

Information on the candidates of the Board of Directors of JSC Lenenergo

##	Candidates proposed by shareholder (s) to be included in the list for election to the Board of Directors	Position, work place of candidate proposed by shareholder (s) to be included in the list for election to the Board of Directors	Full name/ name of shareholder (s), nominated for the list to be elected to the Board of Directors	Number of Company voting shares owned by the shareholder (s) (percent)
----	--	---	--	--

1.	Azovtsev Mikhail Viktorovich	Head of mergers and acquisitions department of Integrated Energy Systems Closed Joint-Stock Company	I.D.E. Electricity Distribution Investments 1 Limited	8,76 %
----	-------------------------------------	--	--	---------------

Date of birth: 06.05.1978

Education:

Higher: State University - Higher School of Economics, specialty - economics, 2002

2.	Shevchenko Konstantin Vladimirovich	Deputy Director General of Infrastructure Capital Limited Liability Company	I.D.E. Electricity Distribution Investments 1 Limited	8,76 %
----	--	--	--	---------------

Date of birth: 1977

Education:

Higher: University of Drexel, USA, Philadelphia

3.	Chistyakov Alexander Nikolayevich	Director General of Infrastructure Capital Limited Liability Company	I.D.E. Electricity Distribution Investments 1 Limited	8,76 %
----	--	---	--	---------------

Date of birth: 25.01.1973

Education:

Higher: Leningrad Financial - Economic Institute

4.	Tesis Yakov Savelievich	Deputy Director General for Corporate Management of Integrated Energy Systems Limited Liability Company	I.D.E. Electricity Distribution Investments 1 Limited	8,76 %
----	--------------------------------	--	--	---------------

Data are not presented

5.	Remes Seppo Yukha	Director General of Kiuru Limited Liability Company	ENERGYO SOLUTIONS RUSSIA (CYPRUS) LIMITED	4,11 %
----	--------------------------	--	--	---------------

Date of birth: 05.10.1955

Education:

Higher: Higher School of Economics and Business Administration, PhD, 1994

University of Oulu, Specialist, 1984

6.	Akhrimenko Dmitry Olegovich	Deputy Head of Corporate Governance and Shareholder Relations Department of JSC IDGC Holding	JSC IDGC Holding	50,31 %
----	------------------------------------	---	-------------------------	----------------

Date of birth: 1977

Education:

Higher: Kyiv National University of Economics, Science of law, 1998

Russian Law Academy, Jurisprudence, 2000

Diplomatic Academy of the Ministry of Foreign Affairs, International Relations, 2002

7.	Balaeva Svetlana Alexandrovna	Head of Investment Department of JSC IDGC Holding	JSC IDGC Holding	50,31 %
----	--------------------------------------	--	-------------------------	----------------

Date of birth:

Education:

Higher:

8.	Dvas Grigory Viktorovich	Vice-Governor of the Leningrad Region - Chairman of the Committee for Economic Development and Investment of the Leningrad Region	JSC IDGC Holding	50,31 %
----	---------------------------------	--	-------------------------	----------------

Date of birth: 01.03.1965

Education:

Higher: Leningrad Polytechnic Institute, specialty "Dynamics and Strength of Machines" 1987

Kennedy Western University (Boise, Idaho, USA), specialty- Economics, 1995.

9.	Demidov Alexey Vladimirovich	Member of the Management Board, Deputy Director Executive for Economics and Finance of JSC IDGC Holding	JSC IDGC Holding	50,31 %
----	-------------------------------------	--	-------------------------	----------------

Date of birth: 17.05.1956

Education:

Higher: St. Petersburg Trade and Economic Institute, specialty "Accounting and Auditing", qualification - economist, 1998

10.	Magadeev Ruslan Raisovich	Head of Department for operational and technological management of JSC IDGC Holding	JSC IDGC Holding	50,31 %
-----	----------------------------------	--	-------------------------	----------------

Date of birth:

Education:

Higher:

11.	Pankov Dmitry Leonidovich	Director for Strategy Development and Innovation of JSC IDGC Holding	JSC IDGC Holding	50,31 %
-----	----------------------------------	---	-------------------------	----------------

Date of birth:

Education:

Higher:

12.	Popov Alexander Albertovich	Deputy Director General - Head of Administration of JSC IDGC Holding	JSC IDGC Holding	50,31 %
-----	------------------------------------	---	-------------------------	----------------

Date of birth: 1955

Education:

Higher: - Zhitomir Higher Command School college of Air Defense electronics of Lenin Komsomol: Specialty - command tactical radio equipment, qualification - an officer with a higher military special education - engineer for operation of radio aids, 1976

