

## 1.1. Board of Directors of JSC State Holding No. Availability of consent Full name of nominees

1 Available Molotnikov, Alexander Evgenyevich, Director for Legal Matters of LLC Consulting Group ASPEKT

2 Available Glazkov, Grigory Yuryevich, Independent Consultant (candidate to the RSPP register of independent directors)

3 Available Bykhanov, Evgeny Nikolayevich, Deputy Director General of the Foundation "Institute of Professional Directors"

4 Available Obraztsov, Alexander Kirillovich, Advisor to the Foundation "Institute of Professional Directors"

5 Available Nepsha, Valery Vasilyevich, Deputy Director General of the Foundation "Institute of Professional Directors"

6

Not available Chistyakov, Alexander Nikolayevich, First Deputy Chairman of the Management Board of JSC FGC UES

7 Available Tuzov, Mikhail Yuryevich, Deputy Chairman of the Management Board of JSC FGC UES

8 Available Rappoport, Andrey Natanovich, Chairman of the Management Board of JSC FGC UES

9 Not available Goncharov, Yury Vladimirovich, Deputy Head of the Corporate Governance Department of JSC FGC UES, Head of the Company Development Section

10 Available Loginov, Yury Vitalyevich, Chief Expert of the Strategy Department of the Reform Management Center of RAO UES of Russia

11 Available Bunyakin, Maxim Nikolayevich, Chief Expert of the Strategy Department of the Reform Management Center of RAO UES of Russia

12 Available Kachay, Alexey Romanovich, Deputy Head of the Strategy Department of the Reform Management Center of RAO UES of Russia

13 Not available Kozhukhovskiy, Igor Stepanovich, Head of the Economic Policy Department of the Corporate Center of RAO UES of Russia

14 Available Kovalev, Alexander Sergeevich, Deputy Head of the Financial Policy Department of the Corporate Center of RAO UES of Russia

15 Available Burnashev, Dmitry Aleksandrovich, Head of the Business Planning Department of the Corporate Center of RAO UES of Russia

## 1.2. Audit Committee of JSC State Holding No. Availability of consent Full name of nominees

1 Available Grishayev, Nikolay Alekseevich, Head of Division of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

2 Not available Baitov, Anatoly Valeryevich, Head of the Financial Control and Internal Audit Directorate of JSC FGC UES

3 Available Sidorov, Sergey Borisovich, Head of the Internal Audit Department of the Corporate Center of RAO UES of Russia

4 Available Matyunina, Lyudmila Romanovna, First Deputy Head of the Internal Audit Department of the Corporate Center of RAO UES of Russia

5 Available Mikhno, Irina Vasilyevna, Deputy Head of the Internal Audit Department of the Corporate Center of RAO UES of Russia

## 1.3. Sole executive body of JSC State Holding: Rappoport, Andrey Natanovich, member of the Management Board of RAO UES of Russia, Managing Director of Business Unit "The Grids".

Availability of consent: Available

## 2.1. Board of Directors of JSC State Holding HydroOGK No. Availability of consent Full name of nominees

1 Available Shtykov, Dmitry Viktorovich, Director General of the Foundation "Institute of Professional Directors"

- 2 Available Bykhanov, Evgeny Nikolayevich, Deputy Director General of the Foundation "Institute of Professional Directors"
- 3 Available Kharchilava, Khvicha Patayevich, Advisor to the Foundation "Institute of Professional Directors"
- 4 Available Tuzov, Dmitry Anatolyevich, Advisor to the Foundation "Institute of Professional Directors"
- 5 Available Flegontov, Vladimir Danilovich, Advisor to the Foundation "Institute of Professional Directors"
- 6 Available Akhanov, Dmitry Sergeevich, Head of Reform Projects Implementation Center, Reform Management Center of RAO UES of Russia
- 7 Available Ekzarkho, Elena Villenovna, Chief Expert of the Department of Market of the Reform Management Center of RAO UES of Russia
- 8 Available Yukhnevich, Yury Bronislavovich, Head of Division of the Strategy Department of the Reform Management Center of RAO UES of Russia
- 9 Available Loginov, Yury Vitalyevich, Chief Expert of the Strategy Department of the Reform Management Center of RAO UES of Russia
- 10 Available Zuyev, Yan Aleksandrovich, Chief Expert of the Strategy Department of the Reform Management Center of RAO UES of Russia
- 11 Available Burnashev, Dmitry Aleksandrovich, Head of the Business Planning Department of the Corporate Center of RAO UES of Russia
- 12 Not available Kozhukhovskiy, Igor Stepanovich, Head of the Economic Policy Department of the Corporate Center of RAO UES of Russia
- 13 Available Kovalev, Alexander Sergeevich, Deputy Head of the Financial Policy Department of the Corporate Center of RAO UES of Russia
- 14 Available Zenyukov, Igor Alikovich, Deputy Head of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia
- 15 Available Smirnov, Mikhail Vladimirovich, Head of Division of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

## 2.2. Audit Committee of JSC State Holding HydroOGKNo. Availability of consent Full name of nominees

- 1 Available Grishayev, Nikolay Alekseevich, Head of Division of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia
- 2 Available Sorokin, Roman Yuryevich, Head of Division of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia
- 3 Available Sidorov, Sergey Borisovich, Head of the Internal Audit Department of the Corporate Center of RAO UES of Russia
- 4 Available Matyunina, Lyudmila Romanovna, First Deputy Head of the Internal Audit Department of the Corporate Center of RAO UES of Russia
- 5 Available Mikhno, Irina Vasilyevna, Deputy Head of the Internal Audit Department of the Corporate Center of RAO UES of Russia

## 2.3. Sole executive body of JSC State Holding HydroOGK: Akhanov, Dmitry Sergeevich, Head of Reform Projects Implementation Center, Reform Management Center of RAO UES of Russia.

## 3.1. Board of Directors of JSC Minority Holding FGC UESNo. Availability of consent Full name of nominees

- 1 Available Molotnikov, Alexander Evgenyevich, Director for Legal Matters of LLC Consulting Group ASPEKT
- 2 Available Glazkov, Grigory Yuryevich, Independent Consultant (candidate to the RSPP register of independent directors)
- 3 Available Bykhanov, Evgeny Nikolayevich, Deputy Director General of the Foundation "Institute of Professional Directors"
- 4 Available Obraztsov, Alexander Kirillovich, Advisor to the Foundation "Institute of Professional

## Directors"

5 Available Kharchilava, Khvicha Patayevich, Advisor to the Foundation "Institute of Professional Directors"

6 Available Tuzov, Mikhail Yuryevich, Deputy Chairman of the Management Board of JSC FGC UES

7 Not available Chistyakov, Alexander Nikolayevich, First Deputy Chairman of the Management Board of JSC FGC UES

8 Available Rappoport, Andrey Natanovich, Chairman of the Management Board of JSC FGC UES

9 Available Akhanov, Dmitry Sergeevich, Head of Reform Projects Implementation Center, Reform Management Center of RAO UES of Russia

10 Available Bunyakin, Maxim Nikolayevich, Chief Expert of the Strategy Department of the Reform Management Center of RAO UES of Russia

11 Available Yukhnevich, Yury Bronislavovich, Head of Division of the Strategy Department of the Reform Management Center of RAO UES of Russia

12 Available Erdenko, Sergey Olegovich, Chief Expert of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

13 Available Gabov, Andrey Vladimirovich, Head of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

14 Not available Kozhukhovskiy, Igor Stepanovich, Head of the Economic Policy Department of the Corporate Center of RAO UES of Russia

15 Available Burnashev, Dmitry Aleksandrovich, Head of the Business Planning Department of the Corporate Center of RAO UES of Russia

16 Available Ashkenazy, Irina Aleksandrovna, Head of the Gas Complex Economy and Development Office of the Gas Complex Directorate of JSC MMC Norilsk Nickel

17 Available Matveev, Pavel Borisovich, Chief Manager for Investments of CJSC Interros

18 Available Melnik, Larisa Borisovna, Manager for Investments of CJSC Interros

### 3.2. Audit Committee of JSC Minority Holding FGC UESNo. Availability of consent Full name of nominees

1 Available Grishayev, Nikolay Alekseevich, Head of Division of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

2 Not available Lelekova, Marina Alekseevna, Deputy Head of the Financial Control and Internal Audit Directorate of JSC FGC UES

3 Available Sidorov, Sergey Borisovich, Head of the Internal Audit Department of the Corporate Center of RAO UES of Russia

4 Available Matyunina, Lyudmila Romanovna, First Deputy Head of the Internal Audit Department of the Corporate Center of RAO UES of Russia

5 Available Mikhno, Irina Vasilyevna, Deputy Head of the Internal Audit Department of the Corporate Center of RAO UES of Russia

### 3.3. Sole executive body of JSC Minority Holding FGC UES: Rappoport, Andrey Natanovich, member of the Management Board of RAO UES of Russia, Managing Director of Business Unit "The Grids".

Availability of consent: Available

### 4.1. Board of Directors of JSC Minority Holding HydroOGKNo. Availability of consent Full name of nominees

1 Available Shtykov, Dmitry Viktorovich, Director General of the Foundation "Institute of Professional Directors"

2 Not available Repin, Igor Nikolayevich, Deputy Executive Director of the Association for Protection of the Rights of Investors

3 Available Nepsha, Valery Vasilyevich, Deputy Director General of the Foundation "Institute of Professional Directors"

- 4 Not available Shulin, Maxim Igorevich, Advisor to the Foundation "Institute of Professional Directors"
- 5 Available Denisenko, Yanina Anatolyevna, Head of the Organisation Section of the Foundation "Institute of Professional Directors"
- 6 Available Zenyukov, Igor Alikovich, Deputy Head of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia
- 7 Available Burnashev, Dmitry Aleksandrovich, Head of the Business Planning Department of the Corporate Center of RAO UES of Russia
- 8 Not available Kozhukhovskiy, Igor Stepanovich, Head of the Economic Policy Department of the Corporate Center of RAO UES of Russia
- 9 Available Sorokin, Roman Yuryevich, Head of Division of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia
- 10 Not available Volkov, Maxim Leonidovich, Head of Division of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia
- 11 Available Loginov, Yury Vitalyevich, Chief Expert of the Strategy Department of the Reform Management Center of RAO UES of Russia
- 12 Available Kochetkova, Tatyana Vladimirovna, Head of Division of the Department of Market of the Reform Management Center of RAO UES of Russia
- 13 Available Zuyev, Yan Aleksandrovich, Chief Expert of the Strategy Department of the Reform Management Center of RAO UES of Russia
- 14 Available Bunyakin, Maxim Nikolayevich, Chief Expert of the Strategy Department of the Reform Management Center of RAO UES of Russia
- 15 Available Kachay, Alexey Romanovich, Deputy Head of the Strategy Department of the Reform Management Center of RAO UES of Russia
- 16 Available Ashkenazy, Irina Aleksandrovna, Head of the Gas Complex Economy and Development Office of the Gas Complex Directorate of JSC MMC Norilsk Nickel
- 17 Available Matveev, Pavel Borisovich, Chief Manager for Investments of CJSC Interros
- 18 Available Melnik, Larisa Borisovna, Manager for Investments of CJSC Interros

#### 4.2. Audit Committee of JSC Minority Holding HydroOGKNo. Availability of consent Full name of nominees

- 1 Available Grishayev, Nikolay Alekseevich, Head of Division of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia
- 2 Available Saukh, Maxim Mikhailovich, Head of Division of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia
- 3 Available Sidorov, Sergey Borisovich, Head of the Internal Audit Department of the Corporate Center of RAO UES of Russia
- 4 Available Matyunina, Lyudmila Romanovna, First Deputy Head of the Internal Audit Department of the Corporate Center of RAO UES of Russia
- 5 Available Mikhno, Irina Vasilyevna, Deputy Head of the Internal Audit Department of the Corporate Center of RAO UES of Russia

#### 4.3. Sole executive body of JSC Minority Holding HydroOGK: Akhanov, Dmitry Sergeevich, Head of Reform Projects Implementation Center, Reform Management Center of RAO UES of Russia.

