

**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 2017¹**

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></p> <p><i>Year of birth:</i> 1961</p> <p><i>Education:</i> higher.</p> <p><i>Far Eastern Institute of Soviet Trade;</i> <i>degree in Economics;</i> <i>qualification: Economist.</i></p> <p><i>Work experience:</i> 2013-2015 – <i>Head of the Internal Audit and Control Department of Rosseti, PJSC</i> 2015 – present – <i>Director of the Department for Controlling and Auditing Activities of Rosseti, PJSC</i></p> <p><i>Date of initial election to the Auditing Commission:</i> 21.06.2013</p> <p><i>Details of holding shares of the Company and SDCs:</i> <i>holding no shares</i></p>
2.	<i>Yerandina Elena Stanislavovna</i>	<p><i>Chief Expert of the Control and Export Directorate of the Department for Controlling and Auditing Activities of Rosseti, PJSC</i></p> <p><i>Year of birth:</i> 1972</p> <p><i>Education:</i> higher.</p> <p><i>State University of Management (2006);</i> <i>degree in Finance and Credit;</i> <i>qualification: Economist.</i></p> <p><i>Moscow State University of Environmental Engineering (1994);</i> <i>degree in Economy and Management in Branches of the Agricultural Sector;</i> <i>qualification: Engineer Economist.</i></p> <p><i>Work experience:</i> 2011-2013 – <i>Deputy Head of the Department for Auditing the Financial and Economic Activities of the Internal Control Department of Oil Assets Management, CJSC</i> 2013-2015 – <i>Chief Specialist of the Internal Audit Unit of Elektrosetservis UNES, OJSC</i> 2016-present - <i>Chief Expert of the Control and Export Directorate of the Department for Controlling and Auditing Activities of Rosseti, PJSC</i></p> <p><i>Date of initial election to the Auditing Commission:</i> <i>previously</i></p>

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

		<p><i>unelected</i></p> <p>Details of holding shares of the Company and SDCs: <i>holding no shares</i></p>
3.	<i>Kabizskina Yelena Alexandrovna</i>	<p><i>Deputy Head of the Auditing Directorate of the Department for Controlling and Auditing Activities of Rosseti, PJSC</i></p> <p>Year of birth: 1964</p> <p>Education: <i>higher.</i> <i>Far Eastern State Technical Fishery University (1999-2004)</i> <i>qualification: Engineer Economist.</i></p> <p>Work experience: 2005-2013 – <i>Deputy Head of the Control and Auditing Department of FGC UES, OJSC</i> 2013-2014 – <i>Head of the Methodological Support Directorate of the Internal Audit Department of MOESK, OJSC</i> 2014 - present - <i>Deputy Head of the Auditing Directorate of the Department for Controlling and Auditing Activities of Rosseti, PJSC.</i></p> <p>Date of initial election to the Auditing Commission: 23.06.2015-08.06.2016</p> <p>Details of holding shares of the Company and SDCs: <i>holding no shares</i></p>
4.	<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></p> <p>Year of birth: 1981</p> <p>Education: <i>higher.</i> <i>Moscow State University of Railway Engineering (1999-2004)</i> <i>degree in Commerce;</i> <i>qualification: Commercial Specialist.</i></p> <p>Work experience: 2010-2013 – <i>Head of the Investment Control Division of the Control and Auditing Department, FGC UES, OJSC</i> 2013 - present – <i>Head of the Directorate for Auditing Activities of the Department for Controlling and Auditing Activities of Rosseti, PJSC</i></p> <p>Date of initial election to the Auditing Commission: 13.06.2017</p> <p>Details of holding shares of the Company and SDCs: <i>holding no shares</i></p>
5.	<i>Kirillov Artem Nikolayevich</i>	<p><i>Deputy Head of the Auditing Directorate of the Department for Controlling and Auditing Activities of Rosseti, PJSC</i></p> <p>Year of birth: 1984</p> <p>Education: <i>higher.</i> <i>Moscow Power Engineering Institute;</i> <i>degree in Electrical Engineering;</i> <i>qualification: Engineer.</i></p> <p>Work experience: 2012-2013 – <i>Chief Expert of the Control and Auditing Department of FGC UES, OJSC</i> 2013-2015 – <i>Head of the Investment Audit Department of Rosseti, OJSC</i> 2015 - present – <i>Deputy Head of the Directorate for Auditing</i></p>

		<i>Activities of the Department for Controlling and Auditing Activities of Rosseti, PJSC</i> <i>Date of initial election to the Auditing Commission: 12.03.2014</i> <i>Details of holding shares of the Company and SDCs: holding no shares</i>
--	--	---

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 2017 in accordance with the decision of the Board of Directors dated on 06.03.2018 (Minutes No. 270/25).

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 the candidates to the Auditing Commission of the Company.

Corporate Secretary



L.Yu. Nazarenko