

LENTA LTD

Annual General Meeting of Shareholders

(Name of GDR holder)

(Number of GDRs held)

**Issues presented for consideration at the Annual
General Meeting on June 24, 2016**

Items of the Agenda / Resolutions	Votes		
	Yes	No	Abstain
1. Ordinary Resolution to re-elect Stephen Johnson as a Director	Yes	No	Abstain
2. Ordinary Resolution to re-elect Anton Artemyev as a Director	Yes	No	Abstain
3. Ordinary Resolution to re-elect Michael Lynch-Bell as a Director	Yes	No	Abstain
4. Ordinary Resolution to re-elect John Oliver as a Director	Yes	No	Abstain
5. Ordinary Resolution to re-elect Dmitry Shvets as a Director	Yes	No	Abstain
6. Ordinary Resolution to re-elect Stephen Peel as a Director	Yes	No	Abstain
7. Ordinary Resolution to re-elect Martin Elling as a Director	Yes	No	Abstain
8. Ordinary Resolution to reappoint Ernst & Young LLC as the auditors of the Company until the next Annual General Meeting of the Company, and to authorise the Board of directors of the Company to determine the auditors' remuneration	Yes	No	Abstain

Signature: _____

(This voting card is void unless signed by the GDR holder or GDR holder's authorized representative)

Please complete, sign and return the voting card by the voting deadline.

Additional items of documentation relating to the AGM are available for review on www.adr.db.com