

**APPLICATION TO ACQUIRE ADDITIONAL ORDINARY REGISTERED UNCERTIFIED SHARES
IN LENENERGO, OPEN JOINT STOCK COMPANY OF THE POWER INDUSTRY AND ELECTRIFICATION
(State Registration Number of the Additional Issue of Shares: 1-01-00073-A-003D of 10.09.2013)**

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| Full corporate name of the person submitting the Offer (further - the Acquirer): | | |
| Registered address of the Acquirer: | | |
| Information about state registration of the Acquirer and registration in the Uniform State Register of Juridical Persons (Certificate of state registration of a corporate entity / Certificate of registration entry with the Uniform State Register of Juridical Persons of a corporate entity registered prior to July 1, 2002 | Issuing authority: | |
| | Date of entry: | |
| | Principal State Registration Number (OGRN) (other registration number, if applicable): | |
| | Issuing authority and date of issue: | |
| | Number of the certificate: | |
| Taxpayer Identification Number (INN) of the Acquirer (if any): | | |
| Consent of the Acquirer to the acquisition of placed shares in the quantity specified in the Offer at the offering price of six (6) rubles and six (6) kopecks for one additional ordinary share | | |
| Quantity of acquired additional ordinary shares that may be expressed in one of the following ways (please specify one of the following options) ¹ : | | |
| <ul style="list-style-type: none"> ▪ as the exact number of shares that the Acquirer undertakes to acquire: | | |
| <ul style="list-style-type: none"> ▪ as the minimum number of shares that the Acquirer undertakes to acquire (<i>where the minimum number of shares is specified, this means that the Acquirer has offered to acquire any number of additional shares in the quantity that is not less than the specified minimum number of shares</i>) | | |
| <ul style="list-style-type: none"> ▪ as the maximum number of shares that the Acquirer undertakes to acquire (<i>where the maximum number of shares is specified, this means that the Acquirer has offered to acquire any number of additional shares in the quantity that is not more than the specified maximum number of shares</i>) | | |
| <ul style="list-style-type: none"> ▪ as the minimum and maximum number of shares that the Acquirer undertakes to acquire (<i>where the minimum and maximum number of shares is specified, this means that the Acquirer has offered to acquire any number of additional shares in the quantity that is not less than the specified minimum number of shares and not more than the specified maximum number of shares</i>) | | |
| Form of payment for the additional shares: monetary or non-monetary funds (property), or monetary or non-monetary funds (property) at one time (the list of non-monetary funds by which the shares can be paid for is specified in item 8.6 of the Decision on the additional issue of securities) | | |
| In case of payment for shares by non-monetary funds - description (list and characteristics) of the property to be transferred as payment for additional shares: | | |
| <ul style="list-style-type: none"> ▪ at payment of placed securities by shares of joint stock companies engaged in core business activities in the field of electric power distribution in the city of St. Petersburg and the Leningrad Region (hereinafter – the Joint stock company) to specify: full corporate name, location and Principal State Registration Number of the Joint stock company; category (type), state registration number of shares of the Joint stock company, assumed to be brought in payment of placed securities; number and par value of shares of the Joint stock company assumed to be brought in payment of placed securities, with an indication of the stake of specified shares, in percent of all ordinary/preferred shares and authorized capital of the Joint stock company. <i>The extract from the register of holders of securities of the Joint stock company on personal account of the Acquirer (on the custody account of the Acquirer at the nominee holder), confirming the property right of the Acquirer to the shares of the Joint stock company can be attached to the Offer</i> | | |
| <ul style="list-style-type: none"> ▪ at payment of placed securities by movable property to specify the name of the object of property with indication of data enabling to identify such property | | |
| <ul style="list-style-type: none"> at payment of placed securities by immovable property to specify the name of the object of property with indication of data enabling to identify such property <i>The extract from the Uniform State Register of rights to real estate and transactions with it about the rights to the object of property made no more than in 30 days prior to the date of submission of the Offer should be attached to the Offer</i> | | |

