

Notice on holding the Extraordinary General Meeting of Shareholders of JSC Lenenergo

Lenenergo Open Joint-Stock Company of the Power Industry and Electrification informs about holding the Extraordinary General Meeting of Shareholders in the form of an in-person meeting with the following agenda:

- 1. Early termination of the powers of members of the Board of Directors of the Company.*
- 2. Election of members of the Board of Directors of the Company.*

The date of the meeting: **August 27, 2012.**

The time of the meeting: **12.00 a.m.**

The time of the registration start: **11.00 a.m.**

The venue of the meeting: St.-Petersburg, Moskovsky Ave, 97a, "Holiday Inn Moskovskye Vorota St. Petersburg" Hotel.

Completed ballot papers can be sent to the following postal addresses:

- **107996, Moscow, Stromynka St, 18, P.O. box 9, OAO Registrar R.O.S.T.;**
- **199026, St.-Petersburg, V.O. 26 line, 15, build. 2, lit. A, Separate subdivision of OAO Registrar R.O.S.T. in St.-Petersburg;**
- **196247, St.-Petersburg, Constitution Sq., 1, office 325 (Shareholders and Investors Relations Division of JSC Lenenergo).**

In defining the quorum and voting results the votes represented by ballot papers received by the Company not later than **August 24, 2012** are taken into account.

Persons entitled to participate in the General Meeting of Shareholders have the rights to familiarize with information (materials) submitted at preparation for the Extraordinary General Meeting of Shareholders of JSC Lenenergo from 10:00 a.m. to 5:00 p.m., **from August 7, 2012, to and including August 26, 2012** (except non-business days and public holidays) at:

- **OAO Registrar R.O.S.T. at: Moscow, Stromynka St, 18, build. 13;**
- **Separate subdivision of OAO Registrar R.O.S.T. in St.-Petersburg at: St.-Petersburg, V.O. 26 line, 15, build. 2, lit. A, office 5.4;**
- **Head office of JSC Lenenergo at: St.-Petersburg, Constitution Sq., 1, office 325 (Shareholders and Investors Relations Division of JSC Lenenergo),**
- As well as on August 27, 2012, during the Extraordinary General Meeting of Shareholders at the venue of the meeting at: St.-Petersburg, Moskovsky Ave, 97a, "Holiday Inn Moskovskye Vorota St. Petersburg" Hotel.

The specified information (materials) shall be available at the Company's website www.lenenergo.ru in the Internet starting from August 17, 2012.

The list of the persons entitled to participate in the Extraordinary General Meeting of Shareholders of JSC Lenenergo was recorded on **June 6, 2012.**

Contact telephone +7 812 494 74 35

Board of Directors of JSC Lenenergo