

**Details of Candidates for the Board of Directors of IDGC of North-West, PJSC
to Be Elected at the Annual General Meeting of Shareholders of the Company
Following the Outcome of Operation in 2019¹**

The shareholder Rosseti, PJSC, nominated the following candidacies for election to the Board of Directors of IDGC of North-West, PJSC, at the annual General Meeting of Shareholders of the Company:

No	Full name	Curriculum vitae
1.	<i>Alyushenko Igor Dmitriyevich</i>	<p><i>Director of the Situation and Analytical Center – Deputy Chief Engineer of Rosseti, PJSC</i></p> <p><i>Year of birth:</i> 1967</p> <p><i>Nationality:</i> RF</p> <p><i>Place of residence:</i> RF, Moscow</p> <p><i>Education:</i> higher</p> <p><i>Novocherkassk Polytechnic Institute, Electrical Engineer (graduated in 1991)</i></p> <p><i>Work experience:</i></p> <p><i>2019 – present day: Director of the Situation and Analytical Center – Deputy Chief Engineer of Rosseti, PJSC</i></p> <p><i>2018–2019 – Deputy Head of the Technical Audit Service of the branch of SO of UES, JSC, of the IDU of Center</i></p> <p><i>2009–2018 – Director for Mode Management – Chief Dispatcher of SO of UES, JSC, of the IDU of Center</i></p> <p><i>Date of initial election to the Board of Directors of the Company:</i> 14.06.2019</p> <p><i>Details of holding shares of the Company and SDCs:</i> holding no shares.</p> <p><i>Presence of any family relationships with the officers of the Company:</i> none</p> <p><i>Information on the nomination of a candidate to the Board of Directors of other legal entities:</i> IDGC of Siberia, PJSC; IDGC of the Center and Privolzhye, PJSC; IDGC of Volga, PJSC</p>
2.	<i>Bobkov Dmitry Alekseevich</i>	<p><i>Director of the Department of Public Relations and Media of Rosseti, PJSC</i></p> <p><i>Year of birth:</i> 1982</p> <p><i>Nationality:</i> RF</p> <p><i>Place of residence:</i> RF, Moscow</p> <p><i>Education:</i> higher</p> <p><i>Lomonosov Moscow State University, Philology, teacher of Spanish language and foreign literature (graduated in 2004)</i></p> <p><i>Graduate School of the Institute for Social and Political Studies, (graduated in 2007)</i></p> <p><i>Work experience:</i></p> <p><i>2013 – present day: Director of the Department of Public</i></p>

¹ Information on the positions occupied by the candidates was valid as of the date of the shareholders' proposal to nominate the candidacies for the Board of Directors of IDGC of North-West, PJSC.

		<p><i>Relations and Media of Rosseti, PJSC</i></p> <p>Date of initial election to the Board of Directors of the Company: <i>previously unelected</i></p> <p>Details of holding shares of the Company and SDCs: <i>holding no shares</i></p> <p>Presence of any family relationships with the officers of the Company: <i>none</i></p> <p>Information on the nomination of a candidate to the Board of Directors of other legal entities: <i>IDGC of Ural, OJSC</i></p>
3.	<i>Bychko Mikhail Alexandrovich</i>	<p><i>Director of the Capital Projects Department of Rosseti, PJSC</i></p> <p>Year of birth: <i>1971</i></p> <p>Nationality: <i>RF</i></p> <p>Place of residence: <i>RF, Moscow Region</i></p> <p>Education: <i>higher</i> <i>Moscow Power Engineering Institute (1988–1994)</i> <i>qualification: Electrical Engineer;</i> <i>National Economy Academy under the Government of the Russian Federation (2003–2004)</i></p> <p>Work experience: <i>2013 – present day: Director of the Capital Construction Department of Rosseti, PJSC</i> <i>2015–2016 – Advisor of Lenenergo, PJSC</i></p> <p>Date of initial election to the Board of Directors of the Company: <i>23.06.2015 – 08.06.2016</i></p> <p>Details of holding shares of the Company and SDCs: <i>holding no shares</i></p> <p>Presence of any family relationships with the officers of the Company: <i>none</i></p> <p>Information on the nomination of a candidate to the Board of Directors of other legal entities: <i>MOESK, PJSC</i></p>
4.	<i>Dobakhyants, Yuliya Vladimirovna</i>	<p><i>Head of the Administration for Development of Operational Technological Management of the Situation Analysis Center of Rosseti, PJSC</i></p> <p>Year of birth: <i>1980</i></p> <p>Nationality: <i>RF</i></p> <p>Place of residence: <i>Krasnogorsk, Moscow Region, Russian Federation</i></p> <p>Education: <i>higher</i> <i>Moscow Power Engineering Institute (TU) (2003)</i> <i>Degree in: Branch-Wise Electricity Supply</i> <i>Qualification: Engineer</i></p> <p>Work experience: <i>2015 – present day: Head of the Administration for Development of Operational Technological Management of the Situation Analysis Center (Department for Operational and Technical Management) of Rosseti, PJSC</i></p> <p>Date of initial election to the Board of Directors of the Company: <i>previously unelected</i></p>

