

**AVAILABILITY OF THE CONSENT EXPRESSED IN WRITTEN FORM OF THE CANDIDATES TO BE ELECTED TO THE COMPANY'S BOARD OF DIRECTORS AND AUDITING COMMISSION**

<b>Governing body</b>	<b>Full name of the candidate</b>	<b>Written consent of the candidate obtained or fail to be obtained</b>
<b>Board of Directors</b>	Boris Dmitrievich Antonyuk	Consent obtained in writing
	Olga Sergeevna Borisova	Consent obtained in writing
	Alexander Markovich Branis	Consent obtained in writing
	Vladislav Viktorovich Brylkov	Consent obtained in writing
	Mikhail Borisovich Vasilyev	Consent obtained in writing
	Valentina Fyodorovna Veremianina	Consent obtained in writing
	Andrey Alexandrovich Vinkov	Consent obtained in writing
	Anatoly Anatolievich Gavrilenko	Consent obtained in writing
	Yevgeny Petrovich Yenin	Consent obtained in writing
	Elena Viktorovna Zabuzova	Consent obtained in writing
	Andrey Anatolievich Kokin	Consent obtained in writing
	Denis Viktorovich Kulikov	Consent obtained in writing
	Sergei Ivanovich Kuznetsov	Consent obtained in writing
	Yevgeny Ilyich Logovinsky	Consent obtained in writing
	Olga Vladimirovna Lain	Consent obtained in writing
	Ivan Nikolaevich Mazalov	Consent obtained in writing
	Stanislav Nikolaevich Panchenko	Consent obtained in writing
	Ekaterina Alexandrovna Punina	Consent obtained in writing
	Georgy Alekseevich Romsky	Consent obtained in writing
	Elena Petrovna Selvich	Consent obtained in writing
	Juliana Yurievna Sokolenko	Consent obtained in writing
	Dmitry Yurievich Tushunov	Consent obtained in writing
	Oleg Romanovich Fyodorov	Consent obtained in writing
Roman Alekseevich Filkin	Consent obtained in writing	
Vladimir Pavlovich Yuriev	Consent obtained in writing	
<b>Auditing Commission</b>	Alla Albertovna Ganeeva	Consent obtained in writing
	Tatiana Yurievna Zubova	Consent obtained in writing
	Dmitry Anatolievich Loshakov	Consent obtained in writing
	Igor Nikolaevich Repin	Consent obtained in writing
	Natalia Vadimovna Feoktistova	Consent obtained in writing
	Kirill Viktorovich Frolov	Consent obtained in writing
	Alexander Viktorovich Shevchuk	Consent obtained in writing