

Appendix 6
to Resolution of the Board of Directors
of PJSC “Rosseti Lenenergo”
of August 25, 2023
(Minutes No. 13 of August 28, 2023)

APPROVED
by the Board of Directors
of PJSC “Rosseti Lenenergo”
on August 25, 2023
(Minutes No. 13 of August 28, 2023)

**PJSC “ROSSETI LENENERGO”
REGULATIONS
FOR THE RELIABILITY COMMITTEE**

Saint Petersburg

2023

1. GENERAL PROVISIONS

1.1. These Regulations for the Operational Reliability Committee were developed in accordance with the Russian laws, the Articles of Association of PJSC “Rosseti Lenenergo” (the “Company”), and the Regulations for the Board of Directors.

1.2. The Operational Reliability Committee (the “Committee”) is set up under resolution of the Board of Directors as a consultative and advisory body to ensure efficient exercise by the Board of Directors of the overall governance functions in the Company.

1.3. The Committee is not a body of the Company and may not act for the Company or the Board of Directors.

1.4. The decisions of the Committee only include recommendations for the Board of Directors.

1.5. The Committee shall operate in accordance with these Regulations which set out the legal status, purpose and objectives, rights, duties, structure and members of the Committee. In its activities, the Committee shall be governed by federal laws, other regulatory legal acts of the Russian Federation, the Articles of Association, the Regulations for the Board of Directors, and resolutions of the Board of Directions.

2. PURPOSE AND OBJECTIVES

2.1. The purpose of the Committee is to ensure efficient management by the Board of Directors of the matters reserved to the Board of Directors by the Federal Law On Joint Stock Companies and the Articles of Association.

2.2. The Committee works and submit recommendations to the Board of Directors, specifically to:

- 1) Review production programs, plans for technical upgrading, rehabilitation, construction and repair of power grid facilities, and analyse development and implementation of such programs and plans for compliance with the requirements for reliable operation and technical condition of power grids;
- 2) Assess whether the steps taken following accident investigations in accordance with the Rules of Investigation of Accidents in the Power Sector (as approved by Resolution of the Russian Government No. 846 of October 28, 2009) are adequate and reasonable, and monitor their implementation;
- 3) Review the quality of investigation of process failures (accidents);
- 4) Review the Company’s accident prevention activities (preparedness, set-up and performance of accident recovery work at power grid facilities);
- 5) Review and monitor the implementation of programs to prevent and mitigate occupational injury risks for the Company’s and third-party personnel at the Company’s electric units;
- 6) Manage and assess performance of the Company's technical support teams in terms of operational reliability of power grids and industrial safety;
- 7) Review the Company’s technical audit system;
- 8) Review the Company’s occupational safety management system;
- 9) Review the environmental policy implementation program;
- 10) Review the firefighting and industrial safety systems.

3. SCOPE OF COMPETENCE

To the extent of the objectives set out in paragraph 2.2 of these Regulations, the Committee shall be competent to pre-review, analyze and offer recommendations to the Board of Directors regarding:

- 1) Analysis of the operations in terms of:
 - performance in the past heat deficit period and assessment of preparedness for the next heat deficit period and other periods of hazard (flood, fire or thunderstorm hazards, etc.);
 - implementation of the Company's production programs, targeted reliability improvement programs, and plans for technical upgrading, rehabilitation, construction and repair of power grid facilities;
 - set-up of the occupational safety management system;
 - set-up of the internal technical audit system;
 - quality of maintenance and repair of power grid facilities;
 - implementation of environmental safety programs;
 - set-up of the operational process and situation control system;
 - performance of accident recovery work;
 - quality of investigation of process failures (accidents) and development of measures to prevent similar events in the future;
 - compliance with instructions of regulatory and inspection authorities and agencies.
- 2) Assessment of the quality of planning and analysis of activities aimed at retrofitting (renewal) of the Company's power grid facilities.
- 3) Assessment of performance of technical service/engineering teams in the Company, within its subsidiaries, and assessment of performance of their leaders.
- 4) Preliminary review of proposals for reorganization of the Company's governance system (change in the number of management levels, setup/liquidation/re-grouping of production units and electric grid districts).
- 5) Other matters related to the above, and matters delegated by the Board of Directors.

