

Part I. Title page of the list of affiliated persons of the joint stock company

LIST OF AFFILIATES
of Public Joint stock company «Rosseti Centre»

(full corporate name of the joint stock company)

Issuer's code: **10214-A**
(the unique code of the issuer is indicated)
for 2 half 2025

Address of the joint stock company: Malaya Ordynka st., 15, Moscow, 119017

(address of the joint stock company, indicated in the Unified State Register of Legal Entities)

The information contained in this list of affiliated persons is subject to disclosure in accordance with the legislation of the Russian Federation on joint-stock companies.

Internet page address : <http://www.e-disclosure.ru/portal/company.aspx?id=7985>, <https://www.mrsk-1.ru/information/>

(the address of the Internet page used by the issuer to disclose information)

Head of the Corporate Governance Department
of PJSC Rosseti Centre

(under power of attorney dated 26.12.2024 No. D-CA/240)

(job title of the authorized person of the joint stock company)

(signature)

Y.D. Naumova

(Initials, Surname)

« 16 » January 20 2 6 .

Part II. Contents of the list of affiliated persons of the joint stock company

TIN	6901067107
PSRN	1046900099498

Section 1. Composition of affiliated persons as at

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Item #	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/TIN of an individual (if any)	The basis on which a person is recognized as affiliated	Date of occurrence of the ground	Shareholding of an affiliate in the authorized capital of the joint stock company, %	The stake of voting shares of the joint stock company held by an affiliate, %
1	2	3	4	5	6	7
1.	Agafonov Maxim Sergeevich	772979185335	The person is a member of the Board of Directors of the joint stock company	11.06.2025	0.00	0.00
2.	Aleshin Artem Gennadievich	consent not received	The person is a member of the Board of Directors of the joint stock company	11.06.2025	0.00	0.00
3.	Andreeva Elena Viktorovna	772134180472	The person is a member of the Board of Directors of the joint stock company	11.06.2025	0.00	0.00
4.	Dokuchaeva Maria Alexandrovna	771613358305	The person is a member of the Board of Directors of the joint stock company	11.06.2025	0.00	0.00
5.	Zarkhin Vitaly Yuryevich	773603916145	The person is a member of the Board of Directors of the joint stock company	11.06.2025	0.00	0.00
6.	Kravchenko Konstantin Yuryevich	consent not received	The person is a member of the Board of Directors of the joint stock company	11.06.2025	0.00	0.00
7.	Lyapunov Evgeny Viktorovich	330102387763	The person is a member of the Board of Directors of the joint stock company	11.06.2025	0.00	0.00
8.	Morozov Andrey Vladimirovich	773318983680	The person is a member of the Board of Directors of the joint stock company	11.06.2025	0.00	0.00
9.	Pikin Sergey Sergeevich	744809286161	The person is a member of the Board of Directors of the joint stock company	11.06.2025	0.00	0.00
10.	Shevchuk Alexander Viktorovich	770701163342	The person is a member of the Board of Directors of the joint stock company	11.06.2025	0.00	0.00
11.	Ebzeev Boris Borisovich	770406422737	The person exercises the powers of the sole executive body of the joint stock company	28.12.2024	0.00	0.00
			The person is a member of the collegial executive body of the joint stock company	28.12.2024		

			The person is a member of the Board of Directors of the joint stock company	11.06.2025		
			The person belongs to the same group of persons to which the joint stock company does	28.12.2024		
12.	Yutkin Kirill Alexandrovich	540209388458	The person is a member of the collegial executive body of the joint stock company	01.08.2024	0.00	0.00
13.	Goncharov Yury Vladimirovich	772019209290	The person is a member of the collegial executive body of the joint stock company	13.11.2025	0.00	0.00
14.	Demidov Sergey Nikolaevich	366313296610	The person is a member of the collegial executive body of the joint stock company	06.09.2023	0.00	0.00
15.	Iordanidi Kirill Alexandrovich	615518864107	The person is a member of the collegial executive body of the joint stock company	13.11.2025	0.00	0.00
16.	Savostin Alexey Dmitrievich	702437049730	The person is a member of the collegial executive body of the joint stock company	02.05.2023	0.00	0.00
17.	Sklyarova Lyudmila Alekseevna	312813982658	The person is a member of the collegial executive body of the joint stock company	15.10.2014	0.00	0.00
18.	XXXXXXXXXXXXX	XXXXXXXXXXXXX	XXXXXXXXXXXXX	XXXXXX	XXXXXXXX	XXXXXXXX
19.	Public Joint Stock Company Rosseti North-West	1047855175785	The person belongs to the same group of persons to which the joint stock company does	30.10.2008	0.00	0.00
20.	Public Joint Stock Company Rosseti Ural	1056604000970	The person belongs to the same group of persons to which the joint stock company does	30.10.2008	0.00	0.00
21.	Public Joint Stock Company Rosseti Siberia	1052460054327	The person belongs to the same group of persons to which the joint stock company does	30.10.2008	0.00	0.00
22.	Public Joint stock company «Rosseti Centre and Volga region»	1075260020043	The person belongs to the same group of persons to which the joint stock company does	30.10.2008	0.00	0.00
23.	Public Joint Stock Company Rosseti South	1076164009096	The person belongs to the same group of persons to which the joint stock company does	30.10.2008	0.00	0.00

24.	Public Joint Stock Company Rosseti Volga	1076450006280	The person belongs to the same group of persons to which the joint stock company does	30.10.2008	0.00	0.00
25.	Public Joint Stock Company Rosseti Northern Caucasus	1062632029778	The person belongs to the same group of persons to which the joint stock company does	30.10.2008	0.00	0.00
26.	Joint Stock Company Rosseti Tyumen	1028600587399	The person belongs to the same group of persons to which the joint stock company does	30.10.2008	0.00	0.00
27.	Public Joint Stock Company Rosseti Lenenergo	1027809170300	The person belongs to the same group of persons to which the joint stock company does	30.10.2008	0.00	0.00
28.	Public Joint Stock Company Rosseti Moscow Region	1057746555811	The person belongs to the same group of persons to which the joint stock company does	30.10.2008	0.00	0.00
29.	Joint Stock Company Rosseti Yantar	1023900764832	The person belongs to the same group of persons to which the joint stock company does	30.10.2008	0.00	0.00
30.	Joint Stock Company "North-West Energy Management Company"	1057812496873	The person belongs to the same group of persons to which the joint stock company does	30.10.2008	0.00	0.00
31.	Public Joint Stock Company "Dagestan Energy Sales Company"	1050562009926	The person belongs to the same group of persons to which the joint stock company does	30.10.2008	0.00	0.00
32.	Kabardino-Balkarian Joint Stock Company of Energy and Electrification	1020700746901	The person belongs to the same group of persons to which the joint stock company does	30.10.2008	0.00	0.00
33.	Joint Stock Company "Karachay-Cherkessenergo"	1020900510784	The person belongs to the same group of persons to which the joint stock company does	30.10.2008	0.00	0.00
34.	Joint Stock Company "Kalmenergosbyt"	1050866787982	The person belongs to the same group of persons to which the joint stock company does	30.10.2008	0.00	0.00
35.	Joint Stock Company Rosseti Tsifra	1027739252496	The person belongs to the same group of persons to which the joint stock company does	30.10.2008	0.00	0.00
36.	Joint Stock Company "Rosseti Property Management"	1077763377834	The person belongs to the same group of persons to which the joint stock company does	30.10.2008	0.00	0.00
37.	Public Joint Stock Company Rosseti Tomsk	1057000127931	The person belongs to the same group of persons to which the joint stock company does	30.10.2008	0.00	0.00

