

**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 2018¹**

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:

No	Full name	Curriculum vitae
1.	Lelekova Marina Alexeyevna	<p><i>Director of the Department for Controlling and Auditing Activities of Rosseti, PJSC</i></p> <p>Year of birth: 1961</p> <p>Education: higher</p> <p><i>Far Eastern Institute of Soviet Trade; degree in Economics; qualification: Economist.</i></p> <p>Work experience:</p> <p><i>2013 - present day - Director of the Department for Controlling and Auditing Activities, Director of the Internal Audit and Control Department of Rosseti, PJSC</i></p> <p>Date of initial election to the Auditing Commission: 21.06.2013</p> <p>Details of holding shares of the Company and SDCs: holding no shares</p>
2.	Kim Svetlana Anatolyevna	<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: higher</p> <p><i>Moscow State University of Railway Engineering (1999-2004) degree in Commerce; qualification: Commercial Specialist.</i></p> <p>Work experience:</p> <p><i>2013 - present day – 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: holding no shares</p>
3.	Kabizskina Yelena Alexandrovna	<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: higher</p> <p><i>Far Eastern State Technical Fishery University (1999-2004) qualification: Engineer Economist.</i></p> <p>Work experience:</p> <p><i>2013-2014 – Head of the Methodological Support Directorate of the Internal Audit Department of MOESK, OJSC</i></p> <p><i>2014 - present day – Deputy 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: 23.06.2015-08.06.2016</p> <p>Details of holding shares of the Company and SDCs: holding no shares</p>
4.	Kirillov Artem Nikolayevich	<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>

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 Moscow Power Engineering Institute; degree in Electrical Engineering; qualification: Engineer.</p> <p>Work experience: 2013-2015 – Head of the Investment Audit Department of Rosseti, JSC 2015 - present - Deputy Head of the Directorate for Auditing Activities of the Department for Controlling and Auditing Activities of Rosseti, PJSC</p> <p>Date of initial election to the Auditing Commission: 12.03.2014</p> <p>Details of holding shares of the Company and SDCs: holding no shares</p>
5.	<p>Barmina Ekaterina Alexandrovna</p>	<p>Chief Expert of the Control and Export Directorate of the Department for Controlling and Auditing Activities of Rosseti, PJSC</p> <p>Year of birth: 1984</p> <p>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.</p> <p>Work experience: 2014-2015 - Director of the Department for Internal Audit and Control of NIIC IDGC, JSC / CTZ JSC 2015 - Chief Expert of the Control and Expert Directorate of the Department for Controlling and Auditing Activities of Rosseti, PJSC. 2016-2018 - Chief Expert of the Department of Methodology and Internal Audit and Control of MOESK PJSC 2018-present - Chief Expert of the Control and Export Directorate of the Department for Controlling and Auditing Activities of Rosseti, PJSC</p> <p>Date of initial election to the Auditing Commission: previously unelected</p> <p>Details of holding shares of the Company and SDCs: holding no shares</p>

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 2018 in accordance with the decision of the Board of Directors dated on 06.03.2019 (Minutes No. 310/23).

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