**REPORT**

**of the voting results of the Annual General Meeting of Shareholders of Lenenergo, Public Joint Stock Company of the Power Industry and Electrification**

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| Full corporate name of the Company: | Lenenergo, Public Joint Stock Company of the Power Industry and Electrification |
| Location: | The Russian Federation,  St. Petersburg |
| Type of the Meeting: | The Annual General Meeting of Shareholders |
| Form of the Meeting: | Meeting (joint presence) |
| Date of making the list of persons entitled to participate in the Meeting: | May 22, 2017 |
| Total quantity of votes owned by persons included in the list of persons entitled to participate in the Meeting: | **8,617,049,631 5/100** |
| Venue of the meeting: | 97a Moskovskiy Ave, St. Petersburg, Hotel “Holiday Inn Moskovskye Vorota St. Petersburg” |
| Start time of the registration: | 11.00 a.m. |
| Start time of the meeting: | 12.00 p.m. |
| Closing time of the registration: | 14.10 p.m. |
| Start time of votes counting: | 14.40 p.m. |
| Closing time of the meeting: | 15.30 p.m. |
| Date of the Meeting: | June 14, 2017 |
| Date of the minutes: | June 14, 2017 |
| The functions of the Counting Commission were performed by the registrar: | R.O.S.T. Registrar JSC |
| Address of the registrar: | Moscow |
| Authorised person of the registrar: | Alexander Vladimirovich Ivanov, under Power of Attorney No. 0001/3 from January 11, 2016 |

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| **Agenda of the General Meeting of the participants (shareholders) of the Issuer:**   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 voting results on agenda issues of the General Meeting of the participants (shareholders) of the Issuer on which the quorum existed, and wordings of decisions adopted by the General Meeting of of the participants (shareholders) of the Issuer on specified issues:**  **The results of registration of persons entitled to participate in the Meeting, and the voting results on the agenda issue No. 1 “About approval of the Annual Report, annual accounting statements of the Company for year 2016”**   |  |  | | --- | --- | | Quantity of votes owned by persons included in the list of persons entitled to participate on the General Meeting | 8,617,049,631 and 5/100 | | Quantity of votes assigned to the voting shares of the Company defined in accordance with provisions of paragraph 4.20 of the Provision on additional requirements to the procedure of preparation, convocation, and holding of the General Meeting of Shareholders approved by the Order of the Federal Financial Markets Service of the Russian Federation No. 12-6/pz-n from February 2, 2012 | 8,617,049,631 and 5/100 | | Quantity of votes owned by persons who participated in the General Meeting on this issue | 8,430,932,949 and 18/100 | | Quorum (%) | 97.8401 |  |  | | --- | | Quorum on this issue **existed**. The voting was conducted by ballots No. 1. |   At the vote on the issue No. 1 of the Meeting agenda with the decision wording:  “1. To approve the Annual Report of the Company for 2016”  the votes were distributed as follows:   |  |  |  | | --- | --- | --- | | Voting options | Quantity of votes | % from participants  of the meeting | | **FOR** | **8,405,099,990 and 18/100** | **99.6936** | | AGAINST | 550,000 | 0.0065 | | ABSTAINED | 25,165,309 | 0.2985 |  |  |  | | --- | --- | | Didn't vote | 91,918 |  |  |  | | --- | --- | | Quantity of votes which were not counted up due to recognition of voting ballots (including regarding vote on the issue) void: | 25,732 |   Based on the voting results the decision on this issue is ***adopted***.  At the vote on the issue No. 1 of the Meeting agenda with the decision wording:  “2. To approve annual accounting statements for 2016”  the votes were distributed as follows**:**   |  |  |  | | --- | --- | --- | | Voting options | Quantity of votes | % from participants  of the meeting | | **FOR** | **8,405,103,131 and 18/100** | **99.6936** | | AGAINST | 0 | 0.0000 | | ABSTAINED | 25,712,168 | 0.3050 |  |  |  | | --- | --- | | Didn't vote | 91,918 |  |  |  | | --- | --- | | Quantity of votes which were not counted up due to recognition of voting ballots (including regarding vote on the issue) void: | 25,732 |   Based on the voting results the decision on this issue is ***adopted***.  **The results of registration of persons entitled to participate in the Meeting, and the voting results on the agenda issue No. 2 “About distribution of profit (including payment of dividends) and losses of the Company by results of reporting year 2016”**   |  |  | | --- | --- | | Quantity of votes owned by persons included in the list of persons entitled to participate on the General Meeting | **8,617,049,631 and 5/100** | | Quantity of votes assigned to the voting shares of the Company defined in accordance with provisions of paragraph 4.20 of the Provision on additional requirements to the procedure of preparation, convocation, and holding of the General Meeting of Shareholders approved by the Order of the Federal Financial Markets Service of the Russian Federation No. 12-6/pz-n from February 2, 2012 | **8,617,049,631 and 5/100** | | Quantity of votes owned by persons who participated in the General Meeting on this issue | **8,430,932,949 and 18/100** | | Quorum (%) | **97.8401** |  |  | | --- | | Quorum on this issue **existed**. The voting was conducted by ballots No. 1. |   At the vote on the issue No. 2 of the Meeting agenda with the decision wording:  “1. To approve the following the Company’s profit distribution based on the results of fiscal year 2016:   |  |  | | --- | --- | | Name: | (RUB thousand) | | Retained earnings (loss) for the reporting period: | 7,561,315 | | To distribute for: Reserve fund | 378,066 | | Profit for development | 5,292,602 | | Dividends | 1,890,647 | | Repayment of losses of past years | 0 |   ”  the votes were distributed as follows**:**   |  |  |  | | --- | --- | --- | | Voting options | Quantity of votes | % from participants  of the meeting | | **FOR** | **8,428,647,971 and 18/100** | **99.9729** | | AGAINST | 2,020,100 | 0.0240 | | ABSTAINED | 170,880 | 0.0020 |  |  |  | | --- | --- | | Didn't vote | 91,918 |  |  |  | | --- | --- | | Quantity of votes which were not counted up due to recognition of voting ballots (including regarding vote on the issue) void: | 2,080 |   Based on the voting results the decision on this issue is ***adopted***.  At the vote on the issue No. 2 of the Meeting agenda with the decision wording:  “2. To pay dividends on ordinary shares of the Company based on 2016 results in the amount of 0,1331 rubles for one ordinary share of the Company in monetary form. The period of dividend payment to a nominee shareholder and a professional securities market participant trustee is not more 10 working days, to other registered in the register shareholders - 25 working days from the date of making the list of persons entitled to get dividends. To set the date for making the list of persons entitled to get dividends – June 26, 2017”  the votes were distributed as follows**:**   |  |  |  | | --- | --- | --- | | Voting options | Quantity of votes | % from participants  of the meeting | | **FOR** | **8,428,796,315 and 18/100** | **99.9747** | | AGAINST | 2,021,472 | 0.0240 | | ABSTAINED | 14,080 | 0.0002 |  |  |  | | --- | --- | | Didn't vote | 91,918 |  |  |  | | --- | --- | | Quantity of votes which were not counted up due to recognition of voting ballots (including regarding vote on the issue) void: | 9,164 |   Based on the voting results the decision on this issue is ***adopted***.  