

**Details of candidates for the Board of Directors of IDGC of the North-West, PJSC
to be elected at the annual General Meeting of Shareholders of the Company
following the outcome of operation in 2016¹**

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

Item No.	Full Name	Curriculum vitae
1.	<i>Akimov, Leonid Yuryevich</i>	<p><i>Director of the Legal Protection Department of Rosseti, PJSC</i></p> <p>Year of birth: 1965 Education: higher. <i>Bauman Moscow Higher Technical School (graduated in 1989), degree in “Pulse Thermal Machines”, qualification: Mechanic Engineer;</i> <i>Non-State Educational Institution “Regional Open University”(graduated in 1995), degree in “Jurisprudence” qualification: Lawyer</i> <i>Financial Academy under the Government of the Russian Federation (graduated in 2004).</i></p> <p>Work experience: <i>2009-2013 – Legal Support Director – Head of the Legal Support Department of FGC UES, JSC</i> <i>2012-2013 – Director for Legal Issues of IDGC Holding, JSC</i> <i>2013 – present day – Director of the Legal Protection Department of Rosseti, PJSC</i></p> <p>Date of initial election to the Board of Directors: 08.06.2016</p> <p>Details of holding shares of the Company: holding no shares</p>
2.	<i>Akopyan, Dmitry Borisovich</i>	<p><i>Director of the Investment Activities Department of Rosseti, PJSC</i></p> <p>Year of birth: 1967. Education: <i>Krasnodarsky Polytechnic Institute of the Order of the Red Banner of Labour (graduated in 1993), degree in industrial and civil construction, qualification: Civil Engineer</i> <i>Kuban Institute of International Business and Management (graduated in 2007), degree in Finance and credit, qualification: Economist.</i></p> <p>Work experience:</p>

¹Information 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 the North-West, PJSC.

		<p>2013-2014 – First Deputy Director, “Sevkavenergostroy”, LLC 2014-2016 – Deputy Director – Chief Engineer “Leader”, LLC 2016 – present day – Director of the Investment Activities Department of Rosseti, PJSC Date of initial election to the Board of Directors: previously unelected Details of holding shares of the Company: holding no shares</p>
3.	Bogomolov, Nikolay Valeryevich	<p>First Deputy General Director of Public Joint-Stock Company “Federal Testing Center” Year of birth: 1975. Education: higher. Non-State Educational Institution of Higher Professional Education “The University of the Russian Academy of Education”, Moscow (2009-2014), degree in Jurisprudence qualification: Lawyer. Non-State Educational Institution of Higher Professional Education “The University of the Russian Academy of Education”, Moscow (2009-2014), degree in Finance and credit qualification: Economist. Work experience: 2009-2013 – Deputy Chairman of the Management Board, “Belrusneftegas”, CJSC 2013-2014 – Vice-President of administrative council OJSC ACB “RBD” “Regional Bank of Development” 2015-2015 – Deputy General Director for attraction of investments, OJSC “Development Corporation” 2015-2017 – Deputy Head of the Representative office of Volgograd region in Moscow 2017-2017 – Advisor of the General Director, PJSC “Federal Testing Center” (concurrently) 2017-2017 – First Deputy General Director, PJSC “Federal Testing Center” (concurrently) 2017 – present day – First Deputy General Director, PJSC “Federal Testing Center” Date of initial election to the Board of Directors: previously unelected Details of holding shares of the Company: holding no shares</p>
4.	Dubov, Anton Yuryevich	<p>Deputy Head of the Corporate Relationships Directorate of the Department for Corporate Governance and Interaction with Shareholders and Investors of Rosseti, PJSC Year of birth: 1986 Education: higher. Law Institute of Kostroma State Technological University (graduated in 2008), degree in Civil Law, qualification: Lawyer; MGIMO (U) of the Ministry of Foreign Affairs of the Russian Federation, International Institute of Energy Policy and Diplomacy (graduated in 2012). MBA “Management and</p>

