**INFORMATION**

**about what Bodies/Persons Proposed Particular Items**

**for Discussion at the Annual General Meeting of PJSC “Lenenergo”**

Pursuant to the resolution of the Board of Directors of PJSC “Lenenergo” (“Company”) of May 16, 2019 (Minutes No. 40 of May 17, 2019) the following agenda of the Annual General Meeting to be held on June 18, 2019 was approved:

1. Approval of the annual report and of the annual accounting (financial) statements of the Company.
2. Payment of the Company’s profits and losses after 2018 (including the payment of dividends).
3. Electing the members of the Company’s Board of Directors.
4. Electing the members of the Company’s Internal Audit Commission.
5. Appointing the Company’s auditor.
6. Approval of the amended Articles of Association of the Company.
7. Approval of the amended Regulations for the General Meeting of Public Joint Stock Company “Lenenergo”.
8. Approval of the amended Regulations for the Board of Directors of Public Joint Stock Company “Lenenergo”.
9. Approval of the amended Regulations for Remuneration and Compensations Payable to Members of the Board of Directors of Public Joint Stock Company “Lenenergo”.
10. Approval of the amended Regulations for the Management Board of Public Joint Stock Company “Lenenergo”.

Items 1 to 5 are to be discussed on a mandatory basis as required by Federal Law No. 208-FZ of December 26, 1995, as amended (Clause 1, Article 47; Clause 2, Article 54).

Items 6 to 10 are within the competence of the General Meeting pursuant to Federal Law No. 208-FZ of December 26, 1995, as amended (Para. 1 and 19, Clause 1, Article 48) and were proposed for discussion by the Company’s Board of Directors.