At the vote on the issue No. 2 of the Meeting agenda with the decision wording:  “3. To pay dividends on preference shares of the Company based on the results of 2016 in the amount of 8,107405 rubles for one preference share of the Company in monetary form. The period of dividend payment to a nominee shareholder and a professional securities market participant trustee is not more 10 working days, to other registered in the register shareholders - 25 working days from the date of making the list of persons entitled to get dividends. To set the date for making the list of persons entitled to get dividends – June 26, 2017”  the votes were distributed as follows**:**   |  |  |  | | --- | --- | --- | | Voting options | Quantity of votes | % from participants  of the meeting | | **FOR** | **8,428,250,150 and 18/100** | **99.9684** | | AGAINST | 2,570,813 | 0.0305 | | ABSTAINED | 36 | 0.0000 |  |  |  | | --- | --- | | Didn't vote | 91,918 |  |  |  | | --- | --- | | Quantity of votes which were not counted up due to recognition of voting ballots (including regarding vote on the issue) void: | 2,080 |   Based on the voting results the decision on this issue is ***adopted***.  **The results of registration of persons entitled to participate in the Meeting, and the voting results on the agenda issue No. 3 “About election of members of the Board of Directors of the Company”**   |  |  | | --- | --- | | Quantity of cumulative votes owned by persons included in the list of persons entitled to participate in the General Meeting | **112,021,645,203 and 65/100** | | Quantity of cumulative votes assigned to the voting shares of the Company defined in accordance with provisions of paragraph 4.20 of the Provision on additional requirements to the procedure of preparation, convocation, and holding of the General Meeting of Shareholders approved by the Order of the Federal Financial Markets Service of the Russian Federation No. 12-6/pz-n from February 2, 2012 | **112,021,645,203 and 65/100** | | Quantity of cumulative votes owned by persons who participated in the General Meeting on this issue | **109,602,128,339 and 34/100** | | Quorum (%) | **97.8401** | | Quorum on this issue **existed**. The voting was conducted by ballots No. 2. | |   At the vote on the issue No. 3 of the Meeting agenda with the decision wording:  “To elect the Board of Directors of the Company consisting of the following members:” the votes were distributed as follows:   |  |  |  | | --- | --- | --- | | N | Full Name of the Candidate | Cumulative votes for candidates | | “**FOR**” - distribution of votes on candidates | | | | 8 | Budargin Oleg Mikhailovich | 12,881,516,645 | | 19 | Snikkars Pavel Nikolaevich | 11,816,775,839 | | 9 | Berdnikov Roman Nikolaevich | 11,171,133,580 | | 17 | Prokhorov Egor Vyacheslavovich | 10,288,628,716 | | 15 | Petukhov Konstantin Iurevich | 10,279,457,016 | | 16 | Pikin Sergei Sergeyevich | 10,279,410,447 | | 18 | Sergeyev Sergei Vladimirovich | 10,279,404,115 | | 1 | Bondarchuk Andrei Sergeevich | 5,384,248,959 | | 5 | Safarov Gasan Guseynovich | 5,377,847,374 | | 2 | Kachaev Elgiz Idrisovich | 5,377,121,278 | | 6 | Solovyeva Liudmila Dmitrievna | 5,377,048,276 | | 4 | Kolesnikova Olga Vasilyevna | 5,376,953,639 | | 7 | Iankina Marina Mikhailovna | 5,376,839,331 | | 20 | Shulginov Roman Nikolaevich | 3,751,263 | | 12 | Zafesov Iurii Kazbekovich | 323,661 | | 3 | Meiksin Maksim Semenovich | 222,554 | | 13 | Lelekova Marina Alekseevna | 122,534 | | 10 | Gvozdev Dmitrii Borisovich | 110,148 | | 11 | Gurianov Denis Lvovich | 92,780 | | 14 | Makin Roman Vladimirovich | 47,045 |  |  |  | | --- | --- | | **“AGAINST”** all candidates: | 67,184 | | **“ABSTAINED”** on all candidates: | 3,138,980 |  |  |  | | --- | --- | | Didn’t vote for any candidates: | 326,735,195 and 34/100 |  |  |  | | --- | --- | | Quantity of cumulative votes which were not counted up due to recognition of voting ballots (including regarding vote on the issue) void: | 1,131,780 |   According to the voting results, the following persons shall be elected to the Board of Directors of Lenenergo PJSC:   |  |  |  | | --- | --- | --- | |  | **Full Name of the Candidate** | **Position at the Moment of Nomination** | | 1 | Budargin Oleg Mikhailovich | Chairperson of the Board of Rosseti PJSC  Director General of Rosseti PJSC | | 2 | Snikkars Pavel Nikolaevich | Director of Power Industry Development Department of the Russian Ministry of Energy | | 3 | Berdnikov Roman Nikolaevich | Acting Director-General of Lenenergo PJSC, Member of the Management Board, First Deputy Director General of Rosseti PJSC, Lenenergo PJSC, Acting Director-General of Lenenergo