

## **Information required to be included in the Request**

1. The last name, first name, patronymic (if any) of a shareholder who is an individual, or the full corporate name (in relation to a non-profit organization - the name), the primary state registration number (in relation to a foreign legal entity - another identification number) of a shareholder who is a legal entity, the shareholder's identification number (in relation to a foreign organization that is not a legal entity).
2. A method of communication with the shareholder (postal address, email address).
3. A list of documents, specified by type and period of creation, to be provided to the shareholder (indicating the details of the requested documents is not mandatory).
4. The business purpose for which documents and information of Rosseti Centre, PJSC are requested, if the Request is submitted by a shareholder(s) owning less than 25% of the voting shares of Rosseti Centre, PJSC<sup>1</sup>.
5. Information that the shareholder is acting jointly with other shareholders, indicating all shareholders acting jointly, if the request is submitted by the shareholder jointly with other shareholders<sup>2</sup>.
6. Date of signing the Request and signature of the shareholder.

If the method of providing access to documents is the provision of copies of documents, the Request, in addition to the information specified in paragraphs 1-6 of this list, must contain the following information:

1. A method(s) for obtaining copies of documents.
2. Information on the number of copies of the requested documents to be provided by Rosseti Centre, PJSC on paper if the shareholder requests more than one copy of the document.

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<sup>1</sup> Information and documents provided for in paragraph 2 of Article 91 of the Federal Law "On Joint Stock Companies".

<sup>2</sup> In accordance with paragraph 6.1 of the Bank of Russia's Instruction dated 02.10.2025 No. 7199-U.