

Candidates to “Kubanenergo”, JSC Board of Directors (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 BoD	Shareholder that nominated the candidate	Number of voting Company’s shares owned by the shareholder (in %)	Presence/absence of written consent
1.	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
2.	Petukhova Inna Alexandrovna	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.	Artyukhov Roman Viktorovich	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.	Zavodskikh Yulia Aleksandrovna	Head of division of territorial administration of Federal Property	Russian Federation presented by territorial	7.36%	Absent

		Management Agency in Krasnodar region	administration of Federal Property Management Agency in Krasnodar region		
5.	Teplova Svetlana Nikolaevna	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%	Absent
6.	Markova Tatiana Vasilievna	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
7.	Balaeв 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
8.	Avilova Anastasiya Dmitrievna	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%	Absent

9.	Petrova Kristina Sergeyevna	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
10.	Baibakova Zhanna Viktorovna	1 st 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%	present
11.	Sablina Xeniya Sergeyevna	2 nd 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%	present
12.	Bogach Yelena Viktorovna	Head of directorate for strategy planning at Department of strategic projects "Rosseti" JSC	"Rosseti" JSC	92.24%	present
13.	Varvarin Aleksandr Viktorovich	Managing Director in charge of Corporate Relations and Legal Support, Russian Union of Industrialists and Entrepreneurs	"Rosseti" JSC	92.24%	Absent
14.	Gavrilov Aleksandr Ilich	Director General of "Kubanenergo" JSC	"Rosseti" JSC	92.24%	Absent
15.	Katayev Sergey Mikhailovich	Head of Department for production assets management, "Rosseti" JSC	"Rosseti" JSC	92.24%	present
16.	Kislyakov Anton	Head of Directorate for arrangement	"Rosseti" JSC	92.24%	Absent

	Mikhailovich	of daily operations at Legal department			
17.	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%	present
18.	Mangarov Yuriy Nikolaevich	Chief advisor at Rosseti” JSC	“Rosseti” JSC	92.24%	present
19.	Niyazmetov Artur Kamilovich	Head of Directorate for arrangement of special projects at Special projects department, “Rosseti” JSC	“Rosseti” JSC	92.24%	Absent
20.	Terebkov Fyodor Alekseyevich	Head of Directorate of capital markets and structured financing at Department of capital markets, “Rosseti” JSC	“Rosseti” JSC	92.24%	present
21.	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%	present
22.	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%	Absent