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Hereby I confirm, that the consents of all candidates for the election to the Board of Directors of International Public Joint-Stock Company "Lenta", individual taxpayer number: 3906399157, main state registration number 1213900001545 (the "Company") at the forthcoming annual general meeting of the shareholders of the Company, scheduled for 10 June 2021, have been obtained by the Company.

Rud Pedersen, CEO

17.05.2021

