

Draft resolutions of the Extraordinary General Meeting of Shareholders of JSC Lenenergo 10.02.2012

ISSUE # 1: On early termination of authority of the Board of Directors.

DECISION:

To terminate of authority of all members of the Board of Directors of the Company.

ISSUE #2: On electing of the Board of Directors of the Company.

DESICION:

To elect the Board of Directors of the Company as follows:

#	Full name of candidate	Position of candidate (at the time of nomination)
1.	Azovtsev Mikhail Viktorovich	Head of M&A Department of Integrated Energy Systems Closed Joint-Stock Company
2.	Shevchenko Konstantin Vladimirovich	Deputy Director General of Infrastructure Capital Limited Liability Company
3.	Chistyakov Alexander Nikolayevich	Deputy Director General of Infrastructure Capital Limited Liability Company
4.	Tesis Yakov Savelievich	Deputy Director General for Corporate Management of Integrated Energy Systems Limited Liability Company
5.	Remes Seppo Yukha	Director General of Kiuru Limited Liability Company
6.	Akhrimenko Dmitry Olegovich	Deputy Head of Corporate Governance and Shareholder Relations Department of JSC IDGC Holding
7.	Balaeva Svetlana Alexandrovna	Head of Investment Department of JSC IDGC Holding
8.	Dvas Grigory Viktorovich	Vice-Governor of the Leningrad Region - Chairman of the Committee for Economic Development and Investment of the Leningrad Region
9.	Demidov Alexey Vladimirovich	Member of the Management Board, Deputy Director Executive for Economics and Finance of JSC IDGC Holding
10.	Magadeev Ruslan Raisovich	Head of Department for operational and technological management of JSC IDGC Holding
11.	Pankov Dmitry Leonidovich	Director for Strategy Development and Innovation of JSC IDGC Holding
12.	Popov Alexander Albertovich	Deputy Director General - Head of Administration of JSC IDGC Holding
13.	Sorochinskiy Andrey Valentinovich	Director General of JSC Lenenergo
14.	Tikhonova Maria	Director of Economic Regulation and Property

	Gennadyevna	Relations Department of the Russian Ministry of Energy in the energy industry
15.	Umanets Natalia Anatolievna	Head of the Legal Department of JSC IDGC Holding
16.	Sharkova Julia Eduardovna	First Deputy Head of Department Head of Transport Department of Transportation electric power and energy of IDGC Holding
17.	Shvets Nikolai Nikolaevich	Chairman of the Board of Directors of JSC Lenenergo, Director General of JSC IDGC Holding
18.	Yurchuk Sergey Evgenevich	Director for finance of JSC IDGC Holding
19.	Kozyrev Sergey Anatolyevich	Vice Governor of St. Petersburg
20.	Vyazalov Sergey Yuryevich	Vice Governor of St. Petersburg
21.	Petrov Vladislav Viktorovich	Chairman of the Committee on Energy and Engineering Support of St. Petersburg Government