

**Agenda of the annual General Meeting of Shareholders
of Rosseti North-West, PJSC 17.06.2022
indicating the persons upon whose proposal the issues were included**

In accordance with the decision of the Board of Directors of Rosseti North-West, PJSC (hereinafter – Company) dated 12.05.2022 (Minutes No. 425/26) the following agenda of the annual General Meeting of Shareholders of the Company taking place on 17.06.2022 was approved:

1. On approval of the annual report, annual accounting (financial) statements of the Company for 2021.
2. On allocation of the Company's profit (including payment (declaration) of dividends) and losses of the Company based on the results of 2021.
3. On election of members of the Board of Directors of the Company.
4. On election of members of the Auditing Commission of the Company.
5. On approval of the Auditor of the Company.
6. On introduction of amendments to the Charter of the Company.
7. On approval of restated Regulations on the Auditing Commission of the Company.

Issues Nos. 1-5 are obligatory in accordance with paragraph 1 of clause 47, paragraph 2 of clause 54 of the Federal Law on Joint-Stock Companies dated 26.12.1995 No. 208-FZ in current version (hereinafter referred to as the Law).

Issues Nos. № 6-7 proposed by the Board of Directors of the Company in accordance with subparagraphs 2 of paragraph 7 of clause 53, subparagraphs 1, 19 of paragraph 1 of clause 48 of the Law.