

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

Moscow

May 22, 2012

I hereby, Yurchuk Sergey Evgenyevich (Financial Director of JSC IDGC Holding, passport: 45 11 421546, issued by FMS on Moscow on Severnoye Tushino District on 27.12.2011), 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.

_____/ S.E. Yurchuk
(Signature) (Full Name)