

**AVAILABILITY OF THE CONSENT EXPRESSED IN WRITTEN FORM BY THE NOMINEES TO
THE BOARD OF DIRECTORS AND THE AUDITING COMMISSION OF "UTK" PJSC**

Governing body	№	Full name of the nominee	Written consent of the candidate obtained or failed to be obtained
Board of Directors	1	Alexander Vladimirovich Andreev	Consent obtained in writing
	2	Boris Dmitrievich Antonyuk	Consent obtained in writing
	3	Igor Vyacheslavovich Belikov	Consent obtained in writing
	4	Natalia Yurievna Belyakova	Consent obtained in writing
	5	Alexander Markovich Branis	Consent obtained in writing
	6	Vladislav Viktorovich Brylkov	Consent obtained in writing
	7	Valentina Fyodorovna Veremianina	Consent obtained in writing
	8	Andrey Alexandrovich Vinkov	Consent obtained in writing
	9	Anatoly Anatolievich Gavrilenko	Consent obtained in writing
	10	Alexey Yurievich Goncharuk	Consent obtained in writing
	11	Igor Konstantinovich Danilenko	Consent obtained in writing
	12	Yevgeny Petrovich Yenin	Consent obtained in writing
	13	Vladimir Borisovich Zhelonkin	Consent obtained in writing
	14	Oleg Borisovich Zyuzin	Consent obtained in writing
	15	Sergey Stanislavovich Ivashkovsky	Consent obtained in writing
	16	Alexander Borisovich Kalin	Consent obtained in writing
	17	Sergey Mikhailovich Kerber	Consent obtained in writing
	18	Andrey Anatolievich Kokin	Consent obtained in writing
	19	Denis Viktorovich Kulikov	Consent obtained in writing
	20	Ivan Nikolaevich Mazalov	Consent obtained in writing
	21	Mikhail Evgenievich Molchanov	Consent obtained in writing
	22	Stanislav Nikolaevich Panchenko	Consent obtained in writing
	23	Alexander Valerievich Popovsky	Consent obtained in writing
	24	Ekaterina Alexandrovna Punina	Consent obtained in writing
	25	Elena Nikolaevna Sadova	Consent obtained in writing
	26	Denis Alexandrovich Spirin	Consent obtained in writing
	27	Vladimir Anatolievich Statyin	Consent obtained in writing
	28	Dmitry Yurievich Tushunov	Consent obtained in writing
	29	Oleg Romanovich Fyodorov	Consent obtained in writing
	30	Roman Alexeevich Filkin	Consent obtained in writing
	31	Evgeny Alexandrovich Chechelnitzky	Consent obtained in writing
Auditing Commission	1	Mikhail Vladimirovich Batmanov	Consent obtained in writing
	2	Bogdan Ivanovich Golubitsky	Consent obtained in writing
	3	Tatiana Yurievna Zubova	Consent obtained in writing
	4	Sergey Ninelevich Kosarev	Consent obtained in writing
	5	Oksana Valerievna Petrova	Consent obtained in writing