSC “Lenenergo”, to enable grid connection for customers; and transfer the grid-connected site to the Customer, who will pay for the completed scope subject to the agreed terms.  Contract price:  The agreed price is set based on the Bidding Report regarding bidding for the turnkey contract. The price is the maximum price that may not be revised capped to two hundred seventy million seven hundred seventeen thousand four hundred seventy-five point thirty-four rubles (RUB 270,717,475.34) including the VAT of forty-one million two hundred ninety-five thousand eight hundred eighty-six point six rubles (RUB 41,295,886.06).  Other material terms:  The Contract will become effective from the date of its signing by the Parties and shall be terminated by performance by the Parties. Agreed Start Date: April 12, 2017 (or an earlier date). Agreed Completion Date (for all Requests under the Contract): April 10, 2020 (or an earlier date) | PJSC “Rosseti”: controlling party of PJSC “Lenenergo“ and JSC “Lenenergo  spetsremont” (JSC “LESR”);  PJSC “Lenenergo”: controlling party of JSC “LESR”;  Andrey Smolnikov: member of the Board of Directors at PJSC “Lenenergo“ and member of the Board of Directors at JSC “LESR”;  Aleksandr Nikonov: member of the Board of Directors at PJSC “Lenenergo“ and member of the Board of Directors at JSC “LESR”. |
| 9 | June 05, 2017 | On April 28, 2017, the related party transaction in question was notified to persons specified by Federal Law No. 208-FZ *On Joint Stock Companies* of December 26, 1995(Para 1.1., Article 81). The notification was sent at least fifteen days before the transaction date.  No meeting of the Board of Directors of PJSC “Lenenergo” was requested to be convened in order for the related party transaction to be authorized by persons specified by Federal Law No. 208-FZ *On Joint Stock Companies* of December 26, 1995(Para 1.1., Article 83). | | Parties:  1. Public Joint Stock Company “Lenenergo” (Customer) and  2. JSC “Lenenergospetsremont” (Contractor)  Purpose:  The Contractor will, within the agreed term and based on the Customer’s specifications and approved detailed documents, implement the complete construction and installation scope (including to supply the equipment) with respect to civil engineering and power grid items including up to 35kW external and internal electrical networks, specifically: the Contractor will supply, build, install, adjust and set up the transformer and power distribution substations; build the external and internal networks and services; lay the power supply and electric lighting networks; test the electrical networks and equipment; commission the finished facility by engaging oversight experts from entities responsible for the technical oversight for Cable Grid (Central District), a branch of PJSC “Lenenergo”, to enable grid connection for customers; and transfer the grid-connected site to the Customer, who will pay for the completed scope subject to the agreed terms.  Contract price:  The agreed price is set based on the Bidding Report regarding bidding for the turnkey contract. The price is the maximum price that may not be revised capped to five hundred million rubles (RUB 500,000,000.00) including the VAT of seventy-six million two hundred seventy-one thousand one hundred eighty-six point forty-four rubles (RUB 76,271,186.44).  Other material terms:  The Contract will become effective from the date of its signing by the Parties and shall be terminated by performance by the Parties. Agreed Start Date: April 12, 2017 (or an earlier date). Agreed Completion Date (for all Requests under the Contract): April 10, 2020 (or an earlier date) | PJSC “Rosseti”: controlling party of PJSC “Lenenergo“ and JSC “Lenenergo  spetsremont” (JSC “LESR”);  PJSC “Lenenergo”: controlling party of JSC “LESR”;  Andrey Smolnikov: member of the Board of Directors at PJSC “Lenenergo“ and member of the Board of Directors at JSC “LESR”;  Aleksandr Nikonov: member of the Board of Directors at PJSC “Lenenergo“ and member of the Board of Directors at JSC “LESR”. |
