

Approved by  
the decision of the Board of Directors of  
Rosseti Centre, PJSC  
«13» May 2026  
(Minutes dated  
«14» May 2026 # 14/26)

Data accuracy confirmed by  
the decision of the Audit Commission of  
Rosseti Centre, PJSC  
«30» April 2026  
(Minutes dated  
«30» April 2026 # 3)

**REPORT**  
**on related party transactions concluded**  
**by Rosseti Centre, PJSC in 2025**

General Director  
of Rosseti Centre, PJSC

B.B. Ebzeev \_\_\_\_\_

Moscow

2026

Item #	Name of the transaction	Date of the transaction	Significant terms of the transaction (parties, subject, price, validity period) <sup>1</sup>	Person (s) who are related to the transaction	Notification of the related party transaction (letter details)	Governing body that made a decision on consent to the transaction or its subsequent approval (if there is such a decision - minutes details)
1.	2.	3.	4.	5.	6.	7.
1.	Agreement on making a contribution to the property of a legal entity that does not increase its authorized capital and does not change the nominal value of shares, the source of which is a subsidy from the federal budget № 0000000002224P 070002/1368454 <sup>2</sup>	22.05.2025	<b>Parties to the Agreement:</b> PJSC Rosseti (Shareholder); Rosseti Centre, PJSC (Company). <b>Subject of the Agreement:</b> The subject of the Agreement is the contribution by the Shareholder to the property of the Company, which does not increase its authorized capital and does not change the par value of the Company's shares, the source of which is a subsidy from the federal budget (hereinafter referred to as the Contribution), provided to the Shareholder in accordance with the Budget Code of the Russian Federation, Federal Law No. 419-FZ of 30 November 2024 «On the Federal Budget for 2025 and for the Planning Period of 2026 and 2027», Resolution of the Government of the Russian Federation No. 1780 of 25 October 2023 «On Approval of the Rules for the Provision of Subsidies from the Budgets of the Budgetary System of the Russian Federation, Including Grants in the Form of Subsidies, to Legal Entities, Individual Entrepreneurs, and Individuals - Producers of Goods, Works, Services», Decision on the Procedure for Providing Subsidies No. 24-62116-01558-R of 28 February 2025, and also by the agreement (contract) on the provision to PJSC Rosseti from the federal budget of a subsidy in the form of a contribution to the property of a legal entity that does not increase its authorized capital dated 29 February 2024 No. 022-11-2024-	PJSC Rosseti – the controlling entity of Rosseti Centre, PJSC, which is also a party to the transaction. The share of participation of PJSC Rosseti in the authorized capital (stake of shares owned) of Rosseti Centre, PJSC on the date of the transaction: 50,7 % Lyapunov E.V. – Member of the Board of Directors of Rosseti Centre, PJSC, who is also a member of the Management Board of PJSC Rosseti. Polinov A.A. – Member of the Board of Directors of Rosseti Centre, PJSC, who is also a member of the Management Board of PJSC Rosseti. The share of participation of Lyapunov E.V., Polinov A.A. in the authorized capital (stake of shares owned) of PJSC Rosseti on the date of the transaction: none. The share of participation of Lyapunov E.V., Polinov A.A. in the	Dated 21.04.2025 № MR1- TSA/7/3/496	The issue of consent to the conclusion of the transaction planned to be concluded on the terms specified in the Notice was not submitted for consideration by the Board of Directors of the Company due to the fact that the Company did not receive a corresponding request. The transaction was approved on the basis of bullet point “a” of subparagraph 63 of paragraph 15.1 of Article 15 of the Company's Articles of Association based

<sup>1</sup> The price of alienated or acquired property or services is determined by the board of directors of the company based on the market value, in accordance with Article 77 of the Federal Law “On Joint Stock Companies”.

<sup>2</sup> Due to the fact that the transaction price is more than two percent of assets according to the consolidated financial statements of Rosseti Centre, PJSC as of the latest reporting date (the end date of the last completed reporting period preceding the date of the transaction) – 31.12.2024, the information about the transaction is disclosed to the extent stipulated by paragraph 59.3 of Chapter VIII of the Bank of Russia's Regulation No. 714-P dated 27.03.2020 “On Disclosure of Information by Issuers of Equity Securities” as amended by the Bank of Russia's Instruction No. 6283-U dated 30.09.2022 “On Amendments to the Bank of Russia's Regulation No. 714-P dated 27.03.2020 “On Disclosure of Information by Issuers of Equity Securities”.