38.	Joint Stock Company "Tyvaenergobyty"	1061701024065	The person belongs to the same group of persons to which the joint stock company does	30.10.2008	0.00	0.00
39.	Joint Stock Company of Energy and Electrification "Sevkavkazenergo"	1021500580090	The person belongs to the same group of persons to which the joint stock company does	30.10.2008	0.00	0.00
40.	Open Joint Stock Company "Nurenergo"	1022002546136	The person belongs to the same group of persons to which the joint stock company does	30.10.2008	0.00	0.00
41.	Joint Stock Company "Chechenenergo"	1082031002503	The person belongs to the same group of persons to which the joint stock company does	31.12.2009	0.00	0.00
42.	Open Joint Stock Company "Dagenergoset"	1100562000208	The person belongs to the same group of persons to which the joint stock company does	27.01.2010	0.00	0.00
43.	Joint Stock Company "Pskovenergoagent"	1046000314249	The person belongs to the same group of persons to which the joint stock company does	30.10.2008	0.00	0.00
44.	Joint Stock Company "Ekaterinburg Electric Grid Company"	1026602312770	The person belongs to the same group of persons to which the joint stock company does	30.10.2008	0.00	0.00
45.	Joint Stock Company "SotsSfera"	1045553008720	The person belongs to the same group of persons to which the joint stock company does	30.10.2008	0.00	0.00
46.	Joint Stock Company Rosseti Siberia Tyvaenergo	1021700509566	The person belongs to the same group of persons to which the joint stock company does	30.10.2008	0.00	0.00
47.	Joint Stock Company "Interregional Energy Service Company "Energy Efficient Technologies"	1105260018478	The person belongs to the same group of persons to which the joint stock company does	31.12.2010	0.00	0.00
48.	Joint Stock Company "Svet"	1025201206502	The person belongs to the same group of persons to which the joint stock company does	30.10.2008	0.00	0.00
49.	Joint Stock Company "Motor Transport Enterprise"	1034314502771	The person belongs to the same group of persons to which the joint stock company does	30.10.2008	0.00	0.00
50.	Joint Stock Company "Energetik Sanatorium and Preventorium"	1031801950564	The person belongs to the same group of persons to which the joint stock company does	30.10.2008	0.00	0.00
51.	Joint Stock Company "Kaliningrad Generating Company"	1083925011466	The person belongs to the same group of persons to which the joint stock company does	30.10.2008	0.00	0.00

52.	Joint Stock Company "Yantarenergosbyt"	1083925011422	The person belongs to the same group of persons to which the joint stock company does	30.10.2008	0.00	0.00
53.	Joint Stock Company "Recreation Centre "Energetik"	1032330762463	The person belongs to the same group of persons to which the joint stock company does	30.10.2008	0.00	0.00
54.	Joint Stock Company "Lenenergospetsremont"	1027810229754	The person belongs to the same group of persons to which the joint stock company does	30.10.2008	0.00	0.00
55.	Joint Stock Company "Social Sphere - M"	1021300973033	The person belongs to the same group of persons to which the joint stock company does	30.10.2008	0.00	0.00
56.	Joint Stock Company "Chuvash Automobile Transport Company"	1042124002117	The person belongs to the same group of persons to which the joint stock company does	30.10.2008	0.00	0.00
57.	Joint Stock Company "Sanatorium and Preventorium "Solnechny"	1045607457345	The person belongs to the same group of persons to which the joint stock company does	30.10.2008	0.00	0.00
58.	Joint Stock Company "MOESK - Engineering"	1077764814632	The person belongs to the same group of persons to which the joint stock company does	30.10.2008	0.00	0.00
59.	Joint Stock Company "Electrical Equipment Repair Plant"	1077764814324	The person belongs to the same group of persons to which the joint stock company does	30.10.2008	0.00	0.00
60.	Joint Stock Company "Energetik Holiday House"	1042301876495	The person belongs to the same group of persons to which the joint stock company does	30.10.2008	0.00	0.00
61.	Joint Stock Company "Energocenter"	1065074061579	The person belongs to the same group of persons to which the joint stock company does	07.07.2009	0.00	0.00
62.	Joint Stock Company "Energoservice of the South"	1106164005750	The person belongs to the same group of persons to which the joint stock company does	30.12.2010	0.00	0.00
63.	Joint Stock Company "Energoservice of Kuban"	1112312000536	The person belongs to the same group of persons to which the joint stock company does	26.01.2011	0.00	0.00
64.	Joint Stock Company "Yantarenergoservis"	1113926000330	The person belongs to the same group of persons to which the joint stock company does	12.01.2011	0.00	0.00
65.	Joint Stock Company "Energoservice of North-West"	1114705000211	The person belongs to the same group of persons to which the joint stock company does	28.01.2011	0.00	0.00

66.	Joint Stock Company "Tyumenenergo Engineering"	1118602000131	The person belongs to the same group of persons to which the joint stock company does	12.01.2011	0.00	0.00
67.	Joint Stock Company "Dagestan Grid Company"	1112651005037	The person belongs to the same group of persons to which the joint stock company does	23.03.2011	0.00	0.00
68.	Joint Stock Company "Energoservice of Volga"	1116450000061	The person belongs to the same group of persons to which the joint stock company does	12.01.2011	0.00	0.00
69.	Joint Stock Company "Energy Service Company of Siberia"	1115543004280	The person belongs to the same group of persons to which the joint stock company does	15.02.2011	0.00	0.00
70.	Joint Stock Company "Energy Service Company Lenenergo"	1117847478715	The person belongs to the same group of persons to which the joint stock company does	10.01.2012	0.00	0.00
71.	Limited Liability Company "Digital Settlement Centre"	1102632000360	The person belongs to the same group of persons to which the joint stock company does	13.06.2012	0.00	0.00
72.	Joint Stock Company "Moscow communication power engineering centre"	1027739290897	The person belongs to the same group of persons to which the joint stock company does	10.07.2012	0.00	0.00
73.	Joint Stock Company "Rosseti Scientific and Technical Centre"	1067746819194	The person belongs to the same group of persons to which the joint stock company does	10.07.2012	0.00	0.00
74.	Joint Stock Company "Rosseti Electrosetservis"	1087746060676	The person belongs to the same group of persons to which the joint stock company does	10.07.2012	0.00	0.00
75.	Joint Stock Company "Rosseti Centre for Engineering and Construction Management of the Unified Energy System"	1087746041151	The person belongs to the same group of persons to which the joint stock company does	10.07.2012	0.00	0.00
76.	Joint Stock Company "Rosseti Procurement Centre"	1027700035285	The person belongs to the same group of persons to which the joint stock company does	10.07.2012	0.00	0.00
77.	Joint Stock Company "Agency for Forecasting Balances in the Electric Power Industry"	1057747692815	The person belongs to the same group of persons to which the joint stock company does	10.07.2012	0.00	0.00
78.	Joint Stock Company "Rosseti Mobile Gas Turbine Power Plants"	1067746865493	The person belongs to the same group of persons to which the joint stock company does	10.07.2012	0.00	0.00

