

REPORT OF THE ISSUER OF EQUITY SECURITIES

Public Joint stock company «Rosseti Centre»

Issuer's code: 10214-A

for 6 months 2022

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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Internet page address	www.e-disclosure.ru/portal/company.aspx?id=7985; https://www.mrsk-1.ru/ru/information/.
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Deputy General Director for Corporate and Legal Activities under power of attorney dated 18.10.2021 № D-TSA/215	_____ signature O.A. Danshina
Date: «23» September 2022	

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Introduction

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"

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

The issuer performed registration of securities prospectus in relation to securities

The bonds of the issuer were admitted to trading at the stock exchange with submission to the stock exchange of the bonds prospectus for such admission

The issuer is a public joint-stock company

Information about the statements (consolidated financial statements (financial statements), financial 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:

Consolidated financial statements of the issuer (interim condensed consolidated financial statements of the issuer - hereinafter referred to as the consolidated financial statements of the issuer), link to the statements:

[https://e-disclosure.ru/portal/FileLoad.ashx?Fileid=1766020;](https://e-disclosure.ru/portal/FileLoad.ashx?Fileid=1766020)

[https://www.mrsk-1.ru/upload/documents/FS_IFRS_PJSC_IDGC_of_Centre_6m_2022.pdf.](https://www.mrsk-1.ru/upload/documents/FS_IFRS_PJSC_IDGC_of_Centre_6m_2022.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, 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: *None*.

Depending on the context of the name of Rosseti Centre, PJSC, Rosseti Centre, the "Company", the "Issuer" 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: *Moscow, Russia*

The issuer's address: *Malaya Ordynka st., 15, Moscow, 119017 Russian Federation*

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, connection to electric grids and sale of electric energy to end customers in a number of regions of the Russian Federation. Since 2016, the Issuer's branch Tverenergo has been performing the function of the last resort supplier of electricity in the Tver region.

The Issuer's Group operates within segments (branches formed on a territorial basis) related to the transmission and distribution of electricity, connection to electric grids and sale of electric energy to end customers 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»);*
- *Others (the executive office of the Issuer and a non-core subsidiary – JSC «Sanatorium «Energetik»).*

Brief description of the issuer's group: subsidiaries included in the Group as of the end of the reporting period

Name	Primary activity
JSC "Sanatorium "Energetik"	Activities of health resort organizations
JSC Yaroslavl Electric Grid Company	Transmission of electric energy and connection of consumers to grids
JSC Voronezh Gorelektroset	Transmission of electric energy and connection of consumers to grids
JSC Tula City Electric Grids	Transmission of electric energy and connection of consumers to grids
LLC «BryanskElectro»	Transmission of electric energy and connection of consumers to grids
JSC Ivgorelectroset	Transmission of electric energy and connection of consumers to grids
JSC "Kineshma city power grid"	Transmission of electric energy and connection of consumers to grids
JSC "EIS"	Transmission of electric energy and connection of consumers to grids

The total number of organizations that make up the issuer's group: **9**

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:

None.

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

Information is not included in the report for 6 months

1.3. Main operating indicators characterizing the activity of the issuer

Operating indicators characterizing the activity of the Issuer's Group:

Indicator name	UoM	2021, 6 months	2022, 6 months
Production			
Installed capacity	thous. MVA	55,02	56,04
Length of power transmission lines	thous. km	411,8	415,7
Number of substations	thous. pcs	104,67	106,04
Grid connection			
Connected capacity	MW	329	430
Number of executed contracts	pcs	14 853	17 647
Electricity transmission			
Electricity supply to the grid	mln kWh	27 858	28 071
Net electricity supply (within the boundaries of the balance participation)	mln kWh	24 809	24 927
Electricity losses	%	10,95	11,20
Additional (non-tariff) services			
Number of requests for additional (non-tariff) services	pcs	35 920	38 596

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

Based on the results of 6 months of 2022, the installed capacity of 35-110 kV substations, transformer substation/distribution points amounted to 56.04 thous. MVA, the increase relative to 6 months of 2021 amounted to 1.02 thous. MVA, or 0.1%. The growth in the installed capacity is due to the commissioning of equipment under the investment program, the consolidation of power grid assets, the conclusion of rent/leasing agreements, contracts for maintenance of power grids of other owners.

Length of power transmission lines in circuits

Based on the results of 6 months of 2022, the length of power transmission lines in circuits amounted to 415.7 thous. km, the increase relative to 6 months of 2021 is 3.9 thous. km, or 0.1%. The increase in the length is due to the commissioning of equipment under the investment program, the consolidation of power grid assets, the conclusion of rent/leasing agreements, contracts for maintenance of power grids of other owners.

Number of substations

Based on the results of 6 months of 2022, the number of substations amounted to 106.04 thous. pcs, the increase relative to 6 months of 2021 is 1.369 thousand substations, or 1.3%. The increase in the length is due to the commissioning of equipment under the investment program, the consolidation of power grid assets, the conclusion of rent/leasing agreements, contracts for maintenance of power grids of other owners.

Grid connection

Connected capacity

Based on the results of 6 months of 2022, the volume of connected capacity amounted to 430 MW. Compared to the same period in 2021, the volume of the connected capacity increased by 101 MW, or 30.7% due to unscheduled connection in the first half of 2022 of large applicants in the branches of Bryanskenergo, Voronezhenergo, Smolenskenergo, Tverenergo and Yarenergo.

Number of executed contracts

According to the results of the first half of 2022, the number of completed grid connection contracts amounted to 17,647, which is 2,794 or 18.8% more than the same period in 2021 due to an increase in demand for grid connection services.

Electricity transmission

Electricity supply to the grid

In the reporting period, the supply of electricity to the grid increased by 213 mln kWh, or 0.8%, due to an increase in electricity consumption.

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

Net electricity supply (within the boundaries of the balance participation) increased by 118 mln kWh, or 0.5%. The low dynamics of the net supply in comparison with the increase in supply to the grid is due to the integration of grids of JSC LGEK into the Lipetskenergo branch since 01 October 2021 and, accordingly, growth in the volume of losses without an increase in the net supply. In comparable conditions with the same period last year (taking into account the integration of the grids), the net supply increased by 254 mln kWh, or 1.0%.

Electricity losses

The increase in electricity losses by 0.25 p.p. in the first half of 2022 is also due to the consolidation of grids of JSC LGEK in the second half of 2021. In comparable conditions with the same period last year (taking into account the integration of the grids), the level of losses was reduced by 0.23 p.p.

Additional (non-tariff) services

Number of requests for additional (non-tariff) services

The number of requests for additional (non-tariff) services in the first half of 2022 increased compared to the same period in 2021 by 2,676 pieces, or 7.4%. The main factor that influenced the increase in the number of requests for additional (non-tariff) services is the work to promote additional services, in particular, services for the performance of work within the competence of the client in the implementation of grid connection, as well as the work to develop and expand the list of additional (non-tariff) services.

