

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

Item	Candidature proposed by shareholder(s) for inclusion in the voting list for election to the Board of Directors of the Company	Position, work place of the candidate proposed by shareholder(s) for inclusion in the voting list for election to the Board of Directors of the Company	Full name / name of the shareholder(s), proposed the candidature for inclusion in the voting list for election to the Board of Directors of the Company	Number of voting shares of the Company, owned by the shareholder(s) (in per cent)
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1	Nikolay Nikolayevich Shvets	Director General of JSC "IDGC Holding"	JSC "IDGC Holding"	50.31
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Date of birth: 17.05.1956

Education:

Higher, higher military officer with operational-strategic formation, Military Academy of the General Staff of the Armed Forces of the Russian Federation, 1997

Higher education, officer with a higher military education, military command Krasnoznamennaya Defense Academy named after Marshal Zhukov G.K., Command-staff operational and tactical of Defense Forces, 1991

Higher, electrical engineer, the All-Union Correspondence Polytechnic Institute, Electrical supply of industrial enterprises of cities and agriculture, 1983

Secondary vocational, military electrical technician, Secondary military school in Pushkin Higher Military Engineering Building School, 1980

2	Andrey Valentinovich Sorochinskiy	Director General of JSC "Lenenergo"	JSC "IDGC Holding"	50.31
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Date of birth: 1975

Education:

Higher, Saint Petersburg State University, faculty of Economics, Macroeconomics and economical theory, economist, 1997

North-Western Academy of State Service, faculty of state and municipal management, 2007

Ph.D. in Economics

3	Julia Eduardivna Sharkova	First Deputy Head of Department – head of division of electric power transportation of Department for electric power transportation and electric power supply of JSC "IDGC Holding"	JSC "IDGC Holding"	50.31
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Date of birth: 1969

Education:

Higher, Far Eastern Polytechnic Institute, specialization - electric power supply, 1992

4	Vasily Ivanovich Sinyanskiy	Director General of the branch JSC "SO UES" ODM of the North-West	JSC "IDGC Holding"	50.31
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Date of birth: 06.09.1950

Education:

Higher, Karaganda Polytechnic Institute, engineer-electrician, 1973

5	Aleksander Albertovich Popov	Deputy Director General – Head of Office of JSC "IDGC Holding"	JSC "IDGC Holding"	50.31
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Date of birth: 1955

Education:

Higher:

- Zhitomir Higher Command School of Air Defense electronics of Lenin Komsomol: specialization - command tactical radio equipment; qualification - officer with a highest military special education - operating engineer of radio aids, 1976

- Military Krasnoznamennaya Academy of Air Defense Command named after Marshal Zhukov G.K.: Specialty - command post operational and tactical air defense troops; qualification - officer with a higher military education, 1991

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

6	Sergey Evgenyevich Yurchuk	Financial Director of JSC "IDGC Holding"	JSC "IDGC Holding"	50.31
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Date of birth:

Education: Higher

7	Grigory Viktorovich Dvas	Vice-governor of the Leningrad Region – Chairman of the Committee on Economic Development and Investment Activity of the Leningrad Region	JSC "IDGC Holding"	50.31
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Date of birth: 01.03.1965

Education:

Higher, Leningrad Polytechnic Institute, specialization - dynamics and strength of machines, 1987
Kennedy Western University (Boys, Ohio, USA), specialization – economics, 1995

8	Dmitry Olegovich Akhremenko	Deputy Head of Department of Corporate Governance and Shareholders Relationship of JSC "IDGC Holding"	JSC "IDGC Holding"	50.31
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Date of birth: 1977

Education:

Higher, Kyiv National Economics University, law, 1998
Russian Legal Academy, law, 2000
Diplomatic Academy of the Ministry of Foreign Affairs, international relations, 2002

9	Igor Vasilyevich Verenich	Head of Department on Implementation of projects of federal programs of JSC "IDGC Holding"	JSC "IDGC Holding"	50.31
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Data are not provided.