		<p>regulation of economic activities in the international electric power industry”;</p> <p>Work experience: 2012-2013 – Leading Expert of the Corporate Events Directorate of IDGC Holding, JSC (from 04.04.2013 – Rosseti, OJSC) 2013-2014 – Leading Expert of the Corporate Relationships Directorate of the Department for Corporate Governance and Interaction with Shareholders and Investors of Rosseti, JSC 2014-2015 – Leading Expert of the Corporate Management Analysis and Control Division of the Corporate Relationships Directorate of the Department for Corporate Governance and Interaction with Shareholders and Investors of Rosseti, JSC 2015-2017 – Deputy Head of the Corporate Relationships Directorate – Head of the Corporate Management Analysis and Control Division of the Department for Corporate Governance and Interaction with Shareholders and Investors of Rosseti, PJSC 2017 – present day – Deputy Head of the Corporate Relationships Directorate of the Department for Corporate Governance and Interaction with Shareholders and Investors.</p> <p>Date of initial election to the Board of Directors: previously unelected</p> <p>Details of holding shares of the Company: holding no shares</p>
5.	Lavrova, Marina Alexandrovna	<p>Head of the SDCs Economy Directorate of the Economic Planning and Budgeting Department of Rosseti, PJSC</p> <p>Year of birth: 1982 Education: higher. State University of Management, degree in “Management in power industry”, qualification: Manager; Financial Academy under the Government of the Russian Federation degree in “Finance and Credit”;</p> <p>Work experience: 2008-2013 – Head of the Business Planning Department of IDGC Holding, OJSC 2013 – present day – Head of the SDCs Economy Directorate of the Economic Planning and Budgeting Department of Rosseti, PJSC.</p> <p>Date of initial election to the Board of Directors: 12.03.2014 Details of holding shares of the Company: holding no shares</p>
6.	Letyagin, Alexander Vyacheslavovich	<p>General Director of IDGC of the North-West, PJSC</p> <p>Year of birth: 1976 Education: higher. Ivanovo State Energy University (graduated in 1998), degree in “Electric Power Plants”, qualification: Electrical Engineer; Moscow Power Engineering Institute, within the framework of the program for training managerial staff for the Russian Federation national economy entities in “Management”(2003).</p>

		<p><i>Federal State Budget Educational Institution of Higher Professional Education</i> <i>“St. Petersburg State University” – Master of Business Administration (2015).</i></p> <p>Work experience: 2006-2012 – Chief Engineer, Technical Director, Deputy General Director for Technical Issues – Chief Engineer, Deputy Director for Technical Issues – Chief Engineer, Deputy General Director – Director of Orelenergo branch of IDGC of the Center, OJSC 2012-2014 – Advisor to General Director, Director of Vyborg Electric Power Grids of Lenenergo, OJSC 2014-2014 – Acting First Deputy General Director, Acting General Director of IDGC of the North-West, OJSC; 2014 – present day – General Director of IDGC of the North-West, PJSC</p> <p>Date of initial election to the Board of Directors: 23.06.2015</p> <p>Details of holding shares of the Company: holding no shares</p>
7.	Mangarov, Yury Nikolayevich	<p><i>Deputy Chief of Staff of Rosseti, PJSC</i></p> <p>Year of birth: 1956 Education: higher. G.V. Plekhanov University of Economics degree in “Economic Cybernetics”, qualification: Mathematician Economist</p> <p>Work experience: 2012-2013 – Deputy Chairman of the Management Board of FGC UES, OJSC 2012-2013 – Deputy Executive Director – Chief of Staff of IDGC Holding, OJSC 2013-2015 – Advisor to Rosseti, OJSC 2015-2016 – Chief Advisor to Rosseti, PJSC 2016 – present day – Deputy Chief of Staff, Rosseti, PJSC 2015-2016 – Advisor to the General Director, Acting Head of Administration of Lenenergo, PJSC (concurrently)</p> <p>Date of initial election to the Board of Directors: 08.06.2016</p> <p>Details of holding shares of the Company: holding no shares</p>
8.	Stepanova, Mariya Dmitriyevna	<p><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>Year of birth: 1982 Education: higher. Lomonosov Moscow State University, degree in “State Management in Economy” (1999-2004)</p>

		<p>Work experience: 2008-2016 – Head of the Directorate for Interaction with Shareholders and Investors of the Department for Corporate Governance and Interaction with Shareholders and Investors of Rosseti, PJSC 2017 – present day – 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</p> <p>Date of initial election to the Board of Directors: 23.06.2015</p> <p>Details of holding shares of the Company: holding no shares</p>
9.	Shvankova, Mariya Mikhailovna	<p>Head of treasury Directorate of the Treasury Department of Rosseti, PJSC</p> <p>Year of birth: 1982 Education: higher. Institute of Management, Business and Law, Rostov-on-Don (1999-2004), degree in Finance and Credit – State and Municipal Finance qualification: Economist.</p> <p>Work experience: 2010-2014 – Head of the Treasury of CJSC “RUSAL Global Management B.V.” 2014-2014 – Deputy Head of the Treasury Directorate of FGC UES, PJSC 2014-2015 – Head of the Analytical Department of “Glavmosstroy Corporation”, LLC 2015-2016 – Deputy Head of the Energy Sales Department of PJSC “OGK-2” 2016 – present day – Head of the Treasury Directorate of the Treasury Department of Rosseti, PJSC.</p> <p>Date of initial election to the Board of Directors: previously unelected</p> <p>Details of holding shares of the Company: holding no shares</p>
10.	Yuryev, Alexander Vladimirovich	<p>Head of the Directorate for construction of power supply network of the Department for capital construction of Rosseti, PJSC General Director of OJSC “CTZ” (concurrently).</p> <p>Year of birth: 1962. Education: higher. Gorky State University named after N.I. Lobachevsky (1979-1984), degree in Radiophysics and electronics, qualification: radiophysicist</p> <p>Work experience:</p>