4. POWERS

4.1. To the extent of its competence, the Committee shall have the right to:

- Request and receive information or documents required for its activities from the CEO, or information from third-party entities through the Chairperson of the Board of Directors or the CEO;
- Use third-party professional services or engage (including under contract) third parties as experts (advisors) with specialized expertise in the matters reserved to the Committee and within the Committee's cost frame. Contracts with advisory service providers engaged by the Committee shall be entered into under respective resolution of the Committee by an authorized officer of the Company as proposed by the Chairperson of the Committee or by the Chairperson of the Committee under a power of attorney issued by the CEO;
- Invite employees, executives, members of other Committees at the Board of Directors or other persons to attend the Committee meetings;
- As necessary, develop and submit for approval by the Board of Directors draft amendments or additions to these Regulations.

4.2. The Committee shall have other powers set out in these Regulations.

5. DUTIES

5.1. The Committee shall:

- 1) Carry out its functions under these Regulations, the Articles of Association, and the Company's regulations, and as required by the Russian law;

- 2) Exercise its powers and duties in good faith and reasonably for the benefit of the Company;
- 3) Give the Board of Directors practical and reasonable advice on the items included in the Board of Directors' meeting agenda regarding the matters reserved to the Committee;
- 4) Promptly inform the Board of Directors of the risks to which the Company is exposed as become known to the Committee during its operation;
- 5) Comply with the confidentiality requirements, refrain from disclosing any information about the Company constituting a business and/or trade secret;
- 6) Report about its performance to the Board of Directors at least annually.

6. MEMBERS, APPOINTMENT, AND MEMBERS' POWERS

6.1. The number of members on the Committee shall be determined by the Board of Directors. The committee shall have at least three (3) but no more than seven (7) members.

6.2. The Committee members shall be appointed by the Board of Directors from among the candidates proposed by members of the Board of Directors, by a majority vote of members of the Board of Directors attending the meeting.

6.3. Only an individual may be a member of the Committee. A Committee member may not sit on the Board of Directors.

Proposals from members of the Board of Directors regarding candidates to the Committee shall be submitted to the Chairperson of the Board of Directors in writing before or on the date set out in the resolution of the Board of Directors.

6.4. A nomination of a candidate to the Committee shall be accompanied by a written consent and details of the candidate.

The nomination shall include the following details of the candidate:

- full name of the candidate;
- current place of work and position held when nominated.

A nomination shall be signed by the nominating member of the Board of Directors.

6.5. Committee members shall be appointed based on their education background, professional skills, experience in the Committee-specific activities and other specialized knowledge necessary for the Committee members to exercise their powers.

6.6. Members of the Committee shall be appointed in accordance with these Regulations for a period until the next Committee appointment date.

6.7. The Board of Directors may resolve on early termination of powers of any member of the Committee.

6.8. The Chairperson or any member of the Committee may resign by giving a notice to the Chairperson of the Board of Directors and the Chairperson of the Committee.

6.9. If the number of members on the Committee at any time is less than the quorum required for the Committee meeting as set out in these Regulations, the Chairperson of the Board of Directors shall convene an extraordinary meeting of the Board of Directors to appoint new members to the

Committee or include the appointment of new Committee members on the agenda of the next scheduled meeting of the Board of Directors.

6.10. Members of the Committee, to the extent of their competence, may:

- 1) Request the CEO to provide them with any documents or information required for addressing the matters reserved to the Committee. The request shall be made in writing and signed by the Chairperson of the Committee;
- 2) Make written proposals as to the Committee's action plan;
- 3) Propose agenda items for the Committee meetings in the manner set out in these Regulations;
- 4) Request to convene a meeting of the Committee;
- 5) Have other powers as set out in these Regulations.

6.11. Members of the Committee shall:

- 1) Review the materials for the Committee meeting and shape their own position on each agenda item;
- 2) If there is a conflict of interest regarding any agenda item under discussion, so inform other members of the Committee;
- 3) Refrain from using or disclosing to other persons any information that comes to their knowledge, including confidential information, about the Company operations, which, if disclosed to third parties, may substantially affect the Company or its business reputation;
- 4) Comply with the information security and confidentiality rules and procedures set out in the Company regulations.

