

Federal Tax Service of Russia, Interdistrict Inspectorate No. 15 for  
Saint Petersburg  
Amendments to the Articles of Association of a legal entity

OGRN 1027809170300

Presented when making an entry to the Unified State Register of  
Legal Entities

NOVEMBER 27, 2015

State Registration Number (GRN) 9157848064915

Section Head of the Interdistrict Inspectorate No. 15 of the Federal  
Tax Service of Russia for Saint Petersburg  
(signed) (seal)

APPROVED BY

the Resolution of the Extraordinary General Meeting of  
Shareholders of LENENERGO Public Joint Stock Company dated  
November 24, 2015 (Minutes of Meeting No. 22/2015 dated  
November 25, 2015).

Chairman of the Meeting

(signed) \_\_\_\_\_ Ye.V. Prokhorov (seal)

### **Amendments to the Articles of Association of LENENERGO Public Joint-Stock Company**

Entered pursuant to the Resolution of the Annual General Meeting of Shareholders of LENENERGO  
PUBLIC JOINT STOCK COMPANY dated November 24, 2015 (Minutes of Meeting No. 2/2015 dated  
November 25, 2015).

LENENERGO PUBLIC JOINT STOCK COMPANY was registered by Decision No. 2518 of the  
Registration Chamber of the Saint Petersburg Mayor's Office on January 22, 1993, under OGRN (Principal  
State Registration Number) 1027809170300.

Amend the Articles of Association of LENENERGO PUBLIC JOINT STOCK COMPANY as  
follows:

Amend the final paragraph of Article 4.2 of the Articles of Association of LENENERGO PJSC as  
follows:

“The Company shall be entitled to make a follow-on offering of ordinary registered uncertificated  
shares in addition to outstanding shares in the amount of eighteen billion eight hundred eighty-two million  
four hundred fifty-five thousand four hundred and fifty-one (18,882,455,451) shares with the par value of  
one (1) ruble each for a total par value of eighteen billion eight hundred eighty-two million four hundred  
fifty-five thousand four hundred and fifty-one (18,882,455,451) rubles (“authorized but unissued shares”).  
Follow-on ordinary shares of Lenenergo PJSC grant their holders the rights provided for under Article 6.2.  
of these Articles of Association.”;

Amend Subparagraph 8 of Article 15.1.8 of the Articles of Association of PJSC LENENERGO as  
follows:

“8) Approving resolutions on the issue (follow-on issue) of securities, offering prospectuses, reports  
on the results of the issue (follow-on issue) of securities and notices on the results of the issue (follow-on  
issue) of securities, reports on the acquisition of shares from the Company's shareholders, reports on  
redemption of shares, reports on requests to redeem their shares submitted by the Company's shareholders,  
resolving on accepting offers to acquire additional shares placed through a public subscription on expiry of  
the pre-emptive right;”.