

Information About Candidates for Management Bodies and Auditing Commissions of OAO OGK-5 Holding and OAO TGK-5 Holding
OAO OGK-5 HOLDING
Board of Directors

No.	Candidates	Information about candidates	Written Consent
1	Akhanov, Dmitry Sergeyevich	Head of the Reform Project Implementation Center of the Reform Management Center, RAO UES of Russia	available
2	Bunyakina, Maxim Nikolayevich	Senior Expert, Reform Management Center, RAO UES of Russia	available
3	Volik, Vladimir Olegovich	Reform Manager, RAO UES of Russia	available
4	Znamensky, Aleksey Alekseyevich	Senior Consultant, BRANAN	available
5	Kachay, Aleksey Romanovich	Deputy Head of the Strategy Department of the Reform Management Center, RAO UES of Russia	available
6	Bykhanov, Evgeny Nikolayevich	Deputy Director General of the Institute of Professional Directors (Fund)	
7	Shtykov, Dmitry Viktorovich	Director General of the Institute of Professional Directors (Fund)	available
8	Nepsha, Valery Vasilyevich	Deputy Director General of the Institute of Professional Directors (Fund)	
9	Galka, Vadim Vadimovich	Head of the Personnel Management Department of the Corporate Center, RAO UES of Russia	
10	Burnashev, Dmitry Aleksandrovich	Head of the Business Planning Department of the Corporate Center, RAO UES of Russia	available (currently on vacation)
11	Vasin, Dmitry Alekseyevich	Head of the Finance Department for Subsidiaries and Dependent Companies of Business Unit 1, RAO UES of Russia	available
12	Krivoguzov, Andrey Vladimirovich	Head of the Department for Technical Audit and Production Supervision of Business Unit 1, RAO UES of Russia	
13	Shchedrolyubov, Viktor Leonidovich	Head of the Department for Technical Condition and Repair Organization of Business Unit 1, RAO UES of Russia	
14	Orudzhev, Eldar Valeryevich	Deputy Managing Director of Business Unit 1, RAO UES of Russia	available
15	Bushin, Anatoly Vladimirovich	Director General, OGK-5	available
16	Abramov, Evgeny Yuryevich	Head of the Energy Complex Directorate, MMC Norilsk Nickel	available

Auditing Commission

No.	Candidate		Written Consent
1	Sidorov, Sergey Borisovich	Head of the Internal Audit Department of the Corporate Center, RAO UES of Russia	available
2	Zenyukov, Igor Alikovich	Deputy Head of the Department for Corporate Governance and Shareholder Relations of the Corporate Center, RAO UES of Russia	available
3	Uzgorov, Igor Ivanovich	Head of the Financial and Business Control Department for Subsidiaries and Dependent Companies of Business Unit 1, RAO UES of Russia	available
4	Samsonov, Sergey Gennadyevich	Manager of the Financial and Business Control Department for Subsidiaries and Dependent Companies of Business Unit 1, RAO UES of Russia	available
5	Burova, Oksana Vyacheslavovna	Head of the Accounting Process Methodology and Coordination of the Accounting and Reporting Department, OGK-5	available

Sole Executive Body

Anatoly Vladimirovich Bushin, Chairman of the Management Board, OAO OGK-5 Holding

OAO TGK-5 HOLDING Board of Directors

No.	Candidate		Written Consent
1	Akhanov, Dmitry Sergeyevich	Head of the Reform Project Implementation Center of the Reform Management Center, RAO UES of Russia	available
2	Bunyakina, Maxim Nikolayevich	Senior Expert, Reform Management Center, RAO UES of Russia	available
3	Volik, Vladimir Olegovich	Reform Manager, RAO UES of Russia	available
4	Znamensky, Aleksey Alekseyevich	Senior Consultant, BRANAN	available
5	Kachay, Aleksey Romanovich	Deputy Head of the Strategy Department of the Reform Management Center, RAO UES of Russia	available
6	Bykhanov, Evgeny Nikolayevich	Deputy Director General of the Institute of Professional Directors (Fund)	
7	Shtykov, Dmitry Viktorovich	Director General of the Institute of Professional Directors (Fund)	available

8	Nepsha, Valery Vasilyevich	Deputy Director General of the Institute of Professional Directors (Fund)	
9	Kozhukhovskiy, Igor Stepanovich	Head of the Economic Policy Department of the Corporate Center, RAO UES of Russia	
10	Negasheva, Yulia Nikolayevna	Head of the Corporate Finance and Budget Department of the Corporate Center, RAO UES of Russia	
11	Rozhkov, Dmitry Ernstovich	Head of the Operation and Long-Term Development Department of Business Unit 1, RAO UES of Russia	
12	Sokolovsky, Mikhail Zinovyevich	Head of the Legal Department of Business Unit 1, RAO UES of Russia	available
13	Filippov, Vasily Gennadyevich	Head of the Tariff Design Department of Business Unit 1, RAO UES of Russia	
14	Kolushov, Vladimir Nikolayevich	Executive Director of Business Unit 1, RAO UES of Russia	available
15	Lebedev, Vladimir Albertovich	Director General, TGK-5	available
16	Abramov, Evgeny Yuryevich	Head of the Energy Complex Directorate, MMC Norilsk Nickel	available

Auditing Commission

No.	Candidate		Written Consent
1	Sidorov, Sergey Borisovich	Head of the Internal Audit Department of the Corporate Center, RAO UES of Russia	available
2	Sorokin, Roman Yuryevich	Division Head of the Department for Corporate Governance and Shareholder Relations of the Corporate Center, RAO UES of Russia	available
3	Uzgorov, Igor Ivanovich	Head of the Financial and Business Control Department for Subsidiaries and Dependent Companies of Business Unit 1, RAO UES of Russia	available
4	Mikhin, Maxim Valeryevich	Specialist of the Financial and Business Control Department for Subsidiaries and Dependent Companies of Business Unit 1, RAO UES of Russia	available
5	Kramarenko, Vyacheslav Mikhailovich	Head of the Internal Control and Audit Department, IES	

Sole Executive Body

Vladimir Albertovich Lebedev, Chairman of the Management Board, OAO TGK-5 Holding