		<p>Details of holding shares of the Company and SDCs: holding no shares</p> <p>Presence of any family relationships with the officers of the Company: none</p> <p>Information on the nomination of a candidate to the Board of Directors of other legal entities: not nominated</p>
5.	Korneyev Alexandr Yuryevich	<p>Director of the Department of Technological Connection and Infrastructure Development of Rosseti, PJSC</p> <p>Year of birth: 1980</p> <p>Nationality: RF</p> <p>Place of residence: RF, Moscow</p> <p>Education: higher Moscow Power Engineering Institute (2003) Degree in: In-Plant Electrical Equipment qualification: engineer</p> <p>Work experience: 2019 – present day: Director of the Department of Technological Connection and Infrastructure Development of Rosseti, PJSC 2018–2019 – Deputy Director of the Service Implementation Department of Rosseti, PJSC 2017–2018 – Director of the Department for Grid Prospective Development and Technological Connection of Rosseti, PJSC 2013–2017 – Head of the Administration for Regulation of Technological Connection of Rosseti, PJSC</p> <p>Date of initial election to the Board of Directors of the Company: 14.06.2019</p> <p>Details of holding shares of the Company and SDCs: holding no shares</p> <p>Presence of any family relationships with the officers of the Company: none</p> <p>Information on the nomination of a candidate to the Board of Directors of other legal entities: IDGC of Center and Privolzhye, PJSC</p>
6.	Mikhailik, Konstantin Aleksandrovich	<p>Deputy General Director for Investment Activities of Rosseti, PJSC</p> <p>Year of birth: 1987</p> <p>Nationality: RF</p> <p>Place of residence: RF, Moscow</p> <p>Education: higher, Candidate of Sciences, Saint-Petersburg University under the Ministry of Internal Affairs of the Russian Federation (year of enrolment 2004) Degree in: Jurisprudence Moscow State Institute of International Relations (University) under the Ministry of Foreign Affairs of the Russian Federation (year of enrolment 2005) Qualification: international economist with knowledge of foreign languages, majoring in Finance and Credit</p>

