

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	Higher Vocational Education	Positions in the Company and other entities for last five years (work experience)
				Participation in management bodies (at the time of nomination)
1.	Alexander Grigoryevich Starchenko Date of first election to the Board of Directors 30.05.2008	Vice-President for Power Engineering of NLMK	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 - till current - Vice-President for Power Engineering of NLMK Chair of the Board of Directors of Lipetsk Power Retail Company, JSC Member of the Board of Directors: OJSC "Gazprom Gas Distribution Lipetsk", JSC «Centre for Financial Settlements» Chairman of the Supervisory Board of Non-commercial partnership "Community of energy consumers"
2.	Sergey Vladimirovich Chebotarev	Director for Energy Efficiency and Energy Markets of NLMK	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 (industry)	10.2007- 11.2013 - Head of Power Engineering Policy Office of NLMK 11.2013 – till current Director for Energy Efficiency and Energy Markets of NLMK Member of the Board of Directors of Lipetsk Power Retail Company, JSC Member of the Supervisory Board of Non-commercial partnership "Community of energy consumers"
3.	Alexander Markovich Branis Date of first election to the Board of Directors 09.12.2004	Prosperity Capital Management (Russian Federation) Ltd., Director	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. Member of the Board of Directors IDGC of Centre, JSC, IDGC of Centre and Volga Region, IDGC of South, JSC "TGC-2", Chair of the Board of Directors of JSC "TGC-6"
4.	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	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. Member of the Board of Directors: OJSC "Smolensk Energy Repair Company", JSC "TGC-6", JSC "TGC-2", JSC «Urengoytruboprovodstroy»
5.	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	Education: Higher 2005, Financial Academy under the Government of the Russian Federation Faculty: Finance and credit Qualification: Economist	09.2009 – till current - Co-Director of Representative Office of Prosperity Capital Management (Russian Federation) Ltd. Member of the Board of Directors IDGC of Centre, JSC, OJSC "Smolensk Energy Repair Company", OJSC "Dalenergomontazh", IDGC of South, IDGC of Centre and Volga region, JSC "TGC-6", JSC "TGC-2", IDGC of North-West, JSC "Urengoytruboprovodstroy"
6.	Denis Viktorovich Kulikov Date of first election to the Board of Directors 23.08.2012	Nonprofit organization Association of Professional Investors, Adviser to Executive Director	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 of Professional Investors, Adviser to Executive Director of Association of Professional Investors Member of the Board of Directors: IDGC of Centre, IDGC of Volga, Nefaz,

				OGK-2,
7.	Alexander Viktorovich Shevchuk Date of first election to the Board of Directors 17.06.2011	Nonprofit organization Association of Professional Investors, Executive Director	Education: Higher 2005, Financial Academy under the RF Government Faculty: Finance and credit Qualification: Economist	2014 – 2014 – Deputy Executive Director of Association of Professional Investors 2014 – till current - Executive Director of Nonprofit organization Association for Protection of rights of investors Member of the Board of Directors: IDGC of Centre and Volga Region, IDGC of South, JSC «Mostotrest»
8.	Vladimir Vladimirovich Dudchenko	Financial Director of LLC "SoftBCom"	Education: Higher 1996, Lomonosov Moscow State University Faculty: Computational Mathematics and Cybernetics Branch of study: mathematician	2010-2014 - Director of Moscow Representation of NCH Advisor, Inc 2010-till current - General director (combining) LLC "Fotografer.Ru", LLC "Greenberg Gallery", LLC "Support Fund of Documentary Photography" 2015 – till current - Financial Director of LLC "SoftBCom"
