

The background is black with various geometric shapes in red and white. There are several triangles of different sizes and orientations, some solid and some outlined. A prominent red diagonal line runs from the top left towards the bottom right. There are also small red and white plus signs scattered throughout. In the bottom right corner, there is a white triangular shape pointing towards the center.

INFORMATION ON CANDIDATES

Placed on the Ballot as Nominees

+ for the Auditing Commission of MTS PJSC
+ at the Annual General Meeting of MTS PJSC

+
+
+
JUNE 24TH, 2020



Irina Borisenkova

She was born in 1971, in Moscow

In 1986 graduated from Moscow Institute for electronic engineering with a degree in Solid State Physics, 1998 – Academy of national economy of the RF government with a degree “Economics”, as well as Institute of world economics and informatization with a degree “Economics”.

Experience:

- 2006 – 2012 – Chief accountant, Mobile TeleSystems OJSC.
- 2012 – present: Chief accountant – Managing director, Finance and Investment Complex, Sistema JSFC.

Member of the Auditing Commission in SITRONICS JSC, Sistema Capital Management Company LLC, RTI JSC, Segezha Group of Companies and other companies.

Citizenship: Russia

Member of MTS PJSC Auditing Commission since June 25, 2013.



Natalia Mikheeva

Born in 1983 in Novosibirsk. In 2005 she graduated from Novosibirsk State University (economics and financial management).

Experience:

- 2005 - 2011 - Auditor, Audit Manager, Ernst & Young LLC (Moscow)
- 2011 - 2020 - various positions in the field of internal audit of the EVRAZ Group of Companies
- 05.2020 - present Time - Director for Internal Control and Audit of MTS PJSC

Member of the UK Certified Accountants Association, has a CIA (Certified Internal Auditor) certification.

Citizenship: Russia

The candidate is for the first time elected to the structure of Auditing commission of MTS PJSC.



Poroh Andrey

He was born in 1979, in Moscow.

In 2001 graduated from the Russian Economic Academy named after G. V. Plekhanov, the specialty "Finance and Credit".

Experience:

- 2010 – 2014 - the senior auditor, the head of department of contracts for rendering services, the head of department of infrastructure management, SAKHALIN ENERGY INVESTMENT COMPANY, Ltd.
- 2014 – 2015 - Director of the department of internal control and audit of JSC NVision Group.
- 2015 – 2016 - Director of the department of internal control and audit, JSC SITRONICS KASU.
- 2016 – 2017 - Director of the department of internal control and audit, Deputy Director of department of internal control and audit of Kronstadt Group JSC.
- 2017 – 2018 - Director of the department of internal control and audit of RTI JSC.
- 2018 – present - the Vice-president for internal control and audit of Sistema JSFC.

Member of the Auditing Commission of RTI JSC, member of the Board of Directors of Jet Air Group JSC, Premier Air JSC and other companies.
Citizenship: Russian Federation.

Member of MTS PJSC Auditing Commission since June 27, 2019.

Information about the person (group of persons) that nominated the candidates:

All candidates to Audit commission of MTS PJSC have been nominated at the proposal of MTS PJSC Board of Directors.

Consents of nominees for the Auditing Commission of MTS PJSC are present.