¹ Number of acquired shares should be specified in figures and words

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| In case of payment for shares by non-monetary funds to specify monetary valuation on each object of property (in rubles of the Russian Federation) according to the Acquirer at which the Acquirer agrees to bring non-monetary funds in payment of placed shares in case the size of monetary valuation of property defined by the Board of Directors of the issuer will correspond to the size of monetary valuation of property specified by the Acquirer in the Offer (it is necessary to specify one of the following options): | | |
| ▪ as the exact size of monetary valuation under which the Acquirer undertakes to bring property in payment of placed securities | | |
| ▪ as the minimum size of monetary valuation under which the Acquirer undertakes to bring property in payment of placed securities (<i>indication of the minimum size of monetary valuation of property means the offer of the Acquirer to bring property in payment of securities at the monetary valuation not less than that specified by the Acquirer</i>) | | |
| ▪ as the maximum size of monetary valuation under which the Acquirer undertakes to bring property in payment of placed securities (<i>indication of the maximum size of monetary valuation of property means the offer of the Acquirer to bring property in payment of securities at the monetary valuation not more than that specified by the Acquirer</i>) | | |
| ▪ as the minimum and maximum size of monetary valuation under which the Acquirer undertakes to bring property in payment of placed securities (<i>indication of the minimum and maximum size of monetary valuation of property means the offer of the Acquirer to bring property in payment of securities at any monetary valuation not less than the minimum size and not more than the maximum size specified by the Acquirer</i>) | | |
| The Statement of the Acquirer that the Acquirer assumes to fulfill the obligation (or that the Acquirer does not assume to fulfill the obligation) to pay for securities by monetary funds in case size of monetary valuation of property, defined by the Board of Directors of the issuer, will not correspond to the size of monetary valuation of property specified by the Acquirer in the Offer (in case of payment of placed securities by non-monetary funds) | | |
| Number of the Acquirer's personal account of on the issuer's register of holders of registered securities: | | |
| Number of custody account of the Acquirer to be used for depositing the acquired securities (to be specified if the issuer's shares are accounted for on a custody account of the Acquirer in the Custodian that is the nominee holder of the issuer's shares): | | |
| Full corporate name of the Custodian that is the nominee holder registered on the register of holders of securities of JSC Lenenergo: | | |
| Principal State Registration Number of the Custodian that is the nominee holder: | | |
| State registration authority of the Custodian that is the nominee holder: | | |
| Date of state registration of the Custodian that is the nominee holder: | | |
| Date of registration entry of the Custodian that is the nominee holder on the Uniform State Register of Juridical Persons (date when the Custodian that is the nominee holder was assigned the Principal State Registration Number): | | |
| Number of personal account of the Custodian that is the nominee holder on the register of holders of securities of JSC Lenenergo: | | |
| Number and date of the custodial agreement between the Custodian that is the nominee holder and the Acquirer: | | |
| If the Acquirer's custody account is operated by the nominee holder, that in its turn is a depositor (Second-Tier Custodian) of any other nominee holder, then the Application shall specify, regarding the Custodian that is the nominee holder, the above mentioned details and number and date of the custodial agreement between such nominee holder and other Custodian ² : | | |
| Banking details of the Acquirer that may be used by the issuer for money refund: | Account owner: | |
| | Number of personal account: | |
| | Full name of credit institution: | |
| | Short name of credit institution: | |
| | Registered address of credit institution: | |
| | INN/KPP: | |
| | BIC: | |
| | Correspondent account No.: | |
| Settlement account No.: | | |
| Postal address of the Acquirer including postal code: | | |
| Contact telephone number of the Acquirer including area code: | | |
| E-mail address of the Acquirer (if any): | | |

² This information shall be specified regarding all the nominee holders, beginning with the nominee holder with which the Acquirer has a custody account (as related to placed shares) and ending with the nominee holder having a personal account on the register of holders of registered securities of the issuer.

Preferable method to notify about the results of consideration of the Offer:

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| <input type="checkbox"/> | Handing personally to the Acquirer |
| <input type="checkbox"/> | Handing to the Acquirer through its authorized representative |
| <input type="checkbox"/> | The above postal address |
| <input type="checkbox"/> | The above fax number |
| <input type="checkbox"/> | The above e-mail address |

The Offer shall be accompanied:

- by notarized copies of constituent documents of the Acquirer and documents certifying the authority of the person empowered to act on behalf of the Acquirer without a power of attorney;
- at payment by non-monetary funds, by documents specified above for cases of payment of shares by non-monetary funds;
- the Offer can be accompanied by financial guarantees providing execution of the obligation of the person who submitted the Offer, on payment of shares in case this Offer is accepted by the issuer;
- if the person submitting the Offer is required by law to acquire the quantity of shares specified in the Offer with the prior consent of the antimonopoly authority, by a copy of the antimonopoly authority's consent thereto;
- if the person submitting the Offer is required by law to acquire the quantity of shares specified in the Offer with the prior consent of the Acquirer's authorized management body, by a copy of the resolution to approve the transaction related to the acquisition of placed securities;
- at signing of the Offer by a representative of the Acquirer, by an original or a copy of power of attorney issued properly and certified notarially, or other document confirming powers of the representative.

TO BE COMPLETED IF THE APPLICATION IS SIGNED BY THE REPRESENTATIVE OF THE ACQUIRER

Full name /Full corporate name of Representative of the Acquirer _____

Acting under (name and details of the authorization document) _____

for an individual:

Identity document: _____

Series _____ No. _____

Issuing authority and date of issue _____

Date and place of birth _____

Place of residence _____

for a corporate entity:

Certificate of State Registration Number: No. _____, issued on _____, by _____

Certificate of registration entry with the Uniform State Register of Juridical Persons (if any):

Principal State Registration Number (OGRN) _____ date of entry _____

Issuing authority and date of issue: _____

Signature of the Acquirer (or its authorized representative)

_____ (_____)
(position) (signature) (full name)

seal

Date _____, 2014