

REPORT OF THE ISSUER OF EQUITY SECURITIES

Public Joint stock company «Rosseti Centre»

Issuer's code: 10214-A

for 12 months 2023

The information containing in this quarterly report is subject to disclosure in accordance with the legislation of the Russian Federation on securities

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| Deputy General Director for Corporate and Legal Activities under power of attorney dated 14.03.2024 № D-TSA/25 | _____ signature | L.A. Burlakova |
| Date: «17» April 2024 | | |

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Introduction

Grounds of the issuer's obligation to perform information disclosure in the form of the issuer's report.

The information contained in the issuer's report is subject to disclosure in accordance with paragraph 4 of Article 30 of the Federal Law "On the Securities Market":

The issuer is a public joint-stock company.

The issuer performed registration of securities prospectus in relation to securities.

The issuer's securities other than ordinary shares are admitted to on-exchange trading.

Information about the statements, which (link to which) is contained in the issuer's report and on the basis of which information on the issuer's financial and economic activities is disclosed in the issuer's report:

Information on the financial and economic activities of the Issuer is disclosed on the basis of the consolidated financial statements prepared in accordance with International Financial Reporting Standards for the year ended 31 December 2023 (hereinafter referred to as the consolidated financial statements of the issuer), except for the information contained in clauses 1.5.-1.7. of the issuer's report disclosed on the basis of the financial statements for 2023 prepared in accordance with Russian Accounting Standards (hereinafter referred to as the financial statements of the issuer).

The report contains links to the statements of the following types:

Consolidated financial statements of the issuer, link to the statements:

[https://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1825471;](https://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1825471)

[https://www.mrsk-1.ru/upload/documents/FS_IFRS_PJSC_Rosseti_Centre_2023_Ru.pdf.](https://www.mrsk-1.ru/upload/documents/FS_IFRS_PJSC_Rosseti_Centre_2023_Ru.pdf)

Financial statements of the issuer, link to the statements:

[https://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1825469;](https://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1825469)

[https://www.mrsk-1.ru/docs/rsbu/rsbu_2023.pdf.](https://www.mrsk-1.ru/docs/rsbu/rsbu_2023.pdf)

Information about the financial and economic activities of the Issuer reflects its activities as an organization, which, together with other organizations, is defined as a group in accordance with IFRS.

Consolidated financial statements of the issuer, as well as the financial statements of the issuer, on the basis of which this report of the issuer discloses information about the financial and economic activities of the Issuer, gives an objective and reliable view of the assets, liabilities, financial position, profit or loss of the Issuer. Information on the issuer's financial position and results of operations contains a reliable idea of the Issuer's activities, as well as on the main risks associated with its activities.

This report of the issuer contains estimates and forecasts regarding future events and (or) actions, prospects for the development of the sector of the economy in which the issuer operates, and the results of the issuer's activities, its plans, the likelihood of certain events and certain actions.

Investors should not fully rely on the estimates and forecasts presented in this issuer's report, as the actual results of the issuer's future activities may differ from the predicted results for many reasons. The acquisition of the issuer's securities is associated with risks, including those described in this issuer's report.

Other information that, in the opinion of the issuer, will be useful for stakeholders in making economic decisions:

Depending on the context of the name of Rosseti Centre, PJSC, Rosseti Centre, the "Issuer", the "Company" means Rosseti Centre, PJSC; the names of the Company, the group of Rosseti Centre, PJSC, the group of Rosseti Centre, the "Issuer's Group" mean the group of Rosseti Centre, PJSC.

Section 1. Issuer's management report

1.1. General information about the issuer and its activities

Full corporate name of the issuer: *Публичное акционерное общество «Россети Центр»*

Abbreviated corporate name of the issuer: *ПАО «Россети Центр»*

The name in a foreign language is registered in the Articles of Association of the Issuer

Name of the issuer in a foreign language:

Full corporate name in English – Public Joint stock company «Rosseti Centre».

Abbreviated corporate name of the Company in English – Rosseti Centre, PJSC.

Location of the issuer: *Russia, Moscow*

The issuer's address:

Malaya Ordynka st., 15, Moscow, 119017

Information on the method of establishing the issuer:

The Company was established by the decision of the sole founder in accordance with Order of the Chairman of the Management Board of OJSC RAO "UES of Russia" dated 9 December 2004 No. 154r in the course of reforming the Russian electric power industry.

On 31 March 2008, the Issuer's reorganization was completed by merging with it 11 distribution grid companies - OJSC Belgorodenergo, OJSC Bryanskenergo, OJSC Voronezhenergo, OJSC Kostromaenergo, OJSC Kurskenergo, OJSC Lipetskenergo, OJSC Orelenergo, OJSC Tambovenergo, OJSC Smolenskenergo, OJSC Tverenergo, OJSC Yarenergo. From that moment on, the Issuer functions as a single operating company.

Date of establishment of the issuer: *17.12.2004*

All previous names of the issuer during the last three years preceding the date of the end of the reporting period for which the issuer's report was prepared

Full corporate name: *Публичное акционерное общество «Межрегиональная распределительная сетевая компания Центра», «Interregional Distribution Grid Company of Centre», Public Joint-Stock Company*

Abbreviated corporate name: *ПАО «МРСК Центра», IDGC of Centre, PJSC*

Date of the name introduction: *07.07.2015*

Reason for introduction of the name:

State registration on 07.07.2015 of a new version of the Issuer's Articles of Association, approved by the decision of the Annual General Meeting of Shareholders of the Issuer (Minutes dated 26.06.2015 # 01/15).

There were no reorganizations of the Issuer during the last three years preceding the date of the end of the reporting period for which the issuer's report was prepared.

Primary State Registration Number (PSRN): *1046900099498*

TIN: *6901067107*

Brief description of financial and economic activities, operating segments and geography of the issuer's financial and economic activities:

As of the end of the reporting period, the group of Rosseti Centre, PJSC includes, in addition to the Issuer, 8 companies (hereinafter referred to as the Group). All the Group's companies are established and operate in the Russian Federation.

The primary activity of the Group is the provision of services for the transmission and distribution of electricity and connection of customers to electric grids in 14 regions of the Russian Federation.

The Issuer's Group operates within segments (branches formed on a territorial basis) related to provision of services for electricity transmission and distribution and connection to electric grids in a number of regions of the Russian Federation.

The Issuer's Group has the following segments:

- *Belgorodenergo branch, Bryanskenergo branch, Voronezhenergo branch, Kostromaenergo branch, Kurskenergo branch, Lipetskenergo branch, Orelenergo branch, Smolenskenergo branch, Tambovenergo branch, Tverenergo branch, Yarenergo branch;*
- *Other Territorial Grid Companies: core power grid subsidiaries (JSC «YarEGC», JSC «VGES», JSC*

TGES, LLC «BryanskElectro», JSC Ivgorelectroset, JSC “Kineshma city power grid”, JSC “EIS”, JSC «Vyksaenergo»);

- **Others (the executive office of the Issuer and a non-core subsidiary – JSC “Sanatorium “Energetik”).**

Brief description of the issuer's group: subsidiaries and associated companies that are part of the Group as of the end of the reporting period

| Name | Primary activity |
|--|---|
| Subsidiaries | |
| JSC “Sanatorium “Energetik” | Activities of health resort organizations |
| JSC Yaroslavl Electric Grid Company | Transmission of electric energy and connection of consumers to electric grids |
| JSC Voronezh Gorelektroset | Transmission of electric energy and connection of consumers to electric grids |
| JSC Tula City Electric Grids | Transmission of electric energy and connection of consumers to electric grids |
| LLC «BryanskElectro» | Transmission of electric energy and connection of consumers to electric grids |
| JSC «Vyksaenergo» | Transmission of electric energy and connection of consumers to electric grids |
| JSC Ivgorelectroset | Renting and leasing of other types of transport, equipment and materials not included in other groups |
| JSC “Kineshma city power grid” | Transmission of electric energy and connection of consumers to electric grids |
| JSC “EIS” | Transmission of electric energy and connection of consumers to electric grids |
| Associated companies | |
| JSC "Kursk Electric Grids" with subsidiaries | Electricity distribution |

The total number of organizations that make up the issuer's group: **13**

Information about the personal laws of organizations included in the issuer's group:

Not applicable due to the fact that the Issuer's Group does not include non-resident organizations.

Other restrictions related to participation in the Issuer's charter capital, established by its charter

There are no restrictions on participation in the Issuer's charter capital

Other information, which, in the opinion of the issuer, is essential for stakeholders to obtain a general idea of the issuer and its financial and economic activities

The Issuer performs the functions of the sole executive body of Rosseti Centre and Volga region, PJSC.

1.2. Information about the position of the issuer in the industry

Organizations of the Issuer's Group operate in the Electric Power industry.

The energy system of the Russian Federation consists of the Unified Energy System of Russia (UES of Russia), where 7 integrated energy systems operate: the Centre, the Middle Volga, the Urals, the North-West, the South, Siberia and the East, as well as 5 territorial isolated energy systems.

The primary activity of the Group is the provision of services for the transmission and distribution of electricity through electric grids, the provision of services for connection of consumers to grids.

The Issuer's group operates in 14 constituent entities of the Russian Federation located on the territory of the Central and Volga Federal Districts of the Russian Federation. The specified subjects include the Belgorod, Bryansk, Voronezh, Ivanovo, Kostroma, Kursk, Lipetsk, Nizhny Novgorod, Orel, Smolensk, Tambov, Tver, Tula and Yaroslavl regions.

At the end of 2023, the total installed capacity of power plants of the UES of Russia amounted to 248 164,9 MW, exceeding the 2022 figure by 563,1 MW (+0,2 %). On 11 December, the consumption of electric power in the UES of Russia reached an annual maximum. It was 168 741 MW, which is a historical maximum power consumption, set against the backdrop of low outdoor temperatures.

According to JSC SO UES, electricity consumption in the UES of Russia in 2023 grew up by 1,4 % (under comparable temperature conditions last year – the growth is estimated at 1,7 %) and was 1 121,7 billion kWh (1 106,3 billion kWh in 2022).

The main drivers of the electricity consumption growth in 2023 were:

- ambient temperature,
- lifting of basic quarantine measures,
- structural changes in the economy.

The electricity generation in 2023 by the power plants of the UES of Russia amounted to 1 134,1 kWh, which is 12,6 billion kWh higher, or +1,1 %, compared to the fact of 2022.

The structure of the installed capacity of power plants in the UES of Russia in 2023 by types of power plants:

- Thermal power plants: 66,0 %;
- Nuclear power plants: 11,9 %;
- Hydroelectric power plants: 20,2 %;
- Wind power plants: 1,0 %;
- Solar power plants: 0,9 %.

Factors determining the state of the Russian economy and influencing the electric power industry:

| | |
|-----------------------------|--|
| Dynamics of GDP | The index of physical volume of GDP in 2023 amounted to 103,6 % (in 2022 – 98,8 %) |
| Industrial production index | Industrial production index in 2023 amounted to 103,5 % (in 2022 – 100,7 %) |
| Inflation | Inflation at the end of December 2023 compared to December 2022 amounted to 7,4 % (in 2022 – 11,9 %). |
| Interest rates | As of 31 December 2023, the key rate of the Bank of Russia was increased by 100 bps. up to 16,0% (7,5% as of 31 December 2022). This decision was due to the current high inflationary pressure and rapid growth in domestic demand, including due to the high growth rate of lending. Over the medium term, pro-inflationary risks remain significant. |
| Climate change | Achieving the maximum reduction in carbon emissions at the lowest possible time and financial costs remains the main principle, which is now included in the draft Energy Strategy for the Development of Russia until 2050. At the same time, Russia is already in the top five among the G20 countries in terms of specific carbon emissions. Greater results are planned to be achieved by reducing methane emissions, increasing energy efficiency, developing more efficient generation technologies and switching transport to environmentally friendly fuels. |

General assessment of the results of financial and economic activities of the Issuer's Group in the industry

The results of the financial and economic activities of the Issuer's Group correspond to the industry development trends.

Share of the Issuer's Group in the volume of sales of similar products by other enterprises in the industry or other actual indicators characterizing the position of the Issuer's Group in the industry as a whole

At the end of 2023, the share of the Issuer's Group in the territory of presence amounted to:

- in the market of electricity transmission services (according to Gross Revenue Requirement): 91,0 %;
- in the market of grid connection services (according to the Issuer): 92,7 %.

Among the Rosseti Group of Companies, the Issuer's Group ranks third in terms of revenue (128,5 billion rubles), fifth in terms of profit (7,9 billion rubles) and third in terms of EBITDA (29,4 billion rubles) (based on published data of the consolidated financial statements of companies for 2023).

Assessment of the compliance of the results of the Issuer's Group's activities with industry development trends. The reasons substantiating the obtained results of activities are indicated:

The performance results of the Issuer's Group are satisfactory and in line with industry development trends. The key reasons are the efficient financial and economic activity of the Group.

Activities for the provision of services for the transmission of electric energy and connection are carried out under the conditions of state regulation of tariffs.

External factors in the field of state regulation of tariffs include:

- parameters of the Forecast of socio-economic development of the Russian Federation, approved by the Government of the Russian Federation;
- limit levels of tariffs approved by the Federal Antimonopoly Service of Russia;
- the need for an additional increase in tariffs, taking into account changes in balance indicators, volumes of investment programs, etc.;
- other factors related to changes in legislation, inspections and revision of previously adopted tariff decisions.

The Issuer takes the following actions aimed at minimizing the impact of external factors:

- submission of tariff proposals to the regulatory authorities with provision of supporting materials;
- interaction with regional regulatory authorities and the FAS Russia on tariff ceiling levels, including the coordination of exceeding the ceiling maximum tariff levels (if necessary);
- monitoring changes in legislation, developing proposals for improving the current regulatory framework;
- challenging the adopted tariff decisions in court or pre-trial procedure (if necessary).

At the end of 2023, the regional regulatory authorities adopted tariff decisions on the establishment of uniform (boiler) tariffs in the territory of the constituent entities of the Russian Federation in the area of activity of the Issuer's Group for 2024.

The increase in tariff rates for other consumers from 01.07.2023 averaged 9,1 % – within the framework of the established ceiling maximum tariff levels by the Federal Antimonopoly Service of Russia, with the exception of 3 regions, where tariffs for other consumers are set taking into account the excess agreed upon by the Federal Antimonopoly Service of Russia (the information is given for the average single-rate tariff): the Lipetsk region 13,7 % (order of the Federal Antimonopoly Service of Russia dated 28.11.2023 № 916/23); the Smolensk region 10,0 % (order of the Federal Antimonopoly Service of Russia dated 22.11.2023 № 880/23), the Tambov region 19,9 % (order of the Federal Antimonopoly Service of Russia dated 21.11.2023 № 870/23).

The Group conducts its principal business activities exclusively in the Russian Federation. The primary activity "provision of services for the transmission of electricity" is seasonal in nature, in the autumn-winter period, the volume of electricity transmission increases due to the seasonal increase in consumption.

An important factor in the development of the Group is a high degree of dependence on financial stability (solvency and challenging the volume of services rendered) on the part of suppliers of last resort, energy sales organizations, and "direct" consumers. A serious factor in the development of the Group is the payment discipline of "direct" consumers of the housing and communal services sector.

The Issuer's Group takes all possible measures to collect debts for electricity transmission services within the framework of claims and lawsuits, in addition, active work is being carried out with the Regional Administrations in terms of implementing measures to stabilize the payment discipline of violators - non-payers.

Connection to electric grids determines the development of the Issuer's Group, the growth of electric power transmission volumes, the expansion of the geographical coverage of territories by electric grids, and the increase in capitalization.

The development trends of this type of activity are determined by the development of the regions of the Group's area of activity: the development of industry, agriculture, the public sector, housing construction, etc., which makes it possible to assess them as favourable in any conditions.

In order to create favourable conditions for the development of the regions, the Issuer's Group actively cooperates with local executive authorities and large consumers in the sphere of planning and increasing the investment attractiveness of the region. The result of this work is a stable demand for electric power, which is the basis for the formation of the Group's investment programs.

Given the recent decline in investment in fixed assets and the reduction of foreign investment in the economy of the Russian Federation, there is a risk of a decrease in demand for the service of connection to power grids on the part of large applicants in the service area. With regard to applicants, the Government of the Russian Federation is implementing a policy aimed at increasing the availability of energy infrastructure in order to create favourable conditions for small and medium-sized businesses, as well as to increase the investment attractiveness of the regions.

Possible factors that may adversely affect the volume and quality of services provided by the Issuer's Group for connection of power installations (power plants):

- decrease in demand for new connections;
- a high degree of dependence on the financial stability (solvency) of applicants;
- adaptation to changes in the legislative framework;
- increase in the number of preferential categories of applicants;
- development of territorial grid organizations providing services for connection;
- lack of long-term development plans in the regions.

In order to reduce these factors, the Issuer's Group takes an active part in the work on making proposals to amend the existing legislation, organizes work on the territory of the Issuer with the executive bodies of the regions of the Russian Federation on the development of long-term development plans, interacts with the regulatory body in terms of tariff setting, takes actions to conclude "direct" contracts for connection with end applicants.

Information about the main competitors of the Issuer (Issuer's Group), strengths and weaknesses of the Issuer (Issuer's Group) in comparison with them:

In the regions of presence, the Issuer's Group occupies a leading position on the market, and therefore there are no direct competitors. At the same time, there are large companies in the regions of presence that provide similar services. In 2023, these included the following enterprises:

- in the market of electricity transmission services: JSC "Oreoblenergo", JSC "Tambov Grid Company", JSC "United Regional Electric Grids of Tambov", Municipal Unitary Enterprise "Tvergorelectro";
- • in the market of services for connection to electric grids: JSC "Tambov Grid Company", JSC "Tvergorelectro", JSC "Oreoblenergo", Energoservice LLC, Gorelektro LLC, JSC "Tambov Communal Systems", OJSC "Rybinsk City Electric Grid".

Factors of competitiveness in comparison with the indicated enterprises:

1. A stable financial position and a high credit rating, which allows to attract additional financing on more favourable terms.
2. Implementation of modern digital technologies, which helps reduce operating costs and improve the quality and reliability of power supply.
3. Leadership in terms of power grid assets. The growth of production potential allows to maintain leading positions in terms of the length of transmission lines and the capacity of substations among companies in the distribution sector.
4. High potential for consolidating power grid assets and increasing market share.

Factors that have a negative impact and hinder competitiveness:

1. A high degree of dependence on financial stability (solvency and challenging the volume of services rendered) on the part of suppliers of last resort, energy sales organizations, "direct" consumers (including the housing and communal services sector).
2. Risk of transition of large consumers to grids of PJSC Rosseti and own generation.

1.3. Main operating indicators characterizing the activity of the issuer

Operating indicators:

| Indicator name | UoM | 2022, 12 months | 2023, 12 months | Change | |
|--|------------|-----------------|-----------------|-----------|------|
| | | | | absolute | % |
| Production indicators | | | | | |
| Installed capacity | thous. MVA | 56,2 | 56,6 | 0,4 | 0,7 |
| Length of power transmission lines along circuits | thous. km | 416,6 | 418,9 | 2,3 | 0,6 |
| Number of substations | thous. pcs | 106,3 | 107,7 | 1,4 | 1,3 |
| Grid connection | | | | | |
| Connected capacity | MW | 944,2 | 1 103,7 | 159,5 | 16,9 |
| Number of executed contracts | thous. pcs | 39,7 | 50,7 | 11,0 | 27,7 |
| Electricity transmission | | | | | |
| Electricity supply to the grid | mln kWh | 60 046,5 | 59 720,5 | -326,0 | -0,5 |
| Net supply of electricity (within the boundaries of the balance participation) | mln kWh | 53 770,2 | 53 473,5 | -296,7 | -0,6 |
| Electricity losses | % | 10,45 | 10,46 | 0,01 p.p. | - |
| Additional (non-tariff) services | | | | | |
| Number of requests for additional | thous. pcs | 76,3 | 83,9 | 7,6 | 10,0 |

| | | | | | |
|-----------------------|--|--|--|--|--|
| (non-tariff) services | | | | | |
|-----------------------|--|--|--|--|--|

Analysis of the dynamics of changes in the given indicators of operating activities of the issuer (the issuer's group). The main events and factors, including macroeconomic ones, that occurred in the reporting period, which, in the opinion of the issuer, had a significant impact on the change in the main operating indicators of the issuer (the issuer's group):

Production indicators

Installed capacity

In 2023, over 12 months, the growth of installed capacity was 0,7 % compared to 12 months of 2022, and the increase in the length of power transmission lines was 0,6 %. The main factors that influenced this trend were the construction of new grids and the consolidation of electric grid assets in the reporting year.

Length of power transmission lines along circuits

At the end of 12 months of 2023, the length of power transmission lines along circuits amounted to 418,9 thous. km, the increase relative to 9 months of 2022 was 2,3 thous. km, or 0,6 %. The increase in the length is due to the commissioning of equipment under the investment program, the consolidation of electric grid assets, the conclusion of rental/leasing agreements, and contracts for the maintenance of electric grids of other owners.

Number of substations

At the end of 12 months of 2023, the number of substations amounted to 107,7 thous. pcs, the increase relative to 12 months of 2022 was 1,4 thous. substations, or 1,3 %. The increase in the length is due to the commissioning of equipment under the investment program, the consolidation of electric grid assets, the conclusion of rental/leasing agreements, and contracts for the maintenance of electric grids of other owners.

Grid connection

Connected capacity

Regarding the fact of 12 months of 2022, the volume of connected capacity increased by 159,5 MW, or 16,9 %, due to an increase in the number of executed contracts of up to 150 kW in 2023.

Number of executed contracts

Regarding the fact of the 12 months of 2022, the number of executed grid connection agreements increased by 11,0 thous. pcs, or 27,7 %, due to the Company's efforts aimed at accelerating the dynamics of execution of grid connection contracts.

Electricity transmission

Electricity supply to the grid

In the reporting period, electricity supply to the grid decreased by 326,0 million kWh, or 0,5 %. The main decrease was recorded in the Belgorodenergo and Bryanskenergo branches, which is due to the influence of the border factor.

Net supply of electricity (within the boundaries of the balance participation)

The net supply of electricity (within the boundaries of the balance participation) decreased by 296,7 million kWh, or 0,6 %, which was due to a decrease in the transmission of electricity to large consumers in the regions of presence.

Electricity losses

The level of electricity losses for 12 months of 2023 amounted to 10,46 % of the supply to the grid, which is 0,01 p.p. higher than the 2022 figure. The main factor is a change in the structure of electricity transmission: a decrease in transmission to large consumers with an increase in load in the 0,4-20 kV distribution grid. The electricity losses in absolute terms amounted to 6 247,0 million kWh, which is 29,3 million kWh lower than in 2022.

Additional (non-tariff) services

Number of requests for additional (non-tariff) services

The increase in the number of requests for additional services in 2023 relative to 2022 is due to the promotion and development of the service "Performance of work related to the competence of the applicant in the implementation of grid connection".

1.4. Key financial indicators of the issuer

1.4.1. Financial indicators calculated on the basis of consolidated financial statements (financial statements)

| Item | Indicator name | 2022, 12 | 2023, 12 | Change |
|------|----------------|----------|----------|--------|
|------|----------------|----------|----------|--------|

| N | | months | months | absolute | % |
|----|--|-------------|-------------|-------------|--------|
| 1 | Revenue, thousand RUB | 114 588 934 | 128 454 108 | 13 865 174 | 12,1 |
| 2 | Earnings before interest, taxes, depreciation and amortization of intangible assets (EBITDA), thousand RUB | 24 655 593 | 29 393 781 | 4 738 188 | 19,2 |
| 3 | EBITDA margin, % | 21,52 | 22,88 | 1,36 p.p. | 6,3 |
| 4 | Net profit (loss), thousand RUB | 4 905 655 | 7 916 238 | 3 010 583 | 61,4 |
| 5 | Net cash received from operating activities, thousand RUB | 23 941 369 | 24 133 081 | 191 712 | 0,8 |
| 6 | Expenses for the acquisition of fixed assets and intangible assets (capital costs)*, thousand RUB | 14 485 172 | 20 127 416 | 5 642 244 | 39,0 |
| 7 | Free cash flow, thousand RUB | 10 147 953 | 3 831 065 | - 6 316 888 | - 62,2 |
| 8 | Net debt, thousand RUB | 39 544 743 | 37 633 906 | - 1 910 837 | - 4,8 |
| 9 | Net debt/EBITDA ratio for the previous 12 months | 1,60 | 1,28 | -0,32 | - |
| 10 | Return on equity (ROE), % | 9,43 | 13,95 | 4,52 p.p. | 48,0 |

* data from the Consolidated Statement of Cash Flows line "Acquisition of fixed assets and intangible assets".

All indicators are calculated based on the recommended calculation methods.

Articles of the consolidated financial statements (financial statements), on the basis of which the "Net Debt" indicator is calculated:

The "Net Debt" indicator was calculated on the basis of the consolidated statement of financial position as the difference between total debt and cash and cash equivalents (Long-term borrowed funds + Short-term borrowed funds and the current part of long-term borrowed funds - Cash and cash equivalents)

Articles of the consolidated financial statements (financial) statements on the basis of which the EBITDA indicator is calculated:

EBITDA is used to reflect the performance of each reportable segment: the sum of profit (loss) before tax, depreciation, interest expense and net accrual/(reversal) of impairment loss on property, plant and equipment and right-of-use assets (subject to current accounting and reporting standards in the Russian Federation).

1.4.2. Financial indicators calculated on the basis of financial statements

The issuer prepares and discloses consolidated financial statements (financial statements)

1.4.3. Financial indicators of a credit institution

The issuer is not a credit institution

1.4.4. Other financial indicators

Information is not provided

1.4.5. Analysis of the dynamics of changes in financial indicators given in subparagraphs 1.4.1 - 1.4.4 of this paragraph

Analysis of the dynamics of changes in the given financial indicators. Main events and factors, including macroeconomic ones, that occurred during the reporting period, which had a significant impact on the change in the given financial indicators:

The indicators are calculated based on the data of the consolidated financial statements prepared in accordance with International Financial Reporting Standards (IFRS).

Revenue

Relative to the fact of 2022, the total revenue of the Company increased by 13 865 174 thousand RUB, or 12,1 %. The main driver of the revenue growth is an increase in income from the provision of electricity transmission services by 11 120 054 thousand RUB due to growth in "boiler" tariffs (the growth in the average tariff by 11,2 %).