		<p><i>Federal State Budgetary Institution of Higher Education “National Research University “Moscow Power Engineering Institute” (year of enrolment 2016)</i></p> <p><i>Degree in: Electricity Power Industry and Electric Engineering</i></p> <p>Work experience: <i>2019 – present day: Deputy General Director for Investment Activities of Rosseti, PJSC</i> <i>2015–2018 – First Deputy General Director of IDGC of the Center, PJSC</i></p> <p>Date of initial election to the Board of Directors of the Company: <i>previously unelected</i></p> <p>Details of holding shares of the Company and SDCs: <i>holding no shares</i></p> <p>Presence of any family relationships with the officers of the Company: <i>none</i></p> <p>Information on the nomination of a candidate to the Board of Directors of other legal entities: <i>IDGC of the Center, PJSC; TRK, PJSC; Kubanenergo, PJSC; FTC, JSC; NIC EES, JSC; TCC, JSC; Directorate for Fiber Optic Communication Lines on Overhead Transmission Lines, JSC; Rosseti of the South, PJSC</i></p>
7.	Mikheev, Dmitry Dmitrievich	<p><i>Director of the Service Implementation Department of Rosseti, PJSC</i></p> <p>Year of birth: <i>1983</i></p> <p>Nationality: <i>RF</i></p> <p>Place of residence: <i>RF, Moscow</i></p> <p>Education: <i>higher</i> <i>Polzunov Altai State Technical University</i> <i>Degree in: Power Supply of Industrial Enterprises</i> <i>Qualification: Engineer</i> <i>Altai Academy of Economics and Law</i> <i>qualification: Master of Management</i></p> <p>Work experience: <i>2019 – present day: Director of the Service Implementation Department of Rosseti, PJSC</i> <i>2012–2019 – Deputy Director of the Electric Power Industry Development Department of the Ministry of Energy of Russia</i></p> <p>Date of initial election to the Board of Directors of the Company: <i>previously unelected</i></p> <p>Details of holding shares of the Company and SDCs: <i>holding no shares</i></p> <p>Presence of any family relationships with the officers of the Company: <i>none</i></p> <p>Information on the nomination of a candidate to the Board of Directors of other legal entities: <i>IDGC of Center and Privolzhye, PJSC; Tyvaenergo, JSC</i></p>
8.	Obrezkova Yuliya Gennadyevna	<p><i>Deputy Director of the Strategy Department of Rosseti, PJSC</i></p> <p>Year of birth: <i>1985</i></p>

		<p>Nationality: RF Place of residence: RF, Moscow Region, Krasnogorsk Education: higher Polzunov Altai State Technical University (2002–2007) Degree in Finance and Credit Qualification: Economist</p> <p>Work experience: 2019 – present day: Deputy Director of the Strategy Department of Rosseti, PJSC 2019–2019 – Head of the Administration of Capital Markets and Strategic Investments of the Department of Finance of Rosseti, PJSC 2017–2019 – Head of the Strategic Projects Department of the Administration of Capital Markets and Strategic Investments of the Department of Finance of Rosseti, PJSC 2014–2017 – Chief Expert of the Credit and Structure Funding Administration of the Department of Finance of Rosseti, PJSC Date of initial election to the Board of Directors of the Company: previously unelected Details of holding shares of the Company and SDCs: holding no shares Presence of any family relationships with the officers of the Company: none Information on the nomination of a candidate to the Board of Directors of other legal entities: no information</p>
9.	Pidnik Artyom Yuryevich	<p>General Director of IDGC of North-West, PJSC Year of birth: 1983 Nationality: RF Place of residence: RF, Saint Petersburg Education: higher Saint Petersburg State University, 2000–2005, Jurisprudence, Lawyer St. Petersburg State University, Professional Retraining Program “Executive MBA” (for managers), 2017 Work experience: 2018 – present – General Director of IDGC of North-West, PJSC 2018–2018 – Advisor of the General Affairs Department, Acting Deputy General Director for Economy and Finance of IDGC of North-West, PJSC 2017–2018 – General Director of the Politburo Management Company, LLC (concurrently) 2015–2018 – General Director of Sevkabel Group, LLC 2014–2015 – First Deputy General Director of Sevkabel Group, LLC 2013–2014 – Deputy Director for Development of Construction &</p>

		<p><i>Erection Department No. 10 of Metrostroy, CJSC</i></p> <p>Date of initial election to the Board of Directors of the Company: 14.06.2019</p> <p>Details of holding shares of the Company and SDCs: holding no shares</p> <p>Presence of any family relationships with the officers of the Company: none</p> <p>Information on the nomination of a candidate to the Board of Directors of other legal entities: not nominated</p>
10.	<p>Stepanova Maria Dmitriyevna</p>	<p><i>Head of the Administration for Interaction with Shareholders and Investors and information and analytical support of the Department of Corporate Governance of Rosseti, PJSC</i></p> <p>Year of birth: 1982</p> <p>Nationality: RF</p> <p>Place of residence: RF, Moscow</p> <p>Education: higher <i>Lomonosov Moscow State University (1999–2004)</i></p> <p><i>Degree in State Management in Economy</i></p> <p>Work experience: 2018 – present day: <i>Head of the Administration for Interaction with Shareholders and Investors and Information and Analytical Support of the Department of Corporate Governance of Rosseti, PJSC</i></p> <p>2017–2018 – <i>Deputy Head of the Directorate for organization of activities of the Management Board, the Board of Directors and Interaction with Shareholders and Investors of the Department for Corporate Governance and Interaction with Shareholders and Investors of Rosseti, PJSC</i></p> <p>2008–2016 – <i>Head of the Administration for Interaction with Shareholders and Investors of the Department for Corporate Governance and Interaction with Shareholders and Investors of Rosseti, PJSC</i></p> <p>Date of initial election to the Board of Directors of the Company: 23.06.2015</p> <p>Details of holding shares of the Company and SDCs: holding no shares</p> <p>Presence of any family relationships with the officers of the Company: none</p> <p>Information on the nomination of a candidate to the Board of Directors of other legal entities: not nominated</p>
11.	<p>Shagina Irina Alexandrovna</p>	<p><i>Director of the Tariff Policy Department of Rosseti, PJSC</i></p> <p>Year of birth: 1979</p> <p>Nationality: RF</p> <p>Place of residence: RF, Vladimir</p> <p>Education: higher <i>All-Russian Distance Institute of Finance and Economics</i></p>