PJSC | | 4 | Prokhorov Egor Vyacheslavovich | Deputy General Director of Finance of Rosseti PJSC | | 5 | Petukhov Konstantin Iuryevich | Deputy Director General of Development and Sale of Services of Rosseti PJSC | | 6 | Pikin Sergei Sergeyevich | Director of the Energy Development Fund | | 7 | Sergeyev Sergei Vladimirovich | Deputy General Director of Capital Construction of Rosseti PJSC | | 8 | Bondarchuk Andrei Sergeevich | Chairperson of the Energy and Engineering Solutions Committee of St. Petersburg | | 9 | Safarov Gasan Guseynovich | First Vice-Chairperson of the Tariffs Committee of St. Petersburg | | 10 | Kachayev Elgiz Idrisovich | Chairperson of the Entrepreneurship and Consumer Market Development Committee of St. Petersburg | | 11 | Solovyeva Liudmila Dmitrievna | Deputy Chairperson of the Housing Committee of St. Petersburg | | 12 | Kolesnikova Olga Vasilyevna | First Vice-Chairperson of the Energy and Engineering Solutions Committee of St. Petersburg | | 13 | Iankina Marina Mikhailovna | Deputy Chairperson of the City Property Management Committee of St. Petersburg |   **The results of registration of persons entitled to participate in the Meeting, and the voting results on the agenda issue No. 4 “About election of members of the Audit Commission of the Company”**   |  |  | | --- | --- | | Quantity of votes owned by persons included in the list of persons entitled to participate on the General Meeting | **8,617,049,631 and 5/100** | | Quantity of votes assigned to the voting shares of the Company defined in accordance with provisions of paragraph 4.20 of the Provision on additional requirements to the procedure of preparation, convocation, and holding of the General Meeting of Shareholders approved by the Order of the Federal Financial Markets Service of the Russian Federation No. 12-6/pz-n from February 2, 2012 | **8,617,049,631 and 5/100** | | Quantity of votes owned by persons who participated in the General Meeting on this issue | **8,430,932,949 and 18/100** | | Quorum (%) | **97.8401** | | Quorum on this issue **existed**. The voting was conducted by ballots No. 3. | |   At the vote on the issue No. 4 of the Meeting agenda with the decision wording: “To elect the Audit Commission of the Company consisting of the following members:” the votes were distributed as follows:   |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | | N | Full Name of the Candidate | FOR | | AGAINST | | ABSTAINED | | VOID | | | Quantity of votes | % | Quantity of votes | % | Quantity of votes | % | Quantity of votes | % | | 2 | Uskov Valerii Evgenyevich – Head of Power Industry Development Department of the Energy and Engineering Solutions Committee of St. Petersburg | 8,400,920,943 | 99.6440 | 3,041,104 | 0.0361 | 624,061 | 0.0074 | 1,181,469 | 0.0140 | | 3 | Kim Svetlana Anatolyevna – Head of Auditing Activity and Internal Audit of Internal Audit and Control Department of Rosseti PJSC | 5,922,481,187 | 70.2470 | 20,208 | 0.0002 | 2,482,164,049 | 29.4412 | 1,102,133 | 0.0131 | | 5 | Kirillov Artem Nikolayevich – Deputy Head of Auditing Activity and Internal Audit of Internal Audit and Control Department of Rosseti PJSC | 5,922,415,578 | 70.2463 | 18,790 | 0.0002 | 2,482,238,797 | 29.4420 | 1,094,412 | 0.0130 | | 6 | Medvedeva Oksana Alekseyevna – Leading Expert of Auditing Activity and Internal Audit of Internal Audit and Control Department of Rosseti PJSC | 5,922,196,442 | 70.2437 | 86,360 | 0.0010 | 2,482,339,096 | 29.4432 | 1,145,679 | 0.0136 | | 7 | Malyshev Sergei Vladimirovich – Leading Expert of Auditing Activity and Internal Audit of Internal Audit and Control Department of Rosseti PJSC | 5,921,173,550 | 70.2315 | 1,068,490 | 0.0127 | 2,482,357,904 | 29.4435 | 1,167,633 | 0.0138 | | 1 | Kanivtsov Roman Aleksandrovich – Head of the Power Industry Tariffs Regulation Department of the Tariffs Committee of St. Petersburg | 2,483,101,895 | 29.4523 | 2,063,916 | 0.0245 | 5,919,537,512 | 70.2121 | 1,064,254 | 0.0126 | | 4 | Kabizskina Elena Aleksandrovna – Deputy Head of Auditing Activity and Internal Audit of Internal Audit and Control