

**Details of candidates for the Board of Directors of Rosseti North-West, PJSC  
to be elected at the annual General Meeting of Shareholders of the Company  
following the results of operation in 2021**

The shareholder Rosseti, PJSC nominated the following candidacies for election to the Board of Directors of Rosseti North-West, PJSC at the annual General Meeting of Shareholders of the Company:

No.	Full name	Curriculum vitae
1.	<b>Madina Valeryevna Kaloyeva</b>	<p><i>Director for Corporate Governance – Head of Department of Corporate Governance of Rosseti, PJSC</i></p> <p><b>Year of birth:</b> 1980</p> <p><b>Nationality:</b> Russian Federation</p> <p><b>Place of residence:</b> RF, Moscow</p> <p><b>Education:</b> higher</p> <p>North Ossetian State University</p> <p>after K.L. Khetagurov (2001), “Jurisprudence”</p> <p><b>Work experience:</b></p> <p>2013 – present day – Director for Corporate Governance – Head of Department of Corporate Governance of FGC UES, PJSC</p> <p>2020 – present day – Director for Corporate Governance – Head of Department of Corporate Governance of Rosseti, PJSC (concurrently)</p> <p><b>Date of initial election to the Board of Directors:</b> previously unelected.</p> <p><b>Details of holding shares of the Company and subsidiaries and affiliates:</b> holding no shares.</p> <p><b>Presence of any family relationships with the officers of the Company:</b> none</p> <p><b>Information on the nomination of a candidate to the Board of Directors of other legal entities:</b> Rosseti Kuban, PJSC, Rosseti Centre And Volga Region, PJSC</p>
2.	<b>Andrey Vladimirovich Mayorov</b>	<p><i>First Deputy General Director – Chief Engineer, Rosseti, PJSC</i></p> <p><b>Year of birth:</b> 1967</p> <p><b>Nationality:</b> Russian Federation</p> <p><b>Place of residence:</b> RF, Moscow</p> <p><b>Education:</b> higher</p> <p>Moscow Power Engineering Institute (1994)</p> <p>Degree in Electric Power Systems and Grids, qualification: Electrical Engineer.</p> <p>Research and Technology Center of the Federal Grid Company of the Unified Energy System Joint Stock Company (2017), postgraduate training program.</p> <p>Ph.D. in Engineering Science.</p> <p><b>Work experience:</b></p> <p>2014–2018 – General Director of United Energy Company, JSC</p>

		<p>2018 – present day – Deputy General Director, Chief Engineer / First Deputy General Director – Chief Engineer of Rosseti, PJSC</p> <p>2020 – present day – First Deputy Chairman of the Management Board – Chief Engineer, First Deputy General Director – Chief Engineer of FGC UES, PJSC (concurrently)</p> <p><b>Date of initial election to the Board of Directors:</b> 28.05.2021.</p> <p><b>Details of holding shares of the Company and subsidiaries and affiliates:</b> holding no shares.</p> <p><b>Presence of any family relationships with the officers of the Company:</b> none</p> <p><b>Information on the nomination of a candidate to the Board of Directors of other legal entities:</b> Rosseti Volga, PJSC, Rosseti Moscow Region, PJSC, Rosseti Center, PJSC, Rosseti Center and Volga Region, PJSC, Rosseti Lenenergo, PJSC, Rosseti North Caucasus, PJSC.</p>
3.	<b>Aleksey Valeryevich Molsky</b>	<p>Deputy Director General for Investment, Capital Construction and Sales of Services, Rosseti, PJSC</p> <p><b>Year of birth:</b> 1980</p> <p><b>Nationality:</b> Russian Federation</p> <p><b>Place of residence:</b> RF, Moscow</p> <p><b>Education:</b> higher</p> <p>Moscow Power Engineering Institute (2004), degree in: Electric Power Systems and Networks, qualification: Engineer; degree in: Economics and Management at the Electric Power Industry Faculty, qualification: Engineer Economist.</p> <p><b>Work experience:</b></p> <p>2004 – present day – Deputy Chairman of the Management Board, First Deputy Chairman of the Management Board, Deputy General Director for Investments, Capital Construction and Sales of Services, FGC UES, PJSC</p> <p>2010 – present day – Deputy General Director for Investment, Capital Construction and Sales of Services, Rosseti, PJSC (concurrently).</p> <p><b>Date of initial election to the Board of Directors:</b> 28.05.2021.</p> <p><b>Details of holding shares of the Company and subsidiaries and affiliates:</b> holding no shares.</p> <p><b>Presence of any family relationships with the officers of the Company:</b> none</p> <p><b>Information on the nomination of a candidate to the Board of Directors of other legal entities:</b> Rosseti Moscow Region, PJSC, Rosseti Lenenergo, PJSC, Rosseti Center, JSC, IDGC of Ural, OJSC, Rosseti Volga, PJSC, Rosseti Kuban, PJSC, Rosseti Siberia, JSC, Tyvaenergo, JSC, TRK, PJSC, Rosseti North Caucasus, PJSC</p>
4.	<b>Mariya Gennadyevna Tihonova</b>	<p>Deputy General Director for Corporate Governance of Rosseti, PJSC</p> <p><b>Year of birth:</b> 1980</p> <p><b>Nationality:</b> Russian Federation</p> <p><b>Place of residence:</b> RF, Moscow</p> <p><b>Education:</b> higher</p>