		<p><i>(graduated in 2001)</i> <i>Degree in Accounting and Audit</i> <i>Qualification: Economist</i> <i>Vladimir Law Institute of the Federal Penitentiary Service of Russia</i></p> <p><i>(graduated in 2013)</i> <i>Degree in: Jurisprudence</i> <i>Qualification: Lawyer</i></p> <p>Work experience: 2015 – present day: <i>Head of the Tariff Setting Directorate within the Tariff Policy Department, Director of the Tariff Policy Department of Rosseti, PJSC;</i> 2011–2015: <i>Head of Department, Deputy Head of the Directorate for Regulating Electric Power Industry of the FTS of Russia (Federal Tariff Service)</i></p> <p>Date of initial election to the Board of Directors of the Company: July 7, 2018</p> <p>Details of holding shares of the Company and SDCs: <i>holding no shares</i></p> <p>Presence of any family relationships with the officers of the Company: <i>none</i></p> <p>Information on the nomination of a candidate to the Board of Directors of other legal entities: <i>TRK, JSC; Kubanenergo, PJSC</i></p>
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Shareholder, Company “The Prosperity Quest Fund” nominated the following candidacies to be elected members of the Board of Directors of IDGC of North-West, PJSC, at the annual General Meeting of Shareholders of the Company:

No	Full name	Curriculum vitae
1.	<i>Golovtsov Alexander Viktorovich</i>	<p><i>Doesn't work at present</i> <i>Year of birth:</i> <i>1973</i> <i>Nationality:</i> <i>RF</i> <i>Place of residence:</i> <i>RF, Moscow</i> <i>Education:</i> <i>higher,</i> <i>Baltic State Technical University n.a. D.F. Ustinov (1990–1996)</i> Degree in: <i>Management and Information Science in Engineering Systems</i> <i>Qualification:</i> <i>Electrical Engineer</i></p> <p>Work experience: 2005–2019 – <i>Head of the Analytical Research Department of URALSIB Management Company, JSC</i></p> <p>Date of initial election to the Board of Directors of the Company: 14.06.2019</p> <p><i>He was recognized as an independent director in the current composition of the Board of Directors of IDGC of North-West, PJSC, by the decision made by the Board of Directors of IDGC of North-West, PJSC, dated 17.07.2019 (Minutes No. 327/4)</i></p> <p>Details of holding shares of the Company and SDCs:</p>