Department of Rosseti PJSC | 3,312,692 | 0.0393 | 83,192 | 0.0010 | 8,401,135,996 | 99.6466 | 1,235,697 | 0.0147 |  |  |  | | --- | --- | | Didn’t vote: | 25,165,372 and 18/100 |   According to the voting results, the following persons shall be elected to the Audit Commission of Lenenergo PJSC:   |  |  |  | | --- | --- | --- | |  | Full Name of the Candidate | Position at the Moment of Nomination | | 1 | Uskov Valerii Evgenyevich | Head of Power Industry Development Department of the Energy and Engineering Solutions Committee of St. Petersburg | | 2 | Kim Svetlana Anatolyevna | Head of Auditing Activity and Internal Audit of Internal Audit and Control Department of Rosseti PJSC | | 3 | Kirillov Artem Nikolayevich | Deputy Head of Auditing Activity and Internal Audit of Internal Audit and Control Department of Rosseti PJSC | | 4 | Medvedeva Oksana Alekseyevna | Leading Expert of Auditing Activity and Internal Audit of Internal Audit and Control Department of Rosseti PJSC | | 5 | Malyshev Sergei Vladimirovich | Leading Expert of Auditing Activity and Internal Audit of Internal Audit and Control Department of Rosseti PJSC |   **The results of registration of persons entitled to participate in the Meeting, and the voting results on the agenda issue No. 5 “About approval of the Company's Auditor”**   |  |  | | --- | --- | | Quantity of votes owned by persons included in the list of persons entitled to participate on the General Meeting | **8,617,049,631 and 5/100** | | Quantity of votes assigned to the voting shares of the Company defined in accordance with provisions of paragraph 4.20 of the Provision on additional requirements to the procedure of preparation, convocation, and holding of the General Meeting of Shareholders approved by the Order of the Federal Financial Markets Service of the Russian Federation No. 12-6/pz-n from February 2, 2012 | **8,617,049,631 and 5/100** | | Quantity of votes owned by persons who participated in the General Meeting on this issue | **8,430,932,949 and 18/100** | | Quorum (%) | **97.8401** |  |  | | --- | | Quorum on this issue **existed**. The voting was conducted by ballots No. 4. |   At the vote on the issue No. 5 of the Meeting agenda with the decision wording: “To approve RSM RUS (INN/KPP 7722020834/772901001, 4 Pudovkina Street, 119285, Moscow, Russia) as the Company’s auditor”  the votes were distributed as follows:   |  |  |  | | --- | --- | --- | | Voting options | Quantity of votes | % from participants  of the meeting | | **FOR** | **8,405,153,754 and 18/100** | **99.6942** | | AGAINST | 0 | 0.0000 | | ABSTAINED | 620,681 | 0.0074 |  |  |  | | --- | --- | | Didn’t vote | 25,155,074 |  |  |  | | --- | --- | | Quantity of votes which were not counted up due to recognition of voting ballots (including regarding vote on the issue) void: | 3,440 |   Based on the voting results the decision on this issue is ***adopted***.  **The results of registration of persons entitled to participate in the Meeting, and the voting results on the agenda issue No. 6 “About approval of the Articles of Association in the revised version”**   |  |  | | --- | --- | | Quantity of votes owned by persons included in the list of persons entitled to participate on the General Meeting | **8,617,049,631 and 5/100** | | Quantity of votes assigned to the voting shares of the Company defined in accordance with provisions of paragraph 4.20 of the Provision on additional requirements to the procedure of preparation, convocation, and holding of the General Meeting of Shareholders approved by the Order of the Federal Financial Markets Service of the Russian Federation No. 12-6/pz-n from February 2, 2012 | **8,617,049,631 and 5/100** | | Quantity of votes owned by persons who participated in the General Meeting on this issue | **8,430,932,949 and 18/100** | | Quorum (%) | **97.8401** |  |  | | --- | | Quorum on this issue existed. The voting was conducted by ballots No. 4. |   At the vote on the issue No. 6 of the Meeting agenda with the decision wording:  “To approve the Articles of Association of the Company in the revised version”  the votes were distributed as follows:   |  |  |  | | --- | --- | --- | | Voting options | Quantity of votes | % from participants  of the meeting | | **FOR** | **8,404,170,669 and 18/100** | **99.6826** | | AGAINST | 1,000,641 | 0.0119 | | ABSTAINED | 603,125 | 0.0072 |  |  |  | | --- | --- | | Didn’t vote | 25,155,074 |  |  |  | | --- | --- | | Quantity of votes which were not counted up due to recognition of voting ballots (including regarding vote on the issue) void: | 3,440 |   На основании итогов голосования решение по данному вопросу***принято.