

**LENENERGO Public Joint-Stock Company**  
**1, Ploshchad Konstitutsii, Saint Petersburg, 196247**

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**Annual General Meeting Notice of LENENERGO PJSC**

This is to notify the shareholders that LENENERGO Public Joint-Stock Company will hold the Annual General Meeting of Shareholders in the form of joint presence on the following agenda:

1. Approval of the annual report, annual financial statements, and distribution of profit (including payment of dividends) and losses of the Company for FY2015.
2. Elections to the Company's Board of Directors.
3. Elections to the Company's Review Commission.
4. Approval of the Company's Auditor.
5. Introducing amendments to the Company's Articles of Association.
6. Approval of the new version of the Regulations on the Board of Directors of LENENERGO Public Joint Stock Company.
7. Approval of the Company's Directors & Officers Liability Insurance Agreement as an Interested-Party Transaction.

Date of the General Meeting of Shareholders of LENENERGO PJSC: June 07, 2016.

Start of the meeting: 12:00 a.m.

Registration starts at: 11:00 a.m.

Venue: Holiday Inn Moskovskye Vorota St. Petersburg, 97A, Moskovsky Prospekt, St. Petersburg.

Completed voting ballots may be sent to the following postal addresses:

- 18, Stromynka, Moscow, 107996, P/O box 9, IRC – R.O.S.T. JSC;
- 7, Vvedensky Kanal, Office 344, St. Petersburg, 190013, Business Center Farvater, Northwest Branch of IRC R.O.S.T. JSC;
- 1, Ploshchad Konstitutsii, Room 325, St. Petersburg, 196247, LENENERGO PJSC (Corporate Governance Department of LENENERGO PJSC).

To access the premises where the annual General Meeting of Shareholders of LENENERGO PJSC will be held, the persons entitled to participate in such meeting shall present an identity document.

In addition, holders of securities the rights to which are registered by a nominee holder or a foreign nominee holder may participate in such Meeting in person or by giving instructions to the nominee holder or foreign nominee holder to vote in a certain way if so stipulated by a contract made with such nominee holder or foreign nominee holder. Electronic voting documents signed with a digital signature shall be sent by the securities holder to the nominee holder or foreign nominal holder.

The votes represented by voting ballots received on or prior to June 04, 2016 will be taken into account when establishing whether there is a quorum and when counting the votes.

Information (materials) for the Annual General Meeting of Shareholders of LENENERGO PJSC is available to persons entitled to participate in such Annual General Meeting of the Company's Shareholders from 10:00 a.m. to 05:00 p.m. from May 06, 2016 to and including June 07, 2016, except for non-business days and public holidays, at:

- 1, Ploshchad Konstitutsii, Room 325, St. Petersburg, LENENERGO PJSC (Corporate Governance Department of LENENERGO PJSC),
- 7, Vvedensky Kanal, Office 344, St. Petersburg, Business Center Farvater, Northwest Branch of IRC R.O.S.T. JSC,

and on the Company's corporate website at [www.lenenergo.ru](http://www.lenenergo.ru), starting from May 06, 2016.

If any nominee shareholder is registered on the Company's shareholder register, then such information (materials) will be sent electronically (as electronic documents certified with a digital signature) to such nominee shareholder prior to May 06, 2016.

The persons entitled to participate in the Annual General Meeting of the Company's Shareholders may review such information (materials) on the date of such Annual General Meeting of the Company's Shareholders at the venue of the meeting: Holiday Inn Moskovskye Vorota St. Petersburg, 97A Moskovsky Prospekt, St. Petersburg, Russia.

List of persons entitled to participate in the Annual General Meeting of Shareholders of LENENERGO PJSC as at April 19, 2016.

Board of Directors of LENENERGO PJSC