

**Candidates to “Kubanenergo” JSC Auditing Committee (Minutes No. 204/2015 dd. 06.03.2015):**

	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 %) <sup>1</sup>	Presence / absence of written consent
1.	Dzhaparidze Svetlana Arkadievna	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%	Absent
2.	Kramarenko Roman Anatolievich	Chief specialist-expert 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.	Lebedeva Alina Igorevna	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	7.36%	Absent

<sup>1</sup> As of the date of making proposal on candidates

			in Krasnodar region		
4.	Kim Svetlana Anatolievna	Leading specialist of directorate for inspection activity and internal audit at Department of internal audit and control of "Rosseti" JSC	"Rosseti" JSC	92.24%	present
5.	Shmakov Igor Vladimirovich	Head of directorate of control and risks at Department of internal audit of "Rosseti" JSC	"Rosseti" JSC	92.24%	Absent
6.	Kabizskina Yelena Alexandrovna	Deputy head of directorate for inspection activity and internal audit at Department of internal audit and control of "Rosseti" JSC	"Rosseti" JSC	92.24%	present
7.	Lukovkina Irina Pavlovna	Head of division for methodology at Directorate for control and risks at Department of Department of internal audit and control of "Rosseti" JSC	"Rosseti" JSC	92.24%	present
8.	Malyshev Sergey Vladimirovich	Leading specialist of inspection activity and internal audit at Department of internal audit and control of "Rosseti" JSC	"Rosseti" JSC	92.24%	present