

Information
on candidates included in the list for elections to the Auditing Commission of Kubanenergo PJSC
(minutes of meeting No. 232/2016 dated 04.03.2016)

	Candidate proposed by shareholder	Position, place of work of candidate proposed by shareholder	Name of shareholder(s) that proposed candidate	Amount of voting shares owned by shareholder(s), in %	Presence/absence of written consent
1	Schegrinets Roman Vladimirovich	Leading specialist-expert of sector in Local office of Federal Agency for State Property Management in Krasnodar region	Russian Federation represented by Local office of Federal Agency for State Property Management in Krasnodar region	7.36 %	present
2	Yerokhno naastasiya Vasilievna	Specialist-expert of sector in Local office of Federal Agency for State Property Management in Krasnodar region			present
3	Shkuratova Mariya Igorevna	2 nd category specialist of sector in Local office of Federal Agency for State Property Management in Krasnodar region			present
4	Kim Svetlana Anatolievna	Head of directorate for inspection activity at Department for control and inspection activity, Rosseti PJSC	Rosseti PJSC	92.24 %	present
5	Kabizskina Yelena Alexandrovna	Deputy Head of directorate for inspection activity at Department for control and inspection activity, Rosseti PJSC			present
6	Kirillov Artyom Nikolaevich	Deputy Head of directorate for inspection activity at Department for control and inspection activity, Rosseti PJSC			present
7	Malyshev Sergey Vladimirovich	Leading expert of directorate for inspection activity at Department for control and inspection activity, Rosseti PJSC			present
8	Slesareva Yelena Yurievna	Chief expert of Directorate for internal audit, Rosseti PJSC			present