

**Information on persons included in the list of candidates for elections to “Kubanenergo” PJSC Board of Directors  
(Minutes No. 232/2016 dd. 04.03.2016)**

<b>#</b>	<b>Candidate proposed by shareholder</b>	<b>Position, place of work of candidate proposed by shareholder</b>	<b>Name of shareholder(s) that proposed candidate</b>	<b>Amount of voting shares owned by shareholder(s), in %</b>	<b>Presence/absence of written consent</b>
1	Ziborova Tatiana Valentinovna	Deputy head of 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	Molchanova Olesya Anatolievna	Deputy head of Local office of Federal Agency for State Property Management in Krasnodar region			present
3	Dzhaparidze Svetlana Arkadievna	Deputy head of Local office of Federal Agency for State Property Management in Krasnodar region			present
4	Markova Tatiana Vasilievna	Deputy head of sector in Local office of Federal Agency for State Property Management in Krasnodar region			present
5	Kramarenko Roman ANatolievich	Chief specialist of sector in Local office of Federal Agency for State Property Management in Krasnodar region			present
6	Balaev Avla Eldarovich	Chief specialist of sector in Local office of Federal Agency for State Property Management in Krasnodar region			present
7	Ryzhova Anastasiya Nikolaevna	Chief specialist of sector in Local office of Federal Agency for State Property Management in Krasnodar region			present
8	Avilova Anastasiya Dmitrievna	Chief expert of sector in Local office of Federal Agency for State Property Management in Krasnodar region			present
9	Sizintseva Xenia Igorovna	Leading expert of sector in Local office of Federal Agency for State Property Management in Krasnodar region			present
10	Kurash Konstantin Vladimirovich	Specialist-expert of sector in Local office of Federal Agency for State Property Management in Krasnodar region			present

11	Sablina Kseniya Sergeevna	1st category specialist of sector in Local office of Federal Agency for State Property Management in Krasnodar region			present
12	Bobkov Dmitry Alexeyevich	Head of Department of information policy and public relations, Rosseti PJSC	Rosseti PJSC	92.24 %	present
13	Bogashov Alexander Evgenievich	Head of sector of corporate governance at Department of corporate governance, price environment and audit and inspection activity in the spheres of Fuel & Energy Complex of RF Ministry of Energy			present
14	Varvarin Aleksandr Viktorovich	Vice-president - Managing Director in charge of Corporate Relations and Legal Support, Russian Union of Industrialists and Entrepreneurs			present
15	Gavrilov Aleksandr Ilyich	Director General of Kubanenergo PJSC			present
16	Gritsenko Vladimir Fyodorovich	Presidium member of Non-profit Partnership "OPORA RUSSIA"			present
17	Yefimov Alexander Leonidovich	Head of Administrative department, Rosseti PJSC			present
18	Mangarov Yuri Nikolaevich	Chief advisor, Rosseti PJSC			present
19	Serov Alexey Yurievich	Acting Director of the Department of finances, Head of sector for capital market and strategic investments			present
20	Sofyin Vladimir Vladimirovich	Director of the Department for technological development and innovation			present
21	Khokholkova Kseniya Valerievna	Deputy Head of Directorate of Share Capital Issues, Head of Division of Shareholders' Rights Protection at Department of Corporate Governance and Interaction with Shareholders, Rosseti PJSC			present
22	Shmakov Igor Vladimirovich	Head of Directorate of internal control, Rosseti PJSC			present