

## **Draft decisions on the agenda items of the annual General shareholder meeting of JSC Lenenergo dated 20.06.2012**

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**ITEM 1: On approval of the annual report, annual accounting statements, including the profit and loss statement of the Company, and on distribution of profits (including payment of dividends) and losses of the Company based on the outcomes of 2011 fiscal year.**

DECISION:

1. Approve the annual report of the Company for 2011, the annual accounting statements for 2011, including the profit and loss statement of the Company.
2. Approve the following distribution of profits of the Company for 2011 fiscal year:

	(RUB thousand)
Undistributed profits (losses) in the reporting period:	1,417,420
Distribute to:	
Reserve fund	0
Profit for development	1,275,678
Dividends	141,742
Payment of losses incurred in the past years	0

3. Not pay dividends on the ordinary shares of the Company based on the outcomes of 2011.

4. Pay dividends on the preferred shares of the Company based on the outcomes of 2011 in the amount of 1.5197884 RUB per one preferred share of the Company in cash within 60 days upon deciding on payment of the dividends.

**ITEM 2: On election of members to the Company's Board of Directors.**

DECISION:

Elect the following persons to the Company's Board of Directors:

#	Full Name of the Candidate	Position of the Candidate (at time of nomination)
1.	Mikhail Viktorovich Azovtsev	Head of M&A Department, CJSC IES
2.	Yakov Savelyevich Tesis	Deputy Director General on Corporate Governance, CJSC IES
3.	Konstantin Vladimirovich Shevchenko	Deputy Director General, LLC Infrastructure Capital
4.	Alexander Nikolayevich Chistyakov	Director General, LLC Infrastructure Capital
5.	Svetlana Andreevna Muravyeva	Director for Corporate Governance, LLC Infrastructure Capital
6.	Dmitry Sergeevich Fedorov	Director for Investments, LLC Infrastructure Capital
7.	Evgeny Vladimirovich Lugovoy	Director for Investments, LLC Infrastructure Capital
8.	Viktor Anatolyevich Gein	Deputy Director General on Technological Risks Management, LLC Infrastructure Capital

9.	Seppo Juha Remes	Director General, LLC Kiuru
10.	Dmitry Olegovich Akhrimenko	Deputy Head of Department for Corporate Governance and Investor Relations, JSC IDGC Holding
11.	Sergey Evgenyevich Yurchuk	Financial Director, JSC IDGC Holding
12.	Alexey Vladimirovich Demidov	Member of the Management Board, First Deputy Director General, JSC IDGC Holding
13.	Grigory Viktorovich Dvas	Vice-governor of the Leningrad Region – Chairman of the Committee for Economical Development and Investment Activity of the Leningrad Region
14.	Dmitry Leonidovich Pankov	Director for Strategy, Development and Innovations, JSC IDGC Holding
15.	Svetlana Aleksandrovna Balaeva	Head of Department for Investments, JSC IDGC Holding
16.	Alexander Albertovich Popov	Deputy Director General - Head of the Apparatus, JSC IDGC Holding
17.	Natalia Anatolyevna Umanets	Head of Law Department, JSC IDGC Holding
18.	Andrey Valentinovich Sorochinskiy	Director General, JSC Lenenergo
19.	Maria Gennadyevna Tikhonova	Director of Department for Economical Regulation and Property Relations in the Fuel-Energy Complex, Ministry of Energy of Russia
20.	Nikolay Nikolayevich Shvets	Chairman of the Management Board, Director General, JSC IDGC Holding
21.	Julia Eduardovna Sharkova	First Deputy Head of Department – Head of Division of Electric Power Transportation of Department for Electric Power Transportation and Energy Saving, JSC IDGC Holding
22.	Ruslan Raisovich Magadeev	Head of Department of Operational and Technological Management, JSC IDGC Holding
23.	Andrey Andreevich Sizov	Deputy Chairman of the Committee for Energy and Engineering Maintenance of the Government of St. Petersburg
24.	Eugenia Eugenyevna Rozova	Deputy Chairman of the Committee for Energy and Engineering Maintenance of the Government of St. Petersburg
25.	Ivan Aleksandrovich Boltenkov	First Deputy Chairman of the Committee for Tariffs of St. Petersburg

**ITEM 3: On election of members to the Company's Audit Commission.**

DECISION:

Elect the following persons to the Company's Audit Commission:

#	Full Name of the Candidate (at time of nomination)
1.	Maksim Nikolayevich Danilov - Head of Department for Internal Audit, CJSC IES
2.	Vladislav Vilorgovich Kozelskiy - Head of Division of the City Property Management Committee of the Government of St. Petersburg

3.	Izumrud Aligadzhievna Alimuradova - Director for Internal Audit and Risk Management (Head of the Internal Audit and Risk Management Department), JSC IDGC Holding
4.	Vladimir Nikolayevich Arkhipov - Head of Security Department, JSC IDGC Holding
5.	Yakov Borisovich Yakubovich - Head of Division for Risk Management and Organization of Internal Control of Department of Internal Audit and Risk Management, JSC IDGC Holding
6.	Ludmila Dmitrievna Kormushkina - Head of Division for Internal Audit, Auditing Checks and Expertise of Department of Internal Audit and Risk Management, JSC IDGC Holding
7.	Tatiana Dmitrievna Kubalova - Leading Expert of Division of Internal Audit of Department of Internal Audit and Risk Management, JSC IDGC Holding

**ITEM 4: On approval of the Company's Auditor.**

DECISION:

Approve CJSC KPMG as the Company's Auditor.

**ITEM 5: On introduction of amendments and supplements to the Company's Articles of Association.**

DECISION:

Approve amendments and supplements to the Company's Articles of Association.

**ITEM 6: On approval of the new edition of the Regulations on the Procedure for Convening and Holding Meetings of the Board of Directors of Lenenergo Open Joint-Stock Company of the Power Industry and Electrification.**

DECISION:

Approve the new edition of the Regulations on the Procedure for Convening and Holding Meetings of the Board of Directors of Lenenergo Open Joint-Stock Company of the Power Industry and Electrification.