

26 June 2015

Lenta Ltd. (the "Company")

Results of voting at the Company's 2015 Annual General Meeting ("AGM")

The Company today announces the results of the poll votes on the resolutions put to the shareholders at the Company's AGM held on 26 June 2015. All of the resolutions proposed at the AGM were passed by the shareholders by the requisite majority in the manner indicated in the table below:

	FOR	%	AGAINST	%	WITHHELD
1. Ordinary Resolution to reappoint Ernst & Young LLC as the auditors of the Company until the next Annual General Meeting of the Company, and to authorize the board of directors of the Company to determine the auditors' remuneration	57,709,751	99.73	157,005	0.27	4,784,276
2. Special Resolution to approve the proposed amendments to Regulations 3.4 and 3.6 of the Company's Articles of Association as set out in the notice of the Annual General Meeting	57,869,322	99.96	23,709	0.04	4,758,001

The results of voting at the AGM can also be viewed on the Company's website at www.lentainvestor.com. In accordance with Listing Rule 14.3.6, an electronic copy of this announcement has been submitted to the National Storage Mechanism and will shortly be available for inspection at www.morningstar.co.uk/uk/NSM.

Withheld votes are not counted in the calculation of votes for or against any resolution.

The total number of ordinary shares in the Company in issue as at 26 June 2015 was 93,093,394.

For further information, please contact:

Mr. Albert Avetikov
 Director for Investor Relations
 112 Savushkina Street
 Saint Petersburg
 Russia 197374

Telephone: +7 812 363 28 44