79.	Limited Liability Company "Energy Index - FGC UES"	1087746560197	The person belongs to the same group of persons to which the joint stock company does	10.07.2012	0.00	0.00
80.	Limited Liability Company "Energotrans"	1027812400770	The person belongs to the same group of persons to which the joint stock company does	26.06.2014	0.00	0.00
81.	Joint Stock Company "Rosseti Scientific and Engineering Centre"	1147847405474	The person belongs to the same group of persons to which the joint stock company does	21.11.2014	0.00	0.00
82.	Limited Liability Company Rosseti Capital	5157746054153	The person belongs to the same group of persons to which the joint stock company does	16.11.2015	0.00	0.00
83.	Joint Stock Company "Volgograd Interdistrict Electric Networks"	1183443005778	The person belongs to the same group of persons to which the joint stock company does	20.06.2019	0.00	0.00
84.	Joint Stock Company "Rosseti Operator of Automated Systems for Technological Control of the Digital Electric Grid"	1197746722964	The person belongs to the same group of persons to which the joint stock company does	11.12.2019	0.00	0.00
85.	Limited Liability Company "Infrastructure investments - 3"	5137746098760	The person belongs to the same group of persons to which the joint stock company does	25.03.2020	0.00	0.00
86.	Joint Stock Company "Sanatorium "Energetik"	1036841127091	The joint stock company has the right to control more than 20 percent of the total number of votes attributable to shares (contributions, stakes) that constitute the authorized (contributed) capital of the given entity.	31.03.2008	0.00	0.00
			The person belongs to the same group of persons to which the joint stock company does	31.03.2008		
87.	Joint Stock Company "Yaroslavl Electric Grid Company"	1087602004731	The joint stock company has the right to control more than 20 percent of the total number of votes attributable to shares (contributions, stakes) that constitute the authorized (contributed) capital of the given entity.	25.10.2024	0.00	0.00
			The person belongs to the same group of persons to which the joint stock company does	11.11.2009		

88.	Joint Stock Company "Voronezh City Electric Grid"	1183668042062	The person belongs to the same group of persons to which the joint stock company does	11.11.2019	0.00	0.00
89.	Joint Stock Company "Tula City Electric Grids"	1097154002648	The person belongs to the same group of persons to which the joint stock company does	30.12.2019	0.00	0.00
90.	Joint Stock Company "Kursk Electric Grids"	1064632038987	The person belongs to the same group of persons to which the joint stock company does	04.07.2023	0.00	0.00
91.	Joint Stock Company "Vyksaenergo"	1225200019549	The person belongs to the same group of persons to which the joint stock company does	28.12.2023	0.00	0.00
92.	Limited Liability Company "BryanskElektro"	5147746160172	The person belongs to the same group of persons to which the joint stock company does	07.08.2020	0.00	0.00
93.	Joint Stock Company "Ivanovo City Electric Network"	1103702002030	The person belongs to the same group of persons to which the joint stock company does	06.04.2021	0.00	0.00
94.	Joint Stock Company "Kineshemskaya City Electric Grid"	1043700400655	The person belongs to the same group of persons to which the joint stock company does	04.02.2022	0.00	0.00
95.	Joint Stock Company "Shehekino City Electric Grid"	1097154005849	The person belongs to the same group of persons to which the joint stock company does	25.04.2024	0.00	0.00
96.	XXXXXXXXXXXXX	XXXXXXXXXXXXX	XXXXXXXXXXXXX	XXXXXX	XXXXXXX	XXXXXXX
97.	Joint Stock Company "Regional Electric Grids"	1045402509437	The person belongs to the same group of persons to which the joint stock company does	16.11.2023	0.00	0.00
98.	Joint Stock Company "Elektromagistral"	1115476076715	The person belongs to the same group of persons to which the joint stock company does	16.11.2023	0.00	0.00
99.	Joint Stock Company "Energetik"	1225400005368	The person belongs to the same group of persons to which the joint stock company does	17.11.2023	0.00	0.00
100.	Joint Stock Company "Remontenergomontazh and Service"	1125476147730	The person belongs to the same group of persons to which the joint stock company does	16.11.2023	0.00	0.00
101.	Limited Liability Company "COTTON WAY"	1235000043673	The person belongs to the same group of persons to which the joint stock company does	20.02.2024	0.00	0.00

102.	Volzhskaya Grid Company Limited Liability Company	1101215004660	The person belongs to the same group of persons to which the joint stock company does	05.02.2024	0.00	0.00
103.	Limited Liability Company "Network Investments"	1077847535743	The person belongs to the same group of persons to which the joint stock company does	26.11.2024	0.00	0.00
104.	Joint Stock Company "Prionezhskaya Grid Company"	1061001073242	The person belongs to the same group of persons to which the joint stock company does	26.11.2024	0.00	0.00
105.	Joint Stock Company "Karelelectrosetremont"	1041000001008	The person belongs to the same group of persons to which the joint stock company does	26.11.2024	0.00	0.00
106.	Limited Liability Company "ATEK74"	1157456018598	The person belongs to the same group of persons to which the joint stock company does	27.12.2024	0.00	0.00
107.	Limited Liability Company "Aquamarine"	1165476083739	The person belongs to the same group of persons to which the joint stock company does	11.03.2025	0.00	0.00
108.	Limited Liability Company "Jet"	1135476178705	The person belongs to the same group of persons to which the joint stock company does	11.03.2025	0.00	0.00
109.	Limited Liability Company "Comfortable House"	1175476128354	The person belongs to the same group of persons to which the joint stock company does	11.03.2025	0.00	0.00
110.	Limited Liability Company "Medovaya Dolina"	1165476083750	The person belongs to the same group of persons to which the joint stock company does	11.03.2025	0.00	0.00
111.	Limited Liability Company "Riva-Centre"	1145476069496	The person belongs to the same group of persons to which the joint stock company does	11.03.2025	0.00	0.00
112.	Limited Liability Company "Okhotnik"	1036900050912	The person belongs to the same group of persons to which the joint stock company does	13.03.2025	0.00	0.00
113.	Limited Liability Company "Russian Hunt"	1076952035050	The person belongs to the same group of persons to which the joint stock company does	13.03.2025	0.00	0.00
114.	Limited Liability Company Management Company "Stroitel"	1175476124229	The person belongs to the same group of persons to which the joint stock company does	11.03.2025	0.00	0.00
115.	Agamaliev Sabir Rafikovich	consent not received	The person belongs to the same group of persons to which the joint stock company does	25.11.2025	0.00	0.00