		<p>002, taking into account amendment dated 28 February 2025 No. 022-11-2024-002/1 (hereinafter referred to as the Agreement), for the purposes of:</p> <ul style="list-style-type: none"> <li>– achieving the result (implementing the event) of the federal project “Guaranteed Supply of Affordable Electricity” of the state program of the Russian Federation “Development of Energy”;</li> <li>– financial support (reimbursement) of the Company’s costs for maintaining reliable supply of electric energy to consumers through the implementation of measures to improve the reliability of the electric grid complex by purchasing the goods, works, and services necessary for this.</li> </ul> <p>The Company undertakes to complete the implementation of measures to improve reliability in the electric grid complex, the costs of which were financed by the Contribution, no later than 31 December 2027.</p> <p>The funds of the Contribution are directed only to the implementation of the measures included in the programs for improving the reliability of the electric grid complex, agreed upon with the Ministry of Energy of Russia and approved by the leadership of the constituent entity of the Russian Federation, specified in Appendix # 1 to the Agreement.</p> <p>The Contribution is made by the Shareholder within the following time periods:</p> <ul style="list-style-type: none"> <li>in 2025 – no later than 31.12.2025;</li> <li>in 2026 – no later than 31.12.2026;</li> <li>in 2027 – no later than 31.12.2027.</li> </ul> <p>The Contribution made to the property of the Company does not change the size of the Shareholder’s share, does not increase the authorized capital of the Company and does not change the nominal value of the shares.</p> <p><b>Price of the Agreement:</b></p> <p>The price of the Agreement consists of the amount of the Contribution in the amount of 4,736,319,487 (four billion seven hundred thirty-six million three hundred nineteen thousand four hundred eighty-seven) rubles 84 kopecks.</p> <p>Financial support for making the Contribution:</p> <p>The Contribution is made by the Shareholder for the purposes specified in Section I of the Agreement in the amount of 4,736,319,487 (four billion seven hundred thirty-six million three hundred nineteen thousand four hundred eighty-seven) rubles 84 kopecks, determined by the decision of the Board of Directors of</p>	<p>authorized capital (stake of shares owned) of Rosseti Centre, PJSC on the date of the transaction: none.</p>		<p>on the decision of the Board of Directors of the Company dated 07.05.2025 (Minutes dated 07.05.2025 # 17/25).</p>
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			<p>PJSC Rosseti (Minutes dated 28.02.2025 No. 676 within the amount of the subsidy received by the Shareholder in accordance with the Agreement on federal budget expenditure classification codes (hereinafter referred to as the BC codes), including:</p> <ul style="list-style-type: none"> <li>• in 2025 300,000,000 (three hundred million) rubles 00 kopecks by BC code 022 0402 30 2 01 62116 812;</li> <li>• in 2026 1,471,193,293 (one billion four hundred seventy-one million one hundred ninety-three thousand two hundred ninety-three) rubles 48 kopecks by BC code 022 0402 30 2 01 62116 812;</li> <li>• in 2027 2,965,126,194 (two billion nine hundred sixty-five million one hundred twenty-six thousand one hundred ninety-four) rubles 36 kopecks by BC code 022 0402 30 2 01 62116 812.</li> </ul> <p>Government contract identifier (hereinafter referred to as the GCI) under the Agreement: GCI No. 0000000002224P070002.</p> <p><b>Duration of the Agreement:</b></p> <p>The Agreement shall enter into force on the date of its signing by persons entitled to act on behalf of each of the Parties, but not earlier than the receipt by the Shareholder of the subsidy funds specified in paragraph 2.1 of the Agreement, and shall be valid until the Parties have fully fulfilled their obligations under the Agreement.</p> <p><b>Other essential terms of the Agreement/procedure for their determination:</b></p> <p>The Contribution is made to the property of the Company for the financial support (reimbursement) of the Company's expenses, the source of financial support for which is the Contribution in accordance with Appendix # 2 to the Agreement.</p> <p>The Contribution is made in accordance with the budgetary legislation of the Russian Federation.</p> <p>The condition for making the Contribution is the consent of the Company to exercise control over compliance with the goals, conditions and procedure for making the Contribution, including in terms of achieving the results of making the Contribution, the main administrator of the budgetary funds, as well as state (municipal) financial control bodies in accordance with Articles 268.1 and 269.2 of the Budget Code of the Russian Federation.</p> <p>The Shareholder has the right to make a decision to change the terms of the Agreement, including reducing the amount of the Contribution, as well as increasing the amount of the Contribution, in the event of corresponding changes in the</p>			
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			<p>amount of the subsidy provided to the Shareholder under the Agreement.</p> <p>In the event that the Shareholder establishes or receives from the Ministry of Energy of Russia, the state financial control body, information on a fact(s) of violation by the Company of the conditions for making the Contribution established by the Agreement, including failure to achieve the values of the results of making the Contribution, the indicators established in accordance with the Agreement, the Shareholder sends the Company a demand to ensure the return of the Contribution, in connection with which the Company undertakes to:</p> <ul style="list-style-type: none"> <li>– eliminate the fact(s) of violation of the conditions established when making the Contribution, within the timeframes specified in the specified demand;</li> <li>– return the Contribution in the amount and within the timeframes specified in the specified demand;</li> <li>– pay penalties, if the Shareholder accepts penalties against the Company in accordance with the Agreement, within the time period specified by the Shareholder in the demand for payment of penalties.</li> </ul> <p>The Company undertakes to:</p> <ul style="list-style-type: none"> <li>– return the unused balance of the Contribution in the absence of a decision by the Ministry of Energy of Russia on the use of the balance of the subsidy, unused at the beginning of the next financial year, for the purposes specified in Section I of the Agreement, by 31 December 2027;</li> <li>– ensure the achievement of the values of the results of making the Contribution, the characteristics established in accordance with Appendices # 3, 3.1 to the Agreement, and compliance with the deadlines for achieving them;</li> <li>– ensure the implementation of the action plan to achieve the results of the Contribution (checkpoints), established in accordance with Appendix # 4 to the Agreement.</li> </ul>			
2.	Surety Agreement № 002001255 <sup>3 4</sup>	15.09.2025	<b>Parties to the Surety Agreement:</b>	PJSC Rosseti – the controlling entity of Rosseti Centre, PJSC, which is	Dated 28.08.2025 № MR1- TSA/7/3/1060	The issue of consent to the conclusion of

