## Candidates to "Kubanenergo", JSC Board of Directors (Minutes No. 204/2015 dd. 06.03.2015)

	Candidate proposed by shareholder for election to	Position, place of work of the candidate proposed by the		Number of voting	Presence/ab sence of
	Company's Board of	shareholder for inclusion to the list		Company's	written
	Directors	for election to Company's BoD		shares owned by	consent
				the shareholder	
				(in %)	
	Ziborova Tatiana		Russian Federation		
	Valntinovna	Deputy head of territorial	presented by territorial		
1.		administration of Federal Property	administration of Federal	7.36%	procent
1.		Management Agency in Krasnodar	Property Management	7.30%	present
		region	Agency in Krasnodar		
			region		
	Petukhova Inna		Russian Federation		
	Alexandrovna	Deputy head of territorial	presented by territorial		
2.		administration of Federal Property	administration of Federal	7.36%	present
2.		Management Agency in Krasnodar	Property Management	7.5070	present
		region	Agency in Krasnodar		
			region		
	Artyukhov Roman		Russian Federation		
	Viktorovich	Deputy head of territorial	presented by territorial		
3.		administration of Federal Property	administration of Federal	7.36%	present
		Management Agency in Krasnodar	Property Management	7.5070	present
		region	Agency in Krasnodar		
			region		
4.	Zavodskikh Yulia	Head of division of territorial	Russian Federation	7.36%	Absent
7.	Aleksandrovna	administration of Federal Property	presented by territorial		

		Management Agency in Krasnodar	administration of Federal		
		region	Property Management		
			Agency in Krasnodar		
			region		
	Teplova Svetlana		Russian Federation		
	Nikolaevcna	Deputy Head of division of	presented by territorial		
5.		territorial administration of Federal	administration of Federal	7.36% Ab	Absent
<i>J</i> .		Property Management Agency in	Property Management	7.3070	Ausch
		Krasnodar region	Agency in Krasnodar		
			region		
	Markova Tatiana Vasilievna		Russian Federation		
		Deputy Head of division of	presented by territorial	7.36% p	
6.		territorial administration of Federal	administration of Federal		present
0.		Property Management Agency in	Property Management		present
		Krasnodar region	Agency in Krasnodar		
			region		
7.	Balaev Avla Eldarovich		Russian Federation		
		Chief specialist of division of	presented by territorial	7.36%	present
		territorial administration of Federal	administration of Federal		
		Property Management Agency in	Property Management		
		Krasnodar region	Agency in Krasnodar		
			region		
	Avilova Anastasiya		Russian Federation		
8.	Dmitrievna	Specialist-expert of division of	presented by territorial		
		territorial administration of Federal	administration of Federal	7.36%	Absent
		Property Management Agency in	Property Management		
		Krasnodar region	Agency in Krasnodar		
			region		

	Petrova Kristina Sergeyevna		Russian Federation		
9.		Specialist-expert of division of	presented by territorial	7.36%	
		territorial administration of Federal	administration of Federal		present
		Property Management Agency in	Property Management		
		Krasnodar region	Agency in Krasnodar		
			region		
	Baibakova Zhanna		Russian Federation		
	Viktorovna	1 <sup>st</sup> category specialist of division of	presented by territorial		
10.		territorial administration of Federal	administration of Federal	7.36%	present
10.		Property Management Agency in	Property Management	7.3070	present
		Krasnodar region	Agency in Krasnodar		
			region		
	Sablina Xeniya Sergeyevna		Russian Federation		
		2 <sup>nd</sup> category specialist of division of	presented by territorial		
11.		territorial administration of Federal	administration of Federal	7.36%	present
11.		Property Management Agency in	Property Management	7.5070	present
		Krasnodar region	Agency in Krasnodar		
			region		
	Bogach Yelena Viktorovna	Head of directorate for strategy			
12.		planning at Department of strategic	"Rosseti" JSC	92.24%	present
		projects "Rosseti" JSC			
13.	Varvarin Aleksandr Viktorovich	Managing Director in charge of Corporate Relations and Legal Support, Russian Union of	"Rosseti" JSC	92.24%	Absent
13.		Industrialists and Entrepreneurs	Rossen 35C	<i>J2.2</i> <del>4</del> /0	Absent
14.	Gavrilov Aleksandr Ilich	Director General of "Kubanenergo"	"Rosseti" JSC	92.24%	Absent
14.		JSC	KOSSEII JSC	<i>72.2</i> 470	Ausent
15.	Katayev Sergey	Head of Department for production	"Rosseti" JSC	92.24%	nracant
13.	Mikhailovich	assets management, "Rosseti" JSC		<i>72.2</i> 470	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	"Rosseti" JSC	92.24%	present
		and allocation of funds of "Rosseti"  JSC		92.2470	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