

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

<b>Item No.</b>	<b>Name/ Year of Birth</b>	<b>Position, Place of Work (when nominated)</b>	<b>Education Level</b>	<b>Name (Business Name) of the Shareholder(s) Nominating the Candidate to the Internal Audit Committee</b>	<b>Written Consent</b>
1.	Sergey Kiryukhin Year of birth: 1979	Acting Deputy CEO - Chief of Staff, Rosseti, PJSC	Higher education degree	Rosseti, PJSC	available
2.	Marina Lelekova Year of birth: 1961	Director of the Internal Control and Risk Management, Rosseti, PJSC	Higher education degree	Rosseti, PJSC	available
3.	Yelena Kabizskina Year of birth: 1964	Head Expert of the Supervisory Office of the Internal Control and Risk Management, Rosseti, PJSC	Higher education degree	Rosseti, PJSC	available
4.	Irina Sidorenko Year of birth: 1974	Chief Expert of the Production Planning Office of the Production Activities, Rosseti, PJSC	Higher education degree	Rosseti, PJSC	available
5.	Dmitry Ponomaryov Year of birth: 1978	Head of the Risk and Internal Control System Office of the Internal Control and Risk Management, Rosseti, PJSC	Higher education degree	Rosseti, PJSC	available
6.	Valery Uskov Year of birth: 1979	Head of Project Support of the Prospective Development Office, the Saint Petersburg Energy and Building Services Committee	Higher education degree	Saint Petersburg, a federal city and Russian Federation constituent entity, represented by the Saint Petersburg Property Relations Committee	available