

Information on candidates to the Board of Directors of ROSSETI South PJSC

No.	Full name of the candidate/ Year of birth/ Date of first election to the Company's Board of Directors	Name of the shareholder who nominated a candidate for election to the Board of Directors and the number of voting shares of the Company held by the shareholder (%)	Position, place of work of the candidate to the Company's Board of Directors	Nationality	Education	Positions held in the Company and other organizations over the last 5 years (work experience) and participation in management bodies (at the time of nomination)	Information on the presence / absence of consent to nomination and election to the Board of Directors
1.	Krainski Daniil Vladimirovich 1979 Date of first election: 02.06.2021.	Rosseti PJSC (84.16% of the Company's voting shares)	Deputy General Director of legal coverage of Rosseti PJSC	The Russian Federation	Education: Higher Moscow State Law Academy, specialty "Jurisprudence" (2002)	09.2017 – 01.2023 Counselor, Chief Counselor, Deputy Director General for Legal Support of Rosseti PJSC, INN 7728662669 02.2018 – present Deputy General Director for Legal Support, Advisor to the General Director (part-time) of Rosseti Lenenergo PJSC, INN 7803002209 (formerly Lenenergo PJSC) 04.2020 – present Deputy General Director for Legal Support of Rosseti PJSC, INN 4716016979 (formerly FGC UES PJSC) 06.2021 – 06.2023 Member of the Board of Directors of Rosseti Tyumen PJSC, INN 8602060185 06.2021 – 06.2023 Member of the Board of Directors of Rosseti Yantar JSC, INN 3903007130 05.2021 – 05.2023 Member of the Board of Directors of Rosseti Sibir-Tyvaenergo JSC, INN 1701029232 06.2021 – 06.2023 Member of the Board of Directors of Rosseti Digital JSC, 7705307770 05.2021 – 05.2023 Member of the Board of Directors of SIC UES JSC, INN 7729589570 06.2021 – 06.2023 Member of the Board of Directors of Rosseti Volga PJSC, INN 6450925977 06.2021 – present Member of the Board of Directors of Rosseti South PJSC, INN 6164266561 05.2021 – 06.2022 Member of the Board of Directors of Rosseti North-West PJSC, INN 7802312751 05.2020 – present Member of the Board of Directors of IDGC of Urals OJSC, INN 6671163413 05.2020 – 06.2023 Member of the Board of Directors of Rosseti Center PJSC, INN 6901067107 05.2020 – 06.2023 Member of the Board of Directors of Rosseti North Caucasus PJSC, INN 2632082033 02.2018 – present Member of the Board of Directors of Rosseti Lenenergo PJSC, INN 7803002209 05.2020 – present Member of the Board of Directors of Rosseti Moscow Region PJSC, INN 5036065113 06.2021 – present Member of the Board of Directors of Rosseti Kuban PJSC, INN 2309001660 05.2021 – 05.2023 Member of the Board of Directors of TRK PJSC, INN 7017114672 06.2018 – 06.2022 Member of the Board of Directors of "Energy Service Company Lenenergo" JSC, INN 7810846884 06.2021 – 06.2023 Member of the Board of Directors of STC FGC UES JSC, INN 7728589190 05.2020 – 05.2023 Member of the Board of Directors of Energotrans LLC, INN 7733238110 05.2020 – 06.2023 Member of the Board of Directors of Rosseti Siberia PJSC, INN 2460069527 02.2022 – 06.2023 Member of the Board of Directors of CIUS UES JSC, INN 7728645409 06.2022 – 03.2023 Member of the Board of Directors of Rosseti PJSC, INN	Consent received

						4716016979 (formerly FGC UES PJSC) 12.2023 - present Member of the Board of Directors of Energetik JSC, INN 5410092660	
2.	Dokuchaeva Maria Alexandrovna 1979 Date of first election: 16.06.2022.	Rosseti PJSC (84.16% of the Company's voting shares)	Top advisor of Rosseti PJSC	The Russian Federation	Education: Higher Lomonosov Moscow State University Economics, bachelor's degree (2000) Lomonosov Moscow State University Management, master's degree (2002)	2018 – 2021 Spokesperson of Novatek PJSC 04.2021 – 12.2022 Chief Advisor of Rosseti PJSC, INN 7728662669 01.2023 – present Chief Advisor of Rosseti PJSC, INN 4716016979 (formerly FGC UES PJSC) 06.2022 – present Member of the Board of Directors of Rosseti Center PJSC, INN 6901067107 06.2022 – present Member of the Board of Directors of Rosseti South PJSC, INN 6164266561	Consent received
