

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 of ZAO Integrated Energy Systems	I.D.E. Electricity Distribution Investments 1 Limited	7.15%
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Date of Birth: 06.05.1978

Education:

Higher: State University – Higher School of Economics, branch of study – Economics, 2002

2.	Alexander Nikolayevich Chistyakov	Director General of OOO Infrastructure Capital	I.D.E. Electricity Distribution Investments 1 Limited	7.15%
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Date of Birth: 25.01.1973

Education:

Higher: Leningrad Financial-Economic Institute

3.	Yakov Savelyevich Tesis	Deputy Director General on Corporate Governance of ZAO Integrated Energy Systems	I.D.E. Electricity Distribution Investments 1 Limited	7.15%
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Date of Birth: 03.12.1974

Education:

Higher: Law Department of Moscow State University

4.	Svetlana Andreevna Muravyeva	Director for Corporate Governance of OOO Infrastructure Capital	I.D.E. Electricity Distribution Investments 1 Limited	7.15%
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Date of Birth: 02.09.1973

Education:

Higher: Law Department of Moscow State University

5.	Dmitry Sergeevich Fedorov	Director for Investments of OOO Infrastructure Capital	I.D.E. Electricity Distribution Investments 1 Limited	7.15%
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Date of Birth: 01.06.1983

Education:

Higher: Moscow State University

6.	Evgeny Vladimirovich Lugovoy	Director for Investments of OOO Infrastructure Capital	I.D.E. Electricity Distribution Investments 1 Limited	7.15%
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N/A

7.	Evgeny Rudolfovich Villevald	Deputy Head of M&A Department of ZAO Integrated Energy Systems	I.D.E. Electricity Distribution Investments 1 Limited	7.15%
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N/A

8.	Seppo Juha Remes	Director General of LLC Kiuru	ENERGYO SOLUTIONS RUSSIA (CYPRUS) LIMITED	3.61%
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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

9.	Andrey Evgenyevich Murov	First Deputy Chairman of the Management Board of JSC FGC UES, Executive Director of JSC IDGC Holding	JSC IDGC Holding	53.29%
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Date of Birth: 23.03.1970

Education:

Higher: St. Petersburg State University, Faculty of Law, 1993; Interdisciplinary Institute for Training and Retraining of Management Personnel at St. Petersburg State University of Economics and Finance, specialty - Management, 1998
PhD in Economics

10.	Andrey Valentinovich Kazachenkov	Member of the Management Board, First Deputy Chairman of the Management Board of JSC FGC UES	JSC IDGC Holding	53.29%
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Date of Birth: 24.04.1980

Education:

Higher: St. Petersburg State Engineering and Economic University, specializing in "Economy and management in engineering enterprises", "Management", University of Wisconsin (Madison, USA), MBA

11.	Valery Valentinovich Ageev	Director General of MES of North- west – branch of JSC FGC UES	JSC IDGC Holding	53.29%
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Date of Birth: 08.11.1966

Education:

Higher: Northwest Correspondence Polytechnic Institute, specialty in Industrial Electronics, qualification of engineer-electrician

12.	Valery Anatolyevich Goncharov	Deputy Chairman of the Management Board of JSC FGC UES, Deputy Executive Director on Investment Activity of JSC IDGC Holding	JSC IDGC Holding	53.29%
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N/A

13.	Alexey Vladimirovich Demidov	Member of the Management Board, Deputy Executive Director on Economics and Finance of JSC IDGC Holding	JSC IDGC Holding	53.29%
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Date of Birth: 17.05.1976

Education:

Higher: St. Petersburg Trade Economic Institute, specialty in Accounting and Audit, qualification of economist, 1998

14.	Ruslan Raisovich Magadeev	Head of Department of Operational and Technological Management of JSC IDGC Holding	JSC IDGC Holding	53.29%
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Date of Birth: 05.07.1977

Education: Higher

15.	Andrey Sergeevich Bondarchuk	Deputy Chairman of the Tariffs and Pricing Policy Committee of the Leningrad region	JSC IDGC Holding	53.29%
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N/A

16.	Igor Vladimirovich Khvalin	Deputy Chairman of the Management Board of JSC FGC UES	JSC IDGC Holding	53.29%
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N/A

17.	Andrey Valentinovich Sorochinskiy	Director General of JSC Lenenergo	JSC IDGC Holding	53.29%
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Date of Birth: 1975

Education:

Higher: St. Petersburg State University, Faculty of Economics, Macroeconomics and Economical Theory, Economist, 1997

Northwest Academy of State Service, Department of State and Municipal Management, 2007

PhD in Economics

18.	Maria Gennadyevna Tikhonova		JSC IDGC Holding	53.29%
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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.	Alexey Valeryevich Kurochkin	Deputy Executive Director on Corporate Governance of JSC IDGC Holding	JSC IDGC Holding	53.29%
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Date of Birth: 30.10.1973

Education: Higher: Ural State Law Academy, specialty in Jurisprudence, 1995

20.	Oksana Vladimirovna Shatokhina	Director for Economics of JSC FGC UES, Director for Economics of JSC IDGC Holding	JSC IDGC Holding	53.29%
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N/A

21.	Oleg Borisovich Trishkin	Director of Research and Innovation Institute of energy, resources saving and environmental technologies (Energy Research Institute)	JSC IDGC Holding	53.29%
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Date of Birth: 19.10.1964

Education: Higher: Leningrad Polytechnic Institute, engineer-electrician

PhD in Economics

22.	Andrey Andreevich Sizov	Deputy Chairman of the Committee for Energy and Engineering Maintenance of the Government of	The subject of the Russian Federation - federal city of St. Petersburg on behalf of	26.64%
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		St. Petersburg	the City Property Management Committee	
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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

23.	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	26.64%
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Date of Birth: 28.03.1961

Education:

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

24.	Ivan Aleksandrovich Boltenev	First Deputy Chairman of the Tariffs Committee of St.-Petersburg	The subject of the Russian Federation - federal city of St. Petersburg on behalf of the City Property Management Committee	26.64%
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Date of Birth: -

Education:

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