Availability of consent: Not available

#### 5.1. Board of Directors of JSC OGK-1 HoldingNo. Availability of consent Full name of nominees

- 1 Available Shtykov, Dmitry Viktorovich, Director General of the Foundation "Institute of Professional Directors"
- 2 Available Nepsha, Valery Vasilyevich, Deputy Director General of the Foundation "Institute of Professional Directors"

3 Not available Kharenko, Grigory Mikhailovich, Senior Lecturer of the Department of Statistics, Accounting and Audit of the St. Petersburg State University; Assistant Professor of the Department of Civil Disciplines of the St. Petersburg Institute of External Economic Relations, Economy and Law (candidate to the RSPP register of independent directors)

4 Available Molotnikov, Alexander Evgenyevich, Director for Legal Matters of LLC Consulting Group ASPEKT

5 Available Nekipelov, Yury Borisovich, Advisor to the Foundation "Institute of Professional Directors"

6 Available Evseenkov, Oleg Vladimirovich, First Deputy Head of the Business Planning Department of the Corporate Center of RAO UES of Russia

7 Not available Volkov, Maxim Leonidovich, Head of Division of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

8 Not available Avetisyan, Vladimir Evgenyevich, member of the Management Board, Managing Director of RAO UES of Russia (Business Unit No. 2)

9 Not available Zhelyabovskiy, Yury Anatolyevich, Head of the Economic Planning and Financial Control Department of Business Unit No. 2 of RAO UES of Russia

10 Not available Ulanovskaya, Elena Nikolayevna, Head of Division of the Corporate Governance Department RAO UES of Russia (Business Unit No. 2)

11 Available Suyunova, Madina Mukharbiyevna, Chief Expert of the Strategy Department of the Reform Management Center of RAO UES of Russia

12 Available Strizhenko, Polina Valentinovna, Deputy Head of the Department of Market of the Reform Management Center of RAO UES of Russia

13 Available Volik, Vladimir Olegovich, Project Manager of the Reorganisation Commission of RAO UES of Russia

14 Available Bunyakin, Maxim Nikolayevich, Chief Expert of the Strategy Department of the Reform Management Center of RAO UES of Russia

15 Available Loginov, Yury Vitalyevich, Chief Expert of the Strategy Department of the Reform Management Center of RAO UES of Russia

5.2. Audit Committee of JSC OGC-1 HoldingNo. Availability of consent Full name of nominees

1 Available Smirnov, Mikhail Vladimirovich, Head of Division of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

2 Available Saukh, Maxim Mikhailovich, Head of Division of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

3 Available Sidorov, Sergey Borisovich, Head of the Internal Audit Department of the Corporate Center of RAO UES of Russia

4 Available Matyunina, Lyudmila Romanovna, First Deputy Head of the Internal Audit Department of the Corporate Center of RAO UES of Russia

5 Available Mikhno, Irina Vasilyevna, Deputy Head of the Internal Audit Department of the Corporate Center of RAO UES of Russia

5.3. Sole executive body of JSC OGC-1 Holding: Volik, Vladimir Olegovich, Project Manager of the Reorganisation Commission of RAO UES of Russia.

Availability of consent: Not available

6.1. Board of Directors of JSC OGC-2 HoldingNo. Availability of consent Full name of nominees

1 Available Bykhanov, Evgeny Nikolayevich, Deputy Director General of the Foundation "Institute of Professional Directors"

2 Available Kharchilava, Khvicha Patayevich, Advisor to the Foundation "Institute of Professional Directors"

3 Available Ereemeev, Maxim Aleksandrovich, Advisor to the Foundation "Institute of Professional

## Directors"

- 4 Not available Repin, Igor Nikolayevich, Deputy Executive Director of the Association for Protection of the Rights of Investors
- 5 Available Denisenko, Yanina Anatolyevna, Head of the Organisation Section of the Foundation "Institute of Professional Directors"
- 6 Not available Lychagin, Svyatoslav Anatolyevich, Deputy Head of the Property Relations Regulation Department of the Corporate Center of RAO UES of Russia
- 7 Available Volkov, Maxim Leonidovich, Head of Division of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia
- 8 Available Zenyukov, Igor Alikovich, Deputy Head of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia
- 9 Not available Lisiansky, Mikhail Eduardovich, Deputy Managing Director of RAO UES of Russia (Business Unit No. 2)
- 10 Not available Dunin, Oleg Valentinovich, Head of the Project Implementation Support Department of Business Unit No. 2 of RAO UES of Russia
- 11 Available Suyunova, Madina Mukharbiyevna, Chief Expert of the Strategy Department of the Reform Management Center of RAO UES of Russia
- 12 Available Bunyakin, Maxim Nikolayevich, Chief Expert of the Strategy Department of the Reform Management Center of RAO UES of Russia
- 13 Available Zuyev, Yan Aleksandrovich, Chief Expert of the Strategy Department of the Reform Management Center of RAO UES of Russia
- 14 Available Zaikina, Natalya Vyacheslavovna, First Deputy Head of the Department of Market of the Reform Management Center of RAO UES of Russia
- 15 Available Loginov, Yury Vitalyevich, Chief Expert of the Strategy Department of the Reform Management Center of RAO UES of Russia

## 6.2. Audit Committee of JSC OGC-2 HoldingNo. Availability of consent Full name of nominees

- 1 Available Smirnov, Mikhail Vladimirovich, Head of Division of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia
- 2 Available Grishayev, Nikolay Alekseevich, Head of Division of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia
- 3 Available Sidorov, Sergey Borisovich, Head of the Internal Audit Department of the Corporate Center of RAO UES of Russia
- 4 Available Matyunina, Lyudmila Romanovna, First Deputy Head of the Internal Audit Department of the Corporate Center of RAO UES of Russia
- 5 Available Mikhno, Irina Vasilyevna, Deputy Head of the Internal Audit Department of the Corporate Center of RAO UES of Russia

## 6.3. Sole executive body of JSC OGC-2 Holding: Yuhnevich, Yury Broneslavovich, Head of Division of the Strategy Department of the Reform Management Center of RAO UES of Russia.

Availability of consent: Not available

## 7.1. Board of Directors of JSC OGC-3 HoldingNo. Availability of consent Full name of nominees

- 1 Available Shtykov, Dmitry Viktorovich, Director General of the Foundation "Institute of Professional Directors"
- 2 Available Bykhanov, Evgeny Nikolayevich, Deputy Director General of the Foundation "Institute of Professional Directors"
- 3 Not available Kharenko, Grigory Mikhailovich, Senior Lecturer of the Department of Statistics, Accounting and Audit of the St. Petersburg State University; Assistant Professor of the Department of Civil Disciplines of the St. Petersburg Institute of External Economic Relations, Economy and Law (candidate to

the RSPP register of independent directors)

4 Available Tuzov, Dmitry Anatolyevich, Advisor to the Foundation "Institute of Professional Directors"

5 Available Flegontov, Vladimir Danilovich, Advisor to the Foundation "Institute of Professional Directors"

6 Not available Lychagin, Svyatoslav Anatolyevich, Deputy Head of the Property Relations Regulation Department of the Corporate Center of RAO UES of Russia

7 Available Volkov, Maxim Leonidovich, Head of Division of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

8 Not available Zavalko, Maxim Valentinovich, First Deputy Head of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

9 Not available Selyutin, Dmitry Eduardovich, Authorised Representative of the Chairman of the Management Board of RAO UES of Russia for the Energy Industry of the Far East and Eastern Siberia

10 Available Evseenkov, Oleg Vladimirovich, First Deputy Head of the Business Planning Department of the Corporate Center of RAO UES of Russia

11 Available Loginov, Yury Vitalyevich, Chief Expert of the Strategy Department of the Reform Management Center of RAO UES of Russia

12 Available Yukhnevich, Yury Bronislavovich, Head of Division of the Strategy Department of the Reform Management Center of RAO UES of Russia

13 Available Zuyev, Yan Aleksandrovich, Chief Expert of the Strategy Department of the Reform Management Center of RAO UES of Russia

14 Available Zaytseva, Natalya Viktorovna, Chief Expert of the Strategy Department of the Reform Management Center of RAO UES of Russia

15 Available Bunyakin, Maxim Nikolayevich, Chief Expert of the Strategy Department of the Reform Management Center of RAO UES of Russia

16 Available Ashkenazy, Irina Aleksandrovna, Head of the Gas Complex Economy and Development Office of the Gas Complex Directorate of JSC MMC Norilsk Nickel

17 Available Boyko, Sergey Nikolayevich, Advisor to Executive Director of OAO OGK-3

18 Available Bazhenov, Anton Aleksandrovich, Main Specialist of the Subsidiaries and Dependent Companies' Operations Support Section of the Subsidiaries and Dependent Companies Office of the Corporate Department of JSC MMC Norilsk Nickel

19 Available Isayev, Alexander Sergeevich, Advisor to Executive Director of OAO OGK-3

20 Available Kalabin, Yury Yuryevich, Deputy Director General for Logistics of OAO OGK-3

21 Available Katiyev, Dmitry Mikhailovich, Financial Director of OAO OGK-3

22 Available Kuznetsova, Svetlana Nikolayevna, Main Specialist of the Section for Work with Russian Subsidiaries and Dependent Companies of the Subsidiaries and Dependent Companies Office of the Corporate Department of JSC MMC Norilsk Nickel

23 Not available Matveev, Pavel Borisovich, Chief Manager for Investments of CJSC Interros

24 Available Matveev, Sergey Dmitriyevich, Advisor to Executive Director of OAO OGK-3

25 Available Melnik, Larisa Borisovna, Manager for Investments of CJSC Interros

26 Available Nalbandyan, Vadim Oganezovich, Main Specialist of the Subsidiaries and Dependent Companies' Operations Support Section of the Subsidiaries and Dependent Companies Office of the Corporate Department of JSC MMC Norilsk Nickel

27 Available Potarina, Tatyana Vasilyevna, Main Specialist of the Section for Work with Russian Subsidiaries and Dependent Companies of the Subsidiaries and Dependent Companies Office of the Corporate Department of JSC MMC Norilsk Nickel

28 Available Sablukov, Yury Stepanovich, Advisor to Executive Director of OAO OGK-3

29 Available Uymenova, Margarita Vyacheslavovna, Main Specialist of the Section for Work with Russian Subsidiaries and Dependent Companies of the Subsidiaries and Dependent Companies Office of the Corporate Department of JSC MMC Norilsk Nickel

30 Available Shumov, Pavel Vyacheslavovich, Advisor to Executive Director of OAO OGK-3

## 7.2. Audit Committee of JSC OGC-3 HoldingNo. Availability of consent Full name of nominees

- 1 Available Smirnov, Mikhail Vladimirovich, Head of Division of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia
- 2 Available Grishayev, Nikolay Alekseevich, Head of Division of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia
- 3+ Available Sidorov, Sergey Borisovich, Head of the Internal Audit Department of the Corporate Center of RAO UES of Russia
- 4+ Available Matyunina, Lyudmila Romanovna, First Deputy Head of the Internal Audit Department of the Corporate Center of RAO UES of Russia
- 5+ Available Mikhno, Irina Vasilyevna, Deputy Head of the Internal Audit Department of the Corporate Center of RAO UES of Russia

## 7.3. Sole executive body of JSC OGC-3 Holding: Zavalko, Maxim Valentinovich, First Deputy Head of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia.

