

22 July 2020

Lenta PLC (the "Company")

Results of voting at the Company's 2020 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 22 July 2020. 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 re-elect Alexey Mordashov as a Director.	85,431,645	97.16%	2,495,775	2.84%	1
2. Ordinary Resolution to re-elect Michael Lynch-Bell as a Director	80,573,624	91.64%	7,353,796	8.36%	1
3. Ordinary Resolution to re-elect Julia Solovieva as a Director	85,431,645	97.16%	2,495,775	2.84%	1
4. Ordinary Resolution to re-elect Tomas Korganas as a Director	85,431,645	97.16%	2,495,775	2.84%	1
5. Ordinary Resolution to re-elect Roman Vasilkov as a Director	85,431,645	97.16%	2,495,775	2.84%	1
6. Ordinary Resolution to re-elect Stephen Johnson as a Director	81,441,943	92.62%	6,485,478	7.38%	0
7. Ordinary Resolution to re-elect Alexey Kulichenko as a Director	85,431,645	97.16%	2,495,775	2.84%	1
8. Ordinary Resolution to re-elect Rud Pedersen as a Director.	85,431,645	97.16%	2,495,775	2.84%	1
9. Ordinary Resolution to re-elect Herman Tinga as a Director.	85,431,645	97.16%	2,495,775	2.84%	1
10. Ordinary Resolution to approve the annual remuneration of the Directors	87,927,421	100%	0	0.00%	0
11. Ordinary Resolution to appoint Ernst & Young	83,937,718	95.46%	3,989,702	4.54%	1

Cyprus Limited as auditors of the Company until the next annual general meeting of the Company (and to ratify any action taken in this regard) and to authorize the Board to determine the auditors' remuneration (and to ratify any action taken in this regard).					
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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 eligible to be voted at the AGM was 96,675,386.

For further information, please contact:

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