<sup>3</sup> The Agreement for the issuance of the surety dated 15.09.2025 № 002001255 is an interrelated transaction with the Surety Agreement dated 15.09.2025 № IO-18/311-25.

<sup>4</sup> Due to the fact that the transaction price is more than two percent of assets according to the consolidated financial statements of Rosseti Centre, PJSC as of the latest reporting date (the end date of the last completed reporting period preceding the date of the transaction) - 30.06.2025, the information about the transaction is disclosed to the extent stipulated by paragraph 59.3 of Chapter VIII of the Bank

		<p>Rosseti Centre, PJSC (Guarantor); Rosseti Centre and Volga region, PJSC (Debtor).</p> <p><b>Subject of the Surety Agreement:</b> The Guarantor, for a fee stipulated by the Agreement, undertakes to provide a surety to secure the fulfillment of the Debtor's obligations under the Loan Agreement, which will be concluded between Rosseti Centre and Volga region, PJSC and SOPF DOM.RF LLC (hereinafter referred to as the Creditor) (hereinafter referred to as the Loan Agreement), under the following conditions:</p> <ul style="list-style-type: none"> <li>– loan amount: no more than 5,894,940,000 (Five billion eight hundred ninety-four million nine hundred forty thousand) rubles (hereinafter referred to as the Total Loan Amount);</li> <li>– interest rate for using funds: the key rate of the Central Bank of the Russian Federation minus 4% per annum, but not less than the minimum interest rate of 4.5% per annum;</li> <li>– final maturity date: 30 September 2037.</li> </ul> <p><b>Price of the Surety Agreement:</b> The price of the Agreement for the issuance of a surety shall not exceed 8,190,176.10 (eight million one hundred ninety thousand one hundred seventy-six) rubles 10 kopecks. The price of the Agreement for the issuance of a surety taking into account the interrelation of the related party transactions, consists of:</p> <ul style="list-style-type: none"> <li>– the amount of funds provided to the Debtor under the Loan Agreement in the amount of the Total Loan Amount;</li> <li>– the amount of accrued interest for the entire period of use of the Total Loan Amount under the Loan Agreement;</li> <li>– the amount of remuneration for providing a Loan in the amount of 0.5% of the total loan amount;</li> <li>– the amount of remuneration under the Surety Agreement in the amount of no more than 8,190,176.10 (Eight million one hundred ninety thousand one hundred seventy-six) rubles 10 kopecks.</li> </ul> <p><b>Other essential terms of the Surety Agreement/the procedure for determining them:</b> The Guarantor is obliged to pay in the amount, manner and terms established by the Surety Agreement, which will be concluded</p>	<p>simultaneously the controlling entity of Rosseti Centre and Volga region, PJSC, which is a party to the transaction.</p> <p>The share of participation of PJSC Rosseti in the authorized capital (stake of shares owned) of Rosseti Centre, PJSC on the date of the transaction: 50,7 %.</p> <p>The share of participation of PJSC Rosseti in the authorized capital (stake of shares owned) of Rosseti Centre and Volga region, PJSC on the date of the transaction: 50,4 %.</p> <p>Ebzeev B.B. – General Director, Chairman of the Management Board, a member of the Board of Directors of Rosseti Centre, PJSC, who simultaneously holds the position of a member of the Board of Directors, Chairman of the Management Board of Rosseti Centre and Volga region, PJSC, as well as the position of a member of the Board of Directors, Chairman of the Management Board, General Director of the managing organization of Rosseti Centre and Volga region, PJSC.</p> <p>Lyapunov E.V. – Member of the Board of Directors of Rosseti Centre, PJSC, who simultaneously holds the position of a member of the Board of Directors of Rosseti Centre and Volga region, PJSC, as well as the position of a member of the Board of Directors of the managing</p>	<p>the transaction planned to be concluded on the terms specified in the Notice was not submitted for consideration by the General Meeting of Shareholders of Rosseti Centre, PJSC due to the fact that the Company did not receive a corresponding request.</p> <p>The transaction was approved on the basis of subparagraph 26 of paragraph 15.1 of Article 15 of the Company's Articles of Association based on the decision of the Board of Directors of the Company dated 01.09.2025 (Minutes dated 03.09.2025 # 32/25).</p>
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of Russia's Regulation No. 714-P dated 27.03.2020 "On Disclosure of Information by Issuers of Equity Securities" as amended by the Bank of Russia's Instruction No. 6283-U dated 30.09.2022 "On Amendments to the Bank of Russia's Regulation No. 714-P dated 27.03.2020 "On Disclosure of Information by Issuers of Equity Securities".