		<p><i>Volgo-Vyatka Academy of Public Administration (2002), degree in: State and Municipal Management;</i>  <i>Academy of National Economy under the Government of the Russian Federation (2005) professional retraining in "State Management of Economic Development";</i>  <i>High School of Economics, Master of Business Administration (MBA) program (2008), degree in: Finance;</i>  <i>Ph.D. in Economics.</i></p> <p><b>Work experience:</b>  2013 – present day – Deputy Chairman of the Management Board / Deputy General Director for Corporate Governance, FGC UES, PJSC  2020 – present day – Deputy General Director for Corporate Governance, Rosseti, PJSC</p> <p><b>Date of initial election to the Board of Directors:</b> previously unelected.</p> <p><b>Details of holding shares of the Company and subsidiaries and affiliates:</b> holding no shares.</p> <p><b>Presence of any family relationships with the officers of the Company:</b> none</p> <p><b>Information on the nomination of a candidate to the Board of Directors of other legal entities:</b> IDGC of Ural, OJSC, Rosseti Moscow Region, PJSC, Rosseti Volga, PJSC, TRK, PJSC, Rosseti Yug, JSC, Tyvaenergo, JSC, Rosseti Siberia, PJSC.</p>
5.	<b>Konstantin Yuryevich Kravchenko</b>	<p>Acting Deputy General Director for Digital Transformation, Rosseti, PJSC</p> <p><b>Year of birth:</b> 1973</p> <p><b>Nationality:</b> Russian Federation</p> <p><b>Place of residence:</b> RF, Moscow</p> <p><b>Education:</b> higher  Voronezh State Technical University (1995), degree in: PDZ Design and Technology, qualification: Engineer – Designer – Process Specialist.  Ph.D. in Engineering Science.</p> <p><b>Work experience:</b>  2018–2020 – IT Director at the Corporate Governance Center – Moscow Office of JSC Uralvagonzavod Scientific and Production Corporation named after F.E. Dzerzhinsky  2020 – 2021 – Deputy IT General Director of JSC Uralvagonzavod Group of Companies  2021 – present day – Chief Advisor, Acting Deputy General Director for Digital Transformation, Rosseti, PJSC  2021 – present day – Acting General Director of FOCL-VL Administration, JSC  2021 – present day – Chief Advisor, Acting Deputy General Director for Digital Transformation, FGC UES, PJSC.</p> <p><b>Date of initial election to the Board of Directors:</b> previously unelected.</p> <p><b>Details of holding shares of the Company and subsidiaries and affiliates:</b> holding no shares.</p> <p><b>Presence of any family relationships with the officers of the</b></p>