| 10 | June 05, 2017 | On April 28, 2017, the related party transaction in question was notified to persons specified by Federal Law No. 208-FZ *On Joint Stock Companies* of December 26, 1995(Para 1.1., Article 81). The notification was sent at least fifteen days before the transaction date.  No meeting of the Board of Directors of PJSC “Lenenergo” was requested to be convened in order for the related party transaction to be authorized by persons specified by Federal Law No. 208-FZ *On Joint Stock Companies* of December 26, 1995(Para 1.1., Article 83). | | Parties:  1. Public Joint Stock Company “Lenenergo” (Customer) and  2. JSC “Lenenergospetsremont” (Contractor)  Purpose:  The Contractor will, within the agreed term and based on the Customer’s specifications and approved detailed documents, implement the complete construction and installation scope (including to supply the equipment) with respect to civil engineering and power grid items including up to 35kW external and internal electrical networks, specifically: the Contractor will supply, build, install, adjust and set up the transformer and power distribution substations; build the external and internal networks and services; lay the power supply and electric lighting networks; test the electrical networks and equipment; commission the finished facility by engaging oversight experts from entities responsible for the technical oversight for Cable Grid (Ostrovnoy (Island) District), a branch of PJSC “Lenenergo”, to enable grid connection for customers; and transfer the grid-connected site to the Customer, who will pay for the completed scope subject to the agreed terms.  Contract price:  The agreed price is set based on the Bidding Report regarding bidding for the turnkey contract. The price is the maximum price that may not be revised capped to four hundred and fifty million rubles (RUB 450,000,000.00) including the VAT of sixty-eight million six hundred forty-four thousand sixty-seven point seventy-nine rubles (RUB 68,644,067.79).  Other material terms:  The Contract will become effective from the date of its signing by the Parties and shall be terminated by performance by the Parties. Agreed Start Date: April 12, 2017 (or an earlier date). Agreed Completion Date (for all Requests under the Contract): April 10, 2020 (or an earlier date) | PJSC “Rosseti”: controlling party of PJSC “Lenenergo“ and JSC “Lenenergo  spetsremont” (JSC “LESR”);  PJSC “Lenenergo”: controlling party of JSC “LESR”;  Andrey Smolnikov: member of the Board of Directors at PJSC “Lenenergo“ and member of the Board of Directors at JSC “LESR”;  Aleksandr Nikonov: member of the Board of Directors at PJSC “Lenenergo“ and member of the Board of Directors at JSC “LESR”. |
| 11 | June 05, 2017 | On April 28, 2017, the related party transaction in question was notified to persons specified by Federal Law No. 208-FZ *On Joint Stock Companies* of December 26, 1995(Para 1.1., Article 81). The notification was sent at least fifteen days before the transaction date.  No meeting of the Board of Directors of PJSC “Lenenergo” was requested to be convened in order for the related party transaction to be authorized by persons specified by Federal Law No. 208-FZ *On Joint Stock Companies* of December 26, 1995(Para 1.1., Article 83). | | Parties:  1. Public Joint Stock Company “Lenenergo” (Customer) and  2. JSC “Lenenergospetsremont” (Contractor)  Purpose:  The Contractor will, within the agreed term and based on the Customer’s specifications and approved detailed documents, implement the complete construction and installation scope (including to supply the equipment) with respect to civil engineering and power grid items including up to 35kW external and internal electrical networks, specifically: the Contractor will supply, build, install, adjust and set up the transformer and power distribution substations; build the external and internal networks and services; lay the power supply and electric lighting networks; test the electrical networks and equipment; commission the finished facility by engaging oversight experts from entities responsible for the technical oversight for Cable Grid (Eastern District), a branch of PJSC “Lenenergo”, to enable grid connection for customers; and transfer the grid-connected site to the Customer, who will pay for the completed scope subject to the agreed terms.  Contract price:  The agreed price is set based on the Bidding Report regarding bidding for the turnkey contract. The price is the maximum price that may not be revised capped to two hundred and eighty million rubles (RUB 280,000,000.00) including the VAT of forty-two million seven hundred eleven thousand eight hundred sixty-four point forty-one ruble (RUB 42,711,864.41).  Other material terms:  The Contract will become effective from the date of its signing by the Parties and shall be terminated by performance by the Parties. Agreed Start Date: April 12, 2017 (or an earlier date). Agreed Completion Date (for all Requests under the Contract): April 10, 2020 (or an earlier date) | PJSC “Rosseti”: controlling party of PJSC “Lenenergo“ and JSC “Lenenergo  spetsremont” (JSC “LESR”);  PJSC “Lenenergo”: controlling party of JSC “LESR”;  Andrey Smolnikov: member of the Board of Directors at PJSC “Lenenergo“ and member of the Board of Directors at JSC “LESR”;  Aleksandr Nikonov: member of the Board of Directors at PJSC “Lenenergo“ and member of the Board of Directors at JSC “LESR”. |
