

**Lenenergo, Public Joint Stock Company of the Power Industry and Electrification  
1, Ploshchad Konstitutsii, Saint Petersburg, 196247**

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**Notice of an Annual General Meeting**

Lenenergo, Public Joint Stock Company of the Power Industry and Electrification, hereby informs on the holding of the Annual General Meeting of Shareholders as an attendee meeting (joint attendance) with the following agenda:

1. Approval of the Annual Report, Annual Accounting Report and Financial Statements of the Company.
2. Distribution of profit (including the payment (declaration) of dividend) and allocation of losses of the Company for 2017.
3. Appointment of the members of the Board of Directors of the Company.
4. Appointment of the members of the Internal Audit Board of the Company.
5. Appointment of the Auditor of the Company.
6. Approval of the revised Articles of Association of the Company.
7. Approval of the revised Regulations for the Board of Directors of Lenenergo, Public Joint Stock Company of the Power Industry and Electrification.
8. Approval of the revised Regulations for the Management Board of Lenenergo, Public Joint Stock Company of the Power Industry and Electrification.
9. Approval of the revised Regulations for Remuneration and Compensations Payable to the Members of the Internal Audit Committee of Lenenergo, Public Joint Stock Company of the Power Industry and Electrification.

Date of the General Meeting of Lenenergo, PJSC: June 8, 2018.

Time of the meeting: 12:00.

Registration begins at: 11:00.

Address of the meeting: The Annual General Meeting as an attendee meeting will be held at: 12:00 on June 8, 2018 at: EXPROFORUM Congress and Exhibition Center, 64, bldg. 1, lit. A, Peterburgskoye shosse, Saint Petersburg, 196140.

Mailing addresses for sending of the filled voting ballots:

- to Registrar Company R.O.S.T., JSC at 18, PO Box 9, ul. Stromynka, Moscow, 107996;
- to the North-West Branch of Registrar Company R.O.S.T., JSC at 6, Belovodskiy pereulok, Saint Petersburg, 194004.
- to Lenenergo, PJSC, room 325 (Corporate Governance Department) at 1, pl. Konstitutsii, Saint Petersburg, 196247.

In order to gain access to the room where the annual General Meeting is to be held, the persons entitled to attend need to present a document confirming their identities.

When determining the quorum and summing up the voting results, the votes submitted via voting ballots received no later than June 5, 2018, are counted.

The information (materials) for preparation to the annual General Meeting are presented to the persons entitled to attend from May 18, 2018, to June 7, 2018, from 10:00 to 17:00 local time, except for non-business days, holidays and June 8, 2018 during the meeting, at:

- Lenenergo, PJSC, room 325 (Corporate Governance Department) at 1, pl. Konstitutsii, Saint Petersburg,
  - the North-West Branch of Registrar Company R.O.S.T., JSC at 6, Belovodskiy pereulok, Saint Petersburg,
- as well as from May 18, 2018 on the website of the Company at: [www.lenenergo.ru](http://www.lenenergo.ru)

If a person registered in the Company's shareholders register is a nominal holder of the shares, the information (materials) is sent to such a nominal holder electronically prior to May 18, 2018 (as electronic documents signed with a digital signature).

The information (materials) is to be available to the persons entitled to attend the annual General Meeting on the day of the meeting at the location of its holding.

To determine that the shareholders of the Company – holders of ordinary shares – have the right to vote on every item on the agenda of the annual General Meeting.

To determine that the shareholders – holders of preference shares, Class A – do not have the right to vote on every item on the agenda of the annual General Meeting.

The list of eligibles to attend the extraordinary General Meeting is made as of May 17, 2018.

Lenenergo, PJSC  
Board of Directors