

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

Item #	Candidate Member of the Company's Board of Directors / Year of birth / Date of first election to the Company's Board of Directors	Name of the shareholder who proposed the Candidate to be included into the list for voting to be elected for the Company's Board of Directors and Quantity of the Company's voting shares, owned by the shareholder	Position, Place of Employment of the Candidate Member of the Company's Board of Directors	Nationality	Higher Vocational Education	Positions in the Company and other entities for last 5 years (work experience) <hr/> Participation in management bodies (at the time of nomination)
1.	Tatiana Petrovna Dronova, 1954 Date of first election to the Board of Directors 25.06.2015	Company «Energosouz Holdings Limited» (2,73% Company's voting shares)	Deputy General Director for Strategy and Development of ZAO "Investment Holding "Energy Alliance"	Russian Federation	Education: Higher 2001, Financial Academy under the RF Government Faculty: Finance and credit Qualification: Economist	2008 - till current - Deputy General Director for Strategy and Development of ZAO "Investment Holding "Energy Alliance" 2008 - till current - Deputy General Director for Economy and Finance of JSC Electrosentraladka <hr/> Chair of the Board of Directors: CJSC "Bank "Agroros" Member of the Board of Directors: IDGC of Centre, PJSC IDGC of North-West JSC Electrosentraladka
2.	Alexander Markovich Branis, 1977 Date of first election to the Board of Directors 09.12.2004	Company «Genhold Limited» (15,00% Company's voting shares)	Director of Prosperity Capital Management (Russian Federation) Ltd.	Russian Federation	Education: Higher 2001, Academy of National Economy under the Government of the Russian Federation, Qualification: Bachelor of Management	2005 – till current Director of Prosperity Capital Management (Russian Federation) Ltd. 2009 – till current Director for Investment of Representative Office of Prosperity Capital Management (Russian Federation) Ltd. <hr/> Member of the Board of Directors IDGC of Centre, PJSC, IDGC of Centre and Volga Region, IDGC of South, PJSC «TGC-2» Chair of the Board of Directors Association of Professional Investors
3.	Denis Alexandrovich Spirin, 1980 Date of first election to the Board of Directors 11.06.2009	Company «Genhold Limited» (15,00% Company's voting shares)	Director for Corporate Governance of Representative Office of Prosperity Capital Management (Russian Federation) Ltd.	Russian Federation	Education: Higher 2002, Moscow State Railway University, Branch of study: Railway carriages Qualification: Railway engineer, engine operator, Specialization: Railway Carriages Repair Management 2006, Moscow State Law Academy, Branch of study: Law Qualification: Lawyer	07.2007 - till current - Director for Corporate Governance of Representative Office of Prosperity Capital Management (Russian Federation) Ltd. <hr/> Member of the Board of Directors: OJSC "Smolensk Energy Repair Company", PJSC «TGC-2»
4.	Roman Alexeyevich Filkin, 1983	Company «Genhold Limited» (15,00% Company's voting	Director, power engineering, machine building of Representative Office of Prosperity Capital Management	Russian Federation	Education: Higher 2005, Financial Academy under the RF Government	09.2009 – till current - Director, power engineering, machine building of Representative Office of Prosperity Capital Management

