

Information on Candidates to the Internal Audit Committee of Lenenergo, PJSC

| Item No. | Name/ Year of Birth | Position, Place of Work (as of the moment of nomination) | Information on Education | Name (Business Name) of the Shareholder(s) Nominating the Candidate to the Internal Audit Committee of the Company | Written Consent |
|-----------------|--|---|---------------------------------|--|------------------------|
| 1. | Igor Denisov Year of birth: 1968 | Acting Head of Tariff Regulation Office, Saint Petersburg Tariff Committee | Higher | Russian Federation constituent entity - Saint Petersburg, the federal city, represented by the Saint Petersburg Property Relations Committee | available |
| 2. | Valery Uskov Year of birth: 1979 | Head of Engineering and Energy Industry Development Office, Saint Petersburg Energy and Building Services Committee | Higher | Russian Federation constituent entity - Saint Petersburg, the federal city, represented by the Saint Petersburg Property Relations Committee | available |
| 3. | Svetlana Kim Year of birth: 1981 | Head of the Audit Activity Office of the Control and Audit Activity, Rosseti, PJSC | Higher | Rosseti, PJSC | available |
| 4. | Yelena Kabizskina Year of birth: 1964 | Deputy Head of the Audit Activity Office of the Control and Audit Activity, Rosseti, PJSC | Higher | Rosseti, PJSC | available |
| 5. | Artem Kirillov Year of birth: 1984 | Deputy Head of the Audit Activity Office of the Control and Audit Activity, Rosseti, PJSC | Higher | Rosseti, PJSC | available |
| 6. | Oksana Medvedeva Year of birth: 1978 | Head Expert of the Audit Activity Office of the Control and Audit Activity, Rosseti, PJSC | Higher | Rosseti, PJSC | available |
| 7. | Sergey Malyshev Year of birth: 1965 | Lead Expert of the Audit Activity Office of the Control and Audit Activity, Rosseti, PJSC | Higher | Rosseti, PJSC | available |