

Information on 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	Citizenship	Higher Vocational Education	Positions in the Company and Other Entities For the Last Five Years (Work Experience)
					Participation in management bodies (at the time of nomination)
1.	Alexey Vladimirovich Demidov	Member of the Management Board, First Deputy General Director of IDGC Holding	Russian Federation	Education: Higher 1998, St. Petersburg Institute of Trade and Economics Branch of study: Accounting and audit Qualification: economist	2006-2009 –First Deputy Financial Director of Rosneft 2009 - till current - Member of the Management Board, Deputy General Director for Economics and Finance of IDGC Holding 2011 – Acting General Director of IDGC of North Caucasus <hr/> Chairman of the Board of IDGC of Siberia Chairman of the Board of IDGC of North-West Member of the Board of Directors of Lenenergo Member of the Board of Directors of IDGC of North Caucasus Member of the Board of Directors of Kubanenergo
2.	Madina Valeryevna Kaloeva Date of first election to the Board of Directors 17.06.2011	Deputy Director of Department of economic regulation and property relations in fuel-and-power sector of Ministry of Energy of Russia	Russian Federation	Education: Higher 2001, North Ossetian State University after K.L. Khetagurov Branch of study: jurisprudence Qualification: lawyer	2007-2008 - leading specialist-expert, chief specialist- expert of the department of property relations in fuel-and-power sector of the Office of Legal Support and Property Relations in the Federal Energy Agency, Moscow 2008-2009 - Adviser of the expert and analytical department of the Federal Agency for Management of State Property, Moscow 2009 -2010 - Head of Corporate Governance Department, Deputy Director of the Department of economic regulation and property relations in fuel-and-power sector of Ministry of Energy of Russia, Moscow. 2010 – till current - Deputy Director of the Department of economic regulation and property relations in fuel-and-power sector of Ministry of Energy of Russia <hr/> Member of the Board of Directors of IDGC of Centre Member of the Board of Directors of OJSC «DRSK» Member of the Board of Directors of Tyumenenergo Member of the Board of Directors of IDGC of Siberia
3.	Mikhail Yuryevich Kurbatov Date of first election to the Board of Directors 17.06.2011	Member of the Management Board, Deputy General Director of IDGC Holding	Russian Federation	Education: Higher 2003, St. Petersburg State University of Economics and Finance Branch of study: world economy Qualification: economist	11.2005-07.2010 – consultant, Deputy Head of Department, Assistant, Department Head of Department, Deputy Head of Department, Director of Department of state regulation of tariffs and infrastructural reforms and energy efficiency 07.2010 - till current - Deputy General Director of IDGC Holding <hr/> Member of the Board of Directors of IDGC of Centre Member of the Board of Directors of OJSC "SG-Trans" Member of the Board of Directors of SO UES Member of the Board of Directors of Tyumenenergo Member of the Board of Directors of JSC «FOCL-O.H.L. Administration» Member of the Board of Directors of IDGC of Urals Member of the Board of Directors of IDGC of North-West Member of the Board of Directors of JSC “TRK” Member of the Supervisory Board NP "Market Council" Member of the Management Board of Federal Tariff Service
4.	Alexander Albertovich Popov Date of first election to the Board of Directors 22.06.2010	Deputy General Director - Chief of Staff of IDGC Holding	Russian Federation	Education: Higher 1976, Zhitomir Lenin Komsomol Higher Command School Of Air Defence Branch of study: Commanding and Tactic, Radio Aids, Qualification: Officer with Higher Military Vocational Education, Radio Engineer 1991, Zhukov Military Command	07.2007 – 08.2007 – Head of the Governor's Administration and Regional Government of the Representative Office of the Amur Region. 08.2008 – 03.2009 – Head of the Representative Office of the Amur Region under the President of the Russian Federation and the Government of the Russian Federation 03.2009 - till current - Deputy General Director – Chief of Staff of IDGC Holding <hr/> Member of the Board of Directors of IDGC of Centre Member of the Board of Directors of MOESK Member of the Board of Directors of IDGC of Siberia

				Academy of Air Defence, Branch of study: Command and Staff, Operational and Tactical Forces of Air Defence, 2000, Russian Academy of Public Administration under the President of the Russian Federation, State and Municipal Management.	Member of the Board of Directors of IDGC of Centre and Volga Region
