

Information about candidacy to the Board of Directors of PJSC Enel Russia

№	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	Status of compliance with required experience, knowledge, business reputation	Status according with Independence
1	Simone Mori	Enel S.p.A.	<p>Mr. Mori was born in 1964, he graduated from the Parma University with degree in Physics and the LUISS University in Rome with Master's Degree in Business Administration.</p> <p>Mr. Mori is the Head of Europe and Euro – Mediterranean Affairs, also he is a member of the Board of Directors of Bruegel and CERRE. Also, Mr. Mori is a General Board' member of Confindustria Energia, member of the Europe Technical Committee and Energy Technical Committee of Confindustria, Chairman of Elettricità Futura, non-resident fellow of German Marshall Fund of US. Currently, Mr. Mori is the Deputy Chairman of the Board of Directors of PJSC Enel Russia and a member of the Strategy Committee of PJSC Enel Russia Board of Directors. Earlier Mr. Mori held the following positions in Enel S.p.A.: Head of European Affairs and Head of Regulatory Affairs, Environment and Innovation, also he was a member of the Board of Directors of CESI and Enel Trade.</p>	present	complied with	dependent
2	Giancarlo Pescini	Enel S.p.A.	<p>Mr. Pescini was born in 1962, he graduated from the University of Rome "Sapienza" with degree in Business Administration. He is the Sole Director of Enel Holding Finance Srl and a member of the Board of Directors of PJSC Enel Russia. Earlier Mr. Pescini held the following positions in Enel S.p.A.: Head of Unit "Participated Companies, Branches and Powers Systems" and Head of Unit "Foreign and Finance Companies", also he was a member of the Board of Directors of Enel Investment Holding B.V. and member of the Internal Audit Commission of PJSC Enel Russia.</p>	present	complied with	dependent
3	Maria Antonietta Giannelli	Enel S.p.A.	<p>Mrs. Giannelli was born in 1973, she graduated from the University of Lecce in Economics and Finance and the LUISS University in Rome 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	complied with	dependent

			Also, Mrs. Giannelli is a member of the Supervisory Board of Slovenske Elektrarne AS, as well as a member of PJSC Enel Russia Board of Directors and a member of the Strategy Committee of the Board of Directors of PJSC Enel Russia.			
4	Andrea Palazzolo	Enel S.p.A.	Mr. Palazzolo was born in 1974, graduated with honors in Business Law from the LUISS University in Rome, PhD in Business Law – Faculty of Economics of University of Rome II Tor Vergata. Mr. Palazzolo is an Independent consultant, member of Legality, Transparency and Administrative Efficiency Committee in Sicily Region, Lawyer authorized to practice before Italian Supreme Court, Professor of Company Law, director of the Master in Judicial administration of property and businesses, Scientific Coordinator of the Master in Business Law and Scientific Coordinator of the course in Mediation and Settlement of Civil and Commercial Disputes at LUISS University – Rome. Also, he is a Board of Directors’ member of the Sea beach Immobiliare and PJSC Enel Russia, as well as a Chairman of Supervisory Body of Law 231/2001 of Happy Games. Also, Mr. Palazzolo is a current member of the Audit and Corporate Governance Committee and the HR and Remuneration Committee of the Board of Directors of PJSC Enel Russia. Mr. Palazzolo earlier held a position of Trustee with power of attorney and Compliance officer in Maggiore Group (now Avis Budget Group) and of Independent Consultant of the Sicily Region - Department of Industry. He also was a member of the Board of Directors of Fintyre S.p.A. and Chairman of the Audit and Corporate Governance Committee of the Board of Directors of PJSC Enel Russia.	present	complied with	independent
5	Andrea Guaccero	Enel S.p.A.	Mr. Guaccero was born in 1970, he graduated with honors in Law from the University La Sapienza of Rome, he is Ph.D. in Public Law of Economy University La Sapienza of Rome, Lawyer admitted to the Bar of Rome, Italy since 1996. Professional experience: Co-founder of a law firm “Ranieri, Guaccero, Cornetta”, Full Professor of Law in University of Rome Tre, School of Law. Also, he is a member of the Board of Directors of Marzotto S.p.A. and PJSC Enel Russia as well as a member of the Audit and Corporate Governance Committee, the Related Party Transaction Committee and the Chairman of the HR and Remuneration Committee of the Board of Directors of PJSC Enel Russia. Earlier Mr. Guaccero was a member of the Surveillance Committee in Banca Carige S.p.A. under the procedure of extraordinary administration (as decided by the European Central Bank), full Professor of Commercial Law University of Palermo, School of Law, a full Professor of Private Comparative Law University of Rome Tre; School of Law and a member of the National Commission for the recruitment of professors of law in the academic sector of	present	complied with	independent

