

**Details of candidates for the Board of Directors of IDGC of the North-West, PJSC  
 to be elected at the annual General Meeting of Shareholders of the Company  
 following the outcome of operation in 2017 <sup>1</sup>**

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

Item No.	Full name	Curriculum vitae
1.	<b>Akimov Leonid Yuryevich</b>	<p><i>Director of the Legal Protection Department of Rosseti, PJSC</i></p> <p><b>Year of birth:</b> 1965</p> <p><b>Education:</b> higher.  <i>Bauman Moscow Higher Technical School (graduated in 1989), degree in Pulse Thermal Machines, qualification: Mechanic Engineer;</i>  <i>Non-State Educational Institution “Regional Open University”(graduated in 1995), degree in Jurisprudence qualification: Lawyer;</i>  <i>Financial Academy under the Government of the Russian Federation (graduated in 2004), degree in Anti-Crisis Management.</i>  <i>Candidate of Law Sciences.</i></p> <p><b>Work experience:</b>  <i>2013 - present - Director of the Legal Protection Department of Rosseti, PJSC</i></p> <p><b>Date of initial election to the Board of Directors:</b>            08.06.2016</p> <p><b>Details of holding shares of the Company and SDCs:</b> holding no shares.</p>
2.	<b>Akopyan Dmitry Borisovich</b>	<p><i>Director of the Investment Activities Department of Rosseti, PJSC</i></p> <p><b>Year of birth:</b> 1967</p> <p><b>Education:</b> <i>Krasnodarsky Polytechnic Institute of the Order of the Red Banner of Labour (graduated in 1993), degree in Industrial and Civil Construction,</i>  <i>qualification: Civil Engineer.</i>  <i>Kuban Institute of International Business and Management (graduated in 2007), degree in Finance and Credit,</i>  <i>qualification: Economist.</i></p> <p><b>Work experience:</b>  <i>2013-2014 – First Deputy Director, Sevkavenergostroy, LLC</i>  <i>2014-2016 - Deputy Director – Chief Engineer, Leader, LLC</i></p>

<sup>1</sup> Information on the positions occupied by the candidates was valid as of the date of the shareholders’ proposal to nominate the candidacies for the Board of Directors of IDGC of the North-West, PJSC.

		<p>2016 - present – Director of the Investment Activities Department of Rosseti, PJSC</p> <p><b>Date of initial election to the Board of Directors:</b> 13.06.2017</p> <p><b>Details of holding shares of the Company and SDCs:</b> holding no shares.</p>
3.	<p><b>Bogomolov Nikolay Valeryevich</b></p>	<p>First Deputy General Director of Public Joint-Stock Company “Federal Testing Center”</p> <p><b>Year of birth:</b> 1975</p> <p><b>Education:</b> higher. Non-State Educational Institution of Higher Professional Education “The University of the Russian Academy of Education”, Moscow (2009 - 2014), degree in Jurisprudence qualification: Lawyer. Non-State Educational Institution of Higher Professional Education “The University of the Russian Academy of Education”, Moscow (2009-2014), degree in Finance and Credit qualification: Economist.</p> <p><b>Work experience:</b> 2009-2013 – Deputy Chairman of the Management Board, Belrusneftegas, CJSC 2013-2014 – Vice-President of administrative council of ACB Regional Bank of Development, OJSC 2015-2015 – Deputy General Director for raising investment, Development Corporation, OJSC 2015-2017 – Deputy Head of the Representative office of Volgograd region in Moscow 2017-2017 – Advisor to the General Director, Federal Testing Center, PJSC (concurrently) 2017-2017 – First Deputy General Director, Federal Testing Center, PJSC (concurrently) 2017 – present – First Deputy General Director, Federal Testing Center, PJSC</p> <p><b>Date of initial election to the Board of Directors:</b> 13.06.2017</p> <p><b>Details of holding shares of the Company and SDCs:</b> holding no shares.</p>
4.	<p><b>Zafesov Yury Kazbekovich</b></p>	<p>Director of the Procurement Activities Department of Rosseti, PJSC</p> <p><b>Year of birth:</b> 1975</p> <p><b>Education:</b> higher. Russian Academy of Public Administration under the President of the Russian Federation (graduated in 2006); Lomonosov Moscow State University, degree in Management (graduated in 1999); Moscow State University of Food Production, qualification: Process Control Engineer (graduated in 1997) Ph.D. (Economics)</p> <p><b>Work experience:</b> 2009 - present - General Director of</p>

