

Information on persons included in the list of candidates for elections to Kubanenergo PJSC Board of Director (minutes of meeting No.266/2017; 09.03.2017)

#	Candidate proposed by shareholder(s) for inclusion in the voting list	Position, place of work of candidate proposed by shareholder	Name of shareholder(s) that proposed candidate	Amount of voting shares owned by shareholder(s), in %	Presence/absence of written consent
1.	Ziborova Tatiana Valentinovna	Deputy head of Local office of Federal Agency for State Property Management in Krasnodar region	Russian Federation represented by the Local office of Federal Agency for State Property Management in Krasnodar region	6.86	+
2.	Molchanova Olesya Anatolievna	Deputy head of Local office of Federal Agency for State Property Management in Krasnodar region	Russian Federation represented by the Local office of Federal Agency for State Property Management in Krasnodar region	6.86	+
3.	Grib Yuliya Alexandrovna	Head of sector in Local office of Federal Agency for State Property Management in Krasnodar region	Russian Federation represented by the Local office of Federal Agency for State Property Management in Krasnodar region	6.86	+
4.	Ryzhova Anastasiya Nikolaevna	Deputy head of sector in Local office of Federal Agency for State Property Management in Krasnodar region	Russian Federation represented by the Local office of Federal Agency for State Property Management in Krasnodar region	6.86	+
5.	Repina Yanina Alexandrovna	Chief specialist-expert of sector in Local office of Federal Agency for State Property Management in Krasnodar region	Russian Federation represented by the Local office of Federal Agency for State Property Management in Krasnodar region	6.86	+

6.	Sablina Kseniya Sergeevna	Chief specialist-expert of sector in Local office of Federal Agency for State Property Management in Krasnodar region	Russian Federation represented by the Local office of Federal Agency for State Property Management in Krasnodar region	6.86	+
7.	Khakonova Zarina Muratovna	Leading specialist-expert of sector in Local office of Federal Agency for State Property Management in Krasnodar region	Russian Federation represented by the Local office of Federal Agency for State Property Management in Krasnodar region	6.86	+
8.	Yerokhno Anastasiaya Vasilievna	Specialist-expert of sector in Local office of Federal Agency for State Property Management in Krasnodar region	Russian Federation represented by the Local office of Federal Agency for State Property Management in Krasnodar region	6.86	+
9.	Puzanov Gennadiy Gennadiyevich	1st category specialist of sector in Local office of Federal Agency for State Property Management in Krasnodar region	Russian Federation represented by the Local office of Federal Agency for State Property Management in Krasnodar region	6.86	+
10.	Yakimishin Oleg Igorevich	2 nd category specialist of sector in Local office of Federal Agency for State Property Management in Krasnodar region	Russian Federation represented by the Local office of Federal Agency for State Property Management in Krasnodar region	6.86	+
11.	Klochani Daniil Vladimirovich	3 rd category specialist of sector in Local office of Federal Agency for State Property Management in Krasnodar region	Russian Federation represented by the Local office of Federal Agency for State Property Management in Krasnodar region	6.86	+
12.	Balayeva Svetlana Alexandrovna	Deputy Director General – Investments, Rosseti PJSC	ПАО «Россети»	92.77	+

13.	Varvarin Aleksandr Viktorovich	Vice-president - Managing Director in charge of Corporate Relations and Legal Support, Russian Union of Industrialists and Entrepreneurs	Rosseti PJSC	92.77	+
14.	Gavrilov Aleksandr Ilyich	Director General of Kubanenergo PJSC	Rosseti PJSC	92.77	+
15.	Gritsenko Vladimir Fyodorovich	Presidium member of Non-profit Partnership "OPORA RUSSIA"	Rosseti PJSC	92.77	+
16.	Yefimov Alexander Leonidovich	Head of Administrative department, Rosseti PJSC	Rosseti PJSC	92.77	+
17.	Medvedev Mikhail Vladimirovich	Deputy Director General, Holding "Intra Tool" LLC	Rosseti PJSC	92.77	+
18.	Osipova Yelena Nikolayevna	Head of Financial Analysis and Liquidity Management Department of the Department of the Treasury, Rosseti PJSC	Rosseti PJSC	92.77	+
19.	Tyurkin Konstantin Vladimirovich	Deputy Head of Communications and Public Relations Sector of the Information Policy and Public Relations Department, Rosseti PJSC	Rosseti PJSC	92.77	+
20.	Fadeyev Alexandr Nikolayevich	Deputy Director General in charge of Security, Rosseti PJSC	Rosseti PJSC	92.77	+
21.	Khokholkova Kseniya Valerievna	Deputy Head of Directorate of Share Capital Issues, Head of Division of Shareholders' Rights Protection at Department of Corporate Governance and Interaction with Shareholders, Rosseti PJSC	Rosseti PJSC	92.77	+
22.	Shagina Irina Alexandrovna	Head of Tariff Policy Sector of Tariff Policy Department, Rosseti PJSC	Rosseti PJSC	92.77	+