

Biographies of members of the Board of Directors¹

THERE WERE NO CHANGES TO THE MEMBERS OF THE BOARD OF DIRECTORS IN 2018.

THE COMPANY AND ITS CONTROLLED ORGANIZATIONS DID NOT ISSUE LOANS (CREDITS) TO MEMBERS OF THE BOARD OF DIRECTORS IN 2018.



Boris Ayuyev

Status	Non-executive director
First elected to the Board of Directors	June 10, 2016
Year of birth	1957
Nationality	Russian Federation
Education	1979: He graduated from Ural Polytechnic Institute with a degree in electric power plants. Doctor of Technical Sciences.
Positions held over the last five years	2015 until present: Member of the Executive Committee of the Russian National Committee of the International Council on Large Electric Systems Non-Profit Partnership (Chairman from 2009 to 2015). 2004 until present: Chairman of the Management Board of JSC SO UES.
Membership on the boards of directors (supervisory boards) of other organizations	Member of the Board of Directors of JSC SO UES and PJSC Rosseti.

Awards

2017: He was awarded the title 'Honored Worker of the Fuel and Energy Sector' under Order No. 21p of the Ministry of Energy of the Russian Federation dated March 10, 2017 for his invaluable personal contribution to the development of the fuel and energy sector and his many years of diligent work.

2017: He was awarded the medal 'For Merit in the Development of the Fuel and Energy Sector', 1st degree, under Order No. 39p of the Minister of Energy of the Russian Federation dated April 6, 2017 for his invaluable personal contribution to the development of the fuel and energy sector and many years of diligent work.

2014: He was awarded the Order of Friendship under Decree No. 593 of the President of the Russian Federation dated September 1, 2014 for his invaluable contribution to preparing for and holding the 2014 Winter Olympics and Winter Paralympics in Sochi.

2013: He received commendation from the President of the Russian Federation under Decree No. 484-rp of the President of the Russian Federation dated December 25, 2013 for his invaluable contribution to clean-up operations following an accident at the Sayano-Shushenskaya HPP.

2012: He was awarded the Order of Honor under Decree No. 746 of the President of the Russian Federation dated May 30, 2012 for labor success and many years of diligent work.

2008: He was awarded the Medal of the Order 'For Merit to the Fatherland,' 2nd degree under Decree No. 329 of the President of the Russian Federation dated March 8, 2008 for his invaluable contribution to the development of the fuel and energy sector and many years of diligent work.

Share ownership and transactions	He owns 7,306,329.79 shares in PJSC Inter RAO (0.0069984% of the Company's charter capital), but did not conduct any share transactions.
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¹ Members of the Board of Directors as of December 31, 2018. At the Annual General Meeting of Shareholders on May 21, 2018, the members of the Board of Directors were all re-elected (Minutes No. 18 dated May 21, 2017).



Andrey Bugrov

Status	Independent director
First elected to the Board of Directors	May 25, 2014
Year of birth	1952
Nationality	Russian Federation

Education

1974: He graduated from the Moscow State Institute of International Relations (University) of the Ministry of Foreign Affairs of the Russian Federation with a degree in international economic relations. Candidate of Economic Sciences.

Positions held over the last five years

2018 until present: Chairman of the Non-Financial Reporting Council of the Russian Union of Industrialists and Entrepreneurs.
2018 until present: Member of the Expert Council on Corporate Governance at the Ministry of Economic Development of the Russian Federation.
2016 until present: Senior Vice President at PJSC MMC Norilsk Nickel.
2016 until present: Chairman of the Committee of Share Issuers of PJSC Moscow Exchange.
2016 until present: Member of the Expert Council on Corporate Governance at the Bank of Russia.
2015-2016: Member of the Investment Committee of PJSC RusHydro.
2015-2016: Vice President of PJSC MMC Norilsk Nickel.
2014 until present: Member of the Expert Council under the Office of the President of the Russian Federation on Anti-Corruption Affairs.
2013 until present: Member of the Management Board of PJSC MMC Norilsk Nickel.
2013 until present: Vice President of CJSC INTERROS Holding Company.
2013 until present: Vice President of the Russian Union of Industrialists and Entrepreneurs.
2013-2015: Deputy CEO of PJSC MMC Norilsk Nickel.
2006 until present: Member of the Management Board of the Russian Union of Industrialists and Entrepreneurs All-Russian Association of Employers and the Russian Union of Industrialists and Entrepreneurs All-Russian Public Organization.
2002 until present: Member of the Foreign and Defense Policy Council non-governmental public association.

