

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

No.	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.	Alexander Grigoryevich Starchenko	Vice-President for Power Engineering of NLMK	Available
2.	Sergey Vladimirovich Chebotarev	Director for Energy Efficiency and Energy Markets of NLMK	Available
3.	Alexander Markovich Branis	Prosperity Capital Management (Russian Federation) Ltd., Director	Available
4.	Denis Alexandrovich Spirin	Representative Office of Prosperity Capital Management (Russian Federation) Ltd., Director for Corporate Governance	Available
5.	Roman Alexeyevich Filkin	Representative Office of Prosperity Capital Management (Russian Federation) Ltd., Co-Director, power engineering, machine building	Available
6.	Denis Viktorovich Kulikov	Nonprofit organization Association for Protection of rights of investors, Adviser to Executive Director	Available
7.	Alexander Viktorovich Shevchuk	Nonprofit organization Association for Protection of rights of investors, Executive Director	Available
8.	Vladimir Vladimirovich Dudchenko	Financial Director of LLC "SoftBCom"	Available
9.	Oleg Romanovich Fedorov	Adviser to Head of the Federal Agency for State Property Management (Rosimushchestvo) as a public service	Available
10.	Oleg Yuryevich Isaev	General Director of IDGC of Centre, JSC	Available
11.	Marina Alexandrovna Lavrova	Head of SDC Economy Office of Economic Planning and Budgeting Department of JSC «Russian Grids»	Available
12.	Denis Alexandrovich Malkov	Director of Electricity Balances and Metering Department of JSC «Russian Grids»	Available
13.	Yury Nikolayevich Mangarov	Top Adviser of JSC «Russian Grids»	Available
14.	Yury Nikolayevich Pankstyanov	Director of Tariff Policy Department of JSC «Russian Grids»	Available
15.	Nikolay Borisovich Piotrovich	Deputy Head of the Directorate of Organizing the Activities of Management Bodies of JSC «Russian Grids»	Available
16.	Alexey Viktorovich Rakov	Director of Sale of Electric Grid Services and Interaction with Stakeholders of Electricity Markets Department of JSC «Russian Grids»	Available
17.	Maxim Mikhailovich Saukh	Head of Corporate Governance Office of Corporate Governance and Interaction with Shareholders and Investors Department of JSC «Russian Grids»	Available
18.	Tatiana Alexandrovna Seliverstova	Head of Securities and Information and Analytical Support Section of Corporate Governance and Interaction with Shareholders and Investors Department of JSC «Russian Grids»	Available
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	Available
20.	Natalia Ilyinichna Erpsher	Head of Organizational Development Office of Personnel Policy and Organizational Development Department of JSC «Russian Grids»	Available
21.	Tatiana Petrovna Dronova	ZAO "Investment Holding "Energy Alliance", Deputy General Director for Strategy and Development	Available

Information on availability or unavailability of written consent of 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	Status
1.	Igor Nikolayevich Repin	Deputy Executive Director of Association of Professional Investors	Available
2.	Svetlana Anatolyevna Kim	Head of Audit Activities and Internal Audit Office of Internal Audit and Control Department of JSC «Russian Grids»	Available
3.	Oxana Alexeevna Medvedeva	Head of General Audit and Audit Activities Section of Audit Activities and Internal Audit Office of Internal Audit and Control Department of JSC «Russian Grids»	Available
4.	Sergey Ivanovich Ochikov	Leading Expert of General Audit and Audit Activities Section of Audit Activities and Internal Audit Office of Internal Audit and Control Department of JSC «Russian Grids»	Available
5.	Sergey Vladimirovich Malyshev	Leading Expert of Audit Activities and Internal Audit Office of Internal Audit and Control Department of JSC «Russian Grids»	Available
6.	Tatiana Viktorovna Zaitseva	Principal Expert of Methodology Section of Control and Risk Office of Internal Audit and Control Department of JSC «Russian Grids»	Available