- Military Command Krasnoznamenennaya Academy of Air Defense them. Marshal of USSR G.K Zhukov: specialty - command and staff operational and tactical air defense Forces, qualification - an officer with a higher military education, 1991

- Russian Academy of Public Service under the President of the Russian Federation: State and municipal government, 2000

13.	Sorochinskiy Andrey Valentinovich	Director General of JSC Lenenergo	JSC IDGC Holding	50,31 %
-----	--	--	-------------------------	----------------

Date of birth: 1975

Education:

Higher: St. Petersburg State University, Department of Economics, Macroeconomics and Economic Theory, The Economist, 1997

North-West Academy of Public Administration, School of Public Administration, 2007

PhD in Economics

14.	Tikhonova Maria Gennadyevna	Director of Economic Regulation and Property Relations Department of the Russian Ministry of Energy in the Energy Industry	JSC IDGC Holding	50,31 %
-----	------------------------------------	---	-------------------------	----------------

Date of birth: 06.07.1980

Education:

Higher: Volga-Vyatkskaya Academy of State Service Major: Public and Municipal Administration, 2002

Higher School of Economics. Master of Business Administration (MBA). Specialization: Finance, 2008

15.	Umanets Natalia Anatolievna	Head of the Legal Department of JSC IDGC Holding	JSC IDGC Holding	50,31 %
-----	------------------------------------	---	-------------------------	----------------

Date of birth: 13 июля 1976

Education:

Higher:

16.	Sharkova Julia Eduardovna	First Deputy Head of Department Head of Transport Department of Transportation electric power and energy of JSC IDGC Holding	JSC IDGC Holding	50,31 %
-----	----------------------------------	---	-------------------------	----------------

Date of birth: 1969

Education:

Higher: Far Eastern Polytechnic Institute, specializing power supply, 1992

17.	Shvets Nikolai Nikolaevich	Chairman of the Board of Directors of JSC Lenenergo, Director General of JSC IDGC Holding	JSC IDGC Holding	50,31 %
-----	-----------------------------------	--	-------------------------	----------------

Date of birth: 17.05.1956

Education:

Higher: an officer with a senior military officer with operational and strategic education, the Military Academy of the General Staff of the Armed Forces of the Russian Federation, 1997

Higher, an officer with higher military education, Military Command Krasnoznamennaya Academy of Air Defense named after Marshal of USSR G.K Zhukov, Command and staff operational and tactical Air Defense Forces, 1991

Higher, an electrical engineer, Union Correspondence Polytechnic Institute, Electrical industrial enterprises and agriculture, 1983
Secondary professional, military Electrical Technician, Secondary Military School at the Pushkin Higher Military School of Civil Engineering, 1980

18.	Yurchuk Sergey Evgenevich	Director for finance of JSC IDGC Holding	JSC IDGC Holding	50,31 %
-----	----------------------------------	---	-------------------------	----------------

Date of birth: 19.12.1966

Education:

Higher: Moscow State University, Faculty of Economics, economist, 1994

19.	Kozyrev Sergey Anatolyevich	Vice Governor of St. Petersburg	The subject of the Russian Federation - the federal city of St. Petersburg by the Committee for City Property Management	25,16 %
-----	------------------------------------	--	---	----------------

Date of birth: 23.11.1964

Education:

Higher: Higher Military School named after M.V Frunze, the Frunze Military Academy, North-West Academy of Public Administration under the President of the Russian Federation.

20.	Vyazalov Sergey Yuryevich	Vice Governor of St. Petersburg	The subject of the Russian Federation - the federal city of St. Petersburg by the Committee for City Property Management	25,16 %
-----	----------------------------------	--	---	----------------

Date of birth: 1956

Education:

Higher: Leningrad Engineering Building Institute, Road Department, a civil engineer, 1978, Leningrad Finance and Economics Institute, specialty "organization of constructing", 1986

21.	Petrov Vladislav Viktorovich	Chairman of the Committee on Energy and Engineering Support of St. Petersburg Government	The subject of the Russian Federation - the federal city of St. Petersburg by the Committee for City Property Management	25,16 %
-----	-------------------------------------	---	---	----------------

Date of birth: 24.05.1968

Education:

Higher: St. Petersburg Order of the Red Banner of Technological Institute of Refrigeration Industry, 1992, North-West Academy of Public Administration under the President of the Russian Federation, specialty "State and Municipal Management", 2008

Written consent from candidates for election to the Board of Directors of JSC Lenenergo was received.