10	Sergey Nikolayevich Lapin	First Deputy Head of Strategy and Development Center of JSC "IDGC Holding"	JSC "IDGC Holding"	50.31
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Date of birth: 16.05.1973

Education: St.-Petersburg State Engineering and Economic University, specialization - information systems in management and economics, 2003

11	Sergey Olegovich Polyantsev	Head of Technical Documentation and New Technologies Division of Department on operational control and management in the electricity and mobile training in the fuel-energy complex of the Ministry of Energy of Russia	JSC "IDGC Holding"	50.31
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Data are not provided.

12	Maria Gennadyevna Tikhonova	Director of Department for Economical Regulation and Property Relationship in the fuel-energy complex of the Ministry of Energy of Russia	JSC "IDGC Holding"	50.31
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Date of birth: 06.07.1980

Education:

Higher, Volga-Vyatka Academy of State Service, specialization - state and municipal administration, 2002
Higher School of Economics, Master of Business Administration (MBA), specialization - finance, 2008

13	Alexey Vladimirovich Demidov	Member of the Management Board, Deputy Director General on Economics and Finance of JSC "IDGC Holding"	JSC "IDGC Holding"	50.31
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Date of birth: 17.05.1956

Education:

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

14	Alexey Ivanovich Sergeev	Vice-governor of St.-Petersburg	The subject of the Russian Federation - the federal city of St.-Petersburg	25.16
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Date of birth: 24.09.1954

Education:

Higher, North-West Academy of State Service, 2006

Leninrad Polytechnic Institute, 1978

15	Oleg Borisovich Trishkin	Chairman of the Committee on Energy and Engineering Maintenance of the City Administration of St.- Petersburg	The subject of the Russian Federation - the federal city of St.-Petersburg	25.16
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Date of birth: 19.10.1964

Education:

Higher, Leninrad Polytechnic Institute, Electrical Engineer

Ph.D. in Economics.

16	Mikhail Eduardovich Oseyevskiy	Vice-governor of St.-Petersburg	The subject of the Russian Federation - the federal city of St.-Petersburg	25.16
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Date of birth: 30.11.1960

Education:

Higher, Leninrad Polytechnic Institute, specialization - engineering electro physics, 1983

17	Mikhail Viktorovich Azovtsev	Head of M&A Department of JSC "Integrated Energy Systems"	I.D.E. Electricity Distribution Investments 1 Limited	8.76
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Date of birth: 06.05.1978

Education:

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

18	Alexey Veniaminovich Belskiy	Head of Corporate Secretary Department of JSC "Integrated Energy Systems"	I.D.E. Electricity Distribution Investments 1 Limited	8.76
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Date of birth: 08.08.1976

Education:

Higher, Udmurtia State University, specialization - law, 1998

19	Konstantin Vladimirovich Shevchenko	Deputy Director General of LLC "Infrastructure Capital"	I.D.E. Electricity Distribution Investments 1 Limited	8.76
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Date of birth: 1977

Education:

Higher: University of Drexel, USA, Philadelphia

20	Aleksander Nikolayevich Chistyakov	Director General of LLC "Infrastructure Capital"	I.D.E. Electricity Distribution Investments 1 Limited	8.76
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Date of birth: 25.01.1973

Education:

Higher: Leningrad Finance - Economic Institute

21	Victor Anatolyevich Gein	Deputy Director General on Technological Risks Management of LLC "Infrastructure Capital"	I.D.E. Electricity Distribution Investments 1 Limited	8.76
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Date of birth: 26.01.1979

Education:

Higher, Perm State University, hydrology engineer

MBA, Stockholm School of Economics.

22	Seppo Juha Remes	Director General of LLC "Kiuru"	ENERGYO SOLUTIONS RUSSIA (CYPRUS) LIMITED	4.11
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Date of birth: 05.10.1955

Education:

Higher, Higher School of Economics and Business Administration, Ph.D. in Economics, 1994

University of Oulu, specialist, 1984

23	Aleksander Viktorovich Ugryumov	Independent candidate	I.D.E. Electricity Distribution Investments 1 Limited	8.76
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Data are not provided.

Written consent of the candidates for election to the Board of Directors of JSC "Lenenergo" are received.