

**Candidates to “Kubanenergo” JSC Auditing Committee (Minutes No. 182/2014 dd. 07.03.2014):**

	Candidate proposed by shareholder for election to Company’s Board of Directors	Position, place of work of the candidate proposed by the shareholder for inclusion to the list for election to Company’s Board of Directors	Shareholder that nominated the candidate	Number of voting Company’s shares owned by the shareholder (in %)	Presence / absence of written consent
1.	Yudin Andrei Ivanovich	Deputy head of division at Department of RF Ministry of Energy.	Russian Federation presented by territorial administration of Federal Property Management Agency in Krasnodar region	7.36%	Absent
2.	Lominina Anastasia Vladimirovna	Leading specialist of division of territorial administration of Federal Property Management Agency in Krasnodar region	Russian Federation presented by territorial administration of Federal Property Management Agency in Krasnodar region	7.36%	present
3.	Kapral Aleksandr Yevgenievich	3 <sup>rd</sup> category specialist of division of territorial administration of Federal Property Management Agency in Krasnodar region	Russian Federation presented by territorial administration of Federal Property Management Agency in Krasnodar region	7.36%	Absent

4.	Udod Aleksandr Nikolaevich	Deputy head of division of territorial administration of Federal Property Management Agency in Krasnodar region	Russian Federation presented by territorial administration of Federal Property Management Agency in Krasnodar region	7.36%	present
5.	Aleksandrova Yelena Vasilievna	Chief specialist of division of territorial administration of Federal Property Management Agency in Krasnodar region	Russian Federation presented by territorial administration of Federal Property Management Agency in Krasnodar region	7.36%	Absent
6.	Shmakov Igor Vladimirovich	Head of directorate of control and risks at Department of internal audit of "Rosseti" JSC	"Rosseti" JSC	92.24%	present
7.	Kuznetsova Yelena Polikarpovna	Head of division of general audit and inspection of Directorate of auditing activities and internal audit at Department of internal audit and control of "Rosseti" JSC	"Rosseti" JSC	92.24%	present
8.	Guseva Yelena Yurievna	Leading specialist of inspection activity and internal audit at Department of internal audit and control of "Rosseti" JSC	"Rosseti" JSC	92.24%	present
9.	Malyshev Sergeu Vladimirovich	Leading specialist of inspection activity and internal audit at Department of internal audit and control of "Rosseti" JSC	"Rosseti" JSC	92.24%	present

10.	Bunyaeva Maria Viktorovna	Leading specialist of inspection activity and internal audit at Department of internal audit and control of "Rosseti" JSC	"Rosseti" JSC	92.24%	Absent
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