

Appendix # ____ to the decision of the Board of Directors
of PJSC Lenenergo of « ____ » _____ 2015,
Minutes # ____ of _____ 2015

APPROVED

by the decision of the Extraordinary General Meeting
of Shareholders of Lenenergo, Public Joint Stock Company
of the Power Industry and Electrification
of « ____ » _____ 2015,
Minutes # ____ of _____ 2015

Director General of PJSC Lenenergo

_____ A.A. Sizov

Amendments to the Articles of Association of Lenenergo, Public Joint Stock Company of the Power Industry and Electrification

Introduced by the decision of the Extraordinary General Meeting of Shareholders of Lenenergo,
Public Joint Stock Company of the Power Industry and Electrification of « ____ » _____ 2015
(Minutes # ____ of _____ 2015)

Lenenergo, Public Joint Stock Company of the Power Industry and Electrification
was registered by the decision of the Registration Chamber of St. Petersburg Mayor's Office
of 22 January 1993 #2518, OGRN 1027809170300.

To introduce amendments to the Articles of Association of Lenenergo, Public
Joint Stock Company of the Power Industry and Electrification:

to read the last line of paragraph 4.2 of the Articles of Association of PJSC
Lenenergo as follows:

«In addition to its outstanding shares, the Company authorizes eighteen billion, eight hundred eighty two million, four hundred fifty-five thousand, four hundred fifty-one (18,882,455,451) ordinary shares, each with a par value of one (1) ruble, with the total par value of eighteen billion, eight hundred eighty two million, four hundred fifty-five thousand, four hundred fifty-one (18,882,455,451) rubles. The ordinary shares authorized by the Company shall grant their holders the rights provided for in paragraph 6.2 of these Articles of Association.»;

to read subparagraph 8) of paragraph 15.1. of Article 15 of the Articles of
Association of PJSC Lenenergo as follows:

«8) approve decisions on the issue (additional issue) of securities, issue prospectus, report on the issue (additional issue) of securities and notification on results of the issue (additional issue) of securities; approve reports on the purchase of shares from the Company's shareholders, reports on the retirement of shares, and reports on the Company's shareholders' requests to purchase their shares; decide on acceptance of offers (acceptance) to purchase additional shares placed by public offering after the expiration of the preemptive right;».