|  |  |
| --- | --- |
| **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   
of the External Audit.

Appendix 4. Extract from the Resolution of the Board of Directors regarding the Approval   
of the Company’s Annual Report for 2018.

Appendix 5. Extracts from the Resolutions of the Board of Directors with Recommendations (Proposals) regarding the Items to be Discussed by the General Meeting.

Appendix 6. Rationale for the Proposed Net Earnings Distribution Arrangements.

Appendix 7.1. Information about Candidates for Election to the Company’s Board of Directors.

Appendix 7.2. Information about Candidates for Election to the Company’s Internal Audit Commission.

Appendix 8. Human Resources and Compensations Committee Report on the Assessment   
of the Candidates for Election to the Company’s Board of Directors.

Appendix 9. Information about the Nominee for the Company’s Auditor.

Appendix 10. Recommendations by the Audit Committee of the Board of Directors regarding   
the Approval of the Nominee for the Company’s Auditor.

Appendix 11.1. Articles of Association of the Company (Current Version).

Appendix 11.2. Draft Articles of Association of the Company (Amended and Restated).

Appendix 11.3. Summary of Amendments Made to the Articles of Association Specifying   
the Underlying Regulations and Changes.

Appendix 12.1. Regulations for the General Meeting (Current Version).

Appendix 12.2. Draft Regulations for the General Meeting (Amended and Restated).

Appendix 12.3. Summary of Amendments Made to the Regulations for the General Meeting Specifying the Underlying Regulations and Changes.

Appendix 13.1. Regulations for the Board of Directors (Current Version).

Appendix 13.2. Draft Regulations for the Board of Directors (Amended and Restated).

Appendix 13.3. Summary of Amendments Made to the Regulations for the Board of Directors Specifying the Underlying Regulations and Changes.

Appendix 14.1. Regulations for the Management Board (Current Version).

Appendix 14.2. Draft Regulations for the Management Board (Amended and Restated).

Appendix 14.3. Summary of Amendments Made to the Regulations for the Management Board Specifying the Underlying Regulations and Changes.

Appendix 15.1. Regulations for the Regulations for Remuneration and Compensations Payable   
to Members of the Board of Directors (Current Version).

Appendix 15.2. Draft Regulations for the Regulations for Remuneration and Compensations Payable to Members of the Board of Directors (Amended and Restated).

Appendix 15.3. Summary of Amendments Made to the Regulations for Remuneration   
and Compensations Payable to Members of the Board of Directors Specifying the Underlying Regulations and Changes.

Appendix 16. Related Party Transactions Report for 2018.

Appendix 17. Information about What Bodies/Persons Proposed Particular Items for Discussion at the Annual General Meeting.

Appendix 18. Draft Decisions and Explanatory Notes Concerning the Items on the Agenda   
of the Annual General Meeting.

Appendix 19. Information about the Shareholders’ Agreements.

Appendix 20. Information about How to Reach the Venue of the Annual General Meeting.

Appendix 21. Voting Proxy Forms (Templates).

Appendix 22. Information Memorandum to Shareholders of PJSC “Lenenergo”   
about the Dividend Payout Terms.