EBITDA

EBITDA relative to the fact of 2022 increased by 4 738 188 thousand RUB, or 19,2 %, mainly due to increased

revenue from electric energy transmission services.

EBITDA margin

The increase in the EBITDA margin for 2023 relative to the fact of 2022 by 1,36 p.p. is due to an increase in the EBITDA growth rate compared to the revenue growth rate, mainly due to an increase in revenues from electric energy transmission services and development of unregulated activities.

Net profit

The increase in net profit for 2023 relative to the fact of 2022 by 3 010 583 thousand RUB, or 61,4 %, is due to an increase in income from the provision of electricity transmission services.

Net cash

The increase in the Net cash received from operating activities by 191 712 thousand RUB, or 0,8 %, was a consequence of an increase in the profit before tax, as well as changes in current assets and liabilities.

Expenses for the acquisition of fixed assets and intangible assets (capital costs)

Expenses for the acquisition of fixed assets and intangible assets (capital costs) increased by 5 642 244 thousand RUB, which is 39,0 % relative to the fact of 2022. The growth of the indicator is associated with an increase in the volume of activities: for the grid connection of consumers, for the reconstruction of electric grid facilities, for the installation and replacement of metering devices in accordance with Federal Law No. 522-FZ “On amendments to certain legislative acts of the Russian Federation in connection with the development of electric metering systems of energy (capacity) in the Russian Federation”, as well as the reconstruction of distribution networks to improve the reliability and quality of power supply to consumers.

Free cash flow

Relative to the fact of 2022, the Free cash flow decreased by 6 316 888 thousand RUB, which was a consequence of the increase in capital investments to a greater extent compared to the increase in the Net cash received from operating activities.

Net debt

The Net debt following the results of 2023 decreased by 1 910 837 thousand RUB, or 4,8 %, relative to 2022 due to a decrease in borrowed funds and an increase in the actual cash balance as of 31.12.2023.

Net debt to EBITDA ratio

The decrease in the ratio of net debt to EBITDA by 0,32 p.p. is due to a decrease in net debt as of 31.12.2023 and an increase in EBITDA for the reporting period compared to the same period last year.

Return on equity (ROE)

The growth in the return on equity (ROE) for 2023 relative to the fact of 2022 by 4,52 p.p. is due to an increase in the financial result of operations.

1.5. Information about the main suppliers of the issuer

Information in relation to the issuer’s group is not disclosed, since, in the opinion of the issuer, the provision of such information is not rational, based on the conditions of the ongoing economic activity, the size of the issuer’s group, the ratio of costs for the formation of such information and its usefulness (value) for users, is formed on the basis of financial statements of the issuer.

Explanations regarding the reasons why disclosure of information regarding the issuer’s group and part of the issuer’s group is not rational for the issuer: *As of the end of the reporting period, the group of Rosseti Centre, PJSC includes, in addition to the Issuer, 9 daughter companies, assets, liabilities and equity of which are consolidated by the Group, – JSC “Sanatorium “Energetik”, JSC «Yaroslavl Electric Grid Company», JSC Voronezh Gorelektroset, JSC Tula City Electric Grids, LLC «BryanskElectro», JSC Ivgorlektroset, JSC “Kineshma city power grid”, JSC “EIS”, JSC «Vyksaenergo». At the same time, none of the subsidiaries is material for the issuer. Therefore, the costs of preparing additional information on the Issuer’s Group, in the opinion of the Issuer, will not correspond to the interest and potential benefit from the use of such information by users.*

The level (quantitative criterion) of the materiality of the volume and (or) share of supplies of the main supplier: **10 % of the total supply of raw materials and goods (works, services).**

Information about the main suppliers of the issuer, the volume and (or) share of supplies of which as of the date of the end of the corresponding reporting period in the volume of supplies of raw materials and goods (works, services) is significant: **There are no suppliers falling under the materiality level determined by the issuer.**

Information about other suppliers, the supply of which, in the opinion of the issuer, is essential for the issuer due to other reasons, factors or circumstances:

There are no other suppliers that are material to the issuer.

1.6. Information about the main debtors of the issuer

Information in relation to the issuer's group is not disclosed, since, in the opinion of the issuer, the provision of such information is not rational, based on the conditions of the ongoing economic activity, the size of the issuer's group, the ratio of costs for the formation of such information and its usefulness (value) for users, is formed on the basis of financial statements of the issuer.

Explanations regarding the reasons why disclosure of information regarding the issuer's group and part of the issuer's group is not rational for the issuer: *As of the end of the reporting period, the group of Rosseti Centre, PJSC includes, in addition to the Issuer, 9 daughter companies, assets, liabilities and equity of which are consolidated by the Group, – JSC "Sanatorium "Energetik", JSC «Yaroslavl Electric Grid Company», JSC Voronezh Gorelektroset, JSC Tula City Electric Grids, LLC «BryanskElectro», JSC Ivgorlektroset, JSC "Kineshma city power grid", JSC "EIS", JSC «Vyksaenergo». At the same time, none of the subsidiaries is material for the issuer. Therefore, the costs of preparing additional information on the Issuer's Group, in the opinion of the Issuer, will not correspond to the interest and potential benefit from the use of such information by users.*

Materiality level of accounts receivable attributable to the share of the main debtor: *10 % of the total amount of receivables as of the end date of the corresponding reporting period.*

Information about the main debtors of the issuer, whose debt share in the volume of accounts receivable as of the end date of the relevant reporting period is significant for the issuer:

1. Full corporate name: *Public Joint-Stock Company "TNS Energo Yaroslavl"*

Abbreviated corporate name: *PJSC «TNS energo Yaroslavl»*

Location: *150003, Yaroslavl, Lenin Avenue, 21b*

TIN: *7606052264*

Primary State Registration Number (PSRN): *1057601050011*

Amount of accounts receivable: *2 300 999 thousand RUB**

Share of the main debtor in the volume of accounts receivable, %: *83,3*

Amount and conditions (interest rate, penalty amount) of overdue accounts receivable:

- the amount of overdue accounts receivable: 90 124 thousand RUB;*

- the reason for the occurrence of overdue accounts receivable: the presence of disagreements and violation of payment obligations by the counterparty;

- planned repayment dates of overdue accounts receivable: May 2024 – June 2025 (taking into account the duration of court procedures);

- a penalty for late payment is collected in court in accordance with paragraph 2 of Article 26 of the Federal Law of 26 March 2003 N 35-FZ «On the Electric Power Industry» and in accordance with the established judicial practice in the region.

** Book value.*

The main debtor is not an organization controlled by members of the issuer's management bodies and (or) a person controlling the issuer.

Information about other debtors that, in the opinion of the issuer, are significant for the issuer due to other reasons, factors or circumstances: *There are no other debtors that are material to the issuer.*

1.7. Information about liabilities of the issuer

1.7.1. Information about the main creditors of the issuer

Information in relation to the issuer's group is not disclosed, since, in the opinion of the issuer, the provision of such information is not rational, based on the conditions of the ongoing economic activity, the size of the issuer's group, the ratio of costs for the formation of such information and its usefulness (value) for users, is formed on the basis of financial statements of the issuer.

Explanations regarding the reasons why disclosure of information regarding the issuer's group and part of the issuer's group is not rational for the issuer: *As of the end of the reporting period, the group of Rosseti Centre, PJSC includes, in addition to the Issuer, 9 daughter companies, assets, liabilities and equity of which are consolidated by the Group, – JSC "Sanatorium "Energetik", JSC «Yaroslavl Electric Grid Company», JSC Voronezh Gorelektroset, JSC Tula City Electric Grids, LLC «BryanskElectro», JSC Ivgorlektroset, JSC "Kineshma city power grid", JSC "EIS", JSC «Vyksaenergo». At the same time, none of the subsidiaries is material for the issuer. Therefore, the costs of preparing additional information on the Issuer's Group, in the opinion of the Issuer, will not correspond to the interest and potential benefit from the use of such information by users.*

Materiality level of accounts payable attributable to the share of the main creditor: **10 % of the amount of accounts payable as of the end date of the corresponding reporting period.**

Information about the main creditors of the issuer, the share of debt of which in the amount of accounts payable of the issuer (including trade payables, other payables, loans and borrowings (short-term, long-term) as of the date of the end of the relevant reporting period is significant:

1. Full corporate name: **Public Joint Stock Company Sberbank of Russia**

Abbreviated corporate name: **Sberbank**

Location: **117997, Moscow, Vavilov street, 19**

TIN: **7707083893**

Primary State Registration Number (PSRN): **1027700132195**

Amount of accounts payable: **11 564 387,38**

UoM: **thousand RUB**

Share of the main creditor in the volume of accounts payable, %: **17,87**

Amount and conditions (interest rate, penalty amount) of overdue accounts payable: **there is no arrears.**

Accounts payable arose in connection with the conclusion of credit agreements (loan agreements).

Date of conclusion of the credit agreement (loan agreement): **an agreement on opening a credit line from dated 30.12.2020 № 9243**

Date of termination of the credit agreement (loan agreement), including in connection with its execution: **29.12.2025.**

Date of conclusion of the credit agreement (loan agreement): **revolving credit line dated 22.12.2022 № 380E00CJH**

Date of termination of the credit agreement (loan agreement), including in connection with its execution: **21.12.2027.**

The main creditor is not an organization controlled by members of the issuer's management bodies and (or) a person controlling the issuer.

2. Full corporate name: **Gazprombank (Joint Stock Company)**

Abbreviated corporate name: **GPB (JSC)**

Location: **117420, Moscow, Nametkina str., 16, building 1**

TIN: **7744001497**

Primary State Registration Number (PSRN): **1027700167110**

Amount of accounts payable: **10 567 454,58**

UoM: **thousand RUB**

Share of the main creditor in the volume of accounts payable, %: **16,33**

Amount and conditions (interest rate, penalty amount) of overdue accounts payable: **there is no arrears.**

Accounts payable arose in connection with the conclusion of credit agreements (loan agreements).

Date of conclusion of the credit agreement (loan agreement): **Loan agreement to open a credit line dated 30.08.2019 № 0119-044**

Date of termination of the credit agreement (loan agreement), including in connection with its execution: **30.08.2024**

Date of conclusion of the credit agreement (loan agreement): **Loan agreement to open a credit line dated 30.08.2019 № 0119-045**

Date of termination of the credit agreement (loan agreement), including in connection with its execution: **30.08.2024**

Date of conclusion of the credit agreement (loan agreement): **Master agreement on the general conditions for concluding credit transactions for provision of a loan dated 17.12.2020 № 0120-072**

Date of termination of the credit agreement (loan agreement), including in connection with its execution: **16.12.2025**

Date of conclusion of the credit agreement (loan agreement): **Master agreement on the general conditions for concluding credit transactions for provision of a loan dated 30.06.2022 № 0122-087**

Date of termination of the credit agreement (loan agreement), including in connection with its execution: **28.06.2027**

Date of conclusion of the credit agreement (loan agreement): **Master agreement on the general conditions for**

concluding credit transactions for provision of a loan dated 12.04.2023 № 0123-0007-FC

Date of termination of the credit agreement (loan agreement), including in connection with its execution:
11.04.2028

The main creditor is not an organization controlled by members of the issuer's management bodies and (or) a person controlling the issuer.

3. Full corporate name: **VTB Bank (Public Joint Stock Company)**

Abbreviated corporate name: **VTB Bank (PJSC)**

Location: **191144, St. Petersburg, Degtyarny lane, 11, letter A;
Vorontsovskaya st., 43, building 1, Moscow, 109147 (postal address)**

TIN: **7702070139**

Primary State Registration Number (PSRN): **1027739609391**

Amount of accounts payable: **7 369 428,88**

UoM: **thousand RUB**

Creditor's share in the volume of accounts payable: **%: 11,39**

Amount and conditions (interest rate, penalty amount) of overdue accounts payable: **there is no arrears.**

Date of conclusion of the credit agreement (loan agreement): **Agreement on provision of Loans within the Aggregate Credit Limit dated 04.09.2019 № KC-25350/0017/B-19**

Date of termination of the credit agreement (loan agreement), including in connection with its execution:
04.09.2024.

Date of conclusion of the credit agreement (loan agreement): **Agreement on provision of Loans within the Aggregate Credit Limit dated 20.12.2022 № KC-25350/0028/B-22**

Date of termination of the credit agreement (loan agreement), including in connection with its execution:
20.12.2027.

The main creditor is not an organization controlled by members of the issuer's management bodies and (or) a person controlling the issuer.

Information about other creditors who, in the opinion of the issuer, are significant for the issuer due to other reasons, factors or circumstances: **There are no other creditors that are material to the issuer.**

1.7.2. Information about liabilities of the issuer from the provided collateral

Information in relation to the issuer's group is not disclosed, since, in the opinion of the issuer, the provision of such information is not rational, based on the conditions of the ongoing economic activity, the size of the issuer's group, the ratio of costs for the formation of such information and its usefulness (value) for users, is formed on the basis of financial statements of the issuer.

Explanations regarding the reasons why disclosure of information regarding the issuer's group and part of the issuer's group is not rational for the issuer: **As of the end of the reporting period, the group of Rosseti Centre, PJSC includes, in addition to the Issuer, 9 daughter companies, assets, liabilities and equity of which are consolidated by the Group, – JSC “Sanatorium “Energetik”, JSC «Yaroslavl Electric Grid Company», JSC Voronezh Gorelektroset, JSC Tula City Electric Grids, LLC «BryanskElectro», JSC Ivgorlectroset, JSC “Kineshma city power grid”, JSC “EIS”, JSC «Vyksaenergo». At the same time, none of the subsidiaries is material for the issuer. Therefore, the costs of preparing additional information on the Issuer's Group, in the opinion of the Issuer, will not correspond to the interest and potential benefit from the use of such information by users.**

Materiality level of the amount of the provided collateral: **10 % from the collateral amount provided by the issuer as of the end date of the relevant reporting period.**

Information on the amount of collateral (including in the form of a pledge, surety, independent guarantee) provided by the issuer, as well as transactions made to provide such collateral that are material to the issuer, is indicated: **These liabilities and transactions are absent.**

1.7.3. Information on other significant liabilities of the issuer

There are no other liabilities that, in the opinion of the issuer, may significantly affect the financial position of the issuer (issuer's group), including liquidity, sources of financing and conditions for their use, results of operations and expenses

1.8. Information on the issuer's development prospects

A description of the issuer's further development strategy (and if the issuer prepares and discloses consolidated financial statements - strategies for the further development of the issuer's group) is provided for at least a year in relation to the organization of new production, expansion or reduction of production, development of new types of products, modernization and reconstruction of fixed assets, possible change in the primary activity.

The main directions in the plans for the future activities of the Issuer's Group are:

- ensuring satisfaction of long-term and medium-term demand for electricity and capacity;
- construction and reconstruction of electric grid facilities in order to eliminate zones of electric power shortage and ensure reliable and uninterrupted operation of electric grid facilities;
- grid connection of new consumers;
- expansion of the market and volume of provision of additional services;
- modernization and reconstruction of fixed assets and equipment, expansion of the existing and construction of a new power grid infrastructure within the framework of the approved investment program;
- implementation of projects to improve energy saving and energy efficiency of activities;
- achievement of planned values of indicators of the level of reliability and quality of services provided;
- implementation of the Unified Technical Policy of the Electric Grid Complex;
- implementation of approved programs: Reliability Improvement Program, Program for the Perspective Development of Electricity Metering Systems in the Retail Market, Energy Saving and Energy Efficiency Improvement Program, Innovative Development Program, etc.;
- implementation of measures to improve the payment discipline of counterparties;
- implementation of projects for introduction of new digital technologies.

The Issuer's Group is working aimed at simplifying the procedure for connection to electric grids, reducing the time and cost of connection in order to increase the availability of energy infrastructure.

At the end of 2023, despite the projected increase in the tariff for electricity transmission services from 01.07.2022, against the backdrop of increased restrictive measures in the Russian Federation, there is a risk of a decrease in revenue volumes for electricity transmission services compared to the same period last year.

The Company's investment program for the period of 2023-2027 was approved by order of the Ministry of Energy of Russia dated 19.12.2023 № 27 @.

In accordance with the Innovative Development Program of Rosseti Centre, PJSC for the period 2020-2024 with a perspective up to 2030, the Issuer has adopted and is implementing the following activities:

- use of new high-tech equipment and materials in investment and repair activities;
- carrying out joint work with manufacturers on the “pilot” use of new equipment at the Issuer's power grid facilities;
- work on selection of new innovative projects;
- holding presentations of new equipment, new developments and technologies by manufacturers and scientific and technical centres within the framework of the presentation day of the Company;
- performance analysis of the operation of the equipment in trial operation at the Issuer's power grid facilities;
- development of the Issuer's production asset management system.

The Program is focused on the implementation of the full life cycle of innovations, including:

- carrying out organizational activities to search for innovative ideas and solutions;
- analysis and selection of innovative ideas and solutions;
- carrying out research and development work;
- registration and protection of intellectual property (patents and inventions);
- making decisions on production of prototypes of innovative products;
- implementation of pilot projects and pilot operation of innovative products;
- obtaining economic benefits from implementation of innovative solutions.

In addition to the main activities, there are plans to develop the direction of client activities in the field of customer service and the development of additional (non-tariff) services as part of servicing power grid facilities.

In the direction of "Additional (non-tariff) services":

- increasing efficiency in the sale of additional (non-tariff) services;
- increase in the market share of additional (non-tariff) services;
- increase in non-tariff revenue from the sale of additional services;
- increasing the availability of additional services;
- commercialization of customer interaction processes.

In the direction of "Interaction with consumers":

The Company is a customer-centric company that regularly enhances the level of service and improves the quality in the field of customer service, in order to develop the direction of interaction with consumers. On 28 August 2023, the Board of Directors of the Company approved the Customer Service Quality Standard of

Rosseti Centre, PJSC (hereinafter referred to as the Standard). The document establishes the types and methods of providing services to consumers of the electric grid complex, as well as requirements for the quality of their provision. In order to implement the updated Standard, the Roadmap has been developed, which includes the following activities:

- general measures to meet the requirements of the Standard - ensuring compliance with the requirements for the quality of customer service, implementing feedback monitoring, introducing regular training for employees involved in customer service;
- measures to comply with the requirements of the Standard in terms of receiving requests via telephone;
- measures to fulfill the requirements of the Standard in terms of receiving requests through interactive interaction channels;
- measures to comply with the requirements of the Standard regarding the content of the “Consumers” section.

1.9. Information about the risks associated with the issuer's activities

Information on risks, the realization of which may have a significant impact on the financial and economic activities and financial position of the Issuer's Group.

1.9.1. Industry risks

According to the Issuer's Group's assessment, the current deterioration of the situation in the industry may be associated with:

1. Operational (industrial) risks are risks connected with insufficient funding of the program of repair and maintenance, as well as the investment program, physical deterioration, infringement of terms of operation and drastic change of parameters of the equipment operation, which may lead to damage (failures) of equipment and destruction of constructions. Poor condition of the equipment, caused by wear and tear and obsolescence, is one of the principal causes of occurrence of industrial risks, the main of which are:

- down-grade rendering services on transmission of electric energy;
- failures of equipment with partial or full electric power not delivered with corresponding adverse social, environmental and economic consequences.

The probability of failure of electric grid facilities (caused by damage) is at average level currently, at the realization of risks the consequences for activities of the Issuer's Group may fluctuate from insignificant up to medium. For the purpose of minimizing of consequences of production risks, all the main industrial facilities of the Issuer's Group are insured. Besides, a set of measures on maintenance of reliability of equipment and constructions is adequately carried out:

1. The automated asset management system was implemented and is in use, aimed to optimize processes of operation, maintenance and repair of electric grid assets and increase the efficiency of investment activity.
2. To decrease deterioration level, renovation and re-equipment of electric power capacities is carried out on the basis of implementation of the innovative power equipment.
3. To ensure system reliability, measures are developed and implemented to improve its reliability, based on the results of a system analysis of the damageability of elements of the power grid complex.
4. The tender selection of service and supplying organizations is implemented for the purpose of improvement of quality of these services and materials, the responsibility of counterparts and decrease in specific costs.

Risk management in the field of compliance with the industrial safety requirements of the Issuer's Group is ensured by compliance with federal legislation in the field of industrial safety, as well as with the production control system for compliance with industrial safety requirements.

2. Risks connected with state regulation of tariffs for services rendered

Transmission of electric energy through distribution grids and also grid connection to electric networks are regulated by the State.

The State realizes the policy of containment of increase of tariffs on product and services of natural monopolies. Increase of tariffs for electricity transmission is limited with a rate, established by the forecast of socio-economic development of the Russian Federation for the relevant year (hereinafter – the Forecast) or specific scenario conditions of the economy of the Russian Federation functioning, approved by the Government of the Russian Federation. At the same time, the increase in the federal components of the tariff (the cost of paying for the services of PJSC Rosseti), the cost of purchasing electricity to compensate for losses in regional grids) is usually ahead of the grid tariff limit set by the Forecast.

At the end of 2023, regional regulatory authorities adopted tariff decisions on the establishment of uniform (boiler) tariffs in the territory of the constituent entities of the Russian Federation in the service area of Rosseti Centre, PJSC for 2024.

The increase in tariff rates for other consumers from 1 July 2024 will be +9,1 % - within the framework of the

established ceiling maximum tariff levels by the Federal Antimonopoly Service of Russia, with the exception of 3 regions, where tariffs for other consumers are set taking into account the excess agreed upon by the Federal Antimonopoly Service of Russia: the Lipetsk region 13,7 % (order of the Federal Antimonopoly Service of Russia dated 28.11.2023 № 916/23); the Smolensk region 10,0 % (order of the Federal Antimonopoly Service of Russia dated 22.11.2023 № 880/23), the Tambov region 19,9 % (order of the Federal Antimonopoly Service of Russia dated 21.11.2023 № 870/23).

At the same time, the increase in the grid maintenance rate from 1 July 2024 according to PJSC Rosseti will be +10,5 %.

The following measures are applied to minimize the risks:

1. On an ongoing basis, the work is done on the economic justification of costs included in rates, as well as on the inclusion of economically justified costs incurred in excess of recorded in rates and not received income for reasons beyond the Issuer's Group's control of prior periods in tariffs.
2. Regular work on reduction of costs and investment program optimization is conducted.
3. Development together with PJSC Rosseti of initiatives to amend the existing legislation of the Russian Federation in pricing for natural monopolies to take the interests of distribution grid companies in setting tariffs for electricity at the retail market into account.

3. Risks of receiving less income than one is due, connected with payment from retailers

Energy sales companies that supply electricity to end consumers are the main consumers of electricity transmission services. The increase in the debt of power supply companies to the Issuer's Group may be associated with a violation of the payment discipline of the end consumers of electric energy to the supply companies and the "inappropriate" use of funds received from end consumers, as well as the lengthy settlement of disputes in court over the volume of services provided, as well as imposition of sanctions against the Russian Federation in the first quarter of 2022.

The probability of the risk of shortfall in income due to non-payment of retail companies is estimated as high.

To reduce the probability of occurrence of risks of shortfall in income due to non-payment of retail companies and minimizing their consequences, the management conducts work on the well-thought credit policy, on management of debt receivable directed to optimization of its amount and collection of debt. The Issuer's Group also performs claim-related work on collection of overdue receivables, implements policy of conclusion of direct contracts with electric power consumers.

4. Risk of uncertainty of maximum volumes of rendering electricity transmission services

The risk of uncertainty of the maximum volumes of services provided at the present time, including under the influence of sanctions against the Russian Federation, is expressed by the following circumstances:

- absence in some Russian Federation entities and municipal formations of actual economic development plans with indication of trends of growth of power consumption for a certain period;
- probability of reduction of electric power consumption of the Russian economy in whole in connection with commissioning of own facilities and power generation facilities and implementation of social norm of consumption;
- reduction by regional authorities of norms of consumption of utility services;
- reduction of electric power consumption in case of start of economic recession/crisis;
- a factor in occurrence of emergency situations, as well as threats of their occurrence;
- reduction in the volume of electricity transmission services in the case of existing consumers connecting to grids of PJSC Rosseti PJSC Rosseti or generation facilities or in the event of a change in the internal scheme of electricity supply by the consumer with a view to reducing the amount of electricity supplied from the distribution grid organization's networks with increasing volumes of electricity supply from grids of PJSC Rosseti PJSC Rosseti/ generation facilities;
- reduction in electric energy consumption due to the downturn of markets for the largest industrial consumers;
- reduction in new connections or untimely execution of concluded contracts;
- reduction of the actual power of consumers due to changes in the load curve of consumption per day (load transfer to night hours with no reduction in consumption).

The specified circumstances make it impossible to perform exact forecasting of volumes of investments into the sector capable to satisfy demand for electric energy in medium-term and long-term prospect. These circumstances can also result in fall of profitable component of the issuer's budget within the long-term perspective. Mainly, the given risk influences performance of obligations on rendering electricity transmission services.

This risk probability is estimated as medium with medium consequences for the Issuer's Group's activity. Minimization of the given risk is carried out by means of the following actions:

- work with the state bodies of the Russian Federation entities and institutions of local government on formation of plans of economic development of the region in the medium-term and long-term prospect;
- diversification with the portfolio of value-added services, provided by the Issuer's Group.

5. Risks connected with shortage of qualified specialists in the industry

At present inflow of qualified production personnel in the industry is reducing. Keeping the current reduction rates, the Issuer's Group may confront with shortage of qualified production personnel in the regions of the service area. This risk is estimated as average within the long-term period with consequences for the Issuer's Group's activity varying from insignificant up to medium.

For the purposes of minimization of this risk probability the Issuer's Group performs the following measures:

- support of industry secondary and higher industrial institutions in the regions of the service area, creation of financial support of implementation of the program on training of specialists in the field of electric power with subsequent guaranteed employment of trained specialists;
- implementation of programs to increase motivation and reduction of volumes of staff turnover, implementation of non-material motivation methods.

The above risks are typical for the domestic market. The Issuer's Group does not and is not planning to carry out activities in the foreign market, parts and equipment are purchased abroad in small volumes.