		<p><i>UES Energostroysnabkomplekt, JSC; 2013 - present - Director of the Procurement Activities Department of Rosseti, PJSC (concurrently).</i></p> <p><b>Date of initial election to the Board of Directors:</b> <i>previously unelected</i></p> <p><b>Details of holding shares of the Company and SDCs:</b> <i>holding no shares.</i></p>
5.	<b>Letyagin Alexander Vyacheslavovich</b>	<p><i>General Director of IDGC of the North-West, PJSC</i></p> <p><b>Year of birth:</b> <i>1976</i></p> <p><b>Education:</b> <i>higher. Ivanovo State Energy University (graduated in 1998), degree in Electric Power Plants, qualification: Electrical Engineer; Moscow Power Engineering Institute, within the framework of the program for training managerial staff for arranging the Russian national economy in "Management" (graduated in 2003). Federal State Budget Educational Institution of Higher Professional Education "St. Petersburg State University" within the framework of the retraining program for Master of Business Administration (graduated in 2015).</i></p> <p><b>Work experience:</b> <i>2012-2014 – Advisor to General Director, Director of Vyborg Electric Power Grids of Lenenergo, OJSC 2014-2014 – Acting First Deputy General Director, Acting General Director of IDGC of the North-West, OJSC 2014 – present – General Director of IDGC of the North-West, PJSC</i></p> <p><b>Date of initial election to the Board of Directors:</b> <i>23.06.2015</i></p> <p><b>Details of holding shares of the Company and SDCs:</b> <i>holding no shares.</i></p> <p><i>He is the Executive Director, since he is a member of the Management Board of IDGC of the North-West, PJSC.</i></p>
6.	<b>Mangarov Yury Nikolayevich</b>	<p><i>Chief Advisor to Rosseti, PJSC</i></p> <p><b>Year of birth:</b> <i>1956</i></p> <p><b>Education:</b> <i>higher. Plekhanov Moscow University of Economics (graduated in 1978), degree in Economic Cybernetics, qualification: Mathematician Economist.</i></p> <p><b>Work experience:</b> <i>2013-2015 – Advisor to Rosseti, OJSC 2015-2016 – Chief Advisor to Rosseti, PJSC 2016-2017 – Deputy Chief of Staff, Rosseti, PJSC 2017-2018 - Deputy Official Secretary of Rosseti, PJSC 2018 - present - Chief Advisor to Rosseti, PJSC</i></p>

		<p><b>Date of initial election to the Board of Directors:</b> 08.06.2016</p> <p><b>Details of holding shares of the Company and SDCs:</b> holding no shares.</p>
7.	<b>Pelymskiy Vladimir Leonidovich</b>	<p>Deputy Chief Engineer of Rosseti, PJSC</p> <p><b>Year of birth:</b> 1972</p> <p><b>Education:</b> higher. Akmola Agricultural Institute (1990-1995), degree in Agriculture Electrification and Automation, qualification: Electrical Engineer.</p> <p><b>Work experience:</b> 2007-2016 - Director for Day-to-Day Management of FGC UES, OJSC 2016 - present - Deputy Chief Engineer of Rosseti, PJSC</p> <p><b>Date of initial election to the Board of Directors:</b> previously unelected</p> <p><b>Details of holding shares of the Company and SDCs:</b> holding no shares.</p>
8.	<b>Sergeeva Olga Andreyevna</b>	<p>Member of the Management Board, Deputy General Director – Chief of Staff of Rosseti, PJSC;</p> <p><b>Year of birth:</b> 1984</p> <p><b>Education:</b> higher. Plekhanov Russian Academy of Economics; (graduated in 2006) degree in Economics and Company Management. Construction qualification: Engineer Economist</p> <p><b>Work experience:</b> 2012-2015 - Head of the General Affairs Department of the Moscow Department of Fuel and Energy (29.05.2013 - awarded with a civil service class rank - State Counselor of Moscow, class 3); 2015-2016 - Head of the Organizational and Legal Department of the Moscow Department of Fuel and Energy (01.07.2015 - awarded with a civil service class rank - State Counselor of Moscow, class 2); 2016-2017 - Deputy Head of the Moscow Department of Fuel and Energy; 2017-2017 - Deputy Head of the Moscow Department of Housing and Utility Services; 2018 - present - Deputy General Director - Chief of Staff of Rosseti, PJSC.</p> <p><b>Date of initial election to the Board of Directors:</b> previously unelected</p> <p><b>Details of holding shares of the Company and SDCs:</b> holding no shares.</p>
9.	<b>Stepanova Mariya Dmitriyevna</b>	<p>Deputy Head of the Directorate for organization of activities of the Management Board, the Board of Directors and Interaction with Shareholders and Investors of the Department for Corporate Governance and Interaction with Shareholders and Investors of Rosseti, PJSC</p> <p><b>Year of birth:</b> 1982</p>