6.12. In exercising their powers and duties, members of the Committee shall act for the benefit of the Company, and exercise their powers and duties in the Company reasonably and in good faith.

7. CHAIRPERSON AND THEIR APPOINTMENT

7.1. The Chairperson of the Committee shall be responsible for the arrangements and management of the Committee.

7.2. The Chairperson shall be appointed by the Board of Directors from among the existing members of the Committee by a majority vote of the members of the Board of Directors attending the Board of Directors meeting. A person who is the CEO or a member of the Management Board may not be the Chairperson of the Committee.

7.3. The Board of Directors may at any time replace the Chairperson of the Committee.

7.4. The duties of an absent Chairperson of the Committee shall be exercised by the Vice Chairperson of the Committee. The Vice Chairperson of the Committee shall be appointed from among and by the members of the Committee by a majority vote of the total number of existing Committee members. A candidate to the position of the Deputy Chairperson shall be subject to the restrictions set out in paragraph 7.2 of these Regulations.

7.5. The Chairperson of the Committee shall:

7.5.1. Convene and chair the meetings.

7.5.2. Define the form and approve the agenda of the Committee meeting.

7.5.3. Define the list of invitees to the physical meeting of the Committee. Officers and/or employees of the Company shall be invited to attend a physical meeting of the Committee (discuss certain agenda items) by sending respective invitation through the CEO. The CEO shall ensure the presence of officers and/or employees of the Company invited to attend the Committee meeting (discuss certain agenda items) or other persons who have the appropriate powers, information and qualifications to efficiently perform at the Committee meeting (discuss certain agenda items, provide information, participate in discussions, adopt resolutions, etc.).

7.5.4. Ensure that minutes of the Committee meeting be kept, and sign the minutes.

7.5.5. Represent the Committee in the Board of Directors, other Committees at the Board of Directors, executive bodies, the Auditor, the Internal Audit Board, and other bodies or persons.

7.5.6. Communicate for the Committee, and sign requests, letters and documents for the Committee.

7.5.7. Distribute responsibilities among the Committee members.

7.5.8. Design and submit the Committee action plan to the Committee for approval, oversee implementation of the Committee's resolutions and action plan.

7.5.9. Ensure that the Committee activities comply with the Russian law, the Articles of Association, these Regulations, and other Company regulations.

7.5.10. Exercise other functions set out in the Russian law, the Articles of Association, other Company regulations, and these Regulations.

8. SECRETARY

8.1. The Secretary of the Committee shall be appointed by the Committee. The Secretary shall be accountable to the Chairperson of the Committee and may not be a member of the Committee.

8.2. The Secretary shall support (in terms of information, documents, minutes, secretarial services) current activities of the Committee both in connection with the preparation and conduct of meetings and in between the Committee meetings, including to:

- 1) Arrange for and hold the Committee meetings;
- 2) Collect and organize materials for the meetings;
- 3) Timely send to the Committee members and invitees a notice of the Committee meeting, agenda, materials on agenda items, and voting ballots;
- 4) Arrange and support voting at the Committee meetings;
- 5) Arrange for interaction between the Committee and the Board of Directors, other Committees at the Board of Directors, executive bodies, the Auditor, the Internal Audit Board, and other bodies or persons;
- 6) Prepare minutes of the Committee meetings, sign minutes of the Committee meetings, sign and certify extracts from minutes of the Committee meetings;
- 7) Record the correspondence addressed to the Committee and/or members of the Committee (including inquiries, requests, or applications), ensure that Committee members receive the necessary information;
- 8) Distribute documents approved by the Committee;
- 9) Store minutes of the Committee meetings and other documents or materials related to the Committee activities in accordance with the document storage procedures used by the Company;

- 10) Carry out tasks assigned by the Chairperson of the Committee to the extent of powers of the Chairperson
- 11) Carry out other functions in accordance with these Regulations.

8.3. The Secretary shall be paid remuneration and compensated for expenses related to the exercise of his/her duties.

Such remuneration and expenses related to the exercise of his/her duties shall be included in the Company budget.

8.4. A service contract may be entered into with the Secretary to perform as the Secretary.

The service contract with the Secretary shall be signed on behalf of the Company by the CEO or a person authorized by the Board of Directors to set the terms of service contract with the Secretary.