6. Risks connected with possible change of prices for component parts and services used by the Issuer's Group in its activity (separately in the internal and external markets), and their influence on activity of the Issuer's Group and execution of obligations under securities

In the process of the activity, there can be risks connected with increase of prices for component parts, equipment and other material and technical resources. The given risks are caused basically by inflationary processes and can be minimized by the following actions:

- increase of operational efficiency on the basis of realization of programs on decrease in industrial costs (creation of the competitive environment in the sphere of works and products purchases, optimization of expenses for repairs and operational needs and capital construction, etc.);
- centralization of purchasing activity (scale effect with purchases);
- increase in share of purchase of equipment and parts of Russian production (reduction of dependence on foreign currency fluctuations). At the current rate of inflationary processes, influence of the given risks on activity of the Issuer's Group is medium at medium probability of risks;
- formation of calculations of the initial (maximum) lot/purchase prices with the choice of the lowest cost for the procurement procedures.

The Issuer's Group does not carry out activities in the foreign market;

7. Risks connected with possible change of prices for products and (or) services of the Issuer's Group (separately in the internal and external markets) and their influence on activity of the Issuer's Group and execution of obligations under securities.

For the Issuer's Group this risk is associated with decrease of the tariff for electricity transmission services below the economically justified level.

The existing pricing system makes it possible to artificially curb the growth of tariffs for services for the transmission of electric energy by the executive authorities of the constituent entity of the Russian Federation in the field of state regulation of tariffs by setting economically unjustified tariffs. This may result in the Issuer's Group receiving a non-reimbursable costs from the growth in the cost of raw materials, materials, services purchased by the Issuer, and the impossibility of adjusting tariffs for its products. The situation is aggravated by the difficulty of challenging decisions of executive authorities on setting tariffs in an arbitration court due to the imperfection of the current legislation in the field of tariff regulation.

The growth of prices for the Issuer's Group's services has a risk of late payment by consumers for electricity transmission services.

In the Issuer's Group's opinion, the impact of these risks on the Group's business and performance of obligations under securities has medium importance.

The Issuer's Group does not carry out activities in the foreign market.

1.9.2. Country and regional risks

Country risks. Currently, the Government of the Russian Federation is implementing its policy of containment of growth of tariffs for products and services of natural monopolies, this can result in shortage of financing of the Issuer's Group's investment program.

Within the framework of minimization of the foregoing risks the Issuer's Group performs work on reduction of internal costs and optimization of the investment program as well as implements its well-thought-out policy in

the field of taking out borrowed funds.

Political risks are beyond the control of the Issuer's Group because of their scale, but within the framework of their minimization the Issuer's Group conducts active work with superior and regulating organizations in common interests of the industry development.

Regional risks in activity of the Issuer's Group are mainly as follows:

- disagreement of the authorized state tariff making bodies in part of economically proved costs declared by the Group for inclusion in the tariff;
- reduction of electric power consumption by large industrial enterprises of the regions.

These circumstances can have a significant impact on the implementation of the large-scale investment program of the Issuer's Group, and the likelihood of their occurrence remains high. To decrease influence of regional risks on realization of the investment program, the Issuer's Group interacts with the state bodies and other stakeholders for the purpose of the control and management of the choice of stakeholders concerning their actions in connection with investment projects of the Issuer's Group. The Issuer's Group also performs activities on optimization of the investment program financing for the account of reduction of internal costs.

At present probability of these risks is estimated as minimal with the consequences for the Issuer's Group's activity from insignificant up to medium.

Risks, connected with possible military conflicts, introduction of state of emergency and strikes in the country and regions in which the issuer is registered as the tax bearer and/or carries out its primary activity. Risks associated with possible military conflicts are due to the risks of failure of fixed assets of the Issuer Group. In order to minimize the consequences of risks, measures for transferring to work during the "special period" are planned and implemented.

Risks, connected with geographical features of the country and region, in which the Issuer's Group is registered as the tax bearer and/or carries out primary activity, including the raised danger of acts of nature, possible interruption of transport communication due to remoteness and/or inaccessibility, etc. Geographic features of the region, in which the Issuer's Group performs its activity, suppose risk of impact of abnormal spontaneous phenomena on the Issuer's Group's electric grids within the heating period. These risks are estimated as high. The Issuer's Group has implemented a set of measures on preparing of the grid for the heating period in accordance with developed and approved programs, each division is certified for readiness to the heating period based on the assessment of the Ministry of Energy of the Russian Federation. On an ongoing basis, work is underway to reduce the time to eliminate technological violations (the creation of mobile crews, the purchase of back-up power supply sources, exercises with regional authorities, etc.), necessary for prompt elimination of consequences of bad weather during the heating period. The management on a mandatory basis submits to the Board of Directors a report on preparation for the heating period, as well as a report on outcome of the operation through the heating period.

1.9.3. Financial risks

In the course of business, the Issuer's Group is faced with factors that may lead to a shortage of funds for investment and operations. The most significant financial risk factors are associated with imperfect mechanisms of functioning of the retail electricity market and explained in the section "Industry risks". However, there are several risk factors potentially affecting the financial and economic activity as well.

Inflation risks

Negative impact of inflation on the financial and economic activity of the Issuer's Group may be due to loss of real value of receivables, an increase in interest expense on borrowed capital, an increase in the cost of construction of items of the investment program, cost of materials, outsourced services necessary for operating activities that may have a negative impact on payment for shares of the Company. The annual consumer price index provided for by the Company's business plan is 106 %. In fact, in 2023, the consumer price index was 105,87%.

In order to reduce the inflation risk, the Issuer's Group pursues a policy aimed at optimizing operating costs in accordance with the Program for improving operating efficiency and reducing costs, as well as concluding long-term agreements with suppliers and contractors.

Currency risks

An unfavourable change in the exchange rates of foreign currency against the ruble may affect the indicators of the Issuer's Group's operating and investment efficiency. Currency risks do not have a significant impact on the Issuer's Group due to the fact that settlements with counterparties are carried out exclusively in the currency of the Russian Federation. Nevertheless, given that the range of goods and equipment purchased by the Issuer's Group contains imported components, a significant increase in the exchange rate may lead to a growth in the cost of purchased products. In this regard, the Issuer's Group pursues a policy aimed at import substitution and concluding long-term agreements with counterparties that do not provide for an increase in the price of purchased products.

Interest risks

In the process of carrying out its financial and economic activities, the Issuer's Group attracts borrowed funds, and therefore is exposed to the risk associated with the possibility of changing interest rates on loans and borrowings.

The indicator of the macroeconomic situation in the country, which influences the cost of attracting credit resources, is the key rate of the Central Bank of the Russian Federation. The Company's loan portfolio contains debt on which interest is accrued at a floating rate (the key rate of the Central Bank of the Russian Federation plus the bank's margin). In 2023, the Bank of Russia repeatedly changed the key rate. Its value as of 1 January 2023 was 7,5 % per annum, and as of 31 December 2023 it was 16 % per annum.

An increase in interest rates on credit resources may lead to an unplanned increase in debt servicing costs, which affects the Company's financial result, as well as the possibility of new borrowings.

To reduce the interest risk, the Company conducts a balanced credit policy aimed at optimizing the structure of the loan portfolio and minimizing debt service costs. Measures are being taken to ensure the diversification of available sources of debt financing. Selection of financial organizations for the provision of services is carried out through open competitive procedures, which makes it possible to attract borrowed funds on the most favourable terms for the Company.

Liquidity risks

The Issuer's Group's operations are subject to the influence of risk factors, which may lead to a decrease in the liquidity and financial stability of the Issuer's Group. The most significant factor is the low payment discipline in the retail electricity market.

Low payment discipline of the Issuer's Group's counterparties leads to the formation of a large volume of accounts receivable, including overdue.

To minimize this risk factor, the Issuer's Group monitors the capital structure and determines the optimal parameters for borrowing, and also takes measures to optimize the working capital structure.

Work with accounts receivable for electricity transmission is carried out in the following main areas:

- claims and lawsuits to reduce accounts receivable;
- introduction of full and (or) partial limitation of energy supply to consumers-debtors;
- presentation of penal sanctions to consumers-debtors for violation of payment obligations.

Impact of financial risks on financial reporting indicators

Changes in interest rates may lead to a decrease in profits due to an increase in interest expenses on loans. In the event of inflation risk and the risk of rising interest rates, there may be an increase in receivables arising from the economic inability of counterparties to pay for the issuer's services, an increase in core business costs due to an increase in the cost of electricity delivery while maintaining established tariffs, an increase in operating expenses due to growth in interest payments for use loans from commercial banks and, accordingly, a decrease in revenue and net profit of the company.

1.9.4. Legal risks

Legal risk management is based on optimization of the process of legal registration of papers and support of the Issuer's Group's operations. To minimize legal risks any business processes of the Issuer's Group subject to risks pass obligatory legal examination, continuous monitoring of changes in legislation and judicial practice is carried out.

For the Issuer's Group (as well as for all joint-stock companies, operating in the territory of the Russian Federation) there is a risk of changes in legislation (federal laws and subordinate legislation) regulating economic relations.

Legal risks, in particular, connected with ambiguous treatment of norms of the legislation, can lead to incorrect calculation and payment of taxes, resulting in fines from the tax authorities. To decrease these risks, the work is constantly performed on legitimate improvement of methods of calculation of tax base under various taxes and the control over their conformity with the current legislation.

Besides, there are risks connected with change of the laws, incorrect legal official registration of papers and support of activity of the Issuer's Group.

For minimization of such risks, the Issuer's Group's operations pass obligatory preliminary legal examination. The Issuer's Group is subject to risks of the appeal by shareholders of large transactions and related-party transactions (at fulfillment of such transactions without appropriate preliminary approval by the Board of Directors or the General Shareholders Meeting, and also approved with infringement of the established order). For minimization of the given risks at realization of contractual work, the preliminary legal analysis of concluded transactions for presence of the bases of carrying out of the preliminary corporate procedures stipulated by the current legislation of the Russian Federation and/or the Articles of Association of the Issuer's Group is performed without fail. In case of need the corresponding transactions are submitted for consideration

by the competent governance bodies of the Issuer's Group.

For minimization of the risks in the corporate governance area (in particular, the risks “Reduction of the level of corporate governance”, “Decline in the quotation list level, delisting”, “Making a transaction without the necessary approval/approval of the transaction by the authorized management body” and “Risk of conflict of interests of shareholders”), the issuer carries out a continuous set of measures aimed at information interaction with shareholders, investors and all stakeholders, as well as full observance of legitimate rights and interests of the latter.

The key activities are:

- continuous monitoring of the legislation of the Russian Federation, requirements of the Bank of Russia and the Moscow Exchange for corporate governance;
- comprehensive disclosure of information provided by the legislation of the Russian Federation, as well as additional information voluntarily disclosed by the Company;
- analysis of transactions made by the Company, identifying the need for their approval/coordination by management bodies, establishment of a methodology;
- integrated management of conflicts of interest of members of the Board of Directors and executive bodies;
- analysis of compliance with the recommendations of the Bank of Russia’s Corporate Governance Code (CGC);
- monitoring the level of corporate governance by independent experts (as part of assigning/confirming a corporate governance rating);
- access to information about the Company is provided for shareholders and other stakeholders;
- holding regular meetings of the Company’s management with shareholders and investors with a view to clarifying the existing issues of current activities.

1.9.5. Risk of loss of good will (reputation risk)

The Issuer's Group defines reputational risk as the probability of damage to the business reputation of the Issuer's Group as a result of the impact of various external and internal factors that could lead to lower levels of positive perception of the Issuer's Group's activity in the target groups and a wide public opinion.

The presence of information on the activities of the Issuer's Group in the media, the level of positive perception of its activity by professional expert communities influence decision-making by investors and shareholders, directly affecting the Issuer's Group and its position in the relevant markets.

As the reputational risk is a consequence of the onset of other types of risks (financial, operational, legal, etc.), the Issuer's Group's compliance with laws and internal rules and regulations, ethics and sustainability standards contributes to minimization of the probability of its occurrence.

Following the principles of transparency, timely dissemination of reliable information, the priorities of the Issuer's Group are to create integrated communications with target audiences, to implement a unified internal and external information policy.

The uniform standard of disclosure adopted in the Issuer's Group enables timely and efficiently to fulfill the requirements of the Russian Federation legislation in the area of mandatory disclosure.

In addition to compliance with mandatory disclosure, the issuer maintains an ongoing dialogue with its shareholders and representatives of the business community in a timely manner by providing them with relevant information about the company’s activity.

The Issuer's Group pays particular attention to interaction with the media to provide timely, objective and comprehensive information to target audiences, the public and other stakeholders on the results of financial and economic activities of the Issuer's Group, its social activities and future development plans. The corporate website and social media accounts are regularly updated.

In the prescribed manner and in compliance with corporate standards and regulations, the Issuer's Group's representatives provide comments and clarifications to the media on relevant information and facts. Briefings, press conferences, conference calls for journalists, analysts, investors and experts are held. There is regular media monitoring, recording the amount of the Issuer's Group's presence in the information space.

The Issuer's Group's representatives participate in public events. It carries out information interaction with the state, regional and municipal executive and management authorities.

1.9.6. Strategic risk

The strategic development of the Company is determined by the goals and objectives of the Development Strategy of PJSC Rosseti and its subsidiaries and affiliates (the Rosseti group of companies) for the period until 2030. The development strategy of the Rosseti group of companies was approved by the Board of Directors of PJSC Rosseti in December 2019 and is focused on the implementation of industry strategic planning documents, including the Energy Strategy of the Russian Federation (Resolution of the Russian Federation Government dated 09.06.2020 # 1523-r) and the Development Strategy of the Electric Grid Complex of the Russian

Federation (the ECG Strategy) (Resolution of the Russian Federation Government dated 03.04.2013 # 511-r).

The emergence of strategic risk, associated with non-achievement of targets and the mission of the Issuer's Group, is offset by the execution of organizational activities:

- to improve the reliability and quality of power supply to a level matching the request of consumers;
- to increase safety of power supply, including reduction in the overall number of accidents;
- to reduce zones of free flow of electric energy;
- to improve the efficiency of electric grid facilities, including:
 - increasing capacity utilization;
 - decreasing operating costs;
 - reducing the value of electric energy losses.

The Issuer's Group considers this risk as insignificant.

1.9.7. Risks connected with the issuer's activity

Risks, associated with current litigation, in which the Issuer's Group is involved.

In 2013 some retail companies operating in regions of the service area of the Issuer's Group, and consumers of the Issuer's Group's services, were deprived of their status of a supplier of last resort. In connection with the insolvency of these organizations insolvency (bankruptcy) suits were filed following both petitions of creditors and debtors themselves. Within these cases the issuer stated requirements for inclusion in the register of creditors' demand the debt of the retail companies to the Issuer's Group. However, satisfaction of the Issuer's Group's claims within the bankruptcy proceedings in full at the expense of the bankrupt assets is unlikely.

Risks connected with the inability to renew the license by the issuer to conduct certain activities or use facilities, the availability of which is limited (including natural resources)

The Issuer's Group estimates the risk of non-renewal of the license of the Issuer to conduct certain activities or use facilities, the availability of which is limited (including natural resources), as low.

In the reporting quarter, the Issuer's Group retained its membership in the relevant self-regulatory organizations (SRO) in the field of engineering surveys, architectural and construction design, construction, reconstruction, overhaul, and demolition of capital construction projects. The risk associated with the withdrawal of the Issuer's Group from SRO members is assessed as low.

Risks associated with possible liability of the Issuer's Group for debts of third parties, including subsidiaries

The Issuer's Group has no risk associated with the possible liability of the Issuer for debts of third parties, including subsidiaries, due to the lack of relevant obligations.

Risks connected with the potential loss of customers, the turnover of which accounts for at least 10 percent of the total revenue from the sale of goods (works, services) of the Issuer's Group.

Despite the fact that the Issuer's Group is a natural monopoly in the field of electricity transmission services, there are risks of electricity transfer by consumers, whose turnover accounts for at least 10 percent of the total proceeds from the sale of products (works, services), of load on the UNEG grids and/or facilities of own generation, as well as reducing electricity consumption due to a reduction in production volumes.

The probability of this risk is assessed as medium, with medium consequences for the activity of the Issuer's Group.

There are no other risks associated with the activities of the Issuer's Group, which are unique to the Issuer's Group, which should be reflected in this report.

Risks associated with changes in tax legislation

The formation of rules and mechanisms for the preparation and submission of tax reporting is within the competence of the tax authorities, which have the right to charge additional taxes and fees, charge penalties, impose significant fines, as a result of which tax risks increase significantly. The Issuer's Group fully complies with the tax legislation relating to its activities. In connection with the above, this risk is assessed as insignificant. In the event that changes are made to the existing procedure and conditions of taxation, the Issuer's Group intends to plan its financial and economic activities taking into account these changes.

1.9.8. Information security risk

In the context of an increased level of computer attacks on the information infrastructure and electric power facilities of the Issuer's Group, there is a significant likelihood of information security threats being realized. The following is considered as the main threats to information security: violation and (or) termination of the functioning of information infrastructure facilities and telecommunication systems, unlawful impact on electric grid facilities and their information and telecommunication systems (of a terrorist, sabotage, criminal and other nature), including using information technologies, illegal access to confidential information, as well as distortion, theft of "sensitive" information in the process of its receipt, processing, storage, transmission.

Possible consequences in case of realization of such risks include:

- loss of the Issuer's Group's business reputation;
- bringing to responsibility in accordance with the current legislation of the Russian Federation of the management and employees of the Issuer's Group;
- unscheduled financial and material costs;
- decrease in the efficiency of operations and financial stability of the Issuer's Group.

To ensure the uninterrupted operation of energy facilities and counteract illegal actions of intruders and hacker groups, a connection to the corporate monitoring centre of PJSC Rosseti was provided. This measure is designed to increase the level of response to computer attacks and implement the requirements of the legislation on interaction with the National Focal Point for Computer Incidents of the FSB of Russia.

In pursuance of Decree of the President of the Russian Federation No. 250 dated 1 May 2022, Order No. 221-TSA dated 23 June 2022 of General Director of the Company, the authority to ensure information security, including the detection, prevention, elimination of consequences of computer attacks and response to computer incidents, assigned to Deputy General Director for Security.

To minimize information security risks, the Issuer's Group developed the Information Security program, within which an integrated information security system was designed.

To provide up-to-date technical support, timely conclusion of agreements with domestic development companies and distributors for the transfer of rights to use software and updating the information security subsystems in operation has been organized.

1.9.9. Environmental risk

To prevent possible negative impacts on the environment, the Issuer's Group monitors emissions from stationary sources and controls the toxicity of exhaust gases from vehicles. These risks are minimal, with insignificant consequences for the Issuer's Group's activities in case of implementation.

The Environmental Policy approved by the Board of Directors (Minutes # 42/20 dated 15 September 2020) serves as the instrument for reduction of environmental risks. The purpose of implementation of the environmental policy of the power grid complex is preservation of a favourable environment for present and future generations. As part of the implementation of the Environmental Policy, great importance is attached to the work on the management of waste of various hazard classes, which significantly reduces the risk of negative effects of toxic substances on the soil and, as a consequence, on human health.

1.9.10. Natural and climatic risk

Climate change has a significant impact on the Issuer's Group's activity. Additional factors are the geographical features of the region in which the Issuer's Group carries out its production activities.

Measures to reduce the climate risks include:

- Reduction in the consumption of natural gas and motor fuel as a result of the implementation of measures and the introduction of consumption limits (direct impact);
- Reduction of electricity and heat consumption for household needs and technological costs for electricity transmission (indirect impact);
- The predominant use of vacuum switching equipment to reduce the risk of SF6 gas leaks in grids with a voltage of 6-35 kV;
- Revision of climate zoning maps for use in reconstruction and new construction, taking into account current data on climate change over the past 10 years;
- Revision of technological documentation for new equipment for compliance with current climate data (operating temperatures, limiting temperatures, relative humidity) in accordance with GOST 15150.

1.9.11. Risks of credit institutions

The Issuer is not a credit institution.

1.9.12. Other risks that are significant for the issuer (the issuer's group)

There are no risks of this type that are material for the activities of the Issuer (the Issuer's Group).

Section 2. Information about persons who are members of the issuer's

management bodies, information about the issuer's organization of management of risks, control over financial and economic activities and internal control, internal audit, as well as information about the issuer's employees

2.1. Information on persons forming governance bodies of the issuer

Information on changes in the composition of the information of this paragraph of the issuer's report that occurred between the reporting date and the date of disclosure of statements, on the basis of which the issuer's report discloses information about the financial and economic activities of the issuer, which is known or should be known to the issuer on the date of disclosure of the relevant statements:

In the period between the reporting date (end date of the reporting period) – 31.12.2023, and the date of disclosure of financial statements under IFRS for 2023 – 18.03.2024, the following changes occurred:

1. As part of information on positions held by members of the Issuer's Board of Directors:

1.1. Evgeny Viktorovich Lyapunov

| Period | | Name of organization | Position |
|---------|---------|----------------------|---|
| from | to | | |
| 02.2024 | current | JSC «ESETI» | Chairperson of the Board of Directors, Member of the Board of Directors |

2.1.1. Issuer's Board of Directors (Supervisory Board)

1. Surname, name, patronymic (the last one, if available): ***Evgeny Viktorovich Lyapunov (Chairperson)***

Year of birth: ***1981***

Information about the level of education, qualifications, specialty: ***Higher education.***

2003, Ivanovo State Power Engineering University, specialty: electric power systems and grids, qualification: electrical engineer.

All positions that the person holds or has held in the issuer and in the management bodies of other organizations over the past three years in chronological order, including part-time jobs (with an indication of the period during which the person held these positions):

| Period | | Name of organization | Position |
|---------|---------|---|--|
| from | to | | |
| 12.2023 | current | JSC «Energetik» | Member of the Board of Directors |
| 06.2023 | current | JSC «Rosseti Elektrossetservis»/ JSC «Elektrossetservis ENES» | Chairperson of the Board of Directors |
| 06.2023 | current | PJSC Rosseti Northern Caucasus | Member of the Board of Directors |
| 03.2023 | current | Public Joint Stock Company "Federal Grid Company - Rosseti" | Member of the Management Board |
| 12.2022 | current | Rosseti Centre, PJSC | Chairperson of the Board of Directors |
| 12.2022 | current | Rosseti Centre and Volga region, PJSC | Chairperson of the Board of Directors |
| 12.2022 | current | JSC «Elektromagistral» | Member of the Board of Directors |
| 12.2022 | current | PJSC Rosseti Lenenergo | Member of the Board of Directors |
| 12.2022 | current | PJSC Rosseti Moscow Region | Member of the Board of Directors |
| 11.2022 | current | Public Joint Stock Company "Federal Grid Company - Rosseti" | Deputy Director General - Chief Engineer |
| 11.2022 | current | JSC Rosseti Digital | Chairperson of the Board of |

| | | | |
|---------|---------|--|---|
| | | | Directors |
| 11.2022 | current | JSC Rosseti Mobile GTES/ JSC Mobile GTES | Chairperson of the Board of Directors |
| 11.2022 | current | JSC Rosseti Tyumen | Member of the Board of Directors |
| 11.2022 | 01.2023 | Public Joint Stock Company “Russian Grids” | Chief Adviser (part-time work) |
| 11.2021 | 10.2022 | Public Joint Stock Company “Federal Grid Company - Rosseti” | Adviser to First Deputy Director General - Chief Engineer |
| 06.2020 | 11.2022 | Branch of Public Joint Stock Company “Federal Grid Company – Rosseti” MES Centre | First Deputy Director General |

Does not hold any shares in the authorized capital of the issuer/ordinary shares.

The number of the issuer’s shares of each category (type) that can be acquired by a person as a result of exercising rights under his securities, convertible into the issuer’s shares: **information is not specified, due to the fact that the issuer did not issue securities convertible into shares.**

Shares of participation of a person in the authorized capital of organizations controlled by the issuer, which are of significant importance to it: **the person does not have any shares in the authorized capital of organizations controlled by the issuer, which are of significant importance to it.**

Information on the transaction by the person in the reporting period for the acquisition or disposal of shares (stakes) of the issuer: **these transactions were not made in the reporting period.**

The nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers, grandmothers, grandchildren) with persons who are members of the issuer’s management bodies and (or) bodies controlling the issuer’s financial and economic activities: **there are no specified family ties.**

Information on bringing to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, the securities market or criminal liability (on a criminal record) for crimes in the field of economics and (or) for crimes against state power:

the person was not brought to the specified types of responsibility.

Information about the person holding positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against these organizations and (or) one of the bankruptcy procedures provided for by Article 27 of the Federal Law «On Insolvency (Bankruptcy)» was introduced: **the person did not occupy such positions.**

Information on participation in the work of committees of the Board of Directors: **Member of the Board of Directors (Supervisory Board) does not participate in the work of committees of the Board of Directors (Supervisory Board).**

2. Surname, name, patronymic (the last one, if available): **Igor Vladimirovich Makovskiy**

Year of birth: **1972**

Information about the level of education, qualifications, specialty: **Higher education.**

1993, Alma-Ata Higher Frontier Command School named after F.E. Dzerzhinsky; specialty: command, tactical; qualification: border officer;

2000, Kaliningrad State University, specialty: jurisprudence, qualification: lawyer;

2004, State educational institution of higher professional education “North-West Academy of Public Administration”, retraining program “State and Municipal Management”;

2023, Ivanovo State Power Engineering University named after V.I. Lenin, specialty: electric power industry and electrical engineering, qualification: Bachelor.

All positions that the person holds or has held in the issuer and in the management bodies of other organizations over the past three years in chronological order, including part-time jobs (with an indication of the period during which the person held these positions):

| Period | | Name of organization | Position |
|---------|---------|--|---|
| from | to | | |
| 08.2023 | current | Association for Development of Electricity Storage System Technologies | Member of the Supervisory Board |
| 04.2022 | current | Infrastructure investments-3 LLC | Chairperson of the Board of Directors, Member of the Board of Directors |
| 09.2020 | 10.2020 | IDGC of Center and Volga Region, PJSC | Acting General Director |

| | | | |
|---------|---------|---------------------------------------|---|
| 06.2019 | 06.2021 | JSC «YarEGC» | Chairperson of the Board of Directors, Member of the Board of Directors |
| 06.2019 | current | Rosseti Centre and Volga region, PJSC | Member of the Board of Directors |
| 05.2019 | current | Rosseti Centre, PJSC | Member of the Board of Directors |
| 09.2018 | current | Rosseti Centre, PJSC | General Director |
| 09.2018 | current | Rosseti Centre, PJSC | Chairman of the Management Board |
| 09.2018 | current | Rosseti Centre and Volga region, PJSC | Chairman of the Management Board |
| 02.2013 | 06.2021 | JSC «Kaliningrad Generating Company» | Chairperson of the Board of Directors, Member of the Board of Directors |
| 02.2013 | 06.2021 | JSC «Yantarenergosbyt» | Chairperson of the Board of Directors, Member of the Board of Directors |
| 06.2012 | 06.2021 | JSC Yantarenergo | Chairperson of the Board of Directors, Member of the Board of Directors |

Does not hold any shares in the authorized capital of the issuer/ordinary shares.