1.4. Key financial indicators of the issuer

Financial indicators characterizing the financial performance of the Issuer's Group:

Item N	Indicator name	2021, 6 months	2022, 6 months
1	Revenue, thousand RUB	52 142 820	54 613 295
2	Earnings before interest, taxes, depreciation of fixed assets and amortization of intangible assets (EBITDA), thousand RUB	12 434 241	13 909 078

3	EBITDA margin, %	23,85	25,47
4	Net profit (loss), thousand RUB	3 678 115	3 470 602
5	Net cash received from operating activities, thousand RUB	9 157 447	9 595 651
6	Expenses for the acquisition of fixed assets and intangible assets (capital costs)*, thousand RUB	6 767 170	6 685 075
7	Free cash flow, thousand RUB	2 390 277	2 910 576
8	Net debt, thousand RUB	46 876 013	44 822 259
9	Net debt/EBITDA ratio for the previous 12 months	1,88	1,83
10	Return on equity (ROE), %	7,48	6,67

** data from the issuer's consolidated financial statements – the Consolidated Statement of Cash Flows: the 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:

Net Debt is calculated on the basis of the issuer's consolidated financial statements – the consolidated statement of financial position as the difference between total debt and cash and cash equivalents (Long-term borrowings + Short-term borrowings and the short-term part of long-term borrowings - 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: profit or loss before interest, tax, amortization 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 Russian Federation).

Analysis of the dynamics of changes in the given financial indicators is provided. The main events and factors, including macroeconomic ones, that occurred in the reporting period, which had a significant impact on the change in the above financial indicators, are described:

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 6 months of 2021, the revenue increased by 2,470,475 thousand RUB, or 4.7%. The main factor in the growth of the revenue is an increase in income from the provision of electricity transmission services by 1,762,973 thousand RUB due to growth in the volume of services and tariffs for electricity transmission services.

EBITDA

EBITDA increased relative to the fact of 6 months of 2021 by 1,474,837 thousand RUB, or 11.9%, mainly due to an increase in revenue from electricity transmission services.

EBITDA margin

The growth in the EBITDA margin for 6 months of 2022 relative to 6 months of 2021 by 1.62 p.p. is due to the implementation of measures to reduce the level of electricity losses, improvement of the efficiency of operating costs and technological processes.

Net profit

The decrease in the net profit for 6 months of 2022 compared to the fact of 6 months of 2021 by 207,513 thousand RUB, or 5.6%, is due to an increase in financial costs as a result of growth in the key rate of the Bank of Russia.

Net cash

The increase in the Net cash received from operating activities by 438,204 thousand RUB, or 4.8%, was the result of growth in the profit before tax by 87,498 thousand RUB, as well as changes in current assets and liabilities.

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

The expenses for the acquisition of fixed assets and intangible assets (capital costs) decreased by 82,095

thousand RUB, or 1.2%, compared to the fact of the first half of 2021 due to a decrease in the volume of available sources of financing because of the current economic situation in 2022.

Free cash flow

Relative to the fact of the first half of 2021, the Free Cash Flow increased by 520,299 thousand RUB, or 21.8%, which was mainly the result of an increase in the Net cash received from operating activities.

Net debt

The Net debt in the first half of 2022 decreased by 2,053,754 thousand RUB, or 4.4%, compared to the first half of 2021 due to a significant increase in the actual cash balance as of 30 June 2022.

Net debt to EBITDA ratio (EBITDA for the previous 12 months is used to calculate the indicator)

The decrease in the net debt to EBITDA ratio by 0.05 percentage points was due to a more significant decrease in the net debt compared to EBITDA in 1H 2022 compared to 1H 2021.

Return on equity (ROE)

The decrease in the return on equity (ROE) for 6 months of 2022 compared to the fact of 6 months of 2021 by 0.81 p.p. due to a decrease in the financial result of operations because of an increase in financial expenses due to an increase in interest payable as a result of growth in the key rate of the Bank of Russia.

1.5. Information about the main suppliers, which are significant for the issuer

The information in this paragraph is disclosed on the basis of data from the consolidated financial statements

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 suppliers falling under the materiality level determined by the issuer

There are no suppliers falling under the materiality level determined by the Issuer

Information about other suppliers that are material to the issuer

There are no other suppliers that are material to the Issuer's Group

1.6. Information about the main debtors that are material for the issuer

The information in this paragraph is disclosed on the basis of data from the consolidated financial statements

Materiality level of receivables 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's group, whose debt share in the volume of accounts receivable as of the end date of the relevant reporting period is significant for the issuer's group:

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: **2 751 630 thousand RUB***

Share of the main debtor in the volume of accounts receivable, %: **21,2**

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

- the amount of overdue accounts receivable: 2 136 312 thousand RUB*;

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

- planned repayment dates of overdue debts: 2022-2026 (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.

*including provision, before discount.

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

Other debtors that are material to the issuer:

There are no other debtors that are material to the Issuer's Group

1.7. Information about liabilities of the issuer

1.7.1. Information about the main creditors that are essential for the issuer

The information in this paragraph is disclosed on the basis of data from the consolidated financial statements

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's group, the share of debt of which in the amount of accounts payable of the issuer's group (including trade payables, other payables, loans and borrowings (short-term, long-term) as of the date of the end of the 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: **12 939 788,76**

Unit of measurement: **thousand RUB**

Creditor's share in the volume of accounts payable, %: **21,14**

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): credit line agreement dated 10.05.2018 № 6768

Date of termination of the credit agreement (loan agreement), including in connection with its execution: 09.05.2023

Date of conclusion of the credit agreement (loan agreement): credit line agreement dated 02.09.2019 № 7022

Date of termination of the credit agreement (loan agreement), including in connection with its execution: 01.09.2024

Date of conclusion of the credit agreement (loan agreement): credit line agreement dated 02.09.2019 № 7023

Date of termination of the credit agreement (loan agreement), including in connection with its execution: 01.09.2024

Date of conclusion of the credit agreement (loan agreement): credit line agreement dated 06.02.2020 № 7766

Date of termination of the credit agreement (loan agreement), including in connection with its execution: 05.02.2025

Date of conclusion of the credit agreement (loan agreement): credit line agreement 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 line of credit dated 25.05.2020 № 00740020/86391100

Date of termination of the credit agreement (loan agreement), including in connection with its execution: 24.05.2023

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 (postal address)**

TIN: **7744001497**

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

Amount of accounts payable: **10 492 519,25**

Unit of measurement: **thousand RUB**

Creditor's share in the volume of accounts payable, %: **17,14**

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 15.06.2018 № 0118-037

Date of termination of the credit agreement (loan agreement), including in connection with its execution: 15.06.2023

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): General agreement on the general conditions for concluding credit transactions for the 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): General agreement on the general conditions for concluding credit transactions for the provision of a loan dated 28.12.2021 № 0121-070

Date of termination of the credit agreement (loan agreement), including in connection with its execution: 26.06.2026

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

Other creditors that are material to the issuer

There are no other creditors that are material to the Issuer's Group

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

The information in this paragraph is disclosed on the basis of data from the consolidated financial statements

Materiality level of the amount of the provided collateral:

10 % of the total amount of the provided collateral

Information on the total amount of collateral provided by organizations of the issuer's group to persons not included in the issuer's group, as well as on transactions made by organizations of the issuer's group to provide such collateral that are material for the issuer's group:

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

Information is not included in the report for 6 months

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

The risks are described, the implementation of which may have a significant impact on the financial and economic activities and financial position of the issuer, and if the issuer prepares and discloses consolidated financial statements, on the financial and economic activities and financial position of the issuer's group.

The information disclosed in this paragraph must objectively and reliably describe the risks related to the issuer (the issuer's group), indicating the possible consequences of the implementation of each of the described risks in relation to the issuer (the issuer's group), taking into account the specifics of the issuer's (the issuer's group) activities.

