

LENTA PLC

Company number: 407296

(the **Company**)

Date: 28 OCTOBER 2020

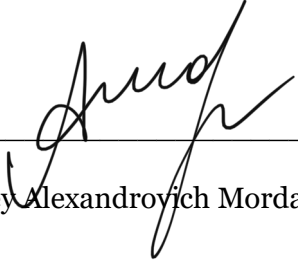
DECLARATION OF THE BOARD OF DIRECTORS OF LENTA PLC

*Pursuant to section 10 of Law 190(I)/2007, providing for transparency requirements in relation to information about issuers whose securities are admitted to trading on a regulated market (the “**Law**”).*

We, the undersigned, being all the directors of Lenta PLC (the “**Company**”), with registration number HE 407296, hereby declare to the best of our knowledge that:

1. The interim financial statements:
 - a) have been prepared in accordance with the applicable set of accounting standards and in accordance with the provisions of subsection (4) of the Law; and
 - b) give a true and fair view of the assets, liabilities, financial position and profit or loss of the Company and the undertakings included in the consolidated accounts as a whole.

2. The interim management report includes a fair review of the information required by subsection (6) of the Law.



Alexey Alexandrovich Mordashov
Director

Vladimir Leonidovich Sorokin
Director

Pedersen Rud Trabjerg
Director

Johnson Stephen Richard
Director

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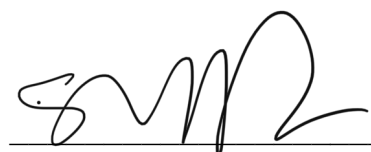
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Tomas Korganas
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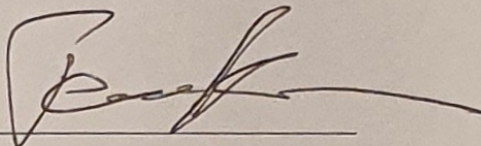
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