

**APPLICATION FOR A NOMINEE TO THE REVISION COMMITTEE
JSC Inter RAO**

General Information on the Nominee		
Full name	Izumrud Aligadjievna Alimuradovna	
Year of birth	1971	
Nationality	Russian Federation	
Residence (state, city)	Russia, Moscow	
Education (educational level, qualification, educational establishments, graduation year)	Higher education degree Dagestan Lenin State University A degree in Economic Theory Qualification: Economist	
Primary place of employment	JSC FSK UES	
Position	Head of Internal Control and Risks Management Department	
Positions held in the last five years in chronological order (including positions held on the part-time basis)		
Period	Organization	Position held
2009-2010	JSC Holding of Interregional Distribution Grid Companies	Head of Internal Risks Management Audit Department
2010-2013	Russian Grids Open Joint Stock Company (before 04.04.2013: JSC Holding of Interregional Distribution Grid Companies)	Director for Internal Risks Management Audit (Head of Internal Risks Management Audit Department)
2013-present	Federal Grid Company of the United Energy System (Open Joint Stock Company)	Head of Internal Control and Risks Management Department
Other (membership) positions held currently with other corporate entities' governance bodies		
Period	Company	Position
2009-2010	JSC Holding of Interregional Distribution Grid Companies	Chairman of the Revision Committee
2010-2013	JSC Holding of Interregional Distribution Grid Companies	Chairman of Revisions Committees of the subsidiaries and affiliated companies of JSC Holding MRSK (distribution network)
2012-2013	JSC Irkutsk Power Grid Company	Member of the Board of Directors
2012-2013	JSC Mosenergoremont	Member of the Board of Directors
2013-present	Non-commercial Partnership "Internal Auditors Institute"	Member of the Board of Directors
2014-present	JSC Center for Engineering and Managing the Construction of the Unified Energy System	Chairman of the Revision Committee
2014-present	Open Joint Stock Company Mobile Gas Turbine Electric Stations	Chairman of the Revision Committee
2014-present	Open Joint Stock Company Energostroysnabkomplekt UES	Chairman of the Revision Committee

2014-present	Special Power Grid Service Company of the Unified National Power Grid (Open Joint Stock Company)	Chairman of the Revision Committee
2014-present	INTER RAO UES Open Joint Stock Company	Chairman of the Revision Committee
2014-present	Agency for Energy Balance Forecasts (Closed Joint Stock Company)	Chairman of the Revision Committee
2014-present	Scientific Research Center of the Federal Grid Company of the Unified Energy System (Open Joint Stock Company)	Chairman of the Revision Committee
2014-present	Moscow Energy Node (Open Joint Stock Company)	Chairman of the Revision Committee
2014-present	Tomsk Transmission Network Open Joint Stock Company	Chairman of the Revision Committee
Ownership of shares in JSC Inter RAO, its subsidiaries & affiliates		
Participation interest in the share capital of JSC Inter RAO		0
Participation interest in the share capital of JSC Inter RAO's ¹ subsidiaries and affiliates (specify the number of shares held)		0
Other information about the nominee		
Nominee has obligations before JSC Inter RAO, pursuant to which the nominee can purchase property (receive cash) whose value is ten or more per cent of the nominee's total annual income (apart from remuneration for serving in the Revision Committee of JSC Inter RAO)		No
Is the nominee a representative of the Russian Federation?		No

¹ In this Application, 'subsidiaries and affiliated companies' means any subsidiaries and affiliates that are of material importance to the Company pursuant to the list of subsidiaries and affiliates approved by the Company.

**APPLICATION FOR A NOMINEE TO THE REVISION COMMITTEE OF
JSC Inter RAO**

General Information on the Nominee		
Full name	Svetlana Petrovna Ray	
Year of birth	06.09.1963	
Nationality	Russian Federation	
Residence (state, city)	Russian Federation, Moscow	
Education (educational level, qualification, educational establishments, graduation year)	A higher education degree, Tyumen State University , 1987 A higher education degree, FGBOU Russian State Gubkin University of Oil and Gas, 1999	
Primary place of employment	Primary place of employment	
Position	Head of the Internal Audit and Control Service	
Positions held in the last five years in chronological order (including positions held on the part-time basis)		
Period	Organization	Position held
2009-2010	Rosneft Oil Company (Open Joint Stock Company)	Land Tenure Advisor, DED Planning and Preparation Department
2010-2011	Rosneft Oil Company (Open Joint Stock Company)	Head of the Control and Revision Department
2011-2013	Rosneft Oil Company (Open Joint Stock Company)	Head of the Internal Audit Department
2013-present	Rosneft Oil Company (Open Joint Stock Company)	Head of the Internal Audit and Control Service
Other (membership) positions held currently with other corporate entities' governance bodies		
Period	Company	Position
2011-present	Neftegarant Non-government Pension Fund	Deputy Chairman of the Foundation Board
2014-present	JSC NPF Neftegarant	Member of the Board of Directors
2014-present	Non-commercial Partnership "Internal Auditors Institute"	Member of the Board of Directors
Ownership of shares in JSC Inter RAO, its subsidiaries & affiliates		
Participation interest in the share capital of JSC Inter RAO		No
Participation interest in the share capital of JSC Inter RAO's ¹ subsidiaries and affiliates (specify the number of shares held)		No
Other information about the nominee		
Nominee has obligations before JSC Inter RAO, pursuant to which the nominee can purchase property (receive cash) whose value is ten or more		No

per cent of the nominee's total annual income (apart from remuneration for serving in the Revision Committee of JSC Inter RAO)	
Is the nominee a representative of the Russian Federation?	No

