

Information on availability or unavailability of written consent of Candidate Members of the Company's Board of Directors

Item #	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.	Tatiana Petrovna Dronova	Deputy General Director for Strategy and Development of ZAO «Investment Holding «Energy Alliance»	Available
2.	Alexander Markovich Branis	Director of Prosperity Capital Management (Russian Federation) Ltd.	Available
3.	Denis Alexandrovich Spirin	Director for Corporate Governance of Representative office of Prosperity Capital Management (Russian Federation) Ltd.	Available
4.	Roman Alexeyevich Filkin	Director, power engineering, machine building of Representative Office of Prosperity Capital Management (Russian Federation) Ltd.	Available
5.	Alexander Viktorovich Shevchuk	Executive Director of Association of Professional Investors	Available
6.	Vladimir Vladimirovich Dudchenko	Financial Director of LLC "SoftBCom"	Available
7.	Alexander Grigoryevich Starchenko	Adviser to President for Power Engineering of NLMK	Available
8.	Sergey Vladimirovich Chebotarev	Vice-President for Power Engineering of NLMK	Available
9.	Alexander Evgenyevich Bogashov	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	Available
10.	Oleg Yuryevich Isaev	General Director of IDGC of Centre, PJSC	Available
11.	Marina Alexandrovna Lavrova	Head of SDC Economy Office of Economic Planning and Budgeting Department of PJSC «Rosseti»	Available
12.	Denis Alexandrovich Malkov	Head of the project "Project Office" of PJSC «Rosseti»	Available
13.	Yury Nikolayevich Mangarov	Top Adviser of PJSC «Rosseti»	Available
14.	Irina Borisovna Masaleva	Director of Perspective Development and Grid Connection Department of PJSC «Rosseti»	Available
15.	Maxim Mikhailovich Saukh	Head of Corporate Governance Office of Corporate Governance and Interaction with Shareholders Department of PJSC «Rosseti»	Available
16.	Tatiana Alexandrovna Seliverstova	Head of Securities and Information and Analytical Support Section of Corporate Governance and Interaction with Shareholders and Investors Department of PJSC «Rosseti»	Available
17.	Alexey Yurievich Serov	Acting Director of Finance Department, Head of Capital Markets and Strategic Investments Office of PJSC «Rosseti»	Available
18.	Oxana Vladimirovna Shatokhina	Deputy General Director for Economy of PJSC «Rosseti»	Available
19.	Natalia Ilyinichna Erpsher	Head of Organizational Development Office of Personnel Policy and Organizational Development Department of PJSC «Rosseti»	Available

Information on availability or unavailability of written consent of Candidate Members of the Company's Audit Commission

Item #	Candidate Member of the Company's Audit Commission	Position, Place of Employment of the Candidate Member of the Company's Audit Commission	Status
1.	Svetlana Anatolyevna Kim	Head of Audit Activities Office of Audit and Control Department of PJSC «Rosseti»	Available
2.	Oxana Alexeevna Medvedeva	Chief Expert of Audit Activities Office of Audit and Control Department of PJSC «Rosseti»	Available
3.	Sergey Vladimirovich Malyshev	Leading Expert of Audit Activities Office of Audit and Control Department of PJSC «Rosseti»	Available
4.	Elena Stanislavovna Erandina	Chief Expert of Control and Expert Office of Audit and Control Department of PJSC «Rosseti»	Available
5.	Sergey Ivanovich Ochikov	Chief Expert of Internal Audit Directorate of PJSC «Rosseti»	Available