		<p><b>Education:</b> higher. Lomonosov Moscow State University (1999-2004) degree in State Management in Economy</p> <p><b>Work experience:</b> 2013-present – Deputy Head of the Directorate for organization of activities of the Management Board, the Board of Directors and Interaction with Shareholders and Investors of the Department for Corporate Governance and Interaction with Shareholders and Investors of Rosseti, PJSC</p> <p><b>Date of initial election to the Board of Directors:</b> 23.06.2015</p> <p><b>Details of holding shares of the Company and SDCs:</b> holding no shares.</p>
10.	<b>Shagina Irina Alexandrovna</b>	<p>Head of the Tariff Setting Directorate within the Tariff Policy Department of Rosseti, PJSC</p> <p><b>Year of birth:</b> 1979</p> <p><b>Education:</b> higher. All-Russian Distance Institute of Finance and Economics (graduated in 2001), degree in Accounting and Audit qualification: Economist; Vladimir Law Institute of the Federal Penitentiary Service of Russia (graduated in 2013), degree in Jurisprudence, qualification: Lawyer.</p> <p><b>Work experience:</b> 2011-2015 – Deputy Head of Administration of the Federal Penitentiary Service of Russia; 2015-present - Head of the Tariff Setting Directorate within the Tariff Policy Department of Rosseti, PJSC.</p> <p><b>Date of initial election to the Board of Directors:</b> previously unelected.</p> <p><b>Details of holding shares of the Company and SDCs:</b> holding no shares.</p>
11.	<b>Shvankova Mariya Mikhailovna</b>	<p>Head of the Treasury Directorate of the Treasury Department of Rosseti, PJSC</p> <p><b>Year of birth:</b> 1982</p> <p><b>Education:</b> higher. Institute of Management, Business and Law, Rostov-on-Don (1999-2004), degree in Finance and Credit – State and Municipal Finance qualification: Economist.</p> <p><b>Work experience:</b> 2010-2014 – Head of Treasury of CJSC “RUSAL Global Management B.V.” 2014-2014 – Deputy Head of the Treasury Directorate of FGC UES, PJSC 2014-2015 – Head of the Analytical Department of Glavmosstroy Corporation, LLC</p>

	<p>2015-2016 – Deputy Head of the Energy Sales Department of OGK-2, PJSC</p> <p>2016–present – Head of the Treasury Directorate of the Treasury Department of Rosseti, PJSC.</p> <p><b>Date of initial election to the Board of Directors:</b> 13.06.2017.</p> <p><b>Details of holding shares of the Company and SDCs:</b> holding no shares.</p>
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**Shareholder ENERGOSOUZ HOLDINGS LIMITED nominated the following candidacies to be elected members of the Board of Directors of IDGC of the North-West, PJSC at the annual General Meeting of Shareholders of the Company:**

