

Candidates to “Kubanenergo”, JSC Board of Directors (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 BoD	Shareholder that nominated the candidate	Number of voting Company’s shares owned by the shareholder (in %)	Presence/absence of written consent
1.	Yegoshin Yuri Vladimirovich	Head of Department division of RF Ministry of Energy	Russian Federation presented by territorial administration of Federal Property Management Agency in Krasnodar region	7.36%	present
2.	Ziborova Tatiana Valntinovna	Deputy head 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.	Ostrenok Inna Aleksandrovna	Deputy head 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

4.	Nemesh Inna Vitalievna	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%	Absent
5.	Kuprin Vitaliy Yurievich	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%	Absent
6.	Serdyuk Yelena Yevgenievna	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
7.	Zavodskikh Yulia Aleksandrovna	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	7.36%	present

			Agency in Krasnodar region		
8.	Tsukanova Natalia Konstantinovna	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
9.	Balaev Avla Eldarovich	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%	present
10.	Krestianik Pavel Nikolaevich	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
11.	Kramarenko Roman Anatolievich	2 nd category specialist of division of territorial administration of Federal Property Management Agency in Krasnodar region	Russian Federation presented by territorial administration of	7.36%	present

			Federal Property Management Agency in Krasnodar region		
12.	Sergeev Sergei Vladimirovich	Deputy Director General on capital building of “Rosseti” JSC	“Rosseti” JSC	92.24%	present
13.	Chermenteeva Yulia Petrovna	Head of Department of laws and regulations development of Law Department of “Rosseti” JSC	“Rosseti” JSC	92.24%	Absent
14.	Kharin Andrei Nikolaevich	Deputy Director of Department of corporate management, pricing environment and auditing works in sector of Fuel and Energy Complex of RF Ministry of Energy	“Rosseti” JSC	92.24%	Absent
15.	Gavrilov Aleksandr Ilich	Director General of “Kubanenergo” JSC	“Rosseti” JSC	92.24%	present
16.	Lavrova Marina Aleksandrovna	Head of directorate of Economics of subsidiaries and affiliates of Department of economic planning and allocation of funds of “Rosseti” JSC	“Rosseti” JSC	92.24%	Absent
17.	Khokholkova Kseniya Valerievna	Deputy head of directorate of registered capital – head of division of shareholders rights of Department of corporate management and interaction with shareholders and investors of “Rosseti” JSC	“Rosseti” JSC	92.24%	present
18.	Varvarin Aleksandr Viktorovich	Corporate Affairs and Legal coverage of Russian Union of Industrialists and Entrepreneurs Managing Director	“Rosseti” JSC	92.24%	present
19.	Sukhov Oleg Aleksandrovich	Head of situational and analytics management of “Rosseti” JSC	“Rosseti” JSC	92.24%	Absent

20.	Kobelyan Ashot Mikhailovich	Head of consolidated planning management, statutory regulation and organization of procurement activities of “Rosseti” JSC	“Rosseti” JSC	92.24%	present
21.	Shatyukhin Arseniy Grigorievich	Head of division of federal programmes implementation of Department of special projects implementation of “Rosseti” JSC	“Rosseti” JSC	92.24%	present
22.	Mezhevich Valentin Yefimovich	Deputy Director General on strategic communications of “Rosseti” JSC	“Rosseti” JSC	92.24%	Absent