Availability of consent: Not available

## 8.1. Board of Directors of JSC OGC-4 HoldingNo. Availability of consent Full name of nominees

- 1 Available Kulikov, Oleg Vasilyevich, Director General of the All-Russia Industrial Association of Employers in the Electric Power Industry (candidate to the RSPP register of independent directors)
- 2 Available Nepsha, Valery Vasilyevich, Deputy Director General of the Foundation "Institute of Professional Directors"
- 3 Available Glazkov, Grigory Yuryevich, Independent Consultant (candidate to the RSPP register of independent directors)
- 4 Available Ereemeev, Maxim Aleksandrovich, Advisor to the Foundation "Institute of Professional Directors"
- 5 Not available Repin, Igor Nikolayevich, Deputy Executive Director of the Association for Protection of the Rights of Investors
- 6 Not available Lychagin, Svyatoslav Anatolyevich, Deputy Head of the Property Relations Regulation Department of the Corporate Center of RAO UES of Russia
- 7 Available Volkov, Maxim Leonidovich, Head of Division of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia
- 8 Not available Makushin, Yury Pavlovich, Deputy Managing Director of RAO UES of Russia (Business Unit No. 2)
- 9 Not available Lisyansky, Mikhail Eduardovich, Deputy Managing Director of RAO UES of Russia (Business Unit No. 2)
- 10 Not available Fedorchuk, Dmitry Vasilyevich, Head of the Corporate Governance Department of Business Unit No. 2 of RAO UES of Russia
- 11 Available Loginov, Yury Vitalyevich, Chief Expert of the Strategy Department of the Reform Management Center of RAO UES of Russia
- 12 Available Zaytseva, Natalya Viktorovna, Chief Expert of the Strategy Department of the Reform Management Center of RAO UES of Russia
- 13 Available Yukhnevich, Yury Bronislavovich, Head of Division of the Strategy Department of the Reform Management Center of RAO UES of Russia
- 14 Available Volik, Vladimir Olegovich, Project Manager of the Reorganisation Commission of RAO UES of Russia
- 15 Available Kachay, Alexey Romanovich, Deputy Head of the Strategy Department of the Reform Management Center of RAO UES of Russia



## 8.2. Audit Committee of JSC OGC-4 HoldingNo. Availability of consent Full name of nominees

- 1 Available Smirnov, Mikhail Vladimirovich, Head of Division of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia
- 2 Available Grishayev, Nikolay Alekseevich, Head of Division of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia
- 3 Available Sidorov, Sergey Borisovich, Head of the Internal Audit Department of the Corporate Center of RAO UES of Russia
- 4 Available Matyunina, Lyudmila Romanovna, First Deputy Head of the Internal Audit Department of the Corporate Center of RAO UES of Russia
- 5 Available Mikhno, Irina Vasilyevna, Deputy Head of the Internal Audit Department of the Corporate Center of RAO UES of Russia

## 8.3. Sole executive body of JSC OGC-4 Holding: Burnashev, Dmitry Aleksandrovich, Head of the Business Planning Department of the Corporate Center of RAO UES of Russia.

Availability of consent: Not available

## 9.1. Board of Directors of JSC OGC-6 HoldingNo. Availability of consent Full name of nominees

- 1 Available Nepsha, Valery Vasilyevich, Deputy Director General of the Foundation "Institute of Professional Directors"
- 2 Available Flegontov, Vladimir Danilovich, Advisor to the Foundation "Institute of Professional Directors"
- 3 Available Ereemeev, Maxim Aleksandrovich, Advisor to the Foundation "Institute of Professional Directors"
- 4 Available Varvarin, Alexander Viktorovich, Director of the RSPP Corporate Relations Department (candidate to the RSPP register of independent directors)
- 5 Available Obraztsov, Alexander Kirillovich, Advisor to the Foundation "Institute of Professional Directors"
- 6 Not available Lychagin, Svyatoslav Anatolyevich, Deputy Head of the Property Relations Regulation Department of the Corporate Center of RAO UES of Russia
- 7 Available Volkov, Maxim Leonidovich, Head of Division of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia
- 8 Not available Zavalko, Maxim Valentinovich, First Deputy Head of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia
- 9 Not available Selyutin, Dmitry Eduardovich, Authorised Representative of the Chairman of the Management Board of RAO UES of Russia for the Energy Industry of the Far East and Eastern Siberia
- 10 Available Evseenkov, Oleg Vladimirovich, First Deputy Head of the Business Planning Department of the Corporate Center of RAO UES of Russia
- 11 Available Yukhnevich, Yury Bronislavovich, Head of Division of the Strategy Department of the Reform Management Center of RAO UES of Russia
- 12 Available Kachay, Alexey Romanovich, Deputy Head of the Strategy Department of the Reform Management Center of RAO UES of Russia
- 13 Available Zaikina, Natalya Vyacheslavovna, First Deputy Head of the Department of Market of the Reform Management Center of RAO UES of Russia
- 14 Available Loginov, Yury Vitalyevich, Chief Expert of the Strategy Department of the Reform Management Center of RAO UES of Russia
- 15 Available Kochetkova, Tatyana Vladimirovna, Head of Division of the Department of Market of the Reform Management Center of RAO UES of Russia

## 9.2. Audit Committee of JSC OGC-6 HoldingNo. Availability of consent Full name of nominees

- 1 Available Smirnov, Mikhail Vladimirovich, Head of Division of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

2 Available Grishayev, Nikolay Alekseevich, Head of Division of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

3 Available Sidorov, Sergey Borisovich, Head of the Internal Audit Department of the Corporate Center of RAO UES of Russia

4 Available Matyunina, Lyudmila Romanovna, First Deputy Head of the Internal Audit Department of the Corporate Center of RAO UES of Russia

5 Available Mikhno, Irina Vasilyevna, Deputy Head of the Internal Audit Department of the Corporate Center of RAO UES of Russia

9.3. Sole executive body of JSC OGC-6 Holding: Yuhnevich, Yury Broneslavovich, Head of Division of the Strategy Department of the Reform Management Center of RAO UES of Russia.

Availability of consent: Not available

10.1. Board of Directors of JSC TGK-1 HoldingNo. Availability of consent Full name of nominees

1 Available Denisenko, Yanina Anatolyevna, Head of the Organisation Section of the Foundation "Institute of Professional Directors"

2 Available Ereemeev, Maxim Aleksandrovich, Advisor to the Foundation "Institute of Professional Directors"

3 Not available Kharenko, Grigory Mikhailovich, Senior Lecturer of the Department of Statistics, Accounting and Audit of the St. Petersburg State University; Assistant Professor of the Department of Civil Disciplines of the St. Petersburg Institute of External Economic Relations, Economy and Law (candidate to the RSPP register of independent directors)

4 Not available Shulin, Maxim Igorevich, Advisor to the Foundation "Institute of Professional Directors"

5 Available Kulikov, Denis Viktorovich, Deputy Executive Director of the Association for Protection of the Rights of Investors

6 Not available Lychagin, Svyatoslav Anatolyevich, Deputy Head of the Property Relations Regulation Department of the Corporate Center of RAO UES of Russia

7 Available Volkov, Maxim Leonidovich, Head of Division of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

8 Available Zenyukov, Igor Alikovich, Deputy Head of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

9 Not available Selyutin, Dmitry Eduardovich, Authorised Representative of the Chairman of the Management Board of RAO UES of Russia for the Energy Industry of the Far East and Eastern Siberia

10 Available Evseenkov, Oleg Vladimirovich, First Deputy Head of the Business Planning Department of the Corporate Center of RAO UES of Russia

11 Available Zaikina, Natalya Vyacheslavovna, First Deputy Head of the Department of Market of the Reform Management Center of RAO UES of Russia

12 Available Loginov, Yury Vitalyevich, Chief Expert of the Strategy Department of the Reform Management Center of RAO UES of Russia

13 Available Bunyakin, Maxim Nikolayevich, Chief Expert of the Strategy Department of the Reform Management Center of RAO UES of Russia

14 Available Zuyev, Yan Aleksandrovich, Chief Expert of the Strategy Department of the Reform Management Center of RAO UES of Russia

15 Available Dolgikh, Vyacheslav Mikhailovich, Deputy Head of the Regulatory Support Department of the Reform Management Center of RAO UES of Russia

10.2. Audit Committee of JSC TGK-1 HoldingNo. Availability of consent Full name of nominees

1 Available Smirnov, Mikhail Vladimirovich, Head of Division of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

2 Available Grishayev, Nikolay Alekseevich, Head of Division of the Department for Corporate Governance

and Shareholder Relations of the Corporate Center of RAO UES of Russia

3 Available Sidorov, Sergey Borisovich, Head of the Internal Audit Department of the Corporate Center of RAO UES of Russia

4 Available Matyunina, Lyudmila Romanovna, First Deputy Head of the Internal Audit Department of the Corporate Center of RAO UES of Russia

5 Available Mikhno, Irina Vasilyevna, Deputy Head of the Internal Audit Department of the Corporate Center of RAO UES of Russia

10.3. Sole executive body of JSC TGK-1 Holding: Volik, Vladimir Olegovich, Project Manager of the Reorganisation Commission of RAO UES of Russia.

Availability of consent: Not available

11.1. Board of Directors of JSC TGK-2 HoldingNo. Availability of consent Full name of nominees

1 Available Flegontov, Vladimir Danilovich, Advisor to the Foundation "Institute of Professional Directors"

2 Available Ereemeev, Maxim Aleksandrovich, Advisor to the Foundation "Institute of Professional Directors"

3 Available Nekipelov, Yury Borisovich, Advisor to the Foundation "Institute of Professional Directors"

4 Available Kulikov, Oleg Vasilyevich, Director General of the All-Russia Industrial Association of Employers in the Electric Power Industry (candidate to the RSPP register of independent directors)

5 Available Obraztsov, Alexander Kirillovich, Advisor to the Foundation "Institute of Professional Directors"

6 Not available Lychagin, Svyatoslav Anatolyevich, Deputy Head of the Property Relations Regulation Department of the Corporate Center of RAO UES of Russia

7 Available Volkov, Maxim Leonidovich, Head of Division of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

8 Available Zenyukov, Igor Alikovich, Deputy Head of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

9 Not available Selyutin, Dmitry Eduardovich, Authorised Representative of the Chairman of the Management Board of RAO UES of Russia for the Energy Industry of the Far East and Eastern Siberia

10 Available Evseenkov, Oleg Vladimirovich, First Deputy Head of the Business Planning Department of the Corporate Center of RAO UES of Russia

11 Available Ekzarkho, Elena Villenovna, Chief Expert of the Department of Market of the Reform Management Center of RAO UES of Russia

12 Available Yukhnevich, Yury Bronislavovich, Head of Division of the Strategy Department of the Reform Management Center of RAO UES of Russia

13 Available Loginov, Yury Vitalyevich, Chief Expert of the Strategy Department of the Reform Management Center of RAO UES of Russia

14 Available Bunyakin, Maxim Nikolayevich, Chief Expert of the Strategy Department of the Reform Management Center of RAO UES of Russia

15 Available Strizhenko, Polina Valentinovna, Deputy Head of the Department of Market of the Reform Management Center of RAO UES of Russia

11.2. Audit Committee of JSC TGK-2 HoldingNo. Availability of consent Full name of nominees

1 Available Smirnov, Mikhail Vladimirovich, Head of Division of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

2 Available Grishayev, Nikolay Alekseevich, Head of Division of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

3 Available Sidorov, Sergey Borisovich, Head of the Internal Audit Department of the Corporate Center of RAO UES of Russia

4 Available Matyunina, Lyudmila Romanovna, First Deputy Head of the Internal Audit Department of the

Corporate Center of RAO UES of Russia

5 Available Mikhno, Irina Vasilyevna, Deputy Head of the Internal Audit Department of the Corporate Center of RAO UES of Russia

11.3. Sole executive body of JSC TGK-2 Holding: Zenyukov, Igor Alikovich, Deputy Head of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia.