For a detailed presentation of information, the issuer may provide information about the risks in relation to the identified segments of operating activities, types of goods (works, services), geography of business, other aspects characterizing the specifics of the issuer's (the issuer's group) activities.

1.9.1. Industry risks

According to the Issuer'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 electrical 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 also to put in order the 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 the 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 FGC UES, 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 2021, 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 2022. The increase in tariff rates for other consumers from 1 July 2022 will average 3.5%, i.e. within the established maximum tariff levels of the FAS Russia, with the exception of the Yaroslavl region, on the territory of which the tariffs are set below the maximum levels.

The increase in the average tariff for the population group in 2022 relative to 2021 will total 4.1% in 11 regions of operation. At the same time, the maintenance rate from 1 July 2022 according to PJSC FGC UES increased compared to the previous year and amounted to 6.3%.

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.

Retail companies that supply electricity to end customers 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 customers of electric energy to the supply companies, the "inappropriate" use of funds received from end customers, the lengthy settlement of disputes in court over the volume of services provided, as well as the imposition of sanctions against the Russian Federation in the 1st

quarter of 2022.

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

4. Risk of uncertainty of limiting volumes of rendering services on transmission of electric energy.

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 reducing the electricity consumption of the Russian economy as a whole in connection with commissioning of its own power generation plants and 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 the grid of PJSC FGC UES 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 FGC UES / 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 Group's budget within the long-term perspective. Basically, the given risk influences performance of obligations on rendering services on transmission of electric energy.

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 intended 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. Industry changes in the external market cannot have a significant impact on the Issuer's Group's operations and the fulfillment of its obligations under securities.

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 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.

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

- formation of calculations of the initial (maximum) lot/purchase prices with the choice of the lowest cost for the procurement procedures.

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 non-reimbursable costs from the growth in the cost of raw materials, materials, services purchased by the Issuer's Group, 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 services has a risk of late payment by consumers for electricity transmission services.

the impact of these risks on the Issuer's Group 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

The information is not indicated due to the fact that there were no significant changes in the composition of the specified information disclosed in the issuer's report for 12 months

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 Issuer's Group.

The annual consumer price index provided for by the Issuer's Group's business plan is 104.3%. In fact, in the 1st half of 2022, the consumer price index amounted to 114.3%. The final risk assessment is carried out at the end of the year.

To reduce the inflation risk the Issuer's Group conducts a policy aimed at optimizing operating costs in accordance with the Program of performance management and reduction of expenses and conclusion of long-term agreements with suppliers and contractors.

The rate on bond coupons is fixed for the entire circulation period of securities and does not depend on changes in inflation.

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 rate 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 Issuer's Group'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 1H 2022, the Bank of Russia repeatedly changed the key rate. Its value as of 01.01.2022 was 8.5% per annum, as of 30.06.2022 - 9.5% per annum (at the same time, over the period under review, the interest rate rose to 20% per annum, then with a systematic decrease).

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

To reduce the interest risk, the Issuer's Group 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 Issuer's Group.

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.

The poor payment discipline of the Issuer's counterparties leads to the formation of a large amount of receivables, including overdue ones.

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 profit due to growth 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 an increase in interest payments for use loans from commercial banks and, accordingly, a decrease in the Issuer's Group's revenue and profit.

The probability of occurrence of financial risks is estimated as medium and is associated with the general economic situation in the country.

1.9.4. Legal risks

The information is not indicated due to the fact that there were no significant changes in the composition of the specified information disclosed in the issuer's report for 12 months

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

The information is not indicated due to the fact that there were no significant changes in the composition of the specified information disclosed in the issuer's report for 12 months

1.9.6. Strategic risk

The information is not indicated due to the fact that there were no significant changes in the composition of the specified information disclosed in the issuer's report for 12 months

1.9.7. Risks connected with the issuer's activity

The information is not indicated due to the fact that there were no significant changes in the composition of the specified information disclosed in the issuer's report for 12 months

1.9.8. Information security risk

The information is not indicated due to the fact that there were no significant changes in the composition of the specified information disclosed in the issuer's report for 12 months

1.9.9. Environmental risk

The information is not indicated due to the fact that there were no significant changes in the composition of the specified information disclosed in the issuer's report for 12 months

1.9.10. Natural and climatic risk

The information is not indicated due to the fact that there were no significant changes in the composition of the specified information disclosed in the issuer's report for 12 months

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 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 – 30.06.2022, and the date of disclosure of consolidated financial statements under IFRS for the three and six months ended 30 June 2022 – 25.08.2022, the following changes occurred:

1. Changes in the composition of information on persons who are members of the Issuer's management bodies:

1.1. Changes in the information on the participation of members of the Issuer's Board of Directors in the work of its Committees:

Maria Alexandrovna Dokuchaeva

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

Vitaly Yuryevich Zarkhin

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

Maria Vyacheslavna Korotkova

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

Andrey Vladimirovich Morozov

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

2. On 27 July 2022, the members of the Board of Directors of the Issuer – V.Y. Zarkhin and M.V. Korotkova were recognized as independent directors.

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

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

Year of birth: **1967**

Information about the level of education, qualifications, specialty:

1994, Moscow Power Engineering Institute, Specialty: Electric Power Systems and Grids, qualification: electrical engineer;

2004, professional retraining under the program «Management of energy companies in a market economy» at the State University of Management;

2017, post-graduate studies at JSC «Scientific and Technical Centre of Federal Grid Company of the Unified Energy System», PhD in Technical Sciences.

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	PJSC FGC UES	Member of the Board of Directors
08.2021	current	Association «Digital Energy»	Member of the Management Board
06.2021	current	JSC Mobile GTES	Chairperson of the Board of Directors
06.2021	current	PJSC Rosseti Lenenergo	Member of the Board of Directors
06.2021	current	JSC Rosseti Tyumen	Member of the Board of Directors
06.2021	current	JSC Rosseti Digital	Chairperson of the Board of Directors
05.2021	current	PJSC Rosseti Northern Caucasus	Member of the Board of Directors
05.2021	current	Rosseti North-West, PJSC	Member of the Board of Directors
05.2020	current	PJSC Rosseti	Member of the Management Board
05.2020	current	Rosseti Centre, PJSC	Chairperson of the Board of Directors
05.2020	current	Rosseti Centre and Volga region, PJSC	Chairperson of the Board of Directors
05.2020	current	PJSC FGC UES	First Deputy Director General - Chief Engineer (part-time)
05.2020	11.2020	PJSC Rosseti Northern Caucasus	Member of the Board of Directors
06.2019	current	PJSC Rosseti Moscow Region	Member of the Board of Directors
05.2019	current	PJSC Rosseti Volga	Chairperson of the Board of Directors
11.2018	current	PJSC Rosseti	First Deputy Director General - Chief Engineer, Deputy Director General - Chief Engineer

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

Information on the transaction by the person in the reporting period for the acquisition or alienation 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):

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:

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".

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		
04.2022	current	LLC «Infrastructure investments - 3»	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	current	Rosseti Centre and Volga region, PJSC	Member of the Board of Directors
06.2019	06.2021	JSC «YarEGC»	Chairperson of the Board of Directors, 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
02.2013	09.2020	JSC «Yantarenergoservice»	Member of the Board of Directors, Chairperson 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 has no such shares

Information on the transaction by the person in the reporting period for the acquisition or alienation 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)

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): ***Alexander Viktorovich Golovtsov***

Year of birth: ***1973***

Information about the level of education, qualifications, specialty:

1996, Baltic State Technical University named after D.F. Ustinov, specialty: electrical engineer, qualification: not applicable.