Item No.	Full name	Curriculum vitae
1.	<b><i>Dronova Tatyana Petrovna</i></b>	<p>Deputy General Director for Strategy and Development of Investment Holding “Energy Union”, CJSC</p> <p><b>Year of birth:</b> 1954</p> <p><b>Education:</b> higher.</p> <p>Financial Academy under the Government of the Russian Federation (graduated in 2001), degree in Finance and Credit, qualification: Economist.</p> <p><b>Work experience:</b></p> <p>2008-2016 – Deputy General Director for Economics and Finance of Joint-Stock Company Elektrocentraladka (hereinafter referred to as ECN, JSC); 2008 – present – Deputy General Director for Strategy and Development of Investment Holding “Energy Union”, CJSC</p> <p><b>Date of initial election to the Board of Directors:</b> 10.06.2009</p> <p><b>Details of holding shares of the Company and SDCs:</b> holding no shares.</p>
2.	<b><i>Zharikov Alexey Nikolayevich</i></b>	<p>Director for Corporate Policy and Work with Shareholders of ECN, JSC</p> <p><b>Year of birth:</b> 1970</p> <p><b>Education:</b> higher.</p> <p>S. Ordzhonikidze State Academy of Management (1987-1993), degree in Economy and Management in Branches of the Fuel and Energy Complex</p> <p><b>Work experience:</b></p> <p>2010 - present – Director for Corporate Policy and Work with Shareholders of ECN, JSC</p> <p><b>Date of initial election to the Board of Directors:</b> 12.03.2014</p> <p><b>Details of holding shares of the Company and SDCs:</b> holding no shares.</p>
3.	<b><i>Savelyev Maxim Ilyich</i></b>	<p>General Director of Soyuz-Invest, LLC</p> <p><b>Year of birth:</b> 1981</p> <p><b>Education:</b> higher.</p> <p>Saratov State Technical University (2004),</p>

		<p><i>degree in technical cybernetics and informatics qualification: Engineer;</i>  <i>Non-State Educational Institution “Moscow International Higher Business School MIRBIS” (2010-2012),</i>  <i>degree in Financial Management.</i>  <i>qualification: Master of Business Administration.</i>  <b>Work experience:</b>  2005 – present – General Director of Soyuz-Invest, LLC  <b>Date of initial election to the Board of Directors:</b>  <i>previously unelected</i>  <b>Details of holding shares of the Company and SDCs:</b> <i>holding no shares.</i></p>
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**Shareholder Lancrenan Investments Limited nominated the following candidacies for be elected members of the Board of Directors of IDGC of the North-West, PJSC at the annual General Meeting of Shareholders of the Company:**

Item No.	Full name	Curriculum vitae
1.	<b><i>Spirin Denis Alexandrovich</i></b>	<p><i>Director for Corporate Governance of Prosperity Capital Management (RF) Ltd. representative office</i>  <b>Year of birth:</b> 1980  <b>Education:</b> <i>higher.</i>  <i>Moscow State University of Railway Engineering (graduated in 2002),</i>  <i>degree in Carriages,</i>  <i>qualification: Railway Engineer - Machine Operator.</i>  <i>Moscow State Law Academy</i>  <i>(graduated in 2006),</i>  <i>degree in Jurisprudence,</i>  <i>qualification: Lawyer.</i>  <b>Work experience:</b>  2007 – present – Director for Corporate Governance of Prosperity Capital Management (RF) Ltd. representative office  <b>Date of initial election to the Board of Directors:</b>  <i>previously unelected</i>  <b>Details of holding shares of the Company and SDCs:</b> <i>holding no shares.</i></p>
2.	<b><i>Filkin Roman Alexeyevich</i></b>	<p><i>Director for Power Industry and Machine Building of Prosperity Capital Management (RF) Ltd. representative office</i>  <b>Year of birth:</b> 1983  <b>Education:</b> <i>higher.</i>  <i>Financial Academy under the Government of the Russian Federation (graduated in 2005),</i>  <i>degree in Finance and Credit,</i>  <i>qualification: Economist.</i>  <b>Work experience:</b>  2009-2015 – Co-Director for Power Industry and Machine Building of Prosperity Capital Management (RF) Ltd. representative office 2015 – present – Director for Power Industry</p>

