

**Details of candidates for the Auditing Commission 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 Auditing Commission 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>Lelekova, Marina Alexeyevna</i>	<p><i>Director of the Department for Controlling and Auditing Activities of Rosseti, PJSC</i> Year of birth: 1961 Education: higher. <i>Far Eastern Institute of Soviet Trade;</i> <i>degree in Economics;</i> <i>qualification: Economist.</i> Work experience: 2009-2013 – <i>Head of the Control and Audit Examinations Department of FGC UES, PJSC</i> 2013-2015 – <i>Head of the Internal Audit and Control Department of Rosseti, PJSC</i> 2015 – present day – <i>Director of the Department for Controlling and Auditing Activities of Rosseti, PJSC</i> Date of initial election to the Auditing Commission: 21.06.2013 Details of holding shares of the Company: holding no shares</p>
2.	<i>Kim, Svetlana Anatolyevna</i>	<p><i>Head of the Directorate for Auditing Activities of the Department for Controlling and Auditing Activities of Rosseti, PJSC</i> Year of birth: 1981 Education: higher. <i>Moscow State University of Railway Engineering (graduated in 2004),</i> <i>degree in Commerce;</i> <i>qualification: Commercial Specialist.</i> Work experience: 2010-2013 – <i>Head of the Investment Control Division of the Control and Revision Department, FGC UES, JSC</i> 2013 – present day – <i>Head of the Directorate for Auditing Activities of the Department for Controlling and Auditing Activities of Rosseti, PJSC</i> Date of initial election to the Auditing Commission: previously unelected Details of holding shares of the Company: holding no shares</p>
3.	<i>Kirillov, Artem Nikolayevich</i>	<p><i>Deputy Head of the Directorate for Auditing Activities of the Department for Controlling and Auditing Activities of Rosseti, PJSC</i></p>

¹Information on the positions occupied by the candidates is valid as of the date of the shareholder's proposal to nominate the candidacies for membership in the Auditing Commission of IDGC of the North-West, PJSC

		<p>Year of birth: 1984 Education: higher. Moscow Power Engineering Institute; degree in Electrical Engineering; qualification: Engineer. Work experience: 2009-2012 – Chief Specialist of the Control and Audit Examinations Department of FGC UES, OJSC 2012-2013 – Chief Expert of the Control and Audit Examinations Department of FGC UES, OJSC 2013-2015 – Head of the Investment Audit Department of Rosseti, OJSC 2015 – present day – Deputy Head of the Directorate for Auditing Activities of the Department for Controlling and Auditing Activities of Rosseti, PJSC Date of initial election to the Auditing Commission: 12.03.2014 Details of holding shares of the Company: holding no shares</p>
4.	Medvedeva, Oxana Alexeyevna	<p>Chief Expert of the Directorate for Auditing Activities of the Department for Controlling and Auditing Activities of Rosseti, PJSC Year of birth: 1978 Education: higher. Russian Academy of Entrepreneurship; degree in Accounting, Analysis and Audit; Work experience: 2011-2014 – Head of the Unit of the Control and Audit Examinations Department of FGC UES, PJSC 2014 – present day – Chief Expert of the Department for Controlling and Auditing Activities of Rosseti, PJSC Date of initial election to the Auditing Commission: 23.06.2015 Details of holding shares of the Company: holding no shares</p>
5.	Malyshev, Sergey Vladimirovich	<p>Lead Expert of the Directorate for Auditing Activities of the Department for Controlling and Auditing Activities of Rosseti, PJSC Year of birth: 1965 Education: higher. Yaroslavl Higher Military School (1982-1986); degree in “Financial Support”; qualification: Financial Economist Work experience: 2011-2012 – Chief Specialist of the Capital Construction Unit of Gazpromneft-Aero, CJSC 2013-2013 – Head of the Investment Audit Unit of the Internal Control and Risk Management Administration of FGC UES, JSC 2013 – present day – Lead Expert of the Directorate for Auditing Activities of the Department for Controlling and Auditing Activities of Rosseti, PJSC Date of initial election to the Auditing Commission: 12.03.2014 Details of holding shares of the Company: holding no shares</p>

The candidates to be elected to the Auditing Commission of IDGC of the 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 2016 in accordance with the decision of the Board of Directors dated on 06.03.2017 (Minutes No. 233/24).

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

Data on candidates to the Auditing Commission of IDGC of the North-West, PJSC are provided in accordance with information stated in the questionnaires of candidates to the Auditing Commission of the Company.

Corporate Secretary

A handwritten signature in black ink, appearing to read 'L. Yu. Nazarenko', is positioned in the center of the page between the text 'Corporate Secretary' and 'L. Yu. Nazarenko'.

L. Yu. Nazarenko