

Information on Written Consent of Candidate Members of the Company's Board of Directors

No.	Candidate Member of the Company's Board of Directors	Position, Place of Employment of the Candidate Member of the Company's Board of Directors	Status
1.	Sergey Alexandrovich Arkhipov	Deputy Executive Director – Technical Director of IDGC Holding	Agreed in writing
2.	Valery Anatolyevich Goncharov	Deputy Executive Director for Investment of IDGC Holding	Agreed in writing
3.	Sergey Alexandrovich Demin	First Deputy General Director of FGC UES – MES of Centre – Chief Engineer	Agreed in writing
4.	Olga Valentinovna Zuikova	Head of Directorate for Production Control and Labour Protection of IDGC Holding	Agreed in writing
5.	Vladimir Vyacheslavovich Inozemtsev	Director for Electric Energy Delivery and Energy Conservation of IDGC Holding	Agreed in writing
6.	Oleg Yuryevich Isaev	Acting General Director of IDGC of Centre	Agreed in writing
7.	Madina Valeryevna Kaloeva	Deputy Director of Corporate Governance, Pricing Environment and Auditing in fuel-and-power sector of Ministry of Energy of Russia	Agreed in writing
8.	Alexey Valeryevich Molsky	Deputy Chairman of the Management Board of FGC UES	Agreed in writing
9.	Maxim Mikhailovich Saukh	Head of Corporate Governance and Investor Relations Department of IDGC Holding	Agreed in writing
10.	Xenia Valeryevna Khokholkova	Head of Disclosure Section of Corporate Governance and Investor Relations Department of IDGC Holding	Agreed in writing
11.	Oxana Vladimirovna Shatokhina	Director for Economy of IDGC Holding	Agreed in writing
12.	Alexander Grigoryevich Starchenko	Director for Power Engineering of NLMK	Agreed in writing
13.	Sergey Vladimirovich Chebotarev	Head of Power Engineering Policy Office of NLMK	Agreed in writing
14.	Tatiana Petrovna Dronova	ZAO "Investment Holding "Energy Alliance", Deputy General Director for Strategy and Development	Agreed in writing
15.	Alexander Markovich Branis	Prosperity Capital Management (Russian Federation) Ltd., Director	Agreed in writing
16.	Denis Alexandrovich Spirin	Representative Office of Prosperity Capital Management (Russian Federation) Ltd., Director for Corporate Governance	Agreed in writing
17.	Roman Alexeyevich Filkin	Representative Office of Prosperity Capital Management (Russian Federation) Ltd., Co-Director, power engineering, machine building	Agreed in writing
18.	Denis Viktorovich Kulikov	Nonprofit organization Association for Protection of rights of investors, Executive Director	Agreed in writing
19.	Alexander Viktorovich Shevchuk	Nonprofit organization Association for Protection of rights of investors, Deputy Executive Director	Agreed in writing
20.	Demid Vadimovich Fedorov	Nonprofit organization Association for Protection of rights of investors, Deputy Executive Director	Agreed in writing

Information on Written Consent of Candidate Members of the Company's Audit Commission

No.	Candidate Member of the Company's Audit Commission	Position, Place of Employment of the Candidate Member of the Company's Audit Commission	Status
1.	Marina Alexeyevna Lelekova	Head of Control and Audit Department of FGC UES	Agreed in writing
2.	Galina Ivanovna Meshalova	Chief Expert of Audit and Expertise Section of Internal Audit and Risk Management Department of IDGC Holding	Agreed in writing
3.	Igor Yuryevich Bogachev	Leading Expert of Audit and Expertise Section of Internal Audit and Risk Management Department of IDGC Holding	Agreed in writing
4.	Olga Vladimirovna Golubeva	Leading Expert of Corporate Governance Analysis and Control Section of Corporate Governance and Investor Relations Department of IDGC Holding	Agreed in writing
5.	Ivan Alexeyevich Gaychenya	First Deputy Director for Security of FGC UES	Agreed in writing
6.	Igor Georgiyevich Polovnev	Nonprofit organization Association for Protection of rights of investors, Financial Director	Agreed in writing
7.	Sergey Vadimovich Pokrovsky	Nonprofit organization Association for Protection of rights of investors, Deputy Executive Director	Agreed in writing