

No.	Full Name of Nominee	Position of Nominee	Nominating Shareholder	Statement of Consent to Election
NOMINEES FOR ELECTION TO THE BOARD OF DIRECTORS				
1.	Andrey Removich Bokarev	Chairman of the Board of Directors, JSC CC Kuzbassrazrezugol and CJSC Transmashholding	Federal Agency for State Property Management	Received
2.	Georgy Valentinovich Boos	President, Boos Lighting Group Management Company	Federal Agency for State Property Management	Received
3.	Sergey Renatovich Borisov	President, OPORA RUSSIA All-Russian Public Organization of Small and Medium Business and Association of Entrepreneurial Organizations of Russia (OPORA) Nonprofit Partnership	Federal Agency for State Property Management	Received
4.	Pavel Andreyevich Borodin	Vice President, OJSC VimpelCom	Federal Agency for State Property Management	Received
5.	Vyacheslav Mikhailovich Kravchenko	Director General, OAO United Energy Sales Company	Federal Agency for State Property Management	Received
6.	Viktor Vasilyevich Kudryavy	Advisor to President, EUROCEMENT Group ZAO	Federal Agency for State Property Management	Received
7.	Georgy Petrovich Kutovoy	Advisor to President on Energy, United Metallurgical Company	Federal Agency for State Property Management	Received
8.	Seppo Juha Remes	Director General, OOO Kiuru	Federal Agency for State Property Management	Received
9.	Sergey Vladimirovich Serebryannikov	Rector, Moscow Power Engineering Institute (Technical University)	Federal Agency for State Property Management	Received
10.	Vladimir Vitalyevich Tatsiy	First Vice President, Gazprombank (Open Joint-Stock Company)	Federal Agency for State Property Management	Received
11.	Thomas Hendel	General Director, RUDEA OOO	Federal Agency for State Property Management	Received

12.	Igor Vladimirovich Khvalin	Executive Director, ZAO Volga Engineering Group	Federal Agency for State Property Management	Received
13.	Nikolay Nikolayevich Shvets	Director General, JSC IDGC Holding	Federal Agency for State Property Management	Received
14.	Vladimir Vasilyevich Kolmogorov	Advisor to General Director, MMC Norilsk Nickel	MMC Norilsk Nickel	Received
15.	Stanislav Olegovich Ashirov	Director General, OAO Mezhtregionenergosbyt	OOO Gazprom Energoholding	Received
16.	Valery Alekseyevich Gulyaev	Deputy General Director for Procurement and Logistics and Member of the Management Board, OAO OGK-2	OOO Gazprom Energoholding	Received
17.	Denis Vladimirovich Fedorov	Division Manager, Development of the Electric Power Sector and Marketing in the Electric Power Industry, OAO Gazprom; Director General, OAO Tsentrenergokholding; Director General, OOO Gazprom Energoholding; Director General, OOO Gazprom Energoholding	OOO Gazprom Energoholding	Received
18.	Pavel Olegovich Shatsky	First Deputy Director General, OOO Gazprom Energoholding	OOO Gazprom Energoholding	Received