

Information about Candidates for Election to the Board of Directors of «ROSSETI Lenenergo», PJSC

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 of PJSC «ROSSETI»	University(-level) degree	PJSC «ROSSETI»	Yes
2.	Andrey Vladimirovich Mayorov Year of birth: 1967	First Deputy General Director – Chief Engineer of PJSC «ROSSETI»	University(-level) degree	PJSC «ROSSETI»	Yes
3.	Aleksey Valeryevich Molsky Year of birth: 1980	Deputy General Director for Investments, Capital Construction and Sales of PJSC «ROSSETI»	University(-level) degree	PJSC «ROSSETI»	Yes
4.	Konstantin Yuryevich Kravchenko Year of birth: 1973	Acting Deputy General Director for Digital Transformation of PJSC «ROSSETI»	University(-level) degree	PJSC «ROSSETI»	Yes
5.	Maria Gennadyevna Tikhonova Year of birth: 1980	Deputy General Director for Corporate Governance of PJSC «ROSSETI»	University(-level) degree	PJSC «ROSSETI»	Yes
6.	Igor Anatolyevich Kuzmin Year of birth: 1975	General Director of «ROSSETI Lenenergo», PJSC	University(-level) degree	PJSC «ROSSETI»	Yes
7.	Daniil Valdimirovich Krainsky Year of birth: 1979	Deputy General Director for Legal of PJSC «ROSSETI»	University(-level) degree	PJSC «ROSSETI»	Yes
8.	Aleksey Aleksandrovich Polinov Year of birth: 1978	Acting Deputy General Director for Economics and Finance of PJSC «ROSSETI»	University(-level) degree	PJSC «ROSSETI»	Yes
9.	Sergey Sergeevich Pikin Year of birth: 1979	Energy Development Fund Director	University(-level) degree	PJSC «ROSSETI»	Yes
10.	Sergey Georgievich Dregval Year of birth: 1971	Vice-Governor of Saint Petersburg	University(-level) degree	Saint Petersburg, 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 of Saint Petersburg Energy and Building Services Committee	University(-level) degree	Saint Petersburg, federal city and a federal constituent entity represented by the Saint Petersburg Property Relations Committee	Yes
12.	Alla Aleksandrovna Petrova Year of birth: 1976	First Deputy Chairperson of Saint Petersburg Energy and	University(-level) degree	Saint Petersburg, federal city and a federal constituent entity represented by the Saint	Yes

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		Building Services Committee		Petersburg Property Relations Committee	
13.	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
14.	Andrey Nikolaevich Karelsky Year of birth: 1970	Deputy Chairman of 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
15.	Elena Otaryevna Tsereteli Year of birth: 1966	Director of 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