Membership on the boards of directors (supervisory boards) of other organizations
 Deputy Chairman of the Board of Directors of PJSC MMC Norilsk Nickel.

Awards

2017: Winner of the XII National Award 'Director of the Year' in the category 'For Contribution to the Development of the Institute of Independent Directors.'
 2015: He was awarded the Certificate of Honor of President of the Russian Federation Vladimir Putin on May 25, 2015 for his contribution to the socioeconomic development of Russia, labor successes, active public activities, and many years of diligent work.
 2013: Winner of the VIII National Award 'Director of the Year' in the category 'Independent Director.'
 2012: He was awarded the Order of Honor for labor successes and many years of diligent work under Decree No. 857 of the President of the Russian Federation dated June 14, 2012.

Share ownership and transactions

Does not own shares in PJSC Inter RAO and did not conduct any transactions with shares in the reporting year.



Anatoly Gavrilenko

Status	Non-executive director
First elected to the Board of Directors	May 29, 2015
Year of birth	1972
Nationality	Russian Federation
Education	1995: He graduated from Lomonosov Moscow State University with a degree in economic cybernetics and a qualification as a mathematical economist. 2001: He graduated from Lomonosov Moscow State University with a degree in law and a qualification as a lawyer.

Positions held over the last five years	
2004 until present: CEO of CJSC Leader (a pension fund asset management company).	
Membership on the boards of directors (supervisory boards) of other organizations	
Member of the Board of Directors of CJSC Leader, JSC Gazprombank, PJSC GAZKON, PJSC GAZ-Service, PJSC Moscow United Electric Grid Company, PJSC GAZ-Tek, PJSC Mosenergo, JSC NPF GAZFOND Pension Savings, JSC Gazprombank-Fund Private Pension Fund, and JSC GAZFOND Private Pension Fund.	
Share ownership and transactions	Does not own shares in PJSC Inter RAO and did not conduct any transactions with shares in the reporting year.



Boris Kovalchuk

Status	Executive director
First elected to the Board of Directors	June 25, 2009
Year of birth	1977
Nationality	Russian Federation
Education	1999: He graduated from St. Petersburg State University with a degree in law and a qualification as a lawyer.
Positions held over the last five years	
2010 until present: Chairman of the PJSC Inter RAO Management Board (he took office on June 26, 2015 and per his employment contract his term in office runs until June 25, 2020).	
2010 until present: Member of the Management Board of the Russian Union of Industrialists and Entrepreneurs All-Russian Association of Employers and the Russian Union of Industrialists and Entrepreneurs All-Russian Public Organization.	
2018 until present: CEO of JSC Inter RAO Capital.	

Membership on the boards of directors (supervisory boards) of other organizations	
Member of the Boards of Directors (Supervisory Boards) of RIG RESEARCH PTE. LTD, JSC Inter RAO Capital, LLC Professional Hockey Club CSKA, and JSC All-Russian Regional Development Bank.	
Awards	
2017: He was awarded the Certificate of Honor of JSC SO UES.	
2017: He was awarded the Medal of the Ministry of Energy of the Russian Federation 'For Merit in the Development of the Fuel and Energy Sector,' 1st degree.	
2015: He was awarded the Silver Medal 'For Collaboration' (by the Ministry of Justice of the Russian Federation).	
2014: He was awarded the merit badge '10 years of the Federal Tariff Service.'	
2014: He was awarded a commemorative medal and the State Award 'Order of Friendship' for his invaluable contribution to preparing for and holding the 2014 Winter Olympics and Winter Paralympics in Sochi.	
2012: He was awarded the State Award 'Order of Honor.'	
2011: He was awarded the title 'Honorary Power Engineer.'	
Share ownership and transactions	He owns 159,029,000 shares in PJSC Inter RAO (0.1523% of the Company's charter capital). Information about transactions with the Company's shares in the reporting year is given in the 'Share ownership by members of management bodies' section.



