

JSC RusHydro Board of Directors nominees information

№	Name of the nominee	Title of the nominee	Nominee consent	Nominee proposing shareholder
1.	BALLO, Anatoly Borisovich	Deputy Chairman of the Management Board, JSC Vneshekonombank		Federal Agency
2.	BELOBORODOV, Sergei Sergeevich	General Director, LLC Gazenergoprom Corporation		Federal Agency
3.	BELYAEV, Vadim Stanislavovich	General Director, LLC FC OTKRYTIYE	Available	OTKRITIE UES CAPITAL PARTNERS FUND PLC
4.	VAINZIKHER, Boris Feliksovich	Member of the Board of Directors, JSC UES FGC		Federal Agency
5.	VOLKOV, Eduard Petrovich	Executive Director, JSC Krzhizhanovsky Energy Institute	Available	Federal Agency
6.	DANILOV-DANILYAN, Viktor Ivanovich	Water Engineering Institute, RAS		Federal Agency
7.	ZUBAKIN, Vasily Alexandrovich	Acting Chairman of the Management Board, JSC RusHydro		Federal Agency
8.	KLOCHKO Igor Petrovich	Deputy General Director, CEO of the Industry Fuel and Energy Complex, JSC Norilsk Nickel	Available	JSC “Intergeneratsija”
9.	MASLOV, Sergei Vladimirovich	President, JSC Saint Petersburg International Commodity Exchange		Federal Agency
10.	SEREBRYANNIKOV, Sergei Vladimirovich	Professor, SEIHVT Moscow Energy Institute (University of Technology)	Available	Federal Agency
11.	SURIKOV, Oleg Vyacheslavovich	Director, Corporate Services Department, MSC Norilsk Nickel	Available	JSC “Intergeneratsija”
12.	TATSIY, Vladimir Vitalyevich	First Vice President, JSC Gazprombank	Available	Federal Agency
13.	FEDOROV, Mikhail Petrovich	Rector, Saint Petersburg Polytechnic University	Available	Federal Agency
14.	KHAMITOV, Rustem Zakiyevich	CEO, Federal Water Resources Agency	Available	Federal Agency
15.	SHARONOV, Andrei Vladimirovich	Chairman of the Board of Directors, CJSC IC Troika Dialog		Federal Agency
16.	SHMATKO, Sergei Ivanovich	Energy Minister of the Russian Federation		Federal Agency