| 12 | June 05, 2017 | On April 28, 2017, the related party transaction in question was notified to persons specified by Federal Law No. 208-FZ *On Joint Stock Companies* of December 26, 1995(Para 1.1., Article 81). The notification was sent at least fifteen days before the transaction date.  No meeting of the Board of Directors of PJSC “Lenenergo” was requested to be convened in order for the related party transaction to be authorized by persons specified by Federal Law No. 208-FZ *On Joint Stock Companies* of December 26, 1995(Para 1.1., Article 83). | | Parties:  1. Public Joint Stock Company “Lenenergo” (Customer) and  2. JSC “Lenenergospetsremont” (Contractor)  Purpose:  The Contractor will, within the agreed term and based on the Customer’s specifications and approved detailed documents, implement the complete construction and installation scope (including to supply the equipment) with respect to civil engineering and power grid items including up to 35kW external and internal electrical networks, specifically: the Contractor will supply, build, install, adjust and set up the transformer and power distribution substations; build the external and internal networks and services; lay the power supply and electric lighting networks; test the electrical networks and equipment; commission the finished facility by engaging oversight experts from entities responsible for the technical oversight for Cable Grid (Northern District), a branch of PJSC “Lenenergo”, to enable grid connection for customers; and transfer the grid-connected site to the Customer, who will pay for the completed scope subject to the agreed terms.  Contract price:  The agreed price is set based on the Bidding Report regarding bidding for the turnkey contract. The price is the maximum price that may not be revised capped to three hundred fifty million rubles (RUB 350,000,000.00) including the VAT of fifty-three million three hundred eighty-nine thousand eight hundred thirty point fifty-one ruble (RUB 53,389,830.51).  Other material terms:  The Contract will become effective from the date of its signing by the Parties and shall be terminated by performance by the Parties. Agreed Start Date: April 12, 2017 (or an earlier date). Agreed Completion Date (for all Requests under the Contract): April 10, 2020 (or an earlier date) | PJSC “Rosseti”: controlling party of PJSC “Lenenergo“ and JSC “Lenenergo  spetsremont” (JSC “LESR”);  PJSC “Lenenergo”: controlling party of JSC “LESR”;  Andrey Smolnikov: member of the Board of Directors at PJSC “Lenenergo“ and member of the Board of Directors at JSC “LESR”;  Aleksandr Nikonov: member of the Board of Directors at PJSC “Lenenergo“ and member of the Board of Directors at JSC “LESR”. |
| 13 | June 05, 2017 | On April 28, 2017, the related party transaction in question was notified to persons specified by Federal Law No. 208-FZ *On Joint Stock Companies* of December 26, 1995(Para 1.1., Article 81). The notification was sent at least fifteen days before the transaction date.  No meeting of the Board of Directors of PJSC “Lenenergo” was requested to be convened in order for the related party transaction to be authorized by persons specified by Federal Law No. 208-FZ *On Joint Stock Companies* of December 26, 1995(Para 1.1., Article 83). | | Parties:  1. Public Joint Stock Company “Lenenergo” (Customer) and  2. JSC “Lenenergospetsremont” (Contractor)  Purpose:  The Contractor will, within the agreed term and based on the Customer’s specifications and approved detailed documents, implement the complete construction and installation scope (including to supply the equipment) with respect to civil engineering and power grid items including up to 35kW external and internal electrical networks, specifically: the Contractor will supply, build, install, adjust and set up the transformer and power distribution substations; build the external and internal networks and services; lay the power supply and electric lighting networks; test the electrical networks and equipment; commission the finished facility by engaging oversight experts from entities responsible for the technical oversight for Cable Grid (Southwestern District), a branch of PJSC “Lenenergo”, to enable grid connection for customers; and transfer the grid-connected site to the Customer, who will pay for the completed scope subject to the agreed terms.  