116.	Arkipov Alexander Gennadievich	consent not received	The person belongs to the same group of persons to which the joint stock company does	23.12.2024	0.00	0.00
117.	Baiduzhiy Ilya Evgenievich	consent not received	The person belongs to the same group of persons to which the joint stock company does	22.05.2025	0.00	0.00
118.	Baklanova Elena Leonidovna	consent not received	The person belongs to the same group of persons to which the joint stock company does	25.01.2024	0.00	0.00
119.	Bauer Georgy Alexandrovich	711807315180	The person belongs to the same group of persons to which the joint stock company does	19.08.2024	0.00	0.00
120.	Bezborodov Maxim Alexandrovich	consent not received	The person belongs to the same group of persons to which the joint stock company does	26.11.2024	0.00	0.00
121.	Belichenkova Inna Bogdanovna	consent not received	The person belongs to the same group of persons to which the joint stock company does	11.03.2025	0.00	0.00
122.	Bondarenko Maxim Yuryevich	consent not received	The person belongs to the same group of persons to which the joint stock company does	04.11.2022	0.00	0.00
123.	Bulatov Vitaly Gennadievich	consent not received	The person belongs to the same group of persons to which the joint stock company does	28.05.2025	0.00	0.00
124.	Vaiser Evgeniy Leonidovich	consent not received	The person belongs to the same group of persons to which the joint stock company does	30.08.2024	0.00	0.00
125.	Vodennikov Dmitry Alexandrovich	consent not received	The person belongs to the same group of persons to which the joint stock company does	22.11.2024	0.00	0.00
126.	Gavrilov Alexander Ilyich	consent not received	The person belongs to the same group of persons to which the joint stock company does	20.02.2023	0.00	0.00
127.	Sergey Ivanovich Gaivoronsky	770100551580	The person belongs to the same group of persons to which the joint stock company does	30.09.2025	0.00	0.00
128.	Gerasimov Evgeny Viktorovich	consent not received	The person belongs to the same group of persons to which the joint stock company does	14.05.2025	0.00	0.00
129.	Gershov Yury Valentinovich	consent not received	The person belongs to the same group of persons to which the joint stock company does	14.05.2025	0.00	0.00

130.	Glotov Artem Vladimirovich	consent not received	The person belongs to the same group of persons to which the joint stock company does	28.06.2023	0.00	0.00
131.	Grebenshchikov Alexander Alexandrovich	consent not received	The person belongs to the same group of persons to which the joint stock company does	18.06.2025	0.00	0.00
132.	Gurkina Anastasia Valerievna	consent not received	The person belongs to the same group of persons to which the joint stock company does	23.12.2025	0.00	0.00
133.	Dorodnov Alexey Vladimirovich	consent not received	The person belongs to the same group of persons to which the joint stock company does	27.12.2024	0.00	0.00
134.	Dudko Denis Vyacheslavovich	consent not received	The person belongs to the same group of persons to which the joint stock company does	27.10.2017	0.00	0.00
135.	Dyachkov Anton Gennadievich	consent not received	The person belongs to the same group of persons to which the joint stock company does	02.04.2025	0.00	0.00
136.	Ekimov Vasily Anatolievich	consent not received	The person belongs to the same group of persons to which the joint stock company does	26.12.2023	0.00	0.00
137.	Epifanov Andrey Mikhailovich	consent not received	The person belongs to the same group of persons to which the joint stock company does	24.11.2022	0.00	0.00
138.	Zhomov Andrey Alexandrovich	consent not received	The person belongs to the same group of persons to which the joint stock company does	05.03.2025	0.00	0.00
139.	Zhuravlev Dmitry Olegovich	consent not received	The person belongs to the same group of persons to which the joint stock company does	01.10.2017	0.00	0.00
140.	Zaychenko Alla Vyacheslavovna	682001985908	The person belongs to the same group of persons to which the joint stock company does	20.04.2013	0.00	0.00
141.	Zakharov Sergey Yuryevich	110500344055	The person belongs to the same group of persons to which the joint stock company does	13.01.2024	0.00	0.00
142.	Ilyin Ivan Nikolaevich	consent not received	The person belongs to the same group of persons to which the joint stock company does	16.11.2025	0.00	0.00
143.	Kamolina Natalia Alexandrovna	consent not received	The person belongs to the same group of persons to which the joint stock company does	20.10.2021	0.00	0.00

144.	Kapshukov Fedor Alekseevich	322300273067	The person belongs to the same group of persons to which the joint stock company does	02.12.2022	0.00	0.00
145.	Kashin Kirill Vyacheslavovich	434526697751	The person belongs to the same group of persons to which the joint stock company does	13.02.2025	0.00	0.00
146.	Kravchuk Igor Alexandrovich	consent not received	The person belongs to the same group of persons to which the joint stock company does	13.05.2025	0.00	0.00
147.	Kolesnikov Anton Alexandrovich	consent not received	The person belongs to the same group of persons to which the joint stock company does	24.10.2025	0.00	0.00
148.	Konoval Andrey Viktorovich	consent not received	The person belongs to the same group of persons to which the joint stock company does	21.03.2017	0.00	0.00
149.	Konstantin Vladimirovich Kononov	consent not received	The person belongs to the same group of persons to which the joint stock company does	14.10.2022	0.00	0.00
150.	Korovin Vladimir Nikolaevich	434600328841	The person belongs to the same group of persons to which the joint stock company does	08.07.2022	0.00	0.00
151.	Kotivets Dmitry Vladimirovich	consent not received	The person belongs to the same group of persons to which the joint stock company does	22.11.2023	0.00	0.00
152.	Kuzin Alexey Vitalievich	consent not received	The person belongs to the same group of persons to which the joint stock company does	05.12.2019	0.00	0.00
153.	Kuzina Natalya Ivanovna	consent not received	The person belongs to the same group of persons to which the joint stock company does	28.05.2025	0.00	0.00
154.	Kuzmin Igor Anatolyevich	consent not received	The person belongs to the same group of persons to which the joint stock company does	24.12.2024	0.00	0.00
155.	Lavrin Oleg Viktorovich	consent not received	The person belongs to the same group of persons to which the joint stock company does	15.08.2023	0.00	0.00
156.	Levchenko Roman Alekseevich	consent not received	The person belongs to the same group of persons to which the joint stock company does	18.02.2025	0.00	0.00
157.	Litvinov Evgeny Alexandrovich	consent not received	The person belongs to the same group of persons to which the joint stock company does	11.03.2025	0.00	0.00

