

Information about Candidates for the Board of Directors of «Rosseti Lenenergo», PJSC

dated No.	Candidate's full name/year of birth	Title, place of work of the candidate (as of the time of nomination)	Information about candidate's educational background	Full name/name of the shareholder(s) having proposed a candidate for inclusion in the voting list for the election to the Company's Board of Directors	Written consent
1.	Andrey Valeryevich Ryumin Year of birth: 1980	General Director of PJSC «ROSSETI»	Higher education	PJSC «ROSSETI»	yes
2.	Andrey Vladimirovich Mayorov Year of birth: 1967	First Deputy General Director - Chief Engineer of PJSC «ROSSETI»	Higher education	PJSC «ROSSETI»	yes
3.	Larisa Anatolyevna Romanovskaya Year of birth: 1972	First Deputy General Director of PJSC «ROSSETI»	Higher education	PJSC «ROSSETI»	yes
4.	Aleksandr Arkadyevich Zaragatskiy Year of birth: 1976	First Deputy General Director of PJSC «ROSSETI»	Higher education	PJSC «ROSSETI»	yes
5.	Pavel Vladimirovich Grebtsov Year of birth: 1976	Deputy General Director for Economic and Financial Affairs of PJSC «ROSSETI»	Higher education	PJSC «ROSSETI»	yes
6.	Igor Anatolyevich Kuzmin Year of birth: 1975	Acting General Director of «Rosseti Lenenergo», PJSC	Higher education	PJSC «ROSSETI»	yes
7.	Daniil Vladimirovich Krainskiy Year of birth: 1979	Deputy General Director for Legal Support of PJSC «ROSSETI», Deputy General Director for Legal and Corporate Governance of	Higher education	PJSC «ROSSETI»	yes

		«Rosseti Lenenergo», PJSC			
8.	Mariya Gennadyevna Tikhonova Year of birth: 1980	Deputy Director General for Corporate Governance of PJSC «ROSSETI»	Higher education	PJSC «ROSSETI»	yes
9.	Konstantin Aleksandrovich Mikhaylik Year of birth: 1983	Deputy General Director for Digital Transformation of PJSC «ROSSETI»	Higher education	PJSC «ROSSETI»	yes
10.	Yegor Vyacheslavovich Prokhorov Year of birth: 1982	Deputy General Director for Strategy of PJSC «ROSSETI»	Higher education	PJSC «ROSSETI»	yes
11.	Yuriy Vladimirovich Goncharov Year of birth: 1977	Principal Counsellor of PJSC «ROSSETI»	Higher education	PJSC «ROSSETI»	yes
12.	Aleksey Aleksandrovich Polinov Year of birth: 1978	Advisor of General Director of PJSC «ROSSETI»	Higher education	PJSC «ROSSETI»	yes
13.	Sergey Sergeyevich Pikin Year of birth: 1979	Director of the Energy Development Fund	Higher education	PJSC «ROSSETI»	yes
14.	Sergey Georgievich Dregval Year of birth: 1971	Vice Governor of Saint Petersburg	Higher education	Constituent entity of the Russian Federation — the Federal City of Saint Petersburg represented by the Committee for City Property Management of St. Petersburg	yes
15.	Andrey Sergeyevich Bondarchuk Year of birth: 1977	Chairman of the Energy and Engineering Committee	Higher education	Constituent entity of the Russian Federation — the Federal City of Saint Petersburg represented by the Committee for City Property Management of St. Petersburg	yes
16.	Aleksey Gennadyevich	First Deputy Chairman of the	Higher education	Constituent entity of the Russian	yes

	Malukhin Year of birth: 1974	Energy and Engineering Committee		Federation — the Federal City of Saint Petersburg represented by the Committee for City Property Management of St. Petersburg	
17.	Yekaterina Sergeevna Golubeva Year of birth: 1983	Chief of Administrative Office of the Vice Governor of St. Petersburg S.G. Dregval	Higher education	Constituent entity of the Russian Federation — the Federal City of Saint Petersburg represented by the Committee for City Property Management of St. Petersburg	yes
18.	Aleksandr Viktorovich German Year of birth: 1969	Deputy Chairman of the Committee for City Property Management of St. Petersburg	Higher education	Constituent entity of the Russian Federation — the Federal City of Saint Petersburg represented by the Committee for City Property Management of St. Petersburg	yes
19.	Yelena Otaryevna Tsereteli Year of birth: 1966	Director of NPO St. Petersburg Foundation for SME Development	Higher education	Constituent entity of the Russian Federation — the Federal City of Saint Petersburg represented by the Committee for City Property Management of St. Petersburg	yes