9.	Oleg Romanovich Fedorov	Adviser to Head of the Federal Agency for State Property Management (Rosimushchestvo) as a public service	Education: Higher 1992, Lomonosov Moscow State University Branch of study: Mathematics, Applied Mathematics Faculty: Mechanics and Mathematics	2009-2012 - Head of the Department for Cooperation with authorities and companies with state participation of the Department of investment banking in global markets of ZAO "VTB Capital"; 2012-2014 - Advisor to the Head of the Federal Agency for State Property Management; 2014-till current - Adviser to Head of the Federal Agency for State Property Management (Rosimushchestvo) as a public service. Member of the Supervisory Board of "ALROSA" (JSC) Member of the Board of Directors: JSC "International Airport Irkutsk" JSC "Vnukovo" JSC "International Airport Vnukovo" JSC "Russian Investment Fund for Information and Communication Technologies"
10.	Oleg Yuryevich Isaev Date of first election to the Board of Directors 14.06.2013	General Director of IDGC of Centre, JSC	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	2010 - 2011 - Acting General Director, First Deputy General Director of V/O Tyazhpromexport 2011 - 2012 - General Director of V/O Tyazhpromexport 2012 – 2013 - Acting General Director, Chairman of the Management Board of IDGC of Centre, JSC 2013 -- till current - General Director, Chairman of the Management Board of IDGC of Centre, JSC Member of the Board of Directors IDGC of Centre Member of the Management Board of the Moscow Chamber of Industry and Commerce
11.	Marina Alexandrovna Lavrova	Head of SDC Economy Office of Economic Planning and Budgeting Department of JSC «Russian Grids»	Education: Higher 2004, State University of Management; Branch of study: Energy sector management Finance 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 JSC «Russian Grids» Member of the Board of Directors IDGC of North-West, JSC "Yekaterinburg Electric Grid Company", JSC "Kubanenergo", JSC "Dagestan Energy Retail Company", NW-UPR
12.	Denis Alexandrovich Malkov	Director of Electricity Balances and Metering Department of JSC «Russian Grids»	Education: Higher 1996, Ural State Technical University-UPI named after the first President of Russia Boris Yeltsin Branch of study::	2006-2013 – Head of Technical Development Department of IDGC of Urals 2013-2013 – Head of Substations Department of FGC UES 2013-till current – Director of Electricity Balances and Metering Department of

			electric drive and automation of industrial installations and technological complexes Qualification: electrical engineer	JSC «Russian Grids» Member of the Board of Directors of IDGC of Volga, IDGC of Urals
13.	Yury Nikolayevich Mangarov Date of first election to the Board of Directors 26.06.2014	Top Adviser of JSC «Russian Grids»	Education: Higher 1978, Plekhanov Russian University of Economics Branch of study: economic cybernetics.	2009 – 2013 - Deputy Head of the Financial Control and Internal Audit Directorate, Director for Control and Audit Activities, Deputy Chairman of the Management Board, Member of the Management Board, Chief of Staff of FGC UES 2013 -till current - Deputy General Director - Chief of Staff, Top Adviser of JSC «Russian Grids». Chair of the Board of Directors of IDGC of Northern Caucasus, Yantarenergo Member of the Board of Directors: IDGC of Centre, MOESK, IDGC of Northern Caucasus
14.	Yury Nikolayevich Pankstyanov	Director of Tariff Policy Department of JSC «Russian Grids»	Education: Higher 2002, State University of Management, manager Branch of study: manager	2008 – 2013 – Head of Tariff Department of JSC «Russian Grids» 04.2013 -till current - Director of Tariff Policy Department of JSC «Russian Grids» Member of the Board of Directors: IDGC of Volga, Tyumenenergo, MOESK
15.	Nikolay Borisovich Piotrovich	Deputy Head of the Directorate of Organizing the Activities of Management Bodies of JSC «Russian Grids»	Education: Higher 1997, North Caucasian Academy of Public Administration at the President of the Russian Federation, Rostov-on-Don, Branch of study: State and municipal government Qualification: Manager-Economist. 2000, Southern Federal University Branch of study: Law Qualification: Lawyer Academic degree: Ph.D. in Economics (1999), North Caucasian Academy of Public Administration at the President of the Russian Federation, Rostov-on-Don	2007 - 2013 – Head of Corporate Governance Department, Deputy Head of Corporate Governance Department of JSC "FGC UES" 2014 – till current - Deputy Head of the Directorate of Organizing the Activities of Management Bodies of JSC «Russian Grids» Member of the Board of Directors IDGC of South, Nurenergo, NIC of Urals
