

Information on Candidate Members of the Board of Directors of JSC Lenenergo

Item #	Candidate member proposed by shareholder(s) for inclusion into the list for voting on election of members to the Company's Board of Directors	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 Board of Directors	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 Board of Directors	Number of voting shares of the Company, owned by the shareholder(s), %
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1.	Mikhail Viktorovich Azovtsev	Head of M&A Department, CJSC 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, branch of study – Economics, 2002

2.	Konstantin Vladimirovich Shevchenko	Deputy Director General, 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

3.	Alexander Nikolayevich Chistyakov	Director General, 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 Financial-Economic Institute

4.	Yakov Savelyevich Tesis	Deputy Director General on Corporate Governance, CJSC Integrated Energy Systems	I.D.E. Electricity Distribution Investments 1 Limited	8.76%
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N/A

5.	Svetlana Andreevna Muravyeva	Director for Corporate Governance, LLC Infrastructure Capital	I.D.E. Electricity Distribution Investments 1 Limited	8.76%
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Date of Birth: 02.09.1973

Education:

Higher: Law Department of Moscow State University

6.	Dmitry Sergeevich Fedorov	Director for Investments, LLC Infrastructure Capital	I.D.E. Electricity Distribution Investments 1 Limited	8.76%
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Date of Birth: 01.06.1983

Education:

Higher: Moscow State University

7.	Evgeny Vladimirovich Lugovoy	Director for Investments, LLC Infrastructure Capital	I.D.E. Electricity Distribution Investments 1 Limited	8.76%
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N/A

8.	Viktor Anatolyevich Gein	Deputy Director General on Technological Risks Management, LLC Infrastructure Capital	I.D.E. Electricity Distribution Investments 1 Limited	8.76%
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N/A

9.	Seppo Juha Remes	Director General, 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 Management, PhD in Economics, 1994
University of Oulu Economist, 1984

10.	Dmitry Olegovich Akhrimenko	Deputy Head of Department for Corporate Governance and Investor Relations, JSC IDGC Holding	JSC IDGC Holding	50.31%
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Date of Birth: 1977

Education:

Higher: Kiev National Economic University, law, 1998
Russian Law Academy, Jurisprudence, 2000
Diplomatic Academy of the Ministry of Foreign Affairs, International Relations, 2002

11.	Svetlana Aleksandrovna Balaeva	Head of Department for Investments, JSC IDGC Holding	JSC IDGC Holding	50.31%
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Date of Birth: 19.04.1973

Education: Higher

12.	Grigory Viktorovich Dvas	Vice-governor of the Leningrad Region – Chairman of the Committee for Economical 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, branch of study - dynamics and durability of machines, 1987
Kennedy Western University (Boys, Idaho, USA, branch of study - Economics, 1995

13.	Alexey Vladimirovich Demidov	Member of the Management Board, First Deputy Director General, JSC IDGC Holding	JSC IDGC Holding	50.31%
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Date of Birth: 17.05.1976

Education:

Higher: St. Petersburg Trade Economic Institute, branch of study - Accounting and Audit, qualification - Economist, 1998

14.	Ruslan Raisovich Magadeev	Head of Department of Operational and Technological Management, JSC IDGC Holding	JSC IDGC Holding	50.31%
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Date of Birth: 05.07.1977

Education: Higher

15.	Dmitry Leonidovich Pankov	Director for Strategy, Development and Innovations, JSC IDGC Holding	JSC IDGC Holding	50.31%
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Date of Birth: 18.06.1971

Education: Higher

16.	Alexander Albertovich Popov	Deputy Director General - Head of the Apparatus, JSC IDGC Holding	JSC IDGC Holding	50.31%
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Date of Birth: 1955

Education:

