

**Statement**  
**of consent to the nomination and election**  
**to the Board of Directors of a joint-stock company**

Moscow

May 21, 2012

I hereby, Umanets Natalia Anatolyevna (Head of Department for Legal Support of JSC IDGC Holding, passport: 10 05 981924, issued by DIA of Blagoveshchensk on 10.08.2006), give my consent to the nomination and election of my candidacy to the Board of Directors of Lenenergo Open Joint-Stock Company of the Power Industry and Electrification (hereinafter referred to as "JSC Lenenergo", "Company").

In the case of my election on the General shareholder meeting of the Company to the Board of Directors of JSC Lenenergo, I will:

1. Participate in the work of the Company's Board of Directors, when exercising my rights and performing the duties of a member of the Board of Directors act on behalf of the Company, exercise my rights and perform duties in good faith and reasonably in accordance with applicable law, the Charter and internal documents of the Company.

2. Sign an Agreement to represent the interests of JSC IDGC Holding in the Board of Directors of JSC Lenenergo not later than five business days from the date of this Agreement, and send a copy of the Agreement of JSC IDGC Holding not later than one business day upon its signature on my part to the address of JSC IDGC Holding.

\_\_\_\_\_/ N.A. Umanets  
(Signature) (Full Name)