**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  |
|  | BondarchukAndrei SergeevichYear 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 IdrisovichYear 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 VasilevnaYear of birth: 1958 | First Deputy Chairman of Saint Petersburg Committee for Energy andEngineering 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 SemenovichYear of birth: 1974 | Chairman of Saint Petersburg Committee for IndustrialPolicy 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 GuseinovichYear 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 DmitrievnaYear 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 |
|  | IankinaMarina MikhailovnaYear 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 |
|  | BerdnikovRoman NikolaevichYear 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 MikhailovichYear of birth: 1960 | Chairman of the Management Board, Director General of PJSC Rosseti | Higher education | PJSC Rosseti | non-present |
|  | Gvozdev Dmitrii BorisovichYear of birth: 1974 | Acting Deputy Director General - Chief Engineer of PJSC Rosseti | Higher education | PJSC Rosseti | present |
|  | Gurianov Denis LvovichYear of birth: 1977 | Director of The Corporate Management and Communication with Shareholders and Investors Department PJSC Rosseti | Higher education | PJSC Rosseti | non-present |
|  | LelekovaMarina AlekseevnaYear of birth: 1961 | Director of Revision and Audit Service Department PJSC Rosseti | Higher education | PJSC Rosseti | present |
|  | ZafesovIurii KazbekovichYear 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 |
|  | ProkhorovEgor ViacheslavovichYear 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 |
|  | SergeevSergei VladimirovichYear of birth: 1976 | Deputy Director General for Capital Construction of PJSC Rosseti | Higher education | PJSC Rosseti | non-present |
|  | SnikkarsPavel NikolaevichYear 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 SergeevichYear of birth: 1979 | Director of the Energy Development Fund | Higher education | PJSC Rosseti | present |
|  | ShulginovRoman NikolaevichYear of birth: 1975 | Director of Department for Corporate and Technological Automated Control Systems Development PJSC Rosseti | Higher education | PJSC Rosseti | present |