

Information on candidates to the Audit Commission of ROSSETI South PJSC

No.	Full Name	Position at the moment of nomination:	Information on employment history for the five years preceding the date of nomination, as well as information on legal entities, whose management and control bodies include the candidate as a member of the Internal Audit Commission				Information about education	Information on the presence / absence of consent to nomination and election to the Audit Commission:	Shareholder nominating a candidate
			Date of commencement of work	Date of end of work	Place of work	Title			
1	Ulyanov Anton Sergeevich 1979	Director for Internal Audit - Head of the Internal Audit Department of ROSSETI PJSC (Federal Grid Company - ROSSETI PJSC)	2017	2021	Office of the Prosecutor General of the Russian Federation	Deputy Head of Department - Head of Division	Education: higher, State educational institution of higher vocational education "Moscow State Law Academy", 2004. Specialty: law. Qualification: lawyer.	Consent received	ROSSETI PJSC (84.16% of the Company's voting shares)
			2021	2021	Russian Grids PJSC	Chief Counselor, Office of the Director General			
			2021	2022	Russian Grids PJSC	Director for Internal Control and Risk Management - Head of the Internal Control and Risk Management Department (part-time)			
			2021	2022	FGC UES PJSC	Director for Internal Control and Risk Management - Head of the Internal Control and Risk Management Department			
			2022	to the present	Federal Grid Company - Rosseti PJSC	Internal Audit Director - Head of the Internal Audit Department			
2	Trishina Svetlana Mikhailovna, 1979	Head of the Financial Audit Division; Head of the Financial Audit, Methodology, and Reporting Division; Head of the Corporate Audit and Control Division of Subsidiaries of Rosseti PJSC (Federal Grid Company-Rosseti PJSC)	2017	to the present	Federal Grid Company-Rosseti PJSC (formerly FGC UES PJSC)	Head of the Financial Audit Division; Head of the Financial Audit, Methodology and Reporting Division; Head of the Corporate Audit and DO Control Division; Deputy Head of the Internal Audit Department - Head of the Corporate Audit and DO Control Division of the Internal Audit Department of Rosseti PJSC	Education: higher, Amur State University, 2001. Specialty: finance and credit. Qualification: financial economist, bank employee.	Consent received	ROSSETI PJSC (84.16% of the Company's voting shares)
			2020	2022	Russian Grids PJSC	Deputy Head of the Internal Audit Department - Head of the Corporate Audit and Control of Supplementary office of the Internal Audit Department Rosseti PJSC (part-time)			
3	Tsarkov Viktor Vladimirovich 1977	First Deputy Head of the Internal Audit Department of Rosseti PJSC (Federal Grid Company-Rosseti PJSC)	2017	to the present	Federal Grid Company-Rosseti PJSC (formerly FGC UES PJSC)	First Deputy Head of the Internal Audit Department	Education: higher, Moscow Institute of Economics, Management and Law, 2005 Specialty: finance and credit. Qualification: economist Russian Academy of State Service under the President of the Russian Federation, 2007 Specialty: State and Municipal Management. Qualification: manager.	Consent received	ROSSETI PJSC (84.16% of the Company's voting shares)
			2020	2022	Russian Grids PJSC	First Deputy Head of the Internal Audit Department (part-time)			
4	Roptanova Elena Mikhailovna 1974	Chief Expert of the Corporate Audit and Control Department of Supplementary office of the Internal Audit Department of PJSC ROSSETI (Federal Grid Company - Rosseti PJSC)	2017	2020	MUS Energetiki JSC	Chief Expert of the Internal Control Department	Education: higher, Samara State Academy of Economics, 1996. Specialty: economics and management at enterprises. Qualification: economist-manager.	Consent received	ROSSETI PJSC (84.16% of the Company's voting shares)
			2020	2022	Russian Grids PJSC	Chief Expert of the Corporate Audit and Control Department of Supplementary office of the Internal Audit Department (part-time)			
			2020	to the present	Federal Grid Company-Rosseti PJSC (formerly FGC UES PJSC)	Chief Expert of the Corporate Audit and Control Department of Supplementary office of the Internal Audit Department			
5	Andriasova Gayane Robertovna 1977	Deputy Head of the Corporate Audit and Control Department of Supplementary office of the Internal Audit Department of PJSC ROSSETI (Federal Grid Company - Rosseti PJSC)	2019	to the present	Federal Grid Company-Rosseti PJSC (formerly FGC UES PJSC)	Head of the Corporate Audit and Control Department of Supplementary office of the Internal Audit Department Deputy Head of the Corporate Audit and Control Department of Supplementary office of the Internal Audit Department	Education: higher, Rostov State Academy of Economics, 1997. Specialty: international economic relations.	Consent received	ROSSETI PJSC (84.16% of the Company's voting shares)

							Qualification: marketing specialist, economist.		
			2020	2022	Russian Grids PJSC	Deputy Head of the Corporate Audit and Control Department of Supplementary office of the Internal Audit Department (part-time)			