The number of the issuer's shares of each category (type) that can be acquired by a person as a result of exercising rights under his securities, convertible into the issuer's shares: ***information is not specified, due to the fact that the issuer did not issue securities convertible into shares.***

Shares of participation of a person in the authorized capital of organizations controlled by the issuer, which are of significant importance to it: ***the person does not have any shares in the authorized capital of organizations controlled by the issuer, which are of significant importance to it.***

Information on the transaction by the person in the reporting period for the acquisition or disposal of shares (stakes) of the issuer: ***these transactions were not made in the reporting period.***

The nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers, grandmothers, grandchildren) with persons who are members of the issuer's management bodies and (or) bodies controlling the issuer's financial and economic activities: ***there are no specified family ties.***

Information on bringing to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, the securities market or criminal liability (on a criminal record) for crimes in the field of economics and (or) for crimes against state power:

the person was not brought to the specified types of responsibility.

Information about the person holding positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against these organizations and (or) one of the bankruptcy procedures provided for by Article 27 of the Federal Law «On Insolvency (Bankruptcy)» was introduced: ***the person did not occupy such positions.***

Information on participation in the work of committees of the Board of Directors: ***Member of the Board of Directors (Supervisory Board) does not participate in the work of committees of the Board of Directors (Supervisory Board).***

3. Surname, name, patronymic (the last one, if available): ***Maxim Sergeevich Agafonov***

Year of birth: ***1980***

Information about the level of education, qualifications, specialty: ***Higher education.***

2003, Moscow State Academy of Fine Chemical Technology named after M.V. Lomonosov, specialty: management, qualification: Bachelor of Management;

2004, Moscow State Academy of Fine Chemical Technology named after M.V. Lomonosov, specialty: economics and enterprise management (chemical industry), qualification: economist-manager;

2010, Institute of Finance, Economics and Rights of Reserve Officers, specialty: jurisprudence, qualification: lawyer.

All positions that the person holds or has held in the issuer and in the management bodies of other organizations over the past three years in chronological order, including part-time jobs (with an indication of the period during which the person held these positions):

| Period | | Name of organization | Position |
|---------|---------|---|--|
| from | to | | |
| 06.2023 | current | Rosseti Centre, PJSC | Member of the Board of Directors |
| 06.2023 | current | JSC «CIUS EES» | Member of the Board of Directors |
| 06.2023 | current | PJSC «TRK» | Member of the Board of Directors |
| 06.2023 | current | JSC Rosseti Yantar | Member of the Board of Directors |
| 06.2022 | current | JSC ENIN | Member of the Board of Directors |
| 12.2021 | current | JSC FTC | Member of the Board of Directors |
| 10.2021 | current | JSC Rosseti Property Management/ JSC NIC EES | Member of the Board of Directors |
| 07.2021 | current | Public Joint Stock Company “Federal Grid Company - Rosseti” | Director for Property Relations - Head of the Property Relations Department |
| 07.2021 | 12.2022 | Public Joint Stock Company “Russian Grids” | Director for Property Relations - Head of the Property Relations Department (part-time work) |
| 04.2018 | 07.2021 | PJSC Rosseti Lenenergo | Property Management Director - Head of Property Management Department of the Executive Office |

Does not hold any shares in the authorized capital of the issuer/ordinary shares.

The number of the issuer’s shares of each category (type) that can be acquired by a person as a result of exercising rights under his securities, convertible into the issuer’s shares: ***information is not specified, due to the fact that the issuer did not issue securities convertible into shares.***

Shares of participation of a person in the authorized capital of organizations controlled by the issuer, which are of significant importance to it: ***the person does not have any shares in the authorized capital of organizations controlled by the issuer, which are of significant importance to it.***

Information on the transaction by the person in the reporting period for the acquisition or disposal of shares (stakes) of the issuer: ***these transactions were not made in the reporting period.***

The nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers, grandmothers, grandchildren) with persons who are members of the issuer’s management bodies and (or) bodies controlling the issuer’s financial and economic activities: ***there are no specified family ties.***

Information on bringing to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, the securities market or criminal liability (on a criminal record) for crimes in the field of economics and (or) for crimes against state power:

the person was not brought to the specified types of responsibility.

Information about the person holding positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against these organizations and (or) one of the bankruptcy procedures provided for by Article 27 of the Federal Law «On Insolvency (Bankruptcy)» was introduced: ***the person did not occupy such positions.***

Information on participation in the work of committees of the Board of Directors: ***Member of the Board of Directors (Supervisory Board) does not participate in the work of committees of the Board of Directors (Supervisory Board).***

4. Surname, name, patronymic (the last one, if available): ***Elena Viktorovna Andreeva***

Year of birth: ***1974***

Information about the level of education, qualifications, specialty: ***Higher education.***

1997, Ivanovo State Power Engineering University, specialty: economics and management at energy enterprises, qualification: economist - manager.

All positions that the person holds or has held in the issuer and in the management bodies of other organizations over the past three years in chronological order, including part-time jobs (with an indication of the period during

which the person held these positions):

| Period | | Name of organization | Position |
|---------|---------|---|---|
| from | to | | |
| 12.2023 | current | JSC «Energetik» | Member of the Board of Directors |
| 06.2023 | current | Rosseti Centre and Volga region, PJSC | Member of the Board of Directors |
| 06.2023 | current | PJSC Rosseti Siberia | Member of the Board of Directors |
| 06.2023 | current | PJSC Rosseti Northern Caucasus | Member of the Board of Directors |
| 06.2023 | current | JSC “Yantarenergosbyt” | Member of the Board of Directors |
| 12.2022 | current | Rosseti Centre, PJSC | Member of the Board of Directors |
| 12.2022 | current | PJSC Rosseti Ural | Member of the Board of Directors |
| 11.2022 | current | Public Joint Stock Company “Federal Grid Company - Rosseti” | Deputy Director General for Sale of Services and Transport of the Electric Power Industry |
| 11.2022 | 01.2023 | Public Joint Stock Company “Russian Grids” | Chief Adviser (part-time work) |
| 12.2021 | 12.2022 | LLC Gazprom Teploenergo Kazan | Member of the Board of Directors |
| 07.2021 | 02.2022 | LLC Gazprom Teploenergo North-West | Member of the Board of Directors |
| 04.2021 | 12.2022 | LLC Gazprom Teploenergo MO | Member of the Board of Directors |
| 04.2021 | 12.2022 | LLC Peterburgteploenergo | Member of the Board of Directors |
| 11.2014 | 09.2022 | LLC Gazprom Energoholding | Deputy General Director for Regional Development (part-time) |
| 05.2008 | 09.2022 | PJSC Mosenergo | Deputy General Director for Sales |

Does not hold any shares in the authorized capital of the issuer/ordinary shares.

The number of the issuer’s shares of each category (type) that can be acquired by a person as a result of exercising rights under his securities, convertible into the issuer’s shares: ***information is not specified, due to the fact that the issuer did not issue securities convertible into shares.***

Shares of participation of a person in the authorized capital of organizations controlled by the issuer, which are of significant importance to it: ***the person does not have any shares in the authorized capital of organizations controlled by the issuer, which are of significant importance to it.***

Information on the transaction by the person in the reporting period for the acquisition or disposal of shares (stakes) of the issuer: ***these transactions were not made in the reporting period.***

The nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers, grandmothers, grandchildren) with persons who are members of the issuer’s management bodies and (or) bodies controlling the issuer’s financial and economic activities: ***there are no specified family ties.***

Information on bringing to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, the securities market or criminal liability (on a criminal record) for crimes in the field of economics and (or) for crimes against state power:

the person was not brought to the specified types of responsibility.

Information about the person holding positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against these organizations and (or) one of the bankruptcy procedures provided for by Article 27 of the Federal Law «On Insolvency (Bankruptcy)» was introduced: ***the person did not occupy such positions.***

Information on participation in the work of committees of the Board of Directors: ***Member of the Board of Directors (Supervisory Board) does not participate in the work of committees of the Board of Directors***

(Supervisory Board).

5. Surname, name, patronymic (the last one, if available): **Maria Alexandrovna Dokuchaeva**

Year of birth: **1979**

Information about the level of education, qualifications, specialty: **Higher education.**

2000, Lomonosov Moscow State University, specialty: economics, qualification: Bachelor of Economics.

2002, Lomonosov Moscow State University, specialty: management, qualification: Master of Management.

All positions that the person holds or has held in the issuer and in the management bodies of other organizations over the past three years in chronological order, including part-time jobs (with an indication of the period during which the person held these positions)

| Period | | Name of organization | Position |
|---------|---------|---|-----------------------------------|
| from | to | | |
| 01.2023 | current | Public Joint Stock Company "Federal Grid Company - Rosseti" | Chief Adviser to Director General |
| 06.2022 | current | Rosseti Centre, PJSC | Member of the Board of Directors |
| 06.2022 | current | PJSC Rosseti South | Member of the Board of Directors |
| 04.2021 | 12.2022 | Public Joint Stock Company "Russian Grids" | Chief Adviser to Director General |
| 08.2018 | 05.2021 | PJSC Novatek | Press Secretary |

Does not hold any shares in the authorized capital of the issuer/ordinary shares.

The number of the issuer's shares of each category (type) that can be acquired by a person as a result of exercising rights under his securities, convertible into the issuer's shares: **information is not specified, due to the fact that the issuer did not issue securities convertible into shares.**

Shares of participation of a person in the authorized capital of organizations controlled by the issuer, which are of significant importance to it: **the person does not have any shares in the authorized capital of organizations controlled by the issuer, which are of significant importance to it.**

Information on the transaction by the person in the reporting period for the acquisition or disposal of shares (stakes) of the issuer: **these transactions were not made in the reporting period.**

The nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers, grandmothers, grandchildren) with persons who are members of the issuer's management bodies and (or) bodies controlling the issuer's financial and economic activities: **there are no specified family ties.**

Information on bringing to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, the securities market or criminal liability (on a criminal record) for crimes in the field of economics and (or) for crimes against state power:

the person was not brought to the specified types of responsibility.

Information about the person holding positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against these organizations and (or) one of the bankruptcy procedures provided for by Article 27 of the Federal Law «On Insolvency (Bankruptcy)» was introduced: **the person did not occupy such positions.**

Information on participation in the work of committees of the Board of Directors (Supervisory Board):

| Name of Committee | Chairperson |
|--|-------------|
| Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC | No |

6. Surname, name, patronymic (the last one, if available): **Alexey Nikolayevich Zharikov**

Independent Director

Year of birth: **1970**

Information about the level of education, qualifications, specialty: **Higher education.**

1993, State Academy of Management after S. Ordzhonikidze, specialty: economics and management of fuel and energy complex, qualification: economist.

All positions that the person holds or has held in the issuer and in the management bodies of other organizations over the past three years in chronological order, including part-time jobs (with an indication of the period during which the person held these positions):

| Period | | Name of organization | Position |
|---------|---------|----------------------------|---|
| from | to | | |
| 06.2023 | current | Rosseti Centre, PJSC | Member of the Board of Directors |
| 06.2022 | 06.2023 | JSC "Elektrosentronaladka" | Member of the Board of Directors |
| 01.2010 | current | JSC "Elektrosentronaladka" | Adviser, Director of Department for Corporate Policy and Work with Shareholders |
| 01.2010 | current | JSC Saratov Airlines | Member of the Board of Directors |
| 01.2010 | 06.2022 | PJSC Rosseti Volga | Member of the Board of Directors |

Participation share of the person in the authorized capital of the issuer, %: **0,00097**.

Percentage of the issuer's ordinary shares owned by the person, %: **0,00097**.

The number of the issuer's shares of each category (type) that can be acquired by a person as a result of exercising rights under his securities, convertible into the issuer's shares: **information is not specified, due to the fact that the issuer did not issue securities convertible into shares.**

Shares of participation of a person in the authorized capital of organizations controlled by the issuer, which are of significant importance to it: **the person does not have any shares in the authorized capital of organizations controlled by the issuer, which are of significant importance to it.**

Information on the transaction by the person in the reporting period for the acquisition or disposal of shares (stakes) of the issuer: **these transactions were not made in the reporting period.**

The nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers, grandmothers, grandchildren) with persons who are members of the issuer's management bodies and (or) bodies controlling the issuer's financial and economic activities: **there are no specified family ties.**

Information on bringing to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, the securities market or criminal liability (on a criminal record) for crimes in the field of economics and (or) for crimes against state power:

the person was not brought to the specified types of responsibility.

Information about the person holding positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against these organizations and (or) one of the bankruptcy procedures provided for by Article 27 of the Federal Law «On Insolvency (Bankruptcy)» was introduced: **the person did not occupy such positions.**

Information on participation in the work of committees of the Board of Directors (Supervisory Board):

| Name of Committee | Chairperson |
|--|-------------|
| Audit Committee of the Board of Directors of Rosseti Centre, PJSC | No |
| Reliability Committee of the Board of Directors of Rosseti Centre, PJSC | No |
| Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC | No |

7. Surname, name, patronymic (the last one, if available): **Vitaly Yuryevich Zarkhin**

Independent Director

Year of birth: **1976**

Information about the level of education, qualifications, specialty: **Higher education.**

1998, State University – Higher School of Economics, specialty: economics, qualification: Bachelor of Economics.

2000, State University – Higher School of Economics, specialty: management, qualification: Master of Management.

All positions that the person holds or has held in the issuer and in the management bodies of other organizations over the past three years in chronological order, including part-time jobs (with an indication of the period during which the person held these positions):

| Period | | Name of organization | Position |
|--------|----|----------------------|----------|
| from | to | | |

| | | | |
|---------|---------|---------------------------------------|----------------------------------|
| 06.2022 | 06.2023 | PJSC EL5-Energo | Member of the Board of Directors |
| 06.2021 | 06.2023 | PJSC Rosseti Siberia | Member of the Board of Directors |
| 06.2019 | current | Rosseti Centre and Volga region, PJSC | Member of the Board of Directors |
| 06.2019 | 06.2021 | PJSC Enel Russia | Member of the Board of Directors |
| 05.2019 | current | Rosseti Centre, PJSC | Member of the Board of Directors |
| 05.2019 | current | PJSC Rosseti South | Member of the Board of Directors |

Does not hold any shares in the authorized capital of the issuer/ordinary shares.

The number of the issuer's shares of each category (type) that can be acquired by a person as a result of exercising rights under his securities, convertible into the issuer's shares: ***information is not specified, due to the fact that the issuer did not issue securities convertible into shares.***

Shares of participation of a person in the authorized capital of organizations controlled by the issuer, which are of significant importance to it: ***the person does not have any shares in the authorized capital of organizations controlled by the issuer, which are of significant importance to it.***

Information on the transaction by the person in the reporting period for the acquisition or disposal of shares (stakes) of the issuer: ***these transactions were not made in the reporting period.***

The nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers, grandmothers, grandchildren) with persons who are members of the issuer's management bodies and (or) bodies controlling the issuer's financial and economic activities: ***there are no specified family ties.***

Information on bringing to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, the securities market or criminal liability (on a criminal record) for crimes in the field of economics and (or) for crimes against state power:

the person was not brought to the specified types of responsibility.

Information about the person holding positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against these organizations and (or) one of the bankruptcy procedures provided for by Article 27 of the Federal Law «On Insolvency (Bankruptcy)» was introduced: ***the person did not occupy such positions.***

Information on participation in the work of committees of the Board of Directors (Supervisory Board):

| Name of Committee | Chairperson |
|--|-------------|
| Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC | No |
| Reliability Committee of the Board of Directors of Rosseti Centre, PJSC | No |
| Strategy Committee of the Board of Directors of Rosseti Centre, PJSC | No |

8. Surname, name, patronymic (the last one, if available): ***Maria Vyacheslavna Korotkova***

Independent Director

Year of birth: ***1984***

Information about the level of education, qualifications, specialty: ***Higher education.***

2006, Lobachevsky State University of Nizhni Novgorod, specialty: organization management, qualification: specialist;

2017, Lomonosov Moscow State University, Economics Faculty, MBA program "Strategic Management and entrepreneurship";

2022, Qualification Assessment Centre Association "Institute of Internal Auditors with assignment of the qualification "Chief auditor (level 7 qualification)";

2023, Qualification Assessment Centre Association "Institute of Internal Auditors" with assignment of the qualification "Head of an economic entity for internal control (level 8 qualification)".

All positions that the person holds or has held in the issuer and in the management bodies of other organizations over the past three years in chronological order, including part-time jobs (with an indication of the period during which the person held these positions):

| Period | Name of organization | Position |
|--------|----------------------|----------|
|--------|----------------------|----------|

| from | to | | |
|---------|---------|----------------------|----------------------------------|
| 05.2021 | current | Rosseti Centre, PJSC | Member of the Board of Directors |
| 02.2021 | current | Technoinnovation LLC | Development Director |
| 06.2020 | current | PJSC Rosseti South | Member of the Board of Directors |
| 06.2017 | 06.2023 | PJSC Rosseti Volga | Member of the Board of Directors |
| 01.2013 | 02.2021 | MKS LLC | Director |

Does not hold any shares in the authorized capital of the issuer/ordinary shares.

The number of the issuer's shares of each category (type) that can be acquired by a person as a result of exercising rights under his securities, convertible into the issuer's shares: **information is not specified, due to the fact that the issuer did not issue securities convertible into shares.**

Shares of participation of a person in the authorized capital of organizations controlled by the issuer, which are of significant importance to it: **the person does not have any shares in the authorized capital of organizations controlled by the issuer, which are of significant importance to it.**

Information on the transaction by the person in the reporting period for the acquisition or disposal of shares (stakes) of the issuer: **these transactions were not made in the reporting period.**

The nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers, grandmothers, grandchildren) with persons who are members of the issuer's management bodies and (or) bodies controlling the issuer's financial and economic activities: **there are no specified family ties.**

Information on bringing to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, the securities market or criminal liability (on a criminal record) for crimes in the field of economics and (or) for crimes against state power:

the person was not brought to the specified types of responsibility.

Information about the person holding positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against these organizations and (or) one of the bankruptcy procedures provided for by Article 27 of the Federal Law «On Insolvency (Bankruptcy)» was introduced: **the person did not occupy such positions.**

Information on participation in the work of committees of the Board of Directors (Supervisory Board):

| Name of Committee | Chairperson |
|---|-------------|
| Audit Committee of the Board of Directors of Rosseti Centre, PJSC | Yes |

9. Surname, name, patronymic (the last one, if available): **Yulia Alexandrovna Leshchevskaya**

Year of birth: **1977**

Information about the level of education, qualifications, specialty: **Higher education.**

1998, Institute of International Law and Economics named after A.S. Griboedov, specialty: management, qualification: Bachelor of Management;

2000, Financial Academy under the Russian Federation Government, specialty: economics, qualification: Master of Economics.

All positions that the person holds or has held in the issuer and in the management bodies of other organizations over the past three years in chronological order, including part-time jobs (with an indication of the period during which the person held these positions):

| Period | | Name of organization | Position |
|---------|---------|---|--------------------------------------|
| from | to | | |
| 06.2023 | current | Rosseti Centre, PJSC | Member of the Board of Directors |
| 06.2023 | current | PJSC «TRK» | Member of the Board of Directors |
| 06.2023 | current | PJSC Rosseti Northern Caucasus | Member of the Board of Directors |
| 06.2023 | current | JSC Rosseti Tyumen | Member of the Board of Directors |
| 06.2022 | current | Public Joint Stock Company "Federal Grid Company - Rosseti" | Deputy Director General for Strategy |

| | | | |
|---------|---------|--|--|
| 06.2022 | 12.2022 | Public Joint Stock Company “Russian Grids” | Chief Adviser (part-time work) |
| 08.2021 | 06.2022 | ANO Analytical Centre under the Government of the Russian Federation | Deputy Head - Head of the Development Centre |
| 09.2017 | 07.2021 | FSUE Russian Post | Deputy General Director, Executive Director |

Does not hold any shares in the authorized capital of the issuer/ordinary shares.

The number of the issuer’s shares of each category (type) that can be acquired by a person as a result of exercising rights under his securities, convertible into the issuer’s shares: ***information is not specified, due to the fact that the issuer did not issue securities convertible into shares.***

Shares of participation of a person in the authorized capital of organizations controlled by the issuer, which are of significant importance to it: ***the person does not have any shares in the authorized capital of organizations controlled by the issuer, which are of significant importance to it.***

Information on the transaction by the person in the reporting period for the acquisition or disposal of shares (stakes) of the issuer: ***these transactions were not made in the reporting period.***

The nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers, grandmothers, grandchildren) with persons who are members of the issuer’s management bodies and (or) bodies controlling the issuer’s financial and economic activities: ***there are no specified family ties.***

Information on bringing to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, the securities market or criminal liability (on a criminal record) for crimes in the field of economics and (or) for crimes against state power:

the person was not brought to the specified types of responsibility.

Information about the person holding positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against these organizations and (or) one of the bankruptcy procedures provided for by Article 27 of the Federal Law «On Insolvency (Bankruptcy)» was introduced: ***the person did not occupy such positions.***

Information on participation in the work of committees of the Board of Directors (Supervisory Board):

| Name of Committee | Chairperson |
|--|-------------|
| Strategy Committee of the Board of Directors of Rosseti Centre, PJSC | No |

10. Surname, name, patronymic (the last one, if available): ***Andrey Vladimirovich Morozov***

Year of birth: ***1978***

Information about the level of education, qualifications, specialty: ***Higher education.***

2000, Russian Law Academy of the Ministry of Justice of the Russian Federation, specialty: jurisprudence, qualification: lawyer;

2016, Harvard Law School, Master of Laws (LLM), specialty: jurisprudence, qualification: lawyer.

All positions that the person holds or has held in the issuer and in the management bodies of other organizations over the past three years in chronological order, including part-time jobs (with an indication of the period during which the person held these positions):

| Period | | Name of organization | Position |
|---------|---------|--|----------------------------------|
| from | to | | |
| 06.2022 | current | Rosseti Centre, PJSC | Member of the Board of Directors |
| 12.2021 | current | Rosseti Centre and Volga region, PJSC | Member of the Board of Directors |
| 05.2020 | 06.2022 | PJSC Rosseti Volga | Member of the Board of Directors |
| 06.2019 | 06.2022 | Rosseti North-West, PJSC | Member of the Board of Directors |
| 06.2018 | 06.2021 | IDGC of Center and Volga Region, PJSC | Member of the Board of Directors |
| 09.2017 | current | Non-profit organization Association of Institutional Investors | Legal Director |

Does not hold any shares in the authorized capital of the issuer/ordinary shares.

The number of the issuer's shares of each category (type) that can be acquired by a person as a result of exercising rights under his securities, convertible into the issuer's shares: **information is not specified, due to the fact that the issuer did not issue securities convertible into shares.**

Shares of participation of a person in the authorized capital of organizations controlled by the issuer, which are of significant importance to it: **the person does not have any shares in the authorized capital of organizations controlled by the issuer, which are of significant importance to it.**

Information on the transaction by the person in the reporting period for the acquisition or disposal of shares (stakes) of the issuer: **these transactions were not made in the reporting period.**

The nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers, grandmothers, grandchildren) with persons who are members of the issuer's management bodies and (or) bodies controlling the issuer's financial and economic activities: **there are no specified family ties.**

Information on bringing to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, the securities market or criminal liability (on a criminal record) for crimes in the field of economics and (or) for crimes against state power:

the person was not brought to the specified types of responsibility.

Information about the person holding positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against these organizations and (or) one of the bankruptcy procedures provided for by Article 27 of the Federal Law «On Insolvency (Bankruptcy)» was introduced: **the person did not occupy such positions.**

Information on participation in the work of committees of the Board of Directors (Supervisory Board):

| Name of Committee | Chairperson |
|--|-------------|
| Audit Committee of the Board of Directors of Rosseti Centre, PJSC | No |
| Reliability Committee of the Board of Directors of Rosseti Centre, PJSC | No |
| Strategy Committee of the Board of Directors of Rosseti Centre, PJSC | No |
| Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC | No |

11. Surname, name, patronymic (the last one, if available): **Andrey Petrovich Tulba**

Year of birth: **1974**

Information about the level of education, qualifications, specialty: **Higher education.**

1995, Stavropol State Technical University, specialty: management and finance/economics and management in mechanical engineering, qualification: engineer-economist;

2003, Stavropol State Technical University - Moscow Aviation Institute, Presidential program for training management personnel (management)

2006, State University of Management under the program "MBA - Management of an energy company".

