

Announcement of holding the Extraordinary General Meeting of Shareholders of PJSC Lenenergo

Lenenergo, Public Joint Stock Company of the Power Industry and Electrification hereby announces holding of the Extraordinary General Meeting of Shareholders in the form of an absentee voting with the following agenda:

- 1) About determination of the quantity, par value, category (type) of the Company's authorized shares and the rights provided by these shares;**
- 2) About amendments to the Company's Articles of Association;**
- 3) About increase of the authorized capital of the Company by placing additional shares.**

End date for the receipt of completed ballots on the agenda issues of the Extraordinary General Meeting of Shareholders – **24 November 2015.**

Postal addresses to one of which completed ballots to be sent:

- 107996, Moscow, Stromynka St, 18, P.O. box 9, JSC R.O.S.T. Registrar;
- 190013, St. Petersburg, Vvedenskiy Canal, 7, office 344, business-center FARVATER, subdivision of JSC R.O.S.T. Registrar in St. Petersburg;
- 196247, St. Petersburg, Constitution Sq, 1, PJSC Lenenergo, office 325 (Corporate Governance Department of PJSC Lenenergo).

In addition, the holder of the securities, the rights to which are recorded by the nominal holder or a foreign nominal holder, are entitled to participate in the Meeting personally or by providing instructions to a nominal holder or the foreign nominal holder to vote a certain way, if it is stipulated by the agreement concluded with the nominal holder or the foreign nominal holder. The electronic voting document certified with a digital signature must be sent to the owner of securities at the address of the nominal holder or the foreign nominal holder.

Information (materials) for the Extraordinary General Meeting of Shareholders is available to the persons entitled to participate in the Extraordinary General Meeting of Shareholders from 24 October 2015 to 24 November 2015 from 10.00 a.m. to 3.00 p.m. (except nonbusiness days and public holidays) at:

- St. Petersburg, Constitution Sq, 1, PJSC Lenenergo, office 325 (Corporate Governance Department of PJSC Lenenergo);
- Moscow, Stromynka St, 18, build. 13, JSC R.O.S.T. Registrar;
- St. Petersburg, Vvedenskiy Canal, 7, office 344, business-center FARVATER, subdivision of JSC R.O.S.T. Registrar in St. Petersburg,

and from 24 October 2015 on the Company's corporate website at www.lenenergo.ru.

If any nominee shareholder is registered on the Company's shareholder register, then the information (materials) will be sent electronically (as electronic documents certified with a digital signature) to such nominee shareholder prior to 24 October 2015.

The list of the persons entitled to participate in the Extraordinary General Meeting of Shareholders of PJSC Lenenergo is prepared as at 19 October 2015.

Phone for information (812) 494 37 34.

Board of Directors of PJSC Lenenergo