***  **The results of registration of persons entitled to participate in the Meeting, and the voting results on the agenda issue No. 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”**   |  |  | | --- | --- | | Quantity of votes owned by persons included in the list of persons entitled to participate on the General Meeting | **8,617,049,631 and 5/100** | | Quantity of votes assigned to the voting shares of the Company defined in accordance with provisions of paragraph 4.20 of the Provision on additional requirements to the procedure of preparation, convocation, and holding of the General Meeting of Shareholders approved by the Order of the Federal Financial Markets Service of the Russian Federation No. 12-6/pz-n from February 2, 2012 | **8,617,049,631 and 5/100** | | Quantity of votes owned by persons who participated in the General Meeting on this issue | **8,430,932,949 and 18/100** | | Quorum (%) | **97.8401** |  |  | | --- | | Quorum on this issue **existed**. The voting was conducted by ballots No. 4. |   At the vote on the issue No. 7 of the Meeting agenda with the decision wording:  “To approve Provision on the General Meeting of Shareholders of the Company of Lenenergo, Public Joint Stock Company of the Power Industry and Electrification in the revised version”  the votes were distributed as follows:   |  |  |  | | --- | --- | --- | | Voting options | Quantity of votes | % from participants  of the meeting | | **FOR** | **8,403,148,573 and 18/100** | **99.6704** | | AGAINST | 2,023,241 | 0.0240 | | ABSTAINED | 25,602,621 | 0.3037 |  |  |  | | --- | --- | | Didn’t vote | 155,074 |  |  |  | | --- | --- | | Quantity of votes which were not counted up due to recognition of voting ballots (including regarding vote on the issue) void: | 3,440 |   Based on the voting results the decision on this issue is ***adopted***.  **The results of registration of persons entitled to participate in the Meeting, and the voting results on the agenda issue No. 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”**   |  |  | | --- | --- | | Quantity of votes owned by persons included in the list of persons entitled to participate on the General Meeting | **8,617,049,631 and 5/100** | | Quantity of votes assigned to the voting shares of the Company defined in accordance with provisions of paragraph 4.20 of the Provision on additional requirements to the procedure of preparation, convocation, and holding of the General Meeting of Shareholders approved by the Order of the Federal Financial Markets Service of the Russian Federation No. 12-6/pz-n from February 2, 2012 | **8,617,049,631 and 5/100** | | Quantity of votes owned by persons who participated in the General Meeting on this issue | **8,430,932,949 and 18/100** | | Quorum (%) | **97.8401** |  |  | | --- | | Quorum on this issue **existed**. The voting was conducted by ballots No. 4. |   At the vote on the issue No. 8 of the Meeting agenda with the decision wording:  “To approve Provision on the Board of Directors of the Company of Lenenergo, Public Joint Stock Company of the Power Industry and Electrification in the revised version”  the votes were distributed as follows:   |  |  |  | | --- | --- | --- | | Voting options | Quantity of votes | % from participants  of the meeting | | **FOR** | **8,404,179,741 and 18/100** | **99.6827** | | AGAINST | 993,241 | 0.0118 | | ABSTAINED | 25,601,453 | 0.3037 |  |  |  | | --- | --- | | Didn’t vote | 155,074 |  |  |  | | --- | --- | | Quantity of votes which were not counted up due to recognition of voting ballots (including regarding vote on the issue) void: | 3,440 |   Based on the voting results the decision on this issue is ***adopted***.  **The results of registration of persons entitled to participate in the Meeting, and the voting results on the agenda issue No. 9 “About approval of the internal document of the Company: Provision on the Audit Commission of Lenenergo, Public Joint Stock Company of the Power Industry and Electrification in the revised version”**   |  |  | | --- | --- | | Quantity of votes owned by persons included in the list of persons entitled to participate on the General Meeting | **8,617,049,631 and 5/100** | | Quantity of votes assigned to the voting shares of the Company defined in accordance with provisions of paragraph 4.20 of the Provision on additional requirements to the procedure of preparation, convocation, and holding of the General Meeting of Shareholders approved by the Order of the Federal Financial Markets Service of the Russian Federation No. 12-6/pz-n from February 2, 2012 | **8,617,049,631 and 5/100** | | Quantity of votes owned by persons who participated in the General Meeting on this issue | **8,430,932,949 and 18/100** | | Quorum (%) | **97.8401** |  |  | | --- | | Quorum on this issue **existed**. The voting was conducted by ballots No. 4. |   At the vote on the issue No. 9 of the Meeting agenda with the decision wording:  “To approve Provision on the Audit Commission of the Company of Lenenergo, Public Joint Stock Company of the Power Industry and Electrification in the revised version”  the votes were distributed as follows:   |  |  |  | | --- | --- | --- | | Voting options | Quantity of votes | % from participants  of the meeting | | **FOR** | **8,405,180,134 and 18/100** | **99.6945** | | AGAINST | 0 | 0.0000 | | ABSTAINED | 25,590,301 | 0.3035 |  |  |  | | --- | --- | | Didn’t vote | 155,074 |  |  |  | | --- | --- | | Quantity of votes which were not counted up due to recognition of voting ballots (including regarding vote on the issue) void: | 7,440 |   Based on the voting results the decision on this issue is ***adopted***.  **The results of registration of persons entitled to participate in the Meeting, and the voting results on the agenda issue No. 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”**   |  |  | | --- | --- | | Quantity of votes owned by persons included in the list of persons entitled to participate on the General Meeting | **8,617,049,631 and 5/100** | | Quantity of votes assigned to the voting shares of the Company defined in accordance with provisions of paragraph 4.20 of the Provision on additional requirements to the procedure of preparation, convocation, and holding of the General Meeting of Shareholders approved by the Order of the Federal Financial Markets Service of the Russian Federation No. 12-6/pz-n from February 2, 2012 | **8,617,049,631 and 5/100** | | Quantity of votes owned by persons who participated in the General Meeting on this issue | **8,430,932,949 and 18/100** | | Quorum (%) | **97.8401** |  |  | | --- | | Quorum on this issue **existed**. The voting was conducted by ballots No. 4. |   At the vote on the issue No. 10 of the Meeting agenda with the decision wording: “To approve termination of participation of Lenenergo PJSC 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 votes were distributed as follows:   |  |  |  | | --- | --- | --- | | Voting options | Quantity of votes | % from participants  of the meeting | | **FOR** | **8,405,119,865 and 18/100** | **99.6938** | | AGAINST | 3,241 | 0.0000 | | ABSTAINED | 647,329 | 0.0077 |  |  |  | | --- | --- | | Didn’t vote | 25,155,074 |  |  |  | | --- | --- | | Quantity of votes which were not counted up due to recognition of voting ballots (including regarding vote on the issue) void: | 7,440 |   Based on the voting results the decision on this issue is ***adopted***.  **The date and number of the minutes of the General Meeting of participants (shareholders) of Lenenergo PJSC:** minutes No.1/2017 from June 14, 2017 |

Chairperson of the Meeting O.M. Budargin

Secretary of the Meeting I.A. Sobolev