

# REPORT OF THE ISSUER OF EQUITY SECURITIES

*Public Joint stock company «Rosseti Centre»*

*Issuer's code: 10214-A*

**for 6 months 2026**

**The information contained in this issuer's report is subject to disclosure in accordance with the legislation of the Russian Federation on securities**

|                         |                                                                                                                                                                                             |
|-------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Issuer's address        | <b>Malaya Ordynka st., 15, Moscow, 119017</b>                                                                                                                                               |
| Issuer's contact person | <b>Yulia Nikolaevna Popova, Chief Specialist of Corporate Governance Section of Corporate Governance Department</b><br><b>Phone: (4722) 30-45-51</b><br><b>E-mail: Popova.YuN@mrsk-1.ru</b> |

|                       |                                                                                                                                                                                                                        |
|-----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Internet page address | <b><a href="http://www.e-disclosure.ru/portal/company.aspx?id=7985">www.e-disclosure.ru/portal/company.aspx?id=7985</a>; <a href="https://www.mrsk-1.ru/ru/information/">https://www.mrsk-1.ru/ru/information/</a></b> |
|-----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

|                                                                                                                   |                                                            |              |
|-------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|--------------|
| Head of the Corporate Governance Department<br>on the basis of power of attorney dated<br>26.12.2024 No. D-CA/240 | <div style="text-align: center;">_____<br/>signature</div> | Y.D. Naumova |
| Date: «24» September 2026                                                                                         |                                                            |              |

## Table of contents

|                                                                                                                                                                                                                                                                                                              |           |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| <b>Introduction.....</b>                                                                                                                                                                                                                                                                                     | <b>3</b>  |
| <b>Section 1. Issuer's management report .....</b>                                                                                                                                                                                                                                                           | <b>4</b>  |
| 1.1. General information about the issuer and its activities .....                                                                                                                                                                                                                                           | 4         |
| 1.2. Information on the issuer's position in the industry.....                                                                                                                                                                                                                                               | 5         |
| 1.3. Key operating indicators characterizing the issuer's activities .....                                                                                                                                                                                                                                   | 5         |
| 1.4. Key financial indicators of the issuer .....                                                                                                                                                                                                                                                            | 6         |
| 1.5. Information on the issuer's main suppliers .....                                                                                                                                                                                                                                                        | 8         |
| 1.6. Information on the issuer's main debtors .....                                                                                                                                                                                                                                                          | 8         |
| 1.7. Information on the issuer's liabilities.....                                                                                                                                                                                                                                                            | 9         |
| 1.8. Information on the issuer's development prospects .....                                                                                                                                                                                                                                                 | 12        |
| 1.9. Information on risks associated with the issuer's activities .....                                                                                                                                                                                                                                      | 12        |
| <b>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 .....</b> | <b>12</b> |
| 2.1. Information on persons included in the management bodies of the issuer.....                                                                                                                                                                                                                             | 12        |
| 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 .....                                                                                        | 31        |
| 2.3. Information on the organization of risk management, control over financial and economic activities, internal control and internal audit in the issuer .....                                                                                                                                             | 32        |
| 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 .....                                                                                                  | 37        |
| 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 .                                                                             | 42        |
| <b>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.....</b>                                                                                                                      | <b>43</b> |
| 3.1. Information on the total number of shareholders (participants, members) of the issuer .....                                                                                                                                                                                                             | 43        |
| 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.....                                                                             | 44        |
| 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) .....                                                                     | 44        |
| 3.4. Related party transactions of the issuer .....                                                                                                                                                                                                                                                          | 44        |
| 3.5. Major transactions of the issuer .....                                                                                                                                                                                                                                                                  | 44        |
| <b>Section 4. Additional information about the issuer and securities placed by it.....</b>                                                                                                                                                                                                                   | <b>44</b> |
| 4.1. Entities controlled by the issuer that are material to the issuer .....                                                                                                                                                                                                                                 | 44        |
| 4.2. Additional information to be disclosed by issuers of green bonds, social bonds, sustainability bonds, adaptation bonds .....                                                                                                                                                                            | 44        |
| 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.....                                                                                                                                        | 45        |
| 4.4. Information on declared and paid dividends on the issuer's shares .....                                                                                                                                                                                                                                 | 45        |
| 4.5. Information on organizations that maintain records of rights to the issuer's securities .....                                                                                                                                                                                                           | 50        |
| 4.6. Information about the issuer's auditor .....                                                                                                                                                                                                                                                            | 51        |
| <b>Section 5. Consolidated financial statements (financial statements), financial statements of the issuer .....</b>                                                                                                                                                                                         | <b>54</b> |
| 5.1. Consolidated financial statements (financial statements) of the issuer .....                                                                                                                                                                                                                            | 54        |
| 5.2. Financial statements of the issuer.....                                                                                                                                                                                                                                                                 | 54        |

## 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 unaudited condensed interim consolidated financial statements prepared in accordance with International Financial Reporting Standards for the three and six months ended 30 June 2026 (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 2026 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=1943279;>

[https://www.mrsk-1.ru/upload/documents/FS\\_IFRS\\_PJSC\\_Rosseti\\_Centre\\_6m\\_2026\\_rus\\_S.pdf](https://www.mrsk-1.ru/upload/documents/FS_IFRS_PJSC_Rosseti_Centre_6m_2026_rus_S.pdf).

***Financial statements of the issuer, link to the statements:***

<https://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1940218;>

[https://www.mrsk-1.ru/docs/rsbu/rsbu\\_6m\\_2026.pdf](https://www.mrsk-1.ru/docs/rsbu/rsbu_6m_2026.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, 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", the "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 10 companies (hereinafter referred to as the Issuer's 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 VGES, JSC TGES, JSC KES, BryanskElektro LLC);*
- Others (the Issuer's executive office and non-core subsidiaries – JSC Sanatorium Energetik, JSC Ivgor elektroset, JSC "Kineshma city power grid", JSC Vyksaenergo, JSC ShchGES, JSC YarEGC).*

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

| Name | Primary activity |
|------|------------------|
|------|------------------|

| Subsidiaries                   |                                                                                                                |
|--------------------------------|----------------------------------------------------------------------------------------------------------------|
| JSC "Sanatorium "Energetik"    | Activities of health resort organizations                                                                      |
| JSC "YarEGC"                   | Renting and operating of own or leased other non-residential real estate                                       |
| JSC "VGES"                     | Transmission of electric power                                                                                 |
| JSC "TGES"                     | Transmission of electric power                                                                                 |
| LLC BryanskElectro             | Transmission of electric power                                                                                 |
| 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 operating of own or leased other non-residential real estate                                       |
| JSC Vyksaenergo                | Renting and leasing of other types of transport and equipment                                                  |
| JSC "ShGES"                    | Transmission of electric power                                                                                 |
| JSC "KES"                      | Transmission of electric power                                                                                 |

Total number of organizations that make up the issuer's group: **11**

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 2026.

## 1.3. Key operating indicators characterizing the issuer's activities

Operating indicators:

| Name of the indicator                                                          | Unit of measurement | 2025, 6 months | 2026, 6 months | Change    |      |
|--------------------------------------------------------------------------------|---------------------|----------------|----------------|-----------|------|
|                                                                                |                     |                |                | absolute  | %    |
| Production indicators                                                          |                     |                |                |           |      |
| Installed capacity                                                             | thousand MVA        | 58,6           | 58,9           | 0,3       | 0,5  |
| Length of power lines by circuits                                              | thousand km         | 424,7          | 424,2          | −0,5      | −0,1 |
| Number of substations                                                          | thousand pcs.       | 110,7          | 112,1          | 1,4       | 1,3  |
| New connection                                                                 |                     |                |                |           |      |
| Connected power                                                                | MW                  | 453,7          | 420,2          | −33,5     | −7,4 |
| Number of contracts executed                                                   | thousand pcs.       | 19,3           | 17,9           | −1,4      | −7,3 |
| Electricity transmission                                                       |                     |                |                |           |      |
| Electricity supply to the grid                                                 | million kWh         | 30 655,3       | 31 106,7       | 451,4     | 1,5  |
| Net supply of electricity (within the boundaries of the balance participation) | million kWh         | 27 524,9       | 27 875,1       | 350,2     | 1,3  |
| Electricity losses                                                             | %                   | 10,21          | 10,39          | 0,18 p.p. | —    |
| Additional (non-tariff) services                                               |                     |                |                |           |      |

|                                                         |               |      |      |      |      |
|---------------------------------------------------------|---------------|------|------|------|------|
| Number of requests for additional (non-tariff) services | thousand pcs. | 43,7 | 40,0 | -3,7 | -8,5 |
|---------------------------------------------------------|---------------|------|------|------|------|

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***

Installed capacity for 6 months of 2026 increased by 0.3 thousand MVA, or 0.5%, compared to the same period in 2025. This capacity growth is attributable to the commissioning of equipment under the investment program, the consolidation of grid assets, and the conclusion of lease agreements and contracts for the maintenance of electrical grids owned by other parties.

