

DETAILS

of the candidacy for the position of the auditor of IDGC of the North-West, PJSC to be approved at the annual General Meeting of Shareholders of the Company following the results of operation in 2017

The candidacy of **Ernst & Young, LLC** is proposed as the auditor for approval at the annual General Meeting of Shareholders of IDGC of the North-West, PJSC following the results of operation in 2017 in accordance with decision of the Board of Directors of the Company dated 03.05.2018 (Minutes No. 279/34).

Full business name of auditor organization:

Limited Liability Company Ernst & Young

Abbreviated business name of auditor organization:

Ernst & Young, LLC

Location:

Building 1, 77 Sadovnicheskaya Embankment, 115035, Moscow.

(Ernst & Young, LLC branch in Saint-Petersburg:

23 Malaya Morskaya St., 190000)

Postal address:

Building 1, 77 Sadovnicheskaya Embankment, 115035, Moscow.

(Ernst & Young, LLC branch in Saint-Petersburg:

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Phone/fax: +7 495 755 9700

Rosseti, PJSC held an open tender on the B2B-Center open electronic trading platform for the right to conclude a contract for the mandatory annual audit of the reporting of Rosseti, PJSC SDCs for 2018-2020, according to which Ernst & Young, LLC was recognized as the winner with the bidding price for IDGC of the North-West, PJSC amounting to RUB 15,135,601.15, including VAT, broken down by years as follows: RUB 5,045,200.38 for 2018, RUB 5,045,200.38 for 2019, RUB 5,045,200.39 for 2020 (Minutes No. 14/595r dated 16.04.2018).

Ernst & Young, LLC was recommended for approval as an auditor to audit the accounting (financial) statements for 2018 prepared in accordance with RAS, as well as an auditor to review the interim consolidated condensed financial statements prepared in accordance with IFRS for 3 and 6 months ending on June 30, 2018, and to audit the consolidated financial statements for 2018 prepared in accordance with IFRS.

Ernst & Young LLC is an international leader in the field of audit, taxation, transaction support and consulting.

The company team includes 144,000 employees in different countries of the world. The company has 695 offices in 140 countries of the world.

Ernst & Young LLC has been working in Russia since 1989. The company provides auditor and consulting services on issues of taxation and finance.

Certificate of a record entered in the Uniform State Register of Legal Entities of a legal entity registered by July 1, 2002, – Series 77 No. 007367150, PSRN 1027739707203, record entered on December 05, 2002.

Ernst & Young, LLC is a member of the Self-Regulating Organization of Auditors – Non-Commercial Partnership “Russian Auditors’ Union” (Association), abbreviated name – SRO RAU (PSRN 2137799142314, the entry containing the specified information is included in the Uniform State Register of Legal Entities on 03.08.2016). Ernst & Young LLC was included in the control copy of the register of auditors and audit organizations on October 20, 2016, under the main registration number of the record 11603050648.

The auditor is fully independent of the Company management bodies in accordance with the requirements set forth in Article 12 of the Federal Law on Auditing.

There are no factors that might affect the auditor’s independence of the Company. The share of participation of the auditor (officials of the latter) in the chartered capital of the Company is 0%. The Company provided no loans to the auditor (officials of the latter). The auditor has neither close business relationships (such as involvement in promotion of the Company’s products (services), in joint entrepreneurial activities, etc.) nor kinship ties with the Company. The Company avails of no information of any of its officials being, at the same time, officials of the auditor (the auditor themselves).