

RECOMMENDATIONS

of the Audit Committee under the Board of Directors of IDGC of the North-West, PJSC
on the issue “On preliminary consideration of the candidacy of external auditor of the
Company for execution of audit of accounting (financial) statements for 2017”

To recommend that the Board of Directors of the Company propose to the annual General Meeting of Shareholders of the Company to approve RSM RUS, LLC (4 Pudovkina str., 119285, Moscow, Russia) as the Company’s auditor, that was named as a winner of the open one-stage tender without preliminary qualification selection (Minutes of the Procurement Commission meeting dated 14.04.2015 No. 5/552r).

(from the records of the meeting of Audit Committee of the Board of Directors of IDGC of the North-West, PJSC dated 28.04.2017 (Minutes No. 12)).

Corporate Secretary



L.Yu. Nazarenko