#### ***Length of power lines by circuits***

According to the results of 6 months of 2026, the total length of power transmission lines in terms of circuits decreased by 0.5 thousand km, or 0.1%. This reduction was driven by a decline in the number of power grid maintenance contracts and the updating of length data during the reporting period.

#### ***Number of substations***

According to the results of 6 months of 2026, the number of substations increased by 1,400 units, or 1.3%. This growth was driven by the commissioning of equipment under the investment program, the consolidation of power grid assets, and the conclusion of lease and maintenance agreements for electrical grids owned by other parties.

### **New connection**

#### ***Connected power***

Compared to the fact of 6 months of 2025, the volume of connected capacity decreased by 33.5 MW, or -7.4%, due to the increase in the number of executed contracts up to 150 kW in 2025.

#### ***Number of contracts executed***

Compared to the fact of 6 months of 2025, the number of executed grid connection agreements decreased by 1.4 thousand, or -7.3%, due to a decline in demand for grid connection services among applicants with a maximum capacity not exceeding 15 kW.

### **Electricity transmission**

#### ***Electricity supply to the grid***

In the reporting period, electricity supply to the grid increased by 451.4 million kWh, or 1.5%. The main growth was recorded at the Voronezhenergo, Kurskenergo, and Tambovenergo branches, driven by climatic anomalies (lower temperatures) in the first quarter of 2026.

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

The net electricity supply (within the boundaries of the balance participation) increased in the reporting period by 350.2 million kWh, or 1.3%, which is due to growth in electricity transmission to the residential and small-scale commercial sectors.

#### ***Electricity losses***

The level of electricity losses for 6 months of 2026 was 10.39%, which is 0.18 percentage points higher than the same indicator for 2025. This increase is attributable to a significant shift in the electricity transmission structure - specifically, a reduction in the volume of electricity transmitted to large consumers within the regions of operation and an increase in the volume of electricity supplied to the 20–0.4 kV distribution network. This factor contributed 0.26 percentage points to the loss level.

### **Additional (non-tariff) services**

#### ***Number of requests for additional (non-tariff) services***

The reduction in the number of applications for additional (non-tariff) services is due to a decrease in the number of applications for work on operational, technical and repair and maintenance services for the applicant's electrical grid facilities, applications for organizing permission to work in security zones of the Company's electrical grid facilities, and the "turnkey grid connection" service.

## **1.4. Key financial indicators of the issuer**

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

| Item | Name of the indicator | 2025, 6 | 2026, 6 | Change |
|------|-----------------------|---------|---------|--------|
|------|-----------------------|---------|---------|--------|

| No. |                                                                                                            | months     | months     | absolute   | %     |
|-----|------------------------------------------------------------------------------------------------------------|------------|------------|------------|-------|
| 1   | Revenue, thousand RUB                                                                                      | 71 007 918 | 80 600 923 | 9 593 005  | 13,5  |
| 2   | Earnings before interest, taxes, depreciation and amortization of intangible assets (EBITDA), thousand RUB | 18 630 974 | 21 885 193 | 3 254 219  | 17,5  |
| 3   | EBITDA margin, %                                                                                           | 26,2       | 27,2       | 1,0 p.p.   | 3,8   |
| 4   | Net profit (loss), thousand RUB                                                                            | 5 388 429  | 8 532 178  | 3 143 749  | 58,3  |
| 5   | Net cash flow from operating activities, RUB thousand                                                      | 14 377 616 | 15 845 836 | 1 468 220  | 10,2  |
| 6   | Expenses for the acquisition of fixed assets and intangible assets (capital costs)*, thousand RUB          | 11 993 696 | 13 180 467 | 1 186 771  | 9,9   |
| 7   | Free cash flow, thousand RUB                                                                               | 2 383 920  | 2 665 369  | 281 449    | 11,8  |
| 8   | Net debt, thousand RUB                                                                                     | 35 968 299 | 33 136 268 | -2 832 031 | -7,9  |
| 9   | Net debt to EBITDA ratio for the previous 12 months                                                        | 1,0        | 0,7        | -0,3       | -30,0 |
| 10  | Return on equity (ROE), %                                                                                  | 8,2        | 11,1       | 2,9 p.p.   | 35,4  |

\* 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.*

#### 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 is specified*

#### 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 first half of 2025, total revenue increased by RUB 9,593,005 thousand, or 13.5%. The primary driver of the revenue growth was a RUB 9,395,432 thousand increase in revenue from electricity transmission services, resulting from a rise in the average tariff.

##### EBITDA

EBITDA increased by RUB 3,254,219 thousand, or 17.5%, compared to the actual figure for the first half of 2025, primarily driven by growth in revenue from electricity transmission services.

### **EBITDA margin**

The increase in the EBITDA margin for the first half of 2026 relative to the actual figure for the first half of 2025 by 1.0 percentage points is due to the excess of the EBITDA growth rate (by 17.5%) over the revenue growth rate (by 13.5%).

### **Net profit**

The increase in net profit for the first half of 2026 compared to the actual figure for the first half of 2025 by RUB 3,143,749 thousand (or 58.3%), driven by growth in revenue from electricity transmission services.

### **Net cash**

The increase in Net cash from operating activities by RUB 1,468,220 thousand, or 10.2%, 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 1,186,771 thousand, or 9.9%, compared to the figure as of 30 June 2025.

### **Free cash flow**

Free cash flow increased by RUB 281,449 thousand, or 11.8%, compared to the six-month period of 2025, primarily due to an increase in profit during the period under review.

### **Net debt**

Net debt for the first half of 2026 decreased by RUB 2,832,031 thousand, or -7.9%, compared to the first half of 2025, primarily due to an increase in cash and cash equivalents.

### **Net debt to EBITDA ratio**

The decrease in the Net debt/EBITDA is driven by growth in EBITDA and a simultaneous reduction in net debt.

### **Return on equity (ROE)**

The increase in the return on equity (ROE) by 2.9 p.p. in the first half of 2026 compared to the actual figure for the first half of 2025 is driven by growth in the Company's financial result.

## **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, 10 subsidiaries, assets, liabilities and equity of which are consolidated by the Group – JSC Sanatorium Energetik, JSC YarEGC, JSC VGES, JSC TGES, BryanskElektro LLC, JSC Ivgorselectroset, JSC “Kineshma city power grid”, JSC Vyksaenergo, JSC ShchGES, JSC KES. 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, 10 subsidiaries, the assets, liabilities and equity of which are consolidated by the Group - JSC Sanatorium Energetik, JSC YarEGC, JSC VGES, JSC TGES, BryanskElektro LLC, JSC Ivgorelectroset, JSC "Kineshma city power grid", JSC Vyksaenergo, JSC ShchGES, JSC KES. 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: **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 2,982,081 thousand\***

Share of the main debtor in the volume of accounts receivable, %: **27.5**

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

**- amount of overdue accounts receivable for electricity transmission services: RUB 310,358 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 2026 – December 2027 (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 Federal Law of 26.03.2003 No. 35-FZ "On Electric Power Industry" and in accordance with established judicial practice in the region.**

*\* minus provision.*

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 liabilities**

### **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, 10 subsidiaries, the assets, liabilities and equity of which are consolidated by the Group - JSC Sanatorium Energetik, JSC YarEGC, JSC VGES, JSC TGES, BryanskElektro LLC, JSC Ivgorelectroset, JSC "Kineshma city power grid", JSC Vyksaenergo, JSC ShchGES, JSC KES. 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: **VTB Bank (Public Joint Stock Company)**

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

Location: **191144, St. Petersburg, Degtyarny lane, 11, letter A**

TIN: **7702070139**

PSRN: **1027739609391**

Total accounts payable, RUB thousand: **14,965,405.79**

Share of the main creditor in the volume of accounts payable, %: **19.74**

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 the provision of Loans within the framework of the Total credit limit dated 20.12.2022 No. KS-25350/0028/B-22.**

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

Date of conclusion of the credit agreement (loan agreement): **Agreement on the provision of Loans within the framework of the Total credit limit dated 17.05.2023 No. KS-25350/0005/B-23.**

Date of termination of the credit agreement (loan agreement), including in connection with its execution: **17.05.2028**

