

**Public Joint-Stock Company of Energy and Electrification "Lenenergo"
196247, St. Petersburg, Constitution Square, 1**

Notice of the annual General Meeting of Shareholders in PJSC Lenenergo

Public Joint Stock Company for Energy and Electrification "Lenenergo" informs about the Annual of the General Meeting of shareholders by absentee ballot with the following agenda:

1. On approval of the annual report, annual accounting (financial) statements of the Company for 2019.

2. On the distribution of profits (including the payment (declaration) of dividends) and losses of the Company based on the results of 2019.

3. On the election of members of the Board of Directors of the Company.

4. On the election of members of the Audit Commission of the Company.

5. On approved Auditor Company.

6. On amendments to the Charter of the Company requiring application to the Ministry of Justice of the Russian Federation with a request for permission to include in the new company name a word derived from the official name "Russian Federation" or "Russia".

7. On approval of the Regulation on the Board of Directors of the Public Joint Stock Company of Energy and Electrification "Lenenergo" in the new edition.

Date of the annual General Meeting of the shareholders of PJSC "Lenenergo" (data deadline for receipt of completed ballots for voting on the agenda of the annual General Shareholders Meeting dated) : " **29 " May 2020.**

Postal addresses, one of which filled voting ballots can be sent to:

-107076, Moscow, st. Stromynka, 18, bldg. 5B, room IX JSC " NRC-R.O.S.T." ;

-194044 , St. Petersburg, Belovodsky Lane, 6 , North-West Branch of JSC " NRC-R.O.S.T. " .

In addition, the electronic form of newsletters can be filled out in the information and telecommunication network Internet using the system - Shareholder's personal account:

- on the website of the registrar of the Company JSC "NRC - R.O.S.T." by the address:

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

- on the website of the Company at:

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

In determining the quorum and the voting results, the votes represented by the voting ballots received **no later than " 28 " May 2020 year.**

Information materials (documets) provided during preparation for the annual General Meeting of shareholders of PJSC "Lenenergo", the person having the right to participate in the Annual General Meeting of Shareholders of the Company may be found in the period from 09 May 2020 , at the 29 May 2020 , from 10 hours 00 minutes to 17 hours 00 minutes of local time , with the exception iem weekends and holidays , at the following addresses:

- St. Petersburg, pl. Constitution, 1, PJSC "Lenenergo", cab . 327 (Department of corporate governance and interaction with shareholders of PJSC "Lenenergo"),

- St. Petersburg , Belovodsky Lane, 6 , North-West Branch of JSC " NRC-R.O.S.T. " ,

as well as a 09 May 2020 , at the Company's website in the information and telecommunications on the Internet at: www.lenenergo.ru

In connection with the spread in the territory of the Russian Federation of a new coronavirus infection (COVID -19), the provision of this information (materials) will be subject to current restrictions.

In the case of a person registered in the register of shareholders is a nominee holder of shares specified information (materials) shall be sent to 09 May 2020 , in electronic form (in the form of electronic documents signed by electronic signature) to the nominal holder of the shares.

Determine that the shareholders of the Company - owners of ordinary shares have the right to vote on all items on the agenda of the annual General Meeting of Shareholders of the Company .

Determine that shareholders holding type A preferred shares do not have voting rights on all items on the agenda of the annual General Meeting of Shareholders of the Company.

The list of persons entitled to participate in the Annual General Meeting of shareholders of PJSC “Lenenergo “, made as of 05 On May 2020 year.

the Board of Directors PJSC “Lenenergo “