

**Shareholders' Agreements Entered into in the Year
Preceding the Date of the Extraordinary General Meeting of PJSC "Lenenergo"**

PJSC "Lenenergo" (the "Company") hereby confirms that, as of January 16, 2018, the Company has no information available concerning new/renewed shareholders' agreements signed in the year preceding the date of the Extraordinary General Meeting of PJSC "Lenenergo".