

Internal Audit Commission Candidates' details

1. Vladimir Monastyrev

Date of birth: 1978

Higher Education: Moscow State University of Railway Transport, Economics and Company Management, 1999. Holds PhD in economics

Employer: PJSC MOSTOTREST

Job title: Deputy CEO for Development

% of the Company's shares held: 0,00001

Written consent of the candidate was provided.

2. Gayane Nazaryan

Date of birth: 1980

Higher Education: Moscow University of Consumer Cooperation, Economist, 2002

Employer: OAO NPV Engineering

Job title: Head of Corporate Relations Methodology

% of the Company's shares held: 0

Written consent of the candidate was provided.

3. Anna Nesterenko

Date of birth: 1966

Higher Education: Novosibirsk State Technical University, Finance and credit, 2005

Employer: OAO NPV Engineering

Job title: Head of Planning and Economic

% of the Company's shares held: 0

Written consent of the candidate was provided.

4. Dmitry Frolov

Date of birth: 1980

Higher Education: Moscow State Institute of International Relations, Foreign economic relations, 2002

Employer: OOO Transportation Advisory

Job title: Financial Analysis Expert

% of the Company's shares held: 0

Written consent of the candidate was provided.