	Date of first election to the Board of Directors 11.06.2009	shares)	(Russian Federation) Ltd.		Faculty: Finance and credit Qualification: Economist	(Russian Federation) Ltd. Member of the Board of Directors: IDGC of Centre, PJSC, IDGC of Centre and Volga Region, IDGC of South, IDGC of North-West, OJSC "Smolensk Energy Repair Company", OJSC "Dalenergomontazh", PJSC «TGC-2»
5.	Alexander Viktorovich Shevchuk, 1983 Date of first election to the Board of Directors 17.06.2011	Company «Genhold Limited» (15,00% Company's voting shares)	Executive Director of Association of Professional Investors	Russian Federation	Education: Higher 2005, Financial Academy under the RF Government Faculty: Finance and credit Qualification: Economist	2014 – 2014 – Deputy Executive Director of Association for Protection of rights of investors / Association of Professional Investors 2014 – till current - Executive Director of Association of Professional Investors Member of the Board of Directors: IDGC of Centre, PJSC, IDGC of Centre and Volga Region, IDGC of South, PJSC MOSTOTRUST, PJSC OGC-2
6.	Vladimir Vladimirovich Dudchenko, 1973	Company «Genhold Limited» (15,00% Company's voting shares)	Financial Director of LLC "SoftBCom"	Russian Federation	Education: Higher 1996, Lomonosov Moscow State University Faculty: Computational Mathematics and Cybernetics Branch of study: Mathematician	2007-till current - General director (combining) LLC "Fotografer.Ru", 2008-till current – Director, Founder of NP LLC "Support Fund of Documentary Photography" 2010-2014 - Director of Moscow Representation of NCH Adviser, Inc 2011-till current - General Director of LLC "Greenberg Gallery" 2015 – till current - Financial Director of LLC "SoftBCom" Member of the Board of Directors IDGC of South
7.	Alexander Grigoryevich Starchenko, 1968 Date of first election to the Board of Directors 30.05.2008	Company «FLETCHER GROUP HOLDINGS LIMITED» (3,20% Company's voting shares)	Adviser to President for Power Engineering of NLMK	Russian Federation	Education: Higher 1991, Moscow State Technical University named after N.E. Bauman Faculty: Information Science and Control Systems Qualification: Electrical engineer	11.2007 - 11.2013 - Director for Power Engineering of NLMK 11.2013 - 12.2015 – Vice-President for Power Engineering of NLMK 01.2016 - till current – Adviser to President for Power Engineering of NLMK Chair of the Board of Directors Lipetsk Power Retail Company, OJSC Member of the Board of Directors: JSC "Gazprom Gas Distribution Lipetsk", Chairman of the Supervisory Board of Non-commercial partnership "Community of energy consumers"
8.	Sergey Vladimirovich Chebotarev, 1980	Company «FLETCHER GROUP HOLDINGS LIMITED» (3,20% Company's voting shares)	Vice-President for Power Engineering of NLMK	Russian Federation	Education: Higher 2002, Lipetsk State Technical University Branch of study: Applied Mathematics Qualification: Engineer-Mathematician 2004, Candidate of Engineering Science Branch of study: Automation and management of technological processes and production	10.2007 - 11.2013 - Head of Power Engineering Policy Office of NLMK 11.2013 - 12.2015 - Director for Energy Efficiency and Energy Markets of NLMK 01.2016 - till current Vice-President for Power Engineering of NLMK

					(industry)	Member of the Board of Directors: Lipetsk Power Retail Company, OJSC Member of the Supervisory Board of Non-commercial partnership "Community of energy consumers"
9.	Alexander Evgenyevich Bogashov, 1989	PJSC «Rosseti» (50,23% Company's voting shares)	Head of Corporate Governance Section of Corporate Governance, Pricing Environment and Supervisory Work in the Fuel and Energy Industry Department of the Ministry of Energy of Russia	Russian Federation	Education: Higher 2011, Federal State Budget Institution of Higher Education State University of Management Branch of study: Enterprise management Qualification: Manager	2011-2013 - Specialist of the 1st category, Leading expert of the Federal Agency for State Property Management; 2013 – till current Leading advisor, Deputy Head, Head of Corporate Governance Section of Corporate Governance, Pricing Environment and Supervisory Work in the Fuel and Energy Industry Department of the Ministry of Energy of Russia <hr/> Member of the Board of Directors: PJSC "Permneftegeofizika", Central Geophysical Expedition Joint Stock Company, OJSC "Nizhnevartovskneftegeofizika", Open Joint Stock Company "Volga branch of the Institute of Geology and Development of Combustible Minerals", PJSC "Sibneftegeofizika"
10.	Oleg Yuryevich Isaev, 1969 Date of first election to the Board of Directors 14.06.2013	PJSC «Rosseti» (50,23% Company's voting shares)	Chair of the Management Board, General Director of IDGC of Centre, PJSC	Russian Federation	Education: Higher 1992, Krasnoznamenny Military Institute, Branch of study: Law Qualification: Lawyer 2004, Russian Academy of State Service at the President of the Russian Federation Branch of study: State and municipal management Qualification: Manager 2011-2012 - Professional retraining in "Management in the Electric Power Industry" Academic degree: Doctor of Laws	2012 – 2013 - Acting General Director, Chairman of the Management Board of IDGC of Centre, JSC 2013 – till current - General Director, Chair of the Management Board of IDGC of Centre, PJSC <hr/> Member of the Board of Directors of IDGC of Centre, PJSC Member of the Management Board of the Moscow Chamber of Industry and Commerce
11.	Marina Alexandrovna Lavrova, 1982	PJSC «Rosseti» (50,23% Company's voting shares)	Head of SDC Economy Office of Economic Planning and Budgeting Department of PJSC «Rosseti»	Russian Federation	Education: Higher 2004, State University of Management; Branch of study: Energy sector management 2008, Academy under the Government of the Russian Federation Branch of study: Finance and credit	2008 - 2013- Deputy Head of Business Planning Department of JSC "IDGC Holding" 2013 – till current - Head of SDC Economy Office of Economic Planning and Budgeting Department of PJSC «Rosseti» <hr/> Member of the Board of Directors: OJSC "Yekaterinburg Electric Grid Company", PJSC "Dagestan Energy Retail Company", PJSC "Kubanenergo", IDGC of North-West
12.	Denis Alexandrovich Malkov, 1974	PJSC «Rosseti» (50,23% Company's voting shares)	Head of the project "Project Office" of PJSC «Rosseti»	Russian Federation	Education: Higher 1996, Ural State Technical University-UPI named after the first President of Russia Boris Yeltsin	2006 - 2013 – Head of Technical Development Department of IDGC of Urals 2013 - 2013 – Head of Substations Department of FGC UES

