

Information on the candidates to the Internal Audit Commission of JSC "Lenenergo"

Item	Candidature proposed by shareholder(s) for inclusion in the voting list for election to the Internal Audit Commission of the Company	Position, work place of the candidate proposed by shareholder(s) for inclusion in the voting list for election to the Internal Audit Commission of the Company	Full name / name of the shareholder(s), proposed the candidature for inclusion in the voting list for election to the Internal Audit Commission of the Company	Number of voting shares of the Company, owned by the shareholder(s) (in per cent)
1	Izumrud Aligadzhievna Alimuradova	Director on Internal Audit and Risk Management (Head of Internal Audit and Risk Management Department of JSC "IDGC Holding")	JSC "IDGC Holding"	50.31

Date of birth: 04.04.1971

Education: Higher, Dagestan State University, specialization - economic theory, qualification - economist

2	Vladimir Nikolayevich Arkhipov	Head of Security Department of JSC "IDGC Holding"	JSC "IDGC Holding"	50.31
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Date of birth: 14.03.1956

Education: Higher, Novosibirsk Electro technical Institute of Communications, specialization - engineer of telecommunications, 1979

3	Lyudmila Dmitrievna Kormushkina	Head of Division for Organization and Holding of Audit of Internal Audit and Risk Management Department of JSC "IDGC Holding"	JSC "IDGC Holding"	50.31
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Date of birth: 19.02.1956

Education: Higher, Far Eastern State Academy of Economics and Management, economist

4	Valentin Mikhailovich Komarov	Deputy Head of Department for Perspective Development and Technological Connection – Head of Division of Technological Connection of JSC "IDGC Holding"	JSC "IDGC Holding"	50.31
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Date of birth: 1973

Education:

Higher, Moscow Power Engineering Institute (Technical University), Smolensk branch of power supply specialization, qualification - engineer-electrician, 1996

Moscow State University of Economics, Statistics and Informatics in management, qualification - manager, 1999

5	Igor Yuryevich Bogachev	Leading Expert of Division of Internal Audit, Revision Checks and Expertise of Department for Internal Audit and Risk Management of JSC "IDGC Holding"	JSC "IDGC Holding"	50.31
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Date of birth: 11.05.1959

Education:

Higher, Moscow Automotive Mechanical Institute, mechanical engineer, 1981

6	Alexey Yuryevich Evstratovv	Vice-Chairman of the Committee on Energy and Engineering of St.-Petersburg Government	The subject of the Russian Federation - the federal city of St.-Petersburg	25.16
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Date of birth: 26.12.1963

Education:

Higher, Leningrad Polytechnic Institute, Physical-Metallurgy Faculty, 1987

7	Maxim Nikolayevich Danilov	Head of Internal Audit Department of JSC "Integrated Energy Systems"	VTB Bank (Open Joint-Stock Company)	8.76
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Date of birth: 10.03.1977

Education: Higher, Yaroslavl Higher Military Financial School, specialization - economics, 1998

8	Alexander Yuryevich Budanov	Deputy Head of Internal Audit Department of JSC "Integrated Energy Systems"	VTB Bank (Open Joint-Stock Company)	8.76
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Date of birth: 04.03.1977

Education: Higher, Yaroslavl Higher Military Financial School, specialization - economics, 2008

Written consent of the candidates for election to the Internal Audit Commission of JSC "Lenenergo" are received.