

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

<b>Item No.</b>	<b>Name/ Year of Birth</b>	<b>Position, Place of Work (when nominated)</b>	<b>Education Level</b>	<b>Name (Business Name) of the Shareholder(s) Nominating the Candidate to the Board of Directors</b>	<b>Written Consent</b>
1.	Pavel Livinsky Year of birth: 1980	CEO, Rosseti, PJSC; Chairman of the Management Board, Rosseti, PJSC	Higher education degree	Rosseti, PJSC	available
2.	Yuri Goncharov Year of birth: 1977	Senior Advisor, Rosseti, PJSC	Higher education degree	Rosseti, PJSC	available
3.	Pavel Grebtsov Year of birth: 1976	Acting Deputy CEO for Economics and Finances, Rosseti, PJSC	Higher education degree	Rosseti, PJSC	available
4.	Andrey Kolyada Year of birth: 1984	Deputy Director of Corporate Governance, Rosseti, PJSC	Higher education degree	Rosseti, PJSC	available
5.	Aleksandr Korneev Year of birth: 1980	Director of the Grid Connection and Infrastructure Development, Rosseti, PJSC	Higher education degree	Rosseti, PJSC	available
6.	Daniil Krainsky Year of birth: 1979	Senior Advisor, Rosseti, PJSC; Deputy CEO for Legal and Corporate Governance, Lenenergo, PJSC	Higher education degree	Rosseti, PJSC	available
7.	Sergey Pikin Year of birth: 1979	Director, Energy Development Fund	Higher education degree	Rosseti, PJSC	available
8.	Sergey Podlutsky Year of birth: 1980	Director of Investment Activities, Rosseti, PJSC	Higher education degree	Rosseti, PJSC	available
9.	Vasily Rozhkov Year of birth: 1963	Director of Production Activities - Deputy Chief Engineer, Rosseti, PJSC	Higher education degree	Rosseti, PJSC	available
10.	Larisa Romanovskaya Year of birth: 1972	Acting Deputy CEO for HR Management and Public Relations (Government Agencies and Media Interaction), Rosseti, PJSC	Higher education degree	Rosseti, PJSC	available
11.	Andrey Ryumin Year of birth: 1980	CEO of Lenenergo, PJSC	Higher education degree	Rosseti, PJSC	available
12.	Konstantin Tyurkin Year of birth: 1982	Deputy Director of Public and Media Relations, Rosseti, PJSC	Higher education degree	Rosseti, PJSC	available
13.	Dmitry Chevkin Year of birth: 1976	Acting Director of HR Management, Rosseti, PJSC	Higher education degree	Rosseti, PJSC	available
14.	Andrey Bondarchuk	Chairman, Saint Petersburg Energy	Higher education	Russian Federation constituent entity - Saint	available

	Year of birth: 1977	and Building Services Committee	degree	Petersburg, the federal city, represented by the Saint Petersburg Property Relations Committee	
15.	Dmitry Koptin Year of birth: 1975	Chairman, Saint Petersburg Tariff Committee	Higher education degree	Russian Federation constituent entity - Saint Petersburg, the federal city, represented by the Saint Petersburg Property Relations Committee	available
16.	Aleksandr German Year of birth: 1969	Deputy Chairman, Saint Petersburg Property Relations Committee	Higher education degree	Russian Federation constituent entity - Saint Petersburg, the federal city, represented by the Saint Petersburg Property Relations Committee	available
17.	Gennady Magazinov Year of birth: 1987	Chief of Staff for M.A. Shaskolsky, the Saint Petersburg Vice-Governor	Higher education degree	Russian Federation constituent entity - Saint Petersburg, the federal city, represented by the Saint Petersburg Property Relations Committee	available
18.	Aleksey Malukhin Year of birth: 1974	First Deputy Chairman, Saint Petersburg Energy and Building Services Committee	Higher education degree	Russian Federation constituent entity - Saint Petersburg, the federal city, represented by the Saint Petersburg Property Relations Committee	available
19.	Yelena Tsereteli Year of birth: 1966	Director, Saint Petersburg Small and Medium Enterprises Development Foundation, Nonprofit Entity	Higher education degree	Russian Federation constituent entity - Saint Petersburg, the federal city, represented by the Saint Petersburg Property Relations Committee	available