	<p>2012-2012 – Advisor – Chief Specialist of Federal State Budget Enterprise “Russian Energy Agency” of the Ministry of Energy of Russia</p> <p>2012-2013 – Advisor, Deputy General Director, OJSC “Center for Engineering and Construction Management of the Unified Energy System”</p> <p>2013 – present day – Head of the Directorate for Construction of power supply network of the Department for capital construction of Rosseti, PJSC</p> <p>2014-2015 – First Deputy General Director of JSC “Technical Customer Center”</p> <p>2015-2016 – Acting General Director of JSC “Technical Customer Center”</p> <p>2016 – present day – General Director of JSC “Technical Customer Center” (concurrently)</p> <p>Date of initial election to the Board of Directors: previously unelected</p> <p>Details of holding shares of the Company: holding no shares</p>
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Shareholder ENERGOSOUZ HOLDINGS LIMITED nominated the following candidacies to be elected members of the Board of Directors of IDGC of the North-West, PJSC at the annual General Meeting of Shareholders of the Company:

Item No.	Full Name	Curriculum vitae
1.	Dronova, Tatyana Petrovna	<p>Deputy General Director for Strategy and Development of “Investment Holding “Energy Union”, CJSC</p> <p>Year of birth: 1954</p> <p>Education: higher. Financial Academy under the Government of the Russian Federation, degree in “Finance and Credit”, qualification: Economist.</p> <p>Work experience: 2008-2016 – Deputy General Director for Economics and Finance, ETsN, JSC 2008 – present day – Deputy General Director for Strategy and Development of “Investment Holding “Energy Union”, CJSC</p> <p>Date of initial election to the Board of Directors: 10.06.2009</p> <p>Details of holding shares of the Company: holding no shares</p>
2.	Zharikov, Alexey Nikolayevich	<p>Director for Corporate Policy and Work with Shareholders of ETsN, JSC</p> <p>Year of birth: 1970</p> <p>Education: higher. S. Ordzhonikidze State Academy of Management (1987-1993), degree in “Economy and Management in Branches of the Fuel and Energy Complex”</p>

		<p>Work experience: 2010 – present day: Director for Corporate Policy and Work with Shareholders of ETsN, JSC</p> <p>Date of initial election to the Board of Directors: 12.03.2014</p> <p>Details of holding shares of the Company: holding no shares</p>
3.	Savelyev, Maxim Ilyich	<p>General Director of Soyuz-Invest, LLC</p> <p>Year of birth: 1981</p> <p>Education: higher. Saratov State Technical University (1999-2004), degree in technical cybernetics and informatics qualification: Engineer; Non-State Educational Institution “Moscow International Higher Business School MIRBIS” (2010-2012), degree in “Financial Management”. qualification: Master of Business Administration.</p> <p>Work experience: 2005-2012 – Head of the Asset Management Unit of “Management Company “Ratio Capital”, CJSC 2005 – present day – General Director of Soyuz-Invest, LLC</p> <p>Date of initial election to the Board of Directors: previously unelected</p> <p>Details of holding shares of the Company: holding no shares</p>

Shareholder ENERGYO SOLUTIONS RUSSIA (CYPRUS) LIMITED nominated the following candidacies to be elected members of the Board of Directors of IDGC of the North-West, PJSC at the annual General Meeting of Shareholders of the Company:

Item No.	Full Name	Curriculum vitae
1.	Shevchuk, Alexander Viktorovich	<p>Executive Director of the Professional Investors Association</p> <p>Year of birth: 1983</p> <p>Education: higher. Financial Academy under the Government of the Russian Federation (graduated in 2005), degree in “Finance and Credit” qualification: Economist.</p> <p>Work experience: 2001-2014 – Deputy Executive Director, expert of Non-Commercial Organization “Investors Protection Association” 2014 – present day – Executive Director of Non-Commercial Organization “Professional Investors Association” (till 01.2015 – Investors Protection Association)</p> <p>Date of initial election to the Board of Directors: 08.06.2016</p> <p>Details of holding shares of the Company: holding no shares</p>