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		
05.2020	12.2021	Rosseti Centre and Volga region, PJSC	Member of the Board of Directors
06.2019	current	Rosseti North-West, PJSC	Member of the Board of Directors
05.2019	current	Rosseti Centre, PJSC	Member of the Board of Directors
06.2016	05.2020	IDGC of Volga, PJSC	Member of the Board of Directors
05.2006	07.2020	Non-profit organization Association of Institutional Investors	Member of the Board

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

Information on the transaction by the person in the reporting period for the acquisition or alienation 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
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

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

Year of birth: ***1977***

Information about the level of education, qualifications, specialty:

2000, Moscow State Mining University, specialty: management, qualification: Master of Management; 2014, Moscow Institute of Economics, Politics and Law, specialty: jurisprudence, qualification: Bachelor of Laws.

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	JSC Rosseti Yantar	Member of the Board of Directors
01.2022	06.2022	JSC «NWUPR»	Member of the Board of Directors
08.2021	current	PJSC Rosseti Kuban	Member of the Board of Directors
05.2021	current	Rosseti Centre, PJSC	Member of the Board of Directors
05.2021	current	PJSC Rosseti Volga	Member of the Board of Directors
05.2020	current	PJSC Rosseti Northern Caucasus	Member of the Board of Directors
05.2020	06.2022	Rosseti Centre and Volga region, PJSC	Member of the Board of Directors
05.2020	06.2022	Rosseti North-West, PJSC	Member of the Board of Directors
05.2020	06.2021	PJSC Rosseti Lenenergo	Member of the Board of Directors
09.2018	current	PJSC Rosseti	Chief Adviser

06.2018	06.2019	PJSC MOESK	Member of the Board of Directors
06.2017	06.2019	PJSC IDGC of Siberia	Chairperson of the Board of Directors, Member of the Board of Directors
06.2014	current	JSC Rosseti Tyumen	Member of the Board of Directors
06.2014	current	OJSC «IDGC of Urals»	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 has no such shares

Information on the transaction by the person in the reporting period for the acquisition or alienation 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):

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:

2000, Lomonosov Moscow State University, specialty: economics, qualification: bachelor;

2002, Lomonosov Moscow State University, specialty: management, qualification: Master's degree.

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
06.2022	current	PJSC Rosseti South	Member of the Board of Directors
04.2021	current	PJSC Rosseti	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 has no such shares

Information on the transaction by the person in the reporting period for the acquisition or alienation 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):

Member of the Board of Directors (Supervisory Board) does not participate in the work of committees of the Board of Directors (Supervisory Board)

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

Year of birth: ***1976***

Information about the level of education, qualifications, specialty:

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	current	PJSC Enel Russia	Member of the Board of Directors
06.2021	current	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
06.2018	11.2019	KTK, PJSC	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 has no such shares

Information on the transaction by the person in the reporting period for the acquisition or alienation 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
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

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

Year of birth: ***1984***

Information about the level of education, qualifications, specialty:

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

2017, Lomonosov Moscow State University, MBA program "Strategic Management and entrepreneurship".

She is a member of the Association "Club of Leaders for the Promotion of Business Initiatives", a member of the National Register of the Russian Institute of Directors (RID), a member of the Moscow regional branch of "Business Russia".

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
10.2017	10.2019	GC MKS LLC	General Director
06.2017	current	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 has no such shares

Information on the transaction by the person in the reporting period for the acquisition or alienation 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

8. Surname, name, patronymic (the last one, if available): ***Daniil Vladimirovich Krainskiy***

Year of birth: ***1979***

Information about the level of education, qualifications, specialty:

2002, Kutafin Moscow State Law 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		
06.2022	current	PJSC FGC UES	Member of the Board of Directors
04.2022	current	PJSC Rosseti	Member of the Management Board
02.2022	current	JSC CIUS EES	Member of the Board of Directors
07.2021	current	PJSC Rosseti Lenenergo	Adviser to General Director
06.2021	current	JSC «NTC FGC UES»	Member of the Board of Directors
06.2021	current	JSC Rosseti Yantar	Member of the Board of Directors
06.2021	current	JSC Rosseti Tyumen	Member of the Board of Directors
06.2021	current	JSC NIC EES	Member of the Board of Directors
06.2021	current	JSC Rosseti Digital	Member of the Board of Directors
06.2021	current	PJSC Rosseti Kuban	Chairperson of the Board of Directors
06.2021	current	PJSC Rosseti South	Member of the Board of Directors
05.2021	current	JSC Tyvaenergo	Member of the Board of Directors
05.2021	06.2022	Rosseti North-West, PJSC	Member of the Board of Directors
05.2021	current	PJSC TRK	Member of the Board of Directors
05.2021	current	PJSC Rosseti Volga	Member of the Board of Directors
05.2020	current	Rosseti Centre, PJSC	Member of the Board of Directors
05.2020	current	PJSC Rosseti Northern Caucasus	Member of the Board of

			Directors
05.2020	current	PJSC Rosseti Moscow Region	Member of the Board of Directors
05.2020	current	PJSC Rosseti Siberia	Member of the Board of Directors
05.2020	current	OJSC «IDGC of Urals»	Member of the Board of Directors
04.2020	current	PJSC FGC UES	Deputy Director General for Legal Support (part-time)
06.2019	current	PJSC Rosseti Lenenergo	Member of the Management Board
06.2018	06.2022	JSC «Energy Service Company Lenenergo»	Chairperson of the Board of Directors
02.2018	current	PJSC Rosseti Lenenergo	Member of the Board of Directors
09.2017	current	PJSC Rosseti	Deputy Director General for Legal Support, Adviser, Chief Adviser

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

Information on the transaction by the person in the reporting period for the acquisition or alienation 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	Yes

9. Surname, name, patronymic (the last one, if available): ***Alexey Valeryevich Molsky***

Year of birth: ***1980***

Information about the level of education, qualifications, specialty:

2004, Moscow Power Engineering Institute, specialty: electric power systems and grids and business economics and management in the electric power industry, 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		
06.2022	current	OJSC «IDGC of Urals»	Member of the Board of Directors
05.2022	current	PJSC Rosseti Lenenergo	Member of the Board of Directors
06.2021	current	JSC “Yantarenergosbyt”	Chairperson of the Board of Directors, Member of the Board of Directors
06.2021	current	JSC «NTC FGC UES»	Member of the Board of Directors
06.2021	current	JSC CIUS EES	Member of the Board of Directors
06.2021	current	OJSC Tomsk Transmission Grids	Chairperson of the Board of Directors
06.2021	current	JSC Rosseti Tyumen	Member of the Board of Directors
06.2021	current	JSC CTZ	Member of the Board of Directors
06.2021	current	JSC Rosseti Digital	Member of the Board of Directors
06.2021	current	PJSC Rosseti Siberia	Member of the Board of Directors
06.2021	current	PJSC Rosseti Kuban	Member of the Board of Directors
06.2021	08.2021	PJSC Rosseti South	Member of the Board of Directors
05.2021	current	JSC Tyvaenergo	Member of the Board of Directors
05.2021	current	PJSC Rosseti Volga	Member of the Board of Directors
05.2021	current	Rosseti North-West, PJSC	Member of the Board of Directors
05.2021	current	PJSC Rosseti Northern Caucasus	Member of the Board of Directors
05.2021	current	PJSC TRK	Member of the Board of Directors
05.2021	current	Rosseti Centre, PJSC	Member of the Board of Directors
05.2020	current	PJSC Rosseti Moscow Region	Member of the Board of Directors
05.2020	current	PJSC Rosseti	Member of the Management Board
04.2020	current	PJSC Rosseti	Deputy Director General for Investment, Capital Construction and Sale of Services (part-time)
10.2016	05.2020	PJSC FGC UES	Member of the Management Board