		<p>between Rosseti Centre, PJSC and SOPF DOM.RF LLC (hereinafter referred to as the Surety Agreement), bear joint and several liability for the proper, timely and complete performance and repayment by the Debtor of all obligations under the Loan Agreement.</p> <p><b>Duration of the surety:</b></p> <p>The surety is valid until:</p> <ul style="list-style-type: none"> <li>– 30 September 2040 (inclusive), provided that the Creditor has not made any demands on the Guarantor for repayment of all or part of the secured obligations within 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</li> <li>– the date of provision by the Debtor of another surety that meets the requirements stipulated in the Loan Agreement, in which case the date of provision of the other surety will be considered one of the following dates: <ul style="list-style-type: none"> <li>(i) the date of signing the new surety agreement (the Creditor must notify the Guarantor of the fact of signing the new surety agreement);</li> <li>(ii) the date of signing the certificate of acceptance and transfer of the independent surety depending on which event occurs first.</li> </ul> </li> </ul> <p><b>Duration of the Surety Agreement:</b></p> <p>The Agreement shall enter into force from the moment of its signing and shall be valid until the full fulfillment of the Debtor's obligations to the Guarantor.</p>	<p>organization of Rosseti Centre and Volga region, PJSC.</p> <p>Agafonov M.S. – Member of the Board of Directors of Rosseti Centre, PJSC, who simultaneously holds the position of a member of the Board of Directors of the managing organization of Rosseti Centre and Volga region, PJSC.</p> <p>Aleshin A.G. – Member of the Board of Directors of Rosseti Centre, PJSC, who simultaneously holds the position of a member of the Board of Directors of Rosseti Centre and Volga region, PJSC, as well as the position of a member of the Board of Directors of the managing organization of Rosseti Centre and Volga region, PJSC.</p> <p>Andreeva E.V. – Member of the Board of Directors of Rosseti Centre, PJSC, who simultaneously holds the position of a member of the Board of Directors of Rosseti Centre and Volga region, PJSC, as well as the position of a member of the Board of Directors of the managing organization of Rosseti Centre and Volga region, PJSC.</p> <p>Dokuchaeva M.A. – Member of the Board of Directors of Rosseti Centre, PJSC, who simultaneously holds the position of a member of the Board of Directors of the managing organization of Rosseti Centre and Volga region, PJSC.</p> <p>Zarhin V.Yu. – Member of the Board of Directors of Rosseti Centre, PJSC, who simultaneously holds the position of a member of the Board of Directors of Rosseti Centre and Volga region, PJSC, as well as the</p>		
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				<p>position of a member of the Board of Directors of the managing organization of Rosseti Centre and Volga region, PJSC.</p> <p>Kravchenko K.Yu. – Member of the Board of Directors of Rosseti Centre, PJSC, who simultaneously holds the position of a member of the Board of Directors of the managing organization of Rosseti Centre and Volga region, PJSC.</p> <p>Morozov A.V. – Member of the Board of Directors of Rosseti Centre, PJSC, who simultaneously holds the position of a member of the Board of Directors of Rosseti Centre and Volga region, PJSC, as well as the position of a member of the Board of Directors of the managing organization of Rosseti Centre and Volga region, PJSC.</p> <p>Pikin S.S. – Member of the Board of Directors of Rosseti Centre, PJSC, who simultaneously holds the position of a member of the Board of Directors of the managing organization of Rosseti Centre and Volga region, PJSC.</p> <p>Shevchuk A.V. – Member of the Board of Directors of Rosseti Centre, PJSC, who simultaneously holds the position of a member of the Board of Directors of the managing organization of Rosseti Centre and Volga region, PJSC.</p> <p>Demidov S.N. – Member of the Management Board of Rosseti Centre, PJSC, who simultaneously holds the position of a member of the Management Board of Rosseti Centre and Volga region, PJSC, as well as the position of a member of the</p>		