2.	<i>Fedorov, Oleg Romanovich</i>	<p><i>Member of the Supervisory Board of JSC “ALROSA” (PJSC)</i></p> <p>Year of birth: 1968</p> <p>Education: higher.</p> <p><i>Lomonosov Moscow State University (graduated in 1992), Mathematician</i></p> <p>Work experience:</p> <p><i>2009-2012 – Head of the Directorate for Interaction with Authorities and Companies with State Participation of the Department of Investment and Banking Activities on global markets, CJSC “VTB Capital”</i></p> <p><i>2012-2014 – Advisor of the Head of the Federal Agency for State Property Management</i></p> <p><i>2013 – present day – member of the Supervisory Board of JSC “ALROSA” (PJSC)</i></p> <p>Date of initial election to the Board of Directors: <i>previously unelected</i></p> <p>Details of holding shares of the Company: <i>holding no shares</i></p>
3.	<i>Repin, Igor Nikolayevich</i>	<p><i>Deputy Executive Director of Professional Investors Association</i></p> <p>Year of birth: 1966</p> <p>Education: higher.</p> <p><i>Lomonosov Moscow State University, (graduated in 1988), degree in Hydrology of land, qualification: hydrologist</i></p> <p>Work experience:</p> <p><i>2004 – present day – Deputy Executive Director of the Professional Investors Association (till 01.2015 – “Investors Protection Association”)</i></p> <p>Date of initial election to the Board of Directors: <i>previously unelected</i></p> <p>Details of holding shares of the Company: <i>holding no shares</i></p>

Shareholder Lancrenan Investments Limited nominated the following candidacies for be elected members of the Board of Directors of IDGC of the North-West, PJSC at the annual General Meeting of Shareholders of the Company:

Item No.	Full Name	Curriculum vitae
1.	<i>Spirin, Denis Alexandrovich</i>	<p><i>Director for Corporate Governance of Prosperity Capital Management (RF) Ltd. representative office</i></p> <p>Year of birth: 1980</p> <p>Education: higher.</p> <p><i>Moscow State University of Railway Engineering (graduated in 2002), Moscow State Law Academy (graduated in 2006)</i></p> <p>Work experience:</p> <p><i>2007 – present day – Director for Corporate Governance of Prosperity Capital Management (RF) Ltd. representative office</i></p> <p>Date of initial election to the Board of Directors: <i>previously unelected</i></p> <p>Details of holding shares of the Company: <i>holding no shares</i></p>

2.	<i>Filkin, Roman Alexeyevich</i>	<p><i>Director for Power Industry and Machine Building of Prosperity Capital Management (RF) Ltd. representative office</i></p> <p>Year of birth: 1983</p> <p>Education: higher. <i>Financial Academy under the Government of the Russian Federation (graduated in 2005), degree in “Finance and Credit”, qualification: Economist.</i></p> <p>Work experience: <i>2009-2015 – Co-Director for Power Industry and Machine Building of Prosperity Capital Management (RF) Ltd. representative office</i> <i>2015 – present day – Director for Power Industry and Machine Building of Prosperity Capital Management (RF) Ltd. representative office</i></p> <p>Date of initial election to the Board of Directors: 16.06.2011</p> <p>Details of holding shares of the Company: holding no shares</p>
4.	<i>Kulikov, Denis Viktorovich</i>	<p><i>Advisor to Executive Director of Professional Investors Association</i></p> <p>Year of birth: 1975.</p> <p>Education: higher. <i>Moscow State Law Academy (graduated in 2005), qualification: Lawyer.</i></p> <p>Work experience: <i>1999 – present day – Advisor to Executive Director of the Professional Investors Association (until 01.2015 – Investors Protection Association)</i></p> <p>Date of initial election to the Board of Directors: 21.06.2013</p> <p>Details of holding shares of the Company: holding no shares</p>
5.	<i>Repin, Igor Nikolayevich</i>	<i>Information presented above</i>
6.	<i>Fedorov, Oleg Romanovich</i>	<i>Information presented above</i>
7.	<i>Shevchuk, Alexander Viktorovich</i>	<i>Information presented above</i>

The candidates nominated to be elected members of the Board of Directors of IDGC of the 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 following the outcome of operation in 2016 in accordance with decision of the Board of Directors of the Company dated 06.03.2017 (Minutes No. 233/24).

The candidates to the Board of Directors of IDGC of the North-West, PJSC have given their written consent to be elected to the Board of Directors of the Company.

Data on candidates to the Board of Directors of IDGC of the North-West, PJSC are provided in accordance with information stated in the questionnaire of the candidate to the Board of Directors of IDGC of the North-West, PJSC or approval for nomination and election to the Board of Directors of the Company.

Corporate Secretary

A handwritten signature in black ink, appearing to read 'L.Yu. Nazarenko', written in a cursive style.

L.Yu. Nazarenko