

# 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 23, 2017

Items of the Agenda / Resolutions	Votes		
	For	Against	Abstain
1. Ordinary Resolution to re-elect Stephen Johnson as a Director	For	Against	Abstain
2. Ordinary Resolution to re-elect Anton Artemyev as a Director	For	Against	Abstain
3. Ordinary Resolution to re-elect Michael Lynch-Bell as a Director	For	Against	Abstain
4. Ordinary Resolution to re-elect John Oliver as a Director	For	Against	Abstain
5. Ordinary Resolution to re-elect Dmitry Shvets as a Director	For	Against	Abstain
6. Ordinary Resolution to re-elect Stephen Peel as a Director	For	Against	Abstain
7. Ordinary Resolution to re-elect Martin Elling as a Director	For	Against	Abstain
8. Ordinary Resolution to re-appoint 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 (and to ratify any action taken in either regard)	For	Against	Abstain

Signature: \_\_\_\_\_

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

*By providing a Voting Instruction Form, or otherwise providing voting instructions, you will be confirming and acknowledging that your personal data will be processed by Deutsche Bank Luxembourg S.A. (the "Depositary") for the purpose of performing its obligations under the Deposit Agreement (including the Terms and Conditions of the GDRs) relating to the GDRs, that your personal data may be transferred to third countries inside or outside of the European Economic Area in accordance with such Deposit Agreement and Terms and Conditions of the GDRs. In accordance with applicable law, nothing herein shall negate your right of access to and rectification of your personal data maintained by the Depositary. Furthermore, by providing voting instructions on behalf of a beneficial owner, you will be deemed to confirm and acknowledge that you have informed such beneficial owners of GDRs of their rights under applicable Luxembourg data privacy laws.*

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](http://www.adr.db.com)