



*Joint-stock company*  
*“Federal Grid Company of Unified Energy System”*

**Information on candidates for members of JSC FGC UES Board of Directors**

<b>No.</b>	<b>Name of a candidate</b>	<b>Post (at the time of a candidate recommendation)</b>	<b>Availability of consent</b>
1.	Ayuyev Boris Ilich	Chairman of the Management Board of JSC “SO UES”	available
2.	Belyayev Vadim Stanislavovich	Director General of LLC FC “OTKRITIE” (Financial Corporation)	available
3.	Kurbatov Mikhail Yuriyevich	Director of Department in the Ministry of Economic Development and Trade of Russia	available
4.	Makarov Alexei Alexandrovich	Director of Institute of energy research, Russian Academy of Sciences	available
5.	Malyshev Andrey Borisovich	Deputy Director General of the State corporation “Rosnanotech”	available
6.	Maslov Sergei Vladimirovich	President of CJSC “St. Petersburg international commodity exchange”	available
7.	Ponomarev Dmitry Valeriyeovich	Chairman of the Management Board of the Nonprofit Partnership “Market Board”	available
8.	Remes Seppo Yukha	Director General of LLC «Kiuru»	available
9.	Seleznev Kirill Gennadyevich	Member of Management Board of JSC “Gasprom”, head of Department of marketing, gas and liquid hydrocarbon processing in JSC “Gasprom”, Director General of LLC “Mezhregiongas”	
10.	Susov Mikhail Valeriyeovich*	Director General of Effortel Group	available
11.	Tatsiy Vladimir Vitaliyevich*	First Vice President of JSC “Gasprombank”	available
12.	Fedorov Denis Vladimirovich	Head of the Office for energy sector development and marketing in the electric power industry of Department of marketing, gas and liquid hydrocarbon processing in JSC “Gasprom”	
13.	Sharipov Rashid Ravelevich*	Deputy Director General of LLC “KFK- Consult”	available
14.	Shmatko Sergei Ivanovich	Minister of Energy of the Russian Federation	available



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15.	Ernesto Ferlenghi*	Head of representative office of ENI in the Russian Federation and CIS	available
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**\* Has been recommended by a shareholder as an independent director**