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				<p>Management Board of the managing organization of Rosseti Centre and Volga region, PJSC.</p> <p>Savostin A.D. – Member of the Management Board of Rosseti Centre, PJSC, who simultaneously holds the position of a member of the Management Board of Rosseti Centre and Volga region, PJSC, as well as the position of a member of the Management Board of the managing organization of Rosseti Centre and Volga region, PJSC.</p> <p>Sklyarova L.A. – Member of the Management Board of Rosseti Centre, PJSC, who simultaneously holds the position of a member of the Management Board of the managing organization Rosseti Centre and Volga region, PJSC.</p> <p>Yutkin K.A. – Member of the Management Board of Rosseti Centre, PJSC, who simultaneously holds the position of a member of the Management Board of Rosseti Centre and Volga region, PJSC, as well as the position of a member of the Management Board of the managing organization of Rosseti Centre and Volga region, PJSC.</p> <p>The share of participation of Ebzееv B.B., Lyapunov E.V., Agafonov M.S., Aleshin A.G., Andreeva E.V., Dokuchaeva M.A., Zarkhin V.Yu., Kravchenko K.Yu., Morozov A.V., Pikin S.S., Shevchuk A.V., Demidov S.N., Savostin A.D., Sklyarova L.A., Yutkin K.A. in the authorized capital (stake of shares owned) of Rosseti Centre, PJSC on the date of the transaction: none.</p>		
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				The share of participation of Ebzeev B.B., Lyapunov E.V., Agafonov M.S., Aleshin A.G., Andreeva E.V., Dokuchaeva M.A., Zarkhin V.Yu., Kravchenko K.Yu., Morozov A.V., Pikin S.S., Shevchuk A.V., Demidov S.N., Savostin A.D., Sklyarova L.A., Yutkin K.A. in the authorized capital (stake of shares owned) of Rosseti Centre and Volga region, PJSC on the date of the transaction: none.		
3.	Surety Agreement № IO-18/311-25 <sup>5 6</sup>	15.09.2025	<p><b>Parties to the Surety Agreement:</b> Rosseti Centre, PJSC (Guarantor); SOPF DOM.RF LLC (Creditor).</p> <p><b>Beneficiary:</b> Rosseti Centre and Volga region, PJSC (Borrower).</p> <p><b>Subject of the Surety Agreement (general conditions of surety):</b> The Guarantor undertakes to bear joint and several liability to the Creditor for the proper, timely and complete performance and repayment of all secured obligations upon the occurrence of the performance deadline (both upon the occurrence of the established repayment deadline and in case of early repayment), and also undertakes to compensate the Creditor for losses caused by the failure to perform or improper performance by the Surety of its obligations under the Surety Agreement in accordance with the legislation of the Russian Federation.</p> <p>The parties acknowledge that the terms of the suretyship relating to the secured obligations are deemed to be agreed upon, since the Surety Agreement contains a reference to the Loan Agreement, concluded between the Borrower as a borrower and the Creditor as a creditor (hereinafter referred to as the Loan Agreement), from which secured obligations have arisen or will arise in the future, the essential terms of which are set out in Appendix 1 to the Surety Agreement.</p>	<p>PJSC Rosseti – the controlling entity of Rosseti Centre, PJSC, which is simultaneously the controlling entity of Rosseti Centre and Volga region, PJSC, which is a party to the transaction.</p> <p>The share of participation of PJSC Rosseti in the authorized capital (stake of shares owned) of Rosseti Centre, PJSC on the date of the transaction: 50,7 %.</p> <p>The share of participation of PJSC Rosseti in the authorized capital of SOPF DOM.RF LLC on the date of the transaction: none.</p> <p>Ebzeev B.B. – General Director, Chairman of the Management Board, a member of the Board of Directors of Rosseti Centre, PJSC, who simultaneously holds the position of a member of the Board of Directors, Chairman of the Management Board of Rosseti Centre and Volga region, PJSC, as well as the position of a</p>	Dated 28.08.2025 № MR1- TSA/7/3/1061	<p>The issue of consent to the conclusion of the transaction planned to be concluded on the terms specified in the Notice was not submitted for consideration by the General Meeting of Shareholders of Rosseti Centre, PJSC due to the fact that the Company did not receive a corresponding request.</p> <p>The transaction was approved on the basis of subparagraph 26 of paragraph 15.1 of Article 15 of the Company's Articles of Association based</p>