		<p>owns 0.0007% of the Company shares.</p> <p>Presence of any family relationships with the officers of the Company: none</p> <p>Information on the nomination of a candidate to the Board of Directors of other legal entities: IDGC of Center, PJSC; IDGC of Volga, PJSC; IDGC of Center and Privolzhye, PJSC; Rosseti of the South, PJSC</p>
2.	Zarkhin Vitaly Yuryevich	<p>Doesn't work at present</p> <p>Year of birth: 1976</p> <p>Nationality: RF, Israel</p> <p>Place of residence: RF, Moscow</p> <p>Education: higher, Higher School of Economics (1998 – Bachelor of Economics, 2000 – Master of Management)</p> <p>Work experience: 2011–2018 – Managing Director of Bank GPB (JSC)</p> <p>Date of initial election to the Board of Directors of the Company: previously unelected</p> <p>Details of holding shares of the Company and SDCs: holding no shares</p> <p>Presence of any family relationships with the officers of the Company: none</p> <p>Information on the nomination of a candidate to the Board of Directors of other legal entities: IDGC of Center, PJSC; IDGC of Center and Privolzhye, PJSC; Rosseti of the South, PJSC; GAZ, PJSC; Enel Russia, PJSC</p>
3.	Morozov Andrey Vladimirovich	<p>Legal Director, Association of Professional Investors</p> <p>Year of birth: 1978</p> <p>Nationality: RF</p> <p>Place of residence: RF, Moscow</p> <p>Education: higher Russian Law Academy of the Ministry of Justice of the Russian Federation (1995–2000), Lawyer Harvard Law School, Master's Degree Course, Specialization: Finance and Corporate Governance (graduated in 2016)</p> <p>Work experience: 2017 – present day: Legal Director of the Association of Professional Investors. 2013–2015 – Head of the Legal Department of the Moscow Representative Office of NCH Advisors, Inc. (USA)</p> <p>Date of initial election to the Board of Directors of the Company: 14.06.2019</p> <p>He was recognized as an independent director in the current composition of the Board of Directors of IDGC of North-West, PJSC, by the decision made by the Board of Directors of IDGC of North-West, PJSC, dated 17.07.2019 (Minutes No. 327/4)</p> <p>Details of holding shares of the Company and SDCs: holding no shares</p> <p>Presence of any family relationships with the officers of the Company: none</p> <p>Information on the nomination of a candidate to the Board of</p>

		<i>Directors of other legal entities: IDGC of Volga, PJSC; IDGC of the Center and Privolzhye, PJSC; Rosseti of the South, PJSC; Far-Eastern Shipping Company, PJSC</i>
4.	Shevchuk Alexander Viktorovich	<p><i>Executive Director of the Professional Investors Association</i></p> <p>Year of birth: 1983</p> <p>Nationality: RF</p> <p>Place of residence: RF, Moscow</p> <p>Education: higher</p> <p><i>Financial Academy under the Government of the Russian Federation (graduated in 2005)</i></p> <p><i>Degree in Finance and Credit</i></p> <p>Qualification: Economist</p> <p>Work experience:</p> <p><i>2014 – present day: Executive Director of Non-Commercial Organization “Professional Investors Association” (until 01.2015 – Investors Protection Association)</i></p> <p>Date of initial election to the Board of Directors of the Company:</p> <p>08.06.2016</p> <p>Details of holding shares of the Company and SDCs: holding no shares</p> <p>Presence of any family relationships with the officers of the Company: none</p> <p>Information on the nomination of a candidate to the Board of Directors of other legal entities: IDGC of the Center, PJSC; IDGC of Ural, PJSC; IDGC of the Center and Privolzhye, PJSC; Detsky Mir, PJSC</p>
5.	Fedorov Oleg Romanovich	<p><i>Member of the Board of Directors of IDGC of North-West, PJSC</i></p> <p>Year of birth: 1968</p> <p>Nationality: RF</p> <p>Place of residence: RF, Moscow</p> <p>Education: higher</p> <p><i>Lomonosov Moscow State University (graduated in 1992), Mathematician.</i></p> <p>Work experience:</p> <p><i>2013 – present day: member of the Supervisory Board of ALROSA JSC (PJSC)</i></p> <p><i>2012–2014 – Advisor to the Head of the Federal Agency for State Property Management</i></p> <p>Date of initial election to the Board of Directors of the Company:</p> <p>13.06.2017</p> <p>Details of holding shares of the Company and SDCs: holding no shares</p> <p><i>Is an independent director in the current composition of the Board of Directors of IDGC of North-West, PJSC</i></p> <p>Presence of any family relationships with the officers of the Company: none</p> <p>Information on the nomination of a candidate to the Board of Directors of other legal entities: DVMP, PJSC; ALROSA, PJSC; Association “Improvement of the Cottage Village of Pestovo”</p>

Shareholder Ilyushko Sergey Valeryevich nominated the following candidacy to be elected a member of the Board of Directors of IDGC of North-West, PJSC, at the annual General Meeting of Shareholders of the Company:

No	Full name	Curriculum vitae
1.	<i>Krupenina Anastasiya Igorevna</i>	<p><i>No information available</i></p> <p><i>Year of birth:</i> 1985</p> <p><i>Nationality:</i> RF</p> <p><i>Place of residence:</i> RF, Tver</p> <p><i>Education:</i> higher</p> <p><i>Tver State University (2002–2007)</i></p> <p><i>Degree in:</i> Finance and Credit</p> <p><i>Qualification:</i> Economist</p> <p><i>Work experience:</i>²</p> <p><i>2018 – present day: Director for Strategy and Investments of Pyat Plus LLC</i></p> <p><i>2017–2018 – Head of Securities Management of GUTA-BANK, JSC</i></p> <p><i>2012–2017 – Grade 1 Economist of the Dealer Operations Department of the Securities Management Department of GUTA-BANK, JSC</i></p> <p><i>Date of initial election to the Board of Directors of the Company:</i></p> <p><i>previously unelected</i></p> <p><i>Details of holding shares of the Company and SDCs: holding no shares</i></p> <p><i>Presence of any family relationships with the officers of the Company:</i> none</p> <p><i>Information on the nomination of a candidate to the Board of Directors of other legal entities:</i> IDGC of the Center, PJSC; Cherepovets Plant of Silicate Brick, JSC</p>

In accordance with paragraph 7 of Art. 53 of the Federal Law “On Joint-Stock Companies”, by Decision of the Board of Directors of IDGC of North-West, PJSC, dated 28.04.2020 (Minutes No. 362/39), the following candidacy is included in the list of candidates for voting on the Board of Directors of IDGC of North-West, PJSC, at the annual General Meeting of Shareholders of IDGC of North-West, PJSC:

No	Full name	Curriculum vitae
1.	<i>Goncharov, Yury Vladimirovich</i>	<p><i>Chief Advisor to Rosseti, PJSC</i></p> <p><i>Year of birth:</i> 1977</p> <p><i>Nationality:</i> RF</p> <p><i>Place of residence:</i> RF, Moscow</p> <p><i>Education:</i> higher</p> <p><i>Lomonosov Moscow State University (2000)</i></p>

² Information on the positions occupied by the candidates is indicated in accordance with the questionnaire submitted by the candidate after the date on which the shareholder submitted proposals for nominations to the Board of Directors of IDGC of North-West, JSC.

		<p><i>Degree in: Management; Moscow Institute of Economics, Politics and Law (2014)</i></p> <p><i>Degree in: Jurisprudence</i></p> <p>Work experience: <i>2018 – present day: Chief Advisor to Rosseti, PJSC 2013–2018 – Deputy General Director for Corporate Governance of Rosseti, PJSC</i></p> <p>Date of initial election to the Board of Directors of the Company: <i>previously unelected</i></p> <p><i>Details of holding shares of the Company and SDCs: holding no shares</i></p> <p>Presence of any family relationships with the officers of the Company: <i>none</i></p> <p>Information on the nomination of a candidate to the Board of Directors of other legal entities: <i>Lenenergo, PJSC, IDGC of the Center and Privolzhye, PJSC; IDGC of Ural, PJSC; IDGC of Siberia, PJSC; Rosseti of the South, PJSC.</i></p>
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The candidates nominated to be elected members of the Board of Directors of IDGC of North-West, PJSC, have been put on the list of candidacies for voting on election of members of the Board of Directors at the annual General Meeting of Shareholders of the Company in 2019 in accordance with decision of the Board of Directors of the Company dated 06.03.2020 (Minutes No. 352/29) and according to Clause 7 Art. 53 of the Law “On Joint-Stock Companies” by Decision of the Board of Directors dated 28.04.2020 (Minutes No. 362/39).

The candidates nominated to be elected to the Board of Directors of the IDGC of North-West, PJSC, have submitted written consents for election to the Board of Directors (and from separate candidates – for sitting in the Board of Directors Committees).

Data on the candidates for the Board of Directors of IDGC of North-West, PJSC, are provided in accordance with information stated in the questionnaires of the candidates for the Board of Directors of the Company.

Corporate Secretary

L. Yu. Nazarenko