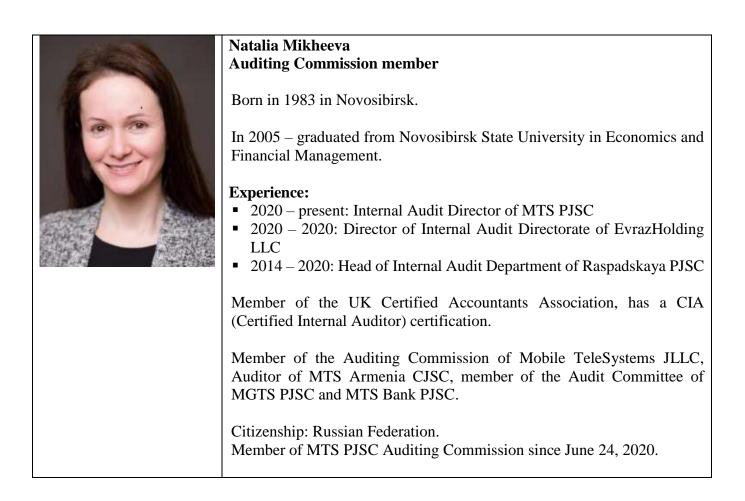# MTS

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

JUNE 22, 2022

	Irina Borisenkova **Auditing Commission member** Born in 1963 in Moscow. In 1986 – graduated from Moscow Institute for Electronic Engineering with a degree "Solid State Physics". In 1998 – 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:** ■ 2012 – present: Chief accountant – Managing director, Finance and Investment Complex, Sistema PJSFC ■ 2006 – 2012: Chief accountant, MTS PJSC Member of the Auditing Commission of Medsi Group of Companies PJSC, Segezha Group PJSC, Steppe Agroholding JSC, Sistema Capital Management Company LLC, RZ Agro OJSC. Citizenship: Russian Federation. Member of MTS PJSC Auditing Commission since June 25, 2013.
	Evgeniy Madorskiy **Auditing Commission member** Born in 1975. In 1996 – 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 – graduated from the Paris HEC School of Management under the MBA program. **Experience:** ■ 2021 – present: Chief Auditor Sistema PJSFC ■ 2018 – 2021: Chief Investment Officer, Sistema PJSFC ■ 2011 – 2018: Executive Vice President, Director of Sistema PJSFC Citizenship: Russian Federation. Member of MTS PJSC Auditing Commission since June 23, 2021.

	Natalia Mikheeva **Auditing Commission member** Born in 1983 in Novosibirsk. In 2005 – graduated from Novosibirsk State University in Economics and Financial Management. **Experience:** ▪ 2020 – present: Internal Audit Director of MTS PJSC ▪ 2020 – 2020: Director of Internal Audit Directorate of EvrazHolding LLC ▪ 2014 – 2020: Head of Internal Audit Department of Raspadskaya PJSC Member of the UK Certified Accountants Association, has a CIA (Certified Internal Auditor) certification. Member of the Auditing Commission of Mobile TeleSystems JLLC, Auditor of MTS Armenia CJSC, member of the Audit 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 620 552 329 ordinary registered shares of MTS PJSC, which is 31.05% of the voting shares of MTS PJSC).

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