

**Information on nominations to the Board of Directors of JSC “INTER RAO UES”**

No.	Full name of the Candidate	Nominee position, place of employment * (as of the date of nomination)	Availability of consent for election
1.	Ballo Anatoliy Borisovich	Member of the Management Board, Deputy Chairman of State Corporation ‘Bank for Development and Foreign Economic Affairs (Vnesheconombank)	Available
2.	Budargin Oleg Mikhailovich	Chairman of the Management Board of “Federal Grid Company of Unified Energy System”, JOINT-STOCK COMPANY	Available
3.	Dmitriev Vladimir Alexandrovich	Chairman of State Corporation ‘Bank for Development and Foreign Economic Affairs (Vnesheconombank)	Available
4.	Dod Evgeny Vyacheslavovich	Chairman of the Management Board of JSC “RusHydro”	Available
5.	Kovalchuk Boris Yurievich	Chairman of the Management Board of Open Joint Stock Company «INTER RAO UES»	Available
6.	Kravchenko Vyacheslav Mikhailovich	General Director of Open Joint-stock Company “United Energy Sales Company”	Available
7.	Kurzer Grigory Markovich	President of Public Joint Stock Company «Russian regional development bank»	Available
8.	Lokshin Alexander Markovich	Deputy Director General and Director of the Nuclear Power Complex Directorate of State Atomic Energy Corporation “Rosatom”	Available
9.	Seleznyov Kirill	Member of the Management Committee, Head of the Gas and Liquid	Available

	Gennadievich	Hydrocarbons Marketing and Processing Department of JSC "GAZPROM"	
10.	Strzhalkovsky Vladimir Igorevich	General Director, Chairman of the Management Board of Open Joint Stock Company "Mining and Metallurgical Company "NORILSK NICKEL"	Available
11.	Fedorov Denis Vladimirovich	Head of Electric Power Sector Development and Marketing of JSC "GAZPROM", General Director of Joint Stock Company «Centerenergyholding», General Director of Limited Liability Company «Gazprom Energoholding»	Available
12.	Shugaev Dmitry Evgenyevich	Deputy Director General of State Corporation for Assistance to Development, Production and Export of Advanced Technology Industrial Product "Rostekhnologii"	Available