

BIOGRAPHIES OF MEMBERS OF THE MANAGEMENT BOARD

Vitalii Valerievich Ivanov

Status	Chairman of the Management Board
Year of birth	1970
Education	Higher, Omsk Institute of Railroad Transport, specialty: Electrical Engineer
Professional experience	2016 – present – PJSC IDGC of Siberia, Acting Director General, Chairman of the Management Board, Director General 2013 – present – PJSC "Russian Grids", Director for Operation, Maintenance and Repairs, Director of the Situation-Analytical Centre, Deputy Director General for Situation-Analytical Management, Deputy Director General for Anti-Emergency Management, Deputy Director General for Crimean Federal District, Deputy Director General

Pavel Evgenievich Akilin

Year of birth	1975
Education	Higher, Izhevsk State Technical University, major in Corporate Economics and Management. Higher, State Management University under MBA – Corporate Management program
Professional experience	2017 – present – PJSC IDGC of Siberia, Adviser of Director General, Acting Deputy Director General for Economics and Finances, Deputy Director General for Economics and Finances, Deputy Chairman of the Management Board, First Deputy Director General, Director General. 2013-2017 – LLC Inter RAO – Power Generation Management, Deputy Director General for Economics and Finances

Nikolai Vasilievich Arkhipov

Year of birth	1958
Education	Higher, Krasnoyarsk Agricultural Institute, qualification: Lawyer.
Professional experience	2010 – present – PJSC IDGC of Siberia, Deputy Director General for Security, member of the Management Board

Pavel Borisovich Dynkin

Year of birth	1973
Education	Higher, Far-Eastern State University, qualification: Orientalist and Economist, Chinese Translator
Professional experience	2016 – April 2019 – PJSC IDGC of Siberia, Adviser of Director General, Deputy Director General for Economics and Finances 2014-2015 – JSC IDGC of the North Caucasus, Adviser, Deputy Director General for Economics and Finances, Adviser for Financial Issues



Egor Vladimirovich Kalenyuk

Year of birth	1970
Education	Higher, Khabarovsk Polytechnic Institute, Far-Eastern State Transport University, qualification: Engineer
Professional experience	2018 – April 2019 – PJSC IDGC of Siberia, Senior Adviser of Director General, Acting Deputy Director General for Service Implementation and Development, Deputy Director General for Service Implementation and Development, member of the Management Board 2016-2018 – JSC Energy Service Company Lenenergo, Director General, Adviser of Director General 2016-2016 – PJSC Lenenergo, Adviser of Director General 2014-2015 – JSC IDGC of the North Caucasus, Adviser

Andrei Igorevich Levinsky

Year of birth	1968
Education	Higher, Omsk State University, major in Jurisprudence
Professional experience	2008 – present – PJSC IDGC of Siberia, Director for Legal Affairs, Head of Department for Legal Support, Director for Legal Support, Adviser of Director General, Deputy Director General, Head of the Executive Body, Deputy Director General for Corporate Management, member of Management Board

Igor Anatolievich Sorokin

Year of birth	1969
Education	Higher, Omsk Polytechnic Institute, major in Engineering and Physics of Low Temperatures. Higher, Tomsk Polytechnic University, major in Electric Power Systems and Grids.
Professional experience	2016 – present – PJSC IDGC of Siberia, Acting Deputy Director General for Technical Affairs, Leading Engineer, Deputy Director General for Technical Affairs, Leading Engineer, member of Management Board 2012-2016 – Branch of PJSC IDGC of South, Astrakhanenergo, First Deputy Director, Leading Engineer of the branch

General Information

In 2018, all members of the Management Board, except for Andrei Igorevich Levinsky, had no participation shares in the authorized capital of PJSC IDGC of Siberia / had no common shares, and did not make any transactions for acquisition or disposal of shares. Andrei Igorevich Levinsky's participation share in the authorized capital of PJSC IDGC of Siberia / share of common shares amounted to 0.000037% and he did not make any transactions for acquisition or disposal of shares in 2018.

All members of the Management Board gave their consent for the disclosure of their personal data.

There was no conflict of interests between the members of the Management Board in 2018.

The Company has no information on filing of any claims against the members of the Management Board in 2018.

Liability of directors, officials and companies of PJSC IDGC of Siberia is insured. Expenses for insurance amounted to RUB 2,145 thsd in 2018.

Report on Performance of the Management Board

In 2018 Company Management Board held 50 meetings, 8 of them were held in a form of joint attendance.

Issues of current Company activity, including production-finance issues, issues of business-planning and investment, reports of deputies of the Director General for various directions and issues presented for consideration of the Board of Directors requiring additional consideration by the Management Board, were considered at the meetings of the Management Board.

Pursuant to the Regulation on PJSC IDGC of Siberia Management Board¹, a labor agreement with a member of the Management Board shall be signed by Chairman of the Company Board of Directors on behalf of the Company or by a person authorized by the Company Board of Directors.

Terms and conditions of labor agreements, including terms of powers, shall be determined by the Company Board of Directors or a person authorized by the Company Board of Directors for execution of rights and obligations of an employee on behalf of the Company in regard to members of the Management Board. Remuneration shall be paid pursuant to labor agreements.

DIRECTOR GENERAL

Director General, elected by resolution of the Company Board of Directors, Company sole executive body, performs management of current activity of PJSC IDGC of Siberia. Competence of Company Director General includes all matters related to Company current operations management, except for the issues falling within the competence of Company General Shareholders Meeting, Board of Directors and Management Board.

Director General is subordinate to the Board of Directors, operates in compliance with resolutions passed by Company Board of Directors, and systematically accounts for its performance to the Board of Directors.

By resolution of PJSC IDGC of Siberia Board of Directors dated 16.11.2016, Vitalii Valerievich Ivanov was elected acting Director General and on 16.05.2017 was elected Company Director General.

Biography of Vitalii Valerievich Ivanov is presented in the section "Biographies of Members of the Management Board".

1. Approved by resolution of the annual General Shareholders Meeting dated 26.06.2015 (Minutes No. 11)