			Comparative Law.			
6	Giuseppe Ferrara	Enel S.p.A.	Mr. Ferrara was born in 1961, graduated from the University of Salerno with degree in Law. He is a Lawyer of the Bar of Rome, authorized to practice before Italian High Courts. Mr. Ferrara is a Head of Legal and Corporate Affairs Europe in Enel S.p.A. and a member of the Supervisory Board of Slovenske Elektrarne AS. Earlier he held the following positions: Head of Intellectual Property, Innovation, Labour and Legal Policies, Head of Litigations and Legal Policies in Enel S.p.A. and Head of LCA at E-distribuzione S.p.A. In addition, earlier, Mr. Ferrara was a member of the Supervisory Body in E-distribuzione S.p.A., the Chairman of the Body responsible of compliance in matters of unbundling and a member of Compliance Function for the prevention of corruption of E-distribuzione S.p.A.	present	complied with	dependent
7	Giorgio Callegari	Enel S.p.A.	Mr. Callegari, was born in 1959, graduated from the Polytechnical Institute of Turin with degree in Mining Engineering. He is the Chairman and CEO of Generali Russia and CIS and Board of Directors' member of "Ingosstrakh Insurance Company", Skolkovo Ventures, as well as Mr. Callegari is a Senior Independent Director, member of HR and Remuneration Committee, and the Chairman of the Related Party Transaction Committee and the Strategy Committee of the Board of Directors of PJSC Enel Russia, also he is a member of the Auditing Commission of Association of the European Businesses (AEB). Earlier he held the following positions: Deputy CEO Strategy and Alliances of PJSC Aeroflot, Council in Sita, EVP Strategy and Business Development in Air One, and different executive positions in Alitalia: Vice President Alliances, Business Development and International Relations, VP Business Development, VP Domestic Network and Sales VP. He also was member of the Board of Directors of "Airline Pobeda" Ltd. and "Aeromar" JSC.	present	complied with	independent
8	Giuseppe Luzzio	Enel S.p.A.	Mr. Luzzio was born in 1954, he graduated from the University of Pisa as Mechanical Engineer with MBA degree, the Finmeccanica School with MBA in Renewable Energy, the Sloan School of Management of Massachusetts Institute of Technology in Boston and Energy Services program in the Business School of University of Michigan. He is the Head of Market - Country Russia in Enel S.p.A, the First Deputy General Director of LLC Rusenergobyt and a member of the Board of Directors of LLC Rusenergobyt Siberia. Earlier Mr. Luzzio was a member of the Board of Directors of PJSC Enel Russia. He has previously held the positions of the CEO of Nuove Energie Srl and the Head of Large Infrastructure Projects of Enel S.p.A.	present	complied with	dependent
9	Luca Noviello	Enel S.p.A.	Mr. Noviello was born in 1973, graduated from the University of Rome "La Sapienza" with degree in Mechanical Engineering. He is a Head of O&M	present	complied with	dependent

			Thermal Generation of Global Power Generation and sole Director of Tynemouth Energy Storage Limited. Earlier, Mr. Noviello held following positions: Director of Enel Generacion Chile S.A., Endesa Americas S.A., Head of People and Organization Thermal Generation in Enel S.p.A. and Head of Operations and Maintenance in Enel Global Generation s.r.l.			
10	Mauro Ghilardi	Enel S.p.A.	Mr. Ghilardi was born in 1967, studied economics with organization design specialty at the Bocconi University in Milan. He is a Head of People and Organization Staff Functions in Enel S.p.A. Earlier Mr. Ghilardi held positions of Chief HR officer in BTC Pactual and Group CHRO in Ferrovie dello Stato. Also, he was the Chairman of Italcertifer S.p.A., Vice-president of ItaliaCamp and Board of Directors' member in Ferrovie del Sud Est Srl.	present	complied with	dependent
11	Irina Nikolayevna Dushina	Enel S.p.A.	Mrs. Dushina was born in 1979, she graduated with a first-class honors degree in Law and post-graduate course, (she is a candidate of Law Science (Ph. D.)) from the Russian Peoples Friendship University, also she graduated the Russian Academy of State Service with degree in national economy, management of investments and innovations. Mrs. Dushina has held a position of the Head of Legal and Corporate affairs in Enel Investment Holding B.V. for more than 5 years.	present	complied with	dependent
12	Laurent Souviron	PFR Partners Fund I Limited	Mr. Souviron was born in 1966, he received the bachelor's degree in the Operations Research and an MBA, both from the Columbia University. He is a Partner at AGC Equity Partners Ltd and a member of the Board of Directors of ASTIR. Mr. Souviron is a current member of the Board of Directors of PJSC Enel Russia. Earlier Mr. Souviron was a member of the Board of Directors of Conformis.	present	complied with	dependent
13	Sangeet Dinesh Dhanani	PFR Partners Fund I Limited	Mr. Dhanani was born in 1974, he graduated from the Cambridge with degree of Master of Arts and Institute of Chartered Accountants in England and Wales as FCA. Mr. Dhanani is a CFO at AGC Equity Partners Ltd. He is a member of the management/governing body in following companies: Aculeum (Luxembourg) Holdings S.à r.l., Apollo Investment Holdco, Ecowest Acquisitions S.à r.l., Ecowest Investments S.à r.l., Jermyn Street Real Estate S.A., SICAV-FIAR, Frankfurt Universal Acquisitions S.à r.l., Frankfurt Universal Holding S.à r.l., Frankfurt Universal InterCo S.à r.l., Rhine Alphabet Acquisitions S.à r.l., Rhine (Luxembourg) Holdings S.à r.l., Rhine Acquisitions S.à r.l., Rhine General Partner S.à r.l., Rhine Alpha LP S.à r.l., Rhine Beta LP S.à r.l., Rhine Gamma LP S.à r.l., Ruby Acquisitions S.à r.l., Ruby Investments S.à r.l., Ruby Acquisitions Ltd, Ruby Holdings Ltd, Windmills S.à r.l., Jane Offshore Limited, Zen Healthcare UK Limited and Innovata Business Solutions Limited.	present	complied with	dependent

