**Information about the candidates for the Board of Directors of PJSC Lenenergo**

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| №  In the order | Surname, name, patronymic name of the candidate/year of birth | Position, place of work of the candidate (at the moment of nomination) | Information about the candidate’s education | Surname, name, patronymic name/name of the shareholder(s) who proposed the candidate to be included into the candidate list for the Board of Directors of the Company | Written consent |
|  | Bondarchuk  Andrei Sergeevich  Year of birth: 1997 | Chairman of Saint Petersburg Committee for Energy and Engineering Solutions | Higher education | The entity of the Russian Federation – the federal city of Saint Petersburg, represented by Saint Petersburg Committee for City Property Management | present |
|  | Kachaev  Elgiz Idrisovich  Year of birth: 1963 | Chairman of Saint Petersburg Committee for Business and Consumer Market Development | Higher education | The entity of the Russian Federation – the federal city of Saint Petersburg, represented by Saint Petersburg Committee for City Property Management | present |
|  | Kolesnikova  Olga Vasilevna  Year of birth: 1958 | First Deputy Chairman of Saint Petersburg Committee for Energy and  Engineering Solutions | Higher education | The entity of the Russian Federation – the federal city of Saint Petersburg, represented by Saint Petersburg Committee for City Property Management | present |
|  | Meiksin  Maksim Semenovich  Year of birth: 1974 | Chairman of Saint Petersburg Committee for Industrial  Policy and Innovations; | Higher education | The entity of the Russian Federation – the federal city of Saint Petersburg, represented by Saint Petersburg Committee for City Property Management | present |
|  | Safarov  Gasan Guseinovich  Year of birth: 1964 | First Deputy Chairman of Saint Petersburg Committee for Tariffs | Higher education | The entity of the Russian Federation – the federal city of Saint Petersburg, represented by Saint Petersburg Committee for City Property Management | present |
|  | Soloveva  Ludmila Dmitrievna  Year of birth: 1958 | Deputy Chairman of Saint Petersburg Committee for Housing Policy | Higher education | The entity of the Russian Federation – the federal city of Saint Petersburg, represented by Saint Petersburg Committee for City Property Management | present |
|  | Iankina  Marina Mikhailovna  Year of birth: 1964 | Deputy Chairman of Saint Petersburg Committee for Tariffs | Higher education | The entity of the Russian Federation – the federal city of Saint Petersburg, represented by Saint Petersburg Committee for City Property Management | present |
|  | Berdnikov  Roman Nikolaevich  Year of birth: 1973 | Member of the Executive Board, First Deputy Director General of PJSC Rosseti, Acting Director General of PJSC Lenenergo | Higher education | PJSC Rosseti | present |
|  | Budargin  Oleg Mikhailovich  Year of birth: 1960 | Chairman of the Management Board, Director General of PJSC Rosseti | Higher education | PJSC Rosseti | non-present |
|  | Gvozdev  Dmitrii Borisovich  Year of birth: 1974 | Acting Deputy Director General - Chief Engineer of PJSC Rosseti | Higher education | PJSC Rosseti | present |
|  | Gurianov  Denis Lvovich  Year of birth: 1977 | Director of The Corporate Management and Communication with Shareholders and Investors Department PJSC Rosseti | Higher education | PJSC Rosseti | non-present |
|  | Lelekova  Marina Alekseevna  Year of birth: 1961 | Director of Revision and Audit Service Department PJSC Rosseti | Higher education | PJSC Rosseti | present |
|  | Zafesov  Iurii Kazbekovich  Year of birth: 1975 | Director of Procurement Department PJSC Rosseti | Higher education | PJSC Rosseti | present |
|  | Makin  Roman Vladimirovich Year of birth: 1986 | Deputy Chief of Price Formation Management of Price Policy Department PJSC Rosseti | Higher education | PJSC Rosseti | non-present |
|  | Prokhorov  Egor Viacheslavovich  Year of birth: 1982 | Deputy Director General for Finance of PJSC Rosseti | Higher education | PJSC Rosseti | non-present |
|  | Petukhov  Konstantin Iurevich  Year of birth: 1971 | Deputy Director General for Service Development and Implementation of PJSC Rosseti | Higher education | PJSC Rosseti | non-present |
|  | Sergeev  Sergei Vladimirovich  Year of birth: 1976 | Deputy Director General for Capital Construction of PJSC Rosseti | Higher education | PJSC Rosseti | non-present |
|  | Snikkars  Pavel Nikolaevich  Year of birth: 1978 | Director of Department for Electric Power Industry Development of the Ministry of Energy of Russia | Higher education | PJSC Rosseti | present |
|  | Pikin  Sergei Sergeevich Year of birth: 1979 | Director of the Energy Development Fund | Higher education | PJSC Rosseti | present |
|  | Shulginov  Roman Nikolaevich  Year of birth: 1975 | Director of Department for Corporate and Technological Automated Control Systems Development  PJSC Rosseti | Higher education | PJSC Rosseti | present |