

Translation from Russian.
In case of any discrepancies
with Russian version,
Russian version shall prevail

REPORT ON THE VOTING RESULTS
of the annual general meeting of the shareholders of Lenta IPJSC

The full corporate name of the Company	Lenta International public joint-stock company
The seat of the Company:	Oktyabrsky Island, City of Kaliningrad, Kaliningrad Region, Russian Federation
The address of the Company:	236006, boulevard Solnechniy 25, office B/66, Oktyabrsky Island, City of Kaliningrad, Kaliningrad Region, Russian Federation
The type of the meeting:	annual general meeting of the shareholders
The form of the meeting:	meeting (joint attendance)
The date of holding the meeting:	10.06.2021
The date for determination (recording) the list of persons entitled to participate in the Meeting:	16.05.2021
The venue of the meeting:	Russia, St. Petersburg, Savushkina st. 119
The Chairman of the meeting:	Rud Pedersen
The Secretary of the meeting:	Kitova Ekaterina
The counting Commission:	The functions of the counting commission were performed by the registrar. The full corporate name of the registrar: Limited liability company "Partner" The seat of the registrar: Russian Federation, Vologodsky region, Cherepovets, Pobedy prospect, 22 The address of the registrar: Russian Federation, Vologodsky region, Cherepovets, Pobedy prospect, 22 The authorized person: Roznova Olga

The agenda of the general meeting:

Item № 1. Election of the Company's members of the Board of Directors.

Item № 2. Approval of the annual remuneration of the members of the Board of Directors of the Company.

Item № 3. Approval of the Company's Auditor.

Item № 4. Distribution of the Company's profits and losses.

Information about issued voting shares of the company at a date of determination (recording) the list of persons entitled to participate in the meeting

Category (type) of issued shares	State registration number of the issuance	The number of shares, p.
Ordinary shares	1-01-16686-A	97 585 932

The agenda of the meeting and quorum for issues put to vote

The number of votes, held by persons, included in the list of persons entitled to participate in the meeting, for the item of the agenda put to vote, pieces.	The number of votes of the voting shares of the company, excluding the votes, not counted for quorum for the item of the agenda put to vote, pieces.	The number of votes, held by persons, participating at the meeting, for the item on the agenda, put to vote, pieces	The presence of quorum on the items in the agenda, % of general number
Item 1: Election of the Company's members of the Board of Directors.			
97 585 932	85 500 375	85 500 375	present, 87,6155
Item 2: Approval the annual remuneration of the members of the Board of Directors of the Company.			
97 585 932	85 500 375	85 500 375	present, 87,6155
Item 3: Approval of the Company's Auditor.			
97 585 932	85 500 375	85 500 375	present, 87,6155
Item 4: Distribution of the Company's profits and losses.			
97 585 932	85 500 375	85 500 375	present, 87,6155

1) The voting results for the first item on the agenda according to data of counting commission:

№ p./p.	Name and surname of the candidate:	The number of votes, given for each of the voting options					
		For		Against		Abstained	
		number of votes	% of general number of votes, counted for making the decision	number of votes	% of general number of votes, counted for making the decision	number of votes	% of general number of votes, counted for making the decision
1.	Alexey Mordashov	79 158 292	92,5824	2 240 251	2,6202	4 101 832	4,7974
2.	Tomas Korganas	81 393 832	95,1970	4 711	0,0055	4 101 832	4,7974
3.	Roman Vasilkov	81 393 832	95,1970	4 711	0,0055	4 101 832	4,7974
4.	Vladimir Sorokin	85 495 664	99,9945	4 711	0,0055	0	0,0000
5.	Rud Pedersen	81 393 832	95,1970	4 711	0,0055	4 101 832	4,7974
6.	Alexey Kulichenko	81 393 832	95,1970	4 711	0,0055	4 101 832	4,7974
7.	Stephen Johnson	79 136 815	92,5573	6 363 559	7,4427	1	0,0000
8.	Julia Solovieva	81 398 543	95,2026	4 101 832	4,7974	0	0,0000
9.	Michael Lynch-Bell	80 850 049	94,5610	4 650 326	5,4390	0	0,0000

The wording of the decision made:

To elect the following persons to the posts of members of Lenta IPJSC Board of Directors:

Alexey Mordashov

Tomas Korganas
Roman Vasilkov
Vladimir Sorokin
Rud Pedersen
Alexey Kulichenko
Stephen Johnson
Julia Solovieva
Michael Lynch-Bell

2) The voting results for the second item on the agenda according to data of counting commission:

Voting option	The number of votes, given for each voting option	% of the number of votes, counted for making the decision
«FOR»	85 500 375	100
«AGAINST»	0	0
«ABSTAINED»	0	0

The wording of the decision made:

To approve the following annual remuneration of the Company’s members of the Board of Directors (Directors) (on a cumulative basis) on the basis of the following:
USD 165,000 as a base fee for non-executive Director;

Additional fees:
USD 285,000 if the Director is Chairman of the Board of Directors;
USD 25,000 fee of Senior Independent Director;
USD 40,000 fee of the Chairman of the Audit Committee;
USD 30,000 fee of the Chairman of the Operation and Capex Committee;
USD 17,500 fee of the Chairman of the Nomination Committee;
USD 17,500 fee of the Chairman of the Remuneration Committee;
USD 15,000 fee of the members of the Audit and Operation and Capex Committee;
USD 10,000 fee of the members of the Nomination and Remuneration Committee
in each case pro rata to the time in which the relevant Director held such position for part of the year only, and payable monthly in arrears unless the respective fee is waived by the relevant Director.

3) The voting results for the third item on the agenda according to data of counting commission:

Voting option	The number of votes, given for each voting option	% of the number of votes, counted for making the decision
«FOR»	85 429 347	99,9169
«AGAINST»	71 028	0,0831
«ABSTAINED»	0	0

The wording of the decision made:

To approve as the Company’s Auditor Ernst & Young OOO, the basic state registration number: 1027739707203.

4) The voting results for the fourth item on the agenda according to data of counting commission:

Voting option	The number of votes, given for each voting option	% of the number of votes, counted for making the decision
----------------------	--	--

«FOR»	85 500 375	100
«AGAINST»	0	0
«ABSTAINED»	0	0

The wording of the decision made:

Company's profit received based on the results of the 2020 financial year shall not be distributed. Dividends on shares of the Company and securities representing the same based on the results of the 2020 financial year shall be neither declared, nor paid.

The composition of the shareholders, participating in the decision-making and the decisions made by the general meeting of the shareholders on the items on the agenda were confirmed by the person, maintaining the company's shareholder register and fulfilling the functions of the counting commission in accordance with p. 3 art. 67.1 of Civil Code of Russian Federation.

The Chairman of the meeting *(signature)* Rud Pedersen

The Secretary of the meeting *(signature)* Ekaterina Kitova