

Information on Candidate Members to the Audit Commission of JSC Lenenergo

#	Candidate member proposed by shareholder(s) for inclusion into the list for voting on election of members to the Company's Audit Commission	Position, place of employment of the candidate member proposed by shareholder(s) for inclusion into the list for voting on election of members to the Company's Audit Commission	Full name of shareholder(s) who proposed the candidate member for inclusion into the list for voting on election of members to the Company's Audit Commission	Number of voting shares of the Company, owned by the shareholder(s), %
1	Izumrud Aligadzhievna Alimuradova	Director for Internal Audit and Risk Management (Head of the Internal Audit and Risk Management Department), JSC IDGC Holding	JSC IDGC Holding	50.31

Date of Birth: 04.04.1971

Education: higher, Dagestan State University, branch of study - Economic Theory, qualification - Economist

2	Vladimir Nikolayevich Arkhipov	Head of Security Department, JSC IDGC Holding	JSC IDGC Holding	50.31
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Date of Birth: 14.03.1956

Education: higher, Novosibirsk Electricity Technical Institute of Communications, qualification - Engineer of Electricity Communications, 1979

3	Ludmila Dmitrievna Kormushkina	Head of Division for Internal Audit, Auditing Checks and Expertise of Department of Internal Audit and Risk Management, 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, qualification - Economist

4	Tatiana Dmitrievna Kubalova	Leading Expert of Division of Internal Audit of Department of Internal Audit and Risk Management, JSC IDGC Holding	JSC IDGC Holding	50.31
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Date of Birth: 02.05.1971

Education: higher, Moscow State University of Economics, Statistics and Informatics

5	Yakov Borisovich Yakubovich	Head of Division for Risk Management and Organization of Internal Control of Department of Internal Audit and Risk Management, JSC IDGC Holding	JSC IDGC Holding	50.31
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N/A

6	Vladislav Vilorgovich	Head of Division of the	The subject of the Russian	25.16
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	Kozelskiy	City Property Management Committee of the Government of St. Petersburg	Federation - federal city of St. Petersburg on behalf of the City Property Management Committee	
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N/A

7	Maksim Nikolayevich Danilov	Head of Department for Internal Audit, CJSC IES	Bank VTB Open Joint-Stock Company	8.76
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Date of Birth: 10.03.1977

Education: higher, Yaroslavl Higher Military Financial School, branch of study - Economics, 1998

Written consent from the candidate members for election to the Audit Commission of JSC Lenenergo - received.