

30 June 2020

Lenta PLC (the "Company")

Distribution by the Company of notice of the Extraordinary General Meeting (together with the proxy form relating thereto, the "EGM Notice")

The Company announces that the EGM Notice has today been dispatched to shareholders. The Extraordinary General Meeting will be held immediately after the close of the Annual General Meeting of the Company, which is scheduled to be held on the same day on Wednesday 22 June at 10.00 am local time, to be held at the same address as the Annual General Meeting at 112B Savushkina street, St. Petersburg, Russia.

Holders of Global Depositary Receipts ("GDRs") can instruct Deutsche Bank Trust Company Americas (as Depositary) as to the voting of the ordinary shares in the Company represented by such GDRs using the forms provided by the Depositary separately, and in accordance with the requirements and schedule established by it. Further details are available at www.adr.db.com.

The EGM Notice can be viewed on the Company's website at www.lentainvestor.com. In accordance with Listing Rule 14.3.6, electronic copy of the document has been submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

For further information, please contact:

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