08.2006	current	PJSC FGC UES	Deputy Director General for Investment, Capital Construction and Sale of Services, Deputy Chairman of the Management Board, First Deputy Chairman of the Management Board
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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

Information on the transaction by the person in the reporting period for the acquisition or alienation 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
Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC	Yes

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

Year of birth: ***1978***

Information about the level of education, qualifications, specialty:

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
06.2020	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

06.2018	05.2020	PJSC Rosseti South	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 has no such shares

Information on the transaction by the person in the reporting period for the acquisition or alienation 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, 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):

Member of the Board of Directors (Supervisory Board) does not participate in the work of committees of the Board of Directors (Supervisory Board)

11. Surname, name, patronymic (the last one, if available): ***Alexey Alexandrovich Polinov***

Year of birth: ***1978***

Information about the level of education, qualifications, specialty:

2000, Moscow State University of Civil Engineering, specialty: economics and management at the enterprise (in construction), qualification: economist – manager.

PhD in 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		
06.2022	current	Rosseti Centre, PJSC	Member of the Board of Directors
06.2022	current	PJSC FGC UES	Member of the Board of Directors
05.2022	current	PJSC Rosseti Northern Caucasus	Member of the Board of Directors
04.2022	current	PJSC Rosseti	Member of the Management Board
02.2022	current	PJSC FGC UES	Acting Deputy Director General for Economics and Finance (part-time)
02.2022	current	PJSC Rosseti Lenenergo	Adviser to General Director (part-time)
06.2021	current	OJSC «IDGC of Urals»	Member of the Board of Directors
06.2021	current	PJSC Rosseti Siberia	Member of the Board of

			Directors
06.2021	current	PJSC Rosseti Moscow Region	Member of the Board of Directors
06.2021	current	PJSC Rosseti South	Member of the Board of Directors
06.2021	current	PJSC Rosseti Kuban	Member of the Board of Directors
06.2021	current	JSC Rosseti Yantar	Chairperson of the Board of Directors
05.2021	current	PJSC Rosseti Lenenergo	Member of the Board of Directors
05.2021	current	Rosseti North-West, PJSC	Member of the Board of Directors
05.2021	current	JSC Rosseti Digital	Member of the Board of Directors
05.2021	current	JSC Rosseti Tyumen	Member of the Board of Directors
05.2021	current	JSC CIUS EES	Member of the Board of Directors
05.2021	current	FGC-Asset Management LLC	Chairperson of the Board of Directors
01.2021	current	PJSC Rosseti	Chief Adviser, Acting Deputy Director General for Economics and Finance
06.2019	current	PJSC Rosseti Lenenergo	Member of the Management Board
02.2019	01.2022	PJSC Rosseti Lenenergo	Deputy General Director for Economics and Finance, Acting Deputy General 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 has no such shares

Information on the transaction by the person in the reporting period for the acquisition or alienation 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	Yes

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:

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".

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		
04.2022	current	LLC «Infrastructure investments - 3»	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	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
06.2019	06.2021	JSC «YarEGC»	Chairperson of the Board of Directors, Member of the Board of Directors
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
02.2013	09.2020	JSC "Yantarenergoservice"	Member of the Board of Directors, Chairperson 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 has no such shares

Information on the transaction by the person in the reporting period for the acquisition or alienation 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 (Chairman)***

Year of birth: ***1972***

Information about the level of education, qualifications, specialty:

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".

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		
04.2022	current	LLC «Infrastructure investments - 3»	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	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
06.2019	06.2021	JSC «YarEGC»	Chairperson of the Board of Directors, Member of the Board of Directors
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
02.2013	09.2020	JSC "Yantarenergoservice"	Member of the Board of Directors, Chairperson 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 has no such shares

Information on the transaction by the person in the reporting period for the acquisition or alienation 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:

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		
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
11.2020	current	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
05.2020	current	JSC «Sanatorium «Energetik»	Member of the Board of Directors
01.2020	11.2020	IDGC of Centre, PJSC	Deputy General Director for Economics and Finance
11.2019	current	JSC «VGES»	Member of the Board of Directors

05.2019	01.2020	IDGC of Centre, PJSC	Acting Deputy General Director for Economics and Finance, Adviser to General Director of the Office of General Director
06.2018	current	JSC "Svet"	Member of the Board of Directors
06.2017	current	JSC "Motor Vehicle Plant"	Member of the Board of Directors
06.2007	01.2020	IDGC of Center and Volga Region, PJSC	Director for Economics, Head of the Department of Economics

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

Information on the transaction by the person in the reporting period for the acquisition or alienation 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): ***Olga Alexandrovna Danshina***

Year of birth: ***1973***

Information about the level of education, qualifications, specialty:

1995, Orenburg State Pedagogical Institute; specialty: Russian language and literature, qualification: high school teacher;

2005, Moscow Institute of Law, 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	JSC "EIS"	Member of the Board of Directors
02.2022	current	JSC "Kineshma city power grid"	Member of the Board of Directors
06.2021	current	Rosseti Centre, PJSC	Member of the Management Board
06.2021	current	Rosseti Centre and Volga region, PJSC	Member of the Management Board
04.2021	06.2022	JSC Ivgorelectroset	Member of the Board of Directors
02.2021	current	LLC «BryanskElectro»	Member of the Board of

			Directors
05.2020	current	JSC "Sanatorium "Energetik"	Member of the Board of Directors
03.2020	current	JSC "TGES"	Member of the Board of Directors
11.2019	current	JSC "VGES"	Member of the Board of Directors
06.2019	current	JSC "Interregional Energoservice Company "Energoefficiency technologies"	Member of the Board of Directors
06.2019	current	JSC «YarEGC»	Member of the Board of Directors
08.2015	current	Rosseti Centre, PJSC	Deputy General Director for Corporate and Legal Activities, Director for Legal Support - Head of the Department of Legal Support, Head of the Department of Legal Support, Deputy Director for Legal Support of the Department of Legal Support

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

Information on the transaction by the person in the reporting period for the acquisition or alienation 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:

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		
06.2022	current	JSC "EIS"	Member of the Board of Directors
02.2022	current	JSC "Kineshma city power grid"	Member of the Board of Directors
06.2021	06.2022	JSC "VGES"	Member of the Board of Directors
06.2021	current	JSC "Energetik Sanatorium-Preventorium"	Member of the Board of Directors
06.2021	current	JSC «YarEGC»	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 "Svet"	Member of the Board of Directors
06.2021	current	JSC "Motor Vehicle Plant"	Member of the Board of Directors
04.2021	current	JSC Ivgoelectroset	Member of the Board of Directors
02.2021	current	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
08.2020	09.2020	IDGC of Centre, PJSC	Acting Deputy General Director for Organizational Issues, Assistant to General 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 has no such shares

Information on the transaction by the person in the reporting period for the acquisition or alienation 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): ***Yury Vadimovich Marakin***

Year of birth: ***1960***

Information about the level of education, qualifications, specialty:

1983, Kaliningrad Higher Naval School, specialty: ship armament, qualification: officer with higher military special education, electrical engineer;

2011, Academy of Security and Special Programs in the direction «Prevention of terrorist activities».