		<p><b>Company:</b> none.</p> <p><b>Information on the nomination of a candidate to the Board of Directors of other legal entities:</b>  Rosseti Lenenergo, PJSC, Rosseti Center and Volga Region, PJSC, Rosseti Volga, PJSC, Rosseti Yug, PJSC, Rosseti Kuban, PJSC, Rosseti Siberia, PJSC,  SZEYK JSC, Infrastrukturnye Investitsii-3, LLC</p>
6.	<b>Daniil Vladimirovich Krainsky</b>	<p>Deputy General Director for Legal Support, Rosseti, PJSC</p> <p><b>Year of birth:</b> 1979</p> <p><b>Nationality:</b> Russian Federation</p> <p><b>Place of residence:</b> RF, Moscow</p> <p><b>Education:</b> higher,  Moscow State Law Academy (2002)  degree in: Jurisprudence, qualification: lawyer.</p> <p><b>Work experience:</b>  2017 – present day – Advisor, Chief Advisor, Deputy General Director for Legal Support, Rosseti, PJSC  2018–2021 – Deputy General Director for Legal and Corporate Governance, Advisor to General Director of Rosseti Lenenergo, PJSC  2020 – present day – Deputy General Director for Legal Support, FGC UES, PJSC (concurrently)  2021 – present day – Advisor to General Director, Rosseti Lenenergo, PJSC (concurrently)</p> <p><b>Date of initial election to the Board of Directors:</b> 28.05.2021.</p> <p><b>Details of holding shares of the Company and subsidiaries and affiliates:</b> holding no shares.</p> <p><b>Presence of any family relationships with the officers of the Company:</b> none.</p> <p><b>Information on the nomination of a candidate to the Board of Directors of other legal entities:</b> Rosseti North Caucasus, PJSC, Rosseti Moscow Region, PJSC, IDGC of Ural, OJSC, Rosseti Center, PJSC, Rosseti Siberia, PJSC, Rosseti Kuban, PJSC, TRK, PJSC, Tyvaenergo, PJSC, Rosseti Volga, PJSC, Rosseti Yug, PJSC, Rosseti Lenenergo, PJSC, NIC UES, JSC, Rosseti Tyumen, JSC, Yantarenergo, JSC, FOCL-VL Administration, JSC.</p>
7.	<b>Aleksey Aleksandrovich Polinov</b>	<p>Acting Deputy General Director for Economics and Finance of Rosseti, PJSC</p> <p><b>Year of birth:</b> 1978</p> <p><b>Nationality:</b> Russian Federation</p> <p><b>Place of residence:</b> RF, Moscow</p> <p><b>Education:</b> higher  Moscow State University of Civil Engineering (2000), degree in: Economics and Enterprise Management (Civil Engineering), qualification: Economist.  Ph.D. in Economics.</p> <p><b>Work experience:</b>  201 –2018 – Advisor to General Director of United Energy Company, JSC  2018–2018 – Advisor to General Director, Rosseti Lenenergo, PJSC (concurrently)</p>

		<p>2018–2019 – Advisor to General Director, Rosseti Lenenergo, PJSC</p> <p>201 –2022 – Deputy General Director for Economics and Finance, Rosseti Lenenergo, PJSC</p> <p>202 –2022 – Chief Advisor to Rosseti, PJSC</p> <p>2022 – present day – Advisor to General Director, Rosseti Lenenergo, PJSC</p> <p>2022 – present day – Acting Deputy General Director for Economics and Finance of Rosseti, PJSC</p> <p><b>Date of initial election to the Board of Directors:</b> 28.05.2021.</p> <p><b>Details of holding shares of the Company and subsidiaries and affiliates:</b> holding no shares.</p> <p><b>Presence of any family relationships with the officers of the Company:</b> none.</p> <p><b>Information on the nomination of a candidate to the Board of Directors of other legal entities:</b> Rosseti Moscow Region, PJSC, Rosseti Lenenergo, PJSC, Rosseti Center, JSC, IDGC of Ural, OJSC, Rosseti Yug, PJSC, Rosseti Kuban, PJSC, Rosseti Siberia, PJSC, Rosseti North Caucasus, PJSC.</p>
8.	<b>Sergey Sergeyevich Pikin</b>	<p>Director of Energofond Research and Development Center, LLC</p> <p><b>Year of birth:</b> 1979</p> <p><b>Nationality:</b> Russian Federation</p> <p><b>Place of residence:</b> RF, Moscow</p> <p><b>Education:</b> higher.</p> <p>Lomonosov Moscow State University, Bachelor of Economics (2001), Master of Economics (2003)</p> <p><b>Work experience:</b></p> <p>2009 – present day – Director of Energofond Research and Development Center, LLC</p> <p><b>Date of initial election to the Board of Directors:</b> previously unelected.</p> <p><b>Details of holding shares of the Company and SDCs:</b> holding no shares.</p> <p><b>Presence of any family relationships with the officers of the Company:</b> none.</p> <p><b>Information on the nomination of a candidate to the Board of Directors of other legal entities:</b> Rosseti Lenenergo, PJSC.</p>
9.	<b>Artem Yuryevich Pidnik</b>	<p>General Director of Rosseti North-West, PJSC</p> <p><b>Year of birth:</b> 1983</p> <p><b>Nationality:</b> Russian Federation</p> <p><b>Place of residence:</b> RF, Saint Petersburg</p> <p><b>Education:</b> higher</p> <p>Saint Petersburg State University (2005), degree in: Jurisprudence, qualification: Lawyer.</p> <p>Saint Petersburg State University (2017), Professional Retraining Program “Executive MBA” (for managers).</p> <p><b>Work experience:</b></p> <p>2014–2018 – General Director of Sevkabel Group, LLC</p> <p>2017–2018 – General Director of the Politburo Management Company, LLC (concurrently)</p> <p>2018 – Advisor to the General Affairs Department, Acting Deputy</p>