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, 10 subsidiaries, the assets, liabilities and equity of which are consolidated by the Group - JSC Sanatorium Energetik, JSC YarEGC, JSC VGES, JSC TGES, BryanskElektro LLC, JSC Ivgorselectroset, JSC "Kineshma city power grid", JSC Vyksaenergo, JSC ShchGES, JSC KES. 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:

Unit of measurement: **thousand RUB**

| Indicator name                                       | As at 30.06.2026 |
|------------------------------------------------------|------------------|
| Total amount of security provided by the issuer      | 5 552 866        |
| - including in the form of collateral:               | 0                |
| - including in the form of surety:                   | 5 552 866        |
| - including in the form of an independent guarantee: | 0                |

1. Amount of security provided: **RUB 5,552,866 thousand**

Debtor: **Rosseti Centre and Volga region, PJSC**

Creditor: **SOPF DOM.RF LLC**

Beneficiary: **Rosseti Centre and Volga region, PJSC**

Type, content, and amount of the secured obligation, and the term of its fulfillment:

*The Issuer (Guarantor) provided a surety to secure the fulfillment of the Borrower's obligations under loan agreement No. IO-03/310-25 dated 15 September 2025 (hereinafter referred to as the Loan Agreement), concluded between Rosseti Centre and Volga region, PJSC and SOPF DOM.RF LLC on the following terms:*

*- Total Loan Amount: no more than 5,894,940,000 (Five billion eight hundred ninety-four million nine hundred forty thousand) rubles;*

*- Final Loan Repayment Date: 30.09.2037.*

The method of security, its amount, and the terms of provision, including the subject and value of the collateral, if a pledge is the security method, and the term for which the security is provided:

*The Issuer provided a surety under Surety Agreement No. IO-18/311-25 dated 15 September 2025 to secure the fulfillment of the obligations of Rosseti Centre and Volga region, PJSC (Borrower) to SOPF DOM.RF LLC (Creditor) under the Loan Agreement with a debt limit of RUB 5,894,940,000.*

*Rosseti Centre and Volga region, PJSC (Borrower) paid the Issuer (Guarantor) a fee of RUB 8,190,176.10 (Eight million one hundred ninety thousand one hundred seventy-six) and 10 kopecks for providing the surety. VAT is not subject to tax pursuant to Subclause 15.3, Clause 3, Article 149 of the Tax Code of the Russian Federation.*

*The Guarantor undertakes to be jointly and severally liable to the Creditor for the proper, timely, and full performance and repayment of all secured obligations upon maturity (both upon the established maturity date and in the event of early repayment), and also undertakes to compensate the Creditor for losses caused by the Guarantor's failure to perform or improper performance of its obligations under the Surety Agreement in accordance with the legislation of the Russian Federation.*

*The parties acknowledge that the terms of the surety relating to the secured obligations are deemed agreed upon, since the Surety Agreement contains a reference to the Loan Agreement concluded between the Borrower as the borrower and the Creditor as the creditor (hereinafter referred to as the Loan Agreement), from which the secured obligations arose or will arise in the future, the material terms of which are set forth in Appendix 1 to the Surety Agreement.*

*The Guarantor may not unilaterally terminate its obligations under the Surety Agreement or amend its terms without the consent of the Creditor.*

*Individual obligations of the Borrower under the secured obligations may (including through their performance by the Borrower under the Loan Agreement) arise from time to time, change in amount, and terminate in accordance with the Loan Agreement. The suretyship under the Surety Agreement shall not be terminated, and the Guarantor's liability shall not be diminished, as a result of such change or termination of such individual obligations, but shall remain in full force and effect until the end of the term specified in the Surety Agreement.*

*Nothing in the Surety Agreement shall be construed as in any way limiting the Creditor's right to require the Guarantor to partially perform the secured obligations for the Borrower. The obligations of the Guarantor under the Surety Agreement constitute continuing obligations and shall not be deemed satisfied by any interim payment on the secured obligations or by interim satisfaction of any of the secured obligations.*

*The Guarantor agrees to be responsible for the timely and proper fulfillment by the Borrower of the secured obligations regardless of the provision by the Borrower or third parties of other security under the Loan Agreement and the secured obligations. The terms of this paragraph shall not apply if the Borrower has provided another security under the Loan Agreement, executed in compliance with the requirements for the guarantor / surety stipulated by the terms of the Loan Agreement.*

*Duration of the surety:*

*The surety comes into force from the moment of signing the Surety Agreement and is valid:*

*- up to and including 30 September 2040, provided that the Creditor has not made any demands on the Guarantor for repayment of all or part of the secured obligations during such a period. If any such demand is made, the surety provided by the Guarantor under the Surety Agreement shall terminate only on the date when the secured obligations specified in the demands are unconditionally and irrevocably repaid; or*

*- until the date of provision by the Borrower of another surety that meets the requirements stipulated by the terms of the Loan Agreement, in which case the date of provision of the other surety will be considered one of the following dates:*

*(i) the date of signing the new surety agreement (the Creditor must notify the Guarantor of the fact of signing the new surety agreement);*

(ii) *the date of signing the certificate of acceptance and transfer of the independent surety depending on which event occurs first.*

Factors that may lead to non-performance or improper performance of the secured obligation, and the likelihood of such factors occurring:

*The risk of the creditor approaching the guarantor-issuer with a demand to fulfill the obligations on behalf of the Borrower is minimal due to the fact that the Guarantor (issuer) is the Borrower's managing organization.*

### **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 2026.

### **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 2025.*

## **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 2025.*

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 statements, 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 statements:

*In the period between the reporting date (end date of the reporting period) - 30 June 2026, and the date of disclosure of the issuer's consolidated financial statements - 28 August 2026, the following changes occurred in the information specified in this paragraph, which is known or should be known to the issuer:*

#### **As part of the information regarding the persons comprising the management bodies of the issuer**

#### **1. Information on the participation of members of the issuer's Board of Directors in the work of its Committees:**

– *by the decisions of the Board of Directors of Rosseti Centre, PJSC on 20.07.2026 (Minutes dated 20.07.2026 # 24/26) and 31.07.2026 (Minutes dated 31.07.2026 # 27/26), new compositions of the issuer's Committees of the Board of Directors were elected.*

##### **1.1. Artem Gennadievich Aleshin**

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

##### **1.2. Maria Alexandrovna Dokuchaeva**

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

##### **1.3. Vitaly Yuryevich Zarkhin**

| Name of the committee                                                   | Chairperson |
|-------------------------------------------------------------------------|-------------|
| Strategy 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 |
|--------------------------------------------------------------------------------|----|

***Vitaly Yuryevich Zarkhin was not elected to the new composition of the Audit Committee of the Board of Directors of the issuer.***

***1.4. Alexander Ivanovich Kazakov***

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

***1.5. Andrey Vladimirovich Morozov***

|                                                                         |             |
|-------------------------------------------------------------------------|-------------|
| Name of the 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          |

***Andrey Vladimirovich Morozov was not elected to the new compositions of the Strategy Committee of the Board of Directors and the Grid Connection Committee under the Board of Directors of the issuer.***

***1.6. Sergey Sergeevich Pikin***

|                                                                                        |             |
|----------------------------------------------------------------------------------------|-------------|
| Name of the committee                                                                  | Chairperson |
| Audit Committee of the Board of Directors of Rosseti Centre, PJSC                      | Yes         |
| Strategy Committee of the Board of Directors of Rosseti Centre, PJSC                   | No          |
| Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC | No          |
| Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC         | No          |

***2. As part of the information regarding positions held by members of the Management Board of the issuer:***

***2.1. Kirill Alexandrovich Yutkin***

| Period |      | Name of the organization                        | Job title                          |
|--------|------|-------------------------------------------------|------------------------------------|
| from   | to   |                                                 |                                    |
| 2026   | 2026 | Rosseti Centre, PJSC<br>(Kostromaenergo branch) | Acting Branch Director (part-time) |

***3. By the decision of the Board of Directors of Rosseti Centre, PJSC on 20.07.2026 (Minutes dated 20.07.2026 # 24/26), the members of the Board of Directors of the issuer – A.V. Morozov and S.S. Pikin were recognized as independent directors.***

