

**Information on the candidates included in the voting paper for “UTK” PJSC Board of Directors election**

<b>№</b>	<b>Name</b>	<b>Position</b>	<b>Expressed consent of the candidates in writing to be elected the members of the Board of Directors</b>
1	Stanislav Petrosovich Avdiyants	Executive Director – Director of the Department for Economic and Tariff Policy, “Svyazinvest” PJSC	obtained
2	Vadim Evguenyevich Belov	Deputy General Director, “Svyazinvest” PJSC	obtained
3	Mikhail Borisovich Vasilyev	Head of the Representative Office, “NCH Advisors Inc.”	obtained
4	Vladimir Lukich Gorbachev	General Director, "Southern Telecommunications Company" PJSC	obtained
5	Lyudmila Ivanovna Devyatkina	Deputy Director – Head of the Section, Department for Capital Investments, “Svyazinvest” PJSC	obtained
6	Vladimir Vladimirovich Dudchenko	Head of Analytical Department, “NCH Advisors Inc.”	obtained
7	Gennady Ivanovich Kovalenko	Head of the Section, Legal Department, “Svyazinvest” PJSC	obtained
8	Alexander Leonidovich Merzlenko	Vice-President, “Renaissance – Capital” Ltd.	obtained
9	Georgy Alekseevich Romsky	Deputy General Director, ““Svyazinvest” PJSC	obtained
10	Stanislav Nikolaevich Panchenko	Deputy General Director, ““Svyazinvest” PJSC	obtained
11	Irina Petrovna Ukhina	Deputy Director, Department of Corporate Management, “Svyazinvest” PJSC	obtained
12	Galina Arsentyevna Filimonova	Senior Specialist, Department of Corporate Management, “Svyazinvest” PJSC	obtained
13	Andrei Anatolyevich Shchepilov	Senior specialist, Securities Department, “Svyazinvest” PJSC	obtained