

**Information about candidacy to the Board of Directors and Internal Audit Commission of PJSC Enel Russia**

**Candidacy to the Board of Directors of the Company:**

№	Name of the candidacy	Name of the shareholder's, proposed the candidacy	Information about candidacy	Consent
1	Stephane Maurice Zweguintzow	Enel Investment Holding B.V.	<p>He was born in 1968. In 1991, he graduated from the Institut d'Etudes Politiques de Paris. He has a Master's Degree in International Business.</p> <p>At the present time, from October 1, 2014, he holds the position of the Head of External Relations in PJSC Enel Russia, also responsible for Sustainability.</p> <p>From January 2010 to September 2014 he was working as the Business Development Director in Enel France SAS.</p> <p>In 2008-2010, he headed the Russian Gas Department of Enel Trade S.p.A. In 2000-2007, he headed the Moscow Office of Enel Produzione S.p.A.</p> <p>He was first elected to the Board of Directors of PJSC Enel Russia in 2007. He was a member of the Board of Directors in 2007-2008, and at the moment since 2013. A Chairman of the Board of Directors of PJSC Enel Russia.</p>	present
2	Roberto Antonio Enzo Deambrogio	Enel Investment Holding B.V.	<p>He was born in 1975. University Degree in Economics at Bocconi University in Milan and Master in Business Administration at Columbia Business School in New York.</p> <p>He is currently the Head for Europe and North Africa at Enel S.p.A. and a member of the Supervisory Board of Slovenske Elektrarne, he is a member of the Board of Directors of Slovak Power Holding. Before January 2015, he held the position of the Head of Italy and Europe at Enel Green Power S.p.A. In the past five years he was member of the Board of Directors of ENEOP S.A., Enel Green Power Rsa (Pty) Ltd, Enel Green Power Espana s.l., Enel Green Power CAI Agroenergy Srl, Sole Administrator of Enel Green Power Calabria SpA, Chairman of the Board of Directors of Enel Green Power Romania, Enel Green Power Bulgaria, De Rock Int'l Srl, Gv Energie Rigenerabili Ital-Ro Srl, Elcomex Solar Energy Srl, Enel Green Power Hellas Sa, Taranto Solar Srl, Enerlive Srl, Maicor Wind Srl, Energia Eolica Srl, Enel Green Power ESE Srl, at different times.</p> <p>He was first elected to the Board of Directors of PJSC Enel Russia in June 2015. He is a member of the HR and Remuneration Committee of the Board of Directors of PJSC Enel Russia.</p>	present
3	Marco Proietti	Enel Investment Holding B.V.	<p>He was born in 1975.</p> <p>He has a degree in Economics - Administration and control.</p> <p>He holds a position of the Head of Operational Performance Optimization for Global Thermal Generation of Enel Spa. Previously occupied a position of a Head of Internal Audit in Enel S.p.A.</p> <p>He was firstly elected to the Board of Directors of the Company in June, 2016.</p>	present
4	Marco Fragale	Enel Investment Holding B.V.	<p>He was born in 1976. Education: Polytechnic University of Milan, Master of Science in mechanical engineering; major in hydrocarbons technology; Helsinki University of Technology, Master of Science in mechanical engineering. Major in environmental of engineering; SDA Bocconi Management School, MBA.</p> <p>He has been holding a position of Head of Business</p>	present

