**INFORMATION**

**on who proposed the issue of the agenda of the Annual General Meeting of Shareholders Lenenergo PJSC**

In accordance with the decision of the Board of Directors of Lenenergo PJSC (further – the Company) of 05 May 2017 (minutes of 11 May 2017 No.33) the following agenda of the Annual General Meeting of Shareholders 14 June 2017 is approved:

1. About approval of the Annual Report, annual accounting statements of the Company for year 2016.
2. About distribution of profit (including payment of dividends) and losses of the Company by results of reporting year 2016.
3. About election of members of the Board of Directors of the Company.
4. About election of members of the Audit Commission of the Company.
5. About approval of the Company's Auditor.
6. About approval of the Articles of Association in the revised version.
7. About approval of the internal document of the Company: Provision on the General Meeting of Shareholders of Lenenergo, Public Joint Stock Company of the Power Industry and Electrification in the revised version.
8. About approval of the internal document of the Company: Provision on the Board of Directors of Lenenergo, Public Joint Stock Company of the Power Industry and Electrification in the revised version.
9. About approval of the internal document of the Company: Provision on the Audit Commission of the Company of Lenenergo, Public Joint Stock Company of the Power Industry and Electrification in the revised version.
10. About termination of the Company’s participation in the Association – Self-regulating organisation – Interregional Industrial Association of Employers “Union of Companies performing construction, reconstruction, and capital repair of energy facilities, grids and substations “ENERGOSTROY”.

The issues No. 1-5 are obligatory in accordance with paragraph 1 of Article 47, paragraph 2 of Article 54 of the Federal Law “On Joint Stock Companies” of 26 December 1995 No. 208-FL (in the current wording).

The issues No. 6-11 are under the responsibility of the General Meeting of Shareholders in accordance with subparagraph 1, 9, 18, 19 of paragraph 1 of Article 48 of the Federal Law “On Joint Stock Companies” of 26 December 1995 No. 208-FL (in the current wording) and are proposed by the Board of Directors of the Company.