

## Information on the members of the Auditing Commission of Kubanenergo PJSC

Name: **Lelekova Marina Alexeyevna**  
(Chairperson)

Year of birth: **1961**

Education:

**Higher education:**

- **Far East Institute of Soviet Trade: “Economics”**

All offices having been/being held by the person concerned with the Issuer and other organizations during the last 5 years and at present, including those held on part-time basis

Period		Company	Position
from	till		
2013	present day	Rosseti PJSC (former Rosseti JSC)	Head of Department of Internal Audit and Control; later: Director of Department of Internal Audit and Control, now: Director of Department of Control and Inspection
2013	present day	IDGC of North-West PJSC (former IDGC of North-West JSC)	Member of the Auditing Commission
2014	2015	IDGC of Centre JSC	Member of the Auditing Commission
2014	2016	FGC UES PJSC (former FGC UES JSC), Lenenergo PJSC (former Lenenergo JSC)	Member of the Auditing Commission
2014	present day	IDGC of Centre and Volga region PJSC (former IDGC of Centre and Volga region JSC), Tyumenenergo PJSC (former Tyumenenergo JSC)	Member of the Auditing Commission
2015	present day	IDGC of Volga JSC, IDGC of Ural JSC	Member of the Auditing Commission
2015	2018	TRK PJSC	Member of the Auditing Commission
2016	2017	Lenenergo PJSC	Member of the Board of Directors
2016	2017	IDGC of the South PJSC	Member of the Auditing Commission
2018	2019	FGC UES PJSC	Member of the Auditing Commission
2018	present day	Yantarenergo JSC, IDGC of the South PJSC, IDGC of Centre PJSC, Lenenergo PJSC	Member of the Auditing Commission
2019	present day	IDGC of Siberia PJSC, TRK PJSC, IIAO IDGC of North Caucasus PJSC	Member of the Auditing Commission

**The person holds no participatory stake in the Issuer’s authorized capital or the Issuer’s ordinary shares.**

The person’s participatory stake in authorized (pooled) capitals (co-op share funds) of the Issuer's subsidiary and dependent companies: **The person does not hold such stake.**

Information on any family relations with other persons that are members of the Management Bodies of the Issuer and/or bodies for control of the Issuer's financial and business activity: **There are no such family relations.**

Details of the person having been brought to administrative responsibility for offences in the field of finance, taxes and levies, securities market or to criminal responsibility (existence of criminal record) for economic crimes or crimes against the State: **The person has not been brought to responsibility as specified.**

Details of the person having held offices with management bodies of commercial organizations in a period when bankruptcy procedures were instigated and/or a bankruptcy procedure as stipulated by the Russian Federation bankruptcy (insolvency) legislation initiated against such organizations: **The person did not hold such offices**

Name: **Kim Svetlana Anatolievna**

Year of birth: **1981**

Education:

**Higher education:**

**Moscow State University of Railway Engineering: “Commerce” (2004)**

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Period		Company	Position
from	till		
2008	2013	FGC UES PJSC	Leading expert of the Directorate of Financial Control and Internal Audit; later: Chief Expert of the Control and Audit Department; later: Head of the Investment Control Department of the Control and Audit Department
2013	present day	Rosseti PJSC (former Rosseti JSC)	Head of the Audit and Internal Audit Division of the Internal Audit and Control Department; later: Head of the Directorate for Inspection Activity of the Control Department; now: Head of Directorate for Inspection Activity at Department for Control and Inspection
2013	2014	Lenenergo JSC	Member of the Auditing Commission
2014	present day	IDGC of Ural PJSC, IDGC of Volga PJSC (former IDGC of Volga JSC), IDGC of Siberia PJSC (former IDGC of Siberia JSC)	Member of the Auditing Commission
2014	2017	IDGC of North Caucasus PJSC (former IDGC of North Caucasus JSC), MOESK PJSC (former MOESK JSC)	Member of the Auditing Commission
2015	2017	Kubanenergo PJSC	Member of the Auditing Commission
2015	present day	Yantarenergo JSC	Member of the Auditing Commission
2015	present day	IDGC of Centre PJSC, Scientific and Research Centre of IDGC JSC, Association VNIPI EnergoProm JSC, Administration of “Fiber-Optic Communication Lines – VL” JSC	Member of the Auditing Commission
2015	2016	IDGC of the South PJSC	Member of the Auditing Commission
2016	present day	Lenenergo JPSC, Scientific and Research Centre of UES JSC	Member of the Auditing Commission
2017	present day	IDGC of Centre and Volga Region PJSC, IDGC of North-West PJSC	Member of the Auditing Commission
2018	present day	Kubanenergo PJSC, IDGC of the South PJSC, MOESK PJSC, IDGC	Member of the Auditing Commission

