

**Open Joint-Stock Company of Power Energy and Electrification “Lenenergo”  
196247 Russia, Saint Petersburg, Ploschad Konstitutsii, d.1**

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**Notification of the Annual General Meeting of Shareholders of JSC “Lenenergo”**

**Open Joint-Stock Company of Power Energy and Electrification “Lenenergo” reports of the Annual General Meeting of Shareholders in the form of a meeting (compresence) with the following agenda:**

- 1. On approval of the Annual Report, annual accounting statements including profit and losses statement of the Company), and the Company’s profit distribution (including on dividend payment) based on performance results of 2010 fiscal year;**
- 2. On election of members of the Company’s Board of Directors;**
- 3. On election of members of the Company’s Audit Commission;**
- 4. On approval of the Company’s Auditor;**
- 5. On approval of the Company’s Charter in the new edition;**
- 6. On approval of the Regulations on the procedure for preparation and holding of the General Meeting of Shareholders of Open Joint-Stock Company of Power Energy and Electrification “Lenenergo” in the new edition;**
- 7. On approval of the Regulations on the procedure for convening and holding of meetings of the Board of Directors of Open Joint-Stock Company of Power Energy and Electrification “Lenenergo” in the new edition;**
- 8. On payment of remuneration for work in the Board of Directors of the Company to the memebers of the Board of Directors - non-government employees in the amount prescribed by internal documents of the Company.**

Date of the AGM: **June 21, 2011**

Time of the AGM: **12 a.m.**

Registration of the AGM participants starts at **11 a.m.**

Venue of the AGM: **Saint Petersburg, Ploschad Pobedy, d.1, hotel “Park Inn Pulkovskaya, Saint Petersburg”.**

Completed ballots to be sent and accepted at:

- **107996 Russia, Moscow, Ul. Stromynka, d.18, P.O. box 9, JSC “R.O.S.T. Registrar”;**
- **199026 Russia, Saint Petersburg, 26 line of Vasilyevskiy ostrov, d.15, korp.2, lit. A, separate division of JSC “R.O.S.T. Registrar”;**
- **196247 Russia, Saint Petersburg, Pl. Konstitutsii, d.1, cab. 325 (Division on Shareholders and Investors Relationship of JSC “Lenenergo”).**

In determining a quorum and tallying votes, consideration will be given to the votes represented by ballots received by the Company not later than **June 18, 2011.**

The persons entitled to participate in the General Meeting of Shareholders of JSC “Lenenergo” may study the information (materials) available during preparation for holding of the Annual General Meeting of Shareholders of JSC “Lenenergo” **from June 01, 2011 up to June 20, 2011** from 10.00 a.m. till 05.00 p.m. excluding weekends and holidays, as well as on **June 21, 2011** during the AGM, at the following addresses:

- **in JSC “R.O.S.T. Registrar”: Moscow, Ul. Stromynka, d.18;**
- **in the separate division of JSC “R.O.S.T. Registrar” in Saint Patersburg: 26 line of Vasilyevskiy ostrov, d.15, korp.2, lit. A, cab. 5.4;**
- **at the location of the Executive Office of JSC “Lenenergo”: Saint Petersburg, Pl. Konstitutsii, d.1, cab.325 (Division on Shareholders and Investors Relationship of JSC “Lenenergo”).**

**The information (materials) on the agenda of the AGM should be posted on the Company’s website on**

**the Internet not later than June 10, 2011.**

**On June 21, 2011 the persons entitled to participate in General Meeting of Shareholders may review the information (materials) at the venue of the AGM of the Company: Saint Petersburg, pl. Pobedy, d.1, hotel “Park Inn Pulkovskaya, Saint Petersburg”.**

The list of persons entitled to participate in the AGM of JSC “Lenenergo” is compiled as of **May 11, 2011.**

Inquiries (tel.): +7 812 494 7435.

**Board of Directors of JSC “Lenenergo”**