

## DRAFT DECISIONS

### AGMS of JSC "Lenenergo" 21.06.2011

No.	Issue	Proposed draft decision																																
ISSUE № 1	On approval of the Annual Report, the Annual Accounting Statements including the Profit and Loss Statement of the Company, and the Company's profit distribution (including on the dividend payment) and losses of the Company based on the performance results of the fiscal year 2010	<p>1. To approve the Annual Report of the Company for 2010, the Annual Accounting Statements for 2010, including the Profit and Loss Statement of the Company.</p> <p>2. To approve the following distribution of the Company's profit based on the performance results of the fiscal year 2010:</p> <table border="1" style="margin-left: 40px;"> <thead> <tr> <th></th> <th style="text-align: right;">(RUR thousand)</th> </tr> </thead> <tbody> <tr> <td>Retained profit (losses) of the reporting period:</td> <td style="text-align: right;">3,805,591</td> </tr> <tr> <td>To distribute for: Reserve fund</td> <td style="text-align: center;">-</td> </tr> <tr> <td style="padding-left: 20px;">Profit for development</td> <td style="text-align: right;">3,425,032</td> </tr> <tr> <td style="padding-left: 20px;">Dividends</td> <td style="text-align: right;">380,559</td> </tr> <tr> <td style="padding-left: 20px;">Payment of losses of past years</td> <td style="text-align: center;">-</td> </tr> </tbody> </table> <p>3. To pay dividends on the Company's preferred shares upon 2010 results in the amount of RUR 4.0804369 per one preferred share of the Company in monetary form within 60 days from the approval of the decision on their payment.</p> <p>4. Not to pay dividends on the Company's ordinary shares upon 2010 results.</p>		(RUR thousand)	Retained profit (losses) of the reporting period:	3,805,591	To distribute for: Reserve fund	-	Profit for development	3,425,032	Dividends	380,559	Payment of losses of past years	-																				
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ISSUE № 2	On election of members of the Company's Board of Directors	<p>To elect the Board of Directors of the Company in the following membership:</p> <table border="1" style="margin-left: 40px;"> <thead> <tr> <th style="text-align: center;">No.</th> <th style="text-align: center;">Full name of the candidate</th> <th style="text-align: center;">Position (at the moment of nomination)</th> <th style="text-align: center;">Number of votes «FOR»</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1.</td> <td>Mikhail Viktorovich Azovtsev</td> <td>Head of M&amp;A Department of JSC "Integrated Energy Systems"</td> <td></td> </tr> <tr> <td style="text-align: center;">2.</td> <td>Alexey Veniaminovich Belskiy</td> <td>Head of Corporate Secretary Department of JSC "Integrated Energy Systems"</td> <td></td> </tr> <tr> <td style="text-align: center;">3.</td> <td>Konstantin Vladimirovich Shevchenko</td> <td>Deputy Director General of LLC "Infrastructure Capital"</td> <td></td> </tr> <tr> <td style="text-align: center;">4.</td> <td>Aleksander Nikolaevich Chistyakov</td> <td>Director General of LLC "Infrastructure Capital"</td> <td></td> </tr> <tr> <td style="text-align: center;">5.</td> <td>Viktor Anatolyevich Gein</td> <td>Deputy Director General on Technological Risks Management of LLC "Infrastructure Capital"</td> <td></td> </tr> <tr> <td style="text-align: center;">6.</td> <td>Aleksander Viktorovich Ugryumov</td> <td>Independent candidate</td> <td></td> </tr> <tr> <td style="text-align: center;">7.</td> <td>Seppo Juha Remes</td> <td>Director General of LLC "Kiuru"</td> <td></td> </tr> </tbody> </table>	No.	Full name of the candidate	Position (at the moment of nomination)	Number of votes «FOR»	1.	Mikhail Viktorovich Azovtsev	Head of M&A Department of JSC "Integrated Energy Systems"		2.	Alexey Veniaminovich Belskiy	Head of Corporate Secretary Department of JSC "Integrated Energy Systems"		3.	Konstantin Vladimirovich Shevchenko	Deputy Director General of LLC "Infrastructure Capital"		4.	Aleksander Nikolaevich Chistyakov	Director General of LLC "Infrastructure Capital"		5.	Viktor Anatolyevich Gein	Deputy Director General on Technological Risks Management of LLC "Infrastructure Capital"		6.	Aleksander Viktorovich Ugryumov	Independent candidate		7.	Seppo Juha Remes	Director General of LLC "Kiuru"	
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			8.	Dmitry Olegovich Akhripenko	Deputy Head of Department of Corporate Governance and Shareholders Relationship of JSC "IDGC Holding"		
			9.	Igor Vasilyevich Verenich	Head of Department on Implementation of projects of federal programs of JSC "IDGC Holding"		
			10.	Alexey Vladimirovich Demidov	Member of the Management Board, Deputy Director General on Economics and Finance of JSC "IDGC Holding"		
			11.	Grigory Viktorovich Dvas	Vice-governor of the Leningrad Region – Chairman of the Committee on Economic Development and Investment Activity of the Leningrad Region		
			12.	Sergey Nikolayevich Lapin	First Deputy Head of Strategy and Development Center of JSC "IDGC Holding"		
			13.	Sergey Olegovich Polyantsev	Head of Technical Documentation and New Technologies Division of Department on operational control and management in the electricity and mobile training in the fuel-energy complex of the Ministry of Energy of Russia		
			14.	Aleksander Albertovich Popov	Deputy Director General – Head of Office of JSC "IDGC Holding"		
			15.	Vasiliy Ivanovich Sinyanskiy	Director General of the Branch of JSC "SO UES" ODM Northwest		
			16.	Andrey Valentinovich Sorochinskiy	Director General of JSC "Lenenergo"		
			17.	María Gennadyevna Tikhonova	Director of Department for Economical Regulation and Property Relationship in the fuel-energy complex of the Ministry of Energy of Russia		
			18.	Nikolay Nikolayevich Shvets	Director General of JSC "IDGC Holding"		
			19.	Julia Eduardovna Sharkova	First Deputy Head of Department - Head of electricity transportation division of Department on electricity transportation and energy efficiency of JCS "IDGC Holding"		
			20.	Sergey Evgenyevich Yurchuk	Financial Director of JSC "IDGC Holding"		
			21.	Mikhail Eduardovich Oseyevskiy	Vice-governor of St.-Petersburg		
			22.	Alexey Ivanovich Sergeev	Vice-governor of St.-Petersburg		
			23.	Oleg Borisovich Trishkin	Chairman of the Committee on Energy and Engineering Maintenance of the City Administration of St.-Petersburg		
			AGAINST all candidates				
			ABSTAINED on all candidates				
ISSUE № 3	On election of members of the Company's Internal Audit Commission	To elect the Internal Audit Commission of the Company in the following membership:					