<sup>5</sup> The Surety Agreement dated 15.09.2025 № IO-18/311-25 is an interrelated transaction with the Agreement for the issuance of the surety dated 15.09.2025 № 002001255.

<sup>6</sup> Due to the fact that the transaction price is more than two percent of assets according to the consolidated financial statements of Rosseti Centre, PJSC as of the latest reporting date (the end date of the last completed reporting period preceding the date of the transaction) – 30.06.2025, the information about the transaction is disclosed to the extent stipulated by paragraph 59.3 of Chapter VIII of the Bank of Russia's Regulation No. 714-P dated 27.03.2020 "On Disclosure of Information by Issuers of Equity Securities" as amended by the Bank of Russia's Instruction No. 6283-U dated 30.09.2022 "On Amendments to the Bank of Russia's Regulation No. 714-P dated 27.03.2020 "On Disclosure of Information by Issuers of Equity Securities".

		<p>The Guarantor shall not have the right to unilaterally refuse the obligations assumed under the Surety Agreement or change its terms without the consent of the Creditor.</p> <p>Individual obligations of the Borrower within the framework of 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 does not terminate, and the liability of the Guarantor is not reduced as a result of the said change or termination of such individual obligations, but remains in force and is valid in full until the end of the term stipulated by the terms of the Surety Agreement.</p> <p>Nothing in the Surety Agreement shall be construed as in any way limiting the right of the Creditor to require the Guarantor to partially perform the secured obligations for the Borrower. The obligations of the Guarantor under the Surety Agreement are continuing obligations and shall not be deemed to be satisfied by any interim payment on the secured obligations or by interim satisfaction of any of the secured obligations.</p> <p>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.</p> <p><b>Price of the Surety Agreement:</b></p> <p>The price of the Surety Agreement consists of:</p> <ul style="list-style-type: none"> <li>– the amount of funds provided to the Borrower under the Loan Agreement in the amount of no more than 5,894,940,000 (Five billion eight hundred ninety-four million nine hundred forty thousand) rubles (hereinafter referred to as the Total Loan Amount);</li> <li>– the amount of accrued interest for the entire period of use of the Total Loan Amount under the Loan Agreement;</li> <li>– the amount of remuneration for providing a Loan in the amount of 0.5% of the total loan amount.</li> </ul> <p>The price of the Surety Agreement, taking into account the interrelation of the related party transactions, consists of:</p> <ul style="list-style-type: none"> <li>– the amount of funds provided to the Borrower under the Loan Agreement in an amount not exceeding the Total Loan Amount;</li> </ul>	<p>member of the Board of Directors, Chairman of the Management Board, General Director of the managing organization of Rosseti Centre and Volga region, PJSC.</p> <p>Lyapunov E.V. – Member of the Board of Directors of Rosseti Centre, PJSC, who simultaneously holds the position of a member of the Board of Directors of Rosseti Centre and Volga region, PJSC, as well as the position of a member of the Board of Directors of the managing organization of Rosseti Centre and Volga region, PJSC.</p> <p>Agafonov M.S. – Member of the Board of Directors of Rosseti Centre, PJSC, who simultaneously holds the position of a member of the Board of Directors of the managing organization of Rosseti Centre and Volga region, PJSC.</p> <p>Aleshin A.G. – Member of the Board of Directors of Rosseti Centre, PJSC, who simultaneously holds the position of a member of the Board of Directors of Rosseti Centre and Volga region, PJSC, as well as the position of a member of the Board of Directors of the managing organization of Rosseti Centre and Volga region, PJSC.</p> <p>Andreeva E.V. – Member of the Board of Directors of Rosseti Centre, PJSC, who simultaneously holds the position of a member of the Board of Directors of Rosseti Centre and Volga region, PJSC, as well as the position of a member of the Board of Directors of the managing organization of Rosseti Centre and Volga region, PJSC.</p>	<p>on the decision of the Board of Directors of the Company dated 01.09.2025 (Minutes dated 03.09.2025 # 32/25).</p>
