

Draft Resolutions of the Extraordinary General Meeting of Shareholders of JSC Lenenergo of 28.08.2012

ITEM #1: Early termination of the powers of members of the Board of Directors of the Company.

DRAFT RESOLUTION:

To early terminate the powers of the members of the Board of Directors of the Company.

ITEM #2: Election of members of the Board of Directors of the Company.

DRAFT RESOLUTION:

To elect the following candidate members to the Company's Board of Directors:

#	Full name of the candidate member	Position of the candidate member (at the moment of nomination)
1.	Seppo Juha Remes	Director General of LLC Kiuru
2.	Mikhail Viktorovich Azovtsev	Head of M&A Department of ZAO Integrated Energy Systems
3.	Yakov Savelyevich Tesis	Deputy Director General on Corporate Governance of ZAO Integrated Energy Systems
4.	Evgeny Rudolfovich Villevald	Deputy Head of M&A Department of ZAO Integrated Energy Systems
5.	Alexander Nikolayevich Chistyakov	Director General of OOO Infrastructure Capital
6.	Svetlana Andreevna Muravyeva	Director for Corporate Governance of OOO Infrastructure Capital
7.	Dmitry Sergeevich Fedorov	Director for Investments of OOO Infrastructure Capital
8.	Evgeny Vladimirovich Lugovoy	Director for Investments of OOO Infrastructure Capital
9.	Andrey Andreevich Sizov	Deputy Chairman of the Committee for Energy and Engineering Maintenance of the Government of St. Petersburg
10.	Eugenia Eugenyevna Rozova	Deputy Chairman of the Committee for Energy and Engineering Maintenance of the Government of St. Petersburg
11.	Ivan Aleksandrovich Boltenev	First Deputy Chairman of the Tariffs Committee of St.-Petersburg
12.	Andrey Evgenyevich Murov	First Deputy Chairman of the Management Board of JSC FGC UES, Executive Director of JSC IDGC Holding
13.	Andrey Valentinovich Kazachenkov	Member of the Management Board, First Deputy Chairman of the Management Board of JSC FGC UES
14.	Alexey Vladimirovich Demidov	Member of the Management Board, Deputy Executive Director on Economics and Finance of JSC IDGC Holding

15.	Valery Valentinovich Ageev	Director General of MES of North-west – branch of JSC FGC UES
16.	Valery Anatolyevich Goncharov	Deputy Chairman of the Management Board of JSC FGC UES, Deputy Executive Director on Investment Activity of JSC IDGC Holding
17.	Andrey Valentinovich Sorochinskiy	Director General of JSC Lenenergo
18.	Maria Gennadyevna Tikhonova	
19.	Andrey Sergeevich Bondarchuk	Deputy Chairman of the Tariffs and Pricing Policy Committee of the Leningrad region
20.	Igor Vladimirovich Khvalin	Deputy Chairman of the Management Board of JSC FGC UES
21.	Alexey Valeryevich Kurochkin	Deputy Executive Director on Corporate Governance of JSC IDGC Holding
22.	Oksana Vladimirovna Shatokhina	Director for Economics of JSC FGC UES, Director for Economics of JSC IDGC Holding
23.	Ruslan Raisovich Magadeev	Head of Department of Operational and Technological Management of JSC IDGC Holding
24.	Oleg Borisovich Trishkin	Director of Research and Innovation Institute of energy, resources saving and environmental technologies (Energy Research Institute)