

**Information on 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	Information on Education	Positions in the Company and Other Entities For the Last Five Years
1.	Igor Yuryevich Bogachev	Leading Expert of the Division for Investment Activity Control of the Department for Internal Audit and Risk Management of IDGC Holding	<b>Education:</b> Higher, Moscow Institute of Automotive Mechanics <b>Qualification:</b> Mechanical engineer	2007-2010, MOESK, chief specialist of internal audit department 2010- till current, IDGC Holding, JSC, Leading Expert of the Division for Investment Activity Control of the Department for Internal Audit and Risk Management
2.	Ivan Alexeyevich Gaychenya	First Deputy Director for Security of FGC UES	<b>Education:</b> Higher, 1999, International Independent Environmental and Political University <b>Qualification:</b> Law <b>Branch of study:</b> lawyer	1985-2011, Armed Forces of the Russian Federation 2011-2012, IDGC Holding, First Deputy Head of Security Department 2012-till current, FGC UES, First Deputy Director for Security
3.	Olga Vladimirovna Golubeva	Leading Expert of Corporate Governance Analysis and Control Section of Corporate Governance and Investor Relations Department of IDGC Holding	<b>Education:</b> Higher, 2005, Moscow Humanitarian University <b>Qualification:</b> Law <b>Branch of study:</b> lawyer	2005-2008, RAO "UES of Russia", Leading specialist, chief specialist, leading expert of Corporate Governance and Shareholder Relations Department of Corporate Centre 2009-2010, Noncommercial Partnership "Corporate educational and scientific centre of the Unified Energy System", Senior Counsel 2010-till current, IDGC Holding, Leading Expert of Corporate Governance Analysis and Control Section of Corporate Governance and Investor Relations Department
4.	Marina Alexeyevna Lelekova	Head of Control and Audit Department of FGC UES	<b>Education:</b> Higher, 1982, Far-Eastern Institute of Soviet Trade <b>Qualification:</b> economics <b>Branch of study:</b> economist	2004-2008, JSC "Federal Grid Company of UES", Deputy Head, Leading expert, chief specialist of Financial Control and Internal Audit Directorate 2008-2009, JSC "Federal Grid Company of UES", Head of Financial Control and Internal Audit Directorate 2009-till current, JSC "Federal Grid Company of UES", Head of Control and Audit Department
5.	Galina Ivanovna Meshalova	Chief Expert of the Division for Investment Activity Control of the Department for Internal Audit and Risk Management of IDGC Holding	<b>Education:</b> Higher, 1980, North Ossetia State University <b>Qualification:</b> economist <b>Branch of study:</b> Industrial Planning	2004-2009, Energoconsulting, LLC, Chief specialist of management consulting department 2009- till current, IDGC Holding, Chief Expert of the Division for Investment Activity Control of the Department for Internal Audit and Risk Management
6.	Sergey Vadimovich Pokrovsky	Nonprofit organization Association for Protection of rights of investors, Deputy Executive Director	<b>Education:</b> Higher, 1996, State University of Oil and Gas after I.M. Gubkin <b>Qualification:</b> engineer- mathematician <b>Branch of study:</b> Applied Mathematics	Expert of Nonprofit organization Association for Protection of rights of investors
7	Igor Georgiyevich Polovnev	Nonprofit organization Association for Protection of rights of investors, Financial Director	<b>Education:</b> Higher, 1992, Moscow Technical University of Communications and Computer Science <b>Qualification:</b> Engineer- Economist <b>Branch of study:</b> Economics and Organization of Communications Enterprises	Expert, Financial Director of Nonprofit organization Association for Protection of rights of investors