14	Tagir Sitdekov	PFR Partners Fund I Limited	<p>Mr. Sitdekov was born in 1976, he graduated from the Plekhanov Russian Academy of Economics as economist and from the University of Chicago Booth School of Business with Master's degree of business administration. He is the First Deputy General Director, member of the Executive Board of JSC Management Company RDIF (before reorganization - LLC Management Company RDIF). Mr. Sitdekov is a current member of the Board of Directors of PJSC Enel Russia.</p> <p>Mr. Sitdekov is a Director in PFR Partners Management Limited, Aliexpress Russia Holding Pte. Ltd., Desiberg Holdings Ltd and Ristango Holding Limited. Also, he is a non-executive Director and a member of Audit, Risks and Internal Control Committee of Tigers Realm Coal Limited. Mr. Sitdekov is 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", PJSC "Globaltruck Management", LLC "Vozdushnye Vorota Severnoj Stolitsy", JSC "PC "Obolenskoe", LLC "ALIBABA.COM (RU)", JSC NCDC and NPJSC "SESH Holding". Plus, he is the Chairman of the Board of Directors of LLC Natsionalnaya sim-karta and Thalita Trading Limited.</p> <p>Earlier Mr. Sitdekov held a position of the director of the investment department in the Investment Company A1 and General director in several investment companies. Also, he was the Chairman and member of the HR and Remuneration Committee of the Board of Directors of PJSC Enel Russia.</p>	present	complied with	dependent
15	Tatiana Shustova	PFR Partners Fund I Limited	<p>Mrs. Shustova was born in 1973, she graduated from the Plekhanov Russian Academy of Economics as economist-mathematician. Mrs. Shustova is the Vice President of JSC Management Company RDIF (before reorganization - LLC Management Company RDIF). She is General director of LLC "RDIF Investment Management-19", LLC "RDIF Investment Management-21", LLC "RDIF Investment Management-18" LLC "RDIF Investment Management-16", LLC "RDIF Investment Management-24", LLC "RDIF Investment Management-28" and LLC "NVI". Also, Mrs. Shustova is a Director in Intergeo Management Limited and Posita Holdings LTD. She holds position of the Board of Directors' member of JSC "Voltyre-Prom", LLC "Vozdushnye Vorota Severnoj Stolitsy", LLC "Puteprovody Podmoskovja". Earlier Mrs. Shustova held a position of the General director in several investment companies as well as she was member of the Board of Directors' of LLC "SIBUR-Portenergo".</p>	present	complied with	dependent
16	Denis Mosolov	PFR Partners	<p>Mr. Mosolov was born in 1981, he graduated from the Macquarie University in Sydney and received Bachelor of Commerce, specializing in Actuarial Studies.</p>	present	complied with	dependent

		Fund I Limited	Mr. Mosolov is the Managing Director of Macquarie Infrastructure & Real Assets (Europe) Limited. Also, he is the Director of MRIF Bermuda Investments 4 Limited, MRIF Cyprus Investments 1 Limited, MRIF Cyprus Investments 2 Limited, MRIF Cyprus Investments 3 Limited, MRIF Cyprus Investments 6 Limited, MEIF 6 DI Holdings S.a.r.l. and Macquarie Renaissance Corporate Finance Holdings Limited. Mr. Mosolov holds a position of Manager A in MRIF Luxembourg Holdings Sarl. Mr. Mosolov is a current member of the Board of Directors and of the Board of Directors' Strategy Committee of PJSC Enel Russia. Previously he was the Chairman of the Related Party Transaction Committee and a member of the Audit and Corporate Governance Committee of the Board of Directors of PJSC Enel Russia. He has been with Macquarie Group since 2008, specializing in funds management of infrastructure assets in Australia, Europe and Russia.			
17	Vitaly Yurievich Zarkhin	The Russian Prosperity Fund	Mr. Zarkhin was born in 1976, graduated from the Russian State University High School of Economics, with a bachelor's degree in Economics and a master's degree in management. He is a member of the Board of Directors of PJSC Enel Russia, IDGC of South, PJSC, IDGC of Center and Volga Region, PJSC and IDGC of Center, PJSC. Also, Mr. Zarkhin is a Chairman of the Audit and Corporate Governance Committee and a member of the Related Party Transaction Committee and the Strategy Committee of PJSC Enel Russia. Earlier, he was a member of the Board of Directors and Chairman of the Audit Committee of PJSC Kuzbasskaya Toplivnaya Company and held a position of Managing Director in Bank GPB (JSC).	present	complied with	independent