			Development, Europe and Marocco since February, 2017. Previously he occupied a position of Vice-President, Head of Market and Development of PJSC Enel Russia, General Director and member of the Board of Directors of LLC Enel Gas Rus, he was also a Head of Upstream Gas for Russia and CIS Department in Enel Trade.	
5	Marco Salemm	Enel Investment Holding B.V.	He was born in 1961. Education: 1987 – LA SAPIENZA, Rome, Graduated Summa cum Laude in Economics. Positions held: 04.2012 – present time – Head of Planning and Control – International Division of Enel SpA; 08.2009-04.2012 – Enel Distribuzione SpA, Head of the Administration and Control, Infrastructure and Network Division; 08.2005-08.2009 – Enel S.p.A., Group Business Analysis and Risk Control He was a member of the Board of Directors of a number of companies: Enel Distributie Banat SA, Enel Energie SA, Slovenske Elektranne and others.	present
6	Edoardo Marcenaro	Enel Investment Holding B.V.	He was born in 1966. Degree in Law. Head of the Legal of Global Thermal Generation of Enel SpA. Recently he has occupied a position of the Head of Legal International Division, Enel S.p.A. He was a member of the Board of Directors of Italian arbitration association.	present
7	Mina Kolarova	Enel Investment Holding B.V.	She was born in 1973. She graduated in Law at “La Sapienza” University / admitted to the Bar of Rome / Master in Tax Consultancy. Since July 2014 she holds the position of Legal Counsel of the Region Eastern Europe of Enel S.p.A. Previously she was Legal Counsel – Corporate Secretary – Foreign and Finance Companies, Legal Counsel – International Division – Legal and Corporate Affairs at Enel S.p.A. She is a member of the Board of Directors of Enel Romania, Enel Distributie Banat, Enel Distributie Dobrogea.	present
8	Rodolfo Avogadro Di Vigliano	Enel Investment Holding B.V.	Date of birth: 1967 Education: Higher legal education He is a Head of Legal and Corporate Affairs (Europe and North Africa) of Enel S.p.A., a member of supervisory board of Slovenske Elektranne. Previously he occupied positions of the Head of Legal and Corporate Affairs in Enel Green Power s. p. a., Enel Green Power Espana.	present
9	Giuseppe Luzzio	Enel Investment Holding B.V.	He was born in 1954. Education: 1979 – Mechanical Engineer, MBA degree of the University of Pisa. 1981 – MBA in Renewable Energy, Finmeccanica School. 1991 - Sloan School of Management, Massachusetts Institute of Technology, Boston. 1995 - University of Michigan, Business School, Energy Services program. Since 2014 he is the Head of Market Development in Russia at Enel SpA, the First Deputy General Director of LLC Rusenergosbyt. He is a member of the Board of Directors of LLC Rusenergosbyt Siberia. He has previously held the positions of the CEO of Nuove Energie Srl, Head of Large Infrastructure Projects of Enel SpA.	present

			He was elected to a member of the Board of Directors in February, 2015.	
10	Fedor Vadimovich Veselov	Enel Investment Holding B.V.	<p>He was born in 1973. Education: Moscow physical and technical institute, major in applied mathematics and physics, Candidate of economic sciences.</p> <p>He occupies positions of Head of scientific basis for energy systems development department in Federal State Budget Institute of Science, Institute of energy research, the RAS, senior lecturer in Russian State Gubkin University (national research university), leading researcher of Energy institute, leading researcher of Energy Institute of National research university "Higher school of Economics". Until recently he was a Head of Development and upgrading of power industry Department, Federal State Budget Institution, Institute of Energy research, the RAS.</p>	present
11	Gerald Joseph Rohan	Enel Investment Holding B.V.	<p>He was born in 1942. Bachelor of Liberal Studies, Master in business administration (Iowa College , USA), Fellow Energy Institute (London).</p> <p>CEO of Rohan Global Consulting LLC, Chairman of Advance International Exploration, member of the Board of Directors and Chairman of Audit Committee of Mangazeya Mining, IGSS.</p> <p>In 2007-2013 he was a Member of the Board of Directors and Chairman of Audit Committee of PJSC Enel Russia.</p>	present
12	Laurent Nicolas Souviron	PFR Partners Fund I Limited	<p>He was born in 1966.</p> <p>He received the bachelor's degree in the Operations Research and an MBA, both from Columbia University.</p> <p>He has been a Partner at AGC Equity Partners since 2009.</p> <p>He has been a Member of the Company's Board of Directors since February, 2015. He is a member of Audit Committee and Corporate governance.</p>	present
13	Tagir Sitdekov	PFR Partners Fund I Limited	<p>He was born in 1976.</p> <p>Education: 2001 - Plekhanov Russian Academy of Economics, economist. 2012 - MBA degree at University of Chicago Booth School of Business.</p> <p>At the moment he is the First Deputy General Director, Member of the Executive Board of LLC Management Company RDIF, a member of the Board of Directors of LLC Severo-vostochnaya magistral, LLC Yugo-vostochnaya magistral, LLC Road- investment company, LLC Professional Logistics technologies, a Director of Causie Investments Limited, PFR Partners Management Limited, RDIF Asset Management Limited, Kristland Holdings Limited, non-executive Director and a member of Audit, Risks and Internal Control Committee of Tigers Realm Coal Limited. Until recently he was a member of the Board of Directors of OJSC Stolichny Trakt, Director of RP Asset Management, RS Invest Advisor, General Director of LLC Infrastructure Investments-2, LLC RDIF Investments management -16, LLC Professional logistics technologies, LLC RS Investment Management.</p> <p>He was a member of the Company's Board of Directors in 2012-2014. He was elected to the Company's Board of Directors in June, 2015. He is a member of the HR and Remuneration Committee of the Board of Directors of PJSC Enel Russia.</p>	present
14	Dennis Mosolov	PFR Partners Fund I Limited	<p>He was born in Moscow in 1981.</p> <p>He attended Macquarie University in Sydney and received Bachelor of Commerce, specialising in</p>	present