Contract price:  The agreed price is set based on the Bidding Report regarding bidding for the turnkey contract. The price is the maximum price that may not be revised capped to one hundred ninety million rubles (RUB 190,000,000.00) including the VAT of twenty-eight million nine hundred eighty-three thousand and fifty point eighty-five rubles (RUB 28,983,050.85).  Other material terms:  The Contract will become effective from the date of its signing by the Parties and shall be terminated by performance by the Parties. Agreed Start Date: April 12, 2017 (or an earlier date). Agreed Completion Date (for all Requests under the Contract): April 10, 2020 (or an earlier date) | PJSC “Rosseti”: controlling party of PJSC “Lenenergo“ and JSC “Lenenergo  spetsremont” (JSC “LESR”);  PJSC “Lenenergo”: controlling party of JSC “LESR”;  Andrey Smolnikov: member of the Board of Directors at PJSC “Lenenergo“ and member of the Board of Directors at JSC “LESR”;  Aleksandr Nikonov: member of the Board of Directors at PJSC “Lenenergo“ and member of the Board of Directors at JSC “LESR”. |
| 14 | June 05, 2017 | On April 28, 2017, the related party transaction in question was notified to persons specified by Federal Law No. 208-FZ *On Joint Stock Companies* of December 26, 1995(Para 1.1., Article 81). The notification was sent at least fifteen days before the transaction date.  No meeting of the Board of Directors of PJSC “Lenenergo” was requested to be convened in order for the related party transaction to be authorized by persons specified by Federal Law No. 208-FZ *On Joint Stock Companies* of December 26, 1995(Para 1.1., Article 83). | | Parties:  1. Public Joint Stock Company “Lenenergo” (Customer) and  2. JSC “Lenenergospetsremont” (Contractor)  Purpose:  The Contractor will, within the agreed term and based on the Customer’s specifications and approved detailed documents, implement the complete construction and installation scope (including to supply the equipment) with respect to civil engineering and power grid items including up to 35kW external and internal electrical networks, specifically: the Contractor will supply, build, install, adjust and set up the transformer and power distribution substations; build the external and internal networks and services; lay the power supply and electric lighting networks; test the electrical networks and equipment; commission the finished facility by engaging oversight experts from entities responsible for the technical oversight for Cable Grid (Southern District), a branch of PJSC “Lenenergo”, to enable grid connection for customers; and transfer the grid-connected site to the Customer, who will pay for the completed scope subject to the agreed terms.  Contract price:  The agreed price is set based on the Bidding Report regarding bidding for the turnkey contract. The price is the maximum price that may not be revised capped to two hundred million rubles (RUB 200,000,000.00) including the VAT of thirty million five hundred eight thousand four hundred seventy-four point fifty-eight rubles (RUB 30,508,434.85).  Other material terms:  The Contract will become effective from the date of its signing by the Parties and shall be terminated by performance by the Parties. Agreed Start Date: April 12, 2017 (or an earlier date). Agreed Completion Date (for all Requests under the Contract): April 10, 2020 (or an earlier date) | PJSC “Rosseti”: controlling party of PJSC “Lenenergo“ and JSC “Lenenergo spetsremont” (JSC “LESR”);  PJSC “Lenenergo”: controlling party of JSC “LESR”;  Andrey Smolnikov: member of the Board of Directors at PJSC “Lenenergo“ and member of the Board of Directors at JSC “LESR”;  Aleksandr Nikonov: member of the Board of Directors at PJSC “Lenenergo“ and member of the Board of Directors at JSC “LESR”. |