158.	Makarova Yulia Ivanovna	consent not received	The person belongs to the same group of persons to which the joint stock company does	30.01.2024	0.00	0.00
159.	Maksimenko Alexander Alexandrovich	consent not received	The person belongs to the same group of persons to which the joint stock company does	26.05.2022	0.00	0.00
160.	Mamontov Andrey Klavdievich	consent not received	The person belongs to the same group of persons to which the joint stock company does	19.03.2021	0.00	0.00
161.	Paramonov Alexander Vladimirovich	consent not received	The person belongs to the same group of persons to which the joint stock company does	25.08.2023	0.00	0.00
162.	Petrov Alexey Viktorovich	consent not received	The person belongs to the same group of persons to which the joint stock company does	20.06.2024	0.00	0.00
163.	Pleshchev Vladimir Viktorovich	761015397710	The person belongs to the same group of persons to which the joint stock company does	08.02.2024	0.00	0.00
164.	Plugatyrev Nikolay Gennadievich	consent not received	The person belongs to the same group of persons to which the joint stock company does	29.08.2022	0.00	0.00
165.	Proskurkin Maxim Konstantinovich	consent not received	The person belongs to the same group of persons to which the joint stock company does	15.09.2023	0.00	0.00
166.	Prokhorov Dmitry Pavlovich	390404721645	The person belongs to the same group of persons to which the joint stock company does	29.10.2024	0.00	0.00
167.	Pyatigor Alexander Mikhailovich	consent not received	The person belongs to the same group of persons to which the joint stock company does	12.09.2024	0.00	0.00
168.	Rybin Alexey Alexandrovich	consent not received	The person belongs to the same group of persons to which the joint stock company does	28.12.2024	0.00	0.00
169.	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXX	XXXXXXXX	XXXXXXXX
170.	Skorobrekha Sergey Alexandrovich	324100237107	The person belongs to the same group of persons to which the joint stock company does	01.09.2024	0.00	0.00
171.	Skipchenko Maxim Vyacheslavovich	consent not received	The person belongs to the same group of persons to which the joint stock company does	30.05.2024	0.00	0.00
172.	Torsunov Vyacheslav Yuryevich	consent not received	The person belongs to the same group of persons to which the joint stock company does	25.12.2024	0.00	0.00

173.	Udodov Sergey Alexandrovich	consent not received	The person belongs to the same group of persons to which the joint stock company does	05.11.2022	0.00	0.00
174.	Ukhtin Andrey Alekseevich	370303005642	The person belongs to the same group of persons to which the joint stock company does	11.12.2021	0.00	0.00
175.	Fedorov Dmitry Gennadievich	120700177841	The person belongs to the same group of persons to which the joint stock company does	26.02.2025	0.00	0.00
176.	Finogenov Yury Vasilievich	consent not received	The person belongs to the same group of persons to which the joint stock company does	13.03.2025	0.00	0.00
177.	Frolkin Evgeniy Nikolaevich	consent not received	The person belongs to the same group of persons to which the joint stock company does	10.07.2012	0.00	0.00
178.	Khlusov Sergey Vladimirovich	121506690620	The person belongs to the same group of persons to which the joint stock company does	05.02.2024	0.00	0.00
179.	Tsumaev Musa Mutushovich	consent not received	The person belongs to the same group of persons to which the joint stock company does	17.08.2019	0.00	0.00
180.	Shadrin Alexander Gennadievich	consent not received	The person belongs to the same group of persons to which the joint stock company does	26.11.2024	0.00	0.00
181.	Shadrin Anton Evgenievich	770103907027	The person belongs to the same group of persons to which the joint stock company does	20.03.2023	0.00	0.00
182.	Sharovarov Dmitry Vyacheslavovich	consent not received	The person belongs to the same group of persons to which the joint stock company does	16.11.2023	0.00	0.00
183.	Sharapov Nikolay Viktorovich	541015594291	The person belongs to the same group of persons to which the joint stock company does	09.12.2025	0.00	0.00
184.	Shemyakina Svetlana Vasilievna	183103339002	The person belongs to the same group of persons to which the joint stock company does	28.07.2016	0.00	0.00
185.	Shcherbak Alexander Olegovich	consent not received	The person belongs to the same group of persons to which the joint stock company does	16.05.2023	0.00	0.00
186.	Shorokhov Alexander Sergeevich	consent not received	The person belongs to the same group of persons to which the joint stock company does	05.06.2023	0.00	0.00

Section II. Information on the list of affiliated persons of the controlling joint stock company

Item #	Full corporate name of the controlling joint stock company	Line number of Section I of Part II of the list of affiliated persons of the joint stock company, which contains information about the controlling joint stock company	Line number of Section I of Part II of the list of affiliated persons of the controlling joint stock company, which contains information about the affiliated person of the joint stock company	The address of the Internet page on which the controlling joint stock company has published a list of its affiliates containing information about persons affiliated with the joint stock company	Date of occurrence of the ground
1	2	3	4	5	6
-	-	-	-	-	-

Part III. Changes in the list of affiliated persons during the reporting periodfrom

0	1
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0	7
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2	0	2	5
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 to

3	1
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1	2
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2	0	2	5
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1. Contents of information about the affiliated person before the change: Goncharov Yury Vladimirovich was not an affiliated person

Item #	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	The basis on which a person is recognized as affiliated	Date of occurrence of the ground	Shareholding of an affiliate in the authorized capital of the joint stock company, %	The stake of voting shares of the joint stock company held by an affiliate, %
1	2	3	4	5	6	7
-	-	-	-	-	-	-

Change of information about the affiliate:

Contents of the change	Date of the change	Date of the change regarding the affiliated person
2	3	4
Goncharov Yury Vladimirovich entered the list of affiliated persons of the joint stock company, as he is a member of the collegial executive body of the joint stock company	13.11.2025	31.12.2025

2. Contents of information about the affiliated person before the change: Iordanidi Kirill Alexandrovich was not an affiliated person

Item #	Full corporate name (for a commercial organization) or name (for a non-profit organization) or last name, first name, patronymic (the latter, if any) of an affiliated person	PSRN of a legal entity (other identification number – in relation to a foreign legal entity)/ TIN of an individual (if any)	The basis on which a person is recognized as affiliated	Date of occurrence of the ground	Shareholding of an affiliate in the authorized capital of the joint stock company, %	The stake of voting shares of the joint stock company held by an affiliate, %
1	2	3	4	5	6	7
-	-	-	-	-	-	-

Change of information about the affiliate:

Contents of the change	Date of the change	Date of the change regarding the affiliated person
2	3	4
Iordanidi Kirill Alexandrovich entered the list of affiliated persons of the joint stock company, as he is a member of the collegial executive body of the joint stock company	13.11.2025	31.12.2025

3. Contents of information about the affiliated person before the change:

Item #	Full corporate name (for a commercial organization) or name (for a non-profit organization) or last name, first name, patronymic (the latter, if any) of an affiliated person	PSRN of a legal entity (other identification number – in relation to a foreign legal entity)/ TIN of an individual (if any)	The basis on which a person is recognized as affiliated	Date of occurrence of the ground	Shareholding of an affiliate in the authorized capital of the joint stock company, %	The stake of voting shares of the joint stock company held by an affiliate, %
1	2	3	4	5	6	7
36.	Joint Stock Company "Rosseti Technical Customer Centre"	1027700051653	The person belongs to the same group of persons to which the joint stock company does	30.10.2008	0.00	0.00

Change of information about the affiliate:

Contents of the change	Date of the change	Date of the change regarding the affiliated person
1	2	3
Joint Stock Company "Rosseti Technical Customer Centre" left the list of affiliated persons of the company ¹	28.08.2025	31.12.2025

4. Contents of information about the affiliated person before the change:

Item #	Full corporate name (for a commercial organization) or name (for a non-profit organization) or last name, first name, patronymic (the latter, if any) of an affiliated person	PSRN of a legal entity (other identification number – in relation to a foreign legal entity)/ TIN of an individual (if any)	The basis on which a person is recognized as affiliated	Date of occurrence of the ground	Shareholding of an affiliate in the authorized capital of the joint stock company, %	The stake of voting shares of the joint stock company held by an affiliate, %
1	2	3	4	5	6	7
38.	Joint Stock Company Rosseti Kuban	1022301427268	The person belongs to the same group of persons to which the joint stock company does	30.10.2008	0.00	0.00

Change of information about the affiliate:

Contents of the change	Date of the change	Date of the change regarding the affiliated person
1	2	3

¹ A record of the termination of the legal entity through reorganization in the form of a merger with another legal entity was entered into the Unified State Register of Legal Entities on 28.08.2025.