5.	Dmitry Olegovich Gudzhoyan Date of first election to the Board of Directors 17.06.2011	General Director of IDGC of Centre	Russian Federation	Education: Higher 1998, International University Branch of study: Economic theory Qualification: Bachelor of Economics Education: Higher 1999, Moscow Automobile and Road Institute Branch of study: Organization of traffic and transport management (by types) Qualification: Engineer -Manager Academic degree: Ph.D. in Economics	03.2006-11.2009 – Commercial Director of ZAO Kriokor Energy 11.2009-02.2010 – Director for Economics of IDGC of Centre 02.2010-12.2010 – Deputy General Director for Corporate Governance of IDGC of Centre 12.2010-02.2011 – Acting General Director of IDGC of Centre 02.2011- till current - General Director of IDGC of Centre <hr/> Member of the Board of Directors of IDGC of Centre Member of the Coordinating Council on Youth in the scientific and educational matters at the Council of the Russian Federation President on Science, Technology and Education
6.	Natalia Anatolyevna Umanets	Head of Legal Department of IDGC Holding	Russian Federation	Education: Higher 2001, Khabarovsk State Technical University Branch of study: jurisprudence,	2004 – 2009 – Deputy Head of State and Law Department of the Legislative Assembly of the Amur Region. 2009 - till current - Head of Legal Department of IDGC Holding
7.	Maxim Mikhailovich Saukh	First Deputy Head of Corporate Governance and Shareholders Interaction Department of IDGC Holding	Russian Federation	Education: Higher 2001, St. Petersburg Humanitarian University of Trade Unions	2008 – till current – First Deputy Head of Corporate Governance and Shareholders Interaction Department of IDGC Holding <hr/> Member of the Board of Directors of IDGC of Urals Member of the Board of Directors of SGES
8.	Alexey Vladimirovich Sergutin Date of first election to the Board of Directors 22.06.2010	Director for Economics of IDGC Holding	Russian Federation	Education: Higher 1987 Moscow State University named after M.V. Lomonosov Branch of study – economist-cybernetician	2006 -2008 – Deputy Director of the Federal Migration Service of Russia 2008 – till current – Director for Economics of IDGC Holding <hr/> Member of the Board of Directors of IDGC of Centre Member of the Board of Directors of IDGC of Centre and Volga Region
9.	Svetlana Alexandrovna Balaeva Date of first election to the Board of Directors 17.06.2011	Head of Investment Department of IDGC Holding	Russian Federation	Education: Higher 1995, State Academy of Management Qualification: economist-manager	2008 – till current - Head of Investment Department of IDGC Holding <hr/> Member of the Board of Directors of IDGC of Centre
10.	Ivan Vladimirovich Vinogradov	Head of the Directorate for Relations with Customers of IDGC Holding	Russian Federation	Education: Higher 2000, Russian New University Branch of study: jurisprudence Qualification: lawyer	2007-2008 - Director of FIRST Consulting LLC 2008-2011- Deputy Head of Department - Head of interaction with customers and prospective development of technological connection Section of IDGC Holding 2011 - till current - Head of the Directorate for Relations with Customers of IDGC Holding
11.	Sergey Borisovich Vasilyev	Deputy Head of the Directorate of Production Control and Safety of IDGC Holding	Russian Federation	Education: Higher 1997, Kuban State Technological University Branch of study: electricity supply of industrial enterprises Qualification: Electrical Engineer 2003, Inter-branch Institute for advanced training MSTU after N.E. Bauman Program: Management Speciality: Technology for effective	2008 – till current – Deputy Head of the Directorate of Production Control and Safety of IDGC Holding

				management of an organization	
12.	Alexander Grigoryevich Starchenko Date of first election to the Board of Directors 30.05.2008	Director 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: Electric Engineer	04.2004 – 10.2007 - Deputy General Director of Energy Complex of Rumelko, LLC 11.2007 - till current - Director for Power Engineering of NLMK <hr/> Member of the Board of Directors of IDGC of Centre Chairman of the Board of Lipetsk Power Retail Company, JSC Member of the Board of Directors of Lipetskoblgas, JSC Member of the Board of Directors of Altai-Koks, JSC Member of the Supervisory Board of Non-commercial partnership "Market Council on the organization of an effective system of wholesale and retail trade of electricity and power" Member of the Supervisory Board of Non-commercial partnership "Community of buyers of electricity markets"
