

**Information on the candidacy for the position of the auditor of Rosseti North-West, PJSC to be approved at the annual General Meeting of Shareholders of the Company following the results of operation in 2021**

For approval at the annual General Meeting of Shareholders of Rosseti North-West, PJSC following the results of operation in 2021, in accordance with the decision of the Board of Directors of the Company dated May 16, 2022 (Minutes No. 426/27), an auditor nominee is proposed – **joint tenderer TSATR – Audit Services LLC (joint tenderer leader) (former name – Ernst & Young LLC) and DELOVOY PROFIL Audit Company JSC (joint tenderer member).**

Full business name of auditor organization (joint tenderer leader):

Center for Audit Technologies and Solutions – Audit Services Limited Liability Company

Abbreviated business name of auditor organization:

TSATR – Audit Services LLC

Location:

Building 1, 77 Sadovnicheskaya Embankment, 115035, Moscow.

Branch of TSATR – Audit Services LLC in Saint Petersburg:

23 Malaya Morskaya St., 190000)

Postal address:

Building 1, 77 Sadovnicheskaya Embankment, 115035, Moscow.

Branch of TSATR – Audit Services LLC in Saint Petersburg:

23 Malaya Morskaya St., 190000)

Phone/fax: +7 495 755 9700 / +7 495 755 97 01

Full business name of auditor organization (joint tenderer member):

Delovoy Profil Audit Company Joint-Stock Company

Abbreviated business name of auditor organization:

Delovoy Profil Audit Company JSC

Place of business:

Building 1, 21, Zvezdny blvd., premise 1, room 7, 129085, Moscow

Postal address:

70 Vyatskaya St., 127015, Moscow

Phone/fax: +7 495 740 16 01

Rosseti, PJSC held an electronic tender for the right to conclude an agreement for the provision of services for the mandatory annual audit of RAS statements and audit of IFRS statements of subsidiaries and affiliates of Rosseti, PJSC for 2022, based on the results of which the joint tenderer TSATR – Audit Services LLC (the joint tenderer leader) (formerly Ernst & Young LLC) and DELOVOY PROFIL Audit Company JSC (the joint tenderer member), was recognized as the winner (Minutes of a meeting of the Tender Committee No. 7/468r dd. 12.05.2022) with the offer price for Rosseti North-West, PJSC of 6,216,883 rubles 21 kopecks (including VAT in accordance with the Tax Code of the Russian Federation).

The joint tenderer TSATR – Audit Services LLC (the joint tenderer leader) (formerly Ernst & Young LLC) and DELOVOY PROFIL Audit Company JSC (the joint tenderer member) (hereinafter referred to as the Auditor) was recommended for approval as an auditor to audit the accounting (financial) statements for 2022 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, 2022, and to audit the consolidated financial statements for 2022 prepared in accordance with IFRS.

TSATR – Audit Services LLC is a leader in the field of audit, taxation, transaction support and consulting. The company has 7 branches throughout Russia, where more than 1,500 employees are employed. TSATR – Audit Services LLC has been providing auditor and consulting services on issues of taxation and finance since 1989 (OGRN 1027739707203), is a member of the SRO of auditors “Sodruzhestvo” Association (OGRN 1097799010870), is included in the control copy of the register of auditors and audit organizations (ORN 12006020327).

Delovoy Profil Audit Company JSC has been providing auditor and consulting services on issues of taxation and finance since 1995 (OGRN 1027700253129), is a member of the SRO of auditors “Sodruzhestvo” Association (OGRN 1097799010870), is included in the control copy of the register of auditors and audit organizations (ORN 11606087136).

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).