Joint Stock Company Rosseti Kuban left the list of affiliated persons of the joint stock company ²	01.12.2025	31.12.2025
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5. Contents of information about the affiliated person before the change:

Item #	Full corporate name (for a commercial organization) or name (for a non-profit organization) or last name, first name, patronymic (the latter, if any) of an affiliated person	PSRN of a legal entity (other identification number – in relation to a foreign legal entity)/ TIN of an individual (if any)	The basis on which a person is recognized as affiliated	Date of occurrence of the ground	Shareholding of an affiliate in the authorized capital of the joint stock company, %	The stake of voting shares of the joint stock company held by an affiliate, %
1	2	3	4	5	6	7
78.	Joint Stock Company "Chitatechenergo"	10375500444432	The person belongs to the same group of persons to which the joint stock company does	10.07.2012	0.00	0.00

Change of information about the affiliate:

Contents of the change	Date of the change	Date of the change regarding the affiliated person
1	2	3
Joint Stock Company "Chitatechenergo" left the list of affiliated persons of the company ³	30.12.2025	31.12.2025

6. Contents of information about the affiliated person before the change:

Item #	Full corporate name (for a commercial organization) or name (for a non-profit organization) or last name, first name, patronymic (the latter, if any) of an affiliated person	PSRN of a legal entity (other identification number – in relation to a foreign legal entity)/ TIN of an individual (if any)	The basis on which a person is recognized as affiliated	Date of occurrence of the ground	Shareholding of an affiliate in the authorized capital of the joint stock company, %	The stake of voting shares of the joint stock company held by an affiliate, %
1	2	3	4	5	6	7
81.	Joint Stock Company "Power Engineering Institute named after G.M. Krzhizhanovsky"	1027739431752	The person belongs to the same group of persons to	10.07.2012	0.00	0.00

² A record of the termination of the legal entity through reorganization in the form of a merger with another legal entity was entered into the Unified State Register of Legal Entities on 01.12.2025.

³ A record of the termination of the legal entity through reorganization in the form of a merger with another legal entity was entered into the Unified State Register of Legal Entities on 30.12.2025.

			which the joint stock company does			
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Change of information about the affiliate:

Contents of the change	Date of the change	Date of the change regarding the affiliated person
1	2	3
Joint Stock Company "Power Engineering Institute named after G.M. Krzhizhanovsky" left the list of affiliated persons of the company ⁴	08.09.2025	31.12.2025

7. Contents of information about the affiliated person before the change:

Item #	Full corporate name (for a commercial organization) or name (for a non-profit organization) or last name, first name, patronymic (the latter, if any) of an affiliated person	PSRN of a legal entity (other identification number – in relation to a foreign legal entity)/ TIN of an individual (if any)	The basis on which a person is recognized as affiliated	Date of occurrence of the ground	Shareholding of an affiliate in the authorized capital of the joint stock company, %	The stake of voting shares of the joint stock company held by an affiliate, %
1	2	3	4	5	6	7
82.	Limited Liability Company "IT Energy Service"	1037700018751	The person belongs to the same group of persons to which the joint stock company does	10.07.2012	0.00	0.00

Change of information about the affiliate:

Contents of the change	Date of the change	Date of the change regarding the affiliated person
1	2	3
Limited Liability Company "IT Energy Service" left the list of affiliated persons of the company ⁵	30.12.2025	31.12.2025

8. Contents of information about the affiliated person before the change:

⁴ A record of the termination of the legal entity through reorganization in the form of a merger with another legal entity was entered into the Unified State Register of Legal Entities on 08.09.2025.

⁵ A record of the termination of the legal entity through reorganization in the form of a merger with another legal entity was entered into the Unified State Register of Legal Entities on 30.12.2025.

Item #	Full corporate name (for a commercial organization) or name (for a non-profit organization) or last name, first name, patronymic (the latter, if any) of an affiliated person	PSRN of a legal entity (other identification number – in relation to a foreign legal entity)/ TIN of an individual (if any)	The basis on which a person is recognized as affiliated	Date of occurrence of the ground	Shareholding of an affiliate in the authorized capital of the joint stock company, %	The stake of voting shares of the joint stock company held by an affiliate, %
1	2	3	4	5	6	7
94.	Joint Stock Company "Gorsvet"	1104632005070	The person belongs to the same group of persons to which the joint stock company does	04.07.2023	0.00	0.00

Change of information about the affiliate:

Contents of the change	Date of the change	Date of the change regarding the affiliated person
1	2	3
Joint Stock Company "Gorsvet" left the list of affiliated persons of the joint stock company	26.12.2025	31.12.2025

9. Contents of information about the affiliated person before the change:

Item #	Full corporate name (for a commercial organization) or name (for a non-profit organization) or last name, first name, patronymic (the latter, if any) of an affiliated person	PSRN of a legal entity (other identification number – in relation to a foreign legal entity)/ TIN of an individual (if any)	The basis on which a person is recognized as affiliated	Date of occurrence of the ground	Shareholding of an affiliate in the authorized capital of the joint stock company, %	The stake of voting shares of the joint stock company held by an affiliate, %
1	2	3	4	5	6	7
99.	Joint Stock Company "ELS"	1056700020190	The person belongs to the same group of persons to which the joint stock company does	29.06.2022	0.00	0.00

Change of information about the affiliate:

Contents of the change	Date of the change	Date of the change regarding the affiliated person
1	2	3
Joint Stock Company "ELS" left the list of affiliated persons of the joint stock company	22.09.2025	31.12.2025

10. Contents of information about the affiliated person before the change:

	Full corporate name (for a commercial organization) or name (for a non-profit organization) or last name, first name, patronymic (the latter, if any) of an affiliated person	PSRN of a legal entity (other identification number – in relation to a foreign legal entity)/ TIN of an individual (if any)	The basis on which a person is recognized as affiliated	Date of occurrence of the ground	Shareholding of an affiliate in the authorized capital of the joint stock company, %	The stake of voting shares of the joint stock company held by an affiliate, %
1	2	3	4	5	6	7
120.	Antonov Vyacheslav Alekseevich	361701073291	The person belongs to the same group of persons to which the joint stock company does	18.05.2021	0.00	0.00

Change of information about the affiliate:

Contents of the change	Date of the change	Date of the change in the list of affiliated persons
1	2	3
Antonov Vyacheslav Alekseevich left the list of affiliated persons of the joint stock company	30.09.2025	31.12.2025

11. Contents of information about the affiliated person before the change:

	Full corporate name (for a commercial organization) or name (for a non-profit organization) or last name, first name, patronymic (the latter, if any) of an affiliated person	PSRN of a legal entity (other identification number – in relation to a foreign legal entity)/ TIN of an individual (if any)	The basis on which a person is recognized as affiliated	Date of occurrence of the ground	Shareholding of an affiliate in the authorized capital of the joint stock company, %	The stake of voting shares of the joint stock company held by an affiliate, %
1	2	3	4	5	6	7
132.	Gerasimov Vladimir Ermagenovich	consent not received	The person belongs to the same group of persons to which the joint stock company does	22.04.2025	0.00	0.00

Change of information about the affiliate:

Contents of the change	Date of the change	Date of the change in the list of affiliated persons
1	2	3
Gerasimov Vladimir Ermageovich left the list of affiliated persons of the joint stock company.	09.12.2025	31.12.2025

12. Contents of information about the affiliated person before the change:

	Full corporate name (for a commercial organization) or name	PSRN of a legal entity (other identification number – in	The basis on which a person is recognized as affiliated	Date of occurrence of the ground	Shareholding of an affiliate in the	The stake of voting shares of the joint stock
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	(for a non-profit organization) or last name, first name, patronymic (the latter, if any) of an affiliated person	relation to a foreign legal entity)/ TIN of an individual (if any)			authorized capital of the joint stock company, %	company held by an affiliate, %
1	2	3	4	5	6	7
13 6.	Gorshkova Svetlana Vasilievna	consent not received	The person belongs to the same group of persons to which the joint stock company does	11.11.2024	0.00	0.00

Change of information about the affiliate:

Contents of the change	Date of the change	Date of the change in the list of affiliated persons
1	2	3
Gorshkova Svetlana Vasilievna left the list of affiliated persons of the joint stock company	11.11.2025	31.12.2025

13. Contents of information about the affiliated person before the change:

	Full corporate name (for a commercial organization) or name (for a non-profit organization) or last name, first name, patronymic (the latter, if any) of an affiliated person	PSRN of a legal entity (other identification number – in relation to a foreign legal entity)/ TIN of an individual (if any)	The basis on which a person is recognized as affiliated	Date of occurrence of the ground	Shareholding of an affiliate in the authorized capital of the joint stock company, %	The stake of voting shares of the joint stock company held by an affiliate, %
1	2	3	4	5	6	7
147.	Zorin Philipp Petrovich	consent not received	The person belongs to the same group of persons to which the joint stock company does	17.03.2024	0.00	0.00

Change of information about the affiliate:

Contents of the change	Date of the change	Date of the change in the list of affiliated persons
1	2	3
Zorin Filipp Petrovich left the list of affiliated persons of the joint stock company	01.07.2025	31.12.2025

14. Contents of information about the affiliated person before the change:

	Full corporate name (for a commercial organization) or name (for a non-profit organization) or	PSRN of a legal entity (other identification number – in relation to a foreign legal	The basis on which a person is recognized as affiliated	Date of occurrence of the ground	Shareholding of an affiliate in the	The stake of voting shares of the joint stock
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	last name, first name, patronymic (the latter, if any) of an affiliated person	entity)/ TIN of an individual (if any)			authorized capital of the joint stock company, %	company held by an affiliate, %
1	2	3	4	5	6	7
148.	Irzhak Alexey Yuryevich	consent not received	The person belongs to the same group of persons to which the joint stock company does	26.11.2024	0.00	0.00

Change of information about the affiliate:

Contents of the change	Date of the change	Date of the change in the list of affiliated persons
1	2	3
Irzhak Alexey Yuryevich left the list of affiliated persons of the joint stock company	23.12.2025	31.12.2025

15. Contents of information about the affiliated person before the change:

	Full corporate name (for a commercial organization) or name (for a non-profit organization) or last name, first name, patronymic (the latter, if any) of an affiliated person	PSRN of a legal entity (other identification number – in relation to a foreign legal entity)/ TIN of an individual (if any)	The basis on which a person is recognized as affiliated	Date of occurrence of the ground	Shareholding of an affiliate in the authorized capital of the joint stock company, %	The stake of voting shares of the joint stock company held by an affiliate, %
1	2	3	4	5	6	7
152.	Katkov Sergey Sergeevich	consent not received	The person belongs to the same group of persons to which the joint stock company does	01.07.2023	0.00	0.00

Change of information about the affiliate:

Contents of the change	Date of the change	Date of the change in the list of affiliated persons
1	2	3
Katkov Sergey Sergeevich left the list of affiliated persons of the joint stock company.	08.09.2025	31.12.2025

16. Contents of information about the affiliated person before the change:

	Full corporate name (for a commercial organization) or name (for a non-profit organization) or last name, first name, patronymic (the latter, if any) of an affiliated person	PSRN of a legal entity (other identification number – in relation to a foreign legal entity)/ TIN of an individual (if any)	The basis on which a person is recognized as affiliated	Date of occurrence of the ground	Shareholding of an affiliate in the authorized capital of the joint stock company, %	The stake of voting shares of the joint stock company held by an affiliate, %
1	2	3	4	5	6	7
158.	Kryuchkov Denis Vladimirovich	consent not received	The person belongs to the same group of persons to which the joint stock company does	20.02.2020	0.00	0.00

Change of information about the affiliate:

Contents of the change	Date of the change	Date of the change in the list of affiliated persons
1	2	3
Kryuchkov Denis Vladimirovich left the list of affiliated persons of the joint stock company.	16.11.2025	31.12.2025

17. Contents of information about the affiliated person before the change:

	Full corporate name (for a commercial organization) or name (for a non-profit organization) or last name, first name, patronymic (the latter, if any) of an affiliated person	PSRN of a legal entity (other identification number – in relation to a foreign legal entity)/ TIN of an individual (if any)	The basis on which a person is recognized as affiliated	Date of occurrence of the ground	Shareholding of an affiliate in the authorized capital of the joint stock company, %	The stake of voting shares of the joint stock company held by an affiliate, %
1	2	3	4	5	6	7
164.	Lepsheev Dmitry Nikolaevich	463202956562	The person belongs to the same group of persons to which the joint stock company does	04.07.2023	0.00	0.00

Change of information about the affiliate:

Contents of the change	Date of the change	Date of the change in the list of affiliated persons
1	2	3
Lepsheev Dmitry Nikolaevich left the list of affiliated persons of the joint stock company	26.12.2025	31.12.2025

18. Contents of information about the affiliated person before the change:

	Full corporate name (for a commercial organization) or name	PSRN of a legal entity (other identification number – in	The basis on which a person is recognized as affiliated	Date of occurrence of the ground	Shareholding of an affiliate in the	The stake of voting shares of the joint stock
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	(for a non-profit organization) or last name, first name, patronymic (the latter, if any) of an affiliated person	relation to a foreign legal entity)/ TIN of an individual (if any)			authorized capital of the joint stock company, %	company held by an affiliate, %
1	2	3	4	5	6	7
169.	Olkhovikov Sergey Alexandrovich	671200253040	The person belongs to the same group of persons to which the joint stock company does	14.09.2024	0.00	0.00