		No.	Full name of the candidate and position (at the moment of nomination)	FOR		AGAINST		ABSTAINED	
		1.	Maxim Nikolayevich Danilov - Head of Internal Audit Department of JSC "Integrated Energy Systems"	FOR		AGAINST		ABSTAINED	
		2.	Alexander Yuryevich Budanov – Deputy Head of Internal Audit Department of JSC "Integrated Energy Systems"	FOR		AGAINST		ABSTAINED	
		3.	Izumrud Aligadzhiyeva Alimuradova - Head of Internal Audit Department of JSC "IDGC Holding"	FOR		AGAINST		ABSTAINED	
		4.	Vladimir Nikolayevich Arkhipov - Head of Security Department of JSC "IDGC Holding"	FOR		AGAINST		ABSTAINED	
		5.	Igor Yuryevich Bogachev - Leading Expert of Division of Internal Audit, Revision Checks and Expertise of Department for Internal Audit and Risk Management of JSC "IDGC Holding"	FOR		AGAINST		ABSTAINED	
		6.	Lyudmila Dmitriyevna Kornushkina - Head of Division for Organization and Holding of Audit of Internal Audit Department of JSC "IDGC Holding"	FOR		AGAINST		ABSTAINED	
		7.	Valentin Mikhailovich Komarov - Deputy Head of Department for Perspective Development and Technological Connection – Head of Division of Technological Connection of JSC "IDGC Holding"	FOR		AGAINST		ABSTAINED	
		8.	Alexey Yuryevich Evstratov - Vice-Chairman of the Committee on Energy and Engineering of St.-Petersburg Government	FOR		AGAINST		ABSTAINED	
ISSUE № 4	On approval of the Company's Auditor	To approve LLC "RSM Top-Audit" the Company's Auditor.							

ISSUE № 5	On approval of the Company's Charter in the new edition	To approve the Company's Charter in the new edition.
ISSUE № 6	On approval of the Regulations on the procedure for preparation and holding of the General Meeting of Shareholders of "Lenenergo" Open Joint-Stock Company of the Power Industry and Electrification in the new edition	To approve the Regulations on the procedure for preparation and holding of the General Meeting of Shareholders of "Lenenergo" Open Joint-Stock Company of the Power Industry and Electrification in the new edition.
ISSUE № 7	On approval of the Regulations on the procedure for convening and holding of the meetings of the Board of Directors of "Lenenergo" Open Joint-Stock Company of the Power Industry and Electrification in the new edition	To approve the Regulations on the procedure for convening and holding of the meetings of the Board of Directors of "Lenenergo" Open Joint-Stock Company of the Power Industry and Electrification in the new edition.
ISSUE № 8	On payment of remuneration for work in the Board of Directors of the Company to the members of the Board of Directors - non-government employees in the amount prescribed by the internal documents of the Company	Upon the results of 2010 to pay to the members of the Board of Directors of the Company - non-government employees the remuneration for their work in the Board of Directors of the Company in the amount prescribed by the Regulations on payment to the members of the Board of Directors of "Lenenergo" Open Joint-Stock Company of the Power Industry and Electrification of remuneration and compensation approved by the Annual General Meeting of Shareholders of JSC "Lenenergo" on May 30, 2008 (Minutes No.1 dated 30.05.2008).