

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

Notice of an Extraordinary General Meeting

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

1. Early termination of the powers of the Board of Directors of the Company.
2. Appointment of the Board of Directors of the Company.

Date of the General Meeting of Lenenergo, PJSC: February 5, 2018.

Time of the meeting: 12:00 local time.

Registration begins at: 11:00 local time.

Address of the meeting: Crowne Plaza St.Petersburg Airport Hotel, 6, liter A, ul. Startovaya, Saint Petersburg.

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 extraordinary General Meeting of Lenenergo, PJSC 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 February 2, 2018, are counted.

The information (materials) for preparation to the extraordinary General Meeting of Lenenergo, PJSC are presented to the persons entitled to attend from January 16, 2018, on the website of the Company at: www.lenenergo.ru, as well as from January 16, 2018, to February 4, 2018, from 10:00 to 17:00, except for non-business days, holidays and February 5, 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.

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 January 16, 2018 (as electronic documents signed with a digital signature).

The information (materials) is to be available to the persons entitled to attend the extraordinary 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 extraordinary 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 extraordinary General Meeting.

The list of persons entitled to attend the extraordinary General Meeting of Lenenergo, PJSC is made as of December 12, 2017.

Lenenergo, PJSC
Board of Directors