

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

Information on candidacy to the Board of Directors of the Company:

№	Name of the candidacy proposed by shareholder (s) for inclusion in the voting ballot for election to the Board of Directors of the Company	Name of the shareholder (s) who proposed the candidacy for inclusion in the voting ballot for election to the Board of Directors of the Company	Information about candidacy	Information on the candidate's consent to be nominated to the Board of Directors of the Company
1	Stephane Maurice Zweguintzow	Enel Investment Holding B.V.	<p>He was born in 1968.</p> <p>In 1991, he graduated from the Institut d'Etudes Politiques de Paris. He has a Master's Degree in International Business.</p> <p>From October 1, 2014 until now, 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, 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 of PJSC Enel Russia 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.</p> <p>He has a University Degree in Economics at Bocconi University in Milan and a Master's Degree in Business Administration at Columbia Business School in New York.</p> <p>Since April 2016 he is the Head of Europe and North Africa of Enel S.p.A. In 2015–2016 he was the Head of Eastern Europe Region of Enel S.p.A. Before January 2015, he held the position of the Head of Europe Area, South Africa and Morocco of Enel Green Power S.p.A.</p> <p>He is a member of the Board of Directors of Slovak Power Holding.</p> <p>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, a member of the Supervisory Board of Slovenske Elektrarne Sole Administrator of Enel Green Power Calabria S.p.A., 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>	present

			A member of the Board of Directors of PJSC Enel Russia since June 2015. A member of the HR and Remuneration Committee of the Board of Directors of PJSC Enel Russia.	
3	Rodolfo Avogadro Di Vigliano	Enel Investment Holding B.V.	<p>He was born in 1967.</p> <p>Education:</p> <ul style="list-style-type: none"> - Law degree, University of Milan. - Master of laws, New York University. <p>Italian avvocato, solicitor of England & Wales (not practicing).</p> <p>Since May 2016 he is the Head of Legal and Corporate Affairs (Europe and North Africa) of Enel S.p.A., since June 2016 –a member of Supervisory Board of Slovenske Elektrarne. In 2015 he was the Head of Legal and Corporate Affairs (Europe, North Africa and Middle East) of Enel Green Power S.p.A. In 2011-2015 – Head of Legal and Corporate Affairs (Iberia and New Countries) and Secretary of the Board of Directors of Enel Green Power España.</p> <p>He is a Chairman of the Board of Directors of Enel Distribution Chile.</p> <p>A member of the Board of Directors of the PJSC Enel Russia since June 2017.</p>	present
4	Marco Fragale	Enel Investment Holding B.V.	<p>He was born in 1976.</p> <p>Education:</p> <ul style="list-style-type: none"> – Politecnico di Milano (Milan University of Technology), Master of Science in mechanical engineering, Major in hydrocarbons technology. – Helsinki University of Technology, Master of Science in mechanical engineering, Major in environmental engineering. – SDA Bocconi School of Management, MBA, focus in Corporate Finance. <p>Since January 2017 he holds the position of Head of Business Development, Europe and Morocco for Enel Produzione S.p.A. Before that, he held the position of Head of Business Development, Italy and Russia of Enel Produzione S.p.A. In 2014–2015 he was Vice President, Head of Market and Development of PJSC Enel Russia. Between 2010 and 2014 he was the Head of Upstream Gas for Russia and CIS, as well as the Head of the Branch of Enel Trade, Director of the Board and General Director of LLC Enel Gas Rus.</p> <p>A member of the Board of Directors of the PJSC Enel Russia since June 2017.</p>	present
4	Maria Antonietta Giannelli	Enel Investment Holding B.V.	<p>She was born in 1973.</p> <p>She graduated from the University of Lecce in Economics and Finance and from LUISS Guido Carli with MBA degree. She has held a position of Mergers & Acquisitions Senior Project Manager in Administration, Finance and Control Department of ENEL S.P.A. for last 5 years.</p>	present
6	Andrea Palazzolo	Enel Investment Holding B.V.	<p>He was born in 1974.</p> <p>He graduated with honors in Business Law from LUISS, professional experience: Lawyer</p>	present