Alexander Lokshin

Status	Independent director
First elected to the Board of Directors	He was first elected to the Board of Directors on October 23, 2008 and served as a member of the Board of Directors until June 25, 2009. He was re-elected to the Board of Directors on June 25, 2010.
Year of birth	1957
Nationality	Russian Federation
Education	1980: He graduated from Kalinin Leningrad Polytechnic Institute (currently St. Petersburg State Polytechnic University) with a degree in thermal physics. 2001: He studied in the President program at the Academy of National Economy under the Government of the Russian Federation.

Positions held over the last five years

2018 until present: President of JSC ASE Engineering Company.
2012 until present: First Deputy CEO for Operations Management at ROSATOM State Atomic Energy Corporation.
2008 until present: Member of the Management Board of ROSATOM State Atomic Energy Corporation.

Membership on the boards of directors (supervisory boards) of other organizations

Chairman of the Boards of Directors of JSC Atomredmetzoloto and JSC Rosenergoatom Concern.

Awards

2018: He was awarded the Order 'For Merit to the Fatherland,' 4th degree.
 2012: He was awarded the Order of Honor.
 2000: He was awarded the title 'Honored Power Engineer of the Russian Federation.'

Share ownership and transactions

He does not own shares in PJSC Inter RAO and did not conduct any transactions with shares in the reporting year.



Andrey Murov

Status	Non-executive director
First elected to the Board of Directors	May 25, 2014
Year of birth	1970
Nationality	Russian Federation

Education

1993: He graduated from St. Petersburg State University with a degree in law.
1998: He underwent professional retraining under the financial management program at the Interdisciplinary Institute for Advanced Studies and Retraining of Managers.

2009: He graduated from Saint Petersburg State University of Civil Aviation with a degree in transportation organization and management (air transport).
Doctor of Economic Sciences.

Positions held over the last five years

2015: Chairman of the Russian National Committee of the International Council on Large Electric Systems Non-Profit Partnership.

2013 until present: Chairman of the Management Board of PJSC FGC UES.

2012 until present: Member of the Management Board of PJSC FGC UES.

2012-2013: First Deputy Chairman of the Management Board and Acting Chairman of the Management Board of PJSC FGC UES

Membership on the boards of directors (supervisory boards) of other organizations

Member of the Boards of Directors (Supervisory Boards) of PJSC Rosseti, PJSC Federal Grid Company of the Unified Energy System (PJSC FGC UES), JSC System Operator of the Unified Energy System (JSC SO UES), the Global Energy Association for the Development of International Research and Projects in Energy, and the Scientific and Technical Council of the Unified Energy System non-commercial partnership.

Member of the Supreme Council of the Rugby Sports Federation (Union) of Russia All-Russian Public Organization.

Awards

He was awarded the Medal of Order 'For Merit to the Fatherland,' 2nd degree, the Order of Honor, the Order of Friendship, and the Order of Alexander Nevsky, and he has certificates and letters of gratitude from the Governor and Administration of St. Petersburg as well as the lapel pin 'Honorary Transport Worker of Russia.'

Awarded the title 'Honorary Power Engineer.'

Share ownership and transactions	He does not own shares in PJSC Inter RAO and did not conduct any transactions with shares in the reporting year.
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Ronald James Pollett

Status	Senior independent director
First elected to the Board of Directors	June 25, 2013
Year of birth	1969
Nationality	United States

Education
1991: He graduated from Colgate University (New York) with a degree in Soviet Studies.

Positions held over the last five years
2015 until present: Vice President of General Electric (GE), President and CEO of GE in Russia and the CIS.
2009-2015: CEO of LLC GE Rus Infra.
2008-present: Director of the branch office of General Electric International Corporation, Inc. (USA) in Moscow.
2008-2015: President and CEO of GE in Russia and the CIS.
2003 until present: CEO of LLC GE Rus.

Membership on the boards of directors (supervisory boards) of other organizations
Member of the Board of Directors of RIG RESEARCH PTE.LTD.

Share ownership and transactions
He does not own shares in PJSC Inter RAO and did not conduct any transactions with shares in the reporting year.



Yelena Sapozhnikova

Status	Independent director
First elected to the Board of Directors	June 10, 2016
Year of birth	1978
Nationality	Russian Federation

Education
2000: She graduated from Lomonosov Moscow State University with a degree in law.

Positions held over the last five years
2017 until present: Partner at LLC United Capital Partners Advisory Group (UCP).
2013- 2017: Executive Director of the UCP Group.

