

**Lenenergo, Public Joint Stock Company
St. Petersburg, 196247, Constitution Square, 1**

Announcement of the Lenenergo PJSC Annual General Shareholders' Meeting

Lenenergo PJSC announces the holding of the annual General Shareholders' Meeting in the form of a meeting (joint attendance) with the following agenda:

1. On approval of the annual report, annual accounting (financial) reports of the Company.
2. On the distribution of profits (including the payment (declaration) of dividends) and losses of the Company based on the results of 2018.
3. On the election of Company's Board of Directors members.
4. On the election of the Company's Audit Commission members.
5. On the Company's auditor approval.
6. On approval of the Company's Charter in a new edition.
7. On approval of the Lenenergo PJSC General Shareholders' Meeting in a new edition.
8. On approval of the Regulation on the Lenenergo PJSC Board of Directors in a new edition.
9. On approval of the Regulation on remuneration and compensation payment to the Lenenergo PJSC Board of Directors members in a new edition.

10. On approval of the Regulations on the Lenenergo PJSC Management Board in a new edition.

Date of the Lenenergo PJSC General Shareholders's Meeting: June 18, 2019.

The meeting begins at: 12:00 local time.

The registration starts at: 11:00 am local time.

Meeting location: St. Petersburg, Petersburg Highway, 62, building 1, Hilton Saint Petersburg ExpoForum hotel.

Postal addresses (any of them can be used) for sending filled voting ballots to:

- 107996, Moscow, st. Stromynka, d. 18, building 13, "NRK-R.O.S.T .;" PJSC
- 194044, St. Petersburg, Belovodsky Pereulok, 6, North-West Branch of the NRC-R.O.ST. JSC;
- 196247, St. Petersburg, Constitution Square, 1, Lenenergo PJSC, office 327

(Department of Corporate Governance and Shareholder Relations of Lenenergo PJSC).

In addition, the electronic ballots can be filled out in the Internet using the Personal account of the shareholder system:

-- on the website of the registrar of the Company "NRK - R. O.S.T." PJSC at:

<https://www.rrost.ru/ru/en/shareholder/online-services/personal-cabinet/>

- on the Company's website at:

<http://www.lenenergo.ru/shareholders/holders/cabinet/>

For admission to the venue of the Lenenergo PJSC annual General Shareholders' Meeting, persons entitled to participate in the meeting shall present an identity document.

In determining the quorum and the votes counting, votes represented by voting ballots received no later than June 15, 2019 are taken into account.

The information (materials) provided during the preparation for the Lenenergo PJSC Annual General Shareholders' Meeting can be reviewed by persons entitled to participate in the Company's Annual General Shareholders' Meeting from May 29, 2019 to June 17, 2019 from 10 am 00 minutes to 17 hours 00 minutes local time, except for weekends and holidays, as well as on June 18, 2019 during the meeting at the following addresses:

- St. Petersburg, Constitution Square, 1, Lenenergo PJSC, office 327 (Department of Corporate Governance and Shareholder Relations of Lenenergo PJSC),

- St. Petersburg, Belovodsky Pereulok, 6, North-West Branch of NRC-R.O.S.T. PJSC

and from May 29, 2019 - on the Company's website at: www.lenenergo.ru

If the person registered in the shareholder register of the Company is a nominal holder of shares, this information (materials) is sent to the nominal holder of shares before May 29, 2019 in electronic form (in the form of electronic documents signed with an electronic signature).

The specified information (materials) shall be available to persons entitled to participate in the Company's Annual General Shareholders Meeting on the day of Meeting at the venue of its holding.

It shall be determined that the Company's shareholders owning ordinary shares have the right to vote on all issues on the agenda of the Company's annual General Shareholders' Meeting.

It shall be determine that Company's shareholders owning type A preferred shares do not have the right to vote on all issues on the agenda of the Company's annual General Shareholders' Meeting.

The list of persons entitled to participate in the Lenenergo PJSC annual General Shareholders' Meeting was compiled as of May 24, 2019.

Lenenergo PJSC Board of Directors