

Information on nominations to the Board of Directors of JSC “INTER RAO UES” and information on availability or absence of written consent for election

No.	Full name of the Candidate	Nominee position (*as of the date of nomination)	Availability of consent for election
1.	Ferdinando Falco Beccalli	President and Chief Executive Officer of GE Europe & North Asia	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.	Gavrilenko Anatoly Anatolievich	General Director of CJSC “Leader”	Available
6.	Kovalchuk Boris Yurievich	Chairman of the Management Board of Open Joint Stock Company “INTER RAO UES”	Available
7.	Kravchenko Vyacheslav Mikhailovich	General Director of Open Joint-stock Company “United Energy Sales Company”	Available
8.	Kurzer Grigory Markovich	President of Public Joint Stock Company «Russian Regional Development Bank»	Available
9.	Lokshin Alexander Markovich	First Deputy Director General and Director of the Nuclear Power Complex Directorate of State Atomic Energy Corporation “Rosatom”	Available
10.	Seleznyov Kirill Gennadievich	Member of the Management Board, Head of the Gas and Liquid Hydrocarbons Marketing and Processing Department of JSC “GAZPROM”	Available
11.	Semin Nikolai Alekseevich	Vice-President of Non-State Pension Fund “GAZFOND”	Available
12.	Strzhalkovsky Vladimir Igorevich	General Director, Chairman of the Management Board of Open Joint Stock Company “Mining and Metallurgical Company “NORILSK NICKEL”	Available
13.	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
14.	Shugaev Dmitry Evgenievich	Deputy Director General of State Corporation for Assistance to Development, Production and Export of Advanced Technology Industrial Product "Rostekhnologii"	Available