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		
07.2019	current	Rosseti Centre, PJSC	Member of the Management Board
02.2019	current	Rosseti Centre, PJSC	Deputy General Director for Security

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

Information on the transaction by the person in the reporting period for the acquisition or alienation 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): ***Vladislava Vladimirovna Rezakova***

Year of birth: ***1973***

Information about the level of education, qualifications, specialty:

1995, Orenburg State Technical University, specialty: industrial electronics, qualification: electronic 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		
04.2022	current	LLC «Infrastructure investments - 3»	Member of the Board of Directors
03.2022	current	LLC «Infrastructure investments - 3»	Acting General Director
06.2021	06.2022	PJSC «TNS energo Kuban»	Member of the Board of Directors

06.2021	current	JSC "Sanatorium "Energetik"	Member of the Board of Directors
04.2021	current	JSC Ivgorselectroset	Member of the Board of Directors
02.2021	04.2022	LLC «BryanskElectro»	Member of the Board of Directors
03.2020	current	JSC "TGES"	Member of the Board of Directors
03.2020	current	JSC "Interregional Energoservice Company "Energoefficiency technologies"	Member of the Board of Directors
11.2019	06.2022	JSC "VGES"	Member of the Board of Directors
07.2019	current	Rosseti Centre, PJSC	Member of the Management Board
07.2019	current	Rosseti Centre and Volga region, PJSC	Member of the Management Board
04.2019	current	Rosseti Centre, PJSC	Deputy General Director for Sale of Services, Deputy General Director for Development and Sale of Services, Adviser to General 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 has no such shares

Information on the transaction by the person in the reporting period for the acquisition or alienation 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:

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 has no such shares

Information on the transaction by the person in the reporting period for the acquisition or alienation 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

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

Income of members of the Issuer's Management Board consists of income as staff employees of the Issuer, as

well as remuneration for performing the functions of a member of the Management Board, the payment of which is regulated by the Regulation on material incentives and social package for senior managers (approved by the Board of Directors of the Company on 15.07.2011 (Minutes dated 18.07.2011 # 16/11), as amended on 07.09.2017 (Minutes dated 08.09.2017 # 22/17), 30.11.2020 (Minutes dated 30.11.2020 # 58/20).

The amount of remuneration of the General Director is determined in accordance with the terms of the employment contract and the Regulation on material incentives for the General Director (approved by the Board of Directors of the Company on 15.07.2011 (Minutes dated 18.07.2011 # 16/11) as amended on 18.12.2014 (Minutes dated 19.12.2014 # 29/14), 26.02.2015 (Minutes dated 27.02.2015 # 03/15), 29.05.2017 (Minutes dated 31.05.2017 # 14/17), 07.09.2017 (Minutes dated 08.09.2017 # 22/17), 30.09.2019 (Minutes dated 30.09.2019 # 31/19), 30.11.2020 (Minutes dated 30.11.2020 # 58/20) and 03.12.2021 (Minutes dated 03.12.2021 # 56/21).

The remuneration of the General Director is formed from a constant component - salary in accordance with the terms of the employment contract and a variable component - remuneration paid based on the results of achievement of key performance indicators and depending on the degree of KPI achievement for the reporting year (in 2019-2020 - for the reporting quarter and year).

Remuneration

Board of Directors

Unit of measurement: *thousand RUB with PIT*

Indicator name	2022, 6 months
Remuneration for participation in the work of the governance body	12 462
Wages	0
Bonuses	0
Commission fees	0
Other types of rewards	0
TOTAL	12 462

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

Unit of measurement: *thousand RUB with PIT*

Indicator name	2022, 6 months
Remuneration for participation in the work of the governance body	474
Wages	33 333
Bonuses	50 981
Commission fees	0
Other types of rewards	0
TOTAL	84 788

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, the members of the Management Board of the Company are referred to the category of "top managers". Bonuses for "top managers" are paid in accordance with the Regulation on material incentives and social package for top managers of Rosseti

Centre, approved by the Board of Directors of the Company on 15.07.2011 (Minutes dated 18.07.2011 # 16/11), as amended on 07.09.2017 (Minutes dated 08.09.2017 # 22/17), 30.11.2020 (Minutes dated 30.11.2020 # 58/20).

Compensation

Unit of measurement: *thousand RUB with PIT*

Name of the governance body	2022, 6 months
Board of Directors	0
Collegial executive body	0

Additional information:

No.

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 – 30.06.2022, and the date of disclosure of consolidated financial statements under IFRS for the three and six months ended 30 June 2022 – 25.08.2022, the following changes occurred:

On 27 July 2022, the Board of Directors of the Company elected a new composition of the Audit Committee of the Board of Directors of the Company (Minutes dated 27.07.2022 # 39/22).

Full name	Chairperson
Maria Vyacheslavna Korotkova	Yes
Vitaly Yuryevich Zarkhin	No
Andrey Vladimirovich Morozov	No

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 documents of the Company that determine the procedures, goals and principles of organizing the internal control system and the risk management system are the Internal Control Policy, approved by the decision of the Board of Directors of the Company (Minutes # 04/16 dated 01.03.2016), the Risk Management Policy, approved by the decision of the Board of Directors of the Company (Minutes # 05/21 dated 26.02.2021).

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). 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.

The main tasks of the Audit Committee:

- 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
Alexander Viktorovich Shevchuk	Yes
Maria Vyacheslavna Korotkova	No
Anastasiya Igorevna Krupenina	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 Internal Control and Risk Management Sector.

In accordance with the Regulation on the Sector of internal control and risk management, the main tasks of the Sector include:

- planning;*
- organization and control of risk management;*
- organization of internal control;*
- improvement and development of the Internal Control System and the Risk Management System.*

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.

Staff of the Department carry out their activities in accordance with the job description. In their professional activities the employees are independent of the Company's executive bodies and management of the branches and divisions, whose work is checked.

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 of Rosseti Centre, PJSC, approved by the Annual General Meeting of Shareholders of the Company on 17.06.2022 (Minutes # 01/22 of 17.06.2022). 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 and annual accounting statements.*
- 3) confirmation of the reliability of the data contained in the Company's report on related party transactions.*

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

The Issuer's risk management policy is described by the Issuer in clause 1.9 of this Issuer's report.

The main internal document of the Company regulating the internal control system is the Internal Control Policy of IDGC of Centre, PJSC (Minutes of the Board of Directors # 04/16 dated 01.03.2016).

The internal control system (ICS) is a set of organizational measures, methods and procedures created and used for the effective implementation of internal control.

Internal control is a process carried out by the Board of Directors of the Company, the Audit Commission of the Company, collegial and sole executive bodies of the Company, managers and employees at all levels of the Company's management, aimed at providing reasonable guarantees for achieving the goals of the Company.

Internal control is a continuous and cyclic process as part of the Company's general management system, and is an integral part of the Company's risk management system.

