

**Information on candidates placed on the ballot as nominees for  
the Auditing Commission of Mobile TeleSystems Public Joint Stock Company  
at the Annual General Meeting of Shareholders  
June 27, 2019**

	<p><b>Irina Borisenkova</b></p> <p>She was born in 1971, in Moscow</p> <p>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”.</p> <p><b>Experience:</b> 2006 – 2012 – Chief accountant, Mobile TeleSystems OJSC. 2012 – present: Chief accountant – Managing director, Finance and Investment Complex, Sistema JSFC.</p> <p>Member of the Auditing Commission in System Finance JSC, RTI JSC, LLC GC Segezha and other companies.</p> <p>Citizenship: Russia Member of MTS PJSC Auditing Commission since June 25, 2013.</p>
	<p><b>Maxim Mamonov</b></p> <p>He was born in 1978, in Balakhna</p> <p>In 2000 – graduated from the High school of economics with a degree of an Economist, in 2006 – graduated from Moscow state legal academy with a degree of a Lawyer.</p> <p><b>Experience:</b> 2007 – 2008: Executive director of analysis and audit Division of the Department of internal control and audit JSFC Sistema. 2008 – 2010: Head of Division of control over procedures and purchases of the internal control Department of the internal control and audit Complex JSFC Sistema. 2010 – 2011: Director of internal control Department of the internal control and audit Complex JSFC Sistema. 2011 – 2012: Managing Director for internal control Department of the internal control and audit Complex JSFC Sistema. 2012 – 2012: Managing Director for internal control of the internal control Complex JSFC Sistema. 2012 – 2013: Managing Director for internal control of Control and Project Support Department JSFC Sistema. 2013 – present: Director for internal control and audit of MTS PJSC.</p> <p>Member of the Board of Directors of NVG JSC, member of the Auditing Commission of JLLC Mobile TeleSystems, RTK JSC, MGTS PJSC, PrJSC “VF Ukraine”, MTS Armenia CJSC, Chairman of the Audit Committee of the Board of Directors of PJSC MGTS.</p> <p>Citizenship: Russia Member of MTS PJSC Auditing Commission since June 27, 2012.</p>



### **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 of services, the head of department of management of infrastructure, SAKHALIN ENERGY of INVESTMENT KOMPANI, 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 Audit commission of Sistema JSFC, RTI JSC, SITRONICS JSC, etc. companies.

Citizenship: Russian Federation.

The candidate is for the first time elected in structure of Audit commission of MTS PJSC.

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

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

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