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		<p>– the amount of accrued interest for the entire period of use of the Total Loan Amount under the Loan Agreement;</p> <p>– the amount of remuneration for providing a Loan in the amount of 0.5% of the total loan amount;</p> <p>– the amount of remuneration under the surety agreement to be concluded between Rosseti Centre, PJSC and Rosseti Centre and Volga region, PJSC, in the amount of no more than 8,190,176.10 (Eight million one hundred ninety thousand one hundred seventy-six) rubles 10 kopecks.</p> <p><b>Other essential terms of the Surety Agreement /the procedure for determining them:</b></p> <p>Interest rate under the Loan Agreement between Rosseti Centre and Volga region, PJSC and SOPF DOM.RF LLC:</p> <p>The Key Rate on the settlement date minus 4.0% (four percent) per annum, but not less than the minimum interest rate of 4.5% (four point five percent) per annum.</p> <p>Remuneration for issuing a Loan:</p> <p>The Borrower undertakes to pay the Creditor a fee for providing the Loan in the amount of 0.5% of the Total Loan Amount. Such a fee shall be paid by the Borrower to the Creditor's account before the first drawdown date.</p> <p>Essential terms of the Loan Agreement between Rosseti Centre and Volga region, PJSC and SOPF DOM.RF LLC:</p> <p>Total Loan Amount: no more than 5,894,940,000 (Five billion eight hundred ninety-four million nine hundred forty thousand) rubles;</p> <p>Final Loan Repayment Date: 30 September 2037.</p> <p><b>Demand for payment by the Creditor:</b></p> <p>– In the event of non-fulfillment or improper fulfillment by the Borrower of any of the secured obligations for which the due date has come in accordance with the Loan Agreement, or in the event of any violation of the fulfillment of the relevant secured obligations by the Borrower, if such a violation gives the Creditor the right to demand that the Borrower fulfill the obligations in accordance with the terms of the Loan Agreement, the Creditor shall have the right to send the Guarantor a notice demanding the repayment of those secured obligations specified therein and which are unfulfilled. The Guarantor undertakes to irrevocably and unconditionally fulfill the secured obligations specified in the notice demanding payment no later than 30 (thirty) calendar days</p>	<p>Dokuchaeva M.A. – Member of the Board of Directors of Rosseti Centre, PJSC, who simultaneously holds the position of a member of the Board of Directors of the managing organization of Rosseti Centre and Volga region, PJSC.</p> <p>Zarhin V.Yu. – Member of the Board of Directors of Rosseti Centre, PJSC, who simultaneously holds the position of a member of the Board of Directors of Rosseti Centre and Volga region, PJSC, as well as the position of a member of the Board of Directors of the managing organization of Rosseti Centre and Volga region, PJSC.</p> <p>Kravchenko K.Yu. – Member of the Board of Directors of Rosseti Centre, PJSC, who simultaneously holds the position of a member of the Board of Directors of the managing organization of Rosseti Centre and Volga region, PJSC.</p> <p>Morozov A.V. – Member of the Board of Directors of Rosseti Centre, PJSC, who simultaneously holds the position of a member of the Board of Directors of Rosseti Centre and Volga region, PJSC, as well as the position of a member of the Board of Directors of the managing organization of Rosseti Centre and Volga region, PJSC.</p> <p>Pikin S.S. – Member of the Board of Directors of Rosseti Centre, PJSC, who simultaneously holds the position of a member of the Board of Directors of the managing organization of Rosseti Centre and Volga region, PJSC.</p>		
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		<p>from the date of receipt by the Guarantor of the notice demanding payment in accordance with the terms of the Surety Agreement;</p> <ul style="list-style-type: none"> <li>– The Creditor has the right to send the Guarantor a notice demanding payment any number of times, and (regardless of the number of notices sent demanding payment) the total amount that may be subject to payment under the Surety Agreement may not exceed the total amount of the Guarantor’s obligations under the Surety Agreement;</li> <li>– The right established above to send the Guarantor a notice demanding payment does not establish a claim or pre-trial procedure for settling disputes under the Surety Agreement and does not limit the rights of the Creditor to apply to the court with a demand for repayment of the secured obligations before sending a notice demanding payment. The Creditor has the right to apply to the court at any time in accordance with the terms of the Surety Agreement with a claim against the Guarantor without the need to first send him a notice demanding payment.</li> </ul> <p><b>Compensation to the Creditor:</b></p> <ul style="list-style-type: none"> <li>– The Guarantor, within 15 (fifteen) business days from the date of receipt of the Creditor’s demand, pays all documented costs, taxes and duties of any kind (including notary, judicial, arbitration) in connection with: <ul style="list-style-type: none"> <li>(a) maintaining the validity of the Surety Agreement and the rights of the Creditor under the Surety Agreement; and</li> <li>(b) the enforcement of any right of the Creditor under the Surety Agreement (including the collection of any amounts due to the Creditor);</li> </ul> </li> <li>– The Creditor may (but is not obligated to) pay any of the costs, taxes and duties described above if: <ul style="list-style-type: none"> <li>(a) the Guarantor fails to pay any amounts of costs, taxes and duties; or</li> <li>(b) The Creditor believes that the payment of any costs, taxes and duties is necessary or desirable to ensure the validity and enforceability of the Surety Agreement or to preserve and protect any of the Creditor’s rights under the Surety Agreement.