**Information Memorandum to Shareholders of PJSC “Lenenergo”**

**about the Dividend Payout Terms.**

**Payout Term**

Payout to the nominee holders or trustees who are securities market professionals will be made within ten (10) or less business days from the List of Eligibles date, and payout
to other registered persons will be made within twenty-five (25) business days after such date.

**Payout Procedure**

Cash dividends payable to the individuals recorded in the register of shareholders of PJSC “Lenenergo” will be transferred to their bank accounts as specified in the Company’s register of shareholders. If such bank account details are unavailable, the dividends to be remitted by post.

Eligibles who have nominees receive their payouts in cash subject to the Russian securities regulations.

**To be able to properly implement the payout procedure and update the information contained in the register of shareholders of PJSC “Lenenergo”, we are asking you to inform the Registrar of any change of your details (name, bank details, addresses, personal data, passport particulars, etc.**

Pursuant to Federal Law *On the Securities Market* (Para. 16, Clause 8.2), PJSC “Lenenergo and the Registrar may not be held liable for the losses incurred by a shareholder in connection with payout, if a shareholder failed to communicate such changes.

The Company’s Registrar is Joint Stock Company “Independent Registrar Company R.O.S.T.” (JSC “IRC - R.O.S.T.”), located at: bldg. 13, 18 ul. Stromynka, Moscow, 107996, telephone: (495) 780-73-63; website: [www.rrost.ru](http://www.rrost.ru); permanent license number 045-13976-000001 issued on September 06, 2002 by the Federal Commission for the Securities Market.

In connection with anything regarding your payout, please visit the Registrar at its Moscow office or its local offices (including the Saint Petersburg office at: 6, Belovodsky pereulok, Saint Petersburg, 194044) from 10:00 a.m. to 2:00 p.m. on business days, call (812) 401-63- 10 or email to rrost-spb@rrost.ru. For more detail please go to [www.rrost.ru](http://www.rrost.ru).