The terms of the Secretary's employment contract, including the remuneration, shall be decided by the Board of Directors or a person authorized by the Board of Directors.

9. MEETINGS

9.1. Meetings of the Committee shall be convened by the Chairperson subject to the Committee's action plan approved by the Committee meeting (scheduled meetings), or otherwise as set out in these Regulations (extraordinary meetings).

9.2. The Committee action plan shall be designed by the Chairperson by reference to the approved action plan of the Board of Directors and proposals of the Chairperson of the Board of Directors, members of the Committee, and resolutions of the Board of Directors.

9.3. The Committee action plan shall be approved by a meeting of the Committee to be held within 30 (Thirty) days after the meeting of the Board of Directors which approves the action plan of the Board of Directors.

9.4. To convene a meeting of the Committee, the Chairperson shall set the date, time, place, form, and agenda of the meeting, and the list of invitees to the meeting of the Committee.

9.5. The agenda of a scheduled meeting shall be prepared by the Chairperson of the Committee by reference to the approved Action Plan of the Committee, resolutions of the Board of Directors, and proposals of the Chairperson of the Board of Directors.

9.6. Members of the Committee may propose agenda items for a scheduled meeting of the Committee.

9.7. The Chairperson of the Committee may include proposals for the agenda of a scheduled meeting or convene an extraordinary meeting of the Committee.

9.8. An extraordinary meeting of the Committee shall be held:

- upon receipt from the Corporate Secretary of the Company a notice of the Board of Directors meeting the agenda includes an item(s) reserved to the Committee by these Regulations;
- when so decided by the Chairperson;
- when so resolved by the Board of Directors of the Company or the Committee;
- when so requested by the Chairperson of the Board of Directors or a member of the Committee;

9.9. A request for a meeting by the Chairperson of the Board of Directors or a member of the Committee shall be sent to the Chairperson of the Committee in writing at least 7 (Seven) business days before the date of the meeting and shall include the wording of the item, the reason why the item has to be reviewed at the meeting, draft decision of the Committee, and the supporting materials and information.

A request for a meeting shall be signed by the person who sends the request. A copy of the request for a meeting, with any attachments, shall also be sent to the Secretary of the Committee.

9.10. Within 1 (One) business day from the date of a request for an extraordinary meeting, the Chairperson of the Committee shall resolve to hold an extraordinary meeting, set the date, time and place of the meeting (deadline for submission of voting ballots), or refuse to convene an extraordinary meeting. A reasoned resolution to refuse to convene an extraordinary meeting shall be sent to the person or body who requested such meeting before or on the next day after the Chairperson's refusal to convene the meeting.

9.11. The Chairperson may resolve to refuse to convene an extraordinary meeting of the Committee if:

- 1) the item(s) proposed for the agenda of the Committee meeting are not reserved to the Committee by the Regulations for the Committee;
- 2) the agenda item specified in the request for an extraordinary meeting is already on the agenda of the next scheduled meeting to be convened in accordance with the resolution of the Chairperson of the Committee adopted before receiving such request, or was reviewed by the Committee earlier;
- 3) the form, procedure or deadlines for requesting a meeting as set out in paragraph 9.9 of these Regulations have not been observed.

9.12. The Chairperson may include the items specified in the request for an extraordinary meeting in the agenda of the next scheduled meeting of the Committee.

9.13. The Chairperson of the Committee may resolve to include items proposed by the Committee members in the agenda of a scheduled or extraordinary meeting of the Committee.

9.14. A notice of the Committee meeting shall specify the agenda, form, date, place and time of the meeting (the deadline for submission of voting ballots regarding the agenda items of the meeting). A notice of the Committee meeting shall be prepared by the Secretary of the Committee and signed by the Chairperson of the Committee or the Vice Chairperson of the Committee (as set out in these Regulations). A notice of the meeting shall be given to the attendees of the meeting at least five (5) business days before the meeting (the deadline for submission of voting ballots, for an absentee meeting). Materials and information regarding the agenda items shall be sent to the attendees of the meeting at least three (3) business days before the meeting (in case of an absentee meeting, the deadline for submission of voting ballots).