3.	Kravchenko Konstantin Yurievich 1973 Date of first election: 16.06.2022.	Rosseti PJSC (84.16% of the Company's voting shares)	Deputy General Director of digital transformation of Rosseti PJSC	The Russian Federation	Education: Higher, Candidate of Technical Sciences Voronezh State Technical University Specialty "Design and Technology of Radio-Electric Power Plants" Qualification "Engineer-Constructor-Technologist" (1995)	2018 – 2020 Director for Information Technology at the Corporate Governance Center - Moscow Representative Office of F.E. Dzerzhinsky Uralvagonzavod Research and Production Corporation JSC 2020 – 2021 Deputy General Director for Information Technologies of Uralvagonzavod Concern JSC 2021 – 01.2023 Chief Advisor, Deputy General Director for Digital Transformation of Rosseti PJSC, INN 7728662669 2021 – 01.2023 Acting Director General of Rosseti Digital JSC, INN 7705307770 2021 – present Chief Advisor to the Director General, Acting Deputy Director General for Digital Transformation, Deputy Director General for Digital Transformation of Rosseti PJSC, INN 4716016979 (formerly FGC UES PJSC) 12.2022 – present Member of the Board of Directors of Rosseti Center and Volga Region PJSC, INN 5260200603 06.2022 – present Member of the Board of Directors of Rosseti South PJSC, INN 6164266561 06.2022 – present Member of the Board of Directors of Rosseti Kuban PJSC, INN 2309001660 06.2022 – 06.2023 Member of the Board of Directors of Rosseti Siberia PJSC, INN 2460069527 06.2022 – present Member of the Board of Directors of SZEUK JSC, INN 7841322263 05.2022 – 06.2023 Member of the Board of Directors of FIC JSC, INN 7820338897 11.2022 – present Member of the Board of Directors of Rosseti Tyumen PJSC, INN 8602060185 11.2022 – present Member of the Board of Directors of Rosseti Digital JSC, 7705307770 06.2022 – present Member of the Board of Directors of MUS Energetiki JSC, INN 7705039240 06.2022 – present Member of the Board of Directors of Chitatekhenenergo JSC, INN 7536053550 06.2022 – present Member of the Board of Directors of IT Energy Service LLC, INN 7729403949	Consent received
4.	Korotkova Maria Vyacheslavna* 1984 Date of first election: 29.05.2020.	Rosseti PJSC (84.16% of the Company's voting shares)	Director for Development of Technoinnovation LLC	The Russian Federation	Education: Higher Nizhny Novgorod State University (NNGU) named after N.I. Lobachevsky, specialty "Management of organizations" (2006)	2013 – 2021 Director of MKS LLC 2021 – present Development Director of Technoinnovation LLC 2017 – 06.2023 Member of the Board of Directors of Rosseti Volga PJSC, INN 6450925977 05.2020 – present Member of the Board of Directors of Rosseti South PJSC, INN 6164266561 2021 – present Member of the Board of Directors of Rosseti Center PJSC	Consent received
5.	Tikhonova Maria Gennadijevna 1980 Date of first election: 16.06.2022.	Rosseti PJSC (84.16% of the Company's voting shares)	Deputy General Director of corporate management of ROSSETI, PJSC	The Russian Federation	Education: Higher, Candidate of Economic Sciences Volga-Vyatka Academy of Civil Service, major: State and municipal management (2002); Higher School of Economics, specialty "Interregional External-Economic Association - Finances" (2008)	2013 - present Deputy Director General for Corporate Governance of Rosseti PJSC, INN 4716016979 (formerly FGC UES PJSC) 2013 – 2020 Member of the Management Board of FGC UES PJSC, INN 4716016979 2020 – 01.2023 Deputy Director General for Corporate Governance of Rosseti PJSC, INN 7728662669 2018 – 2019 – Member of the Board of Directors of DVEUK JSC, INN 2540080100 2019- 2020 - Member of the Board of Directors of Electromagistral JSC, INN 5407466122	Consent received