			authorized to practice before Italian Supreme Court, Consultant for significant operations in the context of M&A, Project Finance, Renewable Energy, Real Estate, Restructuring and Large Distribution Networks, Litigator and Arbitrator specialized in Franchising, Corporate Law and Industrial Law, Mediator for banks and financial dispute resolution. He is a Professor of Company Law in LUISS University of Rome, earlier he held a position of Director of Legal and Corporate Affairs of major companies (Enel.it S.p.A. Maggiore Group), Member of the board of Directors of Fintyre S.p.A, Compliance Officer of Gruppo Maggiore (now Avis Budget Group) and Independent Consultant of the Sicily Region / Department of Industry.	
7	Andrea Guaccero	Enel Investment Holding B.V.	<p>He was born in 1970.</p> <p>He graduated with honors in Law from University La Sapienza of Rome, Ph.D. in Public Law of Economy University La Sapienza of Rome.</p> <p>Professional experience: Avvocato (Lawyer with the Rome Bar since 1996), qualified to practice before the Supreme Courts, Co-founder of a law firm “Ranieri, Guaccero, Cornetta”, Full Professor of Law in University of Rome Tre, School of Law, he is also Chairman of the Scientific Committee of the Law Library and member of the University Library System Committee, University of Rome Tre, Member of the Committee for Technology Transfer and Protection of Intellectual Property, University of Rome Tre. Earlier Mr. Guaccero was a full Professor of Commercial Law (University of Palermo, School of Law during 2004-2007, a full Professor of Private Comparative Law (University of Rome Tre; School of Law, during 2007-2017 and a Member of the National Commission for the recruitment of professors of law in the academic sector of Comparative Law during 2012-2014.</p>	present
8	Isabella Alessio	Enel Investment Holding B.V.	<p>She was born in 1974.</p> <p>She graduated in Law from the University of Rome “LA SAPIENZA”. She holds the position of Head of Legal and Corporate Affairs of the Global Thermal Generation Business Line of Enel Global Thermal Generation S.R.L., earlier she held the position of Head of Legal and Corporate Affairs of the America Infrastructure & Network Business Line in Enel S.p.A. and Head of Legal and Corporate Affairs of the Finance of Enel Green Power S.p.A.</p>	present
9	Giuseppe Luzzio	Enel Investment Holding B.V.	<p>He was born in 1954.</p> <p>Education:</p> <p>1979 – Mechanical Engineer, MBA degree of the University of Pisa.</p> <p>1981 – MBA in Renewable Energy, Finmeccanica School.</p> <p>1991 – Sloan School of Management, Massachusetts Institute of Technology, Boston.</p> <p>1995 – University of Michigan, Business School, Energy Services program.</p> <p>Since 2014 he is the Head of Market Development in Russia at Enel S.p.A, the First Deputy General Director of LLC Rusenergoby. He has previously held the positions of the CEO</p>	present

			<p>of Nuove Energie Srl, the Head of Large Infrastructure Projects of Enel S.p.A. He is a member of the Board of Directors of LLC Rusenergoby Siberia. A member of the Board of Directors of the PJSC Enel Russia since February 2015.</p>	
10	Giorgio Callegari	Enel Investment Holding B.V.	<p>He was born in 1959. He graduated from Polytechnic University of Turin with degree in Mining Engineering, Place of work and title: Deputy CEO Strategy and Alliances of Aeroflot Group, Member of the Board of Directors and Member of the Audit and Strategy Committees of the Board of Directors of “Ingosstrakh Insurance Company Ltd.”, earlier he held a position of EVP Strategy and Business Development in Air One, and different overhead positions: Vice President Alliances, Business Development and International Relations, VP Business Development, VP Domestic Network and Sales VP of Alitalia.</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 (Iona College, USA), Fellow Energy Institute (London). He is a visiting professor at Moscow State University teaching Corporate Governance and Business Ethics. Since 2007 he is the CEO of Rohan Global Consulting LLC. In 2007–2017 he was the Chairman of Advance International Exploration. He is a member of the Board of Directors of Mangazeya Mining, IGSS. In 2007–2013 he was a member of the Board of Directors and Chairman of Audit Committee of PJSC Enel Russia. A member of the Board of Directors of PJSC Enel Russia since June 2017. A Senior Independent Director of the Board of Directors of PJSC Enel Russia. A Chairman of the Audit and Corporate Governance Committee of the Board of Directors of PJSC Enel Russia. A member of the Related Party Transaction Committee of the Board of Directors of PJSC Enel Russia.</p>	present
12	Laurent Nicolas Souviron	PFR Partners Fund I Limited	<p>He was born in 1966., He received the bachelor's degree in the Operations Research and an MBA, both from Columbia University. He has been a Partner at AGC Equity Partners Ltd. and a Partner at AGC since 2009. He has been a Member of the Board of Directors at ASTIR since 2016. A member of the Board of Directors of PJSC Enel Russia since February 2015.</p>	present
13	Tagir Sitdekov	PFR Partners Fund I Limited	<p>He was born in 1976. Education: 2001 – Plekhanov Russian Academy of Economics, economist. 2012 – MBA degree at University of Chicago Booth School of Business.</p>	present