</li> <li>(c) If the Creditor pays any costs, taxes or duties, or pays any claims in accordance with the terms of the Surety Agreement, the Guarantor undertakes to fully reimburse all actual and documented expenses of the Creditor at the request of the Creditor within 15 (fifteen) business days from the date of receipt by the Guarantor of the relevant claim;</li> </ul> </li> </ul>	<p>Shevchuk A.V. – Member of the Board of Directors of Rosseti Centre, PJSC, who simultaneously holds the position of a member of the Board of Directors of the managing organization of Rosseti Centre and Volga region, PJSC.</p> <p>Demidov S.N. – Member of the Management Board of Rosseti Centre, PJSC, who simultaneously holds the position of a member of the Management Board of Rosseti Centre and Volga region, PJSC, as well as the position of a member of the Management Board of the managing organization of Rosseti Centre and Volga region, PJSC.</p> <p>Savostin A.D. – Member of the Management Board of Rosseti Centre, PJSC, who simultaneously holds the position of a member of the Management Board of Rosseti Centre and Volga region, PJSC, as well as the position of a member of the Management Board of the managing organization of Rosseti Centre and Volga region, PJSC.</p> <p>Sklyarova L.A. – Member of the Management Board of Rosseti Centre, PJSC, who simultaneously holds the position of a member of the Management Board of the managing organization Rosseti Centre and Volga region, PJSC.</p> <p>Yutkin K.A. – Member of the Management Board of Rosseti Centre, PJSC, who simultaneously holds the position of a member of the Management Board of Rosseti Centre and Volga region, PJSC, as well as the position of a member of the Management Board of the managing</p>		
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		<p>– The Guarantor undertakes to reimburse the Creditor for actual expenses for representatives in court, legal consultants, confirmed by relevant documents (agreements, invoices, certificates of completion of work). In this case, the maximum amount of reimbursable expenses for representatives and legal consultants, taking into account the maximum amount of debt under the Surety Agreement, is 50,000,000 (fifty million) rubles. If the amount of claims presented to the Guarantor is up to 1,000,000,000 (one billion) rubles, the amount of reimbursable expenses for representatives and legal consultants shall not exceed 3% (three percent) of the amount of claims. When concluding agreements with representatives, legal consultants, the Creditor is guided by the principles of proportionality, expediency and reasonableness.</p> <p><b>Responsibilities of the parties:</b></p> <p>If the Guarantor fails to fulfil the obligation to pay any amount which it is obliged to pay under the Surety Agreement on time, then a penalty shall be accrued on such an overdue amount from the date following the date of the established payment term until the date of actual payment. The said penalty in the amount of the Interest Rate increased by no more than twice shall be accrued on the amount of the overdue payment for each day of delay from the date of occurrence of the overdue debt until the date of its actual repayment (inclusive).</p> <p>In the event of a breach of any obligation (other than the obligations specified in the Surety Agreement) stipulated by the terms of the Surety Agreement, the Creditor has the right to choose, at its own discretion, to collect from the Guarantor a penalty in the amount of no more than 10,000.00 (ten thousand 00/100) rubles for each breach committed or for each day of non-performance.</p> <p>Payment by the Guarantor of the penalty stipulated by the terms of the Surety Agreement shall not release the Guarantor from fulfilling its obligations under the Surety Agreement and shall in no way limit the Creditor's right to use any other means of legal protection, including the right to demand from the Borrower or the Guarantor compensation for actual losses incurred and documented expenses caused by the Guarantor's delay, in the part not covered by the penalty.</p> <p><b>Duration of the surety:</b></p> <p>The surety comes into force from the moment of signing the Surety Agreement and is valid:</p>	<p>organization of Rosseti Centre and Volga region, PJSC.</p> <p>The share of participation of Ebzeev B.B., Lyapunov E.V., Agafonov M.S., Aