

REPORT OF THE ISSUER OF EQUITY SECURITIES

Public Joint stock company «Rosseti Centre»

Issuer's code: 10214-A

for 6 months 2025

The information contained in this issuer's 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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Head of the Corporate Governance Department on the basis of power of attorney dated 26.12.2024 No. D-CA/240	<hr/>	Y.D. Naumova
Date: «26» September 2025	signature	

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Introduction

The grounds for the emergence of an issuer's obligation to disclose information in the form of an issuer's report.

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

The issuer is a public joint-stock company.

A prospectus for the securities of the issuer has been registered.

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

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

Information on the financial and economic activities of the issuer is disclosed on the basis of consolidated financial statements prepared in accordance with International Financial Reporting Standards for the three and six months ended 30 June 2025 (hereinafter referred to as the consolidated financial statements of the issuer), with the exception of information contained in paragraphs 1.5.-1.7. of the issuer's report, disclosed on the basis of the financial statements as at 30 June 2025 prepared in accordance with Russian Accounting Standards (hereinafter referred to as the financial statements of the issuer).

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

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

<https://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1896454;>

https://www.mrsk-1.ru/upload/documents/FS_IFRS_PJSC_Rosseti_Centre_6m_2025_rus_S.pdf.

Financial statements of the issuer, link to the statements:

<https://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1893514;>

https://www.mrsk-1.ru/docs/rsbu/rsbu_6m_2025.pdf.

Information on 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.

The consolidated financial statements of the issuer, as well as the financial statements of the issuer, on the basis of which the information on the financial and economic activities of the Issuer is disclosed in this report of the issuer, provide an objective and reliable representation of the assets, liabilities, financial condition, profit or loss of the issuer. Information on the financial condition and results of the Issuer's activities contains a reliable representation of the Issuer's activities, as well as the main risks associated with its activities.

This issuer's report contains assessments and forecasts regarding future events and (or) actions, prospects for the development of the sector of the economy in which the issuer carries out its main activity, and the results of the issuer's activities, its plans, the likelihood of the occurrence of certain events and the performance of certain actions.

Investors should not rely entirely on the estimates and forecasts contained in this issuer's report, as the actual results of the issuer's activities in the future may differ from the forecasted 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 to stakeholders in making economic decisions:

Depending on the context of the name of Rosseti Centre, PJSC, Rosseti Centre, 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

Issuer's name in a foreign language:

The full company name in English is Public Joint stock company «Rosseti Centre».

The abbreviated corporate name of the Company in English is Rosseti Centre, PJSC.

Location of the issuer: *Russia, Moscow*

Issuer's address:

Malaya Ordynka st., 15, Moscow, 119017

Information on the method of creation of 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 end date of the reporting period for which the issuer's report is prepared

The name of the issuer has not changed during the last three years preceding the end date of the reporting period for which the issuer's report was prepared.

The issuer has not undergone any reorganizations during the last three years preceding the end date 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 financial and economic activities of the issuer's group:

As of the end date of the reporting period, the group of Rosseti Centre, PJSC, in addition to the Issuer, includes 12 subsidiaries (hereinafter referred to as the Group). All companies of the Group are established and operate in the territory of the Russian Federation.

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

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

The Issuer's Group is divided into 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 TGOs: specialized electric grid subsidiaries (JSC YarESK, JSC VGES, JSC TGES, BryanskElektro LLC, JSC ShchGES, JSC KES);*
- Others (the Issuer's executive office and non-core subsidiaries – JSC Sanatorium Energetik, JSC Ivgor elektroset, JSC "Kineshma city power grid", JSC EIS, JSC Vyksaenergo, JSC Gorsvet).*

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

Name	Primary activity
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Subsidiaries	
JSC "Sanatorium "Energetik"	Activities of health resort organizations
JSC "YarESK"	Transmission of electric power and new connection to distribution networks
JSC "VGES"	Transmission of electric power and new connection to distribution networks
JSC "TGES"	Transmission of electric power and new connection to distribution networks
LLC BryanskElectro	Transmission of electric power and new connection to distribution networks
JSC "Ivgorelectroset"	Renting and leasing of other types of transport, equipment and material resources not included in other groups
JSC "Kineshma city power grid"	Renting and managing own or leased real estate
JSC "EIS"	Renting and leasing of other types of transport, equipment and material resources not included in other groups
JSC Vyksaenergo	Renting and leasing of other types of transport, equipment and material resources not included in other groups
JSC "ShGES"	Transmission of electric power and new connection to distribution networks
JSC "KES"	Transmission of electric power and new connection to distribution networks
JSC "Gorsvet"	Repair of electrical equipment

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

Information on 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 authorized capital of the issuer, established by its charter

There are no restrictions on participation in the issuer's authorized capital, specified by the Articles of Association of Rosseti Centre, PJSC

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

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

1.2. Information on the issuer's position in the industry

In accordance with Appendix 3 to the Bank of Russia's Regulation No. 714-P dated 27 March 2020, the information specified in this clause is not included in the issuer's report for 6 months of 2025.

1.3. Key operating indicators characterizing the issuer's activities

Operating indicators:

Name of the indicator	Unit of measurement	2024, 6 months	2025, 6 months	Change	
				absolute	%
Production indicators					
Installed capacity	thousand MVA	57,2	58,6	1,4	2,4
Length of power lines by circuits	thousand km	419,6	424,7	5,1	1,2
Number of substations	thousand pcs.	108,2	110,7	2,5	2,3
New connection					
Connected power	MW	431,1	453,7	22,6	5,2
Number of contracts executed	thousand pcs.	21,0	19,3	−1,7	−8,1
Electricity transmission					
Electricity supply to the grid	million kWh	31 056,9	30 655,3	−401,6	−1,3
Net supply of electricity (within the	million kWh	27 915,6	27 524,9	−390,7	−1,4

boundaries of the balance participation)					
Electricity losses	%	10,11	10,21	0,10 p.p.	–
Additional (non-tariff) services					
Number of requests for additional (non-tariff) services	thousand pcs.	35,9	43,7	7,8	21,7

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

Production indicators

Installed capacity

According to the results of 6 months of 2025, the installed capacity amounted to 58.6 thousand MVA, an increase compared to 6 months of 2024 of 1.4 thousand MVA, or 2.4%. The main factors that influenced this change were the consolidation of electric grid assets and the construction of new networks in the reporting period.

Length of power lines by circuits

According to the results of 6 months of 2025, the length of power transmission lines along the circuits amounted to 424.7 thousand km, an increase compared to 6 months of 2024 - 5.1 thousand km, or 1.2%. The increase in the length is due to the consolidation of electric grid assets and the construction of new networks in the reporting period.

Number of substations

According to the results of 6 months of 2025, the number of substations amounted to 110.7 thousand units, an increase compared to 6 months of 2024 - 2.5 thousand substations, or 2.3%, which is due to the consolidation of electric grid assets and the construction of new networks in the reporting period.

New connection

Connected power

Compared to the fact of 6 months of 2024, the volume of connected capacity increased by 22.6 MW, or 5.2%, in connection with the execution in the first half of 2025 of large grid connection agreements (Kurskagroterminal LLC, PJSC Quadra for 24.7 MW and 20 MW, respectively).

Number of contracts executed

Compared to the fact of 6 months of 2024, the number of executed new connection agreements decreased by 1.7 thousand, or 8.1%, due to the high dynamics of execution of new connection agreements in the first half of 2024.

Electricity transmission

Electricity supply to the grid

In the reporting period, electricity supply to the grid decreased by 401.6 million kWh, or 1.3% compared to the same indicator last year. The main reduction was recorded in the Lipetskenergo, Yarenergo and Bryanskenergo branches, which is associated with a decrease in transmission to the region's systemically important consumers.

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

The net electricity supply (within the boundaries of the balance participation) decreased by 390.7 million kWh, or 1.4% compared to the same indicator last year, which is due to a reduction in electricity transmission to large consumers in the regions where they operate. The most significant declines were seen at PJSC NLMK (–212.3 million kWh), PJSC Slavneft-YANOS (–47.2 million kWh), and OJSC Russian Railways (–69.6 million kWh).

Electricity losses

The level of electricity losses for 6 months of 2025 was 10.21%, which is 0.10 p.p. higher than the same indicator in 2024. This growth was caused by significant planned consolidation of electric grid assets, which additionally increased electricity losses by 151.0 million kWh.

Under comparable conditions of the electrical equipment composition in 2024, electricity losses for 6 months of 2025 amount to 9.72% of the supply to the grid, which is 0.39% lower than the same indicator for 2024.

Additional (non-tariff) services

Number of requests for additional (non-tariff) services

The increase in the number of applications for additional services for 6 months of 2025 compared to the fact of 6 months of 2024 by 7.8 thousand requests, or 21.7%, is due to the growth in sales of the service "Performance of

works related to the applicant's competence during new connection", an increase in the number of applications for organizational and technical services, including for subsidiaries and dependent companies.

1.4. Key financial indicators of the issuer

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

Item No.	Name of the indicator	2024, 6 months	2025, 6 months	Change	
				absolute	%
1	Revenue, thousand RUB	65 151 169	71 007 918	5 856 749	9,0
2	Earnings before interest, taxes, depreciation and amortization of intangible assets (EBITDA), thousand RUB	15 633 316	18 630 974	2 997 658	19,2
3	EBITDA margin, %	24,0	26,2	2,2 p.p.	—
4	Net profit (loss), thousand RUB	4 020 461	5 388 429	1 367 968	34,0
5	Net cash flow from operating activities, RUB thousand	12 634 957	14 377 616	1 742 659	13,8
6	Expenses for the acquisition of fixed assets and intangible assets (capital costs)*, thousand RUB	9 203 735	11 993 696	2 789 961	30,3
7	Free cash flow, thousand RUB	3 431 222	2 383 920	−1 047 302	−30,5
8	Net debt, thousand RUB	34 390 654	35 968 299	1 577 645	4,6
9	Net debt to EBITDA ratio for the previous 12 months	1,2	1,1	−0,1 p.p.	−8,3
10	Return on equity (ROE), %	6,5	8,2	1,7 p.p.	—

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

All indicators are calculated based on recommended calculation methods.

Items of the consolidated financial statements (financial statements) on the basis of which the indicator "Net debt" is calculated:

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

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

To reflect the results of each reporting segment, the EBITDA indicator is used: the sum of profit (loss) before tax, depreciation, interest expense and net accrual/(recovery) of impairment loss on fixed assets and right-of-use assets (taking into account the current accounting and reporting standards in the Russian Federation).

1.4.2. Financial indicators calculated on the basis of financial statements

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

1.4.3. Financial indicators of the credit institution

The issuer is not a credit institution

1.4.4. Other financial indicators

No information provided

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

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

The indicators are calculated on the basis of consolidated financial statements prepared in accordance with

International Financial Reporting Standards (IFRS).

Revenue

Compared to the fact of 6 months of 2024, the Company's total revenue increased by RUB 5,856,749 thousand, or 9.0%. The main factor in the revenue growth was an increase in income from the provision of electricity transmission services by RUB 4,417,121 thousand due to an increase in the average tariff (+13.6%).

EBITDA

EBITDA increased relative to the fact of 6 months of 2024 by RUB 2,997,658 thousand, or 19.2%, mainly due to the growth in revenue from electricity transmission services and the provision of services for connection to electric grids.

EBITDA margin

The increase in the EBITDA margin for 6 months of 2025 relative to the fact of 6 months of 2024 by 2.2 p.p. is due to an increase in the EBITDA growth rate compared to the revenue growth rate.

Net profit

The increase in net profit following the results of 6 months of 2025 relative to the fact of 6 months of 2024 by RUB 1,367,968 thousand, or 34.0%, is due to the fact that the growth rate of revenue (by 9.0%) exceeded the growth rate of operating expenses (by 4.3%).

Net cash

The increase in Net cash from operating activities by RUB 1,742,659 thousand, or 13.8%, was mainly due to profit growth for the period under review.

Expenses on acquisition of fixed assets and intangible assets (capital costs)

Expenses on the acquisition of fixed assets and intangible assets increased by RUB 2,789,961 thousand, which is 30.3%, compared to 30 June 2024.

The growth of the indicator is due to an increase in the volume of activities for new connection of consumers, reconstruction of power grid facilities, installation and replacement of metering devices in accordance with Federal Law No. 522-FZ of 27 December 2018 "On Amendments to Certain Legislative Acts of the Russian Federation in Connection with the Development of Electricity (Capacity) Metering Systems in the Russian Federation". Also, the increase in expenses is associated with the growth in the volume of consolidation of power grid facilities of other territorial grid organizations.

Free cash flow

Regarding the fact of the first half of 2024, Free cash flow decreased by RUB 1,047,302 thousand, or 30.5%, mainly due to the profit growth for the period under review.

Net debt

According to the results of the first half of 2025, Net debt increased by RUB 1,577,645 thousand, or 4.6%, compared to the first half of 2024 due to the outpacing growth of expenses for the acquisition of fixed assets and intangible assets compared to the growth of net cash from operating activities.

Net debt to EBITDA ratio

The decrease in the Net debt/EBITDA ratio by 0.1 p.p. is due to the outpacing growth of EBITDA compared to the growth of net debt.

Return on equity (ROE)

The increase in the return on equity (ROE) for 6 months of 2025 relative to the fact of 6 months of 2024 by 1.7 p.p. is due to an increase in the financial result of the Company's activities.

1.5. Information on the issuer's main suppliers

Information regarding the issuer's group is not disclosed, since, in the opinion of the issuer, the provision of such information is not rational, based on the conditions of the economic activity carried out, the size of the issuer's group, the ratio of the costs of generating such information and its usefulness (value) for users, and is generated on the basis of the issuer's financial statements.

Explanations regarding the reasons why disclosure of information regarding the issuer's group and part of the issuer's group is irrational for the issuer:

As of the end date of the reporting period, the group of Rosseti Centre, PJSC includes, in addition to the Issuer, 12 subsidiaries, assets, liabilities and equity of which are consolidated by the Group – JSC Sanatorium Energetik, JSC YarESK, JSC VGES, JSC TGES, BryanskElektro LLC, JSC Ivgorselectroset, JSC "Kineshma city power grid", JSC EIS, JSC Vyksaenergo, JSC ShchGES, JSC KES, JSC Gorsvet. At the same time, none of the subsidiary companies is material for the issuer. Therefore, the costs of preparing additional

information on the Issuer's Group, in the opinion of the Issuer, will not correspond to the interests and potential benefits from the use of such information by users.

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

Information on the issuer's main suppliers, the volume and (or) share of supplies of which on the end date of the relevant reporting period in the volume of supplies of raw materials and goods (works, services) is of material importance: **There are no suppliers falling under the level of materiality determined by the issuer.**

Information about other suppliers whose supplies, in the opinion of the issuer, are of significant importance to the issuer due to other reasons, factors or circumstances:

There are no other suppliers that are of significant importance to the issuer.

1.6. Information on the issuer's main debtors

Information regarding the issuer's group is not disclosed, since, in the opinion of the issuer, the provision of such information is not rational, based on the conditions of the economic activity carried out, the size of the issuer's group, the ratio of the costs of generating such information and its usefulness (value) for users, and is generated on the basis of the issuer's financial statements.

Explanations regarding the reasons why disclosure of information regarding the issuer's group and part of the issuer's group is irrational for the issuer:

As of the end date of the reporting period, the group of Rosseti Centre, PJSC includes, in addition to the Issuer, 12 subsidiaries, the assets, liabilities and equity of which are consolidated by the Group - JSC Sanatorium Energetik, JSC YarESK, JSC VGES, JSC TGES, BryanskElektro LLC, JSC Ivgorselectroset, JSC "Kineshma city power grid", JSC EIS, JSC Vyksaenergo, JSC ShchGES, JSC IES, JSC Gorsvet. At the same time, none of the subsidiary companies is material for the issuer. Therefore, the costs of preparing additional information on the Issuer's Group, in the opinion of the Issuer, will not correspond to the interest and potential benefit from the use of such information by users.

The level of materiality of accounts receivable attributable to the main debtor: **10% of the total amount of accounts receivable at the end date of the relevant reporting period.**

Information on the issuer's main debtors, the share of whose debt in the volume of accounts receivable on the end date of the relevant reporting period is of significant importance for the issuer:

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

Abbreviated company name: **PJSC "TNS energo Yaroslavl"**

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

TIN: **7606052264**

PSRN: **1057601050011**

Total accounts receivable: **RUB 1,344,984 thousand***

Share of the main debtor in the volume of accounts receivable, %: **12.9**

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

- amount of overdue accounts receivable: RUB 38,063 thousand* (excluding restructured debt);

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

- the planned terms of repayment of overdue debt: July – December 2025 (taking into account the duration of legal proceedings);

- a penalty for late payment is collected in court in accordance with paragraph 2 of Article 26 of the Federal Law of 26.03.2003 No. 35-FZ "On Electric Power Industry" and in accordance with established judicial practice in the region.

** minus reserve.*

2. Full corporate name: **Joint Stock Company "Atomenergobyty"**

Abbreviated company name: **JSC Atomenergobyty**

Location: **115432, Moscow, pr-d Proektiruemyj 4062-y, 6, building 25**

TIN: **7704228075**

PSRN: **1027700050278**

Total accounts receivable: **RUB 2,629,372 thousand***

Share of the main debtor in the volume of accounts receivable, %: **25.2**

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

- amount of overdue accounts receivable: RUB 369,242 thousand* (excluding restructured debt);

- reason for the occurrence of overdue accounts receivable: the existence of disagreements and violation of payment obligations by the counterparty;
- planned terms of repayment of overdue debt: July 2025 – December 2026 (taking into account the duration of legal proceedings);
- a penalty for late payment is collected in court in accordance with paragraph 2 of Article 26 of the Federal Law of 26.03.2003 No. 35-FZ "On Electric Power Industry" and in accordance with established judicial practice in the region.

* minus reserve.

The principal debtor is not an organization controlled by members of the issuer's management bodies and/or by a person who controls the issuer.

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

1.7. Information on the issuer's obligations

1.7.1. Information on the issuer's main creditors

Information regarding the issuer's group is not disclosed, since, in the opinion of the issuer, the provision of such information is not rational, based on the conditions of the economic activity carried out, the size of the issuer's group, the ratio of the costs of generating such information and its usefulness (value) for users, and is generated on the basis of the issuer's financial statements.

Explanations regarding the reasons why disclosure of information regarding the issuer's group and part of the issuer's group is irrational for the issuer:

As of the end date of the reporting period, the group of Rosseti Centre, PJSC includes, in addition to the Issuer, 12 subsidiaries, the assets, liabilities and equity of which are consolidated by the Group - JSC Sanatorium Energetik, JSC YarESK, JSC VGES, JSC TGES, BryanskElektro LLC, JSC Iygorelectroset, JSC "Kineshma city power grid", JSC EIS, JSC Vyksaenergo, JSC ShchGES, JSC IES, JSC Gorsvet. At the same time, none of the subsidiary companies is material for the issuer. Therefore, the costs of preparing additional information on the Issuer's Group, in the opinion of the Issuer, will not correspond to the interests and potential benefits from the use of such information by users.

The level of materiality of accounts payable attributable to the main creditor: *10% of the amount of accounts payable on the end date of the relevant reporting period.*

Information on the issuer's main creditors, the share of debt to whom in the issuer's accounts payable (including trade accounts payable, other accounts payable, loans and borrowings (short-term, long-term) as of the end date of the relevant reporting period is of material importance:

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

Abbreviated corporate name: **PJSC Sberbank**

Location: **117997, Moscow, Vavilova st., 19**

TIN: **7707083893**

PSRN: **1027700132195**

Total accounts payable, RUB thousand: **11,351,248.10**

Share of the main creditor in the volume of accounts payable, %: **15.17**

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

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

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

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

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

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

The principal creditor is not an organization controlled by members of the issuer's management bodies and/or by a person who controls the issuer.

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

Abbreviated company name: **Bank GPB (JSC)**

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

TIN: **7744001497**

PSRN: **1027700167110**

Total accounts payable, thousand RUB: **7,564,288.35**

Share of the main creditor in the volume of accounts payable, %: **10.11**

Amount and conditions (interest rate, penalty amount) of overdue accounts payable: **there is no overdue debt.**
Accounts payable arose in connection with the conclusion of credit agreements (loan agreements).

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

Date of termination of the credit agreement (loan agreement), including in connection with its execution: **29.06.2027**

Date of conclusion of the credit agreement (loan agreement): **general agreement on the general terms and conditions for concluding credit transactions for the provision of a loan dated 12.04.2023 No. 0123-0007-GS**

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

Date of conclusion of the credit agreement (loan agreement): **general agreement on the general terms and conditions for concluding credit transactions for the provision of a loan dated 12.04.2023 No. 0123-0011-GS**

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

Date of conclusion of the credit agreement (loan agreement): **general agreement on the general terms and conditions for concluding credit transactions for the provision of a loan dated 12.04.2023 No. 0123-0008-GS**

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

The principal creditor is not an organization controlled by members of the issuer's management bodies and/or by a person who controls the issuer.

Information on other creditors that, in the opinion of the issuer, are of significant importance to the issuer due to other reasons, factors or circumstances: **There are no other creditors of significant importance to the issuer.**

1.7.2. Information on the issuer's obligations from the provided security

Information regarding the issuer's group is not disclosed, since, in the opinion of the issuer, the provision of such information is not rational, based on the conditions of the economic activity carried out, the size of the issuer's group, the ratio of the costs of generating such information and its usefulness (value) for users, and is generated on the basis of the issuer's financial statements.

Explanations regarding the reasons why disclosure of information regarding the issuer's group and part of the issuer's group is irrational for the issuer:

As of the end date of the reporting period, the group of Rosseti Centre, PJSC includes, in addition to the Issuer, 12 subsidiaries, the assets, liabilities and equity of which are consolidated by the Group - JSC Sanatorium Energetik, JSC YarESK, JSC VGES, JSC TGES, BryanskElektro LLC, JSC Ivgorelectroset, JSC "Kineshma city power grid", JSC EIS, JSC Vyksaenergo, JSC ShchGES, JSC IES, JSC Gorsvet. At the same time, none of the subsidiary companies is material for the issuer. Therefore, the costs of preparing additional information on the Issuer's Group, in the opinion of the Issuer, will not correspond to the interests and potential benefits from the use of such information by users.

The level of materiality of the amount of collateral provided: **10% of the amount of collateral provided by the issuer on the end date of the relevant reporting period.**

Information is provided on the amount of security (including in the form of a pledge, surety, independent guarantee) provided by the issuer, as well as on completed transactions to provide such security that are of material importance to the issuer: **The specified obligations and transactions are absent.**

1.7.3. Information on other material obligations of the issuer

There are no other obligations 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 the terms of their use, operating

results and expenses.

1.8. Information on the issuer's development prospects

In accordance with Appendix 3 to the Bank of Russia's Regulation No. 714-P dated 27 March 2020, the information specified in this clause is not included in the issuer's report for 6 months of 2025.

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

There have been no significant changes in the information of this paragraph disclosed in the issuer's report for 12 months of 2024.

Section 2. Information on persons included in the management bodies of the issuer, information on the organization of risk management, control over financial and economic activities and internal control, internal audit in the issuer, as well as information on the employees of the issuer

2.1. Information on persons included in the management bodies of the issuer

There have been significant changes in the information of this paragraph disclosed in the issuer's report for 12 months of 2024.

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

The following changes occurred as part of the information specified in this paragraph in the period between the reporting date (end date of the reporting period) – 30.06.2025, and the date of disclosure of the consolidated financial statements – 27.08.2025:

1. As part of the information on persons included in the management bodies of the Issuer:

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

1.1.1. Artem Gennadievich Aleshin

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

1.1.2. Maria Alexandrovna Dokuchaeva

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

1.1.3. 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
Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC	No
Strategy Committee of the Board of Directors of Rosseti Centre, PJSC	No

1.1.4. 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
Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC	No
Strategy Committee of the Board of Directors of Rosseti Centre, PJSC	No

1.1.5. Sergey Sergeevich Pikin

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

PJSC	
Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC	No
Strategy Committee of the Board of Directors of Rosseti Centre, PJSC	No

2.1.1. Composition of the board of directors (supervisory board) of the issuer

1. Last name, first name, patronymic (the last one, if any): **Lyapunov Evgeny Viktorovich (chairman)**

Year of birth: **1981**

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

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

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

Period		Name of the organization	Job title
from	to		
08.2024	current	Association "Russian National Committee of CIGRE"	Member of the Presidium
02.2024	current	JSC "ESETI"	Chairman of the Board of Directors
12.2023	current	JSC "Energetik"	Member of the Board of Directors
06.2023	current	JSC Rosseti Electrosetservis	Chairman of the Board of Directors
06.2023	current	PJSC Rosseti Northern Caucasus	Member of the Board of Directors
03.2023	current	PJSC Rosseti	Member of the Management Board
12.2022	current	Rosseti Centre, PJSC	Chairman of the Board of Directors
12.2022	current	Rosseti Centre and Volga region, PJSC	Chairman of the Board of Directors
12.2022	current	PJSC Rosseti Lenenergo	Member of the Board of Directors
12.2022	current	JSC "Elektromagistral"	Chairman of the Board of Directors
12.2022	current	PJSC Rosseti Moscow Region	Member of the Board of Directors
11.2022	current	JSC Rosseti Digital	Member of the Board of Directors
11.2022	current	JSC Rosseti Mobile GTES	Chairman of the Board of Directors
11.2022	current	JSC Rosseti Tyumen	Member of the Board of Directors
11.2022	current	PJSC Rosseti	Deputy General Director - Chief Engineer
11.2022	12.2022	Public Joint Stock Company "Russian Grids"	Chief Advisor (part-time)
11.2021	10.2022	PJSC "FGC UES"	Advisor to the First Deputy General Director - Chief Engineer
06.2020	11.2022	Branch of PJSC Rosseti - MES Centre	First Deputy General Director

Has no share in the authorized capital of the issuer/ordinary shares.

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

The person's shares in the authorized capital of organizations controlled by the issuer that are of significant importance to it, and for those organizations controlled by the issuer that are joint-stock companies, also the share of ordinary shares of joint-stock companies controlled by the issuer that are of material importance to the issuer, owned by such person, and the number of shares of the said joint-stock companies of each category (type), which may be acquired by such person as a result of the conversion of securities owned by him, convertible into shares: **the person does not have the said shares. The person does not have any securities convertible into shares of organizations controlled by the issuer that are of material importance to the issuer**

Information on the completion by a person in the reporting period of a transaction to acquire or dispose of shares (interests) of the issuer: **no such transactions were completed in the reporting period.**

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 that control the issuer's financial and economic activities: **there are no such family ties.**

Information on administrative liability for offences in the area of finance, taxes and fees, insurance, the securities market, or criminal liability (on the presence of a criminal record) for crimes in the economic sphere and (or) for crimes against state power:

the person has not been brought to the specified types of liability.

Information on the person's holding of positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against the said organizations and (or) one of the bankruptcy procedures provided for in Article 27 of the Federal Law "On Insolvency (Bankruptcy)" was introduced: ***the person did not hold the said positions.***

Information on participation in the work of the committees of the board of directors: ***the member of the board of directors (supervisory board) does not participate in the work of the committees of the board of directors (supervisory board).***

2. Last name, first name, patronymic (last if any): ***Ebzeev Boris Borisovich***

Year of birth: ***1975***

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

1997, Moscow State University named after M.V. Lomonosov, specialty: jurisprudence, qualification: lawyer.

2001, Candidate of Legal Sciences.

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

Period		Name of the organization	Job title
from	to		
06.2025	current	Rosseti Centre and Volga region, PJSC	Member of the Board of Directors
06.2025	current	Rosseti Centre, PJSC	Member of the Board of Directors
12.2024	current	Rosseti Centre, PJSC	General Director, Chairman of the Management Board
12.2024	current	Rosseti Centre and Volga region, PJSC	Chairman of the Management Board
06.2023	current	JSC "Energoservice South"	Chairman of the Board of Directors, Member of the Board of Directors
08.2021	current	JSC Rosseti Kuban/PJSC Rosseti Kuban	Member of the Board of Directors
05.2021	12.2024	PJSC Rosseti Kuban	Acting General Director (part-time), Chairman of the Management Board
04.2018	06.2025	JSC "Volgograd Interdistrict Electric Grids"	Chairman of the Board of Directors, Member of the Board of Directors
03.2015	current	PJSC Rosseti South	Member of the Board of Directors
06.2014	12.2024	PJSC Rosseti South	General Director, Chairman of the Management Board

Has no share in the authorized capital of the issuer/ordinary shares.

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

The person's shares in the authorized capital of organizations controlled by the issuer that are of significant importance to it, and for those organizations controlled by the issuer that are joint-stock companies, also the share of ordinary shares of joint-stock companies controlled by the issuer that are of material importance to the issuer, owned by such person, and the number of shares of the said joint-stock companies of each category (type), which may be acquired by such person as a result of the conversion of securities owned by him, convertible into shares: ***the person does not have the said shares. The person does not have any securities convertible into shares of organizations controlled by the issuer that are of material importance to the issuer***

Information on the completion by a person in the reporting period of a transaction to acquire or dispose of shares (interests) of the issuer: ***no such transactions were completed in the reporting period.***

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 that control the issuer's financial and economic activities: ***there are no such family ties.***

Information on administrative liability for offences in the area of finance, taxes and fees, insurance, the securities market, or criminal liability (on the presence of a criminal record) for crimes in the economic sphere and (or) for crimes against state power:

the person has not been brought to the specified types of liability.

Information on the person's holding of positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against the said organizations and (or) one of the bankruptcy procedures provided for in Article 27 of the Federal Law "On Insolvency (Bankruptcy)" was introduced: ***the person did not hold the said positions.***

Information on participation in the work of the committees of the board of directors: ***the member of the board of directors (supervisory board) does not participate in the work of the committees of the board of directors (supervisory board).***

3. Last name, first name, patronymic (last if any): ***Agafonov Maxim Sergeevich***

Year of birth: ***1980***

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

2003, Lomonosov Moscow State Academy of Fine Chemical Technology, specialty: management, qualification: bachelor of management;

2004, Lomonosov Moscow State Academy of Fine Chemical Technology, specialty: economics and management at the enterprise (chemical industry), qualification: economist-manager;

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

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

Period		Name of the organization	Job title
from	to		
06.2024	current	JSC "Elektromagistral"	Member of the Board of Directors
06.2023	current	Rosseti Centre, PJSC	Member of the Board of Directors
06.2023	current	JSC "Rosseti CIUS EES"	Member of the Board of Directors
06.2023	current	PJSC "Rosseti Tomsk "	Member of the Board of Directors
06.2023	current	JSC Rosseti Yantar	Member of the Board of Directors
06.2022	current	JSC ENIN	Member of the Board of Directors
12.2021	current	JSC Rosseti Scientific and Engineering Centre	Member of the Board of Directors
10.2021	current	JSC Rosseti Property Management	Member of the Board of Directors
07.2021	current	PJSC Rosseti	Director for Property Relations - Head of the Department of Property Relations
07.2021	12.2022	Public Joint Stock Company "Russian Grids"	Director for Property Relations - Head of the Department of Property Relations (part-time job)

Has no share in the authorized capital of the issuer/ordinary shares.

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

The person's shares in the authorized capital of organizations controlled by the issuer that are of significant importance to it, and for those organizations controlled by the issuer that are joint-stock companies, also the share of ordinary shares of joint-stock companies controlled by the issuer that are of material importance to the issuer, owned by such person, and the number of shares of the said joint-stock companies of each category (type), which may be acquired by such person as a result of the conversion of securities owned by him, convertible into shares: ***the person does not have the said shares. The person does not have any securities convertible into shares of organizations controlled by the issuer that are of material importance to the issuer***

Information on the completion by a person in the reporting period of a transaction to acquire or dispose of shares (interests) of the issuer: ***no such transactions were completed in the reporting period.***

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 that control the issuer's financial and economic activities: ***there are no such family ties.***

Information on administrative liability for offences in the area of finance, taxes and fees, insurance, the securities market, or criminal liability (on the presence of a criminal record) for crimes in the economic sphere and (or) for crimes against state power:

the person has not been brought to the specified types of liability.

Information on the person's holding of positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against the said organizations and (or) one of the

bankruptcy procedures provided for in Article 27 of the Federal Law “On Insolvency (Bankruptcy)” was introduced: *the person did not hold the said positions.*

Information on participation in the work of the committees of the board of directors: *the member of the board of directors (supervisory board) does not participate in the work of the committees of the board of directors (supervisory board).*

4. Last name, first name, patronymic (last if any): **Artem Gennadievich Aleshin**

Year of birth: **1977**

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

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

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

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

Period		Name of the organization	Job title
from	to		
06.2025	current	JSC Rosseti Siberia Tyvaenergo	Member of the Board of Directors
06.2025	current	Rosseti Centre, PJSC	Member of the Board of Directors
06.2025	current	Rosseti Centre and Volga region, PJSC	Member of the Board of Directors
06.2025	current	PJSC Rosseti South	Member of the Board of Directors
06.2025	current	JSC Rosseti Kuban/PJSC Rosseti Kuban	Member of the Board of Directors
06.2025	current	PJSC Rosseti Siberia	Member of the Board of Directors
06.2024	current	PJSC Rosseti Moscow Region	Member of the Board of Directors
06.2024	current	Rosseti North-West, PJSC	Member of the Board of Directors
06.2024	06.2025	JSC Rosseti Yantar	Member of the Board of Directors
05.2024	06.2025	PJSC Rosseti Ural	Member of the Board of Directors
11.2023	current	PJSC Rosseti	Deputy General Director for Economics and Finance, Chief Adviser, Acting Deputy Director General for Economics and Finance
04.2021	06.2024	JSC Iv Gorelectroset	Chairman of the Board of Directors
02.2021	04.2024	LLC «BryanskElectro»	Chairman of the Board of Directors
01.2021	06.2022	PJSC GC «TNS energo»	Member of the Board of Directors
12.2020	08.2024	Rosseti Centre, PJSC	Member of the Management Board
12.2020	08.2024	Rosseti Centre and Volga region, PJSC	Member of the Management Board
11.2020	08.2024	Rosseti Centre, PJSC	Adviser to General Director (part-time), 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	06.2024	JSC "Sanatorium "Energetik"	Chairman of the Board of Directors
11.2019	06.2024	JSC "VGES"	Chairman of the Board of Directors
06.2018	06.2023	JSC "Svet"	Member of the Board of Directors
06.2017	06.2023	JSC "Motor Vehicle Enterprise"	Member of the Board of Directors

Has no share in the authorized capital of the issuer/ordinary shares.

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

The person's shares in the authorized capital of organizations controlled by the issuer that are of significant importance to it, and for those organizations controlled by the issuer that are joint-stock companies, also the share of ordinary shares of joint-stock companies controlled by the issuer that are of material importance to the issuer, owned by such person, and the number of shares of the said joint-stock companies of each category (type), which may be acquired by such person as a result of the conversion of securities owned by him, convertible into shares: ***the person does not have the said shares. The person does not have any securities convertible into shares of organizations controlled by the issuer that are of material importance to the issuer***
Information on the completion by a person in the reporting period of a transaction to acquire or dispose of shares (interests) of the issuer: ***no such transactions were completed in the reporting period.***

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 that control the issuer's financial and economic activities: ***there are no such family ties.***

Information on administrative liability for offences in the area of finance, taxes and fees, insurance, the securities market, or criminal liability (on the presence of a criminal record) for crimes in the economic sphere and (or) for crimes against state power:

the person has not been brought to the specified types of liability.

Information on the person's holding of positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against the said organizations and (or) one of the bankruptcy procedures provided for in Article 27 of the Federal Law "On Insolvency (Bankruptcy)" was introduced: ***the person did not hold the said positions.***

Information on participation in the work of the committees of the board of directors:

Name of the committee	Chairman
Strategy Committee of the Board of Directors of Rosseti Centre, PJSC	Yes

5. Last name, first name, patronymic (last if any): ***Andreeva Elena Viktorovna***

Year of birth: ***1974***

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

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

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

Period		Name of the organization	Job title
from	to		
12.2023	current	JSC "Energetik"	Member of the Board of Directors
06.2023	current	Rosseti Centre and Volga region, PJSC	Member of the Board of Directors
06.2023	current	PJSC Rosseti Siberia	Member of the Board of

			Directors
06.2023	current	PJSC Rosseti Northern Caucasus	Member of the Board of Directors
06.2023	current	JSC Yantarenergosbyt	Member of the Board of Directors
12.2022	current	Rosseti Centre, PJSC	Member of the Board of Directors
12.2022	current	PJSC Rosseti Ural	Member of the Board of Directors
11.2022	current	PJSC Rosseti	Deputy General Director for Sale of Services and Transport of the Electric Power Industry
11.2022	01.2023	Public Joint Stock Company "Russian Grids"	Chief Advisor (part-time)
12.2021	12.2022	LLC Gazprom Teploenergo Kazan	Member of the Board of Directors
07.2021	02.2022	LLC Gazprom Teploenergo Severo-Zapad	Member of the Board of Directors
04.2021	12.2022	LLC Gazprom Teploenergo MO	Member of the Board of Directors
04.2021	12.2022	LLC "Petersburgteploenergo"	Member of the Board of Directors
05.2008	09.2022	PJSC Mosenergo	Deputy General Director for Sales

Has no share in the authorized capital of the issuer/ordinary shares.

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

The person's shares in the authorized capital of organizations controlled by the issuer that are of significant importance to it, and for those organizations controlled by the issuer that are joint-stock companies, also the share of ordinary shares of joint-stock companies controlled by the issuer that are of material importance to the issuer, owned by such person, and the number of shares of the said joint-stock companies of each category (type), which may be acquired by such person as a result of the conversion of securities owned by him, convertible into shares: ***the person does not have the said shares. The person does not have any securities convertible into shares of organizations controlled by the issuer that are of material importance to the issuer***
Information on the completion by a person in the reporting period of a transaction to acquire or dispose of shares (interests) of the issuer: ***no such transactions were completed in the reporting period.***

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 that control the issuer's financial and economic activities: ***there are no such family ties.***

Information on administrative liability for offences in the area of finance, taxes and fees, insurance, the securities market, or criminal liability (on the presence of a criminal record) for crimes in the economic sphere and (or) for crimes against state power:

the person has not been brought to the specified types of liability.

Information on the person's holding of positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against the said organizations and (or) one of the bankruptcy procedures provided for in Article 27 of the Federal Law "On Insolvency (Bankruptcy)" was introduced: ***the person did not hold the said positions.***

Information on participation in the work of the committees of the board of directors: ***the member of the board of directors (supervisory board) does not participate in the work of the committees of the board of directors (supervisory board).***

6. Last name, first name, patronymic (last if any): ***Dokuchaeva Maria Aleksandrovna***

Year of birth: ***1979***

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

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

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

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

Period	Name of the organization	Job title
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from	to		
06.2025	current	JSC Rosseti Tyumen	Member of the Board of Directors
01.2023	current	PJSC Rosseti	Director of External Communications, Chief Advisor to the General Director
06.2022	current	PJSC Rosseti South	Member of the Board of Directors
06.2022	current	Rosseti Centre, PJSC	Member of the Board of Directors
04.2021	12.2022	Public Joint Stock Company "Russian Grids"	Chief Advisor to the General Director

Has no share in the authorized capital of the issuer/ordinary shares.

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

The person's shares in the authorized capital of organizations controlled by the issuer that are of significant importance to it, and for those organizations controlled by the issuer that are joint-stock companies, also the share of ordinary shares of joint-stock companies controlled by the issuer that are of material importance to the issuer, owned by such person, and the number of shares of the said joint-stock companies of each category (type), which may be acquired by such person as a result of the conversion of securities owned by him, convertible into shares: ***the person does not have the said shares. The person does not have any securities convertible into shares of organizations controlled by the issuer that are of material importance to the issuer***

Information on the completion by a person in the reporting period of a transaction to acquire or dispose of shares (interests) of the issuer: ***no such transactions were completed in the reporting period.***

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 that control the issuer's financial and economic activities: ***there are no such family ties.***

Information on administrative liability for offences in the area of finance, taxes and fees, insurance, the securities market, or criminal liability (on the presence of a criminal record) for crimes in the economic sphere and (or) for crimes against state power:

the person has not been brought to the specified types of liability.

Information on the person's holding of positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against the said organizations and (or) one of the bankruptcy procedures provided for in Article 27 of the Federal Law "On Insolvency (Bankruptcy)" was introduced: ***the person did not hold the said positions.***

Information on participation in the work of the committees of the board of directors: ***the member of the board of directors (supervisory board) does not participate in the work of the committees of the board of directors (supervisory board).***

7. Last name, first name, patronymic (the last one, if any): ***Zarkhin Vitaly Yurievich***

Independent director

Year of birth: ***1976***

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

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

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

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

Period		Name of the organization	Job title
from	to		
06.2022	06.2023	PJSC "EL5-Energo"	Member of the Board of Directors
06.2021	06.2023	PJSC Rosseti Siberia	Member of the Board of Directors
06.2019	current	Rosseti Centre and Volga region, PJSC	Member of the Board of

			Directors
05.2019	current	Rosseti Centre, PJSC	Member of the Board of Directors
05.2019	current	PJSC Rosseti South	Member of the Board of Directors

Has no share in the authorized capital of the issuer/ordinary shares.

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

The person's shares in the authorized capital of organizations controlled by the issuer that are of significant importance to it, and for those organizations controlled by the issuer that are joint-stock companies, also the share of ordinary shares of joint-stock companies controlled by the issuer that are of material importance to the issuer, owned by such person, and the number of shares of the said joint-stock companies of each category (type), which may be acquired by such person as a result of the conversion of securities owned by him, convertible into shares: ***the person does not have the said shares. The person does not have any securities convertible into shares of organizations controlled by the issuer that are of material importance to the issuer***
Information on the completion by a person in the reporting period of a transaction to acquire or dispose of shares (interests) of the issuer: ***no such transactions were completed in the reporting period.***

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 that control the issuer's financial and economic activities: ***there are no such family ties.***

Information on administrative liability for offences in the area of finance, taxes and fees, insurance, the securities market, or criminal liability (on the presence of a criminal record) for crimes in the economic sphere and (or) for crimes against state power:

the person has not been brought to the specified types of liability.

Information on the person's holding of positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against the said organizations and (or) one of the bankruptcy procedures provided for in Article 27 of the Federal Law "On Insolvency (Bankruptcy)" was introduced: ***the person did not hold the said positions.***

Information on participation in the work of the committees of the board of directors:

Name of the committee	Chairman
Strategy Committee of the Board of Directors of Rosseti Centre, PJSC	No
Audit Committee of the Board of Directors of Rosseti Centre, PJSC	No
Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC	No

8. Last name, first name, patronymic (last if any): ***Kravchenko Konstantin Yurievich***

Year of birth: ***1973***

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

1995, Voronezh State Technical University, specialty: design and technology of radio electronic means, qualification: design engineer-technologist.

1999, Candidate of Technical Sciences.

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

Period		Name of the organization	Job title
from	to		
06.2025	current	Rosseti Centre, PJSC	Member of the Board of Directors
06.2022	06.2025	JSC «NWUPR»	Member of the Board of Directors
06.2022	current	PJSC Rosseti South	Member of the Board of Directors
12.2021	current	JSC Rosseti Kuban/PJSC Rosseti Kuban	Member of the Board of Directors
12.2021	06.2025	Rosseti Centre and Volga region, PJSC	Member of the Board of Directors

12.2021	06.2023	PJSC Rosseti Siberia	Member of the Board of Directors
12.2021	05.2023	JSC "FTS"	Member of the Board of Directors
10.2021	current	JSC Rosseti Tyumen	Member of the Board of Directors
09.2021	current	PJSC Rosseti	Deputy General Director for Digital Transformation, Chief Advisor to the General Director, Acting Deputy General Director for Digital Transformation (part-time)
09.2021	current	IT Energy Service LLC	Member of the Board of Directors
08.2021	01.2023	JSC Rosseti Digital	Acting General Director (part-time)
08.2021	current	JSC Rosseti Digital	Member of the Board of Directors
06.2021	current	JSC Moscow Communication Centre of the Electric Power Industry	Member of the Board of Directors
06.2021	current	JSC Chitatekhenergo	Member of the Board of Directors
05.2021	12.2022	Public Joint Stock Company "Russian Grids"	Chief Advisor to the General Director, Acting Deputy General Director for Digital Transformation

Has no share in the authorized capital of the issuer/ordinary shares.

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

The person's shares in the authorized capital of organizations controlled by the issuer that are of significant importance to it, and for those organizations controlled by the issuer that are joint-stock companies, also the share of ordinary shares of joint-stock companies controlled by the issuer that are of material importance to the issuer, owned by such person, and the number of shares of the said joint-stock companies of each category (type), which may be acquired by such person as a result of the conversion of securities owned by him, convertible into shares: ***the person does not have the said shares. The person does not have any securities convertible into shares of organizations controlled by the issuer that are of material importance to the issuer***

Information on the completion by a person in the reporting period of a transaction to acquire or dispose of shares (interests) of the issuer: ***no such transactions were completed in the reporting period.***

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 that control the issuer's financial and economic activities: ***there are no such family ties.***

Information on administrative liability for offences in the area of finance, taxes and fees, insurance, the securities market, or criminal liability (on the presence of a criminal record) for crimes in the economic sphere and (or) for crimes against state power:

the person has not been brought to the specified types of liability.

Information on the person's holding of positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against the said organizations and (or) one of the bankruptcy procedures provided for in Article 27 of the Federal Law "On Insolvency (Bankruptcy)" was introduced: ***the person did not hold the said positions.***

Information on participation in the work of the committees of the board of directors: ***the member of the board of directors (supervisory board) does not participate in the work of the committees of the board of directors (supervisory board).***

9. Last name, first name, patronymic (last name if any): ***Morozov Andrey Vladimirovich***

Independent director

Year of birth: ***1978***

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

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

2016, Harvard Law School, specialty: LLM, corporate governance, qualification: lawyer.

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

Period		Name of the organization	Job title
from	to		
06.2025	current	PJSC Rosseti North-West	Member of the Board of Directors
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	PJSC Rosseti North-West	Member of the Board of Directors
09.2017	current	Association of Institutional Investors	Legal Director

Has no share in the authorized capital of the issuer/ordinary shares.

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

The person's shares in the authorized capital of organizations controlled by the issuer that are of significant importance to it, and for those organizations controlled by the issuer that are joint-stock companies, also the share of ordinary shares of joint-stock companies controlled by the issuer that are of material importance to the issuer, owned by such person, and the number of shares of the said joint-stock companies of each category (type), which may be acquired by such person as a result of the conversion of securities owned by him, convertible into shares: **the person does not have the said shares. The person does not have any securities convertible into shares of organizations controlled by the issuer that are of material importance to the issuer**

Information on the completion by a person in the reporting period of a transaction to acquire or dispose of shares (interests) of the issuer: **no such transactions were completed in the reporting period.**

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 that control the issuer's financial and economic activities: **there are no such family ties.**

Information on administrative liability for offences in the area of finance, taxes and fees, insurance, the securities market, or criminal liability (on the presence of a criminal record) for crimes in the economic sphere and (or) for crimes against state power:

the person has not been brought to the specified types of liability.

Information on the person's holding of positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against the said organizations and (or) one of the bankruptcy procedures provided for in Article 27 of the Federal Law "On Insolvency (Bankruptcy)" was introduced: **the person did not hold the said positions.**

Information on participation in the work of the committees of the board of directors:

Name of the committee	Chairman
Audit 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

10. Last name, first name, patronymic (the latter, if any): **Pikin Sergey Sergeevich**

Independent director

Year of birth: **1979**

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

2001, Moscow State University named after M.V. Lomonosov, specialty: economics, qualification: bachelor;

2003, Lomonosov Moscow State University, specialty: economics, qualification: master.

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

person held the specified positions):

Period		Name of the organization	Job title
from	to		
06.2024	current	Rosseti Centre, PJSC	Member of the Board of Directors
06.2022	current	PJSC Rosseti North-West	Member of the Board of Directors
04.2019	current	PJSC Rosseti Lenenergo	Member of the Board of Directors

Has no share in the authorized capital of the issuer/ordinary shares.

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

The person's shares in the authorized capital of organizations controlled by the issuer that are of significant importance to it, and for those organizations controlled by the issuer that are joint-stock companies, also the share of ordinary shares of joint-stock companies controlled by the issuer that are of material importance to the issuer, owned by such person, and the number of shares of the said joint-stock companies of each category (type), which may be acquired by such person as a result of the conversion of securities owned by him, convertible into shares: ***the person does not have the said shares. The person does not have any securities convertible into shares of organizations controlled by the issuer that are of material importance to the issuer***

Information on the completion by a person in the reporting period of a transaction to acquire or dispose of shares (interests) of the issuer: ***no such transactions were completed in the reporting period.***

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 that control the issuer's financial and economic activities: ***there are no such family ties.***

Information on administrative liability for offences in the area of finance, taxes and fees, insurance, the securities market, or criminal liability (on the presence of a criminal record) for crimes in the economic sphere and (or) for crimes against state power:

the person has not been brought to the specified types of liability.

Information on the person's holding of positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against the said organizations and (or) one of the bankruptcy procedures provided for in Article 27 of the Federal Law "On Insolvency (Bankruptcy)" was introduced: ***the person did not hold the said positions.***

Information on participation in the work of the committees of the board of directors:

Name of the committee	Chairman
Audit Committee of the Board of Directors of Rosseti Centre, PJSC	Yes
Strategy Committee of the Board of Directors of Rosseti Centre, PJSC	No
Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC	No

11. Last name, first name, patronymic (last if any): ***Shevchuk Alexander Viktorovich***

Year of birth: ***1983***

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

2005, Financial Academy under the Government of the Russian Federation, specialty: finance and credit, qualification: economist.

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

Period		Name of the organization	Job title
from	to		
06.2024	current	Rosseti Centre, PJSC	Member of the Board of Directors
06.2022	current	PJSC Rosseti North-West	Member of the Board of Directors
06.2022	current	PJSC Rosseti Volga	Member of the Board of Directors
06.2021	07.2023	Binnopharm Group LLC	Member of the Board of Directors
06.2021	06.2022	PJSC RusHydro	Member of the Board of Directors
05.2018	05.2023	PJSC "Detsky Mir"	Member of the Board of

			Directors
06.2016	current	PJSC Rosseti Ural	Member of the Board of Directors
06.2015	06.2022	Rosseti Centre, PJSC	Member of the Board of Directors
06.2014	06.2022	Rosseti Centre and Volga region, PJSC	Member of the Board of Directors
03.2014	current	Association of Institutional Investors	Executive Director

Has no share in the authorized capital of the issuer/ordinary shares.

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

The person's shares in the authorized capital of organizations controlled by the issuer that are of significant importance to it, and for those organizations controlled by the issuer that are joint-stock companies, also the share of ordinary shares of joint-stock companies controlled by the issuer that are of material importance to the issuer, owned by such person, and the number of shares of the said joint-stock companies of each category (type), which may be acquired by such person as a result of the conversion of securities owned by him, convertible into shares: ***the person does not have the said shares. The person does not have any securities convertible into shares of organizations controlled by the issuer that are of material importance to the issuer***

Information on the completion by a person in the reporting period of a transaction to acquire or dispose of shares (interests) of the issuer: ***no such transactions were completed in the reporting period.***

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 that control the issuer's financial and economic activities: ***there are no such family ties.***

Information on administrative liability for offences in the area of finance, taxes and fees, insurance, the securities market, or criminal liability (on the presence of a criminal record) for crimes in the economic sphere and (or) for crimes against state power:

the person has not been brought to the specified types of liability.

Information on the person's holding of positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against the said organizations and (or) one of the bankruptcy procedures provided for in Article 27 of the Federal Law "On Insolvency (Bankruptcy)" was introduced: ***the person did not hold the said positions.***

Information on participation in the work of the committees of the board of directors: ***the member of the board of directors (supervisory board) does not participate in the work of the committees of the board of directors (supervisory board).***

Additional information: ***No.***

2.1.2. Information on the sole executive body of the issuer

Last name, first name, patronymic (last if any): ***Ebzeev Boris Borisovich***

Year of birth: ***1975***

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

1997, Moscow State University named after M.V. Lomonosov, specialty: jurisprudence, qualification: lawyer.

2001, Candidate of Legal Sciences.

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

Period		Name of the organization	Job title
from	to		
06.2025	current	Rosseti Centre and Volga region, PJSC	Member of the Board of Directors
06.2025	current	Rosseti Centre, PJSC	Member of the Board of Directors
12.2024	current	Rosseti Centre, PJSC	General Director, Chairman of the Management Board
12.2024	current	Rosseti Centre and Volga region, PJSC	Chairman of the Management Board
06.2023	current	JSC "Energoservice South"	Chairman of the Board of Directors, Member of the Board of

			Directors
08.2021	current	JSC Rosseti Kuban/PJSC Rosseti Kuban	Member of the Board of Directors
05.2021	12.2024	PJSC Rosseti Kuban	Acting General Director (part-time), Chairman of the Management Board
04.2018	06.2025	JSC "Volgograd Interdistrict Electric Grids"	Chairman of the Board of Directors, Member of the Board of Directors
03.2015	current	PJSC Rosseti South	Member of the Board of Directors
06.2014	12.2024	PJSC Rosseti South	General Director, Chairman of the Management Board

Has no share in the authorized capital of the issuer/ordinary shares.

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

The person's shares in the authorized capital of organizations controlled by the issuer that are of significant importance to it, and for those organizations controlled by the issuer that are joint-stock companies, also the share of ordinary shares of joint-stock companies controlled by the issuer that are of material importance to the issuer, owned by such person, and the number of shares of the said joint-stock companies of each category (type), which may be acquired by such person as a result of the conversion of securities owned by him, convertible into shares: ***the person does not have the said shares. The person does not have any securities convertible into shares of organizations controlled by the issuer that are of material importance to the issuer***

Information on the completion by a person in the reporting period of a transaction to acquire or dispose of shares (interests) of the issuer: ***no such transactions were completed in the reporting period.***

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 that control the issuer's financial and economic activities: ***there are no such family ties.***

Information on administrative liability for offences in the area of finance, taxes and fees, insurance, the securities market, or criminal liability (on the presence of a criminal record) for crimes in the economic sphere and (or) for crimes against state power:

the person has not been brought to the specified types of liability.

Information on the person's holding of positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against the said organizations and (or) one of the bankruptcy procedures provided for in Article 27 of the Federal Law "On Insolvency (Bankruptcy)" was introduced: ***the person did not hold the said positions.***

2.1.3. Composition of the collegial executive body of the issuer

1. Surname, first name, patronymic (the last one if any): ***Ebzeev Boris Borisovich***

Year of birth: ***1975***

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

1997, Moscow State University named after M.V. Lomonosov, specialty: jurisprudence, qualification: lawyer.

2001, Candidate of Legal Sciences.

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

Period		Name of the organization	Job title
from	to		
06.2025	current	Rosseti Centre and Volga region, PJSC	Member of the Board of Directors
06.2025	current	Rosseti Centre, PJSC	Member of the Board of Directors
12.2024	current	Rosseti Centre, PJSC	General Director, Chairman of the Management Board
12.2024	current	Rosseti Centre and Volga region, PJSC	Chairman of the Management Board
06.2023	current	JSC "Energoservice South"	Chairman of the Board of Directors, Member of the Board of

			Directors
08.2021	current	JSC Rosseti Kuban/PJSC Rosseti Kuban	Member of the Board of Directors
05.2021	12.2024	PJSC Rosseti Kuban	Acting General Director (part-time), Chairman of the Management Board
04.2018	06.2025	JSC "Volgograd Interdistrict Electric Grids"	Chairman of the Board of Directors, Member of the Board of Directors
03.2015	current	PJSC Rosseti South	Member of the Board of Directors
06.2014	12.2024	PJSC Rosseti South	General Director, Chairman of the Management Board

Has no share in the authorized capital of the issuer/ordinary shares.

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

The person's shares in the authorized capital of organizations controlled by the issuer that are of significant importance to it, and for those organizations controlled by the issuer that are joint-stock companies, also the share of ordinary shares of joint-stock companies controlled by the issuer that are of material importance to the issuer, owned by such person, and the number of shares of the said joint-stock companies of each category (type), which may be acquired by such person as a result of the conversion of securities owned by him, convertible into shares: ***the person does not have the said shares. The person does not have any securities convertible into shares of organizations controlled by the issuer that are of material importance to the issuer***

Information on the completion by a person in the reporting period of a transaction to acquire or dispose of shares (interests) of the issuer: ***no such transactions were completed in the reporting period.***

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 that control the issuer's financial and economic activities: ***there are no such family ties.***

Information on administrative liability for offences in the area of finance, taxes and fees, insurance, the securities market, or criminal liability (on the presence of a criminal record) for crimes in the economic sphere and (or) for crimes against state power:

the person has not been brought to the specified types of liability.

Information on the person's holding of positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against the said organizations and (or) one of the bankruptcy procedures provided for in Article 27 of the Federal Law "On Insolvency (Bankruptcy)" was introduced: ***the person did not hold the said positions.***

2. Last name, first name, patronymic (the latter, if any): ***Demidov Sergey Nikolayevich***

Year of birth: ***1976***

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

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

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

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

Period		Name of the organization	Job title
from	to		
02.2025	current	JSC "Kursk Electric Grids"	Member of the Board of Directors
02.2025	current	Rosseti Centre and Volga region, PJSC	Member of the Management Board
06.2024	current	JSC "Motor Vehicle Enterprise"	Member of the Board of Directors
06.2024	current	JSC "VGES"	Member of the Board of Directors
04.2024	current	LLC BryanskElectro	Member of the Board of Directors

03.2024	current	JSC "ShGES"	Member of the Board of Directors
09.2023	current	Rosseti Centre, PJSC	Member of the Management Board
08.2023	current	Rosseti Centre, PJSC	First Deputy General Director - Chief Engineer
10.2021	08.2023	Branch of Rosseti Centre, PJSC - Kurskenergo	Deputy General Director - Branch Director

Has no share in the authorized capital of the issuer/ordinary shares.

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

The person's shares in the authorized capital of organizations controlled by the issuer that are of significant importance to it, and for those organizations controlled by the issuer that are joint-stock companies, also the share of ordinary shares of joint-stock companies controlled by the issuer that are of material importance to the issuer, owned by such person, and the number of shares of the said joint-stock companies of each category (type), which may be acquired by such person as a result of the conversion of securities owned by him, convertible into shares: ***the person does not have the said shares. The person does not have any securities convertible into shares of organizations controlled by the issuer that are of material importance to the issuer***

Information on the completion by a person in the reporting period of a transaction to acquire or dispose of shares (interests) of the issuer: ***no such transactions were completed in the reporting period.***

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 that control the issuer's financial and economic activities: ***there are no such family ties.***

Information on administrative liability for offences in the area of finance, taxes and fees, insurance, the securities market, or criminal liability (on the presence of a criminal record) for crimes in the economic sphere and (or) for crimes against state power:

the person has not been brought to the specified types of liability.

Information on the person's holding of positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against the said organizations and (or) one of the bankruptcy procedures provided for in Article 27 of the Federal Law "On Insolvency (Bankruptcy)" was introduced: ***the person did not hold the said positions.***

3. Last name, first name, patronymic (the last one if any): ***Savostin Alexey Dmitrievich***

Year of birth: ***1976***

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

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

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

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

Period		Name of the organization	Job title
from	to		
02.2025	current	LLC "Infrastructure investments-3"	Member of the Board of Directors
02.2025	current	JSC "ShGES"	Member of the Board of Directors
06.2024	current	JSC "YarEGC"	Member of the Board of Directors
06.2023	current	JSC "Kineshma city power grid"	Member of the Board of Directors
06.2023	current	JSC "TGES"	Member of the Board of Directors
05.2023	current	Rosseti Centre, PJSC	Member of the Management Board
05.2023	current	Rosseti Centre and Volga region, PJSC	Member of the Management Board
12.2022	06.2023	JSC "Ivgorelectroset"	Member of the Board of Directors

11.2022	current	Rosseti Centre, PJSC	Deputy General Director for Service Sales, Acting Deputy General Director for Service Sales, Assistant General Director
06.2022	06.2023	PJSC "TNS energo NN"	Member of the Board of Directors
03.2021	11.2022	PJSC "TNS energo NN"	Deputy General Director - Managing Director

Has no share in the authorized capital of the issuer/ordinary shares.

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

The person's shares in the authorized capital of organizations controlled by the issuer that are of significant importance to it, and for those organizations controlled by the issuer that are joint-stock companies, also the share of ordinary shares of joint-stock companies controlled by the issuer that are of material importance to the issuer, owned by such person, and the number of shares of the said joint-stock companies of each category (type), which may be acquired by such person as a result of the conversion of securities owned by him, convertible into shares: ***the person does not have the said shares. The person does not have any securities convertible into shares of organizations controlled by the issuer that are of material importance to the issuer***
Information on the completion by a person in the reporting period of a transaction to acquire or dispose of shares (interests) of the issuer: ***no such transactions were completed in the reporting period.***

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 that control the issuer's financial and economic activities: ***there are no such family ties.***

Information on administrative liability for offences in the area of finance, taxes and fees, insurance, the securities market, or criminal liability (on the presence of a criminal record) for crimes in the economic sphere and (or) for crimes against state power:

the person has not been brought to the specified types of liability.

Information on the person's holding of positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against the said organizations and (or) one of the bankruptcy procedures provided for in Article 27 of the Federal Law "On Insolvency (Bankruptcy)" was introduced: ***the person did not hold the said positions.***

4. Last name, first name, patronymic (the last one if any): ***Sklyarova Lyudmila Alexeevna***

Year of birth: ***1958***

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

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

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

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

Period		Name of the organization	Job title
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

Has no share in the authorized capital of the issuer/ordinary shares.

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

The person's shares in the authorized capital of organizations controlled by the issuer that are of significant importance to it, and for those organizations controlled by the issuer that are joint-stock companies, also the share of ordinary shares of joint-stock companies controlled by the issuer that are of material importance to the issuer, owned by such person, and the number of shares of the said joint-stock companies of each category

(type), which may be acquired by such person as a result of the conversion of securities owned by him, convertible into shares: ***the person does not have the said shares. The person does not have any securities convertible into shares of organizations controlled by the issuer that are of material importance to the issuer***
Information on the completion by a person in the reporting period of a transaction to acquire or dispose of shares (interests) of the issuer: ***no such transactions were completed in the reporting period.***

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 that control the issuer's financial and economic activities: ***there are no such family ties.***

Information on administrative liability for offences in the area of finance, taxes and fees, insurance, the securities market, or criminal liability (on the presence of a criminal record) for crimes in the economic sphere and (or) for crimes against state power:

the person has not been brought to the specified types of liability.

Information on the person's holding of positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against the said organizations and (or) one of the bankruptcy procedures provided for in Article 27 of the Federal Law "On Insolvency (Bankruptcy)" was introduced: ***the person did not hold the said positions.***

5. Last name, first name, patronymic (last if any): ***Yutkin Kirill Alexandrovich***

Year of birth: ***1978***

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

1998, Novosibirsk State Academy of Economics and Management, specialty: economics, qualification: bachelor;

2000, Novosibirsk State Academy of Economics and Management, specialty: management, qualification: master.

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

Period		Name of the organization	Job title
from	to		
06.2025	current	JSC "TGES"	Member of the Board of Directors
02.2025	current	JSC "IEC "Energoefficiency technologies"	Member of the Board of Directors
02.2025	06.2025	JSC "Kursk Electric Grids"	Member of the Board of Directors
09.2024	03.2025	JSC "EIS"	Member of the Board of Directors
09.2024	current	JSC "Ivgorelectroset"	Member of the Board of Directors
08.2024	current	Rosseti Centre, PJSC	Member of the Management Board
08.2024	current	Rosseti Centre and Volga region, PJSC	Member of the Management Board
06.2024	current	Rosseti Centre, PJSC	Deputy General Director for Economics and Finance
08.2023	06.2024	Rosseti Centre, PJSC (Tambovenergo branch)	Branch Director, Deputy General Director - Branch Director
01.2023	08.2023	Rosseti Centre, PJSC	Assistant to the General Director
02.2021	12.2022	Government of the Kaliningrad Region	Head of the Service for State Regulation of Prices and Tariffs

Has no share in the authorized capital of the issuer/ordinary shares.

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

The person's shares in the authorized capital of organizations controlled by the issuer that are of significant importance to it, and for those organizations controlled by the issuer that are joint-stock companies, also the

share of ordinary shares of joint-stock companies controlled by the issuer that are of material importance to the issuer, owned by such person, and the number of shares of the said joint-stock companies of each category (type), which may be acquired by such person as a result of the conversion of securities owned by him, convertible into shares: ***the person does not have the said shares. The person does not have any securities convertible into shares of organizations controlled by the issuer that are of material importance to the issuer*** Information on the completion by a person in the reporting period of a transaction to acquire or dispose of shares (interests) of the issuer: ***no such transactions were completed in the reporting period.***

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 that control the issuer's financial and economic activities: ***there are no such family ties.***

Information on administrative liability for offences in the area of finance, taxes and fees, insurance, the securities market, or criminal liability (on the presence of a criminal record) for crimes in the economic sphere and (or) for crimes against state power:

the person has not been brought to the specified types of liability.

Information on the person's holding of positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against the said organizations and (or) one of the bankruptcy procedures provided for in Article 27 of the Federal Law "On Insolvency (Bankruptcy)" was introduced: ***the person did not hold the said positions.***

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

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

Board of Directors

Remuneration and compensation to members of the Board of Directors is paid in accordance with the Regulation on payment of remuneration and compensation to members of the Board of Directors of Rosseti Centre, PJSC (Minutes of the annual meeting of the General Meeting of Shareholders # 01/25 dated 11.06.2025). The document is posted on [the issuer's website](#). In accordance with the said Regulation, remuneration to each member of the Board of Directors is paid on a quarterly basis. The amount of quarterly remuneration of each member of the Board of Directors for participation in the Board of Directors of the Company is calculated based on the size of the basic annual remuneration (determined based on the proceeds of the Company, calculated in accordance with RAS for the last completed reporting year preceding the election of the Board of Directors), taking into account the total number of meetings of the Board of Directors of the Company for the reporting quarter and the number of meetings in which the member of the Board of Directors took part.

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

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

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

Collegial executive body

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

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

- the amount of official salary and compensation payments per year in the amount of no more than 45% of the annual maximum possible total personal remuneration;
- the amount of the annual bonus for achieving key performance indicators and functional key performance indicators in the amount of 50% of the annual maximum possible total personal remuneration (in this case, the amount of the annual bonus for achieving key performance indicators must be at least 50% of the total amount of such annual bonus);
- the amount of payments from participation in the management bodies of other legal entities and other payments in cases established by labour legislation per year within the amount of the annual maximum possible total personal remuneration.

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

Board of Directors: **Yes**

Collegial executive body: **Yes**

Remuneration

Board of Directors

Unit of measurement: **thousand RUB with personal income tax**

Name of the indicator	2025, 6 months
Remuneration for participation in the work of the governance body	5 768
Wages	0
Bonuses	0
Commission fees	0
Other types of rewards	0
TOTAL	5 768

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 Regulation on payment of remuneration and compensation to members of the Board of Directors of Rosseti Centre, PJSC (Minutes of the Annual General Meeting of Shareholders # 01/25 dated 11.06.2025). The document is on [the issuer's website](#).

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 personal income tax**

Name of the indicator	2025, 6 months
Remuneration for participation in the work of the governance body	0
Wages	42 037
Bonuses	0
Commission fees	0
Other types of rewards	0
TOTAL	42 037

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

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

Compensation

Unit of measurement: **thousand RUB**

Name of the governance body	2025, 6 months
Board of Directors	0
Collegial executive body	0

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

There have been significant changes in the information of this paragraph disclosed in the issuer's report for 12 months of 2024.

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:

The following changes occurred as part of the information specified in this paragraph in the period between the reporting date (end date of the reporting period) – 30.06.2025, and the date of disclosure of the consolidated financial statements – 27.08.2025:

On 24 July 2025, the Board of Directors elected the new composition of the Audit Committee of Rosseti Centre, PJSC (Minutes dated 24.07.2025 # 25/25) consisting of:

Full name	Chairman
Pikin Sergey Sergeevich	Yes
Zarkhin Vitaly Yuryevich	No
Morozov Andrey Vladimirovich	No

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

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

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

Main functions of the Audit Committee of the Board of Directors (Supervisory Board):

The Audit Committee of the Board of Directors of the Company carries out an overall assessment of the effectiveness of internal control in the Company (including on the basis of messages and reports of the Internal Audit Department). In accordance with the established procedures, the Audit Committee has a key role in the internal control process. The activity of the Audit Committee of the Board of Directors of the issuer is determined by the Regulation on the Audit Committee of the Board of Directors of the Company (Minutes of the Board of Directors # 04/16 of 01.03.2016) with amendments dated 20.10.2016 (Minutes of the Board of Directors # 29/16 of 21.10.2016), dated 21.10.2022 (Minutes of the Board of Directors # 55/22 dated 24.10.2022). The Regulation is posted on [the issuer's website](#).

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

- review 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	Chairman
Pikin Sergey Sergeevich	Yes
Zarkhin Vitaly Yuryevich	No
Morozov Andrey Vladimirovich	No

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

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

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

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

Information on the presence of a structural unit (official) responsible for organizing and implementing internal audit, as well as the tasks and functions of the said structural unit (official):

The internal audit of the issuer is carried out by the Internal Audit Department.

The Regulation on the Internal Audit Department is posted on [the issuer's website](#).

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

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

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

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

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

24.1. The Audit Commission of the Company shall be elected at the annual meeting of the General Meeting of Shareholders to control financial and business activity of the Company for the period until the next annual meeting of the 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 next annual meeting of the General Meeting of Shareholders of the Company.

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

24.2. The powers of all 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 on the Audit Commission, approved by the Annual General Meeting of Shareholders of the Company on 11.06.2025 (Minutes of 11.06.2025 # 01/25). The text of the Regulation on the Audit Commission of the issuer is posted

on [the issuer's website](#).

The tasks of the Company's Audit Commission include:

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

The competence of the Audit Commission of the Company includes:

- audit (inspection) of financial, accounting, payment and calculation and other documents of the Company related to the Company's financial and business activity to determine whether these documents comply with the laws of the Russian Federation, the Articles of Association, internal documents of the Company;
- confirmation of the accuracy of data contained in the annual report, annual financial statements of the Company;
- audit and analysis of the financial condition of the Company, its solvency, internal control and risk management systems functioning, the liquidity of assets, the ratio of debt to equity, accuracy and timeliness of calculation and payment of interest on bonds, income on other securities;
- control over spending funds of the Company in accordance with the approved business plan and budget of the Company;
- control over the formation and use of the Reserve and other special funds of the Company;
- checking the timeliness and correctness of settlement transactions with counterparties and budget, as well as the settlement operations on wages, social insurance, and payment of dividends and other payment transactions;
- control over compliance with the established procedure for writing off the debt of insolvent debtors as losses to the Company;
- verification of the Company's business operations, carried out in accordance with concluded agreements;
- verification of compliance with the use of material, labour and financial resources, financial and economic activities of existing agreements, norms and standards, approved cost estimates and other documents regulating the activities of the Company;
- control over the safety and use of fixed assets;
- confirmation of the accuracy of the data contained in the report on related party transactions concluded by the Company;
- check of funds and assets of the Company, effective use of assets and other resources of the Company, identifying reasons for non-production losses and costs, identification of reserves to improve the financial condition of the Company;
- confirmation of the accuracy of the data contained in the report on related party transactions concluded by the Company;
- development of recommendations for the management bodies of the Company;
- performance of other actions (measures) related to check of financial and business activity of the Company.

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

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

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

- goals and tasks of the RMICS;
- principles of operation of the RMICS;
- the RMICS participants, distribution of responsibilities and powers between the RMICS participants and the nature of their interaction;
- forms for assessing the effectiveness of the RMICS;
- other approaches used in the organization and functioning of the RMICS.

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

Tasks of the RMICS:

- ensuring cost-effective activity of the Company, rational distribution and use of resources, safety of assets;
- ensuring the completeness, reliability, accuracy and timeliness of the formation, communication / presentation of information and all types of reporting of the Company, established by applicable law and local regulations of the Company;

- ensuring compliance with the requirements of the legislation applicable to the activities of the Company, compliance with internal policies, regulations and procedures of the Company;
- ensuring the safety of the environment, the safety of employees and third parties in the course of the Company's activities;
- maintenance of the process of identification, analysis and assessment of risks arising at all levels of the Company's management, effective risk management;
- ensuring the development and implementation of effective control procedures to reduce the risks associated with the Company's activities to a level not higher than the preferred risk (risk appetite);
- ensuring effective prevention, detection and elimination of violations in the course of the Company's activities and financial and business operations;
- ensuring the protection of the interests of the Company, counteracting unfair actions of the Company's employees and third parties;
- development of a risk-focused corporate culture in the Company;
- providing an information environment for organizing effective risk management and internal control, as well as making balanced management decisions.

The internal document of the Company that defines the procedures, goals and principles of organizing internal audit is the Internal Audit Policy of the Company (approved by the decision of the Board of Directors dated 09.06.2023 Minutes # 29/23).

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

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

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

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

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

The Company approved and uses the Regulation on Insider Information (new edition) (Minutes of the Board of Directors dated 16.01.2024 # 01/24). The document is posted on [the issuer's website](#).

In order to protect confidential information, the Company approved the Regulation on Protection of Confidential Information of Rosseti Centre, PJSC and Rosseti Centre and Volga region, PJSC (Order of Rosseti Centre, PJSC dated 19.12.2022 # 466-TSA).

Additional information:

No.

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

There have been significant changes in the information of this paragraph disclosed in the issuer's report for 12 months of 2024.

During the period between the reporting date (end date of the reporting period) – 30.06.2025 and the date of disclosure of the consolidated financial statements – 27.08.2025, there were no changes in the information specified in this paragraph that is known or should be known to the issuer.

Information about the audit commission (auditor) of the issuer

Name of the body supervising the financial and economic activities of the issuer: *Audit Commission*

Audit Commission

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

Chairman: *Yes*.

Year of birth: *1979*

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

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

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

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

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

2024, Association "Institute of Internal Auditors", professional retraining, Chief Auditor.

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

Period		Name of the organization	Job title
from	to		
2023	current	Rosseti Centre, PJSC	Member of the Audit Commission
2021	current	PJSC Rosseti	Director of Internal Audit - Head of the Internal Audit Department, Director of Internal Control and Risk Management - Head of the Internal Control and Risk Management Department
2021	2022	Public Joint Stock Company "Russian Grids"	Director of Internal Control and Risk Management – Head of the Department of Internal Control and Risk Management (part-time)

Has no share in the authorized capital of the issuer/ordinary shares.

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

The person's shares in the authorized capital of organizations controlled by the issuer that are of significant importance to it, and for those organizations controlled by the issuer that are joint-stock companies, also the share of ordinary shares of joint-stock companies controlled by the issuer that are of material importance to the issuer, owned by such person, and the number of shares of the said joint-stock companies of each category (type), which may be acquired by such person as a result of the conversion of securities owned by him, convertible into shares: *the person does not have the said shares. The person does not have any securities convertible into shares of organizations controlled by the issuer that are of material importance to the issuer*

Information on the completion by a person in the reporting period of a transaction to acquire or dispose of shares (interests) of the issuer: *no such transactions were completed in the reporting period.*

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 that control the issuer's financial and economic activities: *there are no such family ties.*

Information on administrative liability for offences in the area of finance, taxes and fees, insurance, the securities market, or criminal liability (on the presence of a criminal record) for crimes in the economic sphere and (or) for crimes against state power:

the person has not been brought to the specified types of liability.

Information on the person's holding of positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against the said organizations and (or) one of the bankruptcy procedures provided for in Article 27 of the Federal Law "On Insolvency (Bankruptcy)" was introduced: *the person did not hold the said positions.*

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

Year of birth: **1977**

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

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

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

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

Period		Name of the organization	Job title
from	to		
2025	current	Rosseti Centre, PJSC	Member of the Audit Commission
2020	2022	Public Joint Stock Company "Russian Grids"	Deputy Head of the Corporate Audit and Control Office of Subsidiaries of the Internal Audit Department (part-time)
2018	current	PJSC Rosseti	Deputy Head of the Corporate Audit and Control Office of Subsidiaries of the Internal Audit Department

Has no share in the authorized capital of the issuer/ordinary shares.

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

The person's shares in the authorized capital of organizations controlled by the issuer that are of significant importance to it, and for those organizations controlled by the issuer that are joint-stock companies, also the share of ordinary shares of joint-stock companies controlled by the issuer that are of material importance to the issuer, owned by such person, and the number of shares of the said joint-stock companies of each category (type), which may be acquired by such person as a result of the conversion of securities owned by him, convertible into shares: **the person does not have the said shares. The person does not have any securities convertible into shares of organizations controlled by the issuer that are of material importance to the issuer**
Information on the completion by a person in the reporting period of a transaction to acquire or dispose of shares (interests) of the issuer: **no such transactions were completed in the reporting period.**

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 that control the issuer's financial and economic activities: **there are no such family ties.**

Information on administrative liability for offences in the area of finance, taxes and fees, insurance, the securities market, or criminal liability (on the presence of a criminal record) for crimes in the economic sphere and (or) for crimes against state power:

the person has not been brought to the specified types of liability.

Information on the person's holding of positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against the said organizations and (or) one of the bankruptcy procedures provided for in Article 27 of the Federal Law "On Insolvency (Bankruptcy)" was introduced: **the person did not hold the said positions.**

3. Last name, first name, patronymic (the last one if any): **Ostroukhova Olga Viktorovna**

Year of birth: **1975**

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

1996, Moscow State Mining University, specialty: computer science and engineering;

1998, Moscow State Mining University, specialty: information and CAD software,

2001, Moscow State University of Economics, Statistics and Informatics (MESI), specialty: finance and credit, qualification: economist;

2018, Advanced training at the Centre "Professional" in the "Accounting and Taxation" program;

2022, Association "Institute of Internal Auditors", qualification: Chief Auditor (Level 7 qualification)

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

Period		Name of the organization	Job title
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from	to		
2025	current	Rosseti Centre, PJSC	Member of the Audit Commission
2020	2022	Public Joint Stock Company "Russian Grids"	Chief Expert of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department (part-time)
2019	current	PJSC Rosseti	Head of the Office of Operational Audit of the Internal Audit Department, Chief Expert of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department

Has no share in the authorized capital of the issuer/ordinary shares.

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

The person's shares in the authorized capital of organizations controlled by the issuer that are of significant importance to it, and for those organizations controlled by the issuer that are joint-stock companies, also the share of ordinary shares of joint-stock companies controlled by the issuer that are of material importance to the issuer, owned by such person, and the number of shares of the said joint-stock companies of each category (type), which may be acquired by such person as a result of the conversion of securities owned by him, convertible into shares: ***the person does not have the said shares. The person does not have any securities convertible into shares of organizations controlled by the issuer that are of material importance to the issuer***
Information on the completion by a person in the reporting period of a transaction to acquire or dispose of shares (interests) of the issuer: ***no such transactions were completed in the reporting period.***

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 that control the issuer's financial and economic activities: ***there are no such family ties.***

Information on administrative liability for offences in the area of finance, taxes and fees, insurance, the securities market, or criminal liability (on the presence of a criminal record) for crimes in the economic sphere and (or) for crimes against state power:

the person has not been brought to the specified types of liability.

Information on the person's holding of positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against the said organizations and (or) one of the bankruptcy procedures provided for in Article 27 of the Federal Law "On Insolvency (Bankruptcy)" was introduced: ***the person did not hold the said positions.***

4. Last name, first name, patronymic (the last one if any): ***Trishina Svetlana Mikhailovna***

Year of birth: ***1979***

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

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

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

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

2024, Centre for Enterprise Reforms LLC, qualification certificate (Order of the Ministry of Labour No. 398n). Code E qualification 7 "management (leader) of the internal audit service".

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

Period		Name of the organization	Job title
from	to		
2021	current	Rosseti Centre, PJSC	Member of the Audit Commission
2020	2022	Public Joint Stock Company "Russian Grids"	Deputy Head of the Internal Audit Department – Head of the Corporate Audit and Control Department of the

			Internal Audit Department (part-time)
2017	current	PJSC Rosseti	Deputy Head of the Internal Audit Department – Head of the Corporate Audit and Control Department of the Internal Audit Department, Head of the Corporate Audit and Control Department of the Internal Audit Department, Head of the Financial Audit, Methodology and Reporting Section; Head of the Financial Audit Section

Has no share in the authorized capital of the issuer/ordinary shares.

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

The person's shares in the authorized capital of organizations controlled by the issuer that are of significant importance to it, and for those organizations controlled by the issuer that are joint-stock companies, also the share of ordinary shares of joint-stock companies controlled by the issuer that are of material importance to the issuer, owned by such person, and the number of shares of the said joint-stock companies of each category (type), which may be acquired by such person as a result of the conversion of securities owned by him, convertible into shares: ***the person does not have the said shares. The person does not have any securities convertible into shares of organizations controlled by the issuer that are of material importance to the issuer***

Information on the completion by a person in the reporting period of a transaction to acquire or dispose of shares (interests) of the issuer: ***no such transactions were completed in the reporting period.***

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 that control the issuer's financial and economic activities: ***there are no such family ties.***

Information on administrative liability for offences in the area of finance, taxes and fees, insurance, the securities market, or criminal liability (on the presence of a criminal record) for crimes in the economic sphere and (or) for crimes against state power:

the person has not been brought to the specified types of liability.

Information on the person's holding of positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against the said organizations and (or) one of the bankruptcy procedures provided for in Article 27 of the Federal Law "On Insolvency (Bankruptcy)" was introduced: ***the person did not hold the said positions.***

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

Year of birth: ***1977***

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

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

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

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

2023, Association «Institute of Internal Auditors», qualification "Chief Auditor".

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

Period		Name of the organization	Job title
from	to		
2021	current	Rosseti Centre, PJSC	Member of the Audit Commission
2020	2023	Public Joint Stock Company "Russian Grids"	First Deputy Head of the Internal Audit Department (part-time)

2017	current	PJSC Rosseti	First Deputy Head of the Internal Audit Department
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Has no share in the authorized capital of the issuer/ordinary shares.

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

The person's shares in the authorized capital of organizations controlled by the issuer that are of significant importance to it, and for those organizations controlled by the issuer that are joint-stock companies, also the share of ordinary shares of joint-stock companies controlled by the issuer that are of material importance to the issuer, owned by such person, and the number of shares of the said joint-stock companies of each category (type), which may be acquired by such person as a result of the conversion of securities owned by him, convertible into shares: ***the person does not have the said shares. The person does not have any securities convertible into shares of organizations controlled by the issuer that are of material importance to the issuer***

Information on the completion by a person in the reporting period of a transaction to acquire or dispose of shares (interests) of the issuer: ***no such transactions were completed in the reporting period.***

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 that control the issuer's financial and economic activities: ***there are no such family ties.***

Information on administrative liability for offences in the area of finance, taxes and fees, insurance, the securities market, or criminal liability (on the presence of a criminal record) for crimes in the economic sphere and (or) for crimes against state power:

the person has not been brought to the specified types of liability.

Information on the person's holding of positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against the said organizations and (or) one of the bankruptcy procedures provided for in Article 27 of the Federal Law "On Insolvency (Bankruptcy)" was introduced: ***the person did not hold the said 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 the body supervising the financial and economic activities of the issuer: ***Internal Audit Department***

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

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

Last name, first name, patronymic (last if any): ***Bekasov Gleb Vladimirovich***

Year of birth: ***1966***

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

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

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

All positions that this 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 positions (indicating the period during which the person held the specified positions):

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

Has no share in the authorized capital of the issuer/ordinary shares.

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

The person's shares in the authorized capital of organizations controlled by the issuer that are of significant importance to it, and for those organizations controlled by the issuer that are joint-stock companies, also the share of ordinary shares of joint-stock companies controlled by the issuer that are of material importance to the

issuer, owned by such person, and the number of shares of the said joint-stock companies of each category (type), which may be acquired by such person as a result of the conversion of securities owned by him, convertible into shares: ***the person does not have the said shares. The person does not have any securities convertible into shares of organizations controlled by the issuer that are of material importance to the issuer***
 Information on the completion by a person in the reporting period of a transaction to acquire or dispose of shares (interests) of the issuer: ***no such transactions were completed in the reporting period.***

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 that control the issuer's financial and economic activities: ***there are no such family ties.***

Information on administrative liability for offences in the area of finance, taxes and fees, insurance, the securities market, or criminal liability (on the presence of a criminal record) for crimes in the economic sphere and (or) for crimes against state power:

the person has not been brought to the specified types of liability.

Information on the person's holding of positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against the said organizations and (or) one of the bankruptcy procedures provided for in Article 27 of the Federal Law "On Insolvency (Bankruptcy)" was introduced: ***the person did not hold the said positions.***

Name of the body supervising the financial and economic activities of the issuer: ***Section of Quality Management, Organization of Internal Control and Risk Management***

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

Job title of the head of the structural division: ***Head of Section of Quality Management, Organization of Internal Control and Risk Management***

Last name, first name, patronymic (last if any): ***Panferov Nikolay Vladimirovich***

Year of birth: ***1975***

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

1998, Tula State University, specialty: master, qualification: engineering and technology.

Candidate of Technical Sciences.

All positions that this 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 positions (indicating the period during which the person held the specified positions):

Period		Name of the organization	Job title
from	to		
2023	current	Rosseti Centre, PJSC	Head of Section of Quality Management, Organization of Internal Control and Risk Management
2022	2023	Rosseti Centre, PJSC	Deputy Head of Section of Quality Management, Organization of Internal Control and Risk Management
2016	2022	Rosseti Centre and Volga region, PJSC - Tulenergo branch	Head of Integrated Management Systems Section for Human Resources Office, Head of Quality Management Section, Head of Internal Control and Quality Management Section

Has no share in the authorized capital of the issuer/ordinary shares.

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

The person's shares in the authorized capital of organizations controlled by the issuer that are of significant importance to it, and for those organizations controlled by the issuer that are joint-stock companies, also the share of ordinary shares of joint-stock companies controlled by the issuer that are of material importance to the issuer, owned by such person, and the number of shares of the said joint-stock companies of each category

(type), which may be acquired by such person as a result of the conversion of securities owned by him, convertible into shares: ***the person does not have the said shares. The person does not have any securities convertible into shares of organizations controlled by the issuer that are of material importance to the issuer***
Information on the completion by a person in the reporting period of a transaction to acquire or dispose of shares (interests) of the issuer: ***no such transactions were completed in the reporting period.***

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 that control the issuer's financial and economic activities: ***there are no such family ties.***

Information on administrative liability for offences in the area of finance, taxes and fees, insurance, the securities market, or criminal liability (on the presence of a criminal record) for crimes in the economic sphere and (or) for crimes against state power:

the person has not been brought to the specified types of liability.