Availability of consent: Not available

12.1. Board of Directors of JSC Mosenergo HoldingNo. Availability of consent Full name of nominees

1 Available Kulikov, Oleg Vasilyevich, Director General of the All-Russia Industrial Association of Employers in the Electric Power Industry (candidate to the RSPP register of independent directors)

2 Available Glazkov, Grigory Yuryevich, Independent Consultant (candidate to the RSPP register of independent directors)

3 Not available Repin, Igor Nikolayevich, Deputy Executive Director of the Association for Protection of the Rights of Investors

4 Available Tuzov, Dmitry Anatolyevich, Advisor to the Foundation "Institute of Professional Directors"

5 Available Shtykov, Dmitry Viktorovich, Director General of the Foundation "Institute of Professional Directors"

6 Not available Lychagin, Svyatoslav Anatolyevich, Deputy Head of the Property Relations Regulation Department of the Corporate Center of RAO UES of Russia

7 Available Volkov, Maxim Leonidovich, Head of Division of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

8 Available Zenyukov, Igor Alikovich, Deputy Head of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

9 Not available Selyutin, Dmitry Eduardovich, Authorised Representative of the Chairman of the Management Board of RAO UES of Russia for the Energy Industry of the Far East and Eastern Siberia

10 Available Evseenkov, Oleg Vladimirovich, First Deputy Head of the Business Planning Department of the Corporate Center of RAO UES of Russia

11 Available Yukhnevich, Yury Bronislavovich, Head of Division of the Strategy Department of the Reform Management Center of RAO UES of Russia

12 Available Dolgikh, Vyacheslav Mikhailovich, Deputy Head of the Regulatory Support Department of the Reform Management Center of RAO UES of Russia

13 Available Strizhenko, Polina Valentinovna, Deputy Head of the Department of Market of the Reform Management Center of RAO UES of Russia

14 Available Zaikina, Natalya Vyacheslavovna, First Deputy Head of the Department of Market of the Reform Management Center of RAO UES of Russia

15 Available Bunyakin, Maxim Nikolayevich, Chief Expert of the Strategy Department of the Reform Management Center of RAO UES of Russia

12.2. Audit Committee of JSC Mosenergo HoldingNo. Availability of consent Full name of nominees

1 Available Smirnov, Mikhail Vladimirovich, Head of Division of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

2 Available Grishayev, Nikolay Alekseevich, Head of Division of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

3 Available Sidorov, Sergey Borisovich, Head of the Internal Audit Department of the Corporate Center of RAO UES of Russia

4 Available Matyunina, Lyudmila Romanovna, First Deputy Head of the Internal Audit Department of the Corporate Center of RAO UES of Russia

5 Available Mikhno, Irina Vasilyevna, Deputy Head of the Internal Audit Department of the Corporate Center of RAO UES of Russia

12.3. Sole executive body of JSC Mosenergo Holding: Kachay, Alexey Romanovich, Deputy Head of the Strategy Department of the Reform Management Center of RAO UES of Russia.

Availability of consent: Not available

13.1. Board of Directors of JSC TGK-4 HoldingNo. Availability of consent Full name of nominees

1 Available Ereemeev, Maxim Aleksandrovich, Advisor to the Foundation "Institute of Professional Directors"

2 Available Kulikov, Oleg Vasilyevich, Director General of the All-Russia Industrial Association of Employers in the Electric Power Industry (candidate to the RSPP register of independent directors)

3 Available Denisenko, Yanina Anatolyevna, Head of the Organisation Section of the Foundation "Institute of Professional Directors"

4 Available Flegontov, Vladimir Danilovich, Advisor to the Foundation "Institute of Professional Directors"

5 Not available Kharenko, Grigory Mikhailovich, Senior Lecturer of the Department of Statistics, Accounting and Audit of the St. Petersburg State University; Assistant Professor of the Department of Civil Disciplines of the St. Petersburg Institute of External Economic Relations, Economy and Law (candidate to the RSPP register of independent directors)

6 Not available Lychagin, Svyatoslav Anatolyevich, Deputy Head of the Property Relations Regulation Department of the Corporate Center of RAO UES of Russia

7 Available Volkov, Maxim Leonidovich, Head of Division of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

8 Available Zenyukov, Igor Alikovich, Deputy Head of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

9 Not available Selyutin, Dmitry Eduardovich, Authorised Representative of the Chairman of the Management Board of RAO UES of Russia for the Energy Industry of the Far East and Eastern Siberia

10 Available Evseenkov, Oleg Vladimirovich, First Deputy Head of the Business Planning Department of the Corporate Center of RAO UES of Russia

11 Available Strizhenko, Polina Valentinovna, Deputy Head of the Department of Market of the Reform Management Center of RAO UES of Russia

12 Available Zuyev, Yan Aleksandrovich, Chief Expert of the Strategy Department of the Reform Management Center of RAO UES of Russia

13 Available Yukhnevich, Yury Bronislavovich, Head of Division of the Strategy Department of the Reform Management Center of RAO UES of Russia

14 Available Kochetkova, Tatyana Vladimirovna, Head of Division of the Department of Market of the Reform Management Center of RAO UES of Russia

15 Available Boyko, Natalya Grigoryevna, Head of Division of the Department of Market of the Reform Management Center of RAO UES of Russia

13.2. Audit Committee of JSC TGK-4 HoldingNo. Availability of consent Full name of nominees

1 Not available Erdenko, Sergey Olegovich, Chief Expert of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

2 Available Grishayev, Nikolay Alekseevich, Head of Division of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

3 Available Sidorov, Sergey Borisovich, Head of the Internal Audit Department of the Corporate Center of RAO UES of Russia

4 Available Matyunina, Lyudmila Romanovna, First Deputy Head of the Internal Audit Department of the Corporate Center of RAO UES of Russia

5 Available Mikhno, Irina Vasilyevna, Deputy Head of the Internal Audit Department of the Corporate Center of RAO UES of Russia

13.3. Sole executive body of JSC TKG-4 Holding: Smirnov, Mikhail Vladimirovich, Head of Division of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia.

Availability of consent: Available

14.1. Board of Directors of JSC TKG-6 HoldingNo. Availability of consent Full name of nominees

1 Not available Shulin, Maxim Igorevich, Advisor to the Foundation "Institute of Professional Directors"

2 Available Flegontov, Vladimir Danilovich, Advisor to the Foundation "Institute of Professional Directors"

3 Available Molotnikov, Alexander Evgenyevich, Director for Legal Matters of LLC Consulting Group ASPEKT

4 Available Tuzov, Dmitry Anatolyevich, Advisor to the Foundation "Institute of Professional Directors"

5 Not available Repin, Igor Nikolayevich, Deputy Executive Director of the Association for Protection of the Rights of Investors

6 Available Volkov, Maxim Leonidovich, Head of Division of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

7 Available Evseenkov, Oleg Vladimirovich, First Deputy Head of the Business Planning Department of the Corporate Center of RAO UES of Russia

8 Not available Avetisyan, Vladimir Evgenyevich, member of the Management Board, Managing Director of RAO UES of Russia (Business Unit No. 2)

9 Not available Tarasov, Vladimir Mikhailovich, Head of the Department of Investment and Technological Policy of RAO UES of Russia (Business Unit No. 2)

10 Not available Zhelyabovsky, Yury Anatolyevich, Head of the Economic Planning and Financial Control Department of Business Unit No. 2 of RAO UES of Russia

11 Available Boyko, Natalya Grigoryevna, Head of Division of the Department of Market of the Reform Management Center of RAO UES of Russia

12 Available Zuyev, Yan Aleksandrovich, Chief Expert of the Strategy Department of the Reform Management Center of RAO UES of Russia

13 Available Yukhnevich, Yury Bronislavovich, Head of Division of the Strategy Department of the Reform Management Center of RAO UES of Russia

14 Available Ekzarkho, Elena Villenovna, Chief Expert of the Department of Market of the Reform Management Center of RAO UES of Russia

15 Available Kachay, Alexey Romanovich, Deputy Head of the Strategy Department of the Reform Management Center of RAO UES of Russia

14.2. Audit Committee of JSC TKG-6 HoldingNo. Availability of consent Full name of nominees

1 Available Smirnov, Mikhail Vladimirovich, Head of Division of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

2 Available Grishayev, Nikolay Alekseevich, Head of Division of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

3 Available Sidorov, Sergey Borisovich, Head of the Internal Audit Department of the Corporate Center of RAO UES of Russia

4 Available Matyunina, Lyudmila Romanovna, First Deputy Head of the Internal Audit Department of the Corporate Center of RAO UES of Russia

5 Available Mikhno, Irina Vasilyevna, Deputy Head of the Internal Audit Department of the Corporate Center of RAO UES of Russia

14.3. Sole executive body of JSC TGK-6 Holding: Lychagin, Svyatoslav Anatolyevich, Deputy Head of the Property Relations Regulation Department of the Corporate Center of RAO UES of Russia.

Availability of consent: Not available

15.1. Board of Directors of JSC Voljskaya TGK HoldingNo. Availability of consent Full name of nominees

1 Available Tuzov, Dmitry Anatolyevich, Advisor to the Foundation "Institute of Professional Directors"

2 Available Varvarin, Alexander Viktorovich, Director of the RSPP Corporate Relations Department (candidate to the RSPP register of independent directors)

3 Available Shtykov, Dmitry Viktorovich, Director General of the Foundation "Institute of Professional Directors"

4 Not available Repin, Igor Nikolayevich, Deputy Executive Director of the Association for Protection of the Rights of Investors

5 Available Obraztsov, Alexander Kirillovich, Advisor to the Foundation "Institute of Professional Directors"

6 Available Evseenkov, Oleg Vladimirovich, First Deputy Head of the Business Planning Department of the Corporate Center of RAO UES of Russia

7 Not available Zavalko, Maxim Valentinovich, First Deputy Head of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

8 Not available Makushin, Yury Pavlovich, Deputy Managing Director of RAO UES of Russia (Business Unit No. 2)

9 Not available Avetisyan, Vladimir Evgenyevich, member of the Management Board, Managing Director of RAO UES of Russia (Business Unit No. 2)

10 Not available Zhelyabovsky, Yury Anatolyevich, Head of the Economic Planning and Financial Control Department RAO UES of Russia (Business Unit No. 2)

11 Available Kochetkova, Tatyana Vladimirovna, Head of Division of the Department of Market of the Reform Management Center of RAO UES of Russia

12 Available Zaikina, Natalya Vyacheslavovna, First Deputy Head of the Department of Market of the Reform Management Center of RAO UES of Russia

13 Available Akhanov, Dmitry Sergeevich, Head of Reform Projects Implementation Center, Reform Management Center of RAO UES of Russia

14 Available Bunyakin, Maxim Nikolayevich, Chief Expert of the Strategy Department of the Reform Management Center of RAO UES of Russia

15 Available Kachay, Alexey Romanovich, Deputy Head of the Strategy Department of the Reform Management Center of RAO UES of Russia

15.2. Audit Committee of JSC Voljskaya TGK HoldingNo. Availability of consent Full name of nominees

1 Available Smirnov, Mikhail Vladimirovich, Head of Division of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

2 Available Grishayev, Nikolay Alekseevich, Head of Division of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

3 Available Sidorov, Sergey Borisovich, Head of the Internal Audit Department of the Corporate Center of RAO UES of Russia

4 Available Matyunina, Lyudmila Romanovna, First Deputy Head of the Internal Audit Department of the Corporate Center of RAO UES of Russia

5 Available Mikhno, Irina Vasilyevna, Deputy Head of the Internal Audit Department of the Corporate Center of RAO UES of Russia

15.3. Sole executive body of JSC Voljskaya TGK Holding: Zavalko, Maxim Valentinovich, First Deputy Head of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia.

