

Information about Candidates for Election to the Internal Audit Committee of «Rosseti Lenenergo», PJSC

No.	Name/ Year of Birth	Position, Place of Work (as of the nomination date)	Education	Name (Business Name) of the Nominating Shareholder(s)	Written consent
1.	Anton Sergeevich Ulyanov Year of birth: 1979	Director for Internal Control and Risk Management – Head of the Internal Control and Risk Management Department of PJSC «Rosseti»	University(-level) degree	PJSC «Rosseti»	Yes
2.	Viktor Vladimirovich Tsarkov Year of birth: 1977	First Deputy Head of the Internal Audit Department of PJSC «Rosseti»	University(-level) degree	PJSC «Rosseti»	Yes
3.	Svetlana Mikhaylovna Trishina Year of birth: 1979	Deputy Head of Internal Audit Department – Head of Corporate Audit and Subsidiaries Controls Division of the Internal Audit Department of PJSC «Rosseti»	University(-level) degree	PJSC «Rosseti»	Yes
4.	Kirill Evgenyevich Rogachev Year of birth: 1984	Chief Expert of the Operational Audit Division of the Internal Audit Department of PJSC «Rosseti»	University(-level) degree	PJSC «Rosseti»	Yes
5.	Ekaterina Aleksandrovna Barmina Year of birth: 1984	Chief Expert of Internal Control Systems and Risk Management Division of the Internal Control and Risk Management Department of PJSC «Rosseti»	University(-level) degree	PJSC «Rosseti»	Yes
6.	Aleksandra Alekseevna Borisova Year of birth: 1995	Chief Specialist of the Project Support Unit of the Long-term Development Division of the Energy and Building Services Committee	University(-level) degree	Saint Petersburg, federal city and a federal constituent entity represented by the Saint Petersburg Property Relations Committee	Yes