| 15 | November 29, 2017 | On October 16, 2017, the related party transaction in question was notified to persons specified by Federal Law No. 208-FZ *On Joint Stock Companies* of December 26, 1995(Para 1.1., Article 81). The notification was sent at least fifteen days before the transaction date.  No meeting of the Board of Directors of PJSC “Lenenergo” was requested to be convened in order for the related party transaction to be authorized by persons specified by Federal Law No. 208-FZ *On Joint Stock Companies* of December 26, 1995(Para 1.1., Article 83). | | 1. Public Joint Stock Company “Lenenergo” (Customer) and  2.Public Joint Stock Company “Rosseti” (Contractor)  Purpose:  1. To agree that, as from April 01, 2017, the monthly technical oversight fee with respect to the Customer’s power grid facilities will be one million six hundred eighty-six thousand seventy-nine point fifty-one ruble (RUB 1,686,079.51) plus the Russian VAT.  2. Subject to clause 1 of the Agreement, the year’s technical oversight fee with respect to the Customer’s power grid facilities for 2017 will be nineteen million nine hundred twenty-one thousand seven hundred fifteen point fifty-eight rubles (RUB 19,921,715.58) plus the Russian VAT.  3. Subject to clause 1.3 of the Procedure for Technical Oversight of the Customer’s Facilities (Appendix 2 to the Agreement), the Customer will, within ten (10) or less days after signing the Agreement, issue to the Contractor the Updated List of Facilities Subject to Oversight (with the list expanded by adding the JSC “Petrodvorets Power Grid” facilities that were taken over by the Customer. The Contractor shall sign the Updated List and send it back to the Customer within ten (10) business days following its receipt.  4. To the extent not covered in the Agreement, the Parties will be governed by the technical oversight contract.  Price:  Subject to the Agreement, the total price of the services rendered under the contract for its total terms will be three hundred fifty-seven million one hundred twenty-three thousand four hundred and seven point forty-three rubles (RUB 357,123,407.43) including VAT.  Other material terms:  The Agreement comes into force upon its signing by both Parties and continues in effect until April 01, 2017. | PJSC “Rosseti”: controlling party of PJSC “Lenenergo“;  Roman Berdnikov: acting CEO at PJSC “Lenenergo“ and member of the Management Board at PJSC “Rosseti”. |
| 16 | December 22, 2017 | On December 06, 2017, the related party transaction in question was notified to persons specified by Federal Law No. 208-FZ *On Joint Stock Companies* of December 26, 1995(Para 1.1., Article 81). The notification was sent at least fifteen days before the transaction date.  No meeting of the Board of Directors of PJSC “Lenenergo” was requested to be convened in order for the related party transaction to be authorized by persons specified by Federal Law No. 208-FZ *On Joint Stock Companies* of December 26, 1995(Para 1.1., Article 83). | | 1. Public Joint Stock Company “Lenenergo” (Principal) and  2. “Lenenergo Energy Service Company” (Agent);  Purpose:  The Agent will carry out, on behalf and at the expense of the Principal, a set of legal and other actions related to customer service as part of the Principal’s grid connection operations.  Price:  The agreed agency fee is RUB 296,732,787.14 including the 18% VAT of RUB 45,264,323.46/  Other  The Agreement comes into force from the date of its signing by both Parties, applies to the Parties’ relationship existing from January 01, 2018 and continues in effect through December 31, 2020. | PJSC “Rosseti”: controlling party of PJSC “Lenenergo“ and JSC “Lenenergo Energy Service Company”;  PJSC “Lenenergo”: controlling party of JSC “Lenenergo Energy Service Company”;  Aleksandr Nikonov: member of the Board of Directors at PJSC “Lenenergo“ and member of the Board of Directors at JSC “Lenenergo Energy Service Company”;  Pavel Dyakov: member of the Board of Directors at PJSC “Lenenergo“ and member of the Board of Directors at JSC “Lenenergo Energy Service Company”. |
| 17 | December 29, 2017 | On November 15, 2017, the related party transaction in question was notified to persons specified by Federal Law No. 208-FZ *On Joint Stock Companies* of December 26, 1995(Para 1.1., Article 81). The notification was sent at least fifteen days before the transaction date.  No meeting of the Board of Directors of PJSC “Lenenergo” was requested to be convened in order for the related party transaction to be authorized by persons specified by Federal Law No. 208-FZ *On Joint Stock Companies* of December 26, 1995(Para 1.1., Article 83). | | 1. Joint Stock Company “Lenenergo Energy Service Company” (Customer) and  2. Public Joint Stock Company “Rosseti” (Contractor)  Purpose:  Services related to managing and developing the grid facilities. The Contractor will carry out the following scopes for the Customer:  1. Coordinate the activities to manage and implement technical oversight of grid facilities;  2. Provide guidance (methods) and organizational support to the Customer in implementing a single technical policy concerning development, main business activities and operations, automating key operations processes, and designing and using the Customer’s operations (process) management, operational information and communication systems;  3. Prepare for the annual check of the Customer’s facilities’ readiness to operate throughout autumn and winter as prescribed by the Russian Ministry of Energy;  4. Provide guidance and organizational support to the Customer to enable measurements as part of operations, control of the quality of the electricity, and the technical diagnostics;  5. Coordinate activities and monitoring in implementing retrofit and reconstruction action/programs at the Customer’s grid facilities;  6. Coordinate the Customer’s interaction with the local (territorial) grids, EMERCOM of Russia and Ministry of Energy of Russia in repairing power grid facilities after major failures; monitoring the operation of the entities contracted and mobile teams that are engaged to carry out some of the repairs/emergency response activities at the power grid facilities; manage and supervise efforts to create emergency stock of materials and equipment;  7. Coordinate the investment policy; oversee the financing of top-priority capex projects construction;  8. Coordinate operations to raise loans and borrow money; provide guidance and organizational support in implementing financial stability measures;  9. Coordinate procurements, including to prepare for and hold bids or other procedures to select suppliers of materials, equipment or services subject to the procedure specified in Appendix 1 to the Agreement;  10. Organize the Customer’s operations aimed at implementing a single tariff policy; support in terms of guidance in approving (revising) electricity distribution tariffs for a new year within a long-term tariff period;  11. Act on behalf of the Customer in dealing with federal authorities (power industry overseers and regulators), power industry infrastructure entities and retail and wholesale market actors;  12. Provide guidance and organizational support regarding matters related to the Customer’s power distribution operations and its operations to connect clients’ equipment and systems to power grids;  13. Provide guidance and organizational support to the Customer in terms of optimizing its management (staffing/training/career development/incentives) system; act on behalf of the Customer in dealing with federal authorities, non-governmental organizations and educational institutions in connection with implementing the Customer’s human resources and employee/community welfare policy.  Contract price:  The contract price for one year is equal to or less than one hundred seventy-two million five hundred nineteen thousand one hundred thirty-nine point fifty-five rubles (RUB 172,519,139.55) plus the 18% VAT of thirty-one million fifty-three thousand four hundred forty-five point twelve rubles (RUB 31,053,445.12).  The contract price was calculated using the Contract Pricing Guidelines for PJSC “Rosseti” Contracts for Managing and Developing the Power Grids approved by the Management Board of PJSC “Rosseti” (Minutes No. 158pr of March 17, 2016).  Other material terms:  The Agreement comes into force upon its signing by the Parties and continues in effect until December 31, 2020. The Parties’ payment obligations remain in force until fulfilled. The Agreement applies to the Parties relationship arising as from January 01, 2018. | PJSC “Rosseti”: controlling party of PJSC “Lenenergo“;  Roman Berdnikov: acting CEO at PJSC “Lenenergo“ and member of the Management Board at PJSC “Rosseti”. |

In 2017, the Company has not entered into any related party transactions with the value equal to or greater than two percent (2%) of the book value of the PJSC “Lenenergo” assets.