

DETAILS

on the candidacy for the position of the auditor of IDGC of North-West, PJSC
to be approved at the annual General Meeting of Shareholders of the Company
following the results of operation in 2020

The candidacy of **Ernst & Young, LLC**, joint tenderer leader, is proposed as the auditor for approval at the annual General Meeting of Shareholders of IDGC of North-West, PJSC following the results of operation in 2020 in accordance with decision of the Board of Directors of the Company dated 26.04.2021 (Minutes No. 395/31).

Full business name of auditor organization:

Limited Liability Company Ernst & Young

Abbreviated business name of auditor organization:

Ernst & Young, LLC

Location:

Building 1, 77 Sadovnicheskaya Embankment, 115035, Moscow.

(Ernst & Young, LLC branch in Saint-Petersburg:

23 Malaya Morskaya St., 190000)

Postal address:

Building 1, 77 Sadovnicheskaya Embankment, 115035, Moscow.

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Rosseti, PJSC held an open tender for the right to conclude a contract for the mandatory annual audit of the reporting of Rosseti, PJSC SDCs for 2021, according to which Ernst & Young, LLC, joint tenderer leader, was recognized as the winner with the bidding price for IDGC of North-West, PJSC amounting to 6 800 000,00 RUB (besides VAT in accordance with the Tax Code of the Russian Federation) (Minutes dated 26.04.2021 No. 6/416r).

Ernst & Young, LLC, joint tenderer leader, was recommended for approval as an auditor to audit the accounting (financial) statements for 2021 prepared in accordance with RAS, as well as an auditor to review the interim consolidated condensed financial statements prepared in accordance with IFRS for 3 and 6 months ending on June 30, 2021, and to audit the consolidated financial statements for 2021 prepared in accordance with IFRS.

Ernst & Young LLC is an international leader in the field of audit, taxation, transaction support and consulting.

The company team includes 300,000 employees in different countries of the world. The company has 700 offices in 150 countries of the world.

In Russia, Ernst & Young, LLC provides auditor and consulting services on issues of taxation and finance since 1989 (OGRN 1027739707203), is a member of the SRO of auditors "Russian Union of Auditors" (GRN 2207707863713), is included in the control copy of the register of auditors and audit organizations (ORN 11603050648).

Ernst & Young LLC, as well as other firms that are part of Ernst & Young Global Limited, comply with the relevant requirements of professional ethics regarding independence.

Factors that might affect Auditor's independence of the Company are non-existent. The share of participation of the auditor (officials of the latter) in the chartered capital of the Company is 0%. The Company provided no loans to the auditor (officials of the latter). The auditor has neither close business relationships (such as involvement in promotion of the Company's products (services), in joint entrepreneurial activities, etc.) nor kinship ties with the Company. The Company avails of no information of any of its officials being, at the same time, officials of the auditor (the auditor themselves).