

Information on Candidates to the Board of Directors of Lenenergo, PJSC

Item No.	Name/ Year of Birth	Position, Place of Work (as of the moment of nomination)	Information on Education	Name (Business Name) of the Shareholder(s) Nominating the Candidate to the Board of Directors of the Company	Written Consent
1.	Dmitry Koptin Year of birth: 1975	Chairman, Saint Petersburg Tariff Committee	Higher	Russian Federation constituent entity - Saint Petersburg, the federal city, represented by the Saint Petersburg Property Relations Committee	available
2.	Andrey Bondarchuk Year of birth: 1977	Chairman, Saint Petersburg Energy and Building Services Committee	Higher	Russian Federation constituent entity - Saint Petersburg, the federal city, represented by the Saint Petersburg Property Relations Committee	available
3.	Yevgeniya Rozova Year of birth: 1961	Deputy Chairperson, Saint Petersburg Energy and Building Services Committee	Higher	Russian Federation constituent entity - Saint Petersburg, the federal city, represented by the Saint Petersburg Property Relations Committee	available
4.	Svetlana Melnikova Year of birth: 1966	Deputy Chairperson, Saint Petersburg Energy and Building Services Committee	Higher	Russian Federation constituent entity - Saint Petersburg, the federal city, represented by the Saint Petersburg Property Relations Committee	available
5.	Yulia Ludinova Year of birth: 1979	Chairperson, Saint Petersburg Property Relations Committee	Higher	Russian Federation constituent entity - Saint Petersburg, the federal city, represented by the Saint Petersburg Property Relations Committee	none
6.	Marina Yankina Year of birth: 1964	Deputy Chairperson, Saint Petersburg Property Relations Committee	Higher	Russian Federation constituent entity - Saint Petersburg, the federal city, represented by the Saint Petersburg Property Relations Committee	available
7.	Roman Berdnikov Year of birth: 1973	First Deputy CEO, Rosseti, PJSC; Acting CEO, Lenenergo, PJSC	Higher	Rosseti, PJSC	available
8.	Denis Guriyanov Year of birth: 1977	Director of Corporate Governance and Shareholder and Investor Interactions, Rosseti, PJSC	Higher	Rosseti, PJSC	available
9.	Olga Deniskina Year of birth: 1977	Head of Legal Coordination of the Legal Department, Rosseti, PJSC	Higher	Rosseti, PJSC	available

10.	Svetlana Zholnerchik Year of birth: 1964	Senior Advisor, Rosseti, PJSC	Higher	Rosseti, PJSC	available
11.	Yuri Zafesov Year of birth: 1975	Director of Procurements, Rosseti, PJSC	Higher	Rosseti, PJSC	available
12.	Marina Lelekova Year of birth: 1961	Director of Control and Audit Activity, Rosseti, PJSC	Higher	Rosseti, PJSC	available
13.	Irina Masaleva Year of birth: 1974	Director for Grid and Grid Connection Prospective Development, Rosseti, PJSC	Higher	Rosseti, PJSC	available
14.	Yuri Pankstiyarov Year of birth: 1980	Director of Tariff Policy, Rosseti, PJSC	Higher	Rosseti, PJSC	available
15.	Yegor Prokhorov Year of birth: 1982	Deputy CEO for Finances, Rosseti, PJSC	Higher	Rosseti, PJSC	available
16.	Sergey Sergeev Year of birth: 1976	Deputy CEO for Fixed Assets Construction, Rosseti, PJSC	Higher	Rosseti, PJSC	available
17.	Pavel Snikkars Year of birth: 1978	Director of the Electric Power Industry Development Department, Ministry of Energy of the Russian Federation	Higher	Rosseti, PJSC	available
18.	Vladimir Sofyin Year of birth: 1969	Director of Process Development and Innovations, Rosseti, PJSC	Higher	Rosseti, PJSC	available
19.	Roman Shulginov Year of birth: 1975	Director of Corporate and Process Automated Control Systems, Rosseti, PJSC	Higher	Rosseti, PJSC	available