

CORPORATE SECRETARY

According to the requirements of the Corporate Management Code recommended by the Bank of Russia, Corporate Secretary is an employee of the Company. An employee of Department of Corporate Management and Shareholder Interaction of PJSC IDGC of Siberia shall also act as the Corporate Secretary.

Inna Aleksandrovna Polikarpova

Status	Company Corporate Secretary
Year of birth	1983
Education	Higher, Krasnoyarsk State University, major in Taxes and Taxation. Higher, Siberian Federal University, major in Jurisprudence
Professional experience¹	2009 – present – PJSC IDGC of Siberia, Chief Specialist of the Department of Corporate Management and Shareholder Interaction, Chief Expert of the Department of Corporate Management and Shareholder Interaction, Corporate Secretary of PJSC IDGC of Siberia

The person did not participate in control and management bodies of other organization when acting as the Corporate Secretary of PJSC IDGC of Siberia.

The person does not have a participation share/common shares in the authorized capital of PJSC IDGC of Siberia.

No transactions on acquisition and/or disposal of Company shares were made.

Consent for personal information disclosure was obtained.

There is no conflict of interests.

1. All positions held by this person in the Issuer and other companies for the last 5 years and at present, in chronological order, including part-time jobs