

**Public Joint Stock Company of power and electrification "Lenenergo"  
196247, St. Petersburg, Constitution Sq., 1.**

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**A notification on holding the Annual General Meeting of shareholders of JSC "Lenenergo"**

Public Joint Stock Company of power and electrification "Lenenergo" announces the Annual General Meeting of shareholders in the form of a meeting (joint presence) with the following agenda:

1. On approval of the annual report and annual financial statements of the Company for the year 2016.
2. On distribution of the profit (including on dividend payment) and losses of the Company following the results of the reporting year 2016.
3. On election of the members of the Board of Directors of the Company.
4. On election of the members of the Audit Commission of the Company.
5. On approval of the Company's Audit.
6. On approval of the Company's Charter in the new edition.
7. On approval of the inner document of the Company: Regulations on the General Meeting of the shareholders of the Public Joint Stock Company of power and electrification "Lenenergo" in the new edition.
8. On approval of the inner document of the Company: Regulations on the Board of Directors of the Public Joint Stock Company of power and electrification "Lenenergo" in the new edition.
9. On approval of the inner document of the Company: Regulations on the Audit Commission of the Public Joint Stock Company of power and electrification "Lenenergo" in the new edition.
10. On termination of participation of the Company in the Union – "Self-regulatory organisation, the Interregional sectoral Association of employers "Union of organisations implementing construction, reconstruction and capital repair of energy objects, grids and substations "ENERGOSTROY".

Date of the General Meeting of PJSC "Lenenergo": June 14, 2017.

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

The beginning of registration: 11:00 a.m.

Location: St. Petersburg, Moskovskii pr., 97a, hotel «Holiday Inn Moskovskye Vorota St. Petersburg».

Postal addresses, on one of which the filled in voting ballots may be sent:

- 107996, Moscow, Stromynka Str., 18, P.O.Box 9, "JSC R.O.S.T. Registrar";
- 194044, St. Petersburg, Belovodskii lane, 6, North-West branch "JSC R.O.S.T. Registrar".
- 196247, St. Petersburg, Constitution Sq., 1, room 325 (Corporate management department of PJSC

"Lenenergo").

For admission to the premises where the Annual General Meeting of shareholders of JSC "Lenenergo" will be held, the persons entitled to participate in the meeting shall present the identity document.

When determining the quorum and summarising the voting results, the votes submitted by voting ballots received not later than June 11, 2017, are considered.

The persons entitled to participate in the Annual General Meeting of shareholders of the Company can familiarise with the information (materials) provided in preparation for the Annual General Meeting of shareholders of JSC "Lenenergo" from May 24, 2017, on the Company's website: [www.lenenergo.ru](http://www.lenenergo.ru), as well as in the period from May 24, 2017 to June 13, 2017, from 10:00 a.m. to 17:00 a.m. excluding weekends and holidays and on June 14, 2017, during the Meeting at the following addresses:

- St. Petersburg, Constitution Sq., 1, room 325 (Corporate management department of PJSC "Lenenergo"),
- St. Petersburg, Belovodskii lane, 6, North-West branch "JSC R.O.S.T. Registrar",

If the registered one in the register of shareholders is a nominal holder of shares, such information (materials) shall be sent until May 24, 2017, in electronic form (in the form of electronic documents signed with an electronic signature) to the nominal holder of the shares.

The specified information (materials) will be available to the persons entitled to participate in the Annual General Meeting of shareholders on the day of the Annual General Meeting of shareholders of the Company at the location of holding the Meeting.

To determine that the shareholders as owners of ordinary shares and preference shares of type "A" have the right to vote on all issues on the agenda of the Annual General Meeting of shareholders.

The list of persons entitled to participate in the Annual General Meeting of shareholders of JSC "Lenenergo" will be made as at May 22, 2017.

The Board of Directors of PJSC "Lenenergo".