

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.	Alexey Vladimirovich Demidov	Member of the Management Board, First Deputy General Director of IDGC Holding	Agreed in writing
2.	Madina Valeryevna Kaloeva	Deputy Director of Department of economic regulation and property relations in fuel-and-power sector of Ministry of Energy of Russia	Agreed in writing
3.	Mikhail Yuryevich Kurbatov	Member of the Management Board, Deputy General Director of IDGC Holding	Agreed in writing
4.	Alexander Albertovich Popov	Deputy General Director - Chief of Staff of IDGC Holding	Agreed in writing
5.	Dmitry Olegovich Gudzhoyan	General Director of IDGC of Centre	Agreed in writing
6.	Natalia Anatolyevna Umanets	Head of Legal Department of IDGC Holding	Agreed in writing
7.	Maxim Mikhailovich Saukh	First Deputy Head of Corporate Governance and Shareholders Interaction Department of IDGC Holding	Agreed in writing
8.	Alexey Vladimirovich Sergutin	Director for Economics of IDGC Holding	Agreed in writing
9.	Svetlana Alexandrovna Balaeva	Head of Investment Department of IDGC Holding	Agreed in writing
10.	Ivan Vladimirovich Vinogradov	Head of the Directorate for Relations with Customers of IDGC Holding	Agreed in writing
11.	Sergey Borisovich Vasilyev	Deputy Head of the Directorate of Production Control and Safety of IDGC Holding	Agreed in writing
12.	Alexander Grigoryevich Starchenko	Director for Power Engineering of NLMK	Agreed in writing
13.	Tatiana Petrovna Dronova	ZAO "Investment Holding Energy Alliance", Deputy General Director for Strategy and Development	Agreed in writing
14.	Alexander Markovich Branis	Prosperity Capital Management (Russian Federation) Ltd., Director	Agreed in writing
15.	Denis Alexandrovich Spirin	Representative Office of Prosperity Capital Management (Russian Federation) Ltd., Director for Corporate Governance	Agreed in writing
16.	Roman Alexeyevich Filkin	Representative Office of Prosperity Capital Management (Russian Federation) Ltd., Co-Director, power engineering, machine building	Agreed in writing
17.	Denis Viktorovich Kulikov	Nonprofit organization Association for Protection of rights of investors, Executive Director	Agreed in writing
18.	Alexander Viktorovich Shevchuk	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 Auditing Committee

No.	Candidate Member of the Company's Auditing Committee	Position, Place of Employment of the Candidate Member of the Company's Auditing Committee	Status
1.	Izumrud Aligadzhiyevna Alimuradova	Director for Internal Audit and Risk Management (Head of the Department of Internal Audit and Risk Management) of IDGC Holding	Agreed in writing
2.	Vladimir Nikolaevich Arkhipov	Head of the Security Department of IDGC Holding	Agreed in writing
3.	Igor Yuryevich Bogachev	Leading Expert of the Division for Investment Activity Control of the Department for Internal Audit and Risk Management of IDGC Holding	Agreed in writing
4.	Galina Ivanovna Meshalova	Chief Expert of the Division for Investment Activity Control of the Department for Internal Audit and Risk Management of IDGC Holding	Agreed in writing
5.	Olga Viktorovna Popova	Head of Internal Audit Division of the Department for Internal Audit and Risk Management of IDGC Holding	Agreed in writing
6.	Igor Georgiyevich Polovnev	Nonprofit organization Association for Protection of rights of investors, Financial Director	Agreed in writing