			Actuarial Studies in 2002. He is a Senior Vice President at Macquarie Infrastructure & Real Assets, a division of the Macquarie Group. Member of the Company's Board of Directors since June, 2016.	
15	Alexander Arthur John Williams	The Russian Prosperity Fund	He was born in 1968. University of St Andrews, United Kingdom, London Metropolitan University Within 2016 he held a position of the Director of Taiga Capital (UK) limited, United Kingdom of Great Britain and Northern Ireland.  He was firstly elected to the Board of Directors of the Company in June, 2016. He is a Chairman of HR and Remuneration Committee and Audit and Corporate governance Committee of PJSC Enel Russia Board of Directors.	present
16	Lars Erik Anders Bergström	The Russian Prosperity Fund	He was born in 1965. Higher education (Stockholm School of Economics). Business- consulting, senior adviser. He has no shares in the charter capital of PJSC Enel Russia.	present

**Candidacy to the Internal Audit Commission of the Company:**

<b>№</b>	<b>Name of the candidacy</b>	<b>Name of the shareholder's, proposed the candidacy</b>	<b>Information about candidacy</b>	<b>Consent</b>
1	Giancarlo Pescini	Enel Investment Holding B.V.	Date of birth: 1962 Education: 1983 - University of Rome "La Sapienza", degree in Business Administration. Positions held: At the present time he is the Head of Unit "Group's Participation" in Enel SpA. He is a member of the Board of Directors in Enel Investment Holding B.V. He is a member of the Internal Audit Commission in PJSC Enel Russia. Before that he held the positions of Head of Unit "Foreign and Finance Companies", Head of Unit "Participated Companies, Branches and Power Systems" in Enel SpA.	present
2	Fabio Casinelli	Enel Investment Holding B.V.	Date of birth: 1966 Education: University of Rome "La Sapienza", Economics and Commerce. Positions held: At the present time he is the Head of Treasury and Capital Market of Enel SpA. He is a member of the Internal Audit Commission in PJSC Enel Russia. Previously he was a member of the Board of Directors of FOPEN.	present
3	Danilo Bracoloni	Enel Investment Holding B.V.	Date of birth: 1973 Education: Degree in Economics. Positions held: Head of Group Consolidation and Enel SpA. Administration He is a member of the Internal Audit Commission in PJSC Enel Russia. Before 2014 he was Head of Consolidation and Administrative Monitoring at Enel SpA.	present
4	Mauro Di Carlo	Enel Investment Holding B.V.	Date of birth: 1973. University Degree with Degree with Honors in Electrical Engineering at Cassino University.	present

			<p>He holds the position of Head of Thermal Generation Planning and Control of Enel S.p.A. He is a member of the Board of Directors of Endesa Americas and Endesa Chile. He is a member of the Internal Audit Commission in PJSC Enel Russia.</p> <p>Before that he has hold the positions of Head of Global Generation Operational Performance Optimization of Enel S.p.A., Head of Short Term Planning &amp; Real Time Control at Enel Produzione – Energy Management and Head of Operational Performance Optimization at Enel Produzione – Generation Italy.</p>	
5	Natalya Alexandrovna Khramova	Enel Investment Holding B.V.	<p>Date of birth: 1983</p> <p>Education: 2005 – Ivanovo State University, economist; 2007 – Ivanovo State University, Lawyer.</p> <p>Positions held: 09.2007 – 2015 – PJSC Enel Russia – First Rank Accountant in the Accountability, Methodology and Coordination of Discount Process Department, Senior Accountant, Head of the Financial Accounting Group. Since January 2016 she holds the position of Senior Accountant at Enel Finance International B.V.</p> <p>She is a member of the Internal Audit Commission in PJSC Enel Russia.</p>	present