Membership on the boards of directors (supervisory boards) of other organizations
Member of the Boards of Directors of TENDRIL VENTURES PTE. LTD., TENDRIL VENTURES 2 PTE. LTD., and Tendril Ventures 3 B.V.

Share ownership and transactions
She does not own shares in PJSC Inter RAO and did not conduct any transactions with shares in the reporting year.



Igor Sechin
Chairman of the PJSC Inter RAO Board of Directors

Status	Non-executive director
First elected to the Board of Directors	He was first elected to the Board of Directors on October 23, 2008 and served as a member of the Board of Directors until June 24, 2011. He was re-elected to the Board of Directors on June 25, 2013.
Year of birth	1960
Nationality	Russian Federation
Education	1984: He graduated from Leningrad State University. Candidate of Economic Sciences.

Positions held over the last five years
2012 until present: CEO and Chairman of the Management Board of PJSC Rosneft Oil Company.

Membership on the boards of directors (supervisory boards) of other organizations
 Chairman of the Board of Directors of JSC ROSNEFTEGAZ.
 Deputy Chairman of the Board of Directors of PJSC Rosneft Oil Company.
 Chairman of the Supervisory Board of LLC Professional Hockey Club CSKA.
 Chairman of the Board of Directors of LLC National Oil Consortium.

Share ownership and transactions He does not own shares in PJSC Inter RAO and did not conduct any transactions with shares in the reporting year.



Denis Fedorov

Status	Non-executive director
First elected to the Board of Directors	June 24, 2011
Year of birth	1978
Nationality	Russian Federation
Education	2001: He graduated from Bauman Moscow State Technical University with a degree as a manager economist. 2003: He completed graduate school at the Moscow Energy Institute (Technical University) with a degree in economics and industrial heat and power. Candidate of Economic Sciences.

Positions held over the last five years
2017: CEO of LLC Adlerskaya TPP.
2013 until present: Head of the Administration of PJSC Gazprom.
2013 until present: CEO of LLC Gazprom Energoholding.
2013 until present: CEO of PJSC Centrenergoholding.

Membership on the boards of directors (supervisory boards) of other organizations
 Chairman of the Boards of Directors of PJSC Moscow United Energy Company (PJSC MOEK), LLC GEH Engineering, JSC Gazprom Energoby Tyumen (JSC Tyumen Power Supply Company until 2018), and PJSC OGC-2;
 Member of the Board of Directors of LLC Amurskaya TPP, PJSC Mosenergo, PJSC Centrenergoholding, and PJSC TGC-1.

Share ownership and transactions He does not own shares in PJSC Inter RAO and did not conduct any transactions with shares in the reporting year.



Dmitry Shugayev
Deputy Chairman of the PJSC Inter RAO Board of Directors

Status	Non-executive director
First elected to the Board of Directors	May 25, 2014
Year of birth	1965
Nationality	Russian Federation

Education
1987: He graduated from Moscow State Institute of International Relations of the USSR Ministry of Foreign Affairs with a degree in international journalism. Candidate of Economic Sciences.

Positions held over the last five years

2017 until present: Director of the Federal Service for Military-Technical Cooperation.

2008-2017: Deputy General Director of Rostec State Corporation.

Membership on the boards of directors (supervisory boards) of other organizations
Member of the Board of Directors of JSC Rosoboronexport.

Awards

2018: He was awarded a lapel pin of the Ministry of Foreign Affairs of the Russian Federation 'For Contributing to International Cooperation.'

2018: He was awarded the Medal of the Federal Service for Technology and Export Control of Russia 'For Strengthening the State Information Protection System,' 1st degree.

2017: He was awarded the Medal of Honor by the General Director of Rostec State Corporation 'For Merit.'

2012: He was awarded the Order of Honor under Decree No. 1407 of the President of the Russian Federation dated October 16, 2012.

2005: He was awarded the Medal of Order 'For Merit to the Fatherland,' 2nd degree under Decree No. 1248 of the President of the Russian Federation dated November 2, 2005.

Share ownership and transactions

He does not own shares in PJSC Inter RAO and did not conduct any transactions with shares in the reporting year.



Information on the ownership of the Company's shares by members of the Board of Directors is given in the 'Share ownership by members of management bodies' section.