Change of information about the affiliate:

Contents of the change	Date of the change	Date of the change in the list of affiliated persons
1	2	3
Olkhovikov Sergey Alexandrovich left the list of affiliated persons of the joint stock company.	22.09.2025	31.12.2025

19. Contents of information about the affiliated person before the change:

	Full corporate name (for a commercial organization) or name (for a non-profit organization) or last name, first name, patronymic (the latter, if any) of an affiliated person	PSRN of a legal entity (other identification number – in relation to a foreign legal entity)/ TIN of an individual (if any)	The basis on which a person is recognized as affiliated	Date of occurrence of the ground	Shareholding of an affiliate in the authorized capital of the joint stock company, %	The stake of voting shares of the joint stock company held by an affiliate, %
1	2	3	4	5	6	7
193.	Shumeiko Igor Vladimirovich	consent not received	The person belongs to the same group of persons to which the joint stock company does	13.05.2025	0.00	0.00

Change of information about the affiliate:

Contents of the change	Date of the change	Date of the change in the list of affiliated persons
1	2	3
Shumeiko Igor Vladimirovich left the list of affiliated persons of the joint stock company.	24.10.2025	31.12.2025

20. Contents of information about the affiliated person before the change: Agamaliyev Sabir Rafikovich was not an affiliated person

Item #	Full corporate name (for a commercial organization) or name (for a non-profit organization) or last name, first name, patronymic (the latter, if any) of an affiliated person	PSRN of a legal entity (other identification number – in relation to a foreign legal entity)/ TIN of an individual (if any)	The basis on which a person is recognized as affiliated	Date of occurrence of the ground	Shareholding of an affiliate in the authorized capital of the joint stock company, %	The stake of voting shares of the joint stock company held by an affiliate, %
1	2	3	4	5	6	7
-	-	-	-	-	-	-

Change of information about the affiliate:

Contents of the change	Date of the change	Date of the change in the list of affiliated persons
1	2	3
Agamaliyev Sabir Rafikovich entered the list of affiliated persons of the joint stock company, since he belongs to the group of persons to which the joint stock company does	25.11.2025	31.12.2025

21. Contents of information about the affiliated person before the change: Gurkina Anastasia Valerievna was not an affiliated person

Item #	Full corporate name (for a commercial organization) or name (for a non-profit organization) or last name, first name, patronymic (the latter, if any) of an affiliated person	PSRN of a legal entity (other identification number – in relation to a foreign legal entity)/ TIN of an individual (if any)	The basis on which a person is recognized as affiliated	Date of occurrence of the ground	Shareholding of an affiliate in the authorized capital of the joint stock company, %	The stake of voting shares of the joint stock company held by an affiliate, %
1	2	3	4	5	6	7
-	-	-	-	-	-	-

Change of information about the affiliate:

Contents of the change	Date of the change	Date of the change in the list of affiliated persons
1	2	3
Gurkina Anastasia Valerievna entered the list of affiliated persons of the joint stock company, since she belongs to the same group of persons to which the joint stock company does	23.12.2025	31.12.2025

22. Contents of information about the affiliated person before the change: Gaivoronsky Sergey Ivanovich was not an affiliated person

Item #	Full corporate name (for a commercial organization) or name	PSRN of a legal entity (other identification number – in	The basis on which a person is recognized as affiliated	Date of occurrence of the ground	Shareholding of an affiliate in the	The stake of voting shares of the joint stock
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	(for a non-profit organization) or last name, first name, patronymic (the latter, if any) of an affiliated person	relation to a foreign legal entity)/ TIN of an individual (if any)			authorized capital of the joint stock company, %	company held by an affiliate, %
1	2	3	4	5	6	7
-	-	-	-	-	-	-

Change of information about the affiliate:

Contents of the change	Date of the change	Date of the change in the list of affiliated persons
1	2	3
Gaivoronsky Sergey Ivanovich entered the list of affiliated persons of the joint stock company, since he belongs to the same group of persons to which the joint stock company does.	30.09.2025	31.12.2025

23. Contents of information about the affiliated person before the change: Kolesnikov Anton Alexandrovich was not an affiliated person

Item #	Full corporate name (for a commercial organization) or name (for a non-profit organization) or last name, first name, patronymic (the latter, if any) of an affiliated person	PSRN of a legal entity (other identification number – in relation to a foreign legal entity)/ TIN of an individual (if any)	The basis on which a person is recognized as affiliated	Date of occurrence of the ground	Shareholding of an affiliate in the authorized capital of the joint stock company, %	The stake of voting shares of the joint stock company held by an affiliate, %
1	2	3	4	5	6	7
-	-	-	-	-	-	-

Change of information about the affiliate:

Contents of the change	Date of the change	Date of the change in the list of affiliated persons
1	2	3
Kolesnikov Anton Alexandrovich entered the list of affiliated persons of the joint stock company, since he belongs to the same group of persons to which the joint stock company does	24.10.2025	31.12.2025

24. Contents of information about the affiliated person before the change: Ilyin Ivan Nikolaevich was not an affiliated person

Item #	Full corporate name (for a commercial organization) or name (for a non-profit organization) or	PSRN of a legal entity (other identification number – in relation to a foreign legal	The basis on which a person is recognized as affiliated	Date of occurrence of the ground	Shareholding of an affiliate in the	The stake of voting shares of the joint stock
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	last name, first name, patronymic (the latter, if any) of an affiliated person	entity)/ TIN of an individual (if any)			authorized capital of the joint stock company, %	company held by an affiliate, %
1	2	3	4	5	6	7
-	-	-	-	-	-	-

Change of information about the affiliate:

Contents of the change	Date of the change	Date of the change in the list of affiliated persons
1	2	3
Ilyin Ivan Nikolaevich entered the list of affiliated persons of the joint stock company, since he belongs to the same group of persons to which the joint stock company does	16.11.2025	31.12.2025

25. Contents of information about the affiliated person before the change: Sharapov Nikolay Viktorovich was not an affiliated person

Item #	Full corporate name (for a commercial organization) or name (for a non-profit organization) or last name, first name, patronymic (the latter, if any) of an affiliated person	PSRN of a legal entity (other identification number – in relation to a foreign legal entity)/ TIN of an individual (if any)	The basis on which a person is recognized as affiliated	Date of occurrence of the ground	Shareholding of an affiliate in the authorized capital of the joint stock company, %	The stake of voting shares of the joint stock company held by an affiliate, %
1	2	3	4	5	6	7
-	-	-	-	-	-	-

Change of information about the affiliate:

Contents of the change	Date of the change	Date of the change in the list of affiliated persons
1	2	3
Sharapov Nikolay Viktorovich entered the list of affiliated persons of the joint stock company, since he belongs to the same group of persons to which the joint stock company does	09.12.2025	31.12.2025