Availability of consent: Not available

16.1. Board of Directors of JSC UGK TGK-8 HoldingNo. Availability of consent Full name of nominees

1 Available Nekipelov, Yury Borisovich, Advisor to the Foundation "Institute of Professional Directors"

2 Available Nepsha, Valery Vasilyevich, Deputy Director General of the Foundation "Institute of Professional Directors"

3 Available Obraztsov, Alexander Kirillovich, Advisor to the Foundation "Institute of Professional Directors"

4 Not available Shulin, Maxim Igorevich, Advisor to the Foundation "Institute of Professional Directors"

5 Not available Kulikov, Denis Viktorovich, Deputy Executive Director of the Association for Protection of the Rights of Investors

6 Available Erdenko, Sergey Olegovich, Chief Expert of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

7 Available Volkov, Maxim Leonidovich, Head of Division of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

8 Available Zenyukov, Igor Alikovich, Deputy Head of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

9 Not available Selyutin, Dmitry Eduardovich, Authorised Representative of the Chairman of the Management Board of RAO UES of Russia for the Energy Industry of the Far East and Eastern Siberia

10 Available Evseenkov, Oleg Vladimirovich, First Deputy Head of the Business Planning Department of the Corporate Center of RAO UES of Russia

11 Available Yukhnevich, Yury Bronislavovich, Head of Division of the Strategy Department of the Reform Management Center of RAO UES of Russia

12 Available Volik, Vladimir Olegovich, Project Manager of the Reorganisation Commission of RAO UES of Russia

13 Available Akhanov, Dmitry Sergeevich, Head of Reform Projects Implementation Center, Reform Management Center of RAO UES of Russia

14 Available Bunyakin, Maxim Nikolayevich, Chief Expert of the Strategy Department of the Reform Management Center of RAO UES of Russia

15 Available Kachay, Alexey Romanovich, Deputy Head of the Strategy Department of the Reform Management Center of RAO UES of Russia

16.2. Audit Committee of JSC UGK TGK-8 HoldingNo. Availability of consent Full name of nominees

1 Available Smirnov, Mikhail Vladimirovich, Head of Division of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

2 Available Grishayev, Nikolay Alekseevich, Head of Division of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

3 Available Sidorov, Sergey Borisovich, Head of the Internal Audit Department of the Corporate Center of RAO UES of Russia

4 Available Matyunina, Lyudmila Romanovna, First Deputy Head of the Internal Audit Department of the Corporate Center of RAO UES of Russia

5 Available Mikhno, Irina Vasilyevna, Deputy Head of the Internal Audit Department of the Corporate Center of RAO UES of Russia

16.3. Sole executive body of JSC UGK TGK-8 Holding: Evseenkov, Oleg Vladimirovich, First Deputy Head of the Business Planning Department of the Corporate Center of RAO UES of Russia.



Availability of consent: Not available

17.1. Board of Directors of JSC TGK-9 HoldingNo. Availability of consent Full name of nominees

1 Available Bykhanov, Evgeny Nikolayevich, Deputy Director General of the Foundation "Institute of Professional Directors"

2 Not available Shulin, Maxim Igorevich, Advisor to the Foundation "Institute of Professional Directors"

3 Not available Kulikov, Denis Viktorovich, Deputy Executive Director of the Association for Protection of the Rights of Investors

4 Available Denisenko, Yanina Anatolyevna, Head of the Organisation Section of the Foundation "Institute of Professional Directors"

5 Not available Repin, Igor Nikolayevich, Deputy Executive Director of the Association for Protection of the Rights of Investors

6 Not available Lychagin, Svyatoslav Anatolyevich, Deputy Head of the Property Relations Regulation Department of the Corporate Center of RAO UES of Russia

7 Available Volkov, Maxim Leonidovich, Head of Division of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

8 Available Zenyukov, Igor Alikovich, Deputy Head of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

9 Not available Selyutin, Dmitry Eduardovich, Authorised Representative of the Chairman of the Management Board of RAO UES of Russia for the Energy Industry of the Far East and Eastern Siberia

10 Available Evseenkov, Oleg Vladimirovich, First Deputy Head of the Business Planning Department of the Corporate Center of RAO UES of Russia

11 Available Loginov, Yury Vitalyevich, Chief Expert of the Strategy Department of the Reform Management Center of RAO UES of Russia

12 Available Kochetkova, Tatyana Vladimirovna, Head of Division of the Department of Market of the Reform Management Center of RAO UES of Russia

13 Available Strizhenko, Polina Valentinovna, Deputy Head of the Department of Market of the Reform Management Center of RAO UES of Russia

14 Available Suyunova, Madina Mukharbiyevna, Chief Expert of the Strategy Department of the Reform Management Center of RAO UES of Russia

15 Available Bunyakin, Maxim Nikolayevich, Chief Expert of the Strategy Department of the Reform Management Center of RAO UES of Russia

17.2. Audit Committee of JSC TGK-9 HoldingNo. Availability of consent Full name of nominees

1 Available Smirnov, Mikhail Vladimirovich, Head of Division of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

2 Available Grishayev, Nikolay Alekseevich, Head of Division of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

3 Available Sidorov, Sergey Borisovich, Head of the Internal Audit Department of the Corporate Center of RAO UES of Russia

4 Available Matyunina, Lyudmila Romanovna, First Deputy Head of the Internal Audit Department of the Corporate Center of RAO UES of Russia

5 Available Mikhno, Irina Vasilyevna, Deputy Head of the Internal Audit Department of the Corporate Center of RAO UES of Russia

17.3. Sole executive body of JSC TGK-9 Holding: Volkov, Maxim Leonidovich, Head of Division of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia.

Availability of consent: Not available

18.1. Board of Directors of JSC TGK-10 HoldingNo. Availability of consent Full name of nominees

1 Not available Shulin, Maxim Igorevich, Advisor to the Foundation "Institute of Professional Directors"

2 Not available Repin, Igor Nikolayevich, Deputy Executive Director of the Association for Protection of the Rights of Investors

3 Available Varvarin, Alexander Viktorovich, Director of the RSPP Corporate Relations Department (candidate to the RSPP register of independent directors)

4 Available Molotnikov, Alexander Evgenyevich, Director for Legal Matters of LLC Consulting Group ASPEKT

5 Not available Kharenko, Grigory Mikhailovich, Senior Lecturer of the Department of Statistics, Accounting and Audit of the St. Petersburg State University; Assistant Professor of the Department of Civil Disciplines of the St. Petersburg Institute of External Economic Relations, Economy and Law (candidate to the RSPP register of independent directors)

6 Not available Lychagin, Svyatoslav Anatolyevich, Deputy Head of the Property Relations Regulation Department of the Corporate Center of RAO UES of Russia

7 Available Volkov, Maxim Leonidovich, Head of Division of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

8 Available Evseenkov, Oleg Vladimirovich, First Deputy Head of the Business Planning Department of the Corporate Center of RAO UES of Russia

9 Not available Lisyansky, Mikhail Eduardovich, Deputy Managing Director of RAO UES of Russia (Business Unit No. 2)

10 Not available Molchanov, Mikhail Sergeevich, Deputy Head of the Project Implementation Support Department of Business Unit No. 2 of RAO UES of Russia

11 Available Zuyev, Yan Aleksandrovich, Chief Expert of the Strategy Department of the Reform Management Center of RAO UES of Russia

12 Available Zaytseva, Natalya Viktorovna, Chief Expert of the Strategy Department of the Reform Management Center of RAO UES of Russia

13 Available Volik, Vladimir Olegovich, Project Manager of the Reorganisation Commission of RAO UES of Russia

14 Available Loginov, Yury Vitalyevich, Chief Expert of the Strategy Department of the Reform Management Center of RAO UES of Russia

15 Available Kochetkova, Tatyana Vladimirovna, Head of Division of the Department of Market of the Reform Management Center of RAO UES of Russia

18.2. Audit Committee of JSC TGK-10 HoldingNo. Availability of consent Full name of nominees

1 Available Smirnov, Mikhail Vladimirovich, Head of Division of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

2 Available Grishayev, Nikolay Alekseevich, Head of Division of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

3 Available Sidorov, Sergey Borisovich, Head of the Internal Audit Department of the Corporate Center of RAO UES of Russia

4 Available Matyunina, Lyudmila Romanovna, First Deputy Head of the Internal Audit Department of the Corporate Center of RAO UES of Russia

5 Available Mikhno, Irina Vasilyevna, Deputy Head of the Internal Audit Department of the Corporate Center of RAO UES of Russia

18.3.Sole executive body of JSC TGK-10 Holding: Kachay, Alexey Romanovich, Deputy Head of the Strategy Department of the Reform Management Center of RAO UES of Russia.

Availability of consent: Not available

19.1. Board of Directors of JSC TGK-11 HoldingNo. Availability of consent Full name of nominees

1 Available Ereemeev, Maxim Aleksandrovich, Advisor to the Foundation "Institute of Professional Directors"

2 Available Nekipelov, Yury Borisovich, Advisor to the Foundation "Institute of Professional Directors"

3 Available Varvarin, Alexander Viktorovich, Director of the RSPP Corporate Relations Department (candidate to the RSPP register of independent directors)

4 Available Molotnikov, Alexander Evgenyevich, Director for Legal Matters of LLC Consulting Group ASPEKT

5 Available Nepsha, Valery Vasilyevich, Deputy Director General of the Foundation "Institute of Professional Directors"

6 Not available Lychagin, Svyatoslav Anatolyevich, Deputy Head of the Property Relations Regulation Department of the Corporate Center of RAO UES of Russia

7 Available Volkov, Maxim Leonidovich, Head of Division of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

8 Not available Zavalko, Maxim Valentinovich, First Deputy Head of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

9 Not available Fedorchuk, Dmitry Vasilyevich, Head of the Corporate Governance Department of Business Unit No. 2 of RAO UES of Russia

10 Not available Ulanovskaya, Elena Nikolayevna, Head of Division of the Corporate Governance Department of Business Unit No. 2 of RAO UES of Russia

11 Available Volik, Vladimir Olegovich, Project Manager of the Reorganisation Commission of RAO UES of Russia

12 Available Zaytseva, Natalya Viktorovna, Chief Expert of the Strategy Department of the Reform Management Center of RAO UES of Russia

13 Available Ekzarkho, Elena Villenovna, Chief Expert of the Department of Market of the Reform Management Center of RAO UES of Russia

14 Available Suyunova, Madina Mukharbiyevna, Chief Expert of the Strategy Department of the Reform Management Center of RAO UES of Russia

15 Available Loginov, Yury Vitalyevich, Chief Expert of the Strategy Department of the Reform Management Center of RAO UES of Russia

19.2. Audit Committee of JSC TGK-11 HoldingNo. Availability of consent Full name of nominees

1 Available Smirnov, Mikhail Vladimirovich, Head of Division of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

2 Available Grishayev, Nikolay Alekseevich, Head of Division of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

3 Available Sidorov, Sergey Borisovich, Head of the Internal Audit Department of the Corporate Center of RAO UES of Russia

4 Available Matyunina, Lyudmila Romanovna, First Deputy Head of the Internal Audit Department of the Corporate Center of RAO UES of Russia

5 Available Mikhno, Irina Vasilyevna, Deputy Head of the Internal Audit Department of the Corporate Center of RAO UES of Russia

19.3. Sole executive body of JSC TGK-11 Holding: Kachay, Alexey Romanovich, Deputy Head of the Strategy Department of the Reform Management Center of RAO UES of Russia.