Materials regarding the agenda of the Committee meeting shall include draft resolutions regarding the agenda items. The Chairperson of the Committee shall be responsible for preparing draft resolutions, unless the Committee discusses items requested by the persons specified in paragraph 9.8 of these Regulations.

Persons invited to attend a physical meeting of the Committee shall receive materials regarding the agenda items which they are supposed to discuss.

9.15. Materials and information regarding the agenda items may be delivered to the Committee members and invitees to a physical meeting of the Committee personally, by fax, or e-mail, or by

using a specialized automated information system. A notice of the Committee meeting shall be sent to the Committee members by fax, or e-mail, or by using a specialized automated information system.

9.16. Where the items proposed for an extraordinary meeting of the Committee are urgent, the Chairperson may resolve on a shorter period of convening the extraordinary meeting and sending the agenda materials regarding such meeting.

A physical a meeting of the Committee may discuss items other than those included in the agenda subject to the unanimous consent of all attending members of the Committee.

9.17. Upon receipt from the Corporate Secretary of a notice of the Board of Directors meeting, the agenda of which includes items reserved to the Committee by these Regulations, the Chairperson of the Committee shall take all steps to ensure that the Committee meeting is timely held so as to prepare recommendations (resolutions) on the specified agenda items of the Board of Directors meeting and deliver same to the Board of Directors in accordance with the approved Regulations for the Board of Directors.

10. PROCEEDINGS AT THE MEETING

10.1. The Committee meetings may be held in the form of physical presence of the Committee members (physical meeting) or in the form of absentee voting regarding the agenda items (absentee meeting).

The Committee may hold its meetings by using a specialized automated information system designed to hold the Committee meetings, including to send notices and materials (information) regarding the agenda items, organize voting by the Committee members, and tally the results (the “automated information system”).

The Chairperson of the Committee may permit the Committee members who are absent from the location of the Committee meeting to discuss agenda items and vote remotely through a conference or video conference call.

10.2. A physical meeting of the Committee shall be opened by the Chairperson of the meeting (the Chairperson of the Committee, or the Vice Chairperson of the Committee, if the Chairperson is absent).

10.2.1. The Committee members and invitees may take part in the physical meeting of the Committee according to the list approved by the Chairperson of the Committee.

10.2.2. The Secretary of the Committee shall determine whether there is a quorum for holding a physical meeting of the Committee.

The Chairperson at a physical meeting shall inform the attendees whether there is a quorum for the Committee meeting and announce the agenda.

10.2.3. A physical meeting of the Committee shall be duly constituted (have a quorum) if attended by at least half of the existing members of the Committee.

10.2.4. If there is no quorum, the meeting shall be declared invalid. In such case, the Chairperson shall resolve to:

- 1) set the time to postpone the start of the meeting, by consultation with the attendees;
- 2) set the date of an adjourned meeting with the same agenda;

- 3) include the items that were supposed to be discussed at the invalid Committee meeting in the agenda of the next scheduled Committee meeting.

10.2.5. When tallying voting results at a physical meeting of the Committee, written opinions of the Committee members who are absent from the meeting, made and delivered as set out in these Regulations, shall be counted.

10.2.6. Written opinions of the Committee members absent from a physical meeting of the Committee shall only be submitted by completing a voting ballot.

10.2.7. On the date of a physical meeting of the Committee, the Secretary of the Committee, based on the results of the agenda item discussions and voting of the attending Committee members, shall prepare a voting ballot shown in Appendix 1 to these Regulations, signed by the Chairperson, and send it in the original, by e-mail or fax, or by using the specialized automated information system to the Committee members absent from the meeting.

10.2.8. When completing a voting ballot, the Committee member shall cross out all but one of the possible voting options (“for”, “against”, or “abstained”).

Once the voting ballot is completed, the Committee member shall sign and specify his/her surname and initials.

The Committee member shall submit the voting ballot, completed and signed, to the Secretary of the Committee before or on the next day after the Committee meeting in the original, by e-mail or fax, or by using the specialized automated information system, followed by sending the original voting ballot to the address indicated in the voting ballot.

10.2.9. A voting ballot completed by violating the requirements of the first paragraph of subparagraph 10.2.8 of these Regulations, will be disregarded for the purposes of votes cast for the item.

