

LENENERGO PJSC
Notice for shareholders
regarding the procedure for paying dividends on shares

Dividends to a nominee holder or a trustee who is a professional securities market participant entered in the shareholder register **shall be paid** within 10 business days, and to other persons on the shareholder register within 25 business days from the record date for dividends.

Dividend payment procedure: Dividends payable in cash to individuals whose rights to shares are recorded in the shareholder register of LENENERGO PJSC shall be paid by cash transfer to their bank accounts details of which are available in the Company's shareholder register, or by postal remittance if the details of their bank accounts are unavailable.

Persons who are entitled to receive dividends and whose rights to shares are registered in the name of a nominee shareholder shall receive dividends in cash in accordance with the procedure set out in the securities laws of the Russian Federation.

In order to ensure the established dividend payment procedure, as well as to update LENENERGO PJSC's shareholder register, please timely inform the share registrar of any changes in your details (full name (business name), bank details, address, passport details, etc.).

If you fail to provide information about any changes in your details, LENENERGO PJSC and its share registrar in accordance with Article 8.2.16 of the Federal Law *On the Securities Market* shall not be liable for any losses caused as a result.

The shareholder register of LENENERGO PJSC is kept by R.O.S.T. Independent Registrar Joint Stock Company (R.O.S.T. IRC JSC); address: 18, Stromynka, building 5B, Room IX, Moscow, 107076; tel. (495) 780-73-63; website: www.rrost.ru; registrar license No. 045-13976-000001 dated September 06, 2002, issued by the Federal Commission for the Securities Market of Russia (unlimited validity).

Shareholder services are provided in Moscow, as well as at branches of R.O.S.T. IRC in other cities where the registrar operates, including St. Petersburg (6, Belovodsky pereulok, St. Petersburg, 194044, Russia), tel. (812) 424-21-22; email: rrst-spb@rrst.ru; reception time for shareholders: on working days from 10:00 a.m. to 02:00 p.m.) (for more details, see www.rrost.ru).