

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 the last 5 years
1.	Igor Nikolayevich Repin	Association of Professional Investors, Deputy Executive Director	1988, Moscow State University Qualification: Hydrologist Branch of study: Land hydrology Additional education: Federal Commission for the Securities Market of Russia (received certificate of 1st category). Higher School of Economics on the training program for members of the Board of Directors. Russian Legal Academy of the Ministry of Justice of the Russian Federation on a unified training program for court-appointed trustees.	2002 – till current Nonprofit organization Association of Professional Investors, Deputy Executive Director.
2.	Svetlana Anatolyevna Kim	Head of Audit Activities and Internal Audit Office of Internal Audit and Control Department of JSC «Russian Grids»	2004, MIIT; Qualification: commercial specialist, Specialty: commerce	2013-till current, JSC «Russian Grids», Head of Internal Audit Office of Internal Audit and Control Department; 2008-2013, FGC UES, Head of Investment Control of Control and Audit Department
3.	Oxana Alexeevna Medvedeva	Head of General Audit and Audit Activities Section of Audit Activities and Internal Audit Office of Internal Audit and Control Department of JSC «Russian Grids»	Russian Academy of Entrepreneurship "Accounting, analysis and audit"	2014-till current, JSC «Russian Grids», Head of General Audit and Audit Activities Section of Audit Activities and Internal Audit Office of Internal Audit and Control Department of JSC «Russian Grids». 2011-2014, FGC UES, Head of Section of Control and Audit Department. 2010-2011, LLC "Baikal-Service TC", Head of Internal Audit.
4.	Sergey Ivanovich Ochikov	Leading Expert of General Audit and Audit Activities Section of Audit Activities and Internal Audit Office of Internal Audit and Control Department of JSC «Russian Grids»	2004, Krasnoyarsk State Technical University, Branch of study: Power plants and substations, Electrical Engineer specializing in power plants and substations 2007, Siberian Federal University, Branch of study: 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 JSC «Russian Grids», Leading Expert of General Audit and Audit Activities Section of Audit Activities and Internal Audit Office of Internal Audit and Control Department; 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.
5.	Sergey Vladimirovich Malyshev	Leading Expert of Investment Audit of Internal Audit Office of Internal Audit and Control Department of JSC «Russian Grids»	1986, Yaroslavl Military Finance and Economics Institute Qualification: Economics Branch of study: Economist-financial expert	2013-, JSC «Russian Grids», Leading Expert of Investment Audit of Internal Audit Office of Internal 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; 2009-2010, Ministry of Defense of the Russian Federation, Contract Soldier
6.	Tatiana Viktorovna	Principal Expert of Methodology Section of Control and Risk Office of Internal Audit	1991, Novosibirsk Institute of National Economy;	2014-till current, JSC «Russian Grids», Principal Expert of Methodology Section of Control and Risk Office of Internal Audit

	Zaitseva	and Control Department of JSC «Russian Grids»	Qualification: Accounting and Business Analysis; Specialty: industrial enterprise accountant	and Control Department; 2012-2014, JSC "Elektrosetservice UNPG", Head of Internal Audit Service; 2010-2011, JSC "Oil Company "Magma"", Head of Internal Audit Service
--	----------	---	---	---