**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      |                                                |                                    |
| 2024   | current | Association "Russian National Committee CIGRE" | Member of the Presidium            |
| 2024   | current | JSC "ESETI"                                    | Chairman of the Board of Directors |
| 2024   | current | JSC "Energetik"                                | Member of the Board of Directors   |
| 2023   | current | PJSC Rosseti Northern Caucasus                 | Member of the Board of Directors   |
| 2023   | current | JSC Rosseti Electrosetservis                   | Chairman of the Board of Directors |
| 2023   | current | PJSC Rosseti                                   | Member of the Management           |

|      |         |                                       |                                          |
|------|---------|---------------------------------------|------------------------------------------|
|      |         |                                       | Board                                    |
| 2023 | current | Rosseti Centre, PJSC                  | Chairman of the Board of Directors       |
| 2022 | current | Rosseti Centre and Volga region, PJSC | Chairman of the Board of Directors       |
| 2022 | current | JSC "Elektromagistral"                | Chairman of the Board of Directors       |
| 2022 | current | PJSC Rosseti Lenenergo                | Member of the Board of Directors         |
| 2022 | current | PJSC Rosseti Moscow Region            | Member of the Board of Directors         |
| 2022 | current | JSC Rosseti Digital                   | Member of the Board of Directors         |
| 2022 | current | JSC Rosseti Mobile GTES               | Chairman of the Board of Directors       |
| 2022 | current | JSC Rosseti Tyumen                    | Member of the Board of Directors         |
| 2022 | current | PJSC Rosseti                          | Deputy General Director - Chief Engineer |

***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      |                                       |                                   |
| 2025   | current | Rosseti Centre and Volga region, PJSC | Member of the Board of Directors  |
| 2025   | current | Rosseti Centre, PJSC                  | Member of the Board of Directors  |
| 2024   | current | Rosseti Centre, PJSC                  | General Director, Chairman of the |

|      |         |                                              |                                                                       |
|------|---------|----------------------------------------------|-----------------------------------------------------------------------|
|      |         |                                              | Management Board                                                      |
| 2024 | current | Rosseti Centre and Volga region, PJSC        | Chairman of the Management Board                                      |
| 2023 | current | JSC "Energoservice South"                    | Chairman of the Board of Directors, Member of the Board of Directors  |
| 2021 | 2025    | JSC Rosseti Kuban                            | Member of the Board of Directors                                      |
| 2021 | 2024    | PJSC Rosseti Kuban                           | Acting General Director (part-time), Chairman of the Management Board |
| 2018 | 2025    | JSC "Volgograd Interdistrict Electric Grids" | Chairman of the Board of Directors                                    |
| 2015 | 2026    | PJSC Rosseti South                           | Member of the Board of Directors                                      |
| 2014 | 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      |                          |                                  |
| 2026   | current | JSC "Energetik"          | Member of the Board of Directors |

|      |         |                                               |                                                                                |
|------|---------|-----------------------------------------------|--------------------------------------------------------------------------------|
| 2026 | current | PJSC Rosseti Northern Caucasus                | Member of the Board of Directors                                               |
| 2026 | current | JSC Rosseti Tyumen                            | Member of the Board of Directors                                               |
| 2024 | current | JSC "Elektromagistral"                        | Member of the Board of Directors                                               |
| 2023 | current | Rosseti Centre, PJSC                          | Member of the Board of Directors                                               |
| 2023 | current | JSC "Rosseti CIUS EES"                        | Member of the Board of Directors                                               |
| 2023 | current | PJSC Rosseti Tomsk                            | Member of the Board of Directors                                               |
| 2023 | current | JSC Rosseti Yantar                            | Member of the Board of Directors                                               |
| 2022 | 2025    | JSC ENIN                                      | Member of the Board of Directors                                               |
| 2021 | current | JSC Rosseti Scientific and Engineering Centre | Member of the Board of Directors                                               |
| 2021 | current | JSC Rosseti Property Management               | Member of the Board of Directors                                               |
| 2021 | current | PJSC Rosseti                                  | Director for Property Relations - Head of the Department of Property Relations |

***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): ***Aleshin Artem Gennadievich***

Year of birth: ***1977***

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

***2000, Nizhny Novgorod State Technical University, specialty: management, qualification: manager-economist; 2004, Volgo-Vyatka Academy of Public Administration, specialty: jurisprudence, qualification: lawyer.***

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

| Period |    | Name of organization | Job title |
|--------|----|----------------------|-----------|
| from   | to |                      |           |

|      |         |                                       |                                                                                                                                                                                                                     |
|------|---------|---------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2025 | current | JSC Rosseti Siberia Tyvaenergo        | Member of the Board of Directors                                                                                                                                                                                    |
| 2025 | current | Rosseti Centre, PJSC                  | Member of the Board of Directors                                                                                                                                                                                    |
| 2025 | current | Rosseti Centre and Volga region, PJSC | Member of the Board of Directors                                                                                                                                                                                    |
| 2025 | current | PJSC Rosseti South                    | Member of the Board of Directors                                                                                                                                                                                    |
| 2025 | current | PJSC Rosseti Siberia                  | Member of the Board of Directors                                                                                                                                                                                    |
| 2025 | 2025    | JSC Rosseti Kuban                     | Member of the Board of Directors                                                                                                                                                                                    |
| 2024 | current | PJSC Rosseti                          | Deputy General Director for Economics and Finance                                                                                                                                                                   |
| 2024 | current | PJSC Rosseti Moscow Region            | Member of the Board of Directors                                                                                                                                                                                    |
| 2024 | current | PJSC Rosseti North-West               | Member of the Board of Directors                                                                                                                                                                                    |
| 2024 | 2025    | JSC Rosseti Yantar                    | Member of the Board of Directors                                                                                                                                                                                    |
| 2024 | 2025    | PJSC Rosseti Ural                     | Member of the Board of Directors                                                                                                                                                                                    |
| 2023 | 2024    | PJSC Rosseti                          | Chief Adviser, Acting Deputy Director General for Economics and Finance                                                                                                                                             |
| 2021 | 2024    | JSC Iv Gorelectroset                  | Chairman of the Board of Directors                                                                                                                                                                                  |
| 2021 | 2024    | LLC «BryanskElectro»                  | Chairman of the Board of Directors                                                                                                                                                                                  |
| 2020 | 2024    | Rosseti Centre, PJSC                  | Member of the Management Board                                                                                                                                                                                      |
| 2020 | 2024    | Rosseti Centre and Volga region, PJSC | Member of the Management Board                                                                                                                                                                                      |
| 2020 | 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 |
| 2020 | 2024    | JSC “Sanatorium “Energetik”           | Chairman of the Board of Directors                                                                                                                                                                                  |
| 2019 | 2024    | JSC “VGES”                            | Chairman of the Board of Directors                                                                                                                                                                                  |
| 2018 | 2023    | JSC “Svet”                            | Member of the Board of Directors                                                                                                                                                                                    |
| 2017 | 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      |                                            |                                                                                           |
| 2026   | current | PetroEnergoKontrol LLC                     | Member of the Board of Directors                                                          |
| 2023   | current | JSC "Energetik"                            | Member of the Board of Directors                                                          |
| 2023   | current | Rosseti Centre and Volga region, PJSC      | Member of the Board of Directors                                                          |
| 2023   | current | PJSC Rosseti Siberia                       | Member of the Board of Directors                                                          |
| 2023   | current | PJSC Rosseti Northern Caucasus             | Member of the Board of Directors                                                          |
| 2023   | current | JSC Yantarenergosbyt                       | Member of the Board of Directors                                                          |
| 2022   | current | Rosseti Centre, PJSC                       | Member of the Board of Directors                                                          |
| 2022   | current | PJSC Rosseti Ural                          | Member of the Board of Directors                                                          |
| 2022   | current | PJSC Rosseti                               | Deputy General Director for Sale of Services and Transport of the Electric Power Industry |
| 2022   | 2023    | Public Joint Stock Company "Russian Grids" | Chief Advisor (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).

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                                                                  |
|--------|---------|--------------------------|----------------------------------------------------------------------------|
| from   | to      |                          |                                                                            |
| 2025   | current | JSC Rosseti Tyumen       | Member of the Board of Directors                                           |
| 2023   | current | PJSC Rosseti             | Director of External Communications, Chief Advisor to the General Director |
| 2022   | current | PJSC Rosseti South       | Member of the Board of Directors                                           |
| 2022   | current | Rosseti Centre, PJSC     | 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 (supervisory board): **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      |                                       |                                  |
|------|---------|---------------------------------------|----------------------------------|
| 2022 | 2023    | PJSC "EL5-Energo"                     | Member of the Board of Directors |
| 2021 | 2023    | PJSC Rosseti Siberia                  | Member of the Board of Directors |
| 2019 | current | Rosseti Centre and Volga region, PJSC | Member of the Board of Directors |
| 2019 | current | Rosseti Centre, PJSC                  | Member of the Board of Directors |
| 2019 | 2026    | 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       |
| 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       |

8. Last name, first name, patronymic (last if any): ***Kazakov Alexander Ivanovich***

***Independent director***

Year of birth: ***1948***

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

***1971, Moscow Engineering and Economics Institute named after S. Ordzhonikidze, specialty: economics and organization of the mechanical engineering industry, qualification: engineer-economist;***

***1993, Doctor of Economics.***

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      |                                       |                                  |
| 2026   | current | Rosseti Centre, PJSC                  | Member of the Board of Directors |
| 2022   | 2026    | PJSC Rosseti Volga                    | Member of the Board of Directors |
| 2021   | 2026    | PJSC Rosseti South                    | Member of the Board of Directors |
| 2021   | 2025    | PJSC Rosseti Kuban                    | Member of the Board of Directors |
| 2018   | 2025    | Rosseti Centre and Volga region, PJSC | 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: **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      |                                        |                                  |
| 2025   | current | PJSC Rosseti North-West                | Member of the Board of Directors |
| 2022   | current | Rosseti Centre, PJSC                   | Member of the Board of Directors |
| 2021   | current | Rosseti Centre and Volga region, PJSC  | Member of the Board of Directors |
| 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***

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      |                          |                                  |
| 2026   | current | PJSC Rosseti Volga       | Member of the Board of Directors |
| 2024   | current | Rosseti Centre, PJSC     | Member of the Board of Directors |
| 2022   | current | PJSC Rosseti North-West  | Member of the Board of Directors |
| 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      |                                        |                                  |
| 2024   | current | Rosseti Centre, PJSC                   | Member of the Board of Directors |
| 2022   | current | PJSC Rosseti North-West                | Member of the Board of Directors |
| 2022   | current | PJSC Rosseti Volga                     | Member of the Board of Directors |
| 2021   | 2023    | Binnopharm Group LLC                   | Member of the Board of Directors |
| 2016   | current | PJSC Rosseti Ural                      | Member of the Board of Directors |
| 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      |                                       |                                  |
| 2025   | current | Rosseti Centre and Volga region, PJSC | Member of the Board of Directors |
| 2025   | current | Rosseti Centre, PJSC                  | Member of the Board of Directors |

|      |         |                                              |                                                                       |
|------|---------|----------------------------------------------|-----------------------------------------------------------------------|
| 2024 | current | Rosseti Centre, PJSC                         | General Director, Chairman of the Management Board                    |
| 2024 | current | Rosseti Centre and Volga region, PJSC        | Chairman of the Management Board                                      |
| 2023 | current | JSC "Energoservice South"                    | Chairman of the Board of Directors, Member of the Board of Directors  |
| 2021 | 2025    | JSC Rosseti Kuban                            | Member of the Board of Directors                                      |
| 2021 | 2024    | PJSC Rosseti Kuban                           | Acting General Director (part-time), Chairman of the Management Board |
| 2018 | 2025    | JSC "Volgograd Interdistrict Electric Grids" | Chairman of the Board of Directors                                    |
| 2015 | 2026    | PJSC Rosseti South                           | Member of the Board of Directors                                      |
| 2014 | 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      |                                       |                                                    |
| 2025   | current | Rosseti Centre and Volga region, PJSC | Member of the Board of Directors                   |
| 2025   | current | Rosseti Centre, PJSC                  | Member of the Board of Directors                   |
| 2024   | current | Rosseti Centre, PJSC                  | General Director, Chairman of the Management Board |

|      |         |                                              |                                                                       |
|------|---------|----------------------------------------------|-----------------------------------------------------------------------|
| 2024 | current | Rosseti Centre and Volga region, PJSC        | Chairman of the Management Board                                      |
| 2023 | current | JSC "Energoservice South"                    | Chairman of the Board of Directors, Member of the Board of Directors  |
| 2021 | 2025    | JSC Rosseti Kuban                            | Member of the Board of Directors                                      |
| 2021 | 2024    | PJSC Rosseti Kuban                           | Acting General Director (part-time), Chairman of the Management Board |
| 2018 | 2025    | JSC "Volgograd Interdistrict Electric Grids" | Chairman of the Board of Directors                                    |
| 2015 | 2026    | PJSC Rosseti South                           | Member of the Board of Directors                                      |
| 2014 | 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, 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      |                                       |                                    |
| 2025   | current | JSC "Kursk Electric Grids"            | Chairman of the Board of Directors |
| 2025   | current | Rosseti Centre and Volga region, PJSC | Member of the Management Board     |
| 2024   | current | JSC "Motor Vehicle Enterprise"        | Chairman of the Board of Directors |
| 2024   | current | JSC "VGES"                            | Chairman of the Board of Directors |
| 2024   | current | LLC BryanskElectro                    | Chairman of the Board of Directors |
| 2024   | current | JSC "ShGES"                           | Chairman of the Board of Directors |

|      |         |                                           |                                                |
|------|---------|-------------------------------------------|------------------------------------------------|
| 2023 | current | Rosseti Centre, PJSC                      | Member of the Management Board                 |
| 2023 | current | Rosseti Centre, PJSC                      | First Deputy General Director - Chief Engineer |
| 2021 | 2023    | Rosseti Centre, PJSC (Kurskenergo branch) | 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. Surname, first name, patronymic (the last one if any): ***Goncharov Yuri Vladimirovich***

Year of birth: ***1977***

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

***1998, Moscow State Mining University, specialty: Management, qualification: Bachelor of Management;***

***2000, Moscow State Mining University, specialty: Management, qualification: Master in Management;***

***2014, Moscow Institute of Economics, Politics and Law, specialty: jurisprudence, qualification: Bachelor of Laws.***

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      |                                            |                                                            |
| 2026   | current | JSC "VGES"                                 | Member of the Board of Directors                           |
| 2026   | current | JSC "YarEGC"                               | Member of the Board of Directors                           |
| 2026   | current | JSC IEC "Energoefficiency technologies"    | Member of the Board of Directors                           |
| 2025   | current | Rosseti Centre, PJSC                       | Member of the Management Board                             |
| 2025   | current | Rosseti Centre, PJSC                       | Deputy General Director for Corporate and Legal Activities |
| 2025   | 2026    | JSC Rosseti Tyumen                         | Member of the Board of Directors                           |
| 2023   | 2025    | JSC Rosseti Siberia Tyvaenergo             | Member of the Board of Directors                           |
| 2023   | 2025    | PJSC Rosseti                               | Chief Advisor                                              |
| 2022   | 2023    | JSC Rosseti Yantar                         | Member of the Board of Directors                           |
| 2021   | 2026    | PJSC Rosseti Volga                         | Member of the Board of Directors                           |
| 2021   | 2023    | Rosseti Centre, PJSC                       | Member of the Board of Directors                           |
| 2021   | 2023    | PJSC Rosseti Kuban                         | Member of the Board of Directors                           |
| 2020   | 2026    | PJSC Rosseti Northern Caucasus             | Member of the Board of Directors                           |
| 2020   | 2023    | Rosseti Centre and Volga region, PJSC      | Member of the Board of Directors                           |
| 2018   | 2023    | Public Joint Stock Company "Russian Grids" | Chief Advisor                                              |
| 2018   | 2023    | PJSC Rosseti Ural                          | Member of the Board of Directors,                          |

|  |  |                                    |
|--|--|------------------------------------|
|  |  | Chairman 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.***

4. Surname, first name, patronymic (the last one if any): ***Jordanidi Kirill Alexandrovich***

Year of birth: ***1985***

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

***2006, University of Indianapolis, specialty: Economics and Finance, qualification: Bachelor;***

***2007, International College, specialty: Management, qualification: Bachelor;***

***2011, South-Russian State University of Economics and Service, specialty: Management, qualification: Master in Management;***

***2015, Moscow State Institute of International Relations (University) of the Ministry of Foreign Affairs of the Russian Federation, specialty: Management and Regulation of Economic Activity in the International Electric Power Industry, qualification: Master of Business Administration;***

***2024, Platov South-Russian State Polytechnic University under the professional retraining program "electric power systems and grids".***

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      |                                       |                                                               |
| 2026   | current | JSC "VGES"                            | Member of the Board of Directors                              |
| 2026   | current | JSC "Sanatorium "Energetik"           | Member of the Board of Directors                              |
| 2026   | current | JSC "TGES"                            | Member of the Board of Directors                              |
| 2025   | current | Rosseti Centre, PJSC                  | Member of the Management Board                                |
| 2025   | current | Rosseti Centre and Volga region, PJSC | Member of the Management Board                                |
| 2025   | current | Rosseti Centre, PJSC                  | Deputy General Director for Economics and Finance             |
| 2021   | 2025    | JSC Rosseti Kuban                     | Deputy General Director for Economics and Finance (part-time) |
| 2021   | 2026    | PJSC Rosseti South                    | Member of the Management Board                                |
| 2021   | 2025    | JSC Rosseti Kuban                     | Member of the Management Board                                |
| 2021   | 2025    | PJSC Rosseti South                    | Deputy General Director for Economics and Finance             |
| 2017   | 2026    | JSC "Sanatorium "Energetik"           | 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.**

5. 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      |                                             |                                                                                                                            |
| 2026   | current | Rosseti Centre, PJSC (Lipetskenergo branch) | Acting Branch Director (part-time)                                                                                         |
| 2025   | current | LLC "Infrastructure investments-3"          | Chairman of the Board of Directors                                                                                         |
| 2025   | 2026    | JSC "ShGES"                                 | Member of the Board of Directors                                                                                           |
| 2024   | current | JSC "YarEGC"                                | Chairman of the Board of Directors                                                                                         |
| 2023   | 2026    | JSC "Kineshma city power grid"              | Member of the Board of Directors                                                                                           |
| 2023   | current | JSC "TGES"                                  | Chairman of the Board of Directors                                                                                         |
| 2023   | current | Rosseti Centre, PJSC                        | Member of the Management Board                                                                                             |
| 2023   | current | Rosseti Centre and Volga region, PJSC       | Member of the Management Board                                                                                             |
| 2022   | 2023    | JSC "Ivgorelectroset"                       | Member of the Board of Directors                                                                                           |
| 2022   | current | Rosseti Centre, PJSC                        | Deputy General Director for Service Sales, Acting Deputy General Director for Service Sales, Assistant to General Director |
| 2022   | 2023    | PJSC "TNS energo NN"                        | 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.**

6. 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.**

7. 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      |                                              |                                                            |
| 2026   | current | JSC “Energetik Sanatorium-Preventorium”      | Member of the Board of Directors                           |
| 2026   | current | JSC "Sanatorium "Energetik"                  | Member of the Board of Directors                           |
| 2026   | current | Rosseti Centre, PJSC (Kostromaenergo branch) | Acting Branch Director (part-time)                         |
| 2025   | 2026    | Rosseti Centre, PJSC (Belgorodenergo branch) | Acting Branch Director (part-time)                         |
| 2025   | current | Rosseti Centre, PJSC                         | Deputy General Director for Special Projects               |
| 2025   | current | JSC “TGES”                                   | Member of the Board of Directors                           |
| 2025   | 2026    | JSC “IEC “Energoefficiency technologies”     | Member of the Board of Directors                           |
| 2025   | 2025    | JSC “Kursk Electric Grids”                   | Member of the Board of Directors                           |
| 2024   | 2025    | JSC "EIS"                                    | Member of the Board of Directors                           |
| 2024   | 2026    | JSC "Ivgorelectroset"                        | Member of the Board of Directors                           |
| 2024   | current | Rosseti Centre, PJSC                         | Member of the Management Board                             |
| 2024   | current | Rosseti Centre and Volga region, PJSC        | Member of the Management Board                             |
| 2024   | 2025    | Rosseti Centre, PJSC                         | Deputy General Director for Economics and Finance          |
| 2023   | 2024    | Rosseti Centre, PJSC (Tambovenergo branch)   | Branch Director, Deputy General Director - Branch Director |
| 2023   | 2023    | Rosseti Centre, PJSC                         | Assistant 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.*

## **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 General Meeting of Shareholders # 01/26 dated 18.06.2026). 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 quarterly remuneration for each member of the Board of Directors for their participation in the Company's Board of Directors is calculated based on the base annual remuneration (determined using a 60/40 weighting of the Company's revenue and EBITDA, calculated in accordance with Russian Accounting Standards for the last completed reporting year prior to the election of the Board of Directors), taking into account the total number of meetings of the Company's Board of Directors held during the reporting quarter and the number of meetings attended by the member of the Board of Directors.

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                                             | 2026, 6 months |
|-------------------------------------------------------------------|----------------|
| Remuneration for participation in the work of the governance body | 10 540         |
| Wages                                                             | 0              |
| Bonuses                                                           | 0              |
| Commission fees                                                   | 0              |
| Other types of rewards                                            | 0              |
| TOTAL                                                             | 10 540         |

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:

***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 General Meeting of Shareholders # 01/26 dated 18.06.2026). The document is posted 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                                             | 2026, 6 months |
|-------------------------------------------------------------------|----------------|
| Remuneration for participation in the work of the governance body | 0              |
| Wages                                                             | 60 577         |
| Bonuses                                                           | 0              |
| Commission fees                                                   | 0              |
| Other types of rewards                                            | 0              |
| TOTAL                                                             | 60 577         |

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 | 2026, 6 months |
|-----------------------------|----------------|
| Board of Directors          | 0              |
| Collegial executive body    | 0              |

Additional information: *No.*

### **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 2025.***

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

***In the period between the reporting date (end date of the reporting period) - 30 June 2026, and the date of disclosure of the issuer's consolidated financial statements - 28 August 2026, the following changes occurred in the information specified in this paragraph:***

**On 20 July 2026, the Board of Directors Rosseti Centre, PJSC elected the new composition of the Audit Committee of the Company's Board of Directors (Minutes dated 20.07.2026 # 24/26):**

| Full name                    | Chairman |
|------------------------------|----------|
| Pikin Sergey Sergeevich      | Yes      |
| Kazakov Alexander Ivanovich  | 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 document is posted on the [issuer's website](#).***

***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):

***The subdivision coordinating activities within the risk management and internal control system (RMICS) is the Quality Management, Internal Control, and Risk Management Section of Rosseti Centre, PJSC.***

*The functions and objectives of the Quality Management, Internal Control, and Risk Management Section are regulated by the Issuer's Risk Management and Internal Control Policy (the RMICS Policy). In accordance with paragraph 5.2.7 of the RMICS Policy, the risk management and internal control subdivision:*

- *coordinates risk management and internal control processes;*
- *organizes and conducts employee training in risk management and internal control;*
- *analyzes the risk portfolio and develops proposals for response strategies and resource reallocation in relation to risk management;*
- *generates risk reports;*
- *exercises operational control over the risk management process by structural subdivisions;*
- *conducts control activities in the area of the organization and functioning of the RMICS;*
- *prepares and presents information to executive bodies on the organization, functioning, and effectiveness of the RMICS, as well as on other matters stipulated by the RMICS Policy.*

*The Quality Management, Internal Control, and Risk Management Section is functionally distinct from the activities of structural subdivisions implementing risk management and internal control within the framework of their operational activities, as well as from activities related to the internal audit function.*

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, approved by the decision of the Board of Directors (Minutes dated 29.12.2025 # 46/25), 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.*

*The Internal Audit Department (the IAD, Department), represented by the Head of the Department, functionally reports to the Company's Board of Directors (through the Audit Committee of the Board of Directors) and administratively reports to the Company's General Director (in accordance with the Company's organizational structure).*

*The work of the IAD is managed by the Head of the Department, who is appointed and dismissed by the Company's General Director based on a resolution of the Company's Board of Directors, subject to prior review by the Audit Committee of the Board of Directors. The Department's employees are appointed and dismissed in accordance with the procedure established by the Company's organizational and administrative documents, upon the recommendation of the Head of the Department.*

*The Department's employees carry out their activities in accordance with their job descriptions. In their professional activities, employees are independent from the Company's executive bodies and the management of those branches and structural subdivisions whose work is being audited.*

*On a quarterly basis, the Internal Audit Department submits to the Company's Audit Committee for review:*

- *a report on implementation of the internal audit activity plan;*
- *information on potential negative impact on independence;*
- *results of provision of internal audit services and other activities of the Department, including proposals for increasing the efficiency and effectiveness of the RMICS, corporate governance, and improving the activities of the Company and its subsidiaries.*

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

*In accordance with Clause 9.2 of Article 9 of the Issuer's Articles of Association, the body responsible for supervising the financial and business activities of the Company is the Company's Audit Commission.*

*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](#). In accordance with the Regulation, the Audit Commission of the Company is a standing elected body responsible for overseeing the financial and business activities of the Company.***

***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 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 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 29.12.2025 Minutes # 46/25). The document is posted on [the issuer's website](#).***

***The purpose of internal audit is to strengthen the Company's ability to create, protect, and preserve value by providing the Board of Directors and executive bodies of the Company with independent, risk-based, objective assurances, opinions, recommendations, and forecasts.***

***The Company's internal audit is to facilitate (Mission of Internal Audit):***

- the successful achievement of the Company's goals;
- improvement of corporate governance, risk management, and internal control processes;
- improving the quality of decisions made by the Board of Directors and the Sole Executive Body;
- strengthening the Company's reputation and increasing stakeholders' confidence;
- improving the Company's ability to serve the public interest through the provision of assurance and consulting services.

***To achieve this goal, internal audit addresses the following issues:***

- conducting internal audits of business areas, divisions, functions, processes, systems, and other audited entities within the Company and providing recommendations aimed at eliminating violations and deficiencies and improving the Company's operations;
- assessing corporate governance and providing recommendations for its improvement;
- assessing the reliability and effectiveness of the risk management and internal control system and providing recommendations for its improvement;
- organizing effective interaction between the Company and the Company's audit organization, the Company's Audit Commission, and with entities providing consulting services in the areas of risk management, internal control, and corporate governance (within the competence of the Internal Audit Department);
- providing reports on the Internal Audit Department's performance to the Board of Directors (Audit Committee) and the Sole Executive Body;
- providing consultations to the Company's executive bodies on matters of internal control, risk management, and corporate governance (while maintaining the independence and objectivity of internal audit);
- monitoring the implementation of recommendations and corrective action plans aimed at eliminating violations and deficiencies identified in the internal audit and improving the operations of the Company and its subsidiaries;
- implementing and applying uniform approaches established within the Rosseti Group of Companies to the development, management, and coordination of internal audit in the Company and its subsidiaries;
- improving the regulatory framework for the internal audit department's activities, taking into account the requirements of international internal audit standards and legislation of the Russian Federation.

***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***

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 2025.*

*In the period between the reporting date (end date of the reporting period) - 30 June 2026, and the date of disclosure of the issuer's consolidated financial statements - 28 August 2026, no changes occurred in the information specified in this paragraph, which 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, specialty: jurisprudence qualification: lawyer;*

*2021, Training Centre "IIA" LLC, professional retraining "Internal Auditor", level "Professional";*

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

*2025, KUMC ACR LLC, professional retraining. Head of an independent internal control unit. Professional standard "Specialist in internal control (internal controller). Level 7".*

*Member of the Association "Institute of Internal Auditors".*

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                                     |
| 2022   | current | PJSC Rosseti             | Director of Internal Audit - Head 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.***

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;***

***2025, Association "Institute of Internal Auditors", professional retraining "Chief Auditor".***

***Member of the Association "Institute of Internal Auditors".***

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                                                                         |
| 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): ***Roptanova Elena Mikhailovna***

Year of birth: ***1974***

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

***1996, Samara State University of Economics, specialty: Economics and management at 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:

| Period |         | Name of the organization | Job title                                                                                 |
|--------|---------|--------------------------|-------------------------------------------------------------------------------------------|
| from   | to      |                          |                                                                                           |
| 2026   | current | Rosseti Centre, PJSC     | Member of the Audit Commission                                                            |
| 2020   | current | PJSC Rosseti             | 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                                                                                                                                                                                                                                                                                             |
| 2017   | current | PJSC Rosseti             | Deputy Head of the Internal Audit Department – Head of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department, Head of the Financial Audit Section, Head of the Financial Audit, Methodology and Reporting Section, Head of the Section of Corporate Audit and Control of Subsidiaries |

***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. 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".***

***Member of the Association "Institute of Internal Auditors".***

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             |

***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): ***Pechenkin Nikolay Vladimirovich***

Year of birth: ***1983***

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

***2005, Rostov State University, specialty: economic theory, qualification: economist;***

***2005, Rostov State University, specialty: economic theory, qualification: teacher;***

***2023, Rostov State Economic University, advanced training under the supplementary professional program "Internal Auditor";***

***2024, Association "Institute of Internal Auditors", professional retraining under the "Internal Auditor" program, "Chief Auditor" level.***

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      |                          |                                                                                                  |
| 2025   | current | Rosseti Centre, PJSC     | Head of the Internal Audit Department, Chief Advisor in the Department of Administrative Affairs |
| 2021   | 2025    | JSC Rosseti Kuban        | Head of Internal Audit Directorate (concurrently)                                                |
| 2013   | 2025    | PJSC Rosseti South       | Director of Internal Audit – Head 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.***

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 the Section of Quality Management, Organization of Internal Control and Risk Management***

Last name, first name, patronymic (last if any): ***Bogomolova Anna Alexandrovna***

Year of birth: ***1980***

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

***2003, Bauman Moscow State Technical University; specialty: economics and management at the enterprise (by industry); qualification: economist-manager.***

***2006, A.S. Griboedov Institute of International Law and Economics; specialty: jurisprudence; qualification: lawyer.***

***2025, KUMC ACR LLC, qualification: Head of an independent internal control, level 7.***

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 Operational Audit Section of the Internal Audit Department, Head of the Section of Quality Management, Organization of Internal Control and Risk Management, Chief Specialist of the Section of Quality Management, Organization of Internal Control and Risk Management |

***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***

Information regarding changes to the details contained in this section of the issuer's report that occurred between the reporting date and the date of disclosure of the financial statements, upon which the information in the issuer's report regarding the issuer's financial and business activities is based, and which are known or should be known to the issuer as of the date of disclosure of the relevant financial statements:

***In the period between the reporting date (end date of the reporting period) - 30 June 2026, and the date of disclosure of the issuer's consolidated financial statements - 28 August 2026, no changes occurred in the information specified in this paragraph, which 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 2025.***

##### **Information as of 30.06.2026:**

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: **14,022**

Total number of nominal holders of the issuer's shares: **6**

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: **75,399**

Record date on which this list indicated the persons entitled to exercise rights under the issuer's shares: **24.05.2026**

Owners of the issuer's common shares who were subject to inclusion in such a list: **75,399**

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***

***In the period between the reporting date (end date of the reporting period) - 30 June 2026, and the date of disclosure of the issuer's consolidated financial statements - 28 August 2026, the following changes occurred in the information specified in this paragraph, which is known or should be known to the issuer (as of 31.07.2026):***

Total number of persons with non-zero balances on personal accounts registered in the register of shareholders of the issuer on the end date of the last reporting period: **14,021**

**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 2025.*

*In the period between the reporting date (end date of the reporting period) - 30 June 2026, and the date of disclosure of the issuer's consolidated financial statements - 28 August 2026, no changes occurred in the information specified in this paragraph, which 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 2025.*

*In the period between the reporting date (end date of the reporting period) - 30 June 2026, and the date of disclosure of the issuer's consolidated financial statements - 28 August 2026, no changes occurred in the information specified in this paragraph, which 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 2026.

**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 2026.

**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 2025.*

*In the period between the reporting date (end date of the reporting period) - 30 June 2026, and the date of disclosure of the issuer's consolidated financial statements - 28 August 2026, no changes occurred in the information specified in this paragraph, which 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 have any bonds in circulation, including those placed under the bond program, that would be identified by the issuer as "green bonds" and/or "social bonds" and/or "sustainable development 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 have any bonds in circulation, including those placed under the bond program, that would be identified by the issuer as "green bonds" and/or "social bonds" and/or "sustainable development bonds" and/or "adaptation 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 have any bonds in circulation, including those placed under the bond program, that would be identified by the issuer as "green bonds" and/or "social bonds" and/or "sustainable development bonds" and/or "adaptation 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 have any bonds in circulation, including those placed under the bond program, that would be identified by the issuer as “green bonds” and/or “social bonds” and/or “sustainable development bonds” and/or “adaptation bonds”

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

The issuer does not have any infrastructure bonds in circulation

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

The issuer does not have any bonds in circulation related to sustainable development goals

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

The issuer does not have any climate transition bonds in circulation

#### **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 2025.*

*In the period between the reporting date (end date of the reporting period) - 30 June 2026, and the date of disclosure of the issuer’s consolidated financial statements - 28 August 2026, no changes occurred in the information specified in this paragraph, which is known or should be known to the issuer.*

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

#### **4.3.1. Additional information on mortgage coverage for the issuer’s mortgage-backed bonds**

Information in this paragraph is not provided due to the fact that the issuer did not issue mortgage-backed bonds

#### **4.3.2. Additional information on collateral security for monetary claims on the issuer’s bonds with collateral security for monetary claims**

The information in this paragraph is not provided due to the fact that the issuer did not issue bonds secured by monetary claims

