**INFORMATION ABOUT THE NOMINEE**

**FOR THE AUDITOR OF PJSC “LENENERGO”**

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| Corporate name: | Ernst & Young LLC |
| Location: | 77 bldg. 1, Sadovnicheskaya naberezhnaya, Moscow |
| Mailing address: | 77 bldg. 1, Sadovnicheskaya naberezhnaya, Moscow 115035  Saint Petersburg Branch:  23, Malaya Morskaya ul., Saint Petersburg 190000 |
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PJSC “Rosseti” announced a public bid via the B2B-Center platform for statutory audit contract for the audit of the statements of the subsidiaries and affiliates of PJSC “Rosseti” for 2018-2020. Ernst & Young LLC was the winner of the bid (Record No. 14/95r of April 16, 2018 as amended to reflect the 20% VAT as from January 01, 2019) with the services price offered to PJSC “Lenenergo” at RUB 23,984,001.17 including the VAT, with the cost of the services at RUB 7,905,341.17 for 2018 (VAT included); RUB 8,039,330.00 for 2019 (VAT included); and RUB 8,039,330.00 for 2020 (VAT included).

It is recommended to approve Ernst & Young LLC as auditor to audit the RAS accounting (financial) statements of the Company for 2019, to review the Company’s interim condensed consolidated IFRS statements for 3 and 6 months ending on June 30, 2019, and to audit the Company’s IFRS consolidated statements for 2019.

Today, EY is an international network with 728 outlets in 150 countries. In FY2018, EY’s revenue was USD 34.8 billion. It employs 261,500 people across the globe who are united by common corporate values and commitment to delivering high quality services.

EY is a global network of independent firms that are part of Ernst & Young Global Limited, a company limited by guarantee, that does not itself provide services to customers. Ernst & Young is an international leader in the field of audit, taxes, transaction services and consultancy.

Certificate of Registration of a Legal Entity Incorporated before June 1, 2002 in the Uniform State Register of Legal Entities, series 77 No. 007367150, Principal State Registration Number (OGRN): 1027739707203, registered on December 5, 2002.

Ernst & Young LLC is a member of the Russian Auditors Association, a self-regulatory organization (short name: SRO RSA; State Registration Number (GRN) 2137799142314; the respective entry made in the Uniform State Register of Legal Entities (YeGRYuL on August 3, 2016). Ernst & Young LLC is listed in the Master Register of Auditors and Audit Firms of October 20, 2016 (Main Registration Record Number (ORNZ) 11603050648.

Ernst & Young LLC is fully independent from the Company’s management bodies as prescribed by Federal Law *On Auditing* (Article 12).

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.