

## **NOMINEE PROFILE FOR THE NOMINEE AUDITOR FOR LENENERGO PJSC**

Name	RSM RUS LLC
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RSM RUS LLC is a member of RSM International (RSM), which ranks the 7th among the largest international networks of independent firms providing audit, tax and consulting services.

The RSM RUS audit and consulting group has been in the market since 1992 and is one of the leaders in the Russian market for audit and consulting services.

In its work, RSM RUS LLC uses unified basic methods and standards of RSM International as well as internal audit standards developed by the specialists of RSM RUS LLC. RSM RUS LLC has many years of experience working with major corporations, state enterprises from key industries, and with federal authorities.

The RSM RUS audit and consulting group is approved as an expert of the Federal Energy Commission of the Russian Federation (FEC of Russia). The Group is accredited with World Bank (WB) for the right to audit not-for-profit projects financed by WB. In Russia, RSM RUS LLC is a founder and a member of the Institute of Professional Auditors of Russia (IPAR), and a member of the Audit Chamber of Russia. The professional liability of RSM RUS LLC is insured with National Insurance House LLC (Russia).

RSM RUS LLC is a member of Self-Regulated Organization of Auditors, SODRUZHESTVO ASSOCIATION OF AUDITORS Not-for-Profit Partnership.

The nomination of RSM RUS LLC to the position of an auditor to audit the financial statements prepared in accordance with RAS, review the interim consolidated financial statements and audit the consolidated financial statements prepared in accordance with IFRS for the year ending December 31, 2015 was determined based on the results of public procurement procedures in accordance with the laws of the Russian Federation (Minutes of Meeting of the Procurement Commission No. 5/552r dated April 14, 2015).

The nomination of RSM RUS LLC for the position of auditor was reviewed by the Audit Committee of the Board of Directors of LENENERGO PJSC on April 27, 2016 (Minutes No. 67 dated April 27, 2016). Based on the Committee's recommendation, the Board of Directors resolved to nominate RSM RUS LLC to the position of auditor for approval at the Annual General Meeting of Shareholders (Minutes of Meeting of the Board of Directors No. 49 dated May 04, 2016).

In accordance with Article 22.8 of the Articles of Association of LENENERGO PJSC, the amount of remuneration for the services of an auditor approved by the Annual General Meeting of the Company's Shareholders for annual review and assurance of annual financial statements of the Company is determined by the Board of Directors.