	Date of first election to the Board of Directors 25.06.2015				Branch of study: electric drive and automation of industrial installations and technological complexes Qualification: Electrical engineer	2013 - 2015 – Director of Electricity Balances and Metering Department of PJSC «Rosseti» 2016 - till current - Head of the project “Project Office” of PJSC «Rosseti» <hr/> Member of the Board of Directors: IDGC of Centre, PJSC, PJSC MOESK, OJSC "Energy Service Company of Urals"
13.	Yury Nikolayevich Mangarov, 1956 Date of first election to the Board of Directors 26.06.2014	PJSC «Rosseti» (50,23% Company's voting shares)	Top Adviser of PJSC «Rosseti»	Russian Federation	Education: Higher 1978, Plekhanov Russian University of Economics Branch of study: Economic cybernetics Qualification: Economist-Mathematician	2010 - 2013 - Deputy Chairman of the Management Board, Member of the Management Board, Chief of Staff; Deputy Chairman of the Management Board - Chief of Staff of PJSC FGC UES 2012 - 2013 - Deputy Executive Director – Chief of Staff of JSC "IDGC Holding" 2013 - 2015 - Adviser of PJSC «Rosseti» 2015 – till current - Top Adviser of PJSC «Rosseti» <hr/> Chair of the Board of Directors: IDGC of Centre, PJSC, PJSC Dagestan Energy Retail Company, JSC Ingushenergo, PJSC Kabbalkenergo, JSC Kalmenergosbyt, JSC Karachaevo-Cherkessenergo, PJSC Kubanenergo, JSC Tyvaenergosbyt, PJSC Sevkavkazenergo, PJSC Yantarenergo, Member of the Board of Directors: PJSC MOESK, PJSC IDGC of Northern Caucasus
14.	Irina Borisovna Masaleva, 1974	PJSC «Rosseti» (50,23% Company's voting shares)	Director of Perspective Development and Grid Connection Department of PJSC «Rosseti»	Russian Federation	Education: Higher 1997, Moscow Power Engineering Institute; Branch of study: Industrial electronics Qualification: Electronic Engineer 2000, Moscow Power Engineering Institute Branch of study: Computer-aided design systems Academic degree: Candidate of Engineering Science	2008 - 2013 – Deputy Head of Grid Connection Department – Head of Development Section, First Deputy Head of Grid Connection Department, Head of Grid Connection Department of JSC "FGC UES" 2013 - till current - Director of Perspective Development and Grid Connection Department of PJSC «Rosseti» <hr/> Does not participate
15.	Maxim Mikhailovich Saukh, 1979 Date of first election to the Board of Directors 15.06.2012	PJSC «Rosseti» (50,23% Company's voting shares)	Head of Corporate Governance Office of Corporate Governance and Interaction with Shareholders Department of PJSC «Rosseti»	Russian Federation	Education: Higher 2001, St. Petersburg Humanitarian University of Trade Unions Faculty: Law Branch of study: Lawyer	2008 - 2013 - First Deputy Head of Corporate Governance and Shareholders Interaction Department, Head of Corporate Governance and Shareholders Interaction Department of IDGC Holding 06.2013 – till current - Head of Corporate