13.	Tatiana Petrovna Dronova	ZAO "Investment Holding Energy Alliance", Deputy General Director for Strategy and Development	Russian Federation	Education: Higher Financial Academy under the RF Government Faculty: Finances and credit Qualification: Economist	2001-2008 – Member of the Management Board, Chief accountant of Mosenergo 2008 – till current - Deputy General Director for Strategy and Development of ZAO "Investment Holding Energy Alliance" <hr/> Member of the Board of Directors of IDGC of North-West
14.	Alexander Markovich Branis Date of first election to the Board of Directors 09.12.2004	Prosperity Capital Management (Russian Federation) Ltd., Director	Russian Federation	Education: Higher 2001, Academy of National Economy under the Government of the Russian Federation Qualification: Bachelor of Management	2006 – till current Director of the Representative Office of Prosperity Capital Management (Russian Federation) Ltd. <hr/> Member of the Board of Directors of IDGC of Centre Member of the Board of Directors of Territorial Generation Company # 6 Member of the Board of Directors of Bashkirenergo Member of the Board of Directors of IDGC of Centre and Volga Region
15.	Denis Alexandrovich Spirin Date of first election to the Board of Directors 11.06.2009	Representative Office of Prosperity Capital Management (Russian Federation) Ltd., Director for Corporate Governance	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: jurisprudence Qualification: lawyer	07.2007 - till current - Director for Corporate Governance of the Representative Office of Prosperity Capital Management (Russian Federation) Ltd. <hr/> Member of the Board of Directors of Territorial Generation Company # 6
16.	Roman Alexeyevich Filkin Date of first election to the Board of Directors 11.06.2009	Representative Office of Prosperity Capital Management (Russian Federation) Ltd., Co-Director, power engineering, machine building	Russian Federation	Education: Higher 2005, Financial Academy under the Government of the Russian Federation Faculty: Finance and credit Qualification: Economist	08.2006 – till current - Deputy Director of the Representative Office of Prosperity Capital Management (Russian Federation) Ltd. <hr/> Member of the Board of Directors of IDGC of Centre Member of the Board of Directors of IDGC of South Member of the Board of Directors of IDGC of North-West Member of the Board of Directors of IDGC of Centre and Volga Region Member of the Board of Directors of PENZA POWER REPAIR COMPANY, JSC Member of the Board of Directors of Territorial Generation Company # 6 Member of the Board of Directors of Tver Power Repair Company, JSC
17.	Denis Viktorovich Kulikov	Nonprofit organization Association for Protection of rights of investors, Executive Director	Russian Federation	Education: Higher 2005, Moscow State Law Academy, Branch of study: State and Law Qualification: lawyer	Lawyer, Deputy Executive Director, Executive Director of Nonprofit organization Association for Protection of rights of investors <hr/> Member of the Board of Directors of IDGC of Volga Member of the Board of Directors of IDGC of North Caucasus Member of the Board of Directors of OGC-2 Member of the Board of Directors of "Dalkhimfarm", JSC Member of the Board of Directors of "Urengoytruboprovodstroy", JSC Member of the Board of Directors of Joint-Stock Company for Construction of Long-distance Pipelines "Yuzhtruboprovodstroy"
18.	Alexander Viktorovich Shevchuk	Nonprofit organization Association for Protection of rights of investors, Deputy	Russian Federation	Education: Higher 2005, Financial Academy under the RF	Deputy Executive Director of Association for Protection of rights of investors <hr/> Member of the Board of Directors of IDGC of Centre

	Date of first election to the Board of Directors 17.06.2011	Executive Director		Government Faculty: Finance and credit Qualification: Economist	Member of the Board of Directors of IDGC of North Caucasus Member of the Board of Directors of IDGC of South Member of the Board of Directors of "Urengoytruboprovodstroy", JSC Member of the Board of Directors of Volgogradoblgorgas, JSC Member of the Board of Directors of Joint-Stock Company for Construction of Long-distance Pipelines "Yuzhtruboprovodstroy"
--	--	--------------------	--	---	--