

## **The Policy of PJSC Rosseti in the field of energy saving and energy efficiency improvement**

### **General provisions**

Public Joint Stock Company "Russian Grids" is a single management company for the electric grid complex, which manages the transmission and distribution electric grids, which ensures coordination of the actions of grid organizations in the field of tariffs, technical policy and investment planning, ensuring transparency of financial and economic activities, as well as in the field of anti-corruption policy.

**The Policy of PJSC Rosseti in the field of energy saving and energy efficiency improvement** (hereinafter referred to as the Policy) is a declaration expressing the official position of the top management of PJSC Rosseti (hereinafter referred to as the Company) in relation to the obligations of the Company, designed to demonstrate to all stakeholders the adherence to the principles of careful attitude to energy resources, increasing the energy efficiency of the Company, the principle of transition from individual technical measures to system solutions both in the field of technology and in the area of management.

### **Scope**

Compliance with the provisions and requirements of this document is mandatory for managers and specialists of the Company's structural divisions and recommendatory for subsidiaries and affiliates of PJSC Rosseti (hereinafter referred to as the SDCs of PJSC Rosseti), as well as subsidiaries and affiliates of PJSC Rosseti that carry out a regulated type of activity.

The Company's activity in the field of energy saving and energy efficiency improvement implies the participation of all structural divisions of PJSC Rosseti and SDCs of PJSC Rosseti in its implementation and execution of the provisions of this Policy.

### **Goals**

In accordance with the Energy Strategy of the Russian Federation for the period up to 2035 (Resolution of the Government of the Russian Federation dated 09.06.2020 No. 1523-r), the Forecast of scientific and technological development of

the branches of the fuel and energy complex of Russia for the period up to 2035, approved by the Ministry of Energy of the Russian Federation on 14.10.2016 and the requirements of regulatory legal acts of the Russian Federation in the field of energy saving and energy efficiency improvement, the goal of the Policy is to maximize the efficient use of the potential for energy saving, natural and energy resources, including:

- continuous improvement of the energy efficiency of subsidiaries and affiliates of PJSC Rosseti on the basis of effective management of technological processes and the use of energy-efficient, innovative technologies and equipment;
- reduction of negative impact on the environment as a result of reducing the consumption of fuel and energy resources in the implementation of the main technological processes;
- continuous improvement of the energy efficiency and energy saving management system of subsidiaries and dependent companies of PJSC Rosseti.

**The main obligations of PJSC Rosseti in the implementation of the policy in the field of energy saving and energy efficiency improvement:**

- to guarantee compliance with the requirements in the field of energy saving and energy efficiency established by the legislation of the Russian Federation and the countries in which production activities are carried out, applicable international legal acts, standards, norms and rules;
- to implement federal and regional requirements in the field of efficient and rational use, as well as regulation of energy consumption in the activities of the Company and SDCs of PJSC Rosseti;
- to increase the energy efficiency of production processes;
- to introduce energy-efficient and innovative equipment of increased reliability, develop and use modern energy-saving technologies;
- to ensure an economically justified level of use of fuel and energy resources to ensure the transmission of electrical energy;
- to ensure the process of procurement of equipment, materials and services, including during design, taking into account the established energy efficiency criteria;
- to ensure monitoring of energy performance indicators, as well as a systematic assessment of the compliance of activities of PJSC Rosseti with assumed obligations in the field of the system of energy saving management and energy efficiency improvement;
- to ensure the involvement of employees at each level of management in the maintenance and continuous improvement of the energy management system and related performance indicators;
- to ensure the application of energy audits, elements of regulation of consumption and specific consumption of fuel and energy resources by type of activity;

- to ensure the improvement of the system for ensuring the competence, awareness and motivation of employees of PJSC Rosseti in terms of energy saving and energy efficiency;
- to increase the level of competence and awareness of employees of the Company and SDCs of PJSC Rosseti in the field of energy saving and energy efficiency improvement, as well as collective and personal motivation in terms of the rational use of energy resources;
- to ensure the availability of this Policy for all stakeholders, as well as the transparency of information about its principles.

### **Mechanisms for implementing the policy of PJSC Rosseti in the field of energy saving and energy efficiency improvement**

- ensuring the functioning and development of the energy management system in accordance with the requirements of the international standard ISO 50001;
- formation and implementation of energy saving and energy efficiency improvement programs for subsidiaries and dependent companies of PJSC Rosseti, including ensuring recording, control and regular analysis of consumption of all significant resources used;
- performance of research work and implementation of innovative projects in the field of energy saving and energy efficiency improvement;
- inclusion in the Company's standards of requirements for energy efficiency indicators for equipment and materials used.

The implementation of the provisions of this Policy is the key to sustainable development, increasing the investment attractiveness of the Company, its competitiveness and is aimed at improving the energy efficiency of the economy and environmental safety of the Russian Federation.