

**Details of candidates for the Auditing Commission 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 2019¹**

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

Item No.	Full name	Curriculum vitae
1.	Lelekova Marina Alexeyevna	<p><i>Director of the Internal Control and Risk Management Department 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: 2013 – present day: <i>Director of the Department of Internal Control and Risk Management, Director of the Department of Control and Auditing Activities, Director of the Department of Internal Audit and Control</i> <i>Rosseti, PJSC</i> Date of initial election to the Auditing Commission of the Company: 21.06.2013 Details of holding shares of the Company and SDCs: <i>holding no shares</i></p>
2.	Kim Svetlana Anatolyevna	<p><i>Head of the Division for Supervisory Activities of the Department of Internal Control and Risk Management of Rosseti, PJSC</i> <i>Rosseti, PJSC</i> Year of birth: 1981 Education: higher <i>Moscow State University of Railway Engineering (1999–2004)</i> <i>Degree in Commerce</i> <i>Qualification: Commercial Specialist</i> Work experience: 2013 – present day: <i>Head of the Division for Supervisory Activities of the Department of Internal Control and Risk Management, Head of the Division for Audit Activities of the Department for Control and Audit Activities of Rosseti, PJSC</i> Date of initial election to the Auditing Commission of the Company: 13.06.2017 Details of holding shares of the Company and SDCs: <i>holding no shares</i></p>
3.	Kabizskina Yelena Alexandrovna	<p><i>Chief Expert of the Division for Supervisory Activities of the Department of Internal Control and Risk Management of Rosseti, PJSC</i> Year of birth: 1964</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 North-West, PJSC.

		<p>Education: higher Far Eastern State Technical Fishery University (1999–2004) Qualification: Engineer Economist Work experience: 2013–2014 – Head of the Methodological Support Directorate of the Internal Audit Department of MOESK, OJSC 2014 – present day: Chief Expert of the Division for Supervisory Activities of the Department of Internal Control and Risk Management, Deputy Head of the Division for Audit Activities of the Department for Control and Audit Activities of Rosseti, PJSC Date of initial election to the Auditing Commission of the Company: 23.06.2015 – 08.06.2016 Details of holding shares of the Company and SDCs: holding no shares</p>
4.	Kirillov Artem Nikolayevich	<p>Deputy Head of the Division for Supervisory Activities of the Department of Internal Control and Risk Management of Rosseti, PJSC Year of birth: 1984 Education: higher Moscow Power Engineering Institute Degree in Electrical Engineering Qualification: Engineer Work experience: 2013–2015 – Head of the Investment Audit Department of Rosseti, JSC 2015 – present day: Deputy Head of the Division for Supervisory Activities of the Department of Internal Control and Risk Management, Deputy Head of the Division for Audit Activities of the Department for Control and Audit Activities of Rosseti, PJSC Date of initial election to the Auditing Commission of the Company: 12.03.2014 Details of holding shares of the Company and SDCs: holding no shares</p>
5.	Barmina Ekaterina Alexandrovna	<p>Chief Expert, Risk and Internal Control Systems Division, Internal Control and Risk Management Department, Rosseti, PJSC Year of birth: 1984 Education: higher Federal State Budgetary Educational Institution of Higher Professional Education Astrakhan State Technical University (1999–2004) Degree in: Information Systems in Economics Federal State Budgetary Educational Institution of Higher Professional Education Astrakhan State Technical University (2004–2006); Candidate of Technical Sciences Degree in: Management in Social and Economical Systems State Autonomous Educational Institution of Higher Education Astrakhan State University of Architecture and Engineering (2015–2019), Master’s Degree Course Degree in: power system and heat engineering; National Research University “Higher School of Economics”, professional retraining for the program “Accounting and Auditing” 2017–2018 Work experience:</p>

	<p>2014–2015 – Director of the Department for Internal Audit and Control of NIIC IDGC, JSC / CTZ, JSC</p> <p>2015 – Chief Expert of the Control and Export Directorate of the Department for Controlling and Auditing Activities of Rosseti, PJSC</p> <p>2016–2018 – Chief Expert of the Department of Methodology and Internal Audit and Control of MOESK, PJSC</p> <p>2018 – present day: Chief Expert of the Directorate of Risk Systems and Internal Control of the Department of Internal Control and Risk Management, Chief Expert of the Department for Controlling and Auditing Activities of Rosseti, PJSC</p> <p>Date of initial election to the Auditing Commission of the Company: 14.06.2019</p> <p>Details of holding shares of the Company and SDCs: holding no shares</p>
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The candidates to be elected to the Auditing Commission of IDGC of 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 2019 in accordance with the decision of the Board of Directors dated 06.03.2020 (Minutes No. 352/29).

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

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

Corporate Secretary



L. Yu. Nazarenko