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| **ROSSETI**LENENERGO | PUBLIC JOINT STOCK COMPANY **“LENENERGO”** |

**MATERIALS (INFORMATION)**

**FOR THE ANNUAL GENERAL MEETING**

**OF PUBLIC JOINT STOCK COMPANY “LENENERGO”**

**June 18, 2019**

**Saint Petersburg**

**2019**

**List of Materials for the Annual General Meeting**

**of Public Joint Stock Company “Lenenergo”**

Appendix 1. Company’s Annual Report for 2018.

Appendix 1.1. Internal Audit Commission Report on the Audit of the Company’s Annual Report for 2018.

Appendix 2. Annual Accounting (Financial) Statements with the Auditor’s Report.

Appendix 3. Audit Committee Report on the External Auditor’s Performance and Effectiveness
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Appendix 4. Extract from the Resolution of the Board of Directors regarding the Approval
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Appendix 5. Extracts from the Resolutions of the Board of Directors with Recommendations (Proposals) regarding the Items to be Discussed by the General Meeting.

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Appendix 11.3. Summary of Amendments Made to the Articles of Association Specifying
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Appendix 15.2. Draft Regulations for the Regulations for Remuneration and Compensations Payable to Members of the Board of Directors (Amended and Restated).

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and Compensations Payable to Members of the Board of Directors Specifying the Underlying Regulations and Changes.

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