Information on the person's holding of positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against the said organizations and (or) one of the bankruptcy procedures provided for in Article 27 of the Federal Law "On Insolvency (Bankruptcy)" was introduced: ***the person did not hold the said positions.***

2.5. Information on any obligations of the issuer to the issuer's employees and employees of organizations controlled by the issuer, concerning the possibility of their participation in the authorized capital of the issuer

In the event that there are any agreements or obligations of the issuer or organizations controlled by the issuer that provide for the right of participation of the issuer's employees and employees of organizations controlled by the issuer in its authorized capital, information on the conclusion of such agreements or obligations, their total volume, as well as the aggregate stake in the authorized capital of the issuer (the aggregate number of ordinary shares of the issuer - joint-stock company), which can be acquired under such agreements or obligations by the issuer's employees and employees of organizations controlled by the issuer, or the absence of such agreements or obligations is indicated

There are no agreements or obligations of the issuer or organizations controlled by the issuer that provide for the right of participation of employees of the issuer and employees of organizations controlled by the issuer in the authorized capital

For issuers that are joint-stock companies, additional information is disclosed regarding the provision or possibility of providing the issuer's options to the issuer's employees and employees of organizations controlled by the issuer

The issuer has not provided any options, and the possibility of granting options is not provided.

During the period between the reporting date (end date of the reporting period) – 30.06.2025 and the date of disclosure of the consolidated financial statements – 27.08.2025, there were no changes in the information specified in this paragraph that is known or should be known to the issuer.

Section 3. Information on 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

There have been significant changes in the information of this paragraph disclosed in the issuer's report for 12 months of 2024.

Total number of persons with non-zero balances on personal accounts registered in the issuer's register of shareholders as of the end date of the reporting period: **14,083**

Total number of nominal holders of the issuer's shares: **24**

Total number of persons included in the last compiled 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) rights to the shares of the issuer and for the compilation of which the nominal holders of the shares of the issuer submitted data on the persons in whose interests they owned (own) the shares of the issuer), or another list available to the issuer for the compilation of which the nominal holders of the shares of the issuer submitted data on the persons in whose interests they owned (own) the shares of the issuer: **63,853**

Record date on which this list indicated the persons entitled to exercise rights under the issuer's shares: **17.05.2025**

Owners of the issuer's common shares who were subject to inclusion in such a list: **63,853**

Information on the number of shares acquired and (or) repurchased by the issuer and (or) received 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 organizations controlled by it

There are no shares of the issuer owned by organizations controlled by it

Information on changes in the composition of the information in this section of the issuer's report that occurred between the reporting date and the date of disclosure of the statements, on the basis of which the issuer's report discloses information on 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:

The following changes occurred as part of the information specified in this paragraph in the period between the reporting date (end date of the reporting period) – 30.06.2025, and the date of disclosure of the consolidated financial statements – 27.08.2025:

Total number of persons with non-zero balances on personal accounts registered in the issuer's register of shareholders as of the end date of the reporting period: **14,080**

Total number of nominal holders of the issuer's shares: **23**

3.2. Information on shareholders (participants, members) of the issuer or persons entitled to dispose of votes attached to voting shares (interests) constituting the authorized (share) capital (share fund) of the issuer

There have been no significant changes in the information of this paragraph disclosed in the issuer's report for 12 months of 2024.

During the period between the reporting date (end date of the reporting period) – 30.06.2025 and the date of disclosure of the consolidated financial statements – 27.08.2025, there were no changes in the information specified in this paragraph that is known or should be known to the issuer.

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)

There have been no significant changes in the information of this paragraph disclosed in the issuer's report for 12 months of 2024.

During the period between the reporting date (end date of the reporting period) – 30.06.2025 and the date of disclosure of the consolidated financial statements – 27.08.2025, there were no changes in the information specified in this paragraph that is known or should be known to the issuer.

3.4. Related party transactions of the issuer

In accordance with Appendix 3 to the Bank of Russia's Regulation No. 714-P dated 27 March 2020, the information specified in this clause is not included in the issuer's report for 6 months of 2025.

3.5. Major transactions of the issuer

In accordance with Appendix 3 to the Bank of Russia's Regulation No. 714-P dated 27 March 2020, the information specified in this clause is not included in the issuer's report for 6 months of 2025.

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

There have been no significant changes in the information of this paragraph disclosed in the issuer's report for 12 months of 2024.

During the period between the reporting date (end date of the reporting period) – 30.06.2025 and the date of disclosure of the consolidated financial statements – 27.08.2025, there were no changes in the information specified in this paragraph that is known or should be known to the issuer.

4.2. Additional information to be disclosed by issuers of green bonds, social bonds, sustainability bonds, adaptation bonds

The Issuer does not identify any bond issue or bonds placed under a bond program using the words "green bonds" and/or "social bonds" and/or "sustainability bonds" and/or "adaptation bonds"

4.2.1. Information on the implementation of a project(s) for the financing and (or) refinancing of which the funds received from the placement of green bonds, social bonds, sustainable development bonds, adaptation bonds are used

Information is not provided because the issuer does not identify any bond issue or bonds placed under the bond program using the words "green bonds" and/or "social bonds" and/or "infrastructure bonds"

4.2.2. Description of the issuer's policy for managing cash received from the placement of green bonds, social bonds, sustainable development bonds, adaptation bonds

Information is not provided because the issuer does not identify any bond issue or bonds placed under the bond program using the words "green bonds" and/or "social bonds" and/or "infrastructure bonds"

4.2.3. Report on the use of funds received from the placement of green bonds, social bonds, sustainable development bonds, adaptation bonds

Information is not provided because the issuer does not identify any bond issue or bonds placed under the bond program using the words "green bonds" and/or "social bonds" and/or "infrastructure bonds"

4.2(1). Additional information to be disclosed by issuers of infrastructure bonds

Information is not provided because the issuer does not identify any bond issue or bonds placed under the bond program using the words "green bonds" and/or "social bonds" and/or "infrastructure bonds"

4.2(2). Additional disclosures by issuers of sustainability-linked bonds

Information is not provided because the issuer does not identify any bond issue or bonds placed under the bond program using the words "green bonds" and/or "social bonds" and/or "infrastructure bonds"

4.2(3). Additional disclosures by issuers of climate transition bonds

Information is not provided because the issuer does not identify any bond issue or bonds placed under the bond program using the words "green bonds" and/or "social bonds" and/or "infrastructure bonds"

4.3. Information about the person(s) who provided security for the issuer's secured bonds, as

well as about the security provided for the issuer's secured bonds

There have been no significant changes in the information of this paragraph disclosed in the issuer's report for 12 months of 2024.

There are no bonds of the issuer in circulation for which a prospectus has been registered and/or placed by open subscription, for which security has been provided.

4.4. Information on declared and paid dividends on the issuer's shares

There have been significant changes in the information of this paragraph disclosed in the issuer's report for 12 months of 2024.

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 No.	Name of the indicator	The reporting period for which (based on the results of which) the declared dividends are paid (were paid) – based on the results of 2021
1	2	3
1	Category (type) of shares: ordinary	
2	I. Information on declared dividends	
3	Amount of declared dividends per share, RUB	0.0338114
4	The amount of declared dividends in total for all shares of a given category (type), RUB	1,427,447,702.03
5	The share of declared dividends in the net profit of the reporting period for which (based on the results of which) declared dividends are paid (were paid):	
6	according to consolidated financial statements (financial statements), %	32.6
7	according to financial statements, %	34.4
8	Source of payment of declared dividends (net profit of the reporting period, retained net profit of previous years, special fund)	net profit for the reporting period
9	The issuer's management body that made the decision to declare dividends, the date of making such a decision, the date of drawing up and the 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 17.06.2022, minutes of 17.06.2022 No. 01/22
10	The record date on which persons entitled to receive dividends are (were) determined	28.06.2022
11	Term (date) of payment of declared dividends	for a nominal holder and a trustee who is a professional participant in the securities market - no more than 10 working days (no later than 12.07.2022), for other shareholders registered in the register - 25 working days from the date of drawing up the list of persons entitled to receive dividends (no later than 02.08.2022)
12	Other information on declared dividends, indicated by the issuer at its own discretion	no
13	II. Information on dividends paid	
14	Total amount of dividends paid on shares of this category (type), RUB	1,380,252,919.89
15	The share of paid dividends in the total amount of declared dividends on shares of a given category (type), %	96.7
16	Reasons for non-payment of declared dividends in the event that declared dividends are not paid or are not paid in full by the issuer	- the absence of accurate address data or bank details of shareholders required for the payment of dividends - the seizure by judicial authorities of funds for the payment of dividends in

		the Company's account - revocation of a license for a professional participant in the securities market
17	Other information on dividends paid, indicated by the issuer at its own discretion	no

Item No.	Name of the indicator	The reporting period for which (based on the results of which) the declared dividends are paid (were paid) – based on the results of 9 months of 2022
1	2	3
1	Category (type) of shares: ordinary	
2	I. Information on declared dividends	
3	Amount of declared dividends per share, RUB	0.0340
4	The amount of declared dividends in total for all shares of a given category (type), RUB	1,435,410,006.75
5	The share of declared dividends in the net profit of the reporting period for which (based on the results of which) declared dividends are paid (were paid):	
6	according to consolidated financial statements (financial statements), %	36.3
7	according to financial statements, %	40.2
8	Source of payment of declared dividends (net profit of the reporting period, retained net profit of previous years, special fund)	net profit for the reporting period
9	The issuer's management body that made the decision to declare dividends, the date of making such a decision, the date of drawing up and the 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 23.12.2022, minutes of 23.12.2022 No. 02/22
10	The record date on which persons entitled to receive dividends are (were) determined	08.01.2023
11	Term (date) of payment of declared dividends	for a nominal holder and a trustee who is a professional participant in the securities market - no more than 10 working days (no later than 20.01.2023), for other shareholders registered in the register - 25 working days from the date of drawing up the list of persons entitled to receive dividends (no later than 10.02.2023)
12	Other information on declared dividends, indicated by the issuer at its own discretion	no
13	II. Information on dividends paid	
14	Total amount of dividends paid on shares of this category (type), RUB	1,398,934,737.46
15	The share of paid dividends in the total amount of declared dividends on shares of a given category (type), %	97.5
16	Reasons for non-payment of declared dividends in the event that declared dividends are not paid or are not paid in full by the issuer	- absence of accurate and necessary address data or bank details of shareholders for payment of dividends; - absence or insufficiency of bank details for payment of dividends, and at the same time the presence in the register of shareholders of address data of shareholders only in countries to which JSC Russian Post does not deliver money transfers; - revocation of a license of a professional participant in the securities market;

		- seizure by judicial authorities of funds for payment of dividends in the Company's account
17	Other information on dividends paid, indicated by the issuer at its own discretion	no

Item No.	Name of the indicator	The reporting period for which (based on the results of which) the declared dividends are paid (were paid) – based on the results of 2022
1	2	3
1	Category (type) of shares: ordinary	
2	I. Information on declared dividends	
3	Amount of declared dividends per share, RUB	0.01121
4	The amount of declared dividends in total for all shares of a given category (type), RUB	473,263,121.63
5	The share of declared dividends in the net profit of the reporting period for which (based on the results of which) declared dividends are paid (were paid):	
6	according to consolidated financial statements (financial statements), %	9.6
7	according to financial statements, %	10.4
8	Source of payment of declared dividends (net profit of the reporting period, retained net profit of previous years, special fund)	net profit for the reporting period
9	The issuer's management body that made the decision to declare dividends, the date of making such a decision, the date of drawing up and the 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 09.06.2023, minutes of 09.06.2023 No. 01/23
10	The record date on which persons entitled to receive dividends are (were) determined	23.06.2023
11	Term (date) of payment of declared dividends	for a nominal holder and a trustee who is a professional participant in the securities market - no more than 10 working days (no later than 07.07.2023), for other shareholders registered in the register - 25 working days from the date of drawing up the list of persons entitled to receive dividends (no later than 28.07.2023)
12	Other information on declared dividends, indicated by the issuer at its own discretion	no
13	II. Information on dividends paid	
14	Total amount of dividends paid on shares of this category (type), RUB	461,398,777.96
15	The share of paid dividends in the total amount of declared dividends on shares of a given category (type), %	97.5
16	Reasons for non-payment of declared dividends in the event that declared dividends are not paid or are not paid in full by the issuer	<ul style="list-style-type: none"> - absence of accurate and necessary address data or bank details of shareholders for payment of dividends; - absence or insufficiency of bank details for payment of dividends, and at the same time the presence in the register of shareholders of address data of shareholders only in countries to which JSC Russian Post does not deliver money transfers; - revocation of the license of a professional participant in the securities market; - seizure by judicial authorities of funds

		for payment of dividends in the Company's account
17	Other information on dividends paid, indicated by the issuer at its own discretion	-

Item No.	Name of the indicator	The reporting period for which (based on the results of which) the declared dividends are paid (were paid) – based on the results of 2023
1	2	3
1	Category (type) of shares: ordinary	
2	I. Information on declared dividends	
3	Amount of declared dividends per share, RUB	0.06621
4	The amount of declared dividends in total for all shares of a given category (type), RUB	2,795,249,902.98
5	The share of declared dividends in the net profit of the reporting period for which (based on the results of which) declared dividends are paid (were paid):	
6	according to consolidated financial statements (financial statements), %	35.3
7	according to financial statements, %	45.7
8	Source of payment of declared dividends (net profit of the reporting period, retained net profit of previous years, special fund)	net profit for the reporting period
9	The issuer's management body that made the decision to declare dividends, the date of making such a decision, the date of drawing up and the 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 20.06.2024, minutes of 20.06.2024 No. 01/24
10	The record date on which persons entitled to receive dividends are (were) determined	04.07.2024
11	Term (date) of payment of declared dividends	for a nominal holder and a trustee who is a professional participant in the securities market - no more than 10 working days (no later than 18.07.2024), for other shareholders registered in the register - 25 working days from the date of drawing up the list of persons entitled to receive dividends (no later than 08.08.2024)
12	Other information on declared dividends, indicated by the issuer at its own discretion	no
13	II. Information on dividends paid	
14	Total amount of dividends paid on shares of this category (type), RUB	2,750,602,694.63
15	The share of paid dividends in the total amount of declared dividends on shares of a given category (type), %	98.4
16	Reasons for non-payment of declared dividends in the event that declared dividends are not paid or are not paid in full by the issuer	<ul style="list-style-type: none"> - absence of accurate and necessary address data or bank details of shareholders for payment of dividends; - absence or insufficiency of bank details for payment of dividends, and at the same time the presence in the register of shareholders of address data of shareholders only in countries to which JSC Russian Post does not deliver money transfers; - revocation of the license of a professional participant in the securities market; - seizure by judicial authorities of funds for payment of dividends in the