All positions that the person holds or has held in the issuer and in the management bodies of other organizations over the past three years in chronological order, including part-time jobs (with an indication of the period during which the person held these positions):

| Period | | Name of organization | Position |
|---------|---------|---|---|
| from | to | | |
| 06.2023 | current | Rosseti Centre, PJSC | Member of the Board of Directors |
| 06.2023 | current | JSC «CIUS EES» | Member of the Board of Directors |
| 06.2023 | current | PJSC Rosseti Ural | Member of the Board of Directors |
| 06.2023 | current | JSC «Elektromagistral» | Member of the Board of Directors |
| 12.2022 | current | Public Joint Stock Company "Federal Grid Company - Rosseti" | Director for Economics - Head of the Economics Department |
| 08.2022 | 06.2023 | PJSC «TNS energo Yaroslavl» | Chairperson of the Board of Directors |
| 08.2022 | 05.2023 | PJSC «TNS energo Voronezh» | Chairperson of the Board of Directors |
| 08.2022 | 06.2023 | PJSC «TNS energo Nizhny Novgorod» | Chairperson of the Board of Directors |

| | | | |
|---------|---------|--|---|
| 07.2022 | 06.2023 | JSC «TNS energo Karelia» | Chairperson of the Board of Directors |
| 07.2022 | 05.2023 | PJSC «TNS energo Kuban» | Chairperson of the Board of Directors |
| 07.2022 | 05.2023 | PJSC «TNS energo Rostov-on-Don» | Chairperson of the Board of Directors |
| 07.2022 | 05.2023 | JSC «TNS energo Tula» | Chairperson of the Board of Directors |
| 07.2022 | 05.2023 | PJSC «TNS energo Mari El» | Chairperson of the Board of Directors |
| 06.2022 | 06.2023 | PJSC Rosseti Volga | Member of the Board of Directors |
| 06.2022 | 05.2023 | PJSC «Dagestan Energy Retail Company» | Member of the Board of Directors |
| 05.2022 | current | JSC UES SakRusenergo | Member of the Board of Directors |
| 05.2022 | 06.2023 | LLC «TNS energo Penza» | Chairperson of the Board of Directors |
| 05.2022 | 06.2023 | LLC «TNS energo Veliky Novgorod» | Chairperson of the Board of Directors |
| 06.2021 | current | JSC Rosseti Mobile GTES/ JSC Mobile GTES | Member of the Board of Directors |
| 06.2021 | current | JSC «APBE» | Member of the Board of Directors |
| 06.2021 | current | JSC «Rosseti Elektrosetservis»/ JSC «Elektrosetservis ENES» | Member of the Board of Directors |
| 05.2020 | 12.2022 | Public Joint Stock Company “Russian Grids” | Director for Economics and Finance - Head of the Department of Economic Planning and Tariff Formation (part-time) |
| 03.2015 | 12.2022 | Public Joint Stock Company «Federal Grid Company of the Unified Energy System» | Finance - Head of the Department of Economic Planning and Tariff Formation, Director for Economics - Head of the Department of Economic Planning and Tariff Formation, Head of the Department of Economic Planning and Tariff Formation |

Does not hold any shares in the authorized capital of the issuer/ordinary shares.

The number of the issuer’s shares of each category (type) that can be acquired by a person as a result of exercising rights under his securities, convertible into the issuer’s shares: ***information is not specified, due to the fact that the issuer did not issue securities convertible into shares.***

Shares of participation of a person in the authorized capital of organizations controlled by the issuer, which are of significant importance to it: ***the person does not have any shares in the authorized capital of organizations controlled by the issuer, which are of significant importance to it.***

Information on the transaction by the person in the reporting period for the acquisition or disposal of shares (stakes) of the issuer: ***these transactions were not made in the reporting period.***

The nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers,

grandmothers, grandchildren) with persons who are members of the issuer's management bodies and (or) bodies controlling the issuer's financial and economic activities: **there are no specified family ties.**

Information on bringing to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, the securities market or criminal liability (on a criminal record) for crimes in the field of economics and (or) for crimes against state power:

the person was not brought to the specified types of responsibility.

Information about the person holding positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against these organizations and (or) one of the bankruptcy procedures provided for by Article 27 of the Federal Law «On Insolvency (Bankruptcy)» was introduced: **the person did not occupy such positions.**

Information on participation in the work of committees of the Board of Directors (Supervisory Board):

| Name of Committee | Chairperson |
|--|-------------|
| Strategy Committee of the Board of Directors of Rosseti Centre, PJSC | No |

Additional information: *No.*

2.1.2. Data on the sole executive body of the issuer

Surname, name, patronymic (the last one, if available): **Igor Vladimirovich Makovskiy**

Year of birth: **1972**

Information about the level of education, qualifications, specialty: **Higher education.**

1993, Alma-Ata Higher Frontier Command School named after F.E. Dzerzhinsky; specialty: command, tactical; qualification: border officer;

2000, Kaliningrad State University, specialty: jurisprudence, qualification: lawyer;

2004, State educational institution of higher professional education "North-West Academy of Public Administration", retraining program "State and Municipal Management";

2023, Ivanovo State Power Engineering University named after V.I. Lenin, specialty: electric power industry and electrical engineering, qualification: Bachelor.

All positions that the person holds or has held in the issuer and in the management bodies of other organizations over the past three years in chronological order, including part-time jobs (with an indication of the period during which the person held these positions):

| Period | | Name of organization | Position |
|---------|---------|--|---|
| from | to | | |
| 08.2023 | current | Association for Development of Electricity Storage System Technologies | Member of the Supervisory Board |
| 04.2022 | current | Infrastructure investments-3 LLC | Chairperson of the Board of Directors, Member of the Board of Directors |
| 09.2020 | 10.2020 | IDGC of Center and Volga Region, PJSC | Acting General Director |
| 06.2019 | 06.2021 | JSC «YarEGC» | Chairperson of the Board of Directors, Member of the Board of Directors |
| 06.2019 | current | Rosseti Centre and Volga region, PJSC | Member of the Board of Directors |
| 05.2019 | current | Rosseti Centre, PJSC | Member of the Board of Directors |
| 09.2018 | current | Rosseti Centre, PJSC | General Director |
| 09.2018 | current | Rosseti Centre, PJSC | Chairman of the Management Board |
| 09.2018 | current | Rosseti Centre and Volga region, PJSC | Chairman of the Management Board |
| 02.2013 | 06.2021 | JSC "Kaliningrad Generating Company" | Chairperson of the Board of Directors, Member of the Board of Directors |
| 02.2013 | 06.2021 | JSC "Yantarenergosbyt" | Chairperson of the Board of Directors, Member of the |

| | | | |
|---------|---------|------------------|---|
| | | | Board of Directors |
| 06.2012 | 06.2021 | JSC Yantarenergo | Chairperson of the Board of Directors, Member of the Board of Directors |

Does not hold any shares in the authorized capital of the issuer/ordinary shares.

The number of the issuer's shares of each category (type) that can be acquired by a person as a result of exercising rights under his securities, convertible into the issuer's shares: ***information is not specified, due to the fact that the issuer did not issue securities convertible into shares.***

Shares of participation of a person in the authorized capital of organizations controlled by the issuer, which are of significant importance to it: ***the person does not have any shares in the authorized capital of organizations controlled by the issuer, which are of significant importance to it.***

Information on the transaction by the person in the reporting period for the acquisition or disposal of shares (stakes) of the issuer: ***these transactions were not made in the reporting period.***

The nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers, grandmothers, grandchildren) with persons who are members of the issuer's management bodies and (or) bodies controlling the issuer's financial and economic activities: ***there are no specified family ties.***

Information on bringing to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, the securities market or criminal liability (on a criminal record) for crimes in the field of economics and (or) for crimes against state power:

the person was not brought to the specified types of responsibility.

Information about the person holding positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against these organizations and (or) one of the bankruptcy procedures provided for by Article 27 of the Federal Law «On Insolvency (Bankruptcy)» was introduced: ***the person did not occupy such positions.***

2.1.3. Composition of the collegial executive body of the issuer

1. Surname, name, patronymic (the last one, if available): ***Igor Vladimirovich Makovskiy***
(Chairperson)

Year of birth: ***1972***

Information about the level of education, qualifications, specialty: ***Higher education.***

1993, Alma-Ata Higher Frontier Command School named after F.E. Dzerzhinsky; specialty: command, tactical; qualification: border officer;

2000, Kaliningrad State University, specialty: jurisprudence, qualification: lawyer;

2004, State educational institution of higher professional education "North-West Academy of Public Administration", retraining program "State and Municipal Management";

2023, Ivanovo State Power Engineering University named after V.I. Lenin, specialty: electric power industry and electrical engineering, qualification: Bachelor.

All positions that the person holds or has held in the issuer and in the management bodies of other organizations over the past three years in chronological order, including part-time jobs (with an indication of the period during which the person held these positions):

| Period | | Name of organization | Position |
|---------|---------|--|---|
| from | to | | |
| 08.2023 | current | Association for Development of Electricity Storage System Technologies | Member of the Supervisory Board |
| 04.2022 | current | Infrastructure investments-3 LLC | Chairperson of the Board of Directors, Member of the Board of Directors |
| 09.2020 | 10.2020 | IDGC of Center and Volga Region, PJSC | Acting General Director |
| 06.2019 | 06.2021 | JSC «YarEGC» | Chairperson of the Board of Directors, Member of the Board of Directors |
| 06.2019 | current | Rosseti Centre and Volga region, PJSC | Member of the Board of Directors |
| 05.2019 | current | Rosseti Centre, PJSC | Member of the Board of Directors |
| 09.2018 | current | Rosseti Centre, PJSC | General Director |

| | | | |
|---------|---------|---------------------------------------|---|
| 09.2018 | current | Rosseti Centre, PJSC | Chairman of the Management Board |
| 09.2018 | current | Rosseti Centre and Volga region, PJSC | Chairman of the Management Board |
| 02.2013 | 06.2021 | JSC “Kaliningrad Generating Company” | Chairperson of the Board of Directors, Member of the Board of Directors |
| 02.2013 | 06.2021 | JSC “Yantarenergosbyt” | Chairperson of the Board of Directors, Member of the Board of Directors |
| 06.2012 | 06.2021 | JSC Yantarenergo | Chairperson of the Board of Directors, Member of the Board of Directors |

Does not hold any shares in the authorized capital of the issuer/ordinary shares.

The number of the issuer’s shares of each category (type) that can be acquired by a person as a result of exercising rights under his securities, convertible into the issuer’s shares: ***information is not specified, due to the fact that the issuer did not issue securities convertible into shares.***

Shares of participation of a person in the authorized capital of organizations controlled by the issuer, which are of significant importance to it: ***the person does not have any shares in the authorized capital of organizations controlled by the issuer, which are of significant importance to it.***

Information on the transaction by the person in the reporting period for the acquisition or disposal of shares (stakes) of the issuer: ***these transactions were not made in the reporting period.***

The nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers, grandmothers, grandchildren) with persons who are members of the issuer’s management bodies and (or) bodies controlling the issuer’s financial and economic activities: ***there are no specified family ties.***

Information on bringing to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, the securities market or criminal liability (on a criminal record) for crimes in the field of economics and (or) for crimes against state power: ***the person was not brought to the specified types of responsibility.***

Information about the person holding positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against these organizations and (or) one of the bankruptcy procedures provided for by Article 27 of the Federal Law «On Insolvency (Bankruptcy)» was introduced: ***the person did not occupy such positions.***

2. Surname, name, patronymic (the last one, if available): ***Artem Gennadievich Aleshin***

Year of birth: ***1977***

Information about the level of education, qualifications, specialty: ***Higher education.***

2000, Nizhny Novgorod State Technical University, specialty: management, qualification: manager-economist;

2004, Volgo-Vyatka Academy of Public Administration, specialty: jurisprudence, qualification: lawyer.

All positions that the person holds or has held in the issuer and in the management bodies of other organizations over the past three years in chronological order, including part-time jobs (with an indication of the period during which the person held these positions):

| Period | | Name of organization | Position |
|---------|---------|---|---|
| from | to | | |
| 11.2023 | current | Public Joint Stock Company “Federal Grid Company - Rosseti” | Chief Adviser, Acting Deputy Director General for Economics and Finance |
| 11.2023 | current | Rosseti Centre, PJSC | Adviser to General Director (part-time) |
| 04.2021 | current | JSC Ivgorelectroset | Member of the Board of Directors |
| 02.2021 | current | LLC «BryanskElectro» | Member of the Board of Directors |
| 01.2021 | 06.2022 | PJSC GC «TNS energo» | Member of the Board of Directors |
| 12.2020 | current | Rosseti Centre, PJSC | Member of the Management |

| | | | |
|---------|---------|---------------------------------------|--|
| | | | Board |
| 12.2020 | current | Rosseti Centre and Volga region, PJSC | Member of the Management Board |
| 05.2020 | current | JSC "Sanatorium "Energetik" | Member of the Board of Directors |
| 11.2019 | current | JSC "VGES" | Member of the Board of Directors |
| 05.2019 | 11.2023 | Rosseti Centre, PJSC | Deputy General Director for Economics and Finance, First Deputy General Director for Economics and Finance, Acting First Deputy General Director for Economics and Finance, Deputy General Director for Economics and Finance, Acting Deputy General Director for Economics and Finance, Adviser to General Director of the Office of General Director |
| 06.2018 | 06.2023 | JSC "Svet" | Member of the Board of Directors |
| 06.2017 | 06.2023 | JSC "Motor Vehicle Enterprise" | Member of the Board of Directors |

Does not hold any shares in the authorized capital of the issuer/ordinary shares.

The number of the issuer's shares of each category (type) that can be acquired by a person as a result of exercising rights under his securities, convertible into the issuer's shares: ***information is not specified, due to the fact that the issuer did not issue securities convertible into shares.***

Shares of participation of a person in the authorized capital of organizations controlled by the issuer, which are of significant importance to it: ***the person does not have any shares in the authorized capital of organizations controlled by the issuer, which are of significant importance to it.***

Information on the transaction by the person in the reporting period for the acquisition or disposal of shares (stakes) of the issuer: ***these transactions were not made in the reporting period.***

The nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers, grandmothers, grandchildren) with persons who are members of the issuer's management bodies and (or) bodies controlling the issuer's financial and economic activities: ***there are no specified family ties.***

Information on bringing to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, the securities market or criminal liability (on a criminal record) for crimes in the field of economics and (or) for crimes against state power:

the person was not brought to the specified types of responsibility.

Information about the person holding positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against these organizations and (or) one of the bankruptcy procedures provided for by Article 27 of the Federal Law «On Insolvency (Bankruptcy)» was introduced: ***the person did not occupy such positions.***

3. Surname, name, patronymic (the last one, if available): ***Sergey Nikolayevich Demidov***

Year of birth: ***1976***

Information about the level of education, qualifications, specialty: ***Higher education.***

1998, Voronezh State Pedagogical University, specialty: chemistry, qualification: chemistry teacher, biology teacher;

2008, Voronezh State Agrarian University named after K.D. Glinka, specialty: electrification and automation of agriculture, qualification: engineer.

All positions that the person holds or has held in the issuer and in the management bodies of other organizations over the past three years in chronological order, including part-time jobs (with an indication of the period during which the person held these positions):

| Period | | Name of organization | Position |
|---------|---------|----------------------|--------------------------|
| from | to | | |
| 09.2023 | current | Rosseti Centre, PJSC | Member of the Management |

| | | | |
|---------|---------|---|--|
| | | | Board |
| 08.2023 | current | Rosseti Centre, PJSC | First Deputy General Director - Chief Engineer |
| 10.2021 | 08.2023 | Branch of Rosseti Centre, PJSC - Kurskenergo | Deputy General Director - Branch Director |
| 07.2015 | 10.2021 | Branch of Rosseti Centre, PJSC - Belgorodenergo | Deputy General Director - Branch Director |

Does not hold any shares in the authorized capital of the issuer/ordinary shares.

The number of the issuer's shares of each category (type) that can be acquired by a person as a result of exercising rights under his securities, convertible into the issuer's shares: **information is not specified, due to the fact that the issuer did not issue securities convertible into shares.**

Shares of participation of a person in the authorized capital of organizations controlled by the issuer, which are of significant importance to it: **the person does not have any shares in the authorized capital of organizations controlled by the issuer, which are of significant importance to it.**

Information on the transaction by the person in the reporting period for the acquisition or disposal of shares (stakes) of the issuer: **these transactions were not made in the reporting period.**

The nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers, grandmothers, grandchildren) with persons who are members of the issuer's management bodies and (or) bodies controlling the issuer's financial and economic activities: **there are no specified family ties.**

Information on bringing to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, the securities market or criminal liability (on a criminal record) for crimes in the field of economics and (or) for crimes against state power:

the person was not brought to the specified types of responsibility.

Information about the person holding positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against these organizations and (or) one of the bankruptcy procedures provided for by Article 27 of the Federal Law «On Insolvency (Bankruptcy)» was introduced: **the person did not occupy such positions.**

4. Surname, name, patronymic (the last one, if available): **Alexander Vladimirovich Egorychev**

Year of birth: **1969**

Information about the level of education, qualifications, specialty: **Higher education.**

1992, Kaliningrad Higher Engineering Order of Lenin Red Banner School of Engineering Troops, specialty: engineering weapons, qualification: engineer-mechanic;

2013, St. Petersburg State Forestry University named after S.M. Kirov, specialty: forestry, qualification: engineer.

All positions that the person holds or has held in the issuer and in the management bodies of other organizations over the past three years in chronological order, including part-time jobs (with an indication of the period during which the person held these positions):

| Period | | Name of organization | Position |
|---------|---------|---|----------------------------------|
| from | to | | |
| 06.2023 | current | JSC "VGES" | Member of the Board of Directors |
| 06.2022 | 06.2023 | JSC "EIS" | Member of the Board of Directors |
| 02.2022 | 06.2023 | JSC "Kineshma city power grid" | Member of the Board of Directors |
| 06.2021 | current | JSC TGES | Member of the Board of Directors |
| 06.2021 | current | JSC "Sanatorium "Energetik" | Member of the Board of Directors |
| 06.2021 | current | JSC "Motor Vehicle Enterprise" | Member of the Board of Directors |
| 06.2021 | 06.2023 | JSC "Energetik Sanatorium-Preventorium" | Member of the Board of Directors |
| 06.2021 | 06.2023 | JSC «YarEGC» | Member of the Board of Directors |

| | | | |
|---------|---------|---------------------------------------|---|
| 06.2021 | 06.2023 | JSC "Svet" | Member of the Board of Directors |
| 06.2021 | 06.2022 | JSC "VGES" | Member of the Board of Directors |
| 04.2021 | 06.2023 | JSC Ivgorelectroset | Member of the Board of Directors |
| 02.2021 | 04.2023 | LLC «BryanskElectro» | Member of the Board of Directors |
| 12.2020 | current | Rosseti Centre, PJSC | Member of the Management Board |
| 12.2020 | current | Rosseti Centre and Volga region, PJSC | Member of the Management Board |
| 09.2020 | current | Rosseti Centre, PJSC | Deputy General Director for Organizational Issues |

Does not hold any shares in the authorized capital of the issuer/ordinary shares.

The number of the issuer's shares of each category (type) that can be acquired by a person as a result of exercising rights under his securities, convertible into the issuer's shares: ***information is not specified, due to the fact that the issuer did not issue securities convertible into shares.***

Shares of participation of a person in the authorized capital of organizations controlled by the issuer, which are of significant importance to it: ***the person does not have any shares in the authorized capital of organizations controlled by the issuer, which are of significant importance to it.***

Information on the transaction by the person in the reporting period for the acquisition or disposal of shares (stakes) of the issuer: ***these transactions were not made in the reporting period.***

The nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers, grandmothers, grandchildren) with persons who are members of the issuer's management bodies and (or) bodies controlling the issuer's financial and economic activities: ***there are no specified family ties.***

Information on bringing to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, the securities market or criminal liability (on a criminal record) for crimes in the field of economics and (or) for crimes against state power:

the person was not brought to the specified types of responsibility.

Information about the person holding positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against these organizations and (or) one of the bankruptcy procedures provided for by Article 27 of the Federal Law «On Insolvency (Bankruptcy)» was introduced: ***the person did not occupy such positions.***

5. Surname, name, patronymic (the last one, if available): ***Konstantin Sergeevich Mikhailenko***

Year of birth: ***1987***

Information about the level of education, qualifications, specialty: ***Higher education.***

2009, Bauman Moscow State Technical University, specialty: high tech management, qualification: engineer-manager;

2014, Lomonosov Moscow State University, specialty: jurisprudence, qualification: lawyer.

All positions that the person holds or has held in the issuer and in the management bodies of other organizations over the past three years in chronological order, including part-time jobs (with an indication of the period during which the person held these positions):

| Period | | Name of organization | Position |
|---------|---------|----------------------|----------------------------------|
| from | to | | |
| 06.2023 | 12.2023 | JSC "Svet" | Member of the Board of Directors |
| 06.2023 | current | JSC "EIS" | Member of the Board of Directors |
| 06.2023 | current | JSC «YarEGC» | Member of the Board of Directors |
| 06.2023 | current | JSC Ivgorelectroset | Member of the Board of Directors |
| 05.2023 | current | Rosseti Centre, PJSC | Member of the Management Board |

| | | | |
|---------|---------|---|---|
| 05.2023 | current | Rosseti Centre and Volga region, PJSC | Member of the Management Board |
| 03.2023 | current | JSC IEC “Energoefficiency technologies” | Member of the Board of Directors |
| 09.2021 | current | Rosseti Centre, PJSC | Deputy General Director for Interaction with Clients and Development of Additional Services, Acting Deputy General Director for Corporate and Technological Automated Control Systems, Chief Adviser to General Director’s Office |
| 07.2020 | 07.2021 | JSC Yantarenergo | Deputy General Director for Development and Digital Transformation |

Does not hold any shares in the authorized capital of the issuer/ordinary shares.

The number of the issuer’s shares of each category (type) that can be acquired by a person as a result of exercising rights under his securities, convertible into the issuer’s shares: **information is not specified, due to the fact that the issuer did not issue securities convertible into shares.**

Shares of participation of a person in the authorized capital of organizations controlled by the issuer, which are of significant importance to it: **the person does not have any shares in the authorized capital of organizations controlled by the issuer, which are of significant importance to it.**

Information on the transaction by the person in the reporting period for the acquisition or disposal of shares (stakes) of the issuer: **these transactions were not made in the reporting period.**

The nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers, grandmothers, grandchildren) with persons who are members of the issuer’s management bodies and (or) bodies controlling the issuer’s financial and economic activities: **there are no specified family ties.**

Information on bringing to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, the securities market or criminal liability (on a criminal record) for crimes in the field of economics and (or) for crimes against state power:

the person was not brought to the specified types of responsibility.

Information about the person holding positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against these organizations and (or) one of the bankruptcy procedures provided for by Article 27 of the Federal Law «On Insolvency (Bankruptcy)» was introduced: **the person did not occupy such positions.**

6. Surname, name, patronymic (the last one, if available): **Alexey Dmitrievich Savostin**

Year of birth: **1976**

Information about the level of education, qualifications, specialty: **Higher education.**

1999, Tomsk Polytechnic University, qualification: Bachelor of Engineering and Technology;

2000, Tomsk Polytechnic University, specialty: electric power systems and grids, qualification: engineer.

All positions that the person holds or has held in the issuer and in the management bodies of other organizations over the past three years in chronological order, including part-time jobs (with an indication of the period during which the person held these positions):

| Period | | Name of organization | Position |
|---------|---------|---------------------------------------|----------------------------------|
| from | to | | |
| 06.2023 | current | JSC “Kineshma city power grid” | Member of the Board of Directors |
| 06.2023 | current | JSC TGES | Member of the Board of Directors |
| 05.2023 | current | Rosseti Centre, PJSC | Member of the Management Board |
| 05.2023 | current | Rosseti Centre and Volga region, PJSC | Member of the Management Board |
| 12.2022 | 06.2023 | JSC Ivgorelectroset | Member of the Board of Directors |

| | | | |
|---------|---------|-----------------------------------|--|
| 11.2022 | current | Rosseti Centre, PJSC | Deputy General Director for Sale of Services, Acting Deputy General Director for Sale of Services, Assistant to General Director |
| 06.2022 | 06.2023 | PJSC «TNS energo Nizhny Novgorod» | Member of the Board of Directors |
| 03.2021 | 11.2022 | PJSC «TNS energo Nizhny Novgorod» | Deputy General Director - Managing Director |
| 12.2013 | 02.2021 | JSC Yantarenergo | Deputy General Director for Sale and Development of Services |

Does not hold any shares in the authorized capital of the issuer/ordinary shares.

The number of the issuer's shares of each category (type) that can be acquired by a person as a result of exercising rights under his securities, convertible into the issuer's shares: ***information is not specified, due to the fact that the issuer did not issue securities convertible into shares.***

Shares of participation of a person in the authorized capital of organizations controlled by the issuer, which are of significant importance to it: ***the person does not have any shares in the authorized capital of organizations controlled by the issuer, which are of significant importance to it.***

Information on the transaction by the person in the reporting period for the acquisition or disposal of shares (stakes) of the issuer: ***these transactions were not made in the reporting period.***

The nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers, grandmothers, grandchildren) with persons who are members of the issuer's management bodies and (or) bodies controlling the issuer's financial and economic activities: ***there are no specified family ties.***

Information on bringing to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, the securities market or criminal liability (on a criminal record) for crimes in the field of economics and (or) for crimes against state power:

the person was not brought to the specified types of responsibility.

Information about the person holding positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against these organizations and (or) one of the bankruptcy procedures provided for by Article 27 of the Federal Law «On Insolvency (Bankruptcy)» was introduced: ***the person did not occupy such positions.***

7. Surname, name, patronymic (the last one, if available): ***Lyudmila Alexeevna Sklyarova***

Year of birth: ***1958***

Information about the level of education, qualifications, specialty: ***Higher education.***

1982, Correspondence Institute of Soviet Trade, specialty: commodity science and organization of trade in food products, qualification: highly qualified commodity expert;

1989, Karaganda Cooperative Institute, specialty: accounting and analysis of economic activity in branches of the national economy, qualification: economist-bookkeeper.

All positions that the person holds or has held in the issuer and in the management bodies of other organizations over the past three years in chronological order, including part-time jobs (with an indication of the period during which the person held these positions):

| Period | | Name of organization | Position |
|---------|---------|----------------------|--|
| from | to | | |
| 10.2014 | current | Rosseti Centre, PJSC | Member of the Management Board |
| 04.2013 | current | Rosseti Centre, PJSC | Chief Accountant - Head of Financial and Tax Accounting and Reporting Department |

Does not hold any shares in the authorized capital of the issuer/ordinary shares.

The number of the issuer's shares of each category (type) that can be acquired by a person as a result of exercising rights under his securities, convertible into the issuer's shares: ***information is not specified, due to the fact that the issuer did not issue securities convertible into shares.***

Shares of participation of a person in the authorized capital of organizations controlled by the issuer, which are of significant importance to it: ***the person does not have any shares in the authorized capital of organizations controlled by the issuer, which are of significant importance to it.***

Information on the transaction by the person in the reporting period for the acquisition or disposal of shares (stakes) of the issuer: ***these transactions were not made in the reporting period.***

The nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers, grandmothers, grandchildren) with persons who are members of the issuer's management bodies and (or) bodies controlling the issuer's financial and economic activities: ***there are no specified family ties.***

Information on bringing to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, the securities market or criminal liability (on a criminal record) for crimes in the field of economics and (or) for crimes against state power:

the person was not brought to the specified types of responsibility.

