

Information about the 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” | University(-level) degree | PJSC “Rosseti” | Yes |
| 2. | Igor Anatolyevich Kuzmin Year of birth: 1975 | CEO, PJSC “Rosseti Lenenergo” | University(-level) degree | PJSC “Rosseti” | Yes |
| 3. | Sergey Sergeevich Pikin Year of birth: 1979 | Director, Energy Development Fund | University(-level) degree | PJSC “Rosseti” | Yes |
| 4. | Aleksey Aleksandrovich Polinov Year of birth: 1978 | Acting Deputy CEO, Finance and Economics, PJSC “Rosseti” | University(-level) degree | PJSC “Rosseti” | Yes |
| 5. | Aleksey Valeryevich Molsky Year of birth: 1980 | Deputy CEO, Investments and Capital Construction, PJSC “Rosseti” | University(-level) degree | PJSC “Rosseti” | Yes |
| 6. | Daniil Valdimirovich Krainsky Year of birth: 1979 | Deputy CEO, Legal, PJSC “Rosseti” | University(-level) degree | PJSC “Rosseti” | Yes |
| 7. | Evgeny Viktorovich Lyapunov Year of birth: 1981 | Deputy CEO and Chief Engineer, PJSC “Rosseti” | University(-level) degree | PJSC “Rosseti” | Yes |

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| 8. | 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, a federal city and a federal constituent entity represented by the Saint Petersburg Property Relations Committee | Yes |
| 9. | Stanislav Dmitrievich Protasov Year of birth: 1977 | Chairman, Committee on Energy and Engineering Support | University(-level) degree | Saint Petersburg, a 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, a federal city and a federal constituent entity represented by the Saint Petersburg Property Relations Committee | Yes |
| 11. | Svetlana Anatolyevna Melnikova Year of birth: 1966 | Deputy Chairperson, Committee on Energy and Engineering Support | University(-level) degree | Saint Petersburg, a federal city and a federal constituent entity represented by the Saint Petersburg Property Relations Committee | Yes |
| 12. | Konstantin Valeryevich Kotvitsky Year of birth: 1981 | Deputy Chairman, Committee on Energy and Engineering Support | University(-level) degree | Saint Petersburg, a federal city and a federal constituent entity represented by the Saint Petersburg Property Relations Committee | Yes |
| 13. | Igor Vadimovich Denisov Year of birth: 1968 | Deputy Chairman, Committee on Energy and Engineering Support | University(-level) degree | Saint Petersburg, a federal city and a federal constituent entity represented by the Saint Petersburg Property Relations Committee | Yes |
| 14. | Andrey Nikolaevich Karelsky Year of birth: 1970 | Deputy Chairman, Saint Petersburg Property Relations Committee | University(-level) degree | Saint Petersburg, a federal city and a federal constituent entity represented by the Saint Petersburg Property Relations Committee | Yes |