

APPROVED

by the decision of the extraordinary General meeting of shareholders of Lenenergo Open Joint-Stock Company of the Power Industry and Electrification dated «__» _____ 2011
Minutes No. __ dated «__» _____ 2011

Director General of JSC Lenenergo

_____ A.V. Sorochinskiy

**Amendments and Supplements to the Charter
of Lenenergo Open Joint-Stock Company of the Power Industry
and Electrification**

Introduced by the decision of the extraordinary General meeting of shareholders of Lenenergo Open Joint-Stock Company of the Power Industry and Electrification dated «__» _____ 2011
(Minutes No. dated «__» _____)

Open Joint-Stock Company of the Power Industry and Electrification “Lenenergo” was registered by the decision of the Registration Chamber of the Saint-Petersburg Administration on January 22, 1993 No.2518, Principal State Registration Number (OGRN) 102 780 917 030 0.

To introduce amendments and supplements to the Charter of Lenenergo Open Joint-Stock Company of the Power Industry and Electrification and amend the last paragraph of item 4.2 of the Charter of JSC Lenenergo as follows:

“The Company is entitled to place, in addition to the issued shares (authorized shares), ordinary shares in the amount of 2,000,000,000 (two billion) pieces with a par value of 1 (one) ruble each for a total par value of RUB 2,000,000,000 (two billion). Ordinary shares declared by JSC Lenenergo for the placement, grant their owners the rights provided for in item 6.2 of Article 6 of this Charter”.