Information about the person holding positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against these organizations and (or) one of the bankruptcy procedures provided for by Article 27 of the Federal Law «On Insolvency (Bankruptcy)» was introduced: ***the person did not occupy such positions.***

2.2. Information on the policy in the field of remuneration and (or) compensation of expenses, as well as on the amount of remuneration and (or) compensation of expenses for each governing body of the issuer

The main provisions of the policy in the field of remuneration and (or) compensation of expenses of members of the issuer's management bodies:

Board of Directors

Remuneration and compensation to members of the Board of Directors is paid in accordance with the Regulation on payment of remuneration and compensation to members of the Board of Directors of IDGC of Centre, PJSC (Minutes of the Annual General Meeting of Shareholders # 01/19 dated 31.05.2019). The document is on the issuer's website at: https://www.mrsk-1.ru/Положение_СД_вознагражд_30.05.2019.pdf. In accordance with the said Regulation, remuneration to each member of the Board of Directors is paid on a quarterly basis. The amount of quarterly remuneration of each member of the Board of Directors for participation in the Board of Directors of the Company is calculated based on the size of the basic annual remuneration (determined based on the proceeds of the Company, calculated in accordance with RAS for the last completed reporting year preceding the election of the Board of Directors), taking into account the total number of meetings of the Board of Directors of the Company for the reporting quarter and the number of meetings in which the member of the Board of Directors took part.

In addition to the remuneration, members of the Board of Directors are paid allowances for membership in specialized committees under the Board of Directors of the Company, as well as for performing the functions of the Chairman of the Board of Directors of the Company.

Also, in accordance with the Regulation, a member of the Board of Directors is compensated for expenses related to participation in meetings of the Board of Directors, a specialized Committee under the Board of Directors, General Meetings of Shareholders of the Company, according to the Issuer's travel expenses reimbursement rates in force at the time of the meeting (session).

The Regulation does not apply to members of the Board of Directors of the Company who are simultaneously members of the collegial executive body of the Company or the Sole Executive Body (General Director) of the Company.

Collegial executive body

By the decision of the Board of Directors of the Company dated 23.06.2023 (Minutes dated 23.06.2023 # 30/23) the terms of remuneration for the General Director, as well as other officials of the Company's management (deputy General Director, chief accountant - head of the department of accounting and tax accounting and reporting and members of the collegial executive body) are established in accordance with the Regulation on the terms of remuneration of managers, their deputies, chief accountants and members of collegial executive bodies of state corporations, state companies, business entities, shares in the authorized capital of which are owned by the Russian Federation, approved by Resolution of the Government of the Russian Federation dated 13.02.2023 № 209 "On the terms of remuneration for managers, their deputies, chief accountants and members of collegial executive bodies of state corporations, state-owned companies, business entities, shares in the authorized capital of which are owned by the Russian Federation".

The target amount of the annual maximum possible total personal remuneration consists of:

- the amount of official salary and compensation payments per year in the amount of no more than 45% of the annual maximum possible total personal remuneration;
- the amount of the annual bonus for achieving key performance indicators and functional key performance indicators in the amount of 50% of the annual maximum possible total personal remuneration (in this case, the

amount of the annual bonus for achieving key performance indicators must be at least 50% of the total amount of such annual bonus);

- the amount of payments from participation in the management bodies of other legal entities and other payments in cases established by labor legislation per year within the amount of the annual maximum possible total personal remuneration.

During the reporting period, the following management bodies of the Issuer performed their functions or were paid remuneration/compensations:

Board of Directors: *Yes*

Collegial executive body: *Yes*

Remuneration

Board of Directors

UoM: *thousand RUB with PIT*

| Indicator name | 2023, 12 months |
|---|-----------------|
| Remuneration for participation in the work of the governance body | 24 098 |
| Wages | 0 |
| Bonuses | 0 |
| Commission fees | 0 |
| Other types of rewards | 0 |
| TOTAL | 24 098 |

Information on the decisions taken by the authorized management bodies of the issuer and (or) existing agreements regarding the amount of such remuneration to be paid and (or) the amount of such expenses to be compensated:

Remunerations and compensations to members of the Board of Directors are paid according to the Regulation on payment of remuneration and compensation to members of the Board of Directors of IDGC of Centre, PJSC (Minutes of the Annual General Meeting of Shareholders # 01/19 dated 31.05.2019). The document is on the issuer's website at: https://www.mrsk-1.ru/Положение_СД_вознагражд_30.05.2019.pdf.

Remuneration of a member of the Board of Directors who is Chairman of the Management Board and holds the position of CEO of the Company is included in the table "Collegial executive body".

Collegial executive body

UoM: *thousand RUB with PIT*

| Indicator name | 2023, 12 months |
|---|-----------------|
| Remuneration for participation in the work of the governance body | 2 428 |
| Wages | 119 739 |
| Bonuses | 78 987 |
| Commission fees | |
| Other types of rewards | |
| TOTAL | 201 154 |

Information on the decisions taken by the authorized management bodies of the issuer and (or) existing agreements regarding the amount of such remuneration to be paid and (or) the amount of such expenses to be compensated:

By the decision of the Board of Directors of the Company, members of the Management Board of the Company are classified as "top managers". Bonuses for "top managers" are paid in accordance with the Regulation on remuneration and material incentives for senior managers of Rosseti Centre, PJSC, approved by the Board of Directors of the Company on 29.06.2023 (Minutes dated 30.06.2023 # 31/23), taking into account changes adopted by the Board of Directors on 04.08.2023 on item 5 (Minutes dated 04.08.2023 # 37/23).

Compensation

UoM: *thousand RUB*

| Name of the governance body | 2023, 12 months |
|-----------------------------|-----------------|
| Board of Directors | 79 |
| Collegial executive body | 0 |

2.3. Information about organization in the issuer of risk management, control over financial and economic activities, internal control and internal audit

Information on changes in the composition of the information of this paragraph of the issuer's report that occurred between the reporting date and the date of disclosure of statements, on the basis of which the issuer's report discloses information about the financial and economic activities of the issuer, which is known or should be known to the issuer on the date of disclosure of the relevant statements:

In the period between the reporting date (end date of the reporting period) – 31.12.2023, and the date of disclosure of financial statements under IFRS for 2023 – 18.03.2024, the following changes occurred:

1. By Order of Rosseti Centre, PJSC dated 01.02.2024 № 29-TSA, the Regulation on the Internal Audit Department in a new edition were approved. The document is freely available on the Internet at: https://www.mrsk-1.ru/upload/documents/RegulationsInternalAuditDepartment_20240201_Ru.pdf
2. By the decision of the Board of Directors of the Company dated 16.01.2024 (Minutes dated 16.01.2024 # 01/24), the Regulation on protection of insider information of Rosseti Centre, PJSC in a new edition was approved. The document is freely available on the Internet at: https://www.mrsk-1.ru/upload/documents/RegulationsOnTheInsiderInformation_20240116_3_Ru.pdf

Description of the organization in the issuer of risk management, control over financial and economic activities, internal control and internal audit in accordance with the charter (constituent document) of the issuer, internal documents of the issuer and decisions of the authorized management bodies of the issuer:

The internal document of the issuer that defines the procedures, goals and principles of organizing the risk management and internal control system is the Risk Management and Internal Control Policy, approved by the decision of the Board of Directors of the Company (Minutes # 29/23 dated 09.06.2023).

The Company formed the Audit Committee of the Board of Directors (Supervisory Board).

The main functions of the audit committee of the board of directors (supervisory board):

The Audit Committee of the Board of Directors of the Company carries out an overall assessment of the effectiveness of internal control in the Company (including on the basis of messages and reports of the Internal Audit Department). In accordance with the established procedures, the Audit Committee has a key role in the internal control process. The activity of the Audit Committee of the Board of Directors of the issuer is determined by the Regulation on the Audit Committee of the Board of Directors of the Company (Minutes of the Board of Directors # 04/16 of 01.03.2016) with amendments dated 20.10.2016 (Minutes of the Board of Directors # 29/16 of 21.10.2016), dated 21.10.2022 (Minutes of the Board of Directors # 55/22 dated 24.10.2022). The Regulation is freely available on the Internet at: https://www.mrsk-1.ru/upload/documents/Polozhenie_o_komitete_po_auditu_s_uchetom_izmenenij_2110.pdf.

In accordance with the Regulation on the Audit Committee, the tasks of the Audit Committee are:

- consideration of financial statements of the Company and supervision over the process of their preparation;
- control over the reliability and efficiency of the internal control system, risk management system, corporate governance practices;
- control over the external audit and selection of the auditor;
- ensuring the independence and objectivity of the internal audit function;
- supervision over the effectiveness of the functioning of the system for combating dishonest actions of the Company's employees and third parties.

The Committee is not intended to act as a guarantor of achieving the Company's goals to ensure the reliability of reporting, the effectiveness of internal control systems, risk management, corporate governance practices, the independence and objectivity of the internal audit function, compliance with the law, but monitors the fulfillment by the Company's executive bodies of their duties to ensure the achievement of these goals by the Company.

Each year, Chairperson of the Committee submits a report on the results of its work to the Board of Directors of the Company. Chairperson of the Committee may submit to the Board of Directors of the Company separate reports on the results of studies on matters within the competence of the Committee. The Company's Board of Directors may at any time request the Committee's report on the current activities of the Committee. Terms of preparation and submission of such a report shall be determined by the Board of Directors of the

Company.

The Audit Committee of the Board of Directors was established in April 2008. The Audit Committee includes 3 people who are members of the issuer's Board of Directors.

Members of the Audit Committee of the Board of Directors (Supervisory Board)

| Full name | Chairperson |
|------------------------------|-------------|
| Maria Vyacheslavna Korotkova | Yes |
| Alexey Nikolayevich Zharikov | No |
| Andrey Vladimirovich Morozov | No |

Information on the presence of a separate structural unit (s) for risk management and (or) internal control, as well as tasks and functions of the specified structural unit (s):

System monitoring of compliance with the internal control procedures, and direct assessment of the adequacy and effectiveness of internal control procedures is performed by a separate structural unit of the issuer – the Section of quality management, organization of internal control and risk management.

In accordance with the Regulation on the Section of quality management, organization of internal control and risk management, the main tasks of the Section in the field of internal control and risk management are:

- **Planning a quality management system (hereinafter – the QMS);**
- **Management system audits;**
- **Management of documented information of the QMS;**
- **Analysis of the QMS functioning;**
- **Development and improvement of the QMS;**
- **Planning of the risk management system (hereinafter – the RMS) and the internal control system (hereinafter – the ICS);**
- **Organization and control of risk management;**
- **Organization of internal control;**
- **Improvement and development of the RMS and the ICS.**

Information on the presence of a structural unit (official) responsible for the organization and implementation of internal audit, as well as tasks and functions of the specified structural unit (official):

Internal audit of the issuer is performed by the Internal Audit Department.

The Regulation on the Internal Audit Department is freely available on the Internet at: https://www.mrsk-1.ru/upload/polowenie_dva_05.04.2019.pdf

According to the Regulation on the Internal Audit Department, the Department has the following key tasks:

- implementation and application of common approaches to the construction, management and coordination of the internal audit function in the Company;
- internal audit performance, participation in other verification activities in the Company and its subsidiaries;
- providing independent and objective assurance regarding the effectiveness of internal control, risk management and corporate governance systems, and assistance to the executive bodies and employees of the Company in the development and monitoring of execution of procedures and measures to improve internal control, risk management and corporate governance systems of the Company;
- organization of effective interaction of the Company with the Company's external auditor, the Audit Commission of the Company, with other stakeholders on issues related to the internal audit competence;
- preparation and submission of reports/information on results of the internal audit activity.

According to the Regulation on the Internal Audit Department, the Department is an independent structural unit of the Company. In accordance with the Company's organizational structure, the Division functionally reports to the Board of Directors of the Company (through the Audit Committee of the Board of Directors of the Company) and administratively reports to General Director of the Company. The Division is reorganized and liquidated by an order of General Director of the Company on the basis of a decision of the Board of Directors of the Company, with preliminary review by the Audit Committee of the Board of Directors of the Company.

Employees of the Department carry out their activities in accordance with job descriptions. In their professional activities, employees are independent of the executive bodies of the Company and the management of those branches and structural divisions whose work is subject to inspection.

Quarterly the Internal Audit Department provides to the Company's Audit Committee reports on checks and audits performed, as well as information on the status of documents aimed at improvement and development of the internal audit system in the Company.

Information on the presence and competence of the audit commission (auditor):

In accordance with Article 24 of the Company's Articles of Association:

24.1. The Audit Commission of the Company shall be elected by the General Meeting of Shareholders to

control financial and business activity of the Company for the period until the next Annual General Meeting of Shareholders.

In case of election of the Company's Audit Commission at the Extraordinary General Meeting of Shareholders, members of the Audit Commission shall be elected for the period until the date of the Annual General Meeting of Shareholders of the Company.

The Company's Audit Commission includes 5 (five) persons.

24.2. The powers of all or some members of the Company's Audit Commission may be early terminated under the resolution of the General Meeting of Shareholders of the Company.

Members of the Audit Commission of the Company may not simultaneously be members of the Board of Directors or hold other positions in the management bodies of the Company.

The procedure of activity of the Audit Commission of the issuer is determined by the Regulation for the Audit Commission, approved by the Annual General Meeting of Shareholders of the Company on 17.06.2022 (Minutes of 17.06.2022 # 01/22). The text of the Regulation for the Audit Commission of the issuer is freely available on the Internet at: https://www.mrsk-1.ru/upload/documents/Pologenie_RK_2022.pdf.

The tasks of the Company's Audit Commission include:

- 1) control over the financial and economic activities of the Company;
- 2) making an independent assessment of the reliability of the data contained in the Company's annual report, annual financial statements;
- 3) confirmation of the reliability of the data contained in the Company's report on related party transactions.

The competence of the Audit Commission of the Company includes:

- 1) inspection (audit) of financial, accounting, payment and settlement and other documentation of the Company, connected with realisation of the Company's financial and economic activity, about its conformity to the legislation of the Russian Federation, to the Articles of Association of the Company, internal documents of the Company;
- 2) inspection (audit) and analysis of the Company's financial condition, its ability to meet payments, functioning of the internal control system and risk management system, liquidities of assets, ratio of own and borrowed funds, correctness and timeliness of charge and payment of interest under bonds, yield under other securities;
- 3) control over expenditure of money funds of the Company according to the confirmed business plan and budget of the Company;
- 4) control over formation and use of reserve and other special funds of the Company;
- 5) inspection (audit) of timeliness and correctness of conducting settlement operations with counterparts and the budget, and also settlement operations on remuneration, social insurance, charge and payout of dividend and other settlement operations;
- 6) control over observance of the established order of write-off on losses of the Company of indebtedness of insolvent creditors;
- 7) inspection (audit) of economic operations of the Company performed according to concluded contracts;
- 8) inspection (audit) of observance at use of material, labour and financial resources in financial and economic activity of acting contracts, rates and specifications, confirmed estimates and other documents regulating the Company's activity;
- 9) control over preservation and use of fixed assets;
- 10) inspection (audit) of cash accounts and property of the Company, efficiency of use of assets and other resources of the Company, revealing of reasons of non-productive losses and expenses, revealing of reserves of improvement of the Company's financial condition;
- 11) development of recommendations to the Company's management bodies;
- 12) other actions (measures) connected with inspection (audit) of the Company's financial and economic activity.

Issuer's policy in the field of risk management, internal control and internal audit

The risk management and internal control system (hereinafter – the RMICS) is a set of organizational measures, methods, procedures, norms of corporate culture and actions taken by the Company to achieve an optimal balance between the growth of the Company's value, profitability and risks, to ensure the financial stability of the Company, efficient conduct of business activities, ensuring the safety of assets, compliance with legislation, charter and internal documents of the Company, timely preparation of reliable reporting.

By decision of the Board of Directors of the Company, the Risk Management and Internal Control Policy was approved (Minutes of the Board of Directors of the Company dated 09.06.2023 # 29/23), which defines:

- goals and tasks of the RMICS;
- principles of operation of the RMICS;
- the RMICS participants, distribution of responsibilities and powers between the RMICS participants and the nature of their interaction;
- forms for assessing the effectiveness of the RMICS;

- other approaches used in the organization and functioning of the RMICS.

The purpose of the RMICS is to provide reasonable confidence in achieving the goals set for the Company and the development strategy of Rosseti's Group of Companies, including ensuring reliable, high-quality and affordable energy supply to consumers, as well as the operational goals of the financial and economic activities of the Company.

Tasks of the RMICS:

- ensuring cost-effective activity of the Company, rational distribution and use of resources, safety of assets;
- ensuring the completeness, reliability, accuracy and timeliness of the formation, communication / presentation of information and all types of reporting of the Company, established by applicable law and local regulations of the Company;
- ensuring compliance with the requirements of the legislation applicable to the activities of the Company, compliance with internal policies, regulations and procedures of the Company;
- ensuring the safety of the environment, the safety of employees and third parties in the course of the Company's activities;
- maintenance of the process of identification, analysis and assessment of risks arising at all levels of the Company's management, effective risk management;
- ensuring the development and implementation of effective control procedures to reduce the risks associated with the Company's activities to a level not higher than the preferred risk (risk appetite);
- ensuring effective prevention, detection and elimination of violations in the course of the Company's activities and financial and business operations;
- ensuring the protection of the interests of the Company, counteracting unfair actions of the Company's employees and third parties;
- development of a risk-focused corporate culture in the Company;
- providing an information environment for organizing effective risk management and internal control, as well as making balanced management decisions.

The internal document of the Company that defines the procedures, goals and principles of organizing internal audit is the Internal Audit Policy of the Company (approved by the decision of the Board of Directors dated 09.06.2023 Minutes #).

The purpose of the internal audit is to assist the Board of Directors and executive bodies of the Company in improving the efficiency of the Company's management, improving its financial and economic activities, including through a systematic and consistent approach to the analysis and assessment of the risk management, internal control and corporate governance system as tools for ensuring reasonable assurance in achieving the goals set for the Company.

To achieve the goal, internal audit solves problems in the following areas:

- introduction and application of unified approaches established in Rosseti's Group of Companies to building, managing and coordinating the internal audit function in the Company and SDCs;
- performing internal audit, participation in other verification activities in the Company and SDCs;
- provision of independent and objective guarantees regarding the reliability and efficiency of the internal control, risk management and corporate governance system, as well as assistance to the executive bodies and employees of the Company in the development and monitoring of the implementation of procedures and measures to improve the internal control, risk management and corporate governance system of the Company;
- organization of effective interaction of the Company with the external auditor of the Company, the Internal Audit Commission of the Company, as well as with persons providing consulting services in the field of risk management, internal control and corporate governance;
- preparation and submission to the Board of Directors (Audit Committee) and executive bodies of the Company (Sole Executive Body/Management Board) of reports on the results of internal audit activities (including information on significant risks, shortcomings, results and effectiveness of the implementation of measures to eliminate identified shortcomings, the results of the implementation of the internal audit activity plan, the results of assessing the actual state, reliability and effectiveness of the internal control, risk management and corporate governance system).

The issuer approved (adopted) an internal document of the issuer, which establishes the rules for preventing the misuse of confidential and insider information

Information on the existence of an internal document of the issuer establishing rules for preventing the misuse of confidential and insider information:

The Company approved and uses the Regulation on Insider Information (new edition) (Minutes of the Board of Directors dated 29.05.2019 # 20/19). The document is freely available on the Internet at: https://www.mrsk-1.ru/upload/Polozheny_ob_insajdersk_info_29.05.2019.pdf.

In order to protect confidential information, the Company approved the Regulation on Protection of

Confidential Information of Rosseti Centre, PJSC and Rosseti Centre and Volga region, PJSC (Order of Rosseti Centre, PJSC dated 19.12.2022 # 466-TSA).

Additional information:

No.

2.4. Information on the persons responsible in the issuer for organization and implementation of risk management, control over financial and economic activities and internal control, internal audit

In the period between the reporting date (end date of the reporting period) – 31.12.2023, and the date of disclosure of financial statements under IFRS for 2023 – 18.03.2024, there were no changes in the composition of the relevant information

Information about the audit commission (auditor) of the issuer

Name of a body controlling the issuer’s financial and economic activities: *Audit Commission*

Audit Commission

1. Surname, name, patronymic (the last one, if available): *Anton Sergeevich Ulyanov*

Chairperson: *Yes*

Year of birth: *1979*

Information about the level of education, qualifications, specialty: *Higher education.*

2004, Kutafin Moscow State Law University, qualification: lawyer, specialty: jurisprudence.

2021, Association "Institute of Internal Auditors", professional retraining. Auditor-consultant.

2021, Training Centre "IIA" LLC, professional retraining. "Internal Auditor". Level "Professional".

2021, KUMC ACR LLC, professional retraining. Head of an independent internal control unit. Professional standard "Specialist in internal control (internal controller). Level 7".

All positions that the person holds or has held in the issuer and in the management bodies of other organizations over the past three years in chronological order, including part-time jobs:

| Period | | Name of organization | Position |
|--------|---------|---|--|
| from | to | | |
| 2023 | current | Rosseti Centre, PJSC | Member of the Audit Commission |
| 2021 | current | Public Joint Stock Company “Federal Grid Company - Rosseti” | Internal Audit Director - Head of the Internal Audit Department, Director for Internal Control and Risk Management – Head of the Internal Control and Risk Management Department |
| 2021 | 2022 | Public Joint Stock Company “Russian Grids” | Director for Internal Control and Risk Management – Head of the Internal Control and Risk Management Department (part-time), Chief Adviser to General Director’s Office |
| 2017 | 2021 | Prosecutor General’s Office of the Russian Federation | Deputy Head of Office - Head of Section |

Does not hold any shares in the authorized capital of the issuer/ordinary shares.

The number of the issuer’s shares of each category (type) that can be acquired by a person as a result of exercising rights under his securities, convertible into the issuer’s shares: ***information is not specified, due to the fact that the issuer did not issue securities convertible into shares.***

Shares of participation of a person in the authorized capital of organizations controlled by the issuer, which are of significant importance to it: ***the person has no such shares***

The nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers, grandmothers, grandchildren) with persons who are members of the issuer’s management bodies and (or) bodies controlling the issuer’s financial and economic activities: ***there are no specified family ties.***

Information on bringing to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, the securities market or criminal liability (on a criminal record) for crimes in the field of economics

and (or) for crimes against state power: **the person was not brought to the specified types of responsibility.**

Information about the person holding positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against these organizations and (or) one of the bankruptcy procedures provided for by Article 27 of the Federal Law «On Insolvency (Bankruptcy)» was introduced: **the person did not occupy such positions.**

2. Surname, name, patronymic (the last one, if available): **Gayane Robertovna Andriasova**

Year of birth: **1977**

Information about the level of education, qualifications, specialty: **Higher education.**

1997, Rostov State Economic Academy, specialty: marketing, qualification: economist;

2022, Association «Institute of Internal Auditors», qualification «Chief Auditor» (level 7 qualification).

All positions that the person holds or has held in the issuer and in the management bodies of other organizations over the past three years in chronological order, including part-time jobs:

| Period | | Name of organization | Position |
|--------|---------|---|--|
| from | to | | |
| 2022 | current | Rosseti Centre, PJSC | Member of the Audit Commission |
| 2020 | 2022 | Public Joint Stock Company “Russian Grids” | Deputy Head of the Corporate Audit and Control Office of Subsidiaries of the Internal Audit Department (part-time) |
| 2018 | current | Public Joint Stock Company “Federal Grid Company - Rosseti” | Deputy Head of the Corporate Audit and Control Office of Subsidiaries of the Internal Audit Department |

Does not hold any shares in the authorized capital of the issuer/ordinary shares.

The number of the issuer’s shares of each category (type) that can be acquired by a person as a result of exercising rights under his securities, convertible into the issuer’s shares: **information is not specified, due to the fact that the issuer did not issue securities convertible into shares.**

Shares of participation of a person in the authorized capital of organizations controlled by the issuer, which are of significant importance to it: **the person has no such shares**

The nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers, grandmothers, grandchildren) with persons who are members of the issuer’s management bodies and (or) bodies controlling the issuer’s financial and economic activities: **there are no specified family ties.**

Information on bringing to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, the securities market or criminal liability (on a criminal record) for crimes in the field of economics and (or) for crimes against state power: **the person was not brought to the specified types of responsibility.**

Information about the person holding positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against these organizations and (or) one of the bankruptcy procedures provided for by Article 27 of the Federal Law «On Insolvency (Bankruptcy)» was introduced: **the person did not occupy such positions.**

3. Surname, name, patronymic (the last one, if available): **Elena Alexandrovna Kabizskina**

Year of birth: **1964**

Information about the level of education, qualifications, specialty: **Higher education.**

1986, Far Eastern Technical Institute of Fisheries and Agriculture, specialty: economy and organization of industry, qualification: engineer-economist.

All positions that the person holds or has held in the issuer and in the management bodies of other organizations over the past three years in chronological order, including part-time jobs:

| Period | | Name of organization | Position |
|--------|---------|---|--|
| from | to | | |
| 2023 | current | Rosseti Centre, PJSC | Member of the Audit Commission |
| 2020 | current | Public Joint Stock Company “Federal Grid Company - Rosseti” | Chief Expert of the Office of Corporate Audit and Control of |

| | | | |
|------|------|--|---|
| | | | Subsidiaries of the Internal Audit Department, Chief Expert of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department (part-time) |
| 2014 | 2022 | Public Joint Stock Company "Russian Grids" | Chief Expert of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department, Chief Expert of the Supervisory Activities Office of the Internal Control and Risk Management Department, Deputy Head of the Supervisory Activities Office of the Internal Control and Risk Management Department |

Does not hold any shares in the authorized capital of the issuer/ordinary shares.

The number of the issuer's shares of each category (type) that can be acquired by a person as a result of exercising rights under his securities, convertible into the issuer's shares: ***information is not specified, due to the fact that the issuer did not issue securities convertible into shares.***

Shares of participation of a person in the authorized capital of organizations controlled by the issuer, which are of significant importance to it: ***the person has no such shares***

The nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers, grandmothers, grandchildren) with persons who are members of the issuer's management bodies and (or) bodies controlling the issuer's financial and economic activities: ***there are no specified family ties.***

Information on bringing to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, the securities market or criminal liability (on a criminal record) for crimes in the field of economics and (or) for crimes against state power: ***the person was not brought to the specified types of responsibility.***

Information about the person holding positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against these organizations and (or) one of the bankruptcy procedures provided for by Article 27 of the Federal Law «On Insolvency (Bankruptcy)» was introduced: ***the person did not occupy such positions.***

4. Surname, name, patronymic (the last one, if available): ***Svetlana Mikhailovna Trishina***

Year of birth: ***1979***

Information about the level of education, qualifications, specialty: ***Higher education.***

2001, Amur State University, specialty: finance and credit, qualification: economist in financial work, bank employee;

2018, International Academy of Expertise and Evaluation, professional retraining in the specialty: internal audit and control in commercial organizations;

2021, International Academy of Expertise and Evaluation, advanced training in the specialty: internal audit;

2021, Centre for Enterprise Reforms LLC, qualification certificate (Order of the Ministry of Labour No. 398n). Code E qualification 7 "management (leader) of the internal audit service".