An unsigned voting ballot or a voting ballot submitted in violation of the deadlines specified in subparagraph 10.2.8 of these Regulations, will be deemed invalid and disregarded for the purposes of counting votes and tallying voting results.

10.2.10. Votes cast regarding the agenda items of a physical meeting of the Committee shall be tallied (summed up) based on the votes of the Committee members attending the physical meeting, and the voting ballots completed and signed by the Committee members and received by the Secretary of the Committee before the specified deadline. Votes shall be tallied after the deadline for submission of voting ballots.

10.3. The Chairperson of the Committee shall decide on holding an absentee meeting of the Committee.

10.3.1. An absentee voting ballot as shown in Appendix 2 to these Regulations shall be sent to each Committee member at least 3 (Three) business days before the deadline for submission of voting ballots together with a notice of absentee voting.

10.3.2. In completing a voting ballot, the Committee member shall cross out all but one of the possible voting options (“for”, “against”, or “abstained”).

Once completed, the voting ballot shall be signed by the Committee member with their initials and surname to be specified.

The Committee member shall submit the completed and signed voting ballot to the Secretary of the Committee before or on the deadline for submission of voting ballots in the original, by e-mail or fax, or by using the specialized automated information system, followed by sending the original voting ballot to the address indicated in the voting ballot.

10.3.3. A voting ballot completed by violating the requirements of the first paragraph of subparagraph 10.3.2 of these Regulations, will be disregarded for the purposes of tallying votes cast for the item.

An unsigned voting ballot or a voting ballot submitted in violation of the deadlines specified in subparagraph 10.3.2 of these Regulations, will be deemed invalid and disregarded for the purposes of quorum for absentee voting, counting votes and tallying voting results.

10.3.4. An absentee meeting shall be duly constituted (have a quorum) if at least half of the existing Committee members participate.

10.3.5. The Committee members whose voting ballots are received by the Secretary of the Committee before or on the deadline for submission of ballots shall be deemed to have participated in the absentee voting.

10.4. Resolutions of the Committee shall be adopted by a majority vote of the Committee members attending the meeting.

Each Committee member shall have one vote in deciding on the matters at the meeting. In the event of a tie vote the Chairperson of the Committee shall have the casting vote.

No member of the Committee may transfer his/her vote to another Committee member or another person.

10.5. The minutes of meeting shall be made by the Secretary of the Committee within 3 (three) business days after the meeting.

10.6. The minutes of meeting shall be signed by the Chairperson of the meeting and the Secretary of the Committee. The minutes shall be made in two (Two) original copies, one of which to be sent by the Committee Secretary to the Board of Directors within 1 (One) business day after signing, attached with the materials and recommendations, and the other to be stored by the Committee. Each Committee member shall receive a copy of the minutes, the materials and recommendations.

10.7. The meeting Chairperson and Secretary of the Committee shall ensure that the minutes are accurate. The Secretary of the Committee shall be responsible for storing the minutes, voting ballots, materials and recommendations of the Committee.

10.8. Meeting minutes shall specify:

- 1) format of the meeting;
- 2) date, place and time of the meeting (deadline for submission of voting ballots);
- 2) list of Committee members who took part in discussing the agenda items, indicating the form of voting (show of hands or voting ballots), and the list of other attendees of the physical meeting;
- 3) agenda;
- 4) proposals of the Committee members regarding the agenda items;
- 5) items put to a vote and the voting results, specifying the vote of each Committee member;
- 6) resolutions passed by the meeting.

10.9. Each Committee member may request that a summary of his/her opinion regarding the agenda items be attached to the minutes of the meeting. Such opinion shall be prepared by Committee member and submitted to the Secretary of the Committee.

11. CONFIDENTIALITY

11.1. Throughout the term of powers as a Committee member and 1 (One) year after leaving the Committee, the person who is (was) a member of the Committee, the Secretary of the Committee or any third party involved in the Committee activities shall keep confidential any restricted information received when serving on the Committee. For the purpose of the Company activities, the meaning and content of restricted information shall be set by the authorized management body of the Company.

11.2. Members of the Committee, the Secretary of the Committee and third parties involved in the Committee activities may receive such information subject to signing a confidentiality agreement with the Company in the form set out in the Company regulations.

