

**Details of candidates for the Auditing Commission of Rosseti North-West, PJSC
to be elected at the annual General Meeting of Shareholders of the Company
following the results of operation in 2021**

**The shareholder Rosseti, PJSC nominated the following candidacies
for election to the Auditing Commission of Rosseti North-West, PJSC
at the annual General Meeting of Shareholders of the Company:**

Item No.	Full name	Curriculum vitae
1.	<i>Svetlana Nikolayevna Kovaleva</i>	<p><i>Director for Internal Audit – Head of the Internal Audit Department of Rosseti, PJSC</i> Year of birth: 1980 Education: higher <i>Academy of Civil Aviation, degree in: Jurisprudence (2002); Federal State-Owned Publicly-Funded Institution of Higher Education National Research University "Moscow Power Engineering Institute", degree in: Production management and Project Management (2019).</i> Work experience: <i>2017 – present day – Director for Internal Audit – Head of the Department of Internal Audit of FGC UES, PJSC;</i> <i>2020 – present day – Director for Internal Audit – Head of the Department of Internal Audit of Rosseti, PJSC (concurrently);</i> Date of initial election to the Auditing Commission of the Company: 28.05.2021. Details of holding shares of the Company and subsidiaries and affiliates: holding no shares.</p>
2.	<i>Kirill Yevgenyevich Rogachev</i>	<p><i>Chief Expert of the Operations Audit Directorate of the Internal Audit Department of Rosseti, PJSC</i> Year of birth: 1984 Education: higher <i>MATI – Russian State University of Aviation Technology named after K.E. Tsiolkovsky (2006), degree in: Economics and Enterprise Management, qualification: Economist – Manager, The Moscow Border Institute of the FSB of the Russian Federation (2011), degree in: State Law, qualification: Lawyer.</i> Work experience: <i>2010 – present day – Chief Expert of the Operational Audit Directorate of the Department of Internal Audit of FGC UES, PJSC, Head of the Operational Audit Directorate of the Department of Internal Audit of FGC UES, PJSC</i> <i>2010 – present day – Chief Expert of the Operational Audit Directorate of the Department of Internal Audit of Rosseti, PJSC, Head of the Operational Audit Directorate of the Department of Internal Audit of Rosseti, PJSC</i> Date of initial election to the Auditing Commission of the Company: <i>previously unelected.</i> Details of holding shares of the Company and subsidiaries and affiliates: holding no shares</p>

3.	Svetlana Nikolayevna Trishina	<p><i>Deputy Head of the Department of Internal Audit – Head of the SC Corporate Audit and Control Directorate of the Department of Internal Audit of Rosseti, PJSC</i></p> <p>Year of birth: 1979</p> <p>Education: higher Amur State University (2001), degree in: Finance and Credit, qualification: Financial Economist, bank employee</p> <p>Work experience: 2017 – present day – Head of Financial Audit Department; Head of Financial Audit, Methodology and Reporting Department; Head of SC Internal Audit and Control Department; Deputy Head of the Department of Internal Audit, Deputy Head of the Department of Internal Audit – Head of the SC Internal Audit and Control Directorate of the Department of Internal Audit of FGC UES, PJSC. 2020 – present day – Deputy Head of the Department of Internal Audit – Head of the SC Corporate Audit and Control Directorate of the Internal Audit Department of Rosseti, PJSC (concurrently)</p> <p>Date of initial election to the Auditing Commission of the Company: 28.05.2021.</p> <p>Details of holding shares of the Company and subsidiaries and affiliates: holding no shares.</p>
4.	Viktor Vladimirovich Tsarkov	<p><i>First Deputy Head of the Department of Internal Audit, Rosseti, PJSC</i></p> <p>Year of birth: 1977</p> <p>Education: higher Moscow Institute of Economics, Management and Law with a degree in Economics (2005), Russian Academy of Public Administration under the President of the Russian Federation with a degree in Management (2007).</p> <p>Work experience: 2017 – present day – First Deputy Head of the Department of Internal Audit of FGC UES, PJSC 2020 – present day – First Deputy Head of the Department of Internal Audit of Rosseti, PJSC (on a concurrently)</p> <p>Date of initial election to the Auditing Commission of the Company: 28.05.2021.</p> <p>Details of holding shares of the Company and subsidiaries and affiliates: holding no shares</p>
5.	Vitaly Viktorovich Sorokin	<p><i>First Deputy Head of the Internal Control and Risk Management Department of Rosseti, PJSC</i></p> <p>Year of birth: 1972</p> <p>Education: higher Saratov Academy of Economics (1998), Finance and Credit, Tax and Taxation Economist.</p> <p>Work experience: 2018–2020 – Head of the Internal Control and Risk Management Department of FGC UES, PJSC 2020 – present day – First Deputy Head of the Internal Control and Risk Management Department of FGC UES, PJSC 2020 – present day – First Deputy Head of the Internal Control and Risk Management Department of Rosseti, PJSC (concurrently)</p> <p>Date of initial election to the Auditing Commission: previously unelected</p> <p>Details of holding shares of the Company and subsidiaries and affiliates: holding no shares.</p>

The candidates to be elected to the Auditing Commission of Rosseti North-West, PJSC have been put on the list of candidates for voting on election to the Auditing Commission at the annual General Meeting of Shareholders of the Company following the outcome of operation in 2021 in accordance with the decision of the Board of Directors dd. 05.03.2022 (Minutes No. 418/19).

The candidates for the Auditing Commission of Rosseti North-West, PJSC have given their written consent to run for membership in the Auditing Commission of the Company.

Information on the positions occupied by the candidates for the Auditing Commission of the Company is valid as of the date of the shareholder's proposal to nominate the candidacies for membership in the Auditing Commission of Rosseti North-West, PJSC. Other information is indicated in accordance with the questionnaires submitted by candidates as of the date of submission of the questionnaires.