INFORMATION ON THE CANDIDATES

included in the voting list for the election of members of the Auditing Commission of MTS PJSC at the Annual General Meeting of Shareholders of MTS PJSC

23.06.2021

Irina Borisenkova

Auditing Commission member

Born in 1963 in Moscow.

In 1986, she graduated from Moscow Institute for Electronic Engineering with a degree “Solid State Physics”.
In 1998, she graduated from Academy of National Economy of the Russian Federation Government with a degree “Economics”, as well as Institute of World Economics and Informatization with a degree “Economics”.

Experience:

- 2006 – 2012: Chief accountant, MTS OJSC.
- Since 2012: Chief accountant – Managing director, Finance and Investment Complex, Sistema PJSFC.

Member of Segezha Group of Companies PJSC, Step Agroholding JSC, Sistema Capital MC LLC and other companies.

Citizenship: Russian Federation.

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

Evgeniy Madorskiy

Born in 1975.

In 1996, he graduated from the St. Petersburg University of Economics and Finance with a degree in World Economy; completed his studies at the Université Paris-Dauphine under the "Management" program.
In 2004, he graduated from the Paris HEC School of Management under the MBA program.

Experience:

- 2006–2008: Executive Director / Head of the Corporate Development Department of Sistema JSFC
- 2008–2012: Director of the Investment Analysis Department of Sistema JSFC
- 2012–2018: Executive Vice President of Sistema JSFC
- 2018–2021: Chief Investment Officer of Sistema PJSFC
- Since 2021: Chief Auditor of Sistema PJSFC

Member of the Board of Directors of Sitronics JSC.

Citizenship: Russian Federation.

Candidate is elected to MTS PJSC Auditing Comission for the first time.

Natalia Mikheeva

Auditing Commission member

Born in 1983 in Novosibirsk.

In 2005, she graduated from Novosibirsk State University in 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
- 2020–2021: Director for Internal Control and Audit of MTS PJSC
- Since 2021: Director for Internal Audit of MTS PJSC

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

Member of the Audit Commission of Mobile TeleSystems JLLC, MTS Armenia CJSC, member of the Strategy Committee of MGTS PJSC and MTS Bank PJSC.

Citizenship: Russian Federation.

Member of MTS PJSC Auditing Commission since June 24, 2020.

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

Natalia Mikheeva nominated at the suggestion of the Board of Directors of MTS PJSC.

The rest of the candidates to the Auditing Commission of MTS PJSC were nominated by Sistema PJSFC (owns 634 674 257 ordinary registered shares of MTS PJSC, which is 31.76% of the voting shares of MTS PJSC).

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