The purpose of the internal control system in the Company is to provide reasonable assurance in achieving the goals set for the Company:

- ensuring the efficiency and effectiveness of the Company's activities, safety of the Company's assets;*
- compliance with the requirements of the legislation and local regulations of the Company applicable to the Company, including when performing business activities and maintaining accounting records;*
- ensuring the reliability and timeliness of accounting (financial) and other reporting.*

The tasks of the internal control system:

- ensuring reliable, high-quality and affordable energy supply to consumers;*
- ensuring the safety of the environment and the safety of personnel and third parties in the course of the Company's activities;*
- ensuring the implementation of the financial and economic plans of the Company in the most efficient and cost-effective way (by building efficient processes (lines of activity));*
- 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 safety of the Company's assets, ensuring the efficient use of the Company's resources, ensuring the protection of the Company's interests, countering unfair actions of the Company's employees and third parties;*
- ensuring the prevention or detection of deviations from the established rules and procedures, as well as distortion of accounting data, accounting (financial) and other reporting;*
- ensuring compliance with legal requirements, applicable to the activities of the Company, compliance with internal policies, regulations and procedures of the Company;*
- ensuring the reliability, completeness, reliability and timeliness of the formation, communication / presentation of information and all types of reporting of the Company, established by applicable law and regulatory documents of the Company.*

In order to implement the provisions of the Internal Control Policy and improve the efficiency of the internal control system of the Issuer's processes, work is carried out to describe the schemes and matrices of control

procedures and risks of the Issuer's processes.

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 on 23.08.2021 Minutes # 36/21).

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 risk management systems, internal control and corporate governance 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;*
- 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 systems, 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 systems of the Company;*
- organization of effective interaction of the Company with the external auditor of the Company, the 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 systems).*

The issuer's policy in the field of risk management and internal control is described in paragraph 2.4 of this issuer's report.

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 Procedure for organizing work to ensure the protection of information constituting a commercial secret of the Company (Order dated 09.10.2013 # 427-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

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 – 30.06.2022, and the date of disclosure of consolidated financial statements under IFRS for the three and six months ended 30 June 2022 – 25.08.2022, the following changes occurred:

Surname, name, patronymic (the last one, if available): *Svetlana Nikolaevna Kovaleva*

Period		Name of organization	Position
from	to		
07.2022	current	Rosseti Centre, PJSC	Chairperson of the Audit Commission

Information about the internal audit commission (auditor) of the issuer

Name of the body for control over financial and economic activity of the issuer: *Audit Commission*

Audit Commission

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

Year of birth: **1977**

Information about the level of education, qualifications, specialty:

1997, Rostov State Economic Academy, specialty: marketing, 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:

Period		Name of organization	Position
from	to		
2022	current	Rosseti Centre, PJSC	Member of the Audit Commission
2020	current	PJSC Rosseti	Deputy Head of the Corporate Audit and Control Office of Subsidiaries of the Internal Audit Department (part-time)
2017	current	PJSC FGC UES	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 (share) 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): **Svetlana Nikolaevna Kovaleva**

Year of birth: **1980**

Information about the level of education, qualifications, specialty:

2002, Academy of Civil Aviation, specialty: jurisprudence, qualification: lawyer;

2019, Federal State Budgetary Educational Institution of Higher Education «NRU «MPEI», the program for training management personnel «Production management and project 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:

Period		Name of organization	Position
from	to		
2021	current	Rosseti Centre, PJSC	Member of the Audit Commission
2020	current	PJSC Rosseti	Director for Internal Audit - Head of the Internal Audit Department (part-time)
2017	current	PJSC FGC UES	Director for Internal Audit -

			Head of the Internal Audit Department
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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 (share) 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): ***Vitaly Viktorovich Sorokin***

Year of birth: ***1972***

Information about the level of education, qualifications, specialty:

1998, Saratov State Economic Academy, specialty: finance and credit, qualification: economist in taxes and taxation.

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	current	PJSC Rosseti	First Deputy Head of the Internal Control and Risk Management Department (part-time)
2020	current	PJSC FGC UES	First Deputy Head of the Internal Control and Risk Management
2018	2020	PJSC FGC UES	Head 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 (share) 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:

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

2018, professional retraining in the specialty: internal audit and control in commercial organizations;

2021, "Internal Audit" at the International Academy of Expertise and Evaluation.

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	current	PJSC Rosseti	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	PJSC FGC UES	Head of the Financial Audit Section; Head of Financial Audit, Methodology and Reporting Section; Head of the Office of Corporate Audit and Control of Subsidiaries; Deputy Head of the Internal Audit Department, Deputy Head of the Internal Audit Department - Head of the Office of Corporate Audit and Control 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 (share) 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:

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.

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	current	PJSC Rosseti	First Deputy Head of the Internal Audit Department (part-time)
2017	current	PJSC FGC UES	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 (share) 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 separate structural subdivision responsible for organization and implementation of the issuer's internal audit: ***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 is absent.***

Name of a separate structural unit for risk management and (or) internal control of the issuer: ***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): **Lidia Vyacheslavovna Ganchikova**

Year of birth: **1985**

Information about the level of education, qualifications, specialty:

2010, State University of the Republic of Moldova, specialty: law, qualification: specialist;

2018, Baltic Federal University named after I. Kant, specialty: jurisprudence qualification: lawyer in business and protection of property rights, master's degree;

2020, All-Russian Academy of Foreign Trade of the Ministry of Economic Development of the Russian Federation, specialty: management, qualification: manager for strategic management.

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 (with an indication of the period during which the person held these positions)

Period		Name of organization	Position
from	to		
2021	current	Rosseti Centre, PJSC	Head of section of quality management, organization of internal control and risk management, deputy head of the department of organizational design
2019	2021	JSC ECOJET	Deputy head of legal section, head of management systems section/ project office administrator
2017	2021	Balttechprom LLC	Procurement specialist (part-time)

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 the person in the authorized (reserve) capital (share fund) of the issuer's subsidiaries and affiliates, and for those issuer's subsidiaries and affiliates that are joint-stock companies - also the share of ordinary shares of the issuer's subsidiary or affiliate owned by such a person and the number of shares of the subsidiary or a dependent company of the issuer of each category (type), which can be acquired by such a person as a result of exercising the rights on securities belonging to him, convertible into shares of the subsidiary or dependent company of the issuer:

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 the economy 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

The information is not indicated due to the fact that there were no significant changes in the composition of

the specified information disclosed in the issuer's report for 12 months

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 – 30.06.2022, and the date of disclosure of consolidated financial statements under IFRS for the three and six months ended 30 June 2022 – 25.08.2022, the following changes occurred:

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 disclosure of the consolidated financial statements: **14 198**

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: **14 202**

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: **40 487**

Record date on which this list indicated the persons entitled to exercise rights under the issuer's shares: **23.05.2022**

Holders of ordinary shares of the issuer who were subject to inclusion in such a list: **40 487**

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

The information is not indicated due to the fact that there were no significant changes in the composition of the specified information disclosed in the issuer's report for 12 months

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)

The information is not indicated due to the fact that there were no significant changes in the composition of the specified information disclosed in the issuer's report for 12 months

3.4. Related party transactions of the issuer

Information is not included in the report for 6 months

3.5. Major transactions of the issuer

Information is not included in the report for 6 months

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

The information is not indicated due to the fact that there were no significant changes in the composition of the specified information disclosed in the issuer's report for 12 months

4.2. Additional information disclosed by issuers of bonds with the intended use of funds received from their placement

The information is not indicated due to the fact that there were no significant changes in the composition of the specified information disclosed in the issuer's report for 12 months

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

The information is not indicated due to the fact that there were no significant changes in the composition of the specified information disclosed in the issuer's report for 12 months

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.