Availability of consent: Not available

20.1. Board of Directors of JSC Kuzbassenergo HoldingNo. Availability of consent Full name of nominees

1 Not available Shulin, Maxim Igorevich, Advisor to the Foundation "Institute of Professional Directors"

2 Available Tuzov, Dmitry Anatolyevich, Advisor to the Foundation "Institute of Professional Directors"

3 Available Obratsov, Alexander Kirillovich, Advisor to the Foundation "Institute of Professional Directors"

4 Available Denisenko, Yanina Anatolyevna, Head of the Organisation Section of the Foundation "Institute of Professional Directors"

5 Not available Repin, Igor Nikolayevich, Deputy Executive Director of the Association for Protection of the Rights of Investors

6 Available Erdenko, Sergey Olegovich, Chief Expert of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

7 Available Volkov, Maxim Leonidovich, Head of Division of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

8 Not available Lisiansky, Mikhail Eduardovich, Deputy Managing Director of RAO UES of Russia (Business Unit No. 2)

9 Not available Dunin, Oleg Valentinovich, Head of the Project Implementation Support Department of Business Unit No. 2 of RAO UES of Russia

10 Not available Evseenkova, Elena Vladimirovna, Deputy Head of the Economic Planning and Financial Control Department RAO UES of Russia (Business Unit No. 2)

11 Available Suyunova, Madina Mukharbiyevna, Chief Expert of the Strategy Department of the Reform Management Center of RAO UES of Russia

12 Available Boyko, Natalya Grigoryevna, Head of Division of the Department of Market of the Reform Management Center of RAO UES of Russia

13 Available Loginov, Yury Vitalyevich, Chief Expert of the Strategy Department of the Reform Management Center of RAO UES of Russia

14 Available Znamensky, Alexey Alekseevich, Senior Consultant of LLC BRANAN

15 Available Ekzarkho, Elena Villenovna, Chief Expert of the Department of Market of the Reform Management Center of RAO UES of Russia

20.2. Audit Committee of JSC Kuzbassenergo Holding No. Availability of consent Full name of nominees

1 Available Smirnov, Mikhail Vladimirovich, Head of Division of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

2 Available Grishayev, Nikolay Alekseevich, Head of Division of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

3 Available Sidorov, Sergey Borisovich, Head of the Internal Audit Department of the Corporate Center of RAO UES of Russia

4 Available Matyunina, Lyudmila Romanovna, First Deputy Head of the Internal Audit Department of the Corporate Center of RAO UES of Russia

5 Available Mikhno, Irina Vasilyevna, Deputy Head of the Internal Audit Department of the Corporate Center of RAO UES of Russia

20.3. Sole executive body of JSC Kuzbassenergo Holding: Yukhnovich, Yury Broneslavovich, Head of Division of the Strategy Department of the Reform Management Center of RAO UES of Russia.

Availability of consent: Not available

21.1. Board of Directors of JSC Eniseyskaya TGK Holding No. Availability of consent Full name of nominees

1 Not available Shulin, Maxim Igorevich, Advisor to the Foundation "Institute of Professional Directors"

2 Available Nekipelov, Yury Borisovich, Advisor to the Foundation "Institute of Professional Directors"

3 Available Flegontov, Vladimir Danilovich, Advisor to the Foundation "Institute of Professional Directors"

4 Available Obratsov, Alexander Kirillovich, Advisor to the Foundation "Institute of Professional Directors"

5 Available Kulikov, Oleg Vasilyevich, Director General of the All-Russia Industrial Association of

Employers in the Electric Power Industry (candidate to the RSPP register of independent directors)

6 Available Erdenko, Sergey Olegovich, Chief Expert of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

7 Available Volkov, Maxim Leonidovich, Head of Division of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

8 Available Zenyukov, Igor Alikovich, Deputy Head of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

9 Not available Selyutin, Dmitry Eduardovich, Authorised Representative of the Chairman of the Management Board of RAO UES of Russia for the Energy Industry of the Far East and Eastern Siberia

10 Available Evseenkov, Oleg Vladimirovich, First Deputy Head of the Business Planning Department of the Corporate Center of RAO UES of Russia

11 Available Dolgikh, Vyacheslav Mikhailovich, Deputy Head of the Regulatory Support Department of the Reform Management Center of RAO UES of Russia

12 Available Boyko, Natalya Grigoryevna, Head of Division of the Department of Market of the Reform Management Center of RAO UES of Russia

13 Available Bunyakin, Maxim Nikolayevich, Chief Expert of the Strategy Department of the Reform Management Center of RAO UES of Russia

14 Available Yuhnevich, Yury Bronislavovich, Head of Division of the Strategy Department of the Reform Management Center of RAO UES of Russia

15 Available Kochetkova, Tatyana Vladimirovna, Head of Division of the Department of Market of the Reform Management Center of RAO UES of Russia

21.2. Audit Committee of JSC Eniseyskaya TGK HoldingNo. Availability of consent Full name of nominees

1 Available Smirnov, Mikhail Vladimirovich, Head of Division of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

2 Available Grishayev, Nikolay Alekseevich, Head of Division of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

3 Available Sidorov, Sergey Borisovich, Head of the Internal Audit Department of the Corporate Center of RAO UES of Russia

4 Available Matyunina, Lyudmila Romanovna, First Deputy Head of the Internal Audit Department of the Corporate Center of RAO UES of Russia

5 Available Mikhno, Irina Vasilyevna, Deputy Head of the Internal Audit Department of the Corporate Center of RAO UES of Russia

21.3. Sole executive body of JSC Eniseyskaya TGK Holding: Volkov, Maxim Leonidovich, Head of Division of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia.

Availability of consent: Not available

22.1. Board of Directors of JSC TGK-14 HoldingNo. Availability of consent Full name of nominees

1 Available Kulikov, Oleg Vasilyevich, Director General of the All-Russia Industrial Association of Employers in the Electric Power Industry (candidate to the RSPP register of independent directors)

2 Available Ereemeev, Maxim Aleksandrovich, Advisor to the Foundation "Institute of Professional Directors"

3 Not available Shulin, Maxim Igorevich, Advisor to the Foundation "Institute of Professional Directors"

4 Available Molotnikov, Alexander Evgenyevich, Director for Legal Matters of LLC Consulting Group ASPEKT

5 Available Nekipelov, Yury Borisovich, Advisor to the Foundation "Institute of Professional Directors"

6 Not available Lychagin, Svyatoslav Anatolyevich, Deputy Head of the Property Relations Regulation Department of the Corporate Center of RAO UES of Russia

7 Available Volkov, Maxim Leonidovich, Head of Division of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

8 Not available Zavalko, Maxim Valentinovich, First Deputy Head of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

9 Not available Makushin, Yury Pavlovich, Deputy Managing Director of RAO UES of Russia (Business Unit No. 2)

10 Not available Blagoveshchenskaya, Larisa Valentinovna, Head of Division of the Economic Planning and Financial Control Department of Business Unit No. 2 of RAO UES of Russia

11 Available Suyunova, Madina Mukharbiyevna, Chief Expert of the Strategy Department of the Reform Management Center of RAO UES of Russia

12 Available Loginov, Yury Vitalyevich, Chief Expert of the Strategy Department of the Reform Management Center of RAO UES of Russia

13 Available Zuyev, Yan Aleksandrovich, Chief Expert of the Strategy Department of the Reform Management Center of RAO UES of Russia

14 Available Kochetkova, Tatyana Vladimirovna, Head of Division of the Department of Market of the Reform Management Center of RAO UES of Russia

15 Available Ekzarkho, Elena Villenovna, Chief Expert of the Department of Market of the Reform Management Center of RAO UES of Russia

16 Available Ashkenazy, Irina Aleksandrovna, Head of the Gas Complex Economy and Development Office of the Gas Complex Directorate of JSC MMC Norilsk Nickel

17 Available Bazhenov, Anton Aleksandrovich, Main Specialist of the Subsidiaries and Dependent Companies' Operations Support Section of the Subsidiaries and Dependent Companies Office of the Corporate Department of JSC MMC Norilsk Nickel

18 Available Kuznetsova, Svetlana Nikolayevna, Main Specialist of the Section for Work with Russian Subsidiaries and Dependent Companies of the Subsidiaries and Dependent Companies Office of the Corporate Department of JSC MMC Norilsk Nickel

19 Available Potarina, Tatyana Vasilyevna, Main Specialist of the Section for Work with Russian Subsidiaries and Dependent Companies of the Subsidiaries and Dependent Companies Office of the Corporate Department of JSC MMC Norilsk Nickel

20 Available Uymenova, Margarita Vyacheslavovna, Main Specialist of the Section for Work with Russian Subsidiaries and Dependent Companies of the Subsidiaries and Dependent Companies Office of the Corporate Department of JSC MMC Norilsk Nickel

21 Available Nalbandyan, Vadim Oganezovich, Main Specialist of the Subsidiaries and Dependent Companies' Operations Support Section of the Subsidiaries and Dependent Companies Office of the Corporate Department of JSC MMC Norilsk Nickel

22.2. Audit Committee of JSC TKG-14 HoldingNo. Availability of consent Full name of nominees

1 Available Smirnov, Mikhail Vladimirovich, Head of Division of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

2 Available Grishayev, Nikolay Alekseevich, Head of Division of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

3 Available Sidorov, Sergey Borisovich, Head of the Internal Audit Department of the Corporate Center of RAO UES of Russia

4 Available Matyunina, Lyudmila Romanovna, First Deputy Head of the Internal Audit Department of the Corporate Center of RAO UES of Russia

5 Available Mikhno, Irina Vasilyevna, Deputy Head of the Internal Audit Department of the Corporate Center of RAO UES of Russia

22.3. Sole executive body of JSC TKG-14 Holding: Volkov, Maxim Leonidovich, Head of Division of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia.

Availability of consent: Not available

23.1. Board of Directors of JSC Inter RAO UES Holding

No.	Availability of consent	Full name of nominees
1	Not available	Voloshin, Alexander Stalyevich, Chairman of the Board of Directors of RAO UES of Russia
2	Not available	Khristenko, Viktor Borisovich, Minister of Industry and Energy of the Russian Federation
3	Not available	Androsov, Kirill Gennadyevich, Deputy Minister for Economic Development and Trade of the Russian Federation
4	Not available	Balashov, Maxim Genrikhovich, Deputy Director of Department of the Ministry of Industry and Energy of the Russian Federation
5	Not available	Gref, German Oskarovich, Minister for Economic Development and Trade of the Russian Federation
6	Not available	Dementyev, Andrey Vladimirovich, Deputy Minister of Industry and Energy of the Russian Federation
7	Not available	Nikitin, Gleb Sergeevich, Head of Office of the Federal Agency for Administration of State Property of the Russian Federation
8	Not available	Medvedev, Yury Mitrofanovich, Deputy Head of the Federal Agency for Administration of State Property of the Russian Federation
9	Not available	Buyanov, Mikhail Ivanovich, Head of the Electric Power Industry Office of the Federal Energy Agency of the Russian Federation
10	Not available	Kravchenko, Vyacheslav Mikhailovich, Director of Department of the Ministry of Industry and Energy of the Russian Federation
11	Available	Ayuyev, Boris Ilyich, member of the Management Board of RAO UES of Russia
12	Available	Dod, Evgeny Vyacheslavovich, Director General of JSC Inter RAO UES
13	Available	Rappoport, Andrey Natanovich, member of the Management Board of RAO UES of Russia, Managing Director of Business Unit "The Grids"
14	Not available	Kiriyenko, Sergey Vladilenovich, Head of the Federal Atomic Energy Agency
15	Not available	Askinadze, Denis Arkadyevich, Director of Department of the Ministry for Economic Development and Trade of the Russian Federation
16	Available	Abramov, Evgeny Yuryevich, Head of the Energy Complex Directorate of JSC MMC Norilsk Nickel
17	Available	Matveev, Pavel Borisovich, Chief Manager for Investments of CJSC Interros
18	Available	Melnik, Larisa Borisovna, Manager for Investments of CJSC Interros
19	Not available	Yuzhanov, Ilya Arturovich, member of the Supervisory Board of NOMOS-Bank
20	Not available	Sharonov, Andrey Vladimirovich, Managing Director, Chairman of the Board of Directors of Investment Company Troika Dialog

23.2. Audit Committee of JSC Inter RAO UES Holding

No.	Availability of consent	Full name of nominees
1	Not available	Fomin, Andrey Sergeevich, Deputy Head of Division of the Ministry of Industry and Energy of the Russian Federation
2	Not available	Kobzev, Andrey Nikolayevich, Head of Division of the Federal Energy Agency of the Russian Federation
3	Not available	Lebedev, Viktor Yuryevich, Deputy Head of Division of the Ministry for Economic Development and Trade of the Russian Federation
4	Not available	Oseledko, Viktoria Vladimirovna, Head of Division of the Ministry of Industry and Energy of the Russian Federation

5 Not available Mikhno, Irina Vasilyevna, Deputy Head of the Internal Audit Department of the Corporate Center of RAO UES of Russia

23.3. Sole executive body of JSC Inter RAO UES Holding: Dod, Evgeny Vyacheslavovich, Director General of JSC Inter RAO UES.

Availability of consent: Not available

24.1. Board of Directors of JSC Holding MRSKNo. Availability of consent Full name of nominees

1 Not available Voloshin, Alexander Stalyevich, Chairman of the Board of Directors of RAO UES of Russia

2 Not available Khristenko, Viktor Borisovich, Minister of Industry and Energy of the Russian Federation

3 Not available Androsov, Kirill Gennadyevich, Deputy Minister for Economic Development and Trade of the Russian Federation

4 Not available Kurbatov, Mikhail Yuryevich, Head of Division, Temporary Acting Deputy Director of Department of the Ministry for Economic Development and Trade of the Russian Federation

5 Not available Gref, German Oskarovich, Minister for Economic Development and Trade of the Russian Federation

6 Not available Dementyev, Andrey Vladimirovich, Deputy Minister of Industry and Energy of the Russian Federation

7 Not available Nikitin, Gleb Sergeevich, Head of Office of the Federal Agency for Administration of State Property of the Russian Federation

8 Not available Medvedev, Yury Mitrofanovich, Deputy Head of the Federal Agency for Administration of State Property of the Russian Federation

9 Not available Buyanov, Mikhail Ivanovich, Head of the Electric Power Industry Office of the Federal Energy Agency of the Russian Federation

10 Available Urinson, Yakov Moiseevich, Deputy Chairman of the Management Board of RAO UES of Russia, Head of the Corporate Center

11 Available Rappoport, Andrey Natanovich, member of the Management Board of RAO UES of Russia, Managing Director of Business Unit "The Grids"

12 Available Kazakov, Alexander Ivanovich, Director General of JSC MUEK

13 Not available Askinadze, Denis Arkadyevich, Director of Department of the Ministry for Economic Development and Trade of the Russian Federation

14 Not available Kravchenko, Vyacheslav Mikhailovich, Director of Department of the Ministry of Industry and Energy of the Russian Federation

15 Not available Balashov, Maxim Genrikhovich, Deputy Director of Department of the Ministry of Industry and Energy of the Russian Federation

16 Not available Yuzhanov, Ilya Arturovich, member of the Supervisory Board of NOMOS-Bank

17 Available Udaltsov, Yury Arkadyevich, member of the Management Board of RAO UES of Russia

18 Available Remes, Seppo Juha, Senior Advisor to the Finnish National Fund for Research and Development (Sitra) under the supervision of the Finnish Parliament

19 Available Melnik, Larisa Borisovna, Manager for Investments of CJSC Interros

20 Available Matveev, Pavel Borisovich, Chief Manager for Investments of CJSC Interros

21 Available Abramov, Evgeny Yuryevich, Head of the Energy Complex Directorate of JSC MMC Norilsk Nickel

24.2. Audit Committee of JSC Holding MRSKNo. Availability of consent Full name of nominees

1 Not available Fomin, Andrey Sergeevich, Deputy Head of Division of the Ministry of Industry and Energy of the Russian Federation

2 Not available Sidorov, Sergey Borisovich, Head of the Internal Audit Department of the Corporate Center of RAO UES of Russia

3 Not available Lebedev, Viktor Yuryevich, Deputy Head of Division of the Ministry for Economic



## Development and Trade of the Russian Federation

4 Not available Oseledko, Viktoria Vladimirovna, Head of Division of the Ministry of Industry and Energy of the Russian Federation

5 Not available Rutenberg, Alexander Borisovich, Deputy Head of Office of the Federal Energy Agency of the Russian Federation

24.3. Sole executive body of JSC Holding MRSK: Kazakov, Alexander Ivanovich, Director General of JSC MUEK, to the position of the sole executive body of JSC Holding MRSK.

Availability of consent: Not available

25.1. Board of Directors of JSC RAO Energy System of EastNo. Availability of consent Full name of nominees

1 Not available Voloshin, Alexander Stalyevich, Chairman of the Board of Directors of RAO UES of Russia

2 Not available Khristenko, Viktor Borisovich, Minister of Industry and Energy of the Russian Federation

3 Not available Androsov, Kirill Gennadyevich, Deputy Minister for Economic Development and Trade of the Russian Federation

4 Available Selyutin, Dmitry Eduardovich, Authorised Representative of the Chairman of the Management Board of RAO UES of Russia for the Energy Industry of the Far East and Eastern Siberia

5 Not available Gref, German Oskarovich, Minister for Economic Development and Trade of the Russian Federation

6 Not available Dementyev, Andrey Vladimirovich, Deputy Minister of Industry and Energy of the Russian Federation

7 Not available Nikitin, Gleb Sergeevich, Head of Office of the Federal Agency for Administration of State Property of the Russian Federation

8 Available Blagodyr, Ivan Valentinovich, Director General of OAO OGC-3

9 Not available Kravchenko, Vyacheslav Mikhailovich, Director of Department of the Ministry of Industry and Energy of the Russian Federation

10 Not available Kurbatov, Mikhail Yuryevich, Head of Division, Temporary Acting Deputy Director of Department of the Ministry for Economic Development and Trade of the Russian Federation

11 Available Ayuyev, Boris Ilyich, member of the Management Board of RAO UES of Russia

12 Available Urinson, Yakov Moiseevich, Deputy Chairman of the Management Board of RAO UES of Russia, Head of the Corporate Center

13 Available Rappoport, Andrey Natanovich, member of the Management Board of RAO UES of Russia, Managing Director of Business Unit "The Grids"

14 Not available Antosenko, Oleg Dmitriyevich, Deputy Authorised Representative of the President of the Russian Federation in the Far East Federal District

15 Not available Askinadze, Denis Arkadyevich, Director of Department of the Ministry for Economic Development and Trade of the Russian Federation

16 Available Abramov, Evgeny Yuryevich, Head of the Energy Complex Directorate of JSC MMC Norilsk Nickel

17 Not available Yuzhanov, Ilya Arturovich, member of the Supervisory Board of NOMOS-Bank

25.2. Audit Committee of JSC RAO Energy System of EastNo. Availability of consent Full name of nominees

1 Not available Balashov, Maxim Genrikhovich, Deputy Director of Department of the Ministry of Industry and Energy of the Russian Federation

2 Not available Kobzev, Andrey Nikolayevich, Head of Division of the Federal Energy Agency of the Russian Federation

3 Not available Lebedev, Viktor Yuryevich, Deputy Head of Division of the Ministry for Economic Development and Trade of the Russian Federation

4 Not available Matyunina, Lyudmila Romanovna, First Deputy Head of the Internal Audit Department of the Corporate Center of RAO UES of Russia

5 Not available Rutenberg, Alexander Borisovich, Deputy Head of Office of the Federal Energy Agency of the Russian Federation

25.3. Sole executive body of JSC RAO Energy System of East: Blagodyr, Ivan Valentinovich, Director General of OAO OGGK-3.

Availability of consent: Not available

26.1. Board of Directors of JSC CenterenergyholdingNo. Availability of consent Full name of nominees

1 Available Molotnikov, Alexander Evgenyevich, Director for Legal Matters of LLC Consulting Group ASPEKT

2 Available Nekipelov, Yury Borisovich, Advisor to the Foundation "Institute of Professional Directors"

3 Available Tuzov, Dmitry Anatolyevich, Advisor to the Foundation "Institute of Professional Directors"

4 Available Obraztsov, Alexander Kirillovich, Advisor to the Foundation "Institute of Professional Directors"

5 Available Flegontov, Vladimir Danilovich, Advisor to the Foundation "Institute of Professional Directors"

6 Available Akhanov, Dmitry Sergeevich, Head of Reform Projects Implementation Center, Reform Management Center of RAO UES of Russia

7 Available Yukhnevich, Yury Bronislavovich, Head of Division of the Strategy Department of the Reform Management Center of RAO UES of Russia

8 Available Volik, Vladimir Olegovich, Project Manager of the Reorganisation Commission of RAO UES of Russia

9+ Available Zaikina, Natalya Vyacheslavovna, First Deputy Head of the Department of Market of the Reform Management Center of RAO UES of Russia

10 Available Suyunova, Madina Mukharbiyevna, Chief Expert of the Strategy Department of the Reform Management Center of RAO UES of Russia

11 Available Gabov, Andrey Vladimirovich, Head of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

12 Not available Pustoshilov, Pavel Petrovich, Head of the Financial Policy Department of the Corporate Center of RAO UES of Russia

13 Available Zenyukov, Igor Alikovich, Deputy Head of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

14 Not available Zavalko, Maxim Valentinovich, First Deputy Head of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

15 Available Volkov, Maxim Leonidovich, Head of Division of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

16 Not available Lipsky, Igor Iosifovich, Deputy Head of the Department for Administration of Property and Corporate Relations of JSC Gazprom

17 Not available Vasilyev, Nikolay Vyacheslavovich, Head of the Corporate Control Office of the Department for Administration of Property and Corporate Relations of JSC Gazprom

18 Not available Kraft, Artur Yakobovich, Deputy Head of the Long-Term Investments Office of the Department for Administration of Property and Corporate Relations of JSC Gazprom

19 Not available Babich, Maxim Borisovich, Deputy Head of the Share Capital Management Section of the Corporate Relations Office of the Department for Administration of Property and Corporate Relations of JSC Gazprom

20 Not available Vorobyev, Vsevolod Stanislavovich, Deputy Head of the Transactions Support Section of the Property Management Arrangement Office of the Department for Administration of Property and Corporate Relations of JSC Gazprom

21 Not available Golenishchev, Igor Anatolyevich, Head of the Credits Office of the Financial and Economic

## Department of JSC Gazprom

22 Not available Naumov, Yury Viktorovich, Head of the Planning and Economic Office of the Financial and Economic Department of JSC Gazprom

23 Not available Bakayev, Peter Gennadyevich, Head of the Financial Market Operations Office of the Financial and Economic Department of JSC Gazprom

24 Not available Fedorov, Denis Vladimirovich, Head of the Electric Energy Sector Development and Electric Energy Marketing Office of the Department of Marketing, Gas Processing and Liquid Hydrocarbons of JSC Gazprom