16.	Alexey Viktorovich Rakov	Director of Sale of Electric Grid Services and Interaction with Stakeholders of Electricity Markets Department of JSC «Russian Grids»	Education: Higher 1997, Penza State Technical University Branch of study: Software computer technology and automated systems Qualification: software engineer 2001, Penza State Technical University Branch of study: Electrical Power Systems and Grids Qualification: electrical engineer 2012, Finance Academy under the Government of the Russian Federation Branch of study: Finance and credit Qualification: economist.	2008-2011 – Chief specialist of ZAO "IES" 2011-2013 – Deputy Head of Electricity Delivery Department of IDGC of Centre 2013-till current - Director of Sale of Electric Grid Services and Interaction with Stakeholders of Electricity Markets Department of JSC «Russian Grids» Chair of the Board of Directors JSC "Kabbalkenergo", JSC "Kalmenergosbyt", JSC "Tivaenergosbyt"
17.	Maxim Mikhailovich Saukh Date of first election to the Board of Directors 15.06.2012	Head of Corporate Governance Office of Corporate Governance and Interaction with Shareholders and Investors Department of JSC «Russian Grids»	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 of IDGC Holding 06.2013 – till current. - Head of Corporate Governance Office of Corporate Governance and Interaction with Shareholders and Investors Department of JSC «Russian Grids» Member of the Board of Directors: IDGC of Centre, IDGC of North-West, Kabbalkenergo, ENIN, Pskovenergosbyt», JSC "Yekaterinburg Electric Grid Company", LLC IT Energy, NIC of Siberia

18.	Tatiana Alexandrovna Seliverstova Date of first election to the Board of Directors 11.06.2009	Head of Securities and Information and Analytical Support Section of Corporate Governance and Interaction with Shareholders and Investors Department of JSC «Russian Grids»	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 Section of Corporate Governance and Interaction with Shareholders and Investors Department of JSC «Russian Grids» Member of the Board of Directors of NIC of Urals, OAO SevZap NTC
19.	Andrey Nikolayevich Kharin	Deputy Director of Corporate Governance, Pricing Environment and Supervisory Work in the Fuel and Energy Industry Department of the Ministry of Energy of Russia	Education: Higher 2001, Stavropol State University Branch of study: – Jurisprudence	2014 - till current - Deputy Director of Corporate Governance, Pricing Environment and Supervisory Work in the Fuel and Energy Industry Department of the Ministry of Energy of Russia Member of the Board of Directors IDGC of Centre and Volga Region, IDGC of South, Kubanenergo NIC UES JSC "CGE" JSC "VNIMI"
20.	Natalia Ilyinichna Erpsher Date of first election to the Board of Directors 26.06.2014	Head of Organizational Development Office of Personnel Policy and Organizational Development Department of JSC «Russian Grids»	Education: Higher 1991, MIIT Branch of study: System engineer 2002, Moscow State University, psychology of HR management (retraining) 2012, National Research University "Moscow Power Engineering Institute", production management and project management (Presidential Management Training Program)	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 Development Office of Personnel Policy and Organizational Development Department of JSC «Russian Grids» Member of the Board of Directors IDGC of Centre, TRK, NIC of South NW-UPR
21.	Tatiana Petrovna Dronova	ZAO "Investment Holding "Energy Alliance", Deputy General Director for Strategy and Development	Education: Higher Financial Academy under the RF Government Faculty: Finance and credit Qualification: Economist	2008 – till current - Deputy General Director for Strategy and Development ZAO "Investment Holding "Energy Alliance" Member of the Board of Directors of IDGC of North-West