Item N	Indicator name	Reporting periods for which (according to the results of which) declared dividends are (were) paid -			
		2018, full year	2019, 9 months	2020, full year	2021, 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	0,0207533	0,0200649	0,0335009	0,0338114
4	Amount of declared dividends in aggregate for all shares of this category (type), RUB	876161604,17	847 098 769,21	1 414 339 029,46	1 427 447 702,03
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), %	29	43	66	33
7	according to the financial statements, %	62	96	50	34
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	net profit of the reporting period	net profit of the reporting period	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 (session) of the issuer's management body at which such a decision was made	General Meeting of Shareholders 30.05.2019, Minutes dated 31.05.2019 # 01/19	General Meeting of Shareholders 30.12.2019, Minutes dated 31.12.2019 # 02/19	General Meeting of Shareholders 31.05.2021, Minutes dated 31.05.2021 # 01/21	General Meeting of Shareholders 17.06.2022, Minutes dated 17.06.2022 # 01/22
10	Record date on which the	10.06.2019	13.01.2020	11.06.2021	28.06.2022

	persons having (had) the right to receive dividends are determined (were determined)				
11	Term (date) of payment of declared dividends	for nominal holders and beneficial owners being professional securities market participants - not later than 10 working days from the record date of persons entitled to receive dividends (no later than 25.06.2019). For other shareholders registered in the register - 25 working days from the record date of the list of persons entitled to receive dividends (no later than 16.07.2019)	for nominal holders and beneficial owners being professional securities market participants - not later than 10 working days from the record date of persons entitled to receive dividends (no later than 27.01.2020). For other shareholders registered in the register - 25 working days from the record date of the list of persons entitled to receive dividends (no later than 17.02.2020)	for nominal holders and beneficial owners being professional securities market participants - not later than 10 working days from the record date of persons entitled to receive dividends (no later than 28.06.2021). For other shareholders registered in the register - 25 working days from the record date of the list of persons entitled to receive dividends (no later than 19.07.2021)	for nominal holders and beneficial owners being professional securities market participants - not later than 10 working days from the record date of persons entitled to receive dividends (no later than 12.07.2022). For other shareholders registered in the register - 25 working days from the record date of the list of persons entitled to receive dividends (no later than 02.08.2022)
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	864 762 057,57	836 114 186,56	1 393 807 356,81	-
15	Share of paid dividends in the total amount of declared dividends on shares of this category (type), %	98,7	98,7	98,5	-
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	some shareholders lack details of registered persons in the questionnaires for transfer of the dividends (or they are wrong)	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	as of 30.06.2022 the dividend payment deadline has not yet come
17	Other information on dividends paid, specified by the issuer at its sole discretion	no	no	no	no

Item N	Indicator name	Reporting period for which (according to the results of which) declared dividends are (were) paid - 2019, full year
1	2	3
1	Category (type) of shares: ordinary	
During the specified period, no decisions were made by the Issuer on the payment of dividends		

In the period between the reporting date – 30.06.2022, and the date of disclosure of consolidated financial statements under IFRS for the three and six months ended 30 June 2022 – 25.08.2022, the following changes occurred:

Item N	Indicator name	Reporting period for which (according to the results of which) declared dividends are (were) paid –		
		2019, 9 months	2020, full year	2021, full year
1	2	3	4	5
13	II. Information about paid dividends			
14	Total amount of dividends paid on shares of this category (type), RUB	836 119 826,28	1 393 822 755,12	1 415 579 833,90
15	Share of paid dividends in the total amount of declared dividends on shares of this category (type), %	no changes	no changes	99,2
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	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
17	Other information on dividends paid, specified by the issuer at its sole discretion	no	no	no

4.5. Information on organizations that record rights to equity securities of the issuer

The information is not indicated due to the fact that there were no significant changes in the composition of the specified information disclosed in the issuer's report for 12 months

4.6. Information about the issuer's auditor

In the period between the reporting date and the date of disclosure of consolidated financial statements (financial statements), 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 authenticity. 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 31.05.2021 (Minutes dated 31.05.2021 # 01/21), it was decided to approve the leader of the collective participant - Ernst & Young LLC as the auditor of Rosseti Centre, PJSC for 2021.

By the decision of the Annual General Meeting of Shareholders dated 17.06.2022 (Minutes dated 17.06.2022 # 01/22), it was decided to approve the association of auditors (the collective participant) as part of CATR - Audit Services LLC (the leader of the collective participant) and JSC Audit Company "DELOVOY PROFILE" (the member of the collective participant) as the auditor of Rosseti Centre, PJSC for 2022.

1. Full corporate name: **Limited Liability Company «Centre - Audit Technologies and Solutions - Audit Services» (the former name until 11.04.2022 - Ernst & Young Limited Liability Company)**

Abbreviated corporate name: **CATR - Audit Services LLC (the former name until 11.04.2022 – Ernst & Young LLC)**

Location: **Sadovnicheskaya nab. 77, bld. 1, 115035 Moscow, Russia**

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
2019	2019
2020	2020
2021	2021
2022	2022

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) of 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: **Joint Stock Company Audit Company "DELOVOY PROFILE"**

Abbreviated corporate name: **JSC AC "DELOVOY PROFILE"**

Location: *129085, Moscow, Zvezdny Boulevard, 21 building 1, floor 7 r No.1, p. room No. 7*

TIN: *7735073914*

Primary State Registration Number (PSRN): *1027700253129*

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

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) of 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 2021 was:

– for the provision of services for the audit of financial statements for 2020 prepared in accordance with RAS, the audit of consolidated financial statements prepared in accordance with IFRS for the year ending 31 December 2020 – 2 168 043,71 RUB (with VAT 20%), including for the audit of financial statements in accordance with IFRS – 1 182 569,30 RUB (with VAT 20%);

– for the provision of services for the audit of financial statements for 2021 prepared in accordance with RAS, the audit of consolidated financial statements prepared in accordance with IFRS for the year ending 31 December 2021 – 4 612 500 RUB (with VAT 20%), including for the audit of financial statements in accordance with IFRS – 3 300 000 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 (will conduct) an audit of the consolidated financial statements of the issuer.

The actual amount of remuneration paid for the last completed reporting year by the issuer and organizations controlled by the issuer that are of significant importance to it, to the specified auditor, and if the auditor is a member of an association of organizations included in the list of Russian networks of audit organizations or the list of international networks of audit organizations, also to organizations which are members of the same association of organizations, of which the issuer's auditor is a member (they are part of the same network of audit organizations with the issuer's auditor), with a separate indication of the amount of remuneration paid for the audit (verification), including the mandatory one, of the issuer's consolidated financial statements and for provision of audit-related and other audit-related services:

The Issuer and organizations controlled by the Issuer did not pay to organizations that are members of the same association of organizations, of which the Issuer's auditor is a member.

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 asset 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 of 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:

<https://e-disclosure.ru/portal/files.aspx?id=7985&type=4;>
[https://www.mrsk-1.ru/information/statements/msfo/2022/.](https://www.mrsk-1.ru/information/statements/msfo/2022/)

5.2. Financial statements

Link to the page on the Internet, where the specified statements are published:

<https://e-disclosure.ru/portal/files.aspx?id=7985&type=3;>
[https://www.mrsk-1.ru/information/statements/rsbu/2022/.](https://www.mrsk-1.ru/information/statements/rsbu/2022/)