			<p>Since September, 2011 he is the First Deputy General Director, Member of the Executive Board of JSC Management Company RDIF (before reorganization – LLC Management Company RDIF).</p> <p>A Director of Causie Investments Limited, PFR Partners Management Limited, RDIF Asset Management Limited, non-executive Director and a member of Audit, Risks and Internal Control Committee of Tigers Realm Coal Limited.</p> <p>A member of the Board of Directors of LLC Severo-vostochnaya magistral, LLC Yugo-vostochnaya magistral, LLC Road-investment company, LLC Professional logistics technologies, JSC Terminal Vladivostok, Chairman of the Board of Directors of LLC Natsionalnaya sim-karta.</p> <p>He was a member of the Company's Board of Directors in 2012–2014.</p> <p>A member of the Board of Directors of PJSC Enel Russia at the moment since June 2015.</p> <p>Independent Director (he is recognized as an independent Director by the resolution of the Enel Russia Board of Directors, Minutes №10/17 dated 29.06.2017).</p> <p>A Chairman of the HR and Remuneration Committee of the Board of Directors of PJSC Enel Russia.</p>	
14	Denis 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, specializing in Actuarial Studies in 2002.</p> <p>He has been with Macquarie Group since 2008, specializing in funds management of infrastructure assets in Australia, Europe and Russia.</p> <p>A member of the Board of Directors of PJSC Enel Russia since June 2016.</p> <p>A Chairman of the Related Party Transaction Committee of the Board of Directors of PJSC Enel Russia.</p> <p>A member of the Audit and Corporate Governance Committee of the Board of Directors of PJSC Enel Russia.</p>	present
15	Alexander Arthur John Williams	The Russian Prosperity Fund	<p>He was born in 1968.</p> <p>Education: Bachelor's Degree at University of St Andrews, (United Kingdom); MBA at London Metropolitan University.</p> <p>Since 2011 he held a position of the Director of Taiga Capital (UK) limited, United Kingdom of Great Britain and Northern Ireland. In 2010-2016 he is an advisor of Solibay Investment Limited.</p> <p>A member of Boards of Directors of PJSC «Kuzbusskaya Toplivnaya Company» and PJSC "DIXY GROUP". Previously he was a member of the Board of Directors of OJSC «Selenginsky Pulp and Cardboard Mill» and PJSC "Mostotrest".</p> <p>A member of the Board of Directors of the PJSC Enel Russia since June 2016.</p> <p>Independent member of the Board of Directors of PJSC Enel Russia.</p> <p>A member of the Audit and Corporate Governance Committee of the Board of Directors of</p>	present

			<p>PJSC Enel Russia. A member of the Related Party Transaction Committee of the Board of Directors of PJSC Enel Russia. A member of the HR and Remuneration Committee of the Board of Directors of PJSC Enel Russia.</p>	
16	Morozov Andrey Vladimirovich	The Russian Prosperity Fund	<p>He was born in 1978. He graduated from the Russian Law Academy of the Russian Federation Ministry of Justice; Harvard Law School with LLM Degree. Place of work and title: Association of Institutional Investors, legal director, earlier he held a position of Head of Legal Department in “N-C-H Advisors,Ink” and a member of the Board of Directors of OJSC «UAZ».</p>	present

Information on candidacy to the Internal Audit Commission of the Company:

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1	Giancarlo Pescini	Enel Investment Holding B.V.	<p>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 S.p.A. 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 S.p.A.</p>	present
2	Paolo Pirri	Enel Investment Holding B.V.	<p>Date of birth: 1964. He has a Degree in “Economia e Commercio”. Since 2015 he holds a position of Head of Administration of South America in Enel Chile. Previously he held a position of Head of Processes Governance and Services Monitoring in Enel S.p.A.</p>	present
3	Kumlachew Marchetti Mechal Ebisa	Enel Investment Holding B.V.	<p>Date of birth: 1981. He is a Doctor in Economics, Finances and Corporate Governance. He has a Master Degree in Management, Innovation and Firm internationalization of University of Rome “La Sapienza”, and Ph.D in Economics, Finances and Corporate Governance. Since 2015 he holds a position of Head of Financial Strategy in Enel S.p.A. Previously he held a position of Financial Analyst in Enel S.p.A.</p>	present
4	Mauro Di Carlo	Enel Investment	<p>Date of birth: 1973.</p>	present

		<p> Holding B.V.</p>	<p> Ph.D degree in Electrical Engineering at Cassino University. He holds the position of Head of Thermal Generation Planning and Control of Enel S.p.A. Previously he was a member of the Board of Directors of Endesa Chile and Enel Generacion Americas. 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 & Real Time Control at Enel Produzione – Energy Management and Head of Operational Performance Optimization at Enel Produzione – Generation Italy. A member of the Internal Audit Commission in PJSC Enel Russia.</p>	
<p> 5</p>	<p> Natalia Alexandrovna Khramova</p>	<p> Enel Investment Holding B.V.</p>	<p> Date of birth: 1983. Education: 2005 – Ivanovo State University, economist; 2007 – Ivanovo State University, Lawyer. 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. She is a member of the Internal Audit Commission in PJSC Enel Russia.</p>	<p> present</p>