All positions that the person holds or has held in the issuer and in the management bodies of other organizations over the past three years in chronological order, including part-time jobs:

| Period | | Name of organization | Position |
|--------|---------|--|---|
| from | to | | |
| 2021 | current | Rosseti Centre, PJSC | Member of the Audit Commission |
| 2020 | 2022 | Public Joint Stock Company "Russian Grids" | Deputy Head of the Internal Audit Department - Head of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department (part-time) |

| | | | |
|------|---------|---|--|
| 2017 | current | Public Joint Stock Company “Federal Grid Company - Rosseti” | Deputy Head of the Internal Audit Department - Head of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department, Head of the Section of Corporate Audit and Control of Subsidiaries, Head of the Financial Audit, Methodology and Reporting Section; Head of the Financial Audit Section |
|------|---------|---|--|

Does not hold any shares in the authorized capital of the issuer/ordinary shares.

The number of the issuer’s shares of each category (type) that can be acquired by a person as a result of exercising rights under his securities, convertible into the issuer’s shares: ***information is not specified, due to the fact that the issuer did not issue securities convertible into shares.***

Shares of participation of a person in the authorized capital of organizations controlled by the issuer, which are of significant importance to it: ***the person has no such shares***

The nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers, grandmothers, grandchildren) with persons who are members of the issuer’s management bodies and (or) bodies controlling the issuer’s financial and economic activities: ***there are no specified family ties.***

Information on bringing to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, the securities market or criminal liability (on a criminal record) for crimes in the field of economics and (or) for crimes against state power: ***the person was not brought to the specified types of responsibility.***

Information about the person holding positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against these organizations and (or) one of the bankruptcy procedures provided for by Article 27 of the Federal Law «On Insolvency (Bankruptcy)» was introduced: ***the person did not occupy such positions.***

5. Surname, name, patronymic (the last one, if available): ***Viktor Vladimirovich Tsarkov***

Year of birth: ***1977***

Information about the level of education, qualifications, specialty: ***Higher education.***

2005, Moscow Institute of Economics, Management and Law, specialty: finance and credit, qualification: economist;

2007, Russian Academy of Public Administration under the President of the Russian Federation, specialty: state and municipal administration, qualification: manager;

2017, self-regulatory organization of auditors "Russian Union of Auditors" (Association), "Training and Methodological Centre of the Russian Union of Auditors "Intrecon-Intellect", qualification: Professional Internal Auditor.

All positions that the person holds or has held in the issuer and in the management bodies of other organizations over the past three years in chronological order, including part-time jobs:

| Period | | Name of organization | Position |
|--------|---------|---|--|
| from | to | | |
| 2021 | current | Rosseti Centre, PJSC | Member of the Audit Commission |
| 2020 | 2023 | Public Joint Stock Company “Russian Grids” | First Deputy Head of the Internal Audit Department (part-time) |
| 2017 | current | Public Joint Stock Company “Federal Grid Company - Rosseti” | First Deputy Head of the Internal Audit Department |

Does not hold any shares in the authorized capital of the issuer/ordinary shares.

The number of the issuer’s shares of each category (type) that can be acquired by a person as a result of exercising rights under his securities, convertible into the issuer’s shares: ***information is not specified, due to the fact that the issuer did not issue securities convertible into shares.***

Shares of participation of a person in the authorized capital of organizations controlled by the issuer, which are of significant importance to it: ***the person has no such shares***

The nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers, grandmothers, grandchildren) with persons who are members of the issuer’s management bodies and (or) bodies

controlling the issuer's financial and economic activities: **there are no specified family ties.**

Information on bringing to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, the securities market or criminal liability (on a criminal record) for crimes in the field of economics and (or) for crimes against state power: **the person was not brought to the specified types of responsibility.**

Information about the person holding positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against these organizations and (or) one of the bankruptcy procedures provided for by Article 27 of the Federal Law «On Insolvency (Bankruptcy)» was introduced: **the person did not occupy such positions.**

Information about heads of individual structural divisions for risk management and (or) internal control, structural divisions (officials) responsible for organization and implementation of internal audit

Name of a body controlling the issuer's financial and economic activities: **Internal Audit Department**

Information about the head of such a separate structural unit (body) of the issuer

Job title of the head of the structural unit: **Head of Internal Audit Department**

Surname, name, patronymic (the last one, if available): **Gleb Vladimirovich Bekasov**

Year of birth: **1966**

Information about the level of education, qualifications, specialty: **Higher education.**

1989, Lensoviet Leningrad Institute of Technology of Order of the October Revolution and the Order of the Red Banner of Labour, specialty: automated production of chemical enterprises, qualification: mechanical engineer;

2020, Kaliningrad State Technical University, specialty: finance and credit, qualification: Master.

All positions that are occupied by this person or were occupied in the issuer and in the management bodies of other organizations over the past three years in chronological order, including part-time jobs (with an indication of the period during which the person held these positions):

| Period | | Name of organization | Position |
|--------|---------|----------------------|---|
| from | to | | |
| 2022 | current | Rosseti Centre, PJSC | Head of the Internal Audit Department, Deputy Head of the Internal Audit Department |
| 2015 | 2022 | JSC Yantarenergo | Director of the Internal Audit and Control Directorate |

Does not hold any shares in the authorized capital of the issuer/ordinary shares.

The number of the issuer's shares of each category (type) that can be acquired by a person as a result of exercising rights under his securities, convertible into the issuer's shares: **information is not specified, due to the fact that the issuer did not issue securities convertible into shares.**

Shares of participation of a person in the authorized (reserve) capital of organizations controlled by the issuer that are material for the issuer, and for those organizations controlled by the issuer that are significant for him and are joint-stock companies - also stakes of ordinary shares of the issuer-controlled joint-stock companies owned by the person, being significant for the issuer, and the number of shares of the specified joint-stock companies of each category (type) that can be acquired by a person as a result of the conversion of his securities convertible into shares: **the person has no such shares. The person does not have securities convertible into shares of the issuer's subsidiary or dependent company.**

Information on the nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers, grandmothers, grandchildren) between a member and members of the board of directors (supervisory board), members of the collegial executive body, a person holding a position (performing functions) of the sole executive body of the issuer: **there are no specified family ties.**

Information on bringing such a person to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, the securities market or to criminal liability (on a criminal record) for crimes in the field of economics and (or) for crimes against state power: **the person was not brought to the specified types of responsibility.**

Information on holding by such a person of positions in the management bodies of commercial organizations during the period when a bankruptcy case was initiated against these organizations and (or) one of the bankruptcy procedures provided for by Article 27 of the Federal Law «On Insolvency (Bankruptcy)» was introduced: **the person did not occupy such positions.**

Name of a body controlling the issuer's financial and economic activities: ***Section of Quality Management, Organization of Internal Control and Risk Management***

Information about the head of such a separate structural unit (body) of the issuer

Job title of the head of the structural unit: ***Head of Section of Quality Management, Organization of Internal Control and Risk Management***

Surname, name, patronymic (the last one, if available): ***Nikolay Vladimirovich Panferov***

Year of birth: ***1975***

Information about the level of education, qualifications, specialty: ***Higher education.***

1998, Tula State University, qualification: technique and technology, specialty: Master.

Ph.D. in Engineering Science.

All positions that are occupied by this person or were occupied in the issuer and in the management bodies of other organizations over the past three years in chronological order, including part-time jobs (with an indication of the period during which the person held these positions):

| Period | | Name of organization | Position |
|--------|---------|--|---|
| from | to | | |
| 2023 | current | Rosseti Centre, PJSC | Head of Section of Quality Management, Organization of Internal Control and Risk Management |
| 2022 | 2023 | Rosseti Centre, PJSC | Deputy Head of Section of Quality Management, Organization of Internal Control and Risk Management |
| 2016 | 2022 | Rosseti Centre and Volga region, PJSC - Tulenergo branch | Head of Integrated Management Systems Section for Human Resources Office, Head of Quality Management Section, Head of Internal Control and Quality Management Section |

Does not hold any shares in the authorized capital of the issuer/ordinary shares.

The number of the issuer's shares of each category (type) that can be acquired by a person as a result of exercising rights under his securities, convertible into the issuer's shares: ***information is not specified, due to the fact that the issuer did not issue securities convertible into shares.***

Shares of participation of a person in the authorized (reserve) capital of organizations controlled by the issuer that are material for the issuer, and for those organizations controlled by the issuer that are significant for him and are joint-stock companies - also stakes of ordinary shares of the issuer-controlled joint-stock companies owned by the person, being significant for the issuer, and the number of shares of the specified joint-stock companies of each category (type) that can be acquired by a person as a result of the conversion of his securities convertible into shares: ***the person has no such shares. The person does not have securities convertible into shares of the issuer's subsidiary or dependent company.***

Information on the nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers, grandmothers, grandchildren) between a member and members of the board of directors (supervisory board), members of the collegial executive body, a person holding a position (performing functions) of the sole executive body of the issuer: ***there are no specified family ties.***

Information on bringing such a person to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, the securities market or to criminal liability (on a criminal record) for crimes in the field of economics and (or) for crimes against state power: ***the person was not brought to the specified types of responsibility.***

Information on holding by such a person of positions in the management bodies of commercial organizations during the period when a bankruptcy case was initiated against these organizations and (or) one of the bankruptcy procedures provided for by Article 27 of the Federal Law «On Insolvency (Bankruptcy)» was introduced: ***the person did not occupy such positions.***

2.5. Information on any obligations of the issuer to employees of the issuer and employees of

organizations controlled by the issuer, regarding the possibility of their participation in the authorized capital of the issuer

There are no agreements or obligations of the Issuer or organizations controlled by the Issuer providing for the right of participation of employees of the Issuer and employees of organizations controlled by the Issuer in the authorized capital

In the period between the reporting date (end date of the reporting period) – 31.12.2023, and the date of disclosure of financial statements under IFRS for 2023 – 18.03.2024, there were no changes in the composition of the relevant information

Section 3. Information about shareholders (participants, members) of the issuer, as well as about the issuer's related party transactions and major transactions of the issuer

3.1. Information on the total number of shareholders (participants, members) of the issuer

Information on changes in the composition of the information of this paragraph of the issuer's report that occurred between the reporting date and the date of disclosure of statements, on the basis of which the issuer's report discloses information about the financial and economic activities of the issuer, which is known or should be known to the issuer on the date of disclosure of the relevant statements:

In the period between the reporting date (end date of the reporting period) – 31.12.2023, and the date of disclosure of financial statements under IFRS for 2023 – 18.03.2024, the following changes occurred (as of 29.02.2024):

Total number of persons with non-zero balances on personal accounts registered in the register of shareholders of the issuer as of the date of the end of the reporting period: **14 134**

Information as at 31.12.2023:

Total number of persons with non-zero balances on personal accounts registered in the register of shareholders of the issuer as of the date of the end of the reporting period: **14 136**

Total number of nominal holders of the issuer's shares: **7**

Total number of persons included in the last list of persons who had (have) the right to participate in the general meeting of shareholders of the issuer (another list of persons compiled for the purpose of exercising (realizing) the rights to the shares of the issuer and for the compilation of which the nominal holders of the issuer's shares provided data on persons in whose interests they owned (hold) the issuer's shares), or another list available to the issuer, for the compilation of which the nominal holders of the issuer's shares provided data on the persons in whose interests they owned (hold) the issuer's shares: **50 569**

Record date on which this list indicated the persons entitled to exercise rights under the issuer's shares: **15.05.2023**

Holders of ordinary shares of the issuer who were subject to inclusion in such a list: **50 569**

Information on the number of shares acquired and (or) repurchased by the issuer, and (or) placed at its disposal, as of the end date of the reporting period, separately for each category (type) of shares

There are no treasury shares on the issuer's balance sheet

Information on the number of shares of the issuer owned by entities controlled by it

There are no shares of the issuer owned by entities controlled by it

3.2. Information about shareholders (participants, members) of the issuer or persons entitled to dispose of votes attributable to voting shares (stakes) constituting the authorized (share) capital (share fund) of the issuer

In the period between the reporting date (end date of the reporting period) – 31.12.2023, and the date of disclosure of financial statements under IFRS for 2023 – 18.03.2024, there were no changes in the composition of the relevant information

Information as at 31.12.2023:

1.

Full corporate name: *The Russian Federation represented by Federal Agency for Federal Property Management*

Abbreviated corporate name: *Rosimuschestvo*

Location: *109012, Moscow, Nikolsky pereulok 9*

TIN: *7710723134*

Primary State Registration Number (PSRN): *1087746829994*

Share of votes in percentages attributable to voting shares (shares, share of stocks) constituting the authorized (reserve) capital (share fund) of the issuer, which the person has the right to dispose of, %: **50.7**

Type of right to dispose of votes attributable to voting shares (shares, share of stocks) that make up the authorized (reserve) capital (share fund) of the issuer, which the person has: **indirect disposal**

Consistently all controlled organizations (a chain of organizations under the direct or indirect control of a

person), through which such a person has the right to indirectly dispose of the votes attributable to voting shares (shares, share of stocks), that make up the authorized (share) capital (share fund) of the issuer. At the same time, for each organization, the full and abbreviated (if any) company names (for commercial organizations), name (for non-profit organizations), location, taxpayer identification number (TIN) (if any), primary state registration number (PSRN) (if any):

Full corporate name: **Public Joint Stock Company “Federal Grid Company - Rosseti”**

Abbreviated corporate name: **PJSC Rosseti**

Location: **4, Belovezhskaya st., Moscow, 121353**

TIN: 4716016979

Primary State Registration Number (PSRN): 1024701893336

Sign of the right to dispose of votes attributable to voting shares (shares, share of stocks) that make up the authorized (share) capital (share fund) of the issuer, which the person has: **Independent disposal**

Grounds by virtue of which the person has the right to dispose of the votes attributable to voting shares (shares, share of stocks) constituting the authorized (share) capital (share fund) of the issuer: **Participation (stake in the authorized (share) capital) in the issuer**

Other information specified by the issuer at its own discretion:

the amount of the participation share of the entity (75,00%) in the authorized (share) capital of the shareholder (participant) of the issuer is presented based on the data of the Issuer’s Report of PJSC Rosseti for 6 months of 2023.

2.

Full corporate name: **Public Joint Stock Company “Federal Grid Company - Rosseti”**

Abbreviated corporate name: **PJSC Rosseti**

Location: **4, Belovezhskaya st., Moscow, 121353**

TIN: 4716016979

Primary State Registration Number (PSRN): 1024701893336

Share of votes in percentages attributable to voting shares (shares, share of stocks) constituting the authorized (reserve) capital (share fund) of the issuer, which the person has the right to dispose of, %: **50.7**

Type of right to dispose of votes attributable to voting shares (shares, share of stocks) that make up the authorized (reserve) capital (share fund) of the issuer, which the person has: **direct disposal**

Sign of the right to dispose of votes attributable to voting shares (shares, share of stocks) that make up the authorized (share) capital (share fund) of the issuer, which the person has: **Independent disposal**

Grounds by virtue of which the person has the right to dispose of the votes attributable to voting shares (shares, share of stocks) constituting the authorized (share) capital (share fund) of the issuer: **Participation (stake in the authorized (share) capital) in the issuer**

Other information specified by the issuer at its own discretion: **none**

3.

Full corporate name: **Prosperity Capital Management Limited**

Abbreviated corporate name: **None**

Location: **The Harbour Trust Co. Ltd., P.O. Box 897, Windward 1, Regatta Office Park, West Bay Road, Grand Cayman KY1-1103, Cayman Islands**

TIN not assigned

Primary State Registration Number (PSRN) not assigned

Share of votes in percentages attributable to voting shares (shares, share of stocks) constituting the authorized (reserve) capital (share fund) of the issuer, which the person has the right to dispose of, %: **21.0**

Type of right to dispose of votes attributable to voting shares (shares, share of stocks) that make up the authorized (reserve) capital (share fund) of the issuer, which the person has: **direct and indirect disposal**

Consistently all controlled organizations (a chain of organizations under the direct or indirect control of a person), through which such a person has the right to indirectly dispose of the votes attributable to voting shares (shares, share of stocks), that make up the authorized (share) capital (share fund) of the issuer. At the same time, for each organization, the full and abbreviated (if any) company names (for commercial organizations), name (for non-profit organizations), location, taxpayer identification number (TIN) (if any), primary state registration number (PSRN) (if any):

1)

Full corporate name: **Prosperity Capital Management (UK) Limited**

Abbreviated corporate name: **none**

Location: **2nd Floor, 6 Cavendish Square London W1G 0PD. Registered Office: 5 Old Bailey, London EC4M 7BA**

TIN: none

Primary State Registration Number (PSRN): none

Sign of the right to dispose of votes attributable to voting shares (shares, share of stocks) that make up the authorized (share) capital (share fund) of the issuer, which the person has: **Joint disposal with other persons**

1)

Full corporate name: The Russian Prosperity Fund

Abbreviated corporate name: none

Location: Windward 1, Regatta Office Park, Grand Cayman, Cayman Islands

TIN: none

Primary State Registration Number (PSRN): none

2)

Full corporate name: Prosperity Capital Management Sicav

Abbreviated corporate name: none

Location: 15, Avenue J.F. Kennedy, L-1855, Luxembourg

TIN: none

Primary State Registration Number (PSRN): none

3)

Full corporate name: New Russian Generation Limited

Abbreviated corporate name: none

Location: Windward 1, Regatta Office Park, Grand Cayman, Cayman Islands

TIN: none

Primary State Registration Number (PSRN): none

4)

Full corporate name: The Prosperity Quest Fund

Abbreviated corporate name: none

Location: Windward 1, Regatta Office Park, Grand Cayman, Cayman Islands

TIN: none

Primary State Registration Number (PSRN): none

5)

Full corporate name: 2384908 Ontario Limited

Abbreviated corporate name: none

Location: 5650 Yonge Street, Toronto, Ontario M2M 4H5 Canada

TIN: none

Primary State Registration Number (PSRN): none

Grounds by virtue of which the person has the right to dispose of the votes attributable to voting shares (shares, share of stocks) constituting the authorized (share) capital (share fund) of the issuer: **Other agreement, the subject of which is the exercise of rights certified by stocks (shares) of the Issuer**

Other information specified by the issuer at its own discretion:

the amount of the participation share of the entity in the authorized (reserve) capital of the shareholder (participant) of the Issuer, as well as information on organizations controlled by him and the basis by virtue of which the person has the right to dispose of the votes attributable to voting shares (shares, stock of shares) constituting the authorized (share) capital (share fund) of the Issuer, are presented on the basis of the data of the notice of the right to dispose of a certain number of votes of the Issuer dated 12 April 2021 by Prosperity Capital Management Limited.

4.

Full corporate name: *New Russian Generation Limited*

Abbreviated corporate name: *none*

Location: *Windward 1, Regatta Office Park, Grand Cayman, Cayman Islands*

TIN not assigned

Primary State Registration Number (PSRN) not assigned

Share of votes in percentages attributable to voting shares (shares, share of stocks) constituting the authorized (reserve) capital (share fund) of the issuer, which the person has the right to dispose of, %: **16**

Type of right to dispose of votes attributable to voting shares (shares, share of stocks) that make up the authorized (reserve) capital (share fund) of the issuer, which the person has: **direct disposal**

Sign of the right to dispose of votes attributable to voting shares (shares, share of stocks) that make up the authorized (share) capital (share fund) of the issuer, which the person has: **Independent disposal**

Grounds by virtue of which the person has the right to dispose of the votes attributable to voting shares (shares, share of stocks) constituting the authorized (share) capital (share fund) of the issuer: **Participation (stake in the authorized (share) capital) in the issuer**

Other information specified by the issuer at its own discretion: *none*

3.3. Information on the share of participation of the Russian Federation, a constituent entity of the Russian Federation or a municipality in the authorized capital of the issuer, the presence of a special right (golden share)

In the period between the reporting date (end date of the reporting period) – 31.12.2023, and the date of disclosure of financial statements under IFRS for 2023 – 18.03.2024, there were no changes in the composition of the relevant information

There are no state (federal) stakes in the authorized capital of the issuer

The share of the issuer's charter capital owned by the subjects of the Russian Federation: **0,0000000955 %**

The share of the authorized capital of the issuer, which is in municipal ownership:

There are no municipally owned shares in the authorized capital of the issuer

Information about managers of state, municipal blocks of shares

There are no specified persons

Persons who, on behalf of the Russian Federation, a constituent entity of the Russian Federation or a municipality, perform the functions of a participant (shareholder) of the issuer

Property of subjects of the Russian Federation

Information about the person who performs the functions of a participant (shareholder) of the issuer:

the Kostroma region represented by the Department of Property and Land Relations of the Kostroma region; 156013, Russia, Kostroma region, Kostroma, Kalinovskaya st., 38

The size of the authorized capital of the issuer, owned by the state (federal, entities of the Russian Federation), municipal authorities: **0,0000000955 %**

Presence of the special right to participation of the Russian Federation, entities of the Russian Federation, municipal formations in management of the issuer - joint stock company ("golden share"), validity of the special right ("golden share")

The specified right is not provided

3.4. Related party transactions of the issuer

The list of transactions made by the issuer in the reporting year, recognized in accordance with the Federal Law "On Joint Stock Companies" as related party transactions

1. Date of the transaction, or the date of the first transaction from a sequence of interrelated: **28.04.2023**

Person (s) recognized in accordance with the legislation of the Russian Federation by a person (s) related to the transaction:

PJSC Rosseti, Artem Gennadievich Aleshin, Alexander Vladimirovich Egorychev.

Material terms of the transaction:

Parties to the Agreement:

Rosseti Centre, PJSC (Customer);

JSC "Motor Vehicle Enterprise" (Contractor).

Subject of the Agreement:

The Contractor undertakes to provide a range of services for driving and maintenance of vehicles (hereinafter referred to as the Vehicle), as well as to perform work related to their maintenance and repair, in accordance with the terms of the Agreement.

The works and services include:

1. in terms of organizing the management and driving of the Vehicle:

- receiving and processing applications from the Customer for the Vehicle;
- distribution of the Vehicle according to the Applications for the Vehicle;
- registration of travel documentation;
- bringing the route, type of work, transported goods to the personnel of the Vehicle driver;
- dispatching the Customer's Vehicle (control on the line, changing the task during the work shift, taking measures to replace the Vehicle that left the line, optimizing routes);
- organization and conduct of pre-trip/post-trip control of the technical condition of the Vehicle;
- organization and conduct of medical pre-trip/post-trip inspection of personnel involved in the Vehicle driving;

- providing the Vehicle with fuels and lubricants (hereinafter referred to as the fuels and lubricants) in accordance with the standards agreed by the Customer;
- the Vehicle driving;
- ensuring daily provision of structural divisions of the Customer with the serviceable Vehicle in accordance with the applications submitted by the Customer;
- conducting briefings on labour protection and road safety.

2. in terms of maintenance and repair of the Vehicle:

- scheduled maintenance of the Vehicle, keeping maintenance schedules and scheduled repairs of the Vehicle;
- repair of the Vehicle (current, overhaul) in accordance with the conditions determined by the terms of the Agreement;
- diagnostic work on the Vehicle, their systems and devices;
- provision of spare parts, units, consumables, tires, batteries;
- carrying out technical inspection of the Vehicle;
- organization of examinations of industrial safety of lifting and elevating devices;
- maintenance in good condition of the means of controlling the schedule of work and rest of drivers.

Price of the Agreement:

The price of works and services under the Agreement is not more than 495 009 024 rubles 00 kopecks, including 20% VAT in the amount of 82 501 504 rubles 00 kopecks, and includes:

- the cost of services for driving the Vehicle, which is determined by the actually provided services and is formed on the basis of the current tariffs for services and data from waybills for the Vehicle, issued by the Contractor for each trip and signed by the Customer;
- the cost of work on the repair of the Vehicle, which is determined by unit prices, and the cost of replaced (if necessary) components and assemblies and the actual work performed.

Period for the provision of services and performance of work under the Agreement:

Beginning of the provision of services and performance of work: 01.01.2023.

Completion of the provision of services and performance of work: 31.12.2023.

Duration of the Agreement:

The Agreement comes into force from the moment of its signing by the parties and is valid until the full fulfillment of the obligations of the parties.

The effect of the Agreement in accordance with Article 425 of the Civil Code of the Russian Federation applies to the relations of the parties that arose from 01.01.2023.

Decision on consent to the transaction or its subsequent approval was not made: *No*.

The issuer's management body that made a decision on consent to its conclusion or its subsequent approval:

Board of Directors of Rosseti Centre, PJSC (Minutes dated 26.04.2023 # 20/23).

Size of the transaction (group of related transactions) amounted to 2 or more percent of the book value of the issuer's assets: *No*.

2. Date of the transaction, or the date of the first transaction from a sequence of interrelated: ***03.11.2023***

Person (s) recognized in accordance with the legislation of the Russian Federation by a person (s) related to the transaction:

PJSC Rosseti, Artem Gennadievich Aleshin, Alexander Vladimirovich Egorychev.

Material terms of the transaction:

Parties of the Amendment:

Rosseti Centre, PJSC (Lender);

JSC "Sanatorium "Energetik" (Borrower).

Subject and price:

Amending the cash loan agreement with interest dated 18.10.2019 № 7700/00193/19 between Rosseti Centre, PJSC and JSC "Sanatorium "Energetik" (hereinafter - the Agreement) as follows:

«1. The Parties agreed to read clause 2.4 of the Agreement as follows:

«2.4. The Borrower undertakes to pay interest on the loan in the following order:

- the interest accrued from 01.01.2023 is paid annually no later than 1 October;
- the interest debt as of 31 December 2022 is repaid annually no later than 1 October in the amount of one fifth of the specified debt.