						Governance Office of Corporate Governance and Interaction with Shareholders Department of PJSC «Rosseti» <hr/> Member of the Board of Directors: IDGC of Centre, PJSC, OJSC NIC EES, OJSC Kabbalkenergo, OJSC Pskovenergosbyt, OJSC Ekaterinburg Electric Grid Company, LLC IT Energy
16.	Tatiana Alexandrovna Seliverstova, 1972 Date of first election to the Board of Directors 11.06.2009	PJSC «Rosseti» (50,23% Company's voting shares)	Head of Securities and Information and Analytical Support Section of Corporate Governance and Interaction with Shareholders and Investors Department of PJSC «Rosseti»	Russian Federation	Education: Higher 1995, State Academy of Management named after Ordzhonikidze Branch of study – Manager; 1997, Russian Academy of National Economy under the Government of Russia - professional retraining in financial management	2008 - till current - Head of Securities and Information and Analytical Support Section of Corporate Governance and Interaction with Shareholders and Investors Department of PJSC «Rosseti» <hr/> Member of the Board of Directors: OJSC "Tyvaenergo"
17.	Alexey Yurievich Serov, 1979	PJSC «Rosseti» (50,23% Company's voting shares)	Acting Director of Finance Department, Head of Capital Markets and Strategic Investments Office of PJSC «Rosseti»	Russian Federation	Education: Higher 2001, Lomonosov Moscow State University, Branch of study: Mathematician-Applied Scientist 2009, New Economic School (NES) Branch of study: Master of Finance	2005 - Certified Financial Risk Manager (FRM) GARP (Global Association of Risk Professionals) 10.2009 - 08.2012 - Senior Analyst at the Energy Division of Equity Research of CJSC "TKB Capital" (IB) 12.2012 – 11.2013 - Analyst, Business Development Office of CJSC "Business Environment" 11.2013 - till current - Head of Strategic Investment Section of Corporate Finance Department, Deputy Head of Capital Markets and Structured Finance Office, Head of Capital Markets and Strategic Investments Office of PJSC «Rosseti» <hr/> Does not participate
18.	Oxana Vladimirovna Shatokhina, 1975 Date of first election to the Board of Directors 23.08.2012	PJSC «Rosseti» (50,23% Company's voting shares)	Deputy General Director for Economy of PJSC «Rosseti»	Russian Federation	Education: Higher 1999, Financial Academy under the RF Government Branch of study: Finance and credit Qualification: Economist	09.2002 - 04.2013 – Deputy Head of the Department of Economic Planning and Budgeting, First Deputy Head of Department, Head of Department, Director for Economy of FGC UES 07.2012 - 04.2013 - Director for Economy of IDGC Holding 04.2013 - 12.2013 - Deputy General Director for Economy and Finance of JSC «Russian Grids» 12.2013 - till current - Deputy General Director for Economy of PJSC «Rosseti» <hr/> Does not participate
19.	Natalia Ilyinichna Erpsher, 1969 Date of first election to the Board	PJSC «Rosseti» (50,23% Company's voting shares)	Head of Organizational Development Office of Personnel Policy and Organizational Development Department of PJSC «Rosseti»	Russian Federation	Education: Higher 1991, MIIT Branch of study: System engineer 2002, Moscow State University, psychology of	2008 - 2012 - Head of Organizational Development Department of IDGC Holding 2012 - 2013 - Head of Organizational Development Department of JSC "FGC UES" 2013 - till current - Head of Organizational

	of Directors 26.06.2014				HR management (retraining) 2012, National Research University "Moscow Power Engineering Institute", production management and project management (Presidential Management Training Program)	Development Office of Personnel Policy and Organizational Development Department of PJSC «Rosseti» <hr/> Member of the Board of Directors: IDGC of Centre, PJSC, OJSC SZEYK
--	-------------------------	--	--	--	---	--