

Information about the candidates for election to the Internal Audit Board of PJSC “Rosseti Lenenergo

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, Internal Audit – Head of Internal Audit, PJSC “Rosseti”	University(- level) degree	PJSC “Rosseti”	Yes
2.	Viktor Vladimirovich Tsarkov Year of birth: 1977	First Deputy Head of Internal Audit, PJSC “Rosseti”	University(- level) degree	PJSC “Rosseti”	Yes
3.	Svetlana Mikhaylovna Trishina Year of birth: 1979	Deputy Head of Internal Audit – Head of Corporate Audit and Subsidiary Oversight, Internal Audit Department, PJSC “Rosseti”	University(- level) degree	PJSC “Rosseti”	Yes
4.	Maksim Gennadyevich Kormiltsev Year of birth: 1988	Chief Expert, Corporate Audit and Subsidiary Oversight, Internal Audit Department, PJSC “Rosseti”	University(- level) degree	PJSC “Rosseti”	Yes
5.	Vladimir Aleksandrovich Makarov Year of birth: 1968	Director, Internal Controls and Risk Management – Head of Internal Controls and Risk Management Department, PJSC “Rosseti”	University(- level) degree	PJSC “Rosseti”	Yes
6.	Aleksandra Alekseevna Borisova Year of birth: 1995	Chief Specialist, Project Support Unit, Prospective Development Office, Committee on Energy and Engineering Support	University(- level) degree	Saint Petersburg, a federal city and a federal constituent entity represented by the Saint Petersburg Property Relations Committee	Yes