

APPROVED:
by the Resolution of the Annual General
Shareholder Meeting of Lenenergo Open Joint-
Stock Company of the Power Industry and
Electrification on June 20, 2012
(Minutes #1/2012 dated June __, 2012)

Chairman of the Meeting

**Amendments and Supplements to the Articles of Association of
Lenenergo Open Joint-Stock Company of the Power Industry
and Electrification**

Introduced on the basis of the resolution of the Annual General Meeting of
Shareholders of Lenenergo Open Joint-Stock Company of the Power Industry and
Electrification dated June 20, 2012 (Minutes #1/2012 of June __, 2012).

Lenenergo Open Joint-Stock Company of the Power Industry and
Electrification was registered by Resolution of the Registration Chamber of the
Administration of St. Petersburg #2518 of January 22, 1993; PSRN
102 780 917 030 0.

Introduce amendments and supplements to the Articles of Association of
Lenenergo Open Joint-Stock Company of the Power Industry and Electrification
and read Clause 11.4. Article 11 of the Articles of Association of JSC Lenenergo
as follows:

"11.4. The list of persons entitled to participate in the General Meeting shall
be made pursuant to the register of the Company's shareholders.

The date of making a list of the persons of the Company entitled to participate
in the General Meeting cannot be established earlier than the date of adopting
resolution on convening the General Meeting and later than 50 (Fifty) days before
the date of holding such meeting.

In the case provided by Clause 14.7. Article 14 of the Articles of Association,
the date of the list of the Company persons entitled to attend the General meeting
cannot be set more than 85 (Eighty five) days before the date of the General
meeting.

In the case of the General meeting, in determining the quorum on which and
voting the ballots received by the Company in accordance with the second
paragraph of Clause 1, Article 58 of the Federal Law "On Joint-Stock Companies"
are considered, the date of the list of persons entitled to participate in the General

meeting is set for at least than 35 (Thirty five) days before the date of the General meeting".

Read Clause 11.5. Article 11 of the Articles of Association of JSC Lenenergo as follows:

"11.5. The notice of a General Meeting of Shareholders shall be directed (or handed) to each person indicated in the list of persons entitled to participate in the General Meeting, and published in Izvestiya newspaper (North-Western issue) and released at the web-site of the Company in the Internet within at least 30 (Thirty) days before the date of holding such meeting.

In the case provided by paragraph 14.7. Article 14 of the Articles of Association, the notice of extraordinary General meeting shall be made no later than 70 (Seventy) days prior to the meeting".

Read Clause 11.13. Article 11 of the Articles of Association of JSC Lenenergo as follows:

"11.13. Voting results and decisions taken by the General shareholder meeting may be announced at the General shareholder meeting of the Company.

If the voting results and the decisions taken by the General shareholder meeting were not announced at the General meeting, no later than 10 (Ten) days after the minutes on the voting results are drawn up, made by the General shareholder meeting, as well as voting results are published by the Company in the newspaper "Izvestiya" (North-west issue) in the form of a report on the voting results".

Read Clause 12.4. Article 12 of the Articles of Association of JSC Lenenergo as follows:

"12.4. Notice of the General shareholder meeting of the Company held in absentia is published in the newspaper "Izvestiya" (North-west issue), as well as posted on the Company's website in the Internet, not later than 30 (Thirty) days prior to the deadline for receipt of ballots by the Company".

Read Clause 12.8. Article 12 of the Articles of Association of JSC Lenenergo as follows:

"12.8. Decisions approved by the General shareholder meeting, as well as the voting results in the report form on the voting results no later than 10 (Ten) days after the minutes on the voting results are drawn up, are published in the newspaper "Izvestiya" (North-west issue)".