

Information on Candidate Members of the Company's Audit Commission

Item #	Candidate Member of the Company's Audit Commission	Position, Place of Employment of the Candidate Member of the Company's Audit Commission	Information on Education	Positions in the Company and other entities for last 5 years
1.	Svetlana Anatolyevna Kim	Head of Audit Activities Office of Audit and Control Department of PJSC «Rosseti»	2004, MIIT; Qualification: Commercial specialist, Specialty: Commerce	2013-till current, PJSC «Rosseti», Head of Internal Audit Office of Internal Audit and Control Department 2008-2013, FGC UES, Head of Investment Control of Control and Audit Department
2.	Oxana Alexeevna Medvedeva	Chief Expert of Audit Activities Office of Audit and Control Department of PJSC «Rosseti»	2005, Russian Academy of Entrepreneurship Specialty: Accounting, analysis and audit	2014-till current, JSC «Russian Grids», Chief Expert of Internal Audit Office of Internal Audit and Control Department of PJSC «Rosseti» 2011-2014, FGC UES, Head of Section of Control and Audit Department. 2010-2011, LLC "Baikal-Service TC", Head of Internal Audit.
3.	Sergey Ivanovich Ochikov	Chief Expert of Internal Audit Directorate of PJSC «Rosseti»	2004, Krasnoyarsk State Technical University, Specialty: Power plants and substations, Qualification: Electrical Engineer specializing in power plants and substations 2007, Siberian Federal University, Specialty: Economics and Business Management in the Energy Industry, Qualification: Economist-Manager specializing in Economics and Management of Enterprises in the Energy Industry	2013-till current PJSC «Rosseti», Chief Expert of Internal Audit Directorate; 2013 - 2013, FGC UES, Principal Expert of Investment Audit of Internal Control and Risk Management Department; 2009 - 2013, IDGC of North-West, Leading Specialist of Risk Management and Internal Control of Internal Audit and Risk Management Office.
4.	Sergey Vladimirovich Malyshev	Leading Expert of Investment Audit Section of Audit Activities Office of Audit and Control Department of PJSC «Rosseti»	1986, Yaroslavl Military Finance and Economics Institute, Qualification: Economics, Specialty: Economist-Financial expert	2013-till current, PJSC «Rosseti», Leading Expert of Investment Audit Section of Audit Activities Office of Audit and Control Department; 2013, FGC UES, Chief Expert, Head of Control and Audit Department; 2011-2012, Gazpromneft – Aero, Principal Specialist of Capital Construction Section; 2010-2011, Financial Inspectorate of the Ministry of Defense of the Russian Federation, Senior Consultant.
5.	Elena Stanislavovna Erandina	Chief Expert of Control and Expert Office of Audit and Control Department of PJSC «Rosseti»	1994, Moscow State University of Environmental Engineering, Qualification: Engineer-Economist Specialty: Economics and Management in AIC branches, 2006, State University of Management, Qualification: Economist Specialty: Finance and credit	January 2016-till current, PJSC «Rosseti», Chief Expert of Control and Expert Office of Audit and Control Department; 2013-2015, OAO Elektrosetservis Enes, Chief Specialist of Internal Audit Service; 2011-2013, Oil Assets Management Closed Joint Stock Company, Deputy Head of Audits of Financial and Economic Activity Section of Internal Control Department