

**Information about Candidates for the Internal Audit Board of «Rosseti Lenenergo», PJSC**

<b>It. No.</b>	<b>Candidate's full name/year of birth</b>	<b>Title, place of work of the candidate (as of the time of nomination)</b>	<b>Information about candidate's educational background</b>	<b>Full name/name of the shareholder(s) having proposed a candidate for inclusion in the voting list for the election to the Company's Internal Audit Board</b>	<b>Written consent</b>
1.	Svetlana Nikolayevna Kovaleva Year of birth: 1980	Director of Internal Audit – Head of the Internal Audit Department of PJSC «ROSSETI»	Higher education	PJSC «ROSSETI»	yes
2.	Viktor Vladimirovich Tsarkov Year of birth: 1977	First Deputy Head of the Internal Audit Department of PJSC «ROSSETI»	Higher education	PJSC «ROSSETI»	yes
3.	Svetlana Mikhaylovna Trishina Year of birth: 1979	Deputy Head of the Internal Audit Department – Head of the Corporate Audit and Subsidiaries Control Directorate of the Internal Audit Department of PJSC «ROSSETI»	Higher education	PJSC «ROSSETI»	yes
4.	Oleg Nikolayevich Totmyanin Year of birth: 1981	Chief Expert of the Operational Audit Directorate of the Internal Audit Department of PJSC «ROSSETI»	Higher education	PJSC «ROSSETI»	yes
5.	Igor Yurievich Bogachev Year of birth: 1959	Chief Expert of the Operational Audit Directorate of the Internal Audit Department of PJSC «ROSSETI»	Higher education	PJSC «ROSSETI»	yes
6.	Valeriy Yevgenyevich Uskov Year of birth: 1979	Head of the Project Support Department of the Prospective Development Directorate of the Energy and Engineering Committee	Higher education	Constituent entity of the Russian Federation — the Federal City of Saint Petersburg represented by the Committee for City Property Management of St. Petersburg	yes