

**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 2018¹**

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>Akimov Leonid Yuryevich</i>	<p><i>Director of Legal Department of Rosseti, PJSC</i> <i>Year of birth:</i> 1965 <i>Nationality:</i> RF <i>Place of residence:</i> RF, Moscow <i>Education:</i> higher <i>Bauman Moscow Higher Technical School, Pulse Thermal Machines (graduated in 1989), Non-State Educational Institution "Regional Open University", Jurisprudence (graduated in 1995), Financial Academy under the Government of the Russian Federation, Anti-Crisis Management (graduated in 2004), Candidate of Law Sciences.</i> <i>Work experience:</i> 2013 - present - Director of the Legal Protection Department of Rosseti, PJSC <i>Date of initial election to the Board of Directors:</i> 08.06.2016 <i>Details of holding shares of the Company and SDCs:</i> holding no shares.</p>
2.	<i>Alyushenko Igor Dmitriyevich</i>	<p><i>Director of the Situation and Analytical Center -Deputy Chief Engineer of Rosseti PJSC</i> <i>Year of birth:</i> 1967 <i>Nationality:</i> RF <i>Place of residence:</i> RF, Moscow <i>Education:</i> higher <i>Novocherkassk Polytechnic Institute, Electrician Engineer (graduated in 1991)</i> <i>Work experience:</i> 2019 - present day - Director of the Situation and Analytical Center - Deputy Chief Engineer of Rosseti PJSC 2018-2019 - Deputy Head of the Technical Audit Service of the branch of SO of UES, JSC of the IDU of Center 2009-2018 - Director for Mode Management - Chief Dispatcher of SO of UES, JSC of the IDU of Center <i>Date of initial election to the Board of Directors:</i> previously unelected <i>Details of holding shares of the Company and SDCs:</i> holding no shares.</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.

3.	Bogacheva Irina Vladimirovna	<p><i>Head of the Planning and Pricing in the sphere of Investment Activities Administration of the Investment Activities Department of Rosseti, PJSC</i></p> <p>Year of birth: 1983</p> <p>Nationality: RF</p> <p>Place of residence: RF, Moscow</p> <p>Education: higher. <i>Moscow State University of Economics, Statistics and Informatics (2000-2005).</i></p> <p><i>Degree in: Managing Economist</i></p> <p>Qualification: Anti-Crisis Management</p> <p>Work experience: <i>2008 - present day - Head of Department, Head of the Planning and Pricing in the sphere of Investment Activities Administration of the Investment Activities Department of Rosseti, PJSC</i></p> <p>Date of initial election to the Board of Directors: previously unelected</p> <p>Details of holding shares of the Company and SDCs: holding no shares.</p>
4.	Bychko Mikhail Alexandrovich	<p><i>Director of the Capital Projects Department of Rosseti, PJSC</i></p> <p>Year of birth: 1971</p> <p>Nationality: RF</p> <p>Place of residence: RF, Moscow Region</p> <p>Education: higher. <i>Moscow Power Engineering Institute (1988-1994)</i></p> <p>Qualification: Electrical Engineer; <i>Academy of National Economy of the Russian Federation Government (2003-2004)</i></p> <p>Work experience: <i>2013 - present day – Director of the Capital Construction Department of Rosseti, PJSC</i></p> <p><i>2015-2016 - Advisor of Lenenergo, PJSC</i></p> <p>Date of initial election to the Board of Directors: 23.06.2015-08.06.2016</p> <p>Details of holding shares of the Company and SDCs: holding no shares.</p>
5.	Kapustin Dmitry Sergeyevich	<p><i>Head of the Administration for Innovation Technical Policy and Energy Efficiency Improvement of Technological Development and Innovation Department of Rosseti, PJSC</i></p> <p>Year of birth: 1978</p> <p>Nationality: RF</p> <p>Place of residence: RF, Moscow</p> <p>Education: higher <i>Moscow State Mining University (1996-2001)</i></p> <p><i>Degree in: energy supply</i></p> <p>Qualification: Electrical Engineer</p> <p>Work experience: <i>2015 - present day - Head of the Administration for Innovation Technical Policy and Energy Efficiency Improvement of Technological Development and Innovation Department of Rosseti, PJSC</i></p> <p><i>2014-2015 - Deputy Head of the Administration for Innovation Technical Policy and Energy Efficiency Improvement of Technological Development and Innovation Department of Rosseti, PJSC</i></p> <p>Date of initial election to the Board of Directors: previously unelected</p> <p>Details of holding shares of the Company and SDCs: holding no</p>

