

Information about Candidates for Election to the Board of Directors of PJSC “Rosseti Lenenergo”

No.	Name/ Year of Birth	Position, Place of Work (as of the nomination date)	Education	Name (Business Name) of the Nominating Shareholder(s)	Written consent
1.	Andrey Valeryevich Ryumin Year of birth: 1980	CEO, PJSC “Rosseti”; CEO, Public Joint Stock Company “Federal Grid Company – Rosseti”	University(-level) degree	PJSC “Rosseti”	Yes
2.	Daniil Vladimirovich Krainsky Year of birth: 1979	Deputy CEO, Legal, at PJSC “Rosseti”; Deputy CEO, Legal, at Public Joint Stock Company “Federal Grid Company – Rosseti”	University(-level) degree	PJSC “Rosseti”	Yes
3.	Igor Anatolyevich Kuzmin Year of birth: 1975	CEO, PJSC “Rosseti Lenenergo”	University(-level) degree	PJSC “Rosseti”	Yes
4.	Evgeny Viktorovich Lyapunov Year of birth: 1981	Chief Advisor at PJSC “Rosseti”; Deputy CEO and Chief Engineer at Public Joint Stock Company “Federal Grid Company – Rosseti”;	University(-level) degree	PJSC “Rosseti”	Yes
5.	Aleksey Valeryevich Molsky Year of birth: 1980	Deputy CEO, Investment, Capital Construction and Sales at PJSC “Rosseti”; Deputy CEO, Investment, Capital Construction and Sales at Public Joint Stock Company "Federal Grid Company – Rosseti"	University(-level) degree	PJSC “Rosseti”	Yes
6.	Sergey Sergeevich Pikin Year of birth: 1979	Director, Energy Development Fund	University(-level) degree	PJSC “Rosseti”	Yes
7.	Aleksey Aleksandrovich Polinov Year of birth: 1978	Chief Advisor at PJSC “Rosseti”; Acting Deputy CEO for Finance and Economics at PJSC “Rosseti”;	University(-level) degree	PJSC “Rosseti”	Yes

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		Deputy CEO for Finance and Economics at Public Joint Stock Company “Federal Grid Company – Rosseti”			
8.	Stanislav Dmitrievich Protasov Year of birth: 1977	Chairman, Committee on Energy and Engineering Support	University(-level) degree	Saint Petersburg, federal city and a federal constituent entity represented by the Saint Petersburg Property Relations Committee	Yes
9.	Svetlana Anatolyevna Melnikova Year of birth: 1966	Deputy Chairperson, Committee on Energy and Engineering Support	University(-level) degree	Saint Petersburg, federal city and a federal constituent entity represented by the Saint Petersburg Property Relations Committee	Yes
10.	Alla Aleksandrovna Petrova Year of birth: 1976	First Deputy Chairperson, Committee on Energy and Engineering Support	University(-level) degree	Saint Petersburg, federal city and a federal constituent entity represented by the Saint Petersburg Property Relations Committee	Yes
11.	Ekaterina Sergeevna Golubeva Year of birth: 1983	Head of the Office of the Vice Governor of Saint Petersburg (S.G. Dregval’s Office)	University(-level) degree	Saint Petersburg, federal city and a federal constituent entity represented by the Saint Petersburg Property Relations Committee	Yes
12.	Andrey Nikolaevich Karelsky Year of birth: 1970	Deputy Chairman, Saint Petersburg Property Relations Committee	University(-level) degree	Saint Petersburg, federal city and a federal constituent entity represented by the Saint Petersburg Property Relations Committee	Yes
13.	Elena Otaryevna Tsereteli Year of birth: 1966	Director, Saint Petersburg Small and Medium Enterprises Development Foundation, Nonprofit Institution	University(-level) degree	Saint Petersburg, federal city and a federal constituent entity represented by the Saint Petersburg Property Relations Committee	Yes