		of North Caucasus PJSC	
2019	present day	SZEUK (Northwest Energy Management Company) PJSC, TsTZ (Centre of Technical Employer) JSC, Tyvaenergoby JSC, TRK JSC, FGC UES PJSC	Member of the Auditing Commission

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Name: **Yerandina Yelena Stanislavovna**

Year of birth: **1972**

Education:

**Higher education:**

**Moscow State University of Environmental Engineering: "Economics and Management in Agribusiness Industry" (1994)**

**State University of Management: "Finances and Credit" (2006)**

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Period		Company	Position
from	till		
2013	2015	Elektrossetservis UES JSC	Chief Specialist of the Internal Audit Sector
2016	present day	Rosseti PJSC	Chief Expert of the Control and Expert Sector under the Control and Audit Department
2016	2017	Kalmenergoby JSC, Tyumenenergo JSC	Member of the Auditing Commission
2016	2018	Kabbalkenergo JSC, IDGC of Centre and Volga Region PJSC, IDGC of Centre PJSC, IDGC of Siberia PJSC	Member of the Auditing Commission
2016	present day	Karachaevo-Cherkessenergo JSC, Tyvaenergoby JSC, MOESK PJSC, Yantarenergo JSC, SevKavkazenergo JSC, Dagestan Energy Selling Company PJSC	Member of the Auditing Commission
2017	present day	IDGC of North Caucasus PJSC, TRK PJSC	Member of the Auditing Commission
2018	present day	Kubanenergo PJSC, IDGC of the South PJSC, IDGC of North-West PJSC, Lenenergo PJSC, Chechenenergo JSC, Kalmenergoby JSC, SevKavkazenergo JSC	Member of the Auditing Commission

2019	present day	Tyumenenergo JSC, IDGC of Siberia PJSC, IDGC of Centre and Volga region JSC, IDGC of Ural JSC, TsTZ (Centre of Technical Employer) JSC, Scientific and Research Centre of Unified Energy System JSC	Member of the Auditing Commission
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Name: **Kabizskina Yelena Alexandrovna**

Year of birth: **1964**

Education:

**Higher education:**

**Far Eastern State Technical Fisheries University, Engineering and Finance Department.**

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Period		Company	Position
from	till		
2013	2014	MOESK JSC	Head of Directorate for Methodological Support at Department of Internal Audit
2013	2014	Chechenenergo JSC, IDGC of North Caucasus PJSC, Lenenergo JSC, IDGC of Volga JSC, Sevkavkazenergo JSC	Member of the Auditing Commission
2014	present day	Rosseti PJSC (former Rosseti JSC)	Deputy Head of Directorate for Auditing Activity at Department of Supervisory Activity; later: Deputy Head of Division for Auditing Activity at Department of Control and Auditing
2014	2015	Administration of "Fiber-Optic Communication Lines – VL" JSC, Scientific and research centre of UES JSC, Tyumenenergo JSC	Member of the Auditing Commission
2014	present day	Karachaevo-Cherkesskenergo JSC (former Karachaevo-Cherkesskenergo OJSC), Kalmenergosbyt JSC (former Kalmenergosbyt OJSC), Tyvaenergosbyt JSC (former Tyvaenergosbyt OJSC), Yantarenergo JSC (former Yantarenergo OJSC)	Member of the Auditing Commission

2015	2016	Ingushenergo JSC	Member of the Auditing Commission
2015	2017	IDGC of North-West PJSC, Lenenergo PJSC, Scientific and research centre of UES JSC	Member of the Auditing Commission
2015	present day	Kubanenergo PJSC, IDGC of North Caucasus PJSC, TRK PJSC, IDGC of Siberia PJSC, Sevkavkazenergo JSC (former Sevkavkazenergo PJSC), Kabbalkenergo JSC (former Kabbalkenergo PJSC), Dagestan Energy Selling Company PJSC, Chechenenergo JSC	Member of the Auditing Commission
2016	2018	MOESK PJSC, IDGC of Volga PJSC	Member of the Auditing Commission
2016	present day	SZEUK PJSC, IDGC of Centre and Volga Region PJSC, IDGC of the South PJSC, IDGC of Ural JSC	Member of the Auditing Commission
2017	2018	TsTZ JSC (Technical Customer Centre)	Member of the Auditing Commission
2018	present day	Tyumenenergo JSC, IDGC of Centre PJSC, IDGC of North-West PJSC, Lenenergo PJSC, Scientific and research centre of UES JSC	Member of the Auditing Commission
2019	present day	IDGC of Volga PJSC	Member of the Auditing Commission

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Name: **Malyshev Sergey Vladimirovich**

Year of birth: **1965**

Education:

**Higher education:**

**Yaroslavl Higher Military Financial College: "Economics and Finances" (1986)**

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Period		Company	Position
from	till		
2013	present day	Rosseti PJSC (former Rosseti JSC)	Chief Expert at Directorate for Auditing Activity at Department for Control Activity; now:

			Leading Specialist at Directorate for Auditing Activity at Department for Control and Auditing Activity
2013	2015	IDGC of Ural JSC	Member of the Auditing Commission
2013	present day	Dagestan energy selling company PJSC (former Dagestan energy selling company JSC)	Member of the Auditing Commission
2014	2015	Lenenergo JSC, Tyumenenergo JSC, IDGC of Centre and Volga region JSC, Kalmenergosbyt JSC, Scientific and research centre of Ural JSC	Member of the Auditing Commission
2014	2018	Karachaevo-Cherkesskenenergo JSC, former Karachaevo-Cherkesskenenergo OJSC), Tyvaenergosbyt JSC (former Tyvaenergosbyt OJSC), IDGC of North-West PJSC (North-West JSC), Ingushenergo JSC (Ingushenergo OJSC)	Member of the Auditing Commission
2014	present day	IDGC of Volga PJSC (former IDGC of Volga JSC), IDGC of Centre PJSC (former IDGC of Centre JSC), IDGC of Siberia JPSC (former IDGC of Siberia JSC), Sevkavkazenergo PJSC (former Sevkavkazenergo JSC), Kubanenergo PJSC (former Kubanenergo JSC), Yantarenergo JSC (Yantarenergo OJSC), SZEUK PJSC (SZEUK JSC)	Member of the Auditing Commission
2015	present day	Kabbalkenergo PJSC (former Kabbalkenergo JSC), IDGC of North Caucasus PJSC, Scientific and research centre of IDGC JSC, VNIPInergoprom Association JSC, VNIPInergoprom real property JSC, Real property of the Southern centre of power industry”	Member of the Auditing Commission
2015	2018	Tyumenenergo JSC	Member of the Auditing Commission
2016	2018	Lenenergo PJSC	Member of the Auditing Commission
2016	2019	Scientific and research centre UES JSC	Member of the Auditing Commission
2016	present day	Chechenenergo JSC	Member of the Auditing Commission
2017	2019	Kalmenergosbyt JSC	Member of the Auditing Commission
2018	present day	TRK PJSC	Member of the Auditing Commission
2018	2019	IDGC of Ural JSC	Member of the Auditing Commission
2019	present day	IDGC of the South JSC, MOESK PJSC, IDGC of Centre and Volga region PJSC, Tyvaenergosbyt JSC, Karachaevo-Cherkesskenenergo JSC	Member of the Auditing Commission

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