		Company's account
17	Other information on dividends paid, indicated by the issuer at its own discretion	no

Item No.	Name of the indicator	The reporting period for which (based on the results of which) the declared dividends are paid (were paid) – based on the results of 2024
1	2	3
1	Category (type) of shares: ordinary	
2	I. Information on declared dividends	
3	Amount of declared dividends per share, RUB	0.067638
4	The amount of declared dividends in total for all shares of a given category (type), RUB	2,855,537,119.49
5	The share of declared dividends in the net profit of the reporting period for which (based on the results of which) declared dividends are paid (were paid):	
6	according to consolidated financial statements (financial statements), %	43.53
7	according to financial statements, %	36.61
8	Source of payment of declared dividends (net profit of the reporting period, retained net profit of previous years, special fund)	net profit for the reporting period
9	The issuer's management body that made the decision to declare dividends, the date of making such a decision, the date of drawing up and the 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 11.06.2025, minutes of 11.06.2025 No. 01/25
10	The record date on which persons entitled to receive dividends are (were) determined	25.06.2025
11	Term (date) of payment of declared dividends	for a nominal holder and a trustee who is a professional participant in the securities market - no more than 10 working days (no later than 09.07.2025), for other shareholders registered in the register - 25 working days from the date of drawing up the list of persons entitled to receive dividends (no later than 30.07.2025)
12	Other information on declared dividends, indicated by the issuer at its own discretion	no
13	II. Information on dividends paid	
14	Total amount of dividends paid on shares of this category (type), RUB	-
15	The share of paid dividends in the total amount of declared dividends on shares of a given category (type), %	-
16	Reasons for non-payment of declared dividends in the event that declared dividends are not paid or are not paid in full by the issuer	as of the reporting date – 30.06.2025, the dividend payment deadline has not arrived
17	Other information on dividends paid, indicated by the issuer at its own discretion	no

The following changes occurred as part of the information specified in this paragraph in the period between the reporting date (end date of the reporting period) – 30.06.2025, and the date of disclosure of the consolidated financial statements – 27.08.2025:

Item No.	Name of the indicator	The reporting period for which (based on the results of which) the declared dividends are paid (were paid) – based on the results of 2021
1	2	3
13	II. Information on dividends paid	

14	Total amount of dividends paid on shares of this category (type), RUB	1,380,256,665.93
15	The share of paid dividends in the total amount of declared dividends on shares of a given category (type), %	no changes
16	Reasons for non-payment of declared dividends in the event that declared dividends are not paid or are not paid in full by the issuer	no changes
17	Other information on dividends paid, indicated by the issuer at its own discretion	no

Item No.	Name of the indicator	The reporting period for which (based on the results of which) the declared dividends are paid (were paid) – based on the results of 9 months of 2022
1	2	3
13	II. Information on dividends paid	
14	Total amount of dividends paid on shares of this category (type), RUB	1,398,941,794.02
15	The share of paid dividends in the total amount of declared dividends on shares of a given category (type), %	no changes
16	Reasons for non-payment of declared dividends in the event that declared dividends are not paid or are not paid in full by the issuer	no changes
17	Other information on dividends paid, indicated by the issuer at its own discretion	no

Item No.	Name of the indicator	The reporting period for which (based on the results of which) the declared dividends are paid (were paid) – based on the results of 2022
1	2	3
13	II. Information on dividends paid	
14	Total amount of dividends paid on shares of this category (type), RUB	461,399,457.06
15	The share of paid dividends in the total amount of declared dividends on shares of a given category (type), %	no changes
16	Reasons for non-payment of declared dividends in the event that declared dividends are not paid or are not paid in full by the issuer	no changes
17	Other information on dividends paid, indicated by the issuer at its own discretion	no

Item No.	Name of the indicator	The reporting period for which (based on the results of which) the declared dividends are paid (were paid) – based on the results of 2023
1	2	3
13	II. Information on dividends paid	
14	Total amount of dividends paid on shares of this category (type), RUB	2,750,709,001.74
15	The share of paid dividends in the total amount of declared dividends on shares of a given category (type), %	no changes
16	Reasons for non-payment of declared dividends in the event that declared dividends are not paid or are not paid in full by the issuer	no changes
17	Other information on dividends paid, indicated by the issuer at its own discretion	no

Item No.	Name of the indicator	The reporting period for which (based on the results of which) the declared dividends are paid (were paid) – based
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		on the results of 2024
1	2	3
13	II. Information on dividends paid	
14	Total amount of dividends paid on shares of this category (type), RUB	2,830,472,243.94
15	The share of paid dividends in the total amount of declared dividends on shares of a given category (type), %	99.1
16	Reasons for non-payment of declared dividends in the event that declared dividends are not paid or are not paid in full by the issuer	<ul style="list-style-type: none"> - absence of accurate and necessary address data or bank details of shareholders for payment of dividends; - absence or insufficiency of bank details for payment of dividends, and at the same time the presence in the register of shareholders of address data of shareholders only in countries to which JSC Russian Post does not deliver money transfers; - revocation of the license of a professional participant in the securities market; - seizure by judicial authorities of funds for payment of dividends in the Company's account
17	Other information on dividends paid, indicated by the issuer at its own discretion	no

4.5. Information on organizations that maintain records of rights to the issuer's securities

There have been no significant changes in the information of this paragraph disclosed in the issuer's report for 12 months of 2024.

During the period between the reporting date (end date of the reporting period) – 30.06.2025 and the date of disclosure of the consolidated financial statements – 27.08.2025, there were no changes in the information specified in this paragraph that is known or should be known to the issuer.

4.6. Information about the issuer's auditor

There have been no significant changes in the information of this paragraph disclosed in the issuer's report for 12 months of 2024.

During the period between the reporting date (end date of the reporting period) – 30.06.2025 and the date of disclosure of the consolidated financial statements – 27.08.2025, there were no changes in the information specified in this paragraph that is known or should be known to the issuer.

Information is indicated in relation to the auditor (audit organization, individual auditor) of the issuer who conducted the audit of the issuer's interim statements disclosed by the issuer in the reporting period, and (or) who conducted (will conduct) the audit (mandatory audit) of the issuer's annual statements for the current and last completed reporting year.

The annual financial statements of Rosseti Centre, PJSC, in accordance with the requirements of the law, are subject to mandatory audit, confirming their reliability. To independently assess the reliability of financial statements, the issuer annually engages an external auditor to audit statements prepared in accordance with IFRS and RAS.

By the decision of the Annual General Meeting of Shareholders dated 20.06.2024 (Minutes dated 20.06.2024 # 01/24), it was decided to appoint the association of auditors (the collective participant) as part of TSATR - Audit Services LLC (the leader of the collective participant) and Intercom-Audit LLC (member of the collective participant) as the audit organization of Rosseti Centre, PJSC for 2024.

By the decision of the Annual General Meeting of Shareholders dated 11.06.2025 (Minutes dated 11.06.2025 # 01/25), it was decided to appoint the association of auditors (the collective participant) as part of TSATR - Audit Services LLC (the leader of the collective participant) and Intercom-Audit LLC (member of the collective participant) as the audit organization of Rosseti Centre, PJSC for 2025.

1. Full corporate name: *Limited Liability Company "Centre of Audit Technologies and Solutions - Audit Services"*

Abbreviated company name: *TSATR - Audit Services LLC*

Location: **Sadovnicheskaya nab. 77, bld. 1, 115035, Moscow**
TIN: **7709383532**
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:

The 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 financial statements	The type of the issuer's reporting in relation to which the auditor conducted (will conduct) an audit (financial statements; consolidated financial statements or financial statements)
2022, 2023, 2024, 2025	Financial statements, consolidated financial statements

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:

In 2024, BI-Consult LLC (a company that is part of the BI Group of Companies, which includes TSATR - Audit Services LLC) provided audit services for the issuer's internal audit activities.

The association of auditors did not provide any other related services or services not related to audit services.

Factors that may affect the independence of the auditor are described, including information about the presence of significant interests (relationships) connecting the issuer (members of the management bodies and bodies of control over the financial and economic activities of the issuer) with the issuer's auditor, members of the management bodies and bodies of control over the financial and economic activities of the auditor, as well as members of the audit team:

There are no factors that may affect the independence of the auditor, including information about the presence of significant interests (relationships) connecting the issuer (members of the management bodies and bodies of control over the financial and economic activities of the issuer) with the issuer's auditor, members of the management bodies and bodies of control over financial and economic activities of the auditor, as well as members of the audit team.

Availability of participation shares of the auditor (persons holding positions in the management bodies and bodies of control over the financial and economic activities of the audit organization) in the authorized capital of the issuer:

The auditors (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 auditor conducted (will conduct) an audit of the consolidated financial statements of the issuer.

2. Full corporate name: **Limited Liability Company "Intercom-Audit"**

Abbreviated company name: **Intercom-Audit LLC**

Location: **3rd Yamskogo Polya st., 2, bldg. 13, fl. 7, office XV, room 6, Moscow, Russian Federation, 125124**

TIN: **7729744770**

PSRN: **1137746561787**

The 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 financial statements:

The 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 financial statements	The type of the issuer's reporting in relation to which the auditor conducted (will conduct) an audit (financial statements; consolidated financial statements or financial statements)
2024, 2025	Financial statements, consolidated financial statements

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:

Audit-related and other audit-related services were not provided by the auditor during the last three completed reporting years and the current year.

Factors that may affect the independence of the auditor are described, including information about the presence of significant interests (relationships) connecting the issuer (members of the management bodies and bodies of control over the financial and economic activities of the issuer) with the issuer's auditor, members of the management bodies and bodies of control over the financial and economic activities of the auditor, as well as members of the audit team:

There are no factors that may affect the independence of the auditor, including information about the presence of significant interests (relationships) connecting the issuer (members of the management bodies and bodies of control over the financial and economic activities of the issuer) with the issuer's auditor, members of the management bodies and bodies of control over financial and economic activities of the auditor, as well as members of the audit team.

Availability of participation shares of the auditor (persons holding positions in the management bodies and bodies of control over the financial and economic activities of the audit organization) in the authorized capital of the issuer:

The auditors (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 auditor conducted (will conduct) an audit of the consolidated financial statements of 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 by the issuer to the audit organization for the last completed reporting year as of 30.06.2025:

- for the provision of services for the audit of the financial statements for 2024, prepared in accordance with RAS, the audit of the consolidated financial statements, prepared in accordance with IFRS, for the year ending 31 December 2024 - RUB 8,091,459.32 (including VAT 20%), including for the audit of the financial statements in accordance with RAS - RUB 2,832,010.76 (including VAT 20%);

There are no deferred or overdue payments for services rendered by the audit organization.

During the reporting period, the audit organization did not provide the issuer with audit-related or other audit-related services, and therefore no remuneration was paid for such services.

The actual amount of remuneration paid by the issuer and entities controlled by the issuer, which are of significant importance to it, to the specified auditor for the audit (verification), including the mandatory one, of the issuer's consolidated financial statements for the last completed reporting year and for the provision of audit-related and other audit-related services:

The actual amount of remuneration paid by the issuer to the auditor for the audit of the consolidated financial statements in accordance with IFRS for the last completed reporting year as of 30.06.2025:

– for the audit of consolidated financial statements, prepared in accordance with IFRS, for the year ending 31 December 2024 – RUB 5,259,448.56, including (including VAT 20%).

There are no deferred or overdue payments for services rendered by the auditor.

During the reporting period, the audit organization did not provide the issuer and the organizations controlled by the issuer with audit-related and other services related to audit activities, and therefore no remuneration was paid for such services.

Procedure for selecting the issuer's auditor

The procedure for the tender associated with the selection of an auditor, and its main conditions:

The selection of the auditor's candidate was carried out through a competitive procedure, which ensures the independence and objectivity of the selection.

To ensure the independence and objectivity of the external auditor, PJSC Rosseti, on behalf of the issuer, on the unified electronic trading platform of PJSC Rosseti (<https://www.roseltorg.ru/>), holds an electronic tender for the right to conclude an agreement for provision of services for conducting a mandatory annual audit of RAS financial statements and audit of IFRS financial statements of SDCs of PJSC Rosseti. According to the results of the summary assessment of experts and members of the tender committee (in points) according to non-monetary criteria (availability of documented experience, qualifications, revenue) and the proposed contract price, the winner is selected.

The main requirements for audit organizations:

- not to be in the process of liquidation;***
- absence of the decision on suspension of the activity adopted in accordance with the procedure stipulated by the Code of the Russian Federation on Administrative Offences, at the date of consideration of the Application Form for participation in the Tender;***
- not to have debts under the accrued taxes, tax collections and other obligatory payments to the budgets of any level or the state unappropriated funds as of the last calendar year, the amount of which exceeds 25 percent of the balance sheet assets of the participant according to the accounting reports as of the last completed reporting period;***
- not to fall under the terms enlisted in clause 1 of Article 8 of the Federal Law "On Auditing activities".***

The 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 candidacy 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 International Financial Reporting Standards is not submitted for approval by the General Meeting of Shareholders.

Section 5. Consolidated financial statements (financial statements), financial statements of the issuer

5.1. Consolidated financial statements (financial statements) of the issuer

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

on the website of Interfax-CRKI LLC:

<https://e-disclosure.ru/portal/files.aspx?id=7985&type=4;>
[https://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1896454.](https://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1896454)

on the official website of Rosseti Centre, PJSC:

[https://www.mrsk-1.ru/information/statements/msfo/2025/;](https://www.mrsk-1.ru/information/statements/msfo/2025/)
[https://www.mrsk-1.ru/upload/documents/FS_IFRS_PJSC_Rosseti_Centre_6m_2025_rus_S.pdf.](https://www.mrsk-1.ru/upload/documents/FS_IFRS_PJSC_Rosseti_Centre_6m_2025_rus_S.pdf)

5.2. Financial statements of the issuer

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

on the Internet on the website of Interfax-CRKI LLC:

<https://e-disclosure.ru/portal/files.aspx?id=7985&type=3;>
[https://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1893514.](https://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1893514)

on the official website of Rosseti Centre, PJSC:

[https://www.mrsk-1.ru/information/statements/rsbu/2025/;](https://www.mrsk-1.ru/information/statements/rsbu/2025/)
[https://www.mrsk-1.ru/docs/rsbu/rsbu_6m_2025.pdf.](https://www.mrsk-1.ru/docs/rsbu/rsbu_6m_2025.pdf)