		<p><i>General Director for Economics and Finance of IDGC of North-West, PJSC</i></p> <p><i>2018 – present day – General Director, Chairman of the Management Board of IDGC of North-West, PJSC (since 23.08.2021 – Rosseti North-West, PJSC)</i></p> <p><i>2021 – present day – Acting General Director of Yantarenergo, JSC (concurrently), Chairman of the Management Board of Yantarenergo, JSC</i></p> <p><b><i>Date of initial election to the Board of Directors:</i></b> 14.06.2019.</p> <p><b><i>Details of holding shares of the Company and subsidiaries and affiliates:</i></b> holding no shares.</p> <p><b><i>Presence of any family relationships with the officers of the Company:</i></b> none.</p> <p><b><i>Information on the nomination of a candidate to the Board of Directors of other legal entities:</i></b> not nominated.</p>
10.	<b><i>Irina Aleksandrovna Shagina</i></b>	<p><i>Head of the Tariff Policy Department of Rosseti, PJSC</i></p> <p><b><i>Year of birth:</i></b> 1979</p> <p><b><i>Nationality:</i></b> Russian Federation</p> <p><b><i>Place of residence:</i></b> RF, Moscow</p> <p><b><i>Education:</i></b> higher.</p> <p><i>All-Russian Distance Institute of Finance and Economics (2001), degree in: Accounting and Audit, qualification: Economist; Vladimir Law Institute of the Federal Penitentiary Service of Russia (2013), degree in: Jurisprudence, qualification: Lawyer.</i></p> <p><b><i>Work experience:</i></b> <i>2015 – present day – Head of the Tariff Policy Department of Rosseti, PJSC</i></p> <p><b><i>Date of initial election to the Board of Directors:</i></b> 07.06.2018.</p> <p><b><i>Details of holding shares of the Company and subsidiaries and affiliates:</i></b> holding no shares.</p> <p><b><i>Presence of any family relationships with the officers of the Company:</i></b> none.</p> <p><b><i>Information on the nomination of a candidate to the Board of Directors of other legal entities:</i></b> TRK, PJSC, IDGC of Ural, JSC.</p>
11.	<b><i>Ekaterina Vladimirovna Nikitchanova</i></b>	<p><i>Deputy Director – Head of the NP RID Expert Center</i></p> <p><b><i>Year of birth:</i></b> 1973</p> <p><b><i>Nationality:</i></b> Russian Federation</p> <p><b><i>Place of residence:</i></b> RF, Moscow</p> <p><b><i>Education:</i></b> higher.</p> <p><i>Voronezh State University (1996), degree in: Jurisprudence, qualification: lawyer.</i></p> <p><b><i>Work experience:</i></b> <i>2002 – present day – Deputy Director – Head of the Expert Center of NP “Russian Institute of Directors”</i></p> <p><b><i>Date of initial election to the Board of Directors:</i></b> 28.05.2021.</p> <p><i>Was recognized as an independent director in the current composition of the Board of Directors of Rosseti North-West, PJSC by the decision made by the Board of Directors of Rosseti North-West, PJSC dated 30.09.2021 (Minutes No. 406/7).</i></p>

		<p><b>Details of holding shares of the Company and SDCs:</b> holding no shares</p> <p><b>Presence of any family relationships with the officers of the Company:</b> none.</p> <p><b>Information on the nomination of a candidate to the Board of Directors of other legal entities:</b> Rosseti Yug, PJSC</p>
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**Shareholder, The Prosperity Quest Fund, nominated the following candidacies to be elected members of the Board of Directors of Rosseti North-West, PJSC at the annual General Meeting of Shareholders of the Company:**

No.	Full name	Curriculum vitae
1.	<b>Aleksander Viktorovich Golovtsov</b>	<p><i>Doesn't work at present</i></p> <p><b>Year of birth:</b> 1973</p> <p><b>Nationality:</b> Russian Federation</p> <p><b>Place of residence:</b> RF, Moscow</p> <p><b>Education:</b> higher, Baltic State Technical University named after D.F. Ustinov (1996) degree in: Automation and Management in Engineering Systems, qualification: Electrical Field Engineer</p> <p><b>Work experience:</b> 2005–2019 – Head of the Analytical Research Department of URALSIB Management Company, JSC.</p> <p><b>Date of initial election to the Board of Directors:</b> 14.06.2019. Was recognized as an independent director in the current composition of the Board of Directors of Rosseti North-West, PJSC by the decision made by the Board of Directors of Rosseti North-West, PJSC dated 30.06.2021 (Minutes No. 401/2).</p> <p><b>Details of holding shares of the Company and subsidiaries and affiliates:</b> holds 0.0007% of the Company's shares.</p> <p><b>Presence of any family relationships with the officers of the Company:</b> none.</p> <p><b>Information on the nomination of a candidate to the Board of Directors of other legal entities:</b> Rosseti Center, PJSC, Rosseti Centre And Volga Region, PJSC.</p>
2.	<b>Aleksander Viktorovich Shevchuk</b>	<p><i>Executive Director of the Professional Investors Association</i></p> <p><b>Year of birth:</b> 1983</p> <p><b>Nationality:</b> Russian Federation</p> <p><b>Place of residence:</b> RF, Moscow</p> <p><b>Education:</b> higher. Financial Academy under the Government of the Russian Federation, degree in: Finance and Credit, qualification: Economist</p> <p><b>Work experience:</b> 2014 – present day – Executive Director of the Non-Profit Organization Professional Investors Association</p> <p><b>Date of initial election to the Board of Directors:</b> 08.06.2016.</p> <p><b>Details of holding shares of the Company and SDCs:</b> holding no shares</p> <p><b>Presence of any family relationships with the officers of the</b></p>

		<p><b>Company:</b> none.</p> <p><b>Information on the nomination of a candidate to the Board of Directors of other legal entities:</b> IDGC of Ural, PJSC, Rosseti Volga, PJSC</p>
3.	<b>Oleg Romanovich Fedorov</b>	<p>Member of the Board of Directors of Rosseti North-West, PJSC</p> <p><b>Year of birth:</b> 1968</p> <p><b>Nationality:</b> Russian Federation</p> <p><b>Place of residence:</b> RF, Moscow</p> <p><b>Education:</b> higher.</p> <p>Lomonosov Moscow State University</p> <p>(1992), degree in: Applied Mathematics, qualification: Mathematician</p> <p><b>Work experience:</b></p> <p>2013–2021 – member of the Supervisory Board of JSC ALROSA (PJSC)</p> <p><b>Date of initial election to the Board of Directors:</b></p> <p>13.06.2017.</p> <p>Is an independent director in the current composition of the Board of Directors of Rosseti North-West, PJSC.</p> <p><b>Details of holding shares of the Company and subsidiaries and affiliates:</b> holding no shares.</p> <p><b>Presence of any family relationships with the officers of the Company:</b> none.</p> <p><b>Information on the nomination of a candidate to the Board of Directors of other legal entities:</b> OGK-2, PJSC, Rosseti Center And Volga Region, PJSC.</p>

**Shareholder Ilyushko Sergey Valeryevich nominated the following candidacy to be elected a member of the Board of Directors of Rosseti North-West, PJSC at the annual General Meeting of Shareholders of the Company:**

No.	Full name	Curriculum vitae
1.	<b>Anastasiya Igorevna Krupenina</b>	<p>Director of Strategy and Investments of Pyat Plus, LLC</p> <p><b>Year of birth:</b> 1985</p> <p><b>Nationality:</b> Russian Federation</p> <p><b>Place of residence:</b> RF, Tver</p> <p><b>Education:</b> higher.</p> <p>Tver State University (2002-2007), degree in: Finance and Credit, qualification: Economist</p> <p><b>Work experience:</b></p> <p>2018 – present day – Director for Strategy and Investments of Pyat Plus LLC</p> <p><b>Date of initial election to the Board of Directors:</b> previously unelected.</p> <p><b>Details of holding shares of the Company and SDCs:</b> holding no shares.</p> <p><b>Presence of any family relationships with the officers of the Company:</b> none.</p> <p><b>Information on the nomination of a candidate to the Board of Directors of other legal entities:</b> Cherepovets Silicate Brick Plant, JSC</p>



The candidates nominated to be elected members of the Board of Directors of Rosseti North-West, PJSC have been put on the list of candidacies for voting on election of members of the Board of Directors at the annual General Meeting of Shareholders of the Company in 2021 in accordance with decisions of the Board of Directors dated 05.03.2022 (Minutes No. 418/19), 04.05.2022 (Minutes No. 424/25).

The candidates nominated to be elected to the Board of Directors of Rosseti North-West, PJSC have submitted written consents for election to the Board of Directors and for sitting in the Board of Directors Committees.

Information on the positions occupied by the candidates to the Board of Directors of the Company was valid as of the date of the shareholders' proposal to nominate the candidacies for the Board of Directors of Rosseti North-West, PJSC. Other information is indicated in accordance with the questionnaires submitted by candidates as of the date of submission of the questionnaires.