						06.2021 – 08.2021 - Member of the Board of Directors of Rosseti Kuban PJSC, INN 2309001660 06.2021 – 06.2022 - Member of the Board of Directors of Rosseti Yantar JSC, INN 3903007130 01.2021 – 2022 - Member of the Board of Directors of TNS Energy Group PJSC, INN 7705541227 10.2021 – 01.2023 - Member of the Board of Directors of DVEUK-ENES JSC, INN 2540252359 06.2021 – present Member of the Board of Directors of Rosseti Siberia PJSC, INN 2460069527 05.2021 – 05.2023 Member of the Board of Directors of Rosseti Sibir-Tyvaenergo JSC, INN 1701029232 05.2021 – present Member of the Board of Directors of TRK PJSC, INN 7017114672 06.2021 – present Member of the Board of Directors of IDGC of Urals OJSC, INN 6671163413 05.2021 – present Member of the Board of Directors of Rosseti Volga PJSC, INN 6450925977 06.2021 – 06.2023 Member of the Board of Directors of Rosseti Tyumen PJSC, INN 8602060185 06.2021 – 06.2023 Member of the Board of Directors of SIC UES JSC, INN 7729589570 06.2022 – 06.2023 Member of the Board of Directors of Moscow Region PJSC, INN 5036065113 06.2022 – present Member of the Board of Directors of Rosseti North-West PJSC, INN 7802312751 06.2022 – present Member of the Board of Directors of Rosseti South PJSC, INN 6164266561 12.2022 - present Member of the Board of Directors of Electromagistral JSC, INN 5407466122 12.2022 – present Member of the Board of Directors of RES JSC, INN 5406291470	
6.	Klinkov Oleg Yurievich 1972 Date of first election: 31.08.2021.	Rosseti PJSC (84.16% of the Company's voting shares) There is consent.	Director for Customer Relations, Head of Technological Development Department ROSSETI PJSC	The Russian Federation	Education: Higher A.F. Mozhaisky Military Space Engineering Academy, specialty "Automatic Control Systems for Aircraft" (1994)	2015 – present Head of the Technological Development Department of FGC UES PJSC, Director for Customer Relations - Head of the Technological Development Department of Rosseti PJSC, INN 4716016979 (formerly FGC UES PJSC) 2020 – 12.2022 Director of customer communications - HoD of technological development of Rosseti PJSC, INN 7728662669 2021 – present Member of the Board of Directors of Rosseti South PJSC, INN 6164266561 2021 – 2022 Member of the Board of Directors of Tomsk Trunk Grids OJSC, INN 7017114665 06.2023 - present Member of the Board of Directors of Rosseti Siberia PJSC, INN 2460069527 06.2023 - present Member of the Board of Directors of Rosseti Sibir-Tyvaenergo JSC, INN 1701029232	Consent received
7.	Kazakov* Alexander Ivanovich 1948 Date of first election: 31.08.2021.	Rosseti PJSC (84.16% of the Company's voting shares)		The Russian Federation	Education: Higher, Doctor of Economic Sciences Moscow Engineering and Economic Institute named after Sergo Ordzhonikidze, specialization "Engineer-Economist" (1971)	2011 – 2019 Member of the Board of Directors of DVEUK JSC, INN 2540080100 2018 – 2021 Member of the Board of Directors of Rosseti Center PJSC, INN 6901067107 2018 – present Member of the Board of Directors of Rosseti Center and Volga Region PJSC, INN 5260200603 2020 – 2021 Member of the Board of Directors of Rosseti Volga PJSC, INN 6450925977 2022 – present Member of the Board of Directors of Rosseti Volga PJSC, INN 6450925977 2021 – present Member of the Board of Directors of Rosseti Kuban PJSC, INN 2309001660 2021 – present Member of the Board of Directors of Rosseti South PJSC, INN 6164266561	Consent received