Higher: Zhitomir Higher Command School of Radio Electronics of Air Defense, Command Tactical Department of Radio-Technical Devices; Officer with Higher Military Education of Engineer for Maintenance of Radio-Technical Devices, 1976 Military Command Red-Banner Academy of Air Defense named after Marshall of the Soviet Union G.K. Zhukov, Command and Staff Operational-Tactical Department of Air Defense Troops, Officer with Higher Military Education, 1991 Russian Academy of State Service under the President of the Russian Federation, State and Municipal Management, 2000

17.	Andrey Valentinovich Sorochinskiy	Director General, JSC Lenenergo	JSC IDGC Holding	50.31%
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Date of Birth: 1975

Education:

Higher: St. Petersburg State University, Faculty of Economics, Macroeconomics and Economical Theory, Economist, 1997 North-West Academy of State Service, Department of State and Municipal Management, 2007 PhD in Economics

18.	Maria Gennadyevna Tikhonova	Director of Department for Economical Regulation and Property Relations in the Fuel-Energy Complex, 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, State and Municipal Management, 2002 Higher School of Economics, Master of Business Administration (MBA), Finances, 2008

19.	Natalia Anatolyevna Umanets	Head of Law Department, JSC IDGC Holding	JSC IDGC Holding	50.31%
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Date of Birth: 13.07.1976

Education: Higher

20.	Julia Eduardovna Sharkova	First Deputy Head of Department – Head of Division of Electric Power Transportation of Department for Electric Power Transportation and Energy Saving, JSC IDGC Holding	JSC IDGC Holding	50.31%
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Date of Birth: 1969

Education:

Higher: Far-East Polytechnic Institute, branch of study - electric power supply, 1992

21.	Nikolay Nikolayevich Shvets	Chairman of the Management Board, Director General, JSC IDGC Holding	JSC IDGC Holding	50.31%
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Date of Birth: 17.05.1956

Education:

Higher, Officer with Higher Military Operational-Strategic Education, Military Academy of the General Headquarters of the Armed Forces of the Russian Federation, Military-Historical Operational-Strategic Department, 1997

Higher: Officer with Higher Military Education, Military Command Red-Banner Academy of Air Defense named after Marshall of the Soviet Union G.K. Zhukov, Command and Staff Operational-Tactical Department, 1991

Higher: Electrical Engineer, All-Union Correspondence Polytechnic Institute, Department of Electrical Supply of Industrial Enterprises of Cities and Agriculture, 1983

Secondary professional: Military Electrical Technician, Secondary Military School at the Pushkin Higher Military Engineering Construction School, 1980

22.	Sergey Evgenyevich Yurchuk	Financial Director, JSC IDGC Holding	JSC IDGC Holding	50.31%
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Date of Birth: 19.12.1966

Education: Higher: Moscow State University, faculty of Economics, Economist, 1994

23.	Andrey Andreevich Sizov	Deputy Chairman of the Committee for Energy and Engineering Maintenance of the Government of St. Petersburg	The subject of the Russian Federation - federal city of St. Petersburg on behalf of the City Property Management Committee	25.16%
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Date of Birth: 11.03.1981

Education:

Higher: South-Russian State Technical University (Novocherkassk Polytechnic Institute), branch of study - water supply and sanitation, 2002

Candidate of technical Sciences

24.	Eugenia Eugenyevna Rozova	Deputy Chairman of the Committee for Energy and Engineering Maintenance of the Government of St. Petersburg	The subject of the Russian Federation - federal city of St. Petersburg on behalf of the City Property Management Committee	25.16%
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Date of Birth: 28.03.1951

Education :

Higher: Leningrad Engineering-Economic Institute, Economy and Urban Organization, qualification - Engineer economist, 1983

25.	Ivan Aleksandrovich Boltenev	First Deputy Chairman of the Committee for Tariffs of St. Petersburg	The subject of the Russian Federation - federal city of St. Petersburg on behalf of the City Property Management Committee	25.16%
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Date of Birth: -

Education:

Higher: St. Petersburg State Mining Institute (Technical University), PhD in Economics, 2000

Written consent from the candidate members for election to the Board of Directors of JSC Lenenergo - received.