11.3. Any documents related to the Committee activities shall be stored in the offices of the Company's executive bodies in accordance with the document storage procedure applicable by the Company. The Secretary of the Committee shall be responsible for storing such documents.

12. FINANCING OF THE COMMITTEE ACTIVITIES

12.1. The Committee shall be financed in accordance with the Committee's budget for the current year as approved by the Board of Directors. The Committee's draft budget shall be attached with an opinion of the CEO on whether the proposed budget can be financed.

12.2. To finance the Committee activities, the Company's expense budget shall include an individual expense item. The Committee's expenses shall, in particular, include remuneration for the Chairperson, members and the Secretary of the Committee, including those who are not members of the board of Directors.

12.3. When a Committee meeting is held, the CEO shall, at the request of the Chairperson of the Committee, provide the Committee with an office, ensure unrestricted access for the persons listed in the request, and take other steps required to hold the Committee meeting.

13. FINAL PROVISIONS

13.1. The Board of Directors may at any time request that the Committee report on its current activities. The Board of Directors shall set the time of preparation and submission of such report.

13.2. The Chairperson of the Committee may provide to the Board of Directors other reports on the matters reserved to the Committee.

13.3. Information about individual resolutions of the Committee shall be made available on the Website. The Chairperson of the Board of Directors shall resolve on what information should be made available.

13.4. Information about the Committee activities shall be included in the Company's Annual Report.

13.5. These Regulations and any amendments hereto are subject to the Board of Directors' approval.

13.6. Any matters not covered by these Regulations shall be governed by the current Russian laws, the Articles of Association, the Regulations for the Board of Directors, other Company regulations, and resolutions of the Board of Directors.

13.7. Where, following any regulatory changes in the Russian Federation, any provision of these Regulations becomes inconsistent with any law or regulation, such provision shall cease to have effect, and the Company shall be governed by Russian laws or regulations until these Regulations are duly amended.

**OPERATIONAL RELIABILITY COMMITTEE
OF THE BOARD OF DIRECTORS
PJSC “ROSSETI LENENERGO”**

BALLOT
for voting regarding agenda items of the meeting of
the Operational Reliability Committee at the Board of Directors of PJSC “Rosseti
Lenenergo” to be held in person on _____, 20__

Item:

1. _____

Resolution:

1. _____

FOR

AGAINST

ABSTAINED

(cross out as appropriate leaving your answer not crossed)

Item:

2. _____

Resolution (passed during the meeting):

2. _____

FOR

AGAINST

ABSTAINED

(cross out as appropriate leaving your answer not crossed)

The completed and signed voting ballot shall be e-mailed to _____, or its
original shall be submitted no later than _____.
(time and date)

Please send the completed original voting ballot to: _____

**THE VOTING BALLOT IS INVALID UNLESS SIGNED BY THE CHAIRPERSON AND
THE MEMBER OF THE BOARD OF DIRECTORS**

Member of the Board of Directors
of PJSC “Rosseti Lenenergo”

_____/_____
(signature)

(full name)

Chairperson of the Board of Directors

_____/_____
(signature)

(full name)

**OPERATIONAL RELIABILITY COMMITTEE
OF THE BOARD OF DIRECTORS
PJSC "ROSSETI LENENERGO"**

BALLOT

for voting regarding agenda items of the meeting of
the Operational Reliability Committee at the Board of Directors of PJSC "Rosseti Lenenergo" to be
held as an absentee meeting on _____, 20__

Item:

1. _____

RESOLVED TO:

1. _____

FOR

AGAINST

ABSTAINED

(cross out as appropriate leaving your answer not crossed)

Item:

2. _____

RESOLVED TO:

2. _____

FOR

AGAINST

ABSTAINED

(cross out as appropriate leaving your answer not crossed)

The completed and signed voting ballot shall be e-mailed to _____, or its original shall be submitted
no later than _____.
(time and date)

Voting ballots received by the Company after the expiry of the deadline are not accepted for counting votes
and tallying the voting results.

Please send the completed original voting ballots to: _____

THE VOTING BALLOT IS INVALID UNLESS SIGNED BY A MEMBER OF THE BOARD OF DIRECTORS

**Member of the Board of Directors
of PJSC "Rosseti Lenenergo"**

_____/_____
(signature) (full name)