8.	Nikitchanova* Ekaterina Vladimirovna 1973 Date of first election: 31.08.2021.	Rosseti PJSC (84.16% of the Company's voting shares)	Deputy Director - Head of Expert Center of Non-income partnership Russian Institute of Directors	The Russian Federation	Education: Higher Voronezh State University, specialty "Jurisprudence" (1996)	2002 – present Deputy Director - Head of the Expert Center Non-profit partnership "Russian Institute of Directors" 2011 – present Member of the Board of Directors of Publishing House "Vysshaya Shkola" JSC, INN 7707627712 2011 – present Member of the Board of Directors of TPO Gorky Film Studio JSC,	Consent received

						INN 7717149198 2016 – present Member of the Board of Directors of TPO St. Petersburg Documentary Film Studio JSC, INN 7838415221 2020 – present Member of the Board of Directors of Sovetskaya Sibir JSC, INN 5403173213 2021 – 2022 Member of the Board of Directors of Rosseti North-West PJSC, INN 7802312751 2021 – present Member of the Board of Directors of Rosseti South PJSC, INN 6164266561	
9.	Ebzeev Boris Borisovich 1975 Date of first election: 27.03.2015.	Rosseti PJSC (84.16% of the Company's voting shares)	Chief Executive Officer of Rosseti South, PJSC, Acting General Director of Rosseti Kuban PJSC	The Russian Federation	Education: Higher, Candidate of Legal Sciences Moscow State University named after M. V. Lomonosov, specialty "Jurisprudence" (1997)	2014 – present Director General, Chairman of the Management Board of Rosseti South PJSC, INN 4716016979 2021 – present Acting Director General of Rosseti Kuban PJSC, INN 2309001660 2015 – present Member of the Board of Directors of Rosseti South PJSC, INN 6164266561 2016 – 2019 Member of the Board of Directors of Donenergo JSC, INN 6163089292 2018 – present Member of the Board of Directors of VMES JSC, INN 3459076049 2021 – present Member of the Board of Directors of Rosseti Kuban PJSC, INN 2309001660 2023 - present Member of the Board of Directors of Energoservice Yuga JSC, INN 6164301167	Consent received
10.	Paramonova Natalia Vladimirovna 1970 Nominated for the first time.	Rosseti PJSC (84.16% of the Company's voting shares)	First Deputy Head of the Economy Department of Rosseti PJSC	The Russian Federation	Education: Higher Gubkin State Academy of Oil and Gas, process automation engineer (1995); Institute of Business and Policy (Moscow), specialty "Accounting, analysis and audit", qualification "Economist" (2005)	2018 – 2023 Head of the Planning and Economic Division of the Tariff Policy Department, Director of the Economics Department, Head of the Economics Department of Rosseti PJSC, INN 7728662669 2020 - present First Deputy Head of the Department of Economic Planning and Tariff Setting, First Deputy Head of the Department of Economics of Rosseti PJSC, INN 4716016979 (formerly FGC UES PJSC) 2022 – present Member of the Board of Directors of Rosseti North Caucasus, PJSC, INN 2632082033 2022 – 06.2023 Member of the Board of Directors of Rosseti Yantar JSC, INN 3903007130 2022 – 06.2023 Member of the Board of Directors of SIC UES JSC, INN 7729589570 06.2023 - present Member of the Board of Directors of Rosseti North-West PJSC, INN 7802312751 06.2023 - present Member of the Board of Directors of Rosseti South PJSC, INN 6164266561	Consent received
11.	Zarkhin Vitaly Yuryevich 1976 Date of first election: 31.05.2019	Prosperity Fundamental Value Fund Company (2.93% of the Company's voting shares)	does not work	The Russian Federation	Education: Higher State University - Higher School of Economics, qualification "Bachelor of Economics" (1998), "Master of Management" (2000)	2019 – 2021 Member of the Board of Directors of Enel Russia PJSC, INN 6671156423 2019 – present Member of the Board of Directors of Rosseti South PJSC, INN 6164266561 2019 – present Member of the Board of Directors of Rosseti Center PJSC, INN 6901067107 2019 – present Member of the Board of Directors of Rosseti Center and Volga Region PJSC, INN 5260200603 2021 – 06.2023 Member of the Board of Directors of Rosseti Siberia PJSC, INN 2460069527	Consent received