

GOVERNMENT OF ST. PETERSBURG
COMMITTEE FOR CITY PROPERTY
MANAGEMENT

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INN 7832000076 / KPP 783401001
31.10.2011 #28817-25
On # _____ dated _____

Lenenergo Open Joint-Stock
Company of the Power Industry and
Electrification

196247, Saint-Petersburg,
Constitution Sq. 1

Sealed:
Chancellery of JSC Lenenergo
592-86-13, 595-86-51
In. # _____
Quantity Date
02 08.11.11

Requirement
to convene an extraordinary general meeting of shareholders

of Lenenergo Open Joint-Stock Company of the Power Industry and Electrification
In accordance with Art. 55 of the Federal Law #208 FL dated 26.12.1995 "On Joint-Stock Companies" (hereinafter - the Law 208 FL) the subject of the Russian Federation - the city of St. Petersburg, by the Committee for City Property Management, as owner of 232,948,033 ordinary voting shares of Open Joint-Stock Company of the Power Industry and Electrification "Lenenergo" (hereinafter – the Company), which is more than 10% of the authorized capital of the Company, refers to the Company with requirement to convene an extraordinary general meeting of shareholders with the following agenda:

1. On early termination authorities of the Board of Directors of the Company.
2. On electing the Board of Directors.

For election to the Board of Directors of the Company St. Petersburg offers the following nominations:

- Kozyrev Sergey Anatolyevich - Vice Governor of St. Petersburg (passport 40 09 #855558, issued by UFMS of St. Petersburg and Leningrad region from 01.12.2009);
- Vyazalov Sergey Yuryevich - Vice Governor of St. Petersburg (passport 40 03 #225666, issued by the 2 division of police of Admiralteyskiy district of St. Petersburg from 19.10.2002).
- Trishkin Oleg Borisovich - Chairman of the Committee for Energy and Engineering Maintenance (passport 10 09 #868898, issued from 20.11.2009 by TP division 14 of UFMS of Russia on St. Petersburg and Leningrad region in Vyborgskiy district of St. Petersburg).

An extraordinary general meeting of shareholders is proposed to convene in present form - the form of joint presence.

We remind you that not later than 5 days from the date of this requirement, the Board of Directors of the Company must either decide to hold an extraordinary general meeting of shareholders, or reasonably refuse cases specified by Article 55 of the Law #208 FL.

The Chairman of the Committee

signature

D.A. Kurakin