		<p><i>and Machine Building of Prosperity Capital Management (RF) Ltd. representative office</i></p> <p><b>Date of initial election to the Board of Directors:</b> 16.06.2011</p> <p><b>Details of holding shares of the Company and SDCs:</b> holding no shares.</p>
3.	<b>Fedorov Oleg Romanovich</b>	<p><i>Member of the Supervisory Board of JSC ALROSA (PJSC)</i></p> <p><b>Year of birth:</b> 1968</p> <p><b>Education:</b> higher. <i>Lomonosov Moscow State University (graduated in 1992), Mathematician.</i></p> <p><b>Work experience:</b> 2012-2014 – <i>Advisor to the Head of the Federal Agency for State Property Management</i> 2013 – present – <i>member of the Supervisory Board of JSC ALROSA (PJSC)</i></p> <p><b>Date of initial election to the Board of Directors:</b> 13.06.2017</p> <p><b>Details of holding shares of the Company and SDCs:</b> holding no shares.</p>
4.	<b>Shevchuk Alexandr Viktorovich</b>	<p><i>Executive Director of the Professional Investors Association</i></p> <p><b>Year of birth:</b> 1983</p> <p><b>Education:</b> higher. <i>Financial Academy under the Government of the Russian Federation (graduated in 2005), degree in Finance and Credit qualification: Economist</i></p> <p><b>Work experience:</b> 2014 – present – <i>Executive Director of Non-Commercial Organization “Professional Investors Association” (until 01.2015 – Investors Protection Association)</i></p> <p><b>Date of initial election to the Board of Directors:</b> 08.06.2016</p> <p><b>Details of holding shares of the Company and SDCs:</b> holding no shares.</p> <p><i>He was recognized as an independent director in the current composition of the Board of Directors of IDGC of the North-West, PJSC by the decision made by the Board of Directors of IDGC of the North-West, PJSC dated December 26, 2017 (Minutes No. 260/15).</i></p>
5.	<b>Morozov Andrey Vladimirovich</b>	<p><i>Legal Director, Association of Professional Investors</i></p> <p><b>Year of birth:</b> 1978</p> <p><b>Education:</b> higher. <i>Russian Law Academy of the Ministry of Justice of the Russian Federation (1995-2000), qualification: Lawyer. Harvard Law School (2015-2016), Master of Laws, Corporate Governance.</i></p> <p><b>Work experience:</b> 2013-2015 - <i>Legal Director, Moscow Representative Office of</i></p>



		<p><i>NHS Advisors, Inc. (USA);</i>  <i>2015 - present - Legal Director of the Association of Professional Investors.</i></p> <p><b><i>Date of initial election to the Board of Directors:</i></b>  <i>previously unelected</i></p> <p><b><i>Details of holding shares of the Company and SDCs:</i></b> <i>holding no shares.</i></p> <p><i>The candidate meets the independence criteria established by the Listing Rules of the MICEX Stock Exchange, PJSC (based on the evaluation of the candidacies nominated for election to the Board of Directors of IDGC of the North-West, PJSC conducted by the Personnel and Award Committee under the Board of Directors of IDGC of the North-West, PJSC dated 03.05.2018 (Minutes No. 8).</i></p>
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**Shareholder ENERGYO SOLUTIONS RUSSIA (CYPRUS) LIMITED nominated the following candidacies to be elected members of the Board of Directors of IDGC of the North-West, PJSC at the annual General Meeting of Shareholders of the Company:**

Item No.	Full name	Curriculum vitae
1.	<b><i>Shevchuk Alexandr Viktorovich</i></b>	<i>Information presented above.</i>
2.	<b><i>Fedorov Oleg Romanovich</i></b>	<i>Information presented above.</i>

The candidates nominated to be elected members of the Board of Directors of IDGC of the North-West, PJSC have been put on the list of candidacies for voting on election of members of the Board of Directors at the annual General Meeting of Shareholders of the Company following the outcome of operation in 2017 in accordance with decision of the Board of Directors of the Company dated 06.03.2018 (Minutes No. 270/25).

The candidates to the Board of Directors of IDGC of the North-West, PJSC have given their written consent to be nominated and elected to the Board of Directors of the Company.

Data on the candidates to the Board of Directors of IDGC of the North-West, PJSC are provided in accordance with information stated in the questionnaires of the candidates to the Board of Directors of the Company.

**Corporate Secretary**



**L.Yu. Nazarenko**