#### **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 2025.*

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 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                                                                                                   | net profit for the reporting period                                                                                                       |

|    |                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|    | reporting period, retained net profit of previous years, special fund)                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 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<br>09.06.2023, Minutes of 09.06.2023 # 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                                                                                                                                                                                         | 461,478,331.75                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 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;<br>- 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;<br>- revocation of the license of a professional participant in the securities market;<br>- 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 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,                                          | net profit for the reporting period                                                                                                       |

|    |                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|    | special fund)                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 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<br>20.06.2024, Minutes of 20.06.2024 # 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                                                                                                                                                                                         | 2,751,342,883.38                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 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"> <li>- absence in the register of shareholders of information on bank account details necessary for the transfer of dividends to legal entities;</li> <li>- absence or insufficiency of bank account details in Russian banks for the payment of dividends to individuals, as well as information on the postal address/registration address for the payment of dividends by postal money order, or there is information on the postal address/registration address in countries to which JSC Russian Post does not deliver money orders;</li> <li>- revocation of the license of a professional participant in the securities market;</li> <li>- seizure by judicial authorities of funds for payment of dividends in the Company's account</li> </ul> |
| 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<br>11.06.2025, Minutes of 11.06.2025 # 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                                                                                                                                                                                         | 2,808,416,119.65                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 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"> <li>- absence in the register of shareholders of information on bank account details necessary for the transfer of dividends to legal entities;</li> <li>- absence or insufficiency of bank account details in Russian banks for the payment of dividends to individuals, as well as information on the postal address/registration address for the payment of dividends by postal money order, or there is information on the postal address/registration address in countries to which JSC Russian Post does not deliver money orders;</li> <li>- revocation of the license of a professional participant in the securities market;</li> <li>- seizure by judicial authorities of funds for payment of dividends in the Company's account</li> </ul> |
| 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 2025 |
|----------|---------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|
| 1        | 2                                                                                                                   | 3                                                                                                                                         |
| 1        | Category (type) of shares: ordinary                                                                                 |                                                                                                                                           |
| 2        | I. Information on declared dividends                                                                                |                                                                                                                                           |
| 3        | Amount of declared dividends per share, RUB                                                                         | 0.0385                                                                                                                                    |
| 4        | The amount of declared dividends in total for all shares of a given category (type), RUB                            | 1,625,390,747.23                                                                                                                          |
| 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), %                                                                                                                                                                                      | 14.01                                                                                                                                                                                                                                                                                                                                 |
| 7  | according to financial statements, %                                                                                                                                                                                                                          | 16.00                                                                                                                                                                                                                                                                                                                                 |
| 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<br>18.06.2026, Minutes of 18.06.2026 # 01/26                                                                                                                                                                                                                                                          |
| 10 | The record date on which persons entitled to receive dividends are (were) determined                                                                                                                                                                          | 02.07.2026                                                                                                                                                                                                                                                                                                                            |
| 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 16.07.2026), 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 06.08.2026) |
| 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                                                                                                                                                                                         | 0.00                                                                                                                                                                                                                                                                                                                                  |
| 15 | The share of paid dividends in the total amount of declared dividends on shares of a given category (type), %                                                                                                                                                 | 0.00                                                                                                                                                                                                                                                                                                                                  |
| 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 – 30.06.2026, the dividend payment deadline has not arrived                                                                                                                                                                                                                                                  |
| 17 | Other information on dividends paid, indicated by the issuer at its own discretion                                                                                                                                                                            | no                                                                                                                                                                                                                                                                                                                                    |

***In the period between the reporting date (end date of the reporting period) - 30 June 2026, and the date of disclosure of the issuer's consolidated financial statements - 28 August 2026, the following changes occurred in the information specified in this paragraph:***

| 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                                                                 | 461,487,002.55                                                                                                                            |
| 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                                                                 | 2,751,492,228.80 |
| 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 2024 |
|----------|---------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|
| 1        | 2                                                                                                                                     | 3                                                                                                                                         |
| 13       | II. Information on dividends paid                                                                                                     |                                                                                                                                           |
| 14       | Total amount of dividends paid on shares of this category (type), RUB                                                                 | 2,809,575,010.72                                                                                                                          |
| 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 2025                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|----------|---------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1        | 2                                                                                                                                     | 3                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 13       | II. Information on dividends paid                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 14       | Total amount of dividends paid on shares of this category (type), RUB                                                                 | 1,610,740,683.15                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 15       | The share of paid dividends in the total amount of declared dividends on shares of a given category (type), %                         | 99.10                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 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"> <li>- absence in the register of shareholders of information on bank account details necessary for the transfer of dividends to legal entities;</li> <li>- absence or insufficiency of bank account details in Russian banks for the payment of dividends to individuals, as well as information on the postal address/registration address for the payment of dividends by postal money order, or there is information on the postal address/registration address in countries to which JSC Russian Post does not deliver money orders;</li> <li>- revocation of the license of a professional participant in the securities market;</li> <li>- seizure of dividends by judicial authorities</li> </ul> |
| 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 2025.*

*In the period between the reporting date (end date of the reporting period) - 30 June 2026, and the date of disclosure of the issuer's consolidated financial statements - 28 August 2026, no changes occurred in the information specified in this paragraph, which is known or should be known to the issuer.*

#### 4.6. Information about the issuer's auditor

*There have been significant changes in the information of this paragraph disclosed in the issuer's report for 12 months of 2025.*

*In the period between the reporting date (end date of the reporting period) - 30 June 2026, and the date of disclosure of the issuer's consolidated financial statements - 28 August 2026, no changes occurred in the information specified in this paragraph, which 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 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 (the member of the collective participant) as the audit organization of Rosseti Centre, PJSC for 2025.*

*By the decision of the Annual General Meeting of Shareholders dated 18.06.2026 (Minutes dated 18.06.2026 # 01/26), it was decided to appoint the association of auditors (the collective participant) as part of B1 – Audit LLC (the leader of the collective participant) and Intercom-Audit LLC (the member of the collective participant) as the audit organization of Rosseti Centre, PJSC for 2026.*

1. Full corporate name: **Limited Liability Company B1 - Audit**

Abbreviated company name: **B1 – Audit LLC**

Location: **Sadovnicheskaya nab. 75, 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) |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2023, 2024, 2025, 2026                                                                                                                                                                                                   | 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, B1-Consult LLC (a company that is part of the B1 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 services related to auditing or other audit-related activities.*

*In 2023, 2025 and for 6 months of 2026, the association of auditors did not provide any ancillary audit or other services related to audit activities.*

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

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

**management bodies and bodies of control over financial and economic activities of the auditor, as well as members of the audit team.**

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

**The 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, 2026                                                                                                                                                                                                         | 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 30.06.2026:***

***– for the provision of services for the audit of the financial statements for 2025, prepared in accordance with RAS, the audit of the consolidated financial statements, prepared in accordance with IFRS, for the year ending 31 December 2025 - RUB 8,165,631.02 (including VAT), including for the audit of the financial statements in accordance with RAS - RUB 2,865,725.17 (including VAT).***

***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 and 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 audit organization for the mandatory audit of the consolidated financial statements in accordance with IFRS for the last completed reporting year as of 30.06.2026:***

***– for the audit of consolidated financial statements, prepared in accordance with IFRS, for the year ending 31 December 2025 – RUB 5,299,905.85 (including VAT).***

***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 audit-related services, and therefore no remuneration was paid for such services.***

#### Procedure for selecting the issuer's auditor

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

***The selection of the audit organization'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 audit organization, PJSC Rosseti, on behalf of the issuer, on the unified electronic trading platform of PJSC Rosseti (<https://www.rossetorg.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 records 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 audit organization'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 audit organization.*

*Based on the recommendations of the Audit Committee of the Board of Directors, the audit organization's candidacy for an independent audit of the Company's financial statements is recommended by the Board of Directors for appointment by the Annual General Meeting of Shareholders.*

*In accordance with Article 86 of 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 audit organization is appointed by the General Meeting of Shareholders of the issuer.*

*The audit organization's candidacy involved for audit of the consolidated financial statements of the issuer in compliance with International Financial Reporting Standards is not submitted for appointment 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=1943279.](https://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1943279)

on the official website of Rosseti Centre, PJSC:

[https://www.mrsk-1.ru/information/statements/msfo/2026/;](https://www.mrsk-1.ru/information/statements/msfo/2026/)  
[https://www.mrsk-1.ru/upload/documents/FS\\_IFRS\\_PJSC\\_Rosseti\\_Centre\\_6m\\_2026\\_rus\\_S.pdf.](https://www.mrsk-1.ru/upload/documents/FS_IFRS_PJSC_Rosseti_Centre_6m_2026_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=1940218.](https://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1940218)

on the official website of Rosseti Centre, PJSC:

[https://www.mrsk-1.ru/information/statements/rsbu/2026/;](https://www.mrsk-1.ru/information/statements/rsbu/2026/)  
[https://www.mrsk-1.ru/docs/rsbu/rsbu\\_6m\\_2026.pdf.](https://www.mrsk-1.ru/docs/rsbu/rsbu_6m_2026.pdf)