25 Not available Ashirov, Stanislav Olegovich, First Deputy Director General of JSC Mezhtregionenergosbyt

26 Not available Neveynitsyn, Stanislav Vitalyevich, Deputy Director General of JSC Mezhtregionenergosbyt

27 Not available Varnakov, Alexey Aleksandrovich, Head of the Department of Legal Work of JSC Mezhtregionenergosbyt

28 Not available Chesnokov, Andrey Gennadievich, Chief Project Finance Officer of ZAO Gazenergoprombank

29 Not available Prokurov, Sergey Rashidovich, Main Specialist of the Energy Engineering Section of the Electric Energy Sector Development and Electric Energy Marketing Office of the Department of Marketing, Gas Processing and Liquid Hydrocarbons of JSC Gazprom

30 Not available Sapunova, Natalia Alekseevna, Main Specialist of the Electric Energy Marketing Section of the Electric Energy Sector Development and Electric Energy Marketing Office of the Department of Marketing, Gas Processing and Liquid Hydrocarbons of JSC Gazprom

## 26.2. Audit Committee of JSC CenterenergyholdingNo. Availability of consent Full name of nominees

1 Available Sorokin, Roman Yuryevich, Head of Division of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

2 Available Saukh, Maxim Mikhailovich, Head of Division of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

3 Available Sidorov, Sergey Borisovich, Head of the Internal Audit Department of the Corporate Center of RAO UES of Russia

4 Available Matyunina, Lyudmila Romanovna, First Deputy Head of the Internal Audit Department of the Corporate Center of RAO UES of Russia

5 Available Mikhno, Irina Vasilyevna, Deputy Head of the Internal Audit Department of the Corporate Center of RAO UES of Russia

## 26.3. Sole executive body of JSC Centerenergyholding: Volik, Vladimir Olegovich, Project Manager of the Reorganisation Commission of RAO UES of Russia.

Availability of consent: Not available

## 27.1. Board of Directors of JSC SibenergyholdingNo. Availability of consent Full name of nominees

1 Available Kharchilava, Khvicha Patayevich, Advisor to the Foundation "Institute of Professional Directors"

2 Available Shtykov, Dmitry Viktorovich, Director General of the Foundation "Institute of Professional Directors"

3 Available Flegontov, Vladimir Danilovich, Advisor to the Foundation "Institute of Professional Directors"

4 Not available Repin, Igor Nikolayevich, Deputy Executive Director of the Association for Protection of the Rights of Investors

5 Available Kulikov, Oleg Vasilyevich, Director General of the All-Russia Industrial Association of Employers in the Electric Power Industry (candidate to the RSPP register of independent directors)

6 Available Ekzarkho, Elena Villenovna, Chief Expert of the Department of Market of the Reform Management Center of RAO UES of Russia

7 Available Loginov, Yury Vitalyevich, Chief Expert of the Strategy Department of the Reform Management

## Center of RAO UES of Russia

8 Available Bunyakina, Maxim Nikolayevich, Chief Expert of the Strategy Department of the Reform Management Center of RAO UES of Russia

9 Available Kachay, Alexey Romanovich, Deputy Head of the Strategy Department of the Reform Management Center of RAO UES of Russia

10 Available Zaytseva, Natalya Viktorovna, Chief Expert of the Strategy Department of the Reform Management Center of RAO UES of Russia

11 Available Gabov, Andrey Vladimirovich, Head of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

12 Available Burnashev, Dmitry Aleksandrovich, Head of the Business Planning Department of the Corporate Center of RAO UES of Russia

13 Available Erdenko, Sergey Olegovich, Chief Expert of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

14 Available Zenyukov, Igor Alikovich, Deputy Head of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

15 Available Smirnov, Mikhail Vladimirovich, Head of Division of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

16 Available Mironosetsky, Sergey Nikolayevich, Deputy Director General, Director for Energy, Mergers and Takeovers of JSC SUEK

17 Available Shatsky, Pavel Olegovich, Deputy Director for Energy, Mergers and Takeovers of JSC SUEK

18 Available Postnikova, Alina Nikolayevna, Deputy Director for Legal Matters of JSC SUEK

19 Available Shumilov, Alexander Aleksandrovich, Head of Energy Assets Office of JSC SUEK

20 Available Sorokin, Igor Yuryevich, Manager of the Project "Energy Sector of the Integrated Energy System of Siberia", JSC SUEK

21 Available Zakharyuta, Marina Sergeevna, Manager for Investors Relations of the Mergers and Takeovers Finance Office of JSC SUEK

22 Available Bolshakov, Andrey Nikolayevich, Expert for Fuel and Energy Complex Matters of JSC SUEK

23 Available Bay, Alexey Evgenyevich, Head of the Corporate Procedures Group of the Energy Assets Office of JSC SUEK

24 Available Trapeznikova, Natalya Viktorovna, Main Specialist of the Corporate Procedures Group of the Energy Assets Office of JSC SUEK

25 Available Mustafin, German Olegovich, Manager of the Project "Energy Sector of the Integrated Energy System of the East" of the Energy Assets Office of JSC SUEK

26 Available Redkin, Alexander Vladimirovich, Deputy Director for Legal Matters of JSC SUEK

27 Available Zakharov, Alexey Mikhailovich, Deputy Head of the Office for Structured Projects in the Energy Sector of JSC SUEK

28 Available Smirnov, Anton Olegovich, Advisor to Director for Energy, Mergers and Takeovers of JSC SUEK

29 Available Nekrasov, Igor Nikolayevich, Main Specialist of the Project "Energy Sector of the Integrated Energy System of the East", JSC SUEK

30 Available Tverdokhlebov, Sergey Anatolyevich, Advisor to Director General of JSC SUEK

31 Available Antonov, Andrey Danilovich, Deputy Director General of LLC GlavEnergoSbyt

32 Available Dostoyanova, Marina Ilynichna, Deputy Head of the Office for Project Finance and Perspective Projects in the Energy Sector of JSC SUEK

33 Available Nekhayenko, Anastasia Mikhaylovna, Deputy Director General for Economy of LLC "GlavEnergoSbyt"

34 Available Savkov, Leonid Petrovich, Director General of LLC "GlavEnergoSbyt"

35 Available Shvetsova, Marina Vladimirovna, Main Specialist of the Energy Assets Office of JSC SUEK

## 27.2. Audit Committee of JSC SibenergyholdingNo. Availability of consent Full name of nominees

1 Available Mikhno, Irina Vasilyevna, Deputy Head of the Internal Audit Department of the Corporate

Center of RAO UES of Russia

2 Available Marinina, Tatyana Ivanovna, Main Specialist of JSC SUEK

3 Available Mokhnachevskaya, Sofia Ivanovna, Main Specialist, Expert for Evaluation of Assets and Mineral Resources of JSC SUEK

4 Available Inozemtseva, Ekaterina Dmitriyevna, Head of the Office for Audit of Enterprises in the Energy Sector of JSC SUEK

5 Available Dorokhova, Svetlana Anatolyevna, Main Specialist of the Audit Office of JSC SUEK

27.3. Sole executive body of JSC Sibenergyholding: Volik, Vladimir Olegovich, Project Manager of the Reorganisation Commission of RAO UES of Russia.

Availability of consent: Not available

28.1. Board of Directors of JSC IntergenerationNo. Availability of consent Full name of nominees

1 Available Bykhanov, Evgeny Nikolayevich, Deputy Director General of the Foundation "Institute of Professional Directors"

2 Available Varvarin, Alexander Viktorovich, Director of the RSPP Corporate Relations Department (candidate to the RSPP register of independent directors)

3 Available Kulikov, Denis Viktorovich, Deputy Executive Director of the Association for Protection of the Rights of Investors

4 Available Ereemeev, Maxim Aleksandrovich, Advisor to the Foundation "Institute of Professional Directors"

5 Available Molotnikov, Alexander Evgenyevich, Director for Legal Matters of LLC Consulting Group ASPEKT

6 Available Gabov, Andrey Vladimirovich, Head of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

7 Not available Zavalko, Maxim Valentinovich, First Deputy Head of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

8 Available Burnashev, Dmitry Aleksandrovich, Head of the Business Planning Department of the Corporate Center of RAO UES of Russia

9 Available Smirnov, Mikhail Vladimirovich, Head of Division of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

10 Available Sorokin, Roman Yuryevich, Head of Division of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

11 Available Znamensky, Alexey Alekseevich, Senior Consultant of LLC BRANAN

12 Available Kochetkova, Tatyana Vladimirovna, Head of Division of the Department of Market of the Reform Management Center of RAO UES of Russia

13 Available Zuyev, Yan Aleksandrovich, Chief Expert of the Strategy Department of the Reform Management Center of RAO UES of Russia

14 Available Bunyakin, Maxim Nikolayevich, Chief Expert of the Strategy Department of the Reform Management Center of RAO UES of Russia

15 Available Strizhenko, Polina Valentinovna, Deputy Head of the Department of Market of the Reform Management Center of RAO UES of Russia

16 Available Ashkenazy, Irina Aleksandrovna, Head of the Gas Complex Economy and Development Office of the Gas Complex Directorate of JSC MMC Norilsk Nickel

17 Available Boyko, Sergey Nikolayevich, Advisor to Executive Director of OAO OGK-3

18 Available Zolotarev, Andrey Valentinovich, Director of the Corporate Department of JSC MMC Norilsk Nickel

19 Available Isayev, Alexander Sergeevich, Advisor to Executive Director of OAO OGK-3

20 Available Kalabin, Yury Yuryevich, Deputy Director General for Logistics of OAO OGK-3

21 Available Katiyev, Dmitry Mikhailovich, Financial Director of OAO OGK-3

22 Available Lukyanov, Alexey Valeryevich, Head of the Section for Transactions with Russian Portfolio Investments of the Subsidiaries and Dependent Companies Office of the Corporate Department of JSC MMC Norilsk Nickel

23 Available Malov, Alexey Aleksandrovich, Head of the Section for Work with Russian Subsidiaries and Dependent Companies of the Subsidiaries and Dependent Companies Office of the Corporate Department of JSC MMC Norilsk Nickel

24 Available Matveev, Pavel Borisovich, Chief Manager for Investments of CJSC Interros

25 Not available Matveev, Sergey Dmitriyevich, Advisor to Executive Director of OAO OGK-3

26 Available Melnik, Larisa Borisovna, Manager for Investments of CJSC Interros

27 Available Sablukov, Yury Stepanovich, Advisor to Executive Director of OAO OGK-3

28 Available Tikhonov, Viktor Valentinovich, Head of the Subsidiaries and Dependent Companies Office of the Corporate Department of JSC MMC Norilsk Nickel

29 Available Shabanov, Sergey Olegovich, Head of the Property Office of the Corporate Department of JSC MMC Norilsk Nickel

30 Available Shumov, Pavel Vyacheslavovich, Advisor to Executive Director of OAO OGK-3

28.2. Audit Committee of JSC IntergenerationNo. Availability of consent Full name of nominees

1 Available Grishayev, Nikolay Alekseevich, Head of Division of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

2 Available Saukh, Maxim Mikhailovich, Head of Division of the Department for Corporate Governance and Shareholder Relations of the Corporate Center of RAO UES of Russia

3 Available Sidorov, Sergey Borisovich, Head of the Internal Audit Department of the Corporate Center of RAO UES of Russia

4 Available Matyunina, Lyudmila Romanovna, First Deputy Head of the Internal Audit Department of the Corporate Center of RAO UES of Russia

5 Available Mikhno, Irina Vasilyevna, Deputy Head of the Internal Audit Department of the Corporate Center of RAO UES of Russia

28.3.Sole executive body of JSC Intergeneration: Isayev, Alexander Sergeevich, Advisor to Executive Director of OAO OGK-3.

Availability of consent: Not available