The Borrower has the right to repay the interest debt early in whole or in part. The amount of the early payment reduces the amount of the next payment».

2. To read clause 2.6 of the Agreement as follows:

«2.6. The Borrower undertakes to repay the loan amount with interest by 31 December 2029».

The price of the Agreement taking into account amendments 1 and 2 includes:

- the funds transferred by Rosseti Centre, PJSC to JSC "Sanatorium "Energetik" under the Agreement in the amount of 1 535 444 000 (One billion five hundred thirty-five million four hundred forty-four thousand) rubles 00 kopecks;
- the amount of accrued interest for the entire period of use of the loan amount.

Duration of the Amendment:

The Amendment comes into force from the moment it is signed by the Parties and is valid for the entire duration of the Agreement. The terms of the amendment apply to the legal relations of the Parties arising from the moment of conclusion of the Agreement.

Essential terms of the Agreement as amended by Amendment # 1:

Parties to the Agreement:

IDGC of Centre, PJSC (Lender),
JSC "Sanatorium "Energetik" (Borrower).

Subject of the Agreement:

The Lender transfers to the Borrower the funds in the amount of 1 535 444 000,00 (One billion five hundred thirty five million four hundred forty four thousand) rubles, and the Borrower agrees to repay the loan amount received with interest as stipulated by the Agreement.

The loan is transferred to the Borrower for the purpose of purchasing shares of Joint Stock Company "Voronezh City Electric Grid".

Price of the Agreement:

The price of the Agreement consists of:

- the funds transferred by Rosseti Centre, PJSC to JSC "Sanatorium "Energetik" under the Agreement in the amount of 1 535 444 000 (One billion five hundred thirty five million four hundred forty four thousand) rubles;
- the amount of accrued interest for the entire period of use of the loan amount

For using the loan, the Borrower pays the Lender interest at the rate of 8% (eight percent) per annum. For using the loan during the period starting from 01.09.2020 the Borrower pays the Lender interest in the amount of 6,2% (Six point two percent) per annum.

Interest for the use of each tranche is calculated and recorded separately. Interest is calculated in rubles on the amount of funds actually received, starting from the day following the day the funds are credited to the Borrower's current account, until the date of actual return of funds, including the date of return of the funds. The period for calculating interest is set to a calendar month.

Interest is paid at the end of the loan agreement.

The Borrower undertakes to repay the loan amount with interest by 31.12.2022.

The Borrower has the right to repay the interest debt early in whole or in part. The amount of an early payment reduces the amount of the next regular payment.

The Lender has the right to unilaterally change the interest rate on the loan in the event of a change in the key rate of the Bank of Russia or another indicator reflecting the cost of attracting credit (borrowed) resources, without formalizing this change by an amendment.

The interest rate is considered changed after 5 business days from the date of notification of the Borrower about the change in the interest rate. In case of disagreement with the change in the interest rate, the Borrower is obliged to notify the Lender about this and repay the actual debt on the loan within 5 business days from the date the Lender sends the notice of the change in the interest rate.

Procedure for issuing the loan:

The loan is provided in tranches based on an application for the issuance of a tranche.

Other conditions considered significant by the Parties:

The Lender has the right to refuse to perform the Agreement unilaterally out of court at any time by notifying the Borrower in writing 3 (three) days before the date of the expected refusal to perform the Agreement. The Agreement is considered terminated upon expiration of 3 (three) days from the date of receipt by the Borrower of a written notice of refusal to perform the Agreement. In the event of termination of the Agreement by the Lender unilaterally out of court, the Borrower on the day of termination of the Agreement is obliged to return the loan amount received under the agreement with accrued interest at the time of termination of the Agreement.

Responsibility of the parties:

If the Borrower violates the terms of repayment of the loan amount, the Borrower shall pay the Lender a penalty

in the amount of 0,1% (zero point one percent) of the unpaid loan amount and interest for each day of delay until the obligations are fully fulfilled.

Decision on consent to the transaction or its subsequent approval was not made: *No*.

The issuer's management body that made a decision on consent to its conclusion or its subsequent approval: *Board of Directors of Rosseti Centre, PJSC (Minutes dated 27.10.2023 # 49/23)*.

Size of the transaction (group of related transactions) amounted to 2 or more percent of the book value of the issuer's assets: *No*.

3.5. Major transactions of the issuer

The list of transactions made by the issuer in the reporting year, recognized as major transactions in accordance with the Federal Law "On Joint Stock Companies"

No such transactions were made

Section 4. Additional information about the issuer and securities placed by it

4.1. Entities controlled by the issuer that are material to the issuer

In the period between the reporting date (end date of the reporting period) – 31.12.2023, and the date of disclosure of financial statements under IFRS for 2023 – 18.03.2024, there were no changes in the composition of the relevant information

The Issuer has no controlled entities that are material to it

4.2. Additional information disclosed by issuers of green bonds, social bonds, sustainable development bonds, adaptation bonds

Information is not provided, because the issuer does not identify any bond issue or bonds placed under the bond program using the words "green bonds" and/or "social bonds", and/or "infrastructure bonds"

4.2.1. Information on the implementation of a project (projects), for the financing and (or) refinancing of which funds received from the placement of green bonds, social bonds, sustainable development bonds, adaptation bonds are used

Information is not provided, because the issuer does not identify any bond issue or bonds placed under the bond program using the words "green bonds" and/or "social bonds", and/or "infrastructure bonds"

4.2.2. Description of the issuer's policy for managing funds received from the placement of green bonds, social bonds, sustainable development bonds, adaptation bonds

Information is not provided, because the issuer does not identify any bond issue or bonds placed under the bond program using the words "green bonds" and/or "social bonds", and/or "infrastructure bonds"

4.2.3. Report on the use of funds received from the placement of green bonds, social bonds, sustainable development bonds, adaptation bonds

Information is not provided, because the issuer does not identify any bond issue or bonds placed under the bond program using the words "green bonds" and/or "social bonds", and/or "infrastructure bonds"

4.2(1). Additional information, disclosed by issuers of infrastructure bonds

Information is not provided, because the issuer does not identify any bond issue or bonds placed under the bond program using the words "green bonds" and/or "social bonds", and/or "infrastructure bonds"

4.2(2). Additional information, disclosed by issuers of bonds related to sustainable development goals

Information is not provided, because the issuer does not identify any bond issue or bonds placed under the bond program using the words "green bonds" and/or "social bonds", and/or "infrastructure bonds"

4.2(3). Additional information, disclosed by climate transition bond issuers

Information is not provided, because the issuer does not identify any bond issue or bonds placed under the bond program using the words "green bonds" and/or "social bonds", and/or "infrastructure bonds"

4.3. Information about the person (persons) who provided collateral for the issuer's secured bonds, as well as about the collateral provided for the issuer's secured bonds

In the period between the reporting date (end date of the reporting period) – 31.12.2023, and the date of disclosure of financial statements under IFRS for 2023 – 18.03.2024, there were no changes in the composition of the relevant information

There are no bonds of the issuer outstanding, in respect of which the prospectus is registered and (or) placed by public subscription, in respect of which the security is provided.

4.3.1. Additional information about the mortgage coverage of the issuer's mortgage-backed bonds

Information in this paragraph is not provided due to the fact that the Issuer did not issue mortgage-backed bonds

4.3.2. Additional information about collateral with cash claims on the issuer's bonds with collateral with cash claims

Information in this paragraph is not provided due to the fact that the Issuer did not issue bonds secured by cash claims

4.4. Information on declared and paid dividends on the issuer's shares

The information is indicated in respect of dividends, the decision on payment (announcement) of which was made within the last three completed reporting years or during the entire period from the date of state registration of the issuer, if the issuer has been operating for less than three years.

Information as at 31.12.2023:

| Item N | Indicator name | Reporting periods for which (according to the results of which) declared dividends are (were) paid | | | |
|--------|--|--|--|--|--|
| | | 2020, full year | 2021, full year | 2022, 9 months | 2022, full year |
| 1 | 2 | 3 | 4 | 5 | 6 |
| 1 | Category (type) of shares: ordinary | | | | |
| 2 | I. Information about declared dividends | | | | |
| 3 | Amount of declared dividends per share, RUB | 0,0335009 | 0,0338114 | 0,0340 | 0,01121 |
| 4 | Amount of declared dividends in aggregate for all shares of this category (type), RUB | 1 414 339 029,46 | 1 427 447 702,03 | 1 435 410 006,75 | 473 263 121,63 |
| 5 | Share of declared dividends in net profit of the reporting period for which (according to the results of which) declared dividends are (were) paid: | | | | |
| 6 | according to the consolidated financial statements (financial statements), % | 65,6 | 32,6 | 36,3 | 9,6 |
| 7 | according to the financial statements, % | 50,0 | 34,4 | 40,2 | 10,4 |
| 8 | Source of payment of declared dividends (net profit of the reporting period, undistributed net profit of previous years, special fund) | net profit of the reporting period | | | |
| 9 | The issuer's management body that made the decision to declare dividends, the date of such a decision, the date and number of the minutes of the meeting | General Meeting of Shareholders 31.05.2021, Minutes dated 31.05.2021 | General Meeting of Shareholders 17.06.2022, Minutes dated 17.06.2022 | General Meeting of Shareholders 23.12.2022, Minutes dated 23.12.2022 | General Meeting of Shareholders 09.06.2023, Minutes dated 09.06.2023 |

| | (session) of the issuer's management body at which such a decision was made | № 01/21 | № 01/22 | № 02/22 | № 01/23 |
|----|---|--|--|--|--|
| 10 | Record date on which the persons having (had) the right to receive dividends are determined (were determined) | 11.06.2021 | 28.06.2022 | 08.01.2023 | 23.06.2023 |
| 11 | Term (date) of payment of declared dividends | for a nominal holder and a beneficial owner being a professional securities market participant - not later than 10 working days, for other shareholders registered in the register - 25 working days from the record date of the list of persons entitled to receive dividends | | | |
| 12 | Other information about declared dividends, specified by the issuer at its own discretion | no | no | no | no |
| 13 | II. Information about paid dividends | | | | |
| 14 | Total amount of dividends paid on shares of this category (type), RUB | 1 394 239 191,25 | 1 379 914 814,98 | 1 398 629 537,32 | 461 258 084,88 |
| 15 | Share of paid dividends in the total amount of declared dividends on shares of this category (type), % | 98,6 | 96,7 | 97,4 | 97,5 |
| 16 | Reasons for non-payment of declared dividends in the event that declared dividends are not paid or are paid by the issuer not in full | lack of accurate and necessary for the payment of dividends address data or bank details of shareholders, as well as the seizure by judiciary bodies of funds for the payment of dividends on the account of the Company | lack of accurate and necessary for the payment of dividends address data or bank details of shareholders, as well as the seizure by judiciary bodies of funds for the payment of dividends on the account of the Company | lack of accurate and necessary for the payment of dividends address data or bank details of shareholders; absence or insufficiency of bank details for payment of dividends, and at the same time the presence in the register of shareholders of the address data of shareholders only in countries to which JSC Russian Post does not deliver money transfers; revocation of the license of a professional participant in the securities market; seizure by judicial authorities of funds for payment of dividends on the account of the Company | lack of accurate and necessary for the payment of dividends address data or bank details of shareholders; absence or insufficiency of bank details for payment of dividends, and at the same time the presence in the register of shareholders of the address data of shareholders only in countries to which JSC Russian Post does not deliver money transfers; revocation of the license of a professional participant in the securities market; seizure by judicial authorities of funds for payment of dividends on the account of the Company |
| 17 | Other information on dividends paid, specified by the issuer at its sole discretion | no | no | no | no |

In the period between the reporting date (end date of the reporting period) – 31.12.2023, and the date of

disclosure of financial statements under IFRS for 2023 – 18.03.2024, the following changes occurred:

| Item N | Indicator name | Reporting periods for which (according to the results of which) declared dividends are (were) paid | | | |
|--------|---|--|------------------|------------------|-----------------|
| | | 2020, full year | 2021, full year | 2022, 9 months | 2022, full year |
| 1 | 2 | 3 | 4 | 5 | 6 |
| 13 | II. Information about paid dividends | | | | |
| 14 | Total amount of dividends paid on shares of this category (type), RUB | 1 394 293 053,00 | 1 379 964 021,76 | 1 398 655 815,61 | 461 284 759,54 |
| 15 | Share of paid dividends in the total amount of declared dividends on shares of this category (type), % | no changes | no changes | no changes | no changes |
| 16 | Reasons for non-payment of declared dividends in the event that declared dividends are not paid or are paid by the issuer not in full | no changes | no changes | no changes | no changes |
| 17 | Other information on dividends paid, specified by the issuer at its sole discretion | no | no | no | no |

4.5. Information on organizations that record rights to equity securities of the issuer

In the period between the reporting date (end date of the reporting period) – 31.12.2023, and the date of disclosure of financial statements under IFRS for 2023 – 18.03.2024, there were no changes in the composition of the relevant information

4.5.1. Information about the registrar maintaining the register of holders of the issuer's securities

The holder of the register of the Company's shareholders, which records the rights to the Company's shares is the registrar – Joint Stock Company VTB Registrar.

Information about the registrar maintaining the register of the Issuer's securities holders is disclosed on the Internet.

The address of the Internet page, on which information about the registrar maintaining the register of holders of the Issuer's securities is published, is disclosed on the Internet: <https://www.e-disclosure.ru/portal/company.aspx?id=7985>
<https://www.mrsk-1.ru/investors/registrar/>

4.5.2. Information on the depository that centrally records the rights to the issuer's securities

The issuer's documentary securities with obligatory centralized storage are outstanding

Full corporate name: *Non-bank credit organization Closed Joint Stock Company "National Settlement Depository"*

Abbreviated corporate name: *NSD*

Location: *Spartakovskaya 12, Moscow, 105066*

TIN: *7702165310*

Primary State Registration Number (PSRN): *1027739132563*

Data on the license of a professional participant in the securities market to carry out depository activities

Number: *045-12042-000100*

Date of issue: *19.02.2009*

Date of expiry:

Unlimited

Name of the body, which issued the license: *FFMS of Russia*

4.6. Information about the issuer's auditor

In the period between the reporting date (end date of the reporting period) – 31.12.2023, and the date of disclosure of financial statements under IFRS for 2023 – 18.03.2024, there were no changes in the composition of the relevant information

Information is indicated in relation to the auditor (audit organization, individual auditor) of the issuer who conducted the audit of the issuer's interim statements disclosed by the issuer in the reporting period, and (or) who conducted (will conduct) the audit (mandatory audit) of the issuer's annual statements for the current and last completed reporting year.

The annual financial statements of Rosseti Centre, PJSC, in accordance with the requirements of the law, are subject to mandatory audit, confirming their reliability. To independently assess the reliability of financial statements, the issuer annually engages an external auditor to audit statements prepared in accordance with IFRS and RAS.

By the decision of the Annual General Meeting of Shareholders dated 09.06.2023 (Minutes dated 09.06.2023 # 01/23), it was decided to approve the association of auditors (the collective participant) as part of TSATR - Audit Services LLC (the leader of the collective participant) and LLC "Audit and Consulting Company "Crow Audex" (the member of the collective participant) as the auditor of Rosseti Centre, PJSC for 2023.

1. Full corporate name: *Limited Liability Company «Centre of Audit Technologies and Solutions - Audit Services»*

Abbreviated corporate name: *TSATR - Audit Services LLC*

Location: *Sadovnicheskaya nab. 77, bld. 1, 115035, Moscow*

TIN: *7709383532*

Primary State Registration Number (PSRN): *1027739707203*

Reporting year and (or) other reporting period from among the last three completed reporting years and the current year for which the auditor conducted (will conduct) an audit of the issuer's statements:

| Financial statements, year | Consolidated financial statements, year |
|----------------------------|---|
| 2021 | 2021 |
| 2022 | 2022 |
| 2023 | 2023 |

Audit-related and other audit-related services rendered (will be rendered) to the issuer during the last three completed reporting years and the current year by the auditor:

During the last three completed reporting years and the current year, the auditor did not provide audit-related and other services related to audit activities.

Factors that may affect the independence of the auditor are described, including information about the presence of significant interests (relationships) connecting the issuer (members of the management bodies and bodies of control over the financial and economic activities of the issuer) with the issuer's auditor, members of the management bodies and bodies of control over the financial and economic activities of the auditor, as well as members of the audit team:

There are no factors that may affect the independence of the auditor, including information about the presence of significant interests (relationships) connecting the issuer (members of the management bodies and bodies of control over the financial and economic activities of the issuer) with the issuer's auditor, members of the management bodies and bodies of control over financial and economic activities of the auditor, as well as members of the audit team.

Availability of participation shares of the auditor (persons holding positions in the management bodies and bodies of control over the financial and economic activities of the audit organization) in the authorized capital of the issuer:

The auditor (persons holding positions in the management bodies and bodies of control over the financial and economic activities of the audit organization) do not have any shares in the authorized capital of the issuer.

Provision by the issuer of borrowed funds to the auditor (persons holding positions in the management bodies and bodies of control over the financial and economic activities of the audit organization):

The issuer did not provide borrowed funds to the auditor (persons holding positions in the management bodies and bodies of control over the financial and economic activities of the audit organization).

Presence of close business relationships (participation in the promotion of the issuer's products (services), participation in joint business activities, etc.), as well as family ties:

There are no close business relationships (participation in the promotion of the issuer's products (services), participation in joint business activities, etc.), as well as there are no family ties.

Information on persons holding positions in the management bodies and (or) bodies controlling the financial and economic activities of the issuer, who simultaneously hold positions in the management bodies and (or) bodies controlling the financial and economic activities of the audit organization:

There are no persons holding positions in the management bodies and (or) bodies controlling the financial and economic activities of the issuer, who simultaneously hold positions in the management bodies and (or) bodies controlling the financial and economic activities of the audit organization.

Other factors that may affect the independence of the auditor from the issuer:

There are no other factors that may affect the independence of the auditor from the issuer.

2. Full corporate name: ***Limited Liability Company "Audit and Consulting Company "Crow Audex"***

Abbreviated corporate name: ***ACC Crowe Audex LLC***

Location: ***room 24, floor 3, Safyan street, 8, Kazan, Republic of Tatarstan, Russian Federation***

TIN: ***1655301258***

Primary State Registration Number (PSRN): ***1141690066561***

Reporting year and (or) other reporting period from among the last three completed reporting years and the current year for which the auditor conducted (will conduct) an audit of the issuer's statements:

| Financial statements, year | Consolidated financial statements, year |
|----------------------------|---|
| 2023 | 2023 |

Audit-related and other audit-related services rendered (will be rendered) to the issuer during the last three completed reporting years and the current year by the auditor:

During the last three completed reporting years and the current year, the auditor did not provide audit-related and other services related to audit activities.

Factors that may affect the independence of the auditor are described, including information about the presence of significant interests (relationships) connecting the issuer (members of the management bodies and bodies of control over the financial and economic activities of the issuer) with the issuer's auditor, members of the management bodies and bodies of control over the financial and economic activities of the auditor, as well as members of the audit team:

There are no factors that may affect the independence of the auditor, including information about the presence of significant interests (relationships) connecting the issuer (members of the management bodies and bodies of control over the financial and economic activities of the issuer) with the issuer's auditor, members of the management bodies and bodies of control over financial and economic activities of the auditor, as well as members of the audit team.

Availability of participation shares of the auditor (persons holding positions in the management bodies and bodies of control over the financial and economic activities of the audit organization) in the authorized capital of the issuer:

The auditor (persons holding positions in the management bodies and bodies of control over the financial and economic activities of the audit organization) do not have any shares in the authorized capital of the issuer.

Provision by the issuer of borrowed funds to the auditor (persons holding positions in the management bodies and bodies of control over the financial and economic activities of the audit organization):

The issuer did not provide borrowed funds to the auditor (persons holding positions in the management bodies and bodies of control over the financial and economic activities of the audit organization).

Presence of close business relationships (participation in the promotion of the issuer's products (services), participation in joint business activities, etc.), as well as family ties:

There are no close business relationships (participation in the promotion of the issuer's products (services), participation in joint business activities, etc.), as well as there are no family ties.

Information on persons holding positions in the management bodies and (or) bodies controlling the financial and economic activities of the issuer, who simultaneously hold positions in the management bodies and (or) bodies controlling the financial and economic activities of the audit organization:

There are no persons holding positions in the management bodies and (or) bodies controlling the financial and economic activities of the issuer, who simultaneously hold positions in the management bodies and (or) bodies controlling the financial and economic activities of the audit organization.

Other factors that may affect the independence of the auditor from the issuer:

There are no other factors that may affect the independence of the auditor from the issuer.

The actual amount of remuneration paid by the issuer to the auditor for the last completed reporting year, with a separate indication of the amount of remuneration paid for the audit (verification), including the mandatory one, of the issuer's statements and for the provision of audit-related and other audit-related services:

The actual amount of remuneration paid to the auditor of the Issuer in 2023 was:

– for the provision of services for the audit of financial statements for 2022 prepared in accordance with RAS, the audit of consolidated financial statements prepared in accordance with IFRS for the year ending 31 December 2022 – 2 833 215,01 RUB (with VAT 20%), including for the audit of financial statements under RAS – 1 287 825,00 RUB (with VAT 20%);

– for the provision of services for the audit of financial statements for 2023 prepared in accordance with RAS, the audit of consolidated financial statements prepared in accordance with IFRS for the year ending 31 December 2023 – 4 912 866,00 RUB (with VAT 20%), including for the audit of financial statements under RAS – 1 397 970,00 RUB (with VAT 20%).

In the reporting period the auditor did not provide the Issuer with audit-related and other audit-related services, and therefore no remuneration for such services was paid.

There are no deferred or overdue payments for the services rendered by the auditor.

The auditor conducted an audit of the consolidated financial statements of the issuer.

The actual amount of remuneration paid by the issuer and entities controlled by the issuer, which are of significant importance to it, to the specified auditor for the audit (verification), including the mandatory one, of the issuer's consolidated financial statements for the last completed reporting year and for the provision of audit-related and other audit-related services:

The actual amount of remuneration paid to the auditor by the Issuer for the audit of consolidated financial statements under IFRS for the last completed reporting year:

– for the provision of services for the audit of consolidated financial statements under IFRS for the year ending 31 December 2022 – 1 545 390,01 RUB (with VAT 20%).

– for the provision of services for the audit of consolidated financial statements under IFRS for the year ending 31 December 2023 – 3 514 896,00 RUB (with VAT 20%).

In the reporting period, the auditor did not provide the Issuer and entities controlled by the Issuer with audit-related and other audit-related services, and therefore no remuneration was paid for such services.

Procedure for selecting the issuer's auditor

The procedure for the tender associated with the selection of an auditor, and its main conditions:

The selection of the auditor's candidate was carried out through a competitive procedure, which ensures the independence and objectivity of the selection.

To ensure the independence and objectivity of the external auditor, PJSC Rosseti, on behalf of the issuer, on the unified electronic trading platform of PJSC Rosseti (<https://www.roseltorg.ru/>), holds an electronic tender for the right to conclude an agreement for provision of services for conducting a mandatory annual audit of RAS financial statements and audit of IFRS financial statements of SDCs of PJSC Rosseti. According to the results of the summary assessment of experts and members of the tender committee (in points) according to non-monetary criteria (availability of documented experience, qualifications, revenue) and the proposed contract price, the winner is selected.

The main requirements for audit organizations:

not to be in the process of liquidation;

- absence of the decision on abeyance of activity adopted in accordance with the procedure stipulated by the Code of the Russian Federation on Administrative Offences, at the date of consideration of the Application Form for participation in the Tender;

- not to have debts under the accrued taxes, tax collections and other obligatory payments to the budgets of any level or the state unappropriated funds as of the last calendar year, the amount of which exceeds 25 percent of the balance sheet assets of the participant according to the accounting reports as of the last completed reporting period;

- not to fall under the terms enlisted in clause 1 of Article 8 of the Federal Law "On Auditing activities".

Procedure for nominating an auditor candidate for approval by the general meeting of shareholders (participants) of the issuer, including the issuer's governing body that decides on nominating the issuer's auditor candidate:

Based on the results of the procurement procedures, the auditor's candidacy is proposed for consideration by the Audit Committee of the issuer's Board of Directors. The Audit Committee of the issuer's Board of Directors evaluates the candidate for the Company's auditor.

Based on the recommendations of the Audit Committee of the Board of Directors, the auditor's candidacy for an independent audit of the Company's financial statements is recommended by the Board of Directors for approval by the Annual General Meeting of Shareholders.

In accordance with Article 86 of the Federal Law "On Joint Stock Companies" No. 208-FZ dated 26 December 1995, and with subparagraph 11 of paragraph 10.2 of Article 10 of the Articles of Association of Rosseti Centre, PJSC, the candidature of the Company's auditor is approved by the General Meeting of

Shareholders of the issuer.

The auditor's candidacy involved for audit of the consolidated financial statements of the issuer in compliance with the International Financial Reporting Standards is not submitted for approval by the General Meeting of Shareholders.

Section 5. Consolidated financial statements (financial statements), financial statements of the issuer

5.1. Consolidated financial statements (financial statements) of the issuer

Link to the page on the Internet, where the specified statements are published:

on the website of Interfax-CRKI LLC:

<https://e-disclosure.ru/portal/files.aspx?id=7985&type=4;>

[https://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1825471.](https://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1825471)

on the official website of Rosseti Centre, PJSC:

[https://www.mrsk-1.ru/information/statements/msfo/2023/;](https://www.mrsk-1.ru/information/statements/msfo/2023/)

[https://www.mrsk-1.ru/upload/documents/FS_IFRS_PJSC_Rosseti_Centre_2023_Ru.pdf.](https://www.mrsk-1.ru/upload/documents/FS_IFRS_PJSC_Rosseti_Centre_2023_Ru.pdf)

5.2. Financial statements

Link to the page on the Internet, where the specified statements are published:

on the website of Interfax-CRKI LLC:

<https://e-disclosure.ru/portal/files.aspx?id=7985&type=3;>

[https://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1825469.](https://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1825469)

on the official website of Rosseti Centre, PJSC:

[https://www.mrsk-1.ru/information/statements/rsbu/2023/;](https://www.mrsk-1.ru/information/statements/rsbu/2023/)

[https://www.mrsk-1.ru/docs/rsbu/rsbu_2023.pdf.](https://www.mrsk-1.ru/docs/rsbu/rsbu_2023.pdf)