		shares.
6.	Korneyev Alexandr Yuryevich	<p><i>Deputy Director of the Service Implementation Department of Rosseti, PJSC</i> Year of birth: 1980 Nationality: RF Place of residence: RF, Moscow Education: higher <i>Moscow Power Engineering Institute (2003)</i> <i>Degree in: In-Plant Electrical Equipment</i> <i>Qualification: Engineer</i> Work experience: 2018 - present day - 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 Date of initial election to the Board of Directors: previously unelected Details of holding shares of the Company and SDCs: holding no shares.</p>
7.	Obrezkova Yuliya Gennadyevna	<p><i>Head of the Strategic Projects Department of the Administration of Capital Markets and Strategic Investments of the Department of Finance of Rosseti, PJSC (since March 2019 - Head of the Administration of Capital Markets and Strategic Investments of the Department of Finance of Rosseti, PJSC)</i> Year of birth: 1985 Nationality: RF Place of residence: RF, Moscow Region Education: higher <i>Altai State Technical University n. a. I.I. Polzunova (2002-2007)</i> <i>Degree in: Finance and Credit</i> <i>Qualification: Economist</i> Work experience: 2019 - present day - 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 2015-2017 - Chief Expert of the Credit and Structure Funding Administration of the Department of Finance of Rosseti, PJSC 2014-2014 - Lead Expert of the Structured Finance Department of the Administration of Capital Markets and Structured Finance of the Capital Markets Department of Rosseti, PJSC 2013-2014 - Chief Specialist of the Project Finance Department of the Credit Department of T Plus, PJSC Date of initial election to the Board of Directors: previously unelected Details of holding shares of the Company and SDCs: holding no shares.</p>
8.	Pidnik Artem Yuryevich	<p><i>General Director of IDGC of North-West, PJSC</i> Year of birth: 1983 Nationality: RF Place of residence: RF, Saint Petersburg Education: higher,</p>

		<p>Saint Petersburg State University, 2000-2005, Jurisprudence, Lawyer. St. Petersburg State University, Professional Retraining Program “Executive MBA” (for managers), 2017.</p> <p>Work experience: 2018 - present day - 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 & Erection Department No. 10 of Metrostroy, CJSC.</p> <p>Date of initial election to the Board of Directors: previously unelected Details of holding shares of the Company and SDCs: holding no shares.</p>
9.	Sergeeva Olga Andreyevna	<p>Member of the Management Board, Deputy General Director – Chief of Staff of Rosseti, PJSC; Year of birth: 1984 Nationality: RF Place of residence: RF, Moscow Education: higher Plekhanov Russian Academy of Economics; (graduated in 2006) degree in: Economics and Company Management. Construction qualification: Engineer Economist</p> <p>Work experience: 2017 - present day - Advisor, Chief Advisor, Deputy General Director - Chief of Staff of Rosseti, PJSC; 2017-2017 - Deputy Head of the Moscow Department of Housing and Utility Services; 2016-2017 - Deputy Head of the Moscow Department of Fuel and Energy; 2015-2016 - Head of the Organizational and Legal Department of the Moscow Department of Fuel and Energy (01.07.2015 - awarded with a civil service class rank - State Counselor of Moscow, class 2); 2012-2015 - Head of the General Affairs Department of the Moscow Department of Fuel and Energy (29.05.2013 - awarded with a civil service class rank - State Counselor of Moscow, class 3); Date of initial election to the Board of Directors: 07.06.2018 Details of holding shares of the Company and SDCs: holding no shares.</p>
10.	Stepanova Mariya Dmitriyevna	<p>Head of the Administration for Interaction with Shareholders and Investors and information and analytical support of the Department of Corporate Governance of Rosseti, PJSC Year of birth: 1982 Nationality: RF Place of residence: RF, Moscow Education: higher Lomonosov Moscow State University (1999-2004) degree in State Management in Economy Work experience:</p>

		<p>2018 - present day - Head of the Administration for Interaction with Shareholders and Investors and information and analytical support of the Department of Corporate Governance of Rosseti, PJSC</p> <p>2017 - 2018 - 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>2008 - 2016 - 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</p> <p>Date of initial election to the Board of Directors: 23.06.2015</p> <p>Details of holding shares of the Company and SDCs: holding no shares.</p>
11.	<p>Shagina Irina Alexandrovna</p>	<p>Director of the Tariff Policy Department of Rosseti, PJSC</p> <p>Year of birth: 1979</p> <p>Nationality: RF</p> <p>Place of residence: RF, Vladimir</p> <p>Education: higher</p> <p>All-Russian Distance Institute of Finance and Economics (graduated in 2001), degree in Accounting and Audit qualification: Economist;</p> <p>Vladimir Law Institute of the Federal Penitentiary Service of Russia (graduated in 2013), degree in Jurisprudence, qualification: Lawyer.</p> <p>Work experience:</p> <p>2015-present day - Head of the Tariff Setting Directorate within the Tariff Policy Department, Director of the Tariff Policy Department of Rosseti, PJSC;</p> <p>2011-2015 - Head of Department, Deputy Head of the Directorate for Regulating Electric Power Industry of the FTS of Russia (Federal Tariff Service).</p> <p>Date of initial election to the Board of Directors: 07.06.2018.</p> <p>Details of holding shares of the Company and SDCs: holding no shares.</p>

Shareholder of Elektrosentronaladka, JSC 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.	<p>Zharikov Alexey Nikolayevich</p>	<p>Director for Corporate Policy and Work with Shareholders of Elektrosentronaladka, JSC</p> <p>Year of birth: 1970</p> <p>Nationality: RF</p> <p>Place of residence: RF, Moscow</p> <p>Education: higher</p> <p>S. Ordzhonikidze State Academy of Management (1987-1993), degree in Economy and Management in Branches of the Fuel and</p>

		<p><i>Energy Complex</i></p> <p>Work experience: 2010-present day - Director for Corporate Policy and Work with Shareholders of Elektrosentronaladka, JSC</p> <p>Date of initial election to the Board of Directors: 12.03.2014</p> <p>Details of holding shares of the Company and SDCs: holding no shares.</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></p> <p>Year of birth: 1973</p> <p>Nationality: RF</p> <p>Place of residence: RF, Moscow</p> <p>Education: higher, Baltic State Technical University n.a. D.F. Ustinov (1990-1996) degree in: Management and Information Science in Engineering Systems qualification: Electrical Engineer</p> <p>Work experience: 2005-2019 - Head of the Analytical Research Department of URALSIB Management Company, JSC</p> <p>Date of initial election to the Board of Directors: previously unelected</p> <p>Details of holding shares of the Company and SDCs: holds 0.0007% of the Company's shares.</p>
2.	<i>Zarhin Vitaly Yuryevich</i>	<p><i>Doesn't work at present</i></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: previously unelected</p> <p>Details of holding shares of the Company and SDCs: holding no shares</p>

Shareholder, Company ENERGYO SOLUTIONS RUSSIA (CYPRUS) LIMITED 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>Morozov Andrey Vladimirovich</i>	<p><i>Legal Director, Association of Professional Investors</i></p> <p>Year of birth: 1978</p> <p>Nationality: RF</p> <p>Place of residence: RF, Moscow</p> <p>Education: higher.</p>

		<p><i>Russian Law Academy of the Ministry of Justice of the Russian Federation (1995-2000), Lawyer</i> <i>Harvard Law School, Master's Degree Course, Specialization: Finance and Corporate Governance (graduated in 2016)</i> Work experience: 2015 - present - <i>Legal Director of the Association of Professional Investors.</i> 2013-2015 – <i>Head of the Legal Department of the Moscow Representative Office of NCH Advisors, Inc. (USA);</i> Date of initial election to the Board of Directors: <i>previously unelected</i> Details of holding shares of the Company and SDCs: <i>holding no shares</i></p>
2.	Fedorov Oleg Romanovich	<p><i>Member of the Supervisory Board of JSC ALROSA (PJSC)</i> Year of birth: 1968 Nationality: RF Place of residence: RF, Moscow Education: higher <i>Lomonosov Moscow State University (graduated in 1992), Mathematician.</i> Work experience: 2013 - present day - <i>member of the Supervisory Board of JSC ALROSA (PJSC)</i> 2012-2014 – <i>Advisor to the Head of the Federal Agency for State Property Management</i> Date of initial election to the Board of Directors: 13.06.2017 Details of holding shares of the Company and SDCs: <i>holding no shares.</i> <i>Is an independent director in the current composition of the Board of Directors of IDGC of North-West, PJSC.</i></p>
3.	Shevchuk Alexander Viktorovich	<p><i>Executive Director of the Professional Investors Association</i> Year of birth: 1983 Nationality: RF Place of residence: RF, Moscow Education: higher <i>Financial Academy under the Government of the Russian Federation (graduated in 2005), degree in Finance and Credit qualification: Economist</i> Work experience: 2014 - present day - <i>Executive Director of Non-Commercial Organization “Professional Investors Association” (until 01.2015 – Investors Protection Association)</i> Date of initial election to the Board of Directors: 08.06.2016 Details of holding shares of the Company and SDCs: <i>holding no shares.</i> <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 17.08.2018 (Minutes No. 293/6).</i> <i>Elected as an independent director by the decision made by the Board of Directors of IDGC of North-West, PJSC dated 29.12.2018 (Minutes No. 305/18).</i></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>Director of Strategy and Investments of Pyat Plus, LLC</i> <i>Year of birth: 1985</i> <i>Nationality: RF</i> <i>Place of residence: RF, Tver</i> <i>Education: higher</i> <i>Tver State University (2002-2007), degree in: Finance and Credit, qualification: Economist</i> <i>Work experience:²</i> <i>2018-present day - Director for Strategy and Investments of Pyat Plus LLC;</i> <i>2017-2018 - Head of Securities Management of GUTA-BANK, JSC;</i> <i>2012-2017 - Grade 1 Economist of the Dealer Operations Department of the Securities Management Department of GUTA-BANK JSC.</i> <i>Date of initial election to the Board of Directors: previously unelected</i> <i>Details of holding shares of the Company and SDCs: holding no shares</i></p>

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 2018 in accordance with decision of the Board of Directors of the Company dated 06.03.2019 (Minutes № 310/23).

The candidates to be elected members of the Board of Directors of IDGC of North-West, PJSC have given their written consent to be elected to the Board of Directors of the Company (certain candidates - to work in the Committees of the Board of Directors of the Company)

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

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.