

Candidates to “IDGC of the South”, JSC Board of Directors:

	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 Board of Directors	Shareholder that nominated the candidate	Number of voting Company’s shares possessed by the shareholder (in %)	Presence of written consent of candidates nominated for election
1.	Branis Aleksandr Markovich	Company “Prosperity Capital Management” RF Ltd, Director	LANCRENAN INVESTMENTS LIMITED	9.28	present
2.	Spirin Denis Aleksandrovich	Representative office of “Prosperity Capital Management” RF Ltd, Director in charge of corporate governance	LANCRENAN INVESTMENTS LIMITED	9.28	present
3.	Filkin Roman Alekseevich	Representative office of “Prosperity Capital Management” RF Ltd, CO-director, power industry, machine engineering	LANCRENAN INVESTMENTS LIMITED	9.28	present
4.	Shevchyuk Aleksandr Viktorovich	Non-profit partnership Association on protection of investors rights, deputy executive director	LANCRENAN INVESTMENTS LIMITED	9.28	present
5.	Repin Igor Nikolaevich	Non-profit partnership Association on protection of investors rights, deputy executive director	LANCRENAN INVESTMENTS LIMITED	9.28	present
6.	Fyodorov Demid Vadimovich ч	Non-profit partnership Association on protection of investors rights, deputy executive director	LANCRENAN INVESTMENTS LIMITED	9.28	present
7.	Armyakov Mikhail Vladimirovich	Representative office of limited liability company “Quorum Research Limited”, director of analytical department	SIB (Сyпрyс) Limited/ Эс Ай Би (Сайпрус) Лимитед	2.87	present
8.	Akimov Leonid Yurievich	“IDGC Holding”, JSC, director in charge of legal issues	“IDGC Holding”, JSC	51.66	present
9.	Vashkevich Vldaimir Frantishkovich	“IDGC of the South” JSC, director general	“IDGC Holding”, JSC	51.66	present
10.	Vinogradov Ivan Vladmirovich	“IDGC Holding”, JSC, Head of sector for interaction with customers	“IDGC Holding”, JSC	51.66	present
11.	Gurevich Dmitriy Mikhailovich	“IDGC Holding”, JSC, Deputy executive	“IDGC Holding”, JSC	51.66	present

		director			
12.	Zuikova Olga Valentinovna	“IDGC Holding”, JSC, Head of directorate for production control and occupational safety	“IDGC Holding”, JSC	51.66	present
13.	Koltsov ANDrey Valerievich	“FGC UES” JSC, chief inspector in charge of technical supervision of electric grid complex	“IDGC Holding”, JSC	51.66	present
14.	Korsunov Pavel Yurievich	“NTTs FGC UES” JSC, director general директор	“IDGC Holding”, JSC	51.66	present
15.	Likhov Khasan Mushtafaevich	Deputy director of Department for economic regulation property relations at RF Ministry of Energy	“IDGC Holding”, JSC	51.66	present
16.	Magadeev Ruslan Raisovich	“IDGC Holding”, JSC, head of Department of operation and technological management	“IDGC Holding”, JSC	51.66	present
17.	Solod Aleksandr Viktorovich	“FGC UES” JSC, deputy chief engineer	“IDGC Holding”, JSC	51.66	present
18.	Shatokhina Oksana Vladimirovna	“IDGC Holding”, JSC, Director of Economic Affairs	“IDGC Holding”, JSC	51.66	present

Candidates to Company's Auditing Committee:

	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 Board of Directors	Shareholder that nominated the candidate	Number of voting Company's shares possessed by the shareholder (in %)	Presence of written consent of candidates nominated for election
1.	Shmakov Igor Vladimirovich	"FGC UES" JSC, Head of directorate in charge of internal control	"IDGC Holding", JSC	51.66	present
3.	Filippova Irina Aleksandrovna	"IDGC Holding", JSC, leading expert of sector for revisions and expertizes of Department of internal audit and risks management	"IDGC Holding", JSC	51.66	present
4.	Bogachyov Igor Yurievich	"IDGC Holding", JSC, leading expert of sector for revisions and expertizes of Department of internal audit and risks management	"IDGC Holding", JSC	51.66	present
5.	Golubeva Olga Vladimirovna	"IDGC Holding", JSC, leading expert of sector for analysis and control of corporate governance at Department for corporate governance and interaction with shareholders	"IDGC Holding", JSC	51.66	present
6.	Gaichenya Ivan Alekseevich	"FGC UES" JSC, first Deputy director in charge of security	"IDGC Holding", JSC	51.66	present
7.	Pokrovskiy Sergey Vladimirovich	Association on protection of investors rights, deputy executive director	LANCRENAN INVESTMENTS LIMITED	9.28	present
8.	Polovnev Igor Georgievich	Association on protection of investors rights, Financial director	LANCRENAN INVESTMENTS LIMITED	9.28	present