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**APPLICATION FOR A NOMINEE TO THE REVISION COMMITTEE OF
JSC Inter RAO**

General Information on the Nominee		
Full name	Yekaterina Viktorovna Heimits	
Year of birth	19.07.1976	
Nationality	Russian Federation	
Residence (state, city)	Russian Federation, Moscow	
Education (educational level, qualification, educational establishments, graduation year)	A higher education degree in Economics from Norilsk Industrial University, 2006	
Primary place of employment	OJSC Norilsk Nickel Mining	
Position	Head of the Assets Security Office of the Control and Revision Unit, Internal Control Department	
Positions held in the last five years in chronological order (including positions held on the part-time basis)		
Period	Organization	Position held
25.07.2008	OJSC Norilsk Nickel Mining	Head of the Assets Security Office of the Control and Revision Unit, Internal Control Department
Other (membership) positions held currently with other corporate entities' governance bodies		
Period	Company	Position
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Ownership of shares in JSC Inter RAO, its subsidiaries & affiliates		
Participation interest in the share capital of JSC Inter RAO		0%
Participation interest in the share capital of JSC Inter RAO's ¹ subsidiaries and affiliates (specify the number of shares held)		0%
Other information about the nominee		
Nominee has obligations before JSC Inter RAO, pursuant to which the nominee can purchase property (receive cash) whose value is ten or more per cent of the nominee's total annual income (apart from remuneration for serving in the Revision Committee of JSC Inter RAO)		No obligations
Is the nominee a representative of the Russian Federation?		No

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**APPLICATION FOR A NOMINEE TO THE REVISION COMMITTEE OF
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General Information on the Nominee			
Full name		Dmitriy Lvovich Shishkin	
Date of birth		14.11.1967	
Nationality		Russian Federation	
Residence (state, city)		Moscow	
Education (educational level, qualification, educational establishments, graduation year)		Higher education degree In 1992, graduated from the Higher School of Dzerzhinsky KGB USSR with a degree in Legal Studies	
Primary place of employment		Federal Grid Company of the United Energy System (Open Joint Stock Company)	
Position		Head for Internal Control	
Positions held in the last five years in chronological order (including positions held on the part-time basis)			
Employment started	Employment terminated	Organization	Position
11.1985	12.2009	Service in the Russian Army	
12.2009	11.2012	Gazprom EP International Services B.V. Moscow	Deputy Director for Security
02.2013	10.2013	JSC MOESK	Director for Security
10.2013	-present	Federal Grid Company of the United Energy System (Open Joint Stock Company)	Head for Internal Control
28.11.2013	-present	Federal Grid Company of the United Energy System (Open Joint Stock Company)	Management Board member
05.2014	-present	JSC Inter RAO	Member of the Revision Committee
06.2014	-present	JSC ESSK UES	Member of the Board of Directors
06.2014	-present	JSC TsIUS UES	Member of the Board of Directors

Ownership of shares in JSC Inter RAO, its subsidiaries & affiliates	
Participation interest in the share capital of JSC Inter RAO	No
Participation interest in the share capital of JSC Inter RAO's 1 subsidiaries and affiliates (specify the number of shares held)	No
Other information about the nominee	
Nominee has obligations before JSC Inter RAO, pursuant to which the nominee can purchase property (receive cash) whose value is ten or more per cent of the nominee's total annual income (apart from remuneration for serving in the Revision Committee of JSC Inter RAO)	No
Is the nominee a representative of the Russian Federation?	No

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**APPLICATION FOR A NOMINEE TO THE REVISION COMMITTEE OF
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General Information on the Nominee		
Full name	Yuriy Aleksandrovich Shcherbakov	
Year of birth	1977	
Nationality	Russian Federation	
Residence (state, city)	Moscow	
Education (educational level, qualification, educational establishments, graduation year)	A higher education degree in Finance and Credit from the Financial Academy of the Russian Federation Government, 1999	
Primary place of employment	JSC Inter RAO	
Position	Head of the Treasury Department	
Positions held in the last five years in chronological order (including positions held on the part-time basis)		
Period	Organization	Position held
03.2007-present	JSC Inter RAO	Head of the Treasury Department
Other (membership) positions held currently with other corporate entities' governance bodies		
Period	Company	Position
Ownership of shares in JSC Inter RAO, its subsidiaries & affiliates		
Participation interest in the share capital of JSC Inter RAO	0.001 %	
Participation interest in the share capital of JSC Inter RAO's 1 subsidiaries and affiliates (specify the number of shares held)	-	
Other information about the nominee		
Nominee has obligations before JSC Inter RAO, pursuant to which the nominee can purchase property (receive cash) whose value is ten or more per cent of the nominee's total annual income (apart from remuneration for serving in the Revision Committee of JSC Inter RAO)	-	
Is the nominee a representative of the Russian Federation?		

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