

INTERNAL AUDIT COMMISSION

According to the Charter, the number of members of the Internal Audit Commission is five.

In 2017, the Internal Audit Commission conducted an audit of the financial and economic activities of PJSC based on the results of its activities for 2016. Conclusions of the Commission on the results of the audit were presented to the annual General Meeting of Shareholders on June 26, 2017. The audit confirmed that the data contained in the Company's reports and financial documents were reliable, the accounting standards were adhered to and the financial statements were provided in compliance with the requirements of the current legislation and internal regulations, the financial and economic activities were conducted in compliance with the interests of the Company and its shareholders. The conclusion also confirms the reliability of information in the Annual Report of the Company and the Report on interested-party transactions, made in 2016.

REPIN
Igor

Chairman of the Internal Audit Commission

Deputy Executive Director of the Non-Profit Organisation Investor Protection Association

Born in: 1966

Nominated by
2017, Russian Federation

Ownership of the Company's shares:
No

ANNIKOVA
Natalia

First Deputy CEO of JSC Construction Directorate No. 308

Born in: 1955

Nominated by
2017, Russian Federation

Ownership of the Company's shares:
No

KOSTINA
Marina

Deputy Director of the Department of Corporate Governance of the Ministry of Economic Development of the Russian Federation

Born in: 1980

Nominated by
2017, Russian Federation

Ownership of the Company's shares:
No

SIMOCHKIN
Dmitry

Deputy head of section of the Federal Property Management Agency

Born in: 1992

Nominated by
2017, Russian Federation

Ownership of the Company's shares:
No

ZOBKOVA
Tatyana

Head of section of department of the Ministry of Energy of Russia

Born in: 1976

Nominated by
2017, Russian Federation

Ownership of the Company's shares:
No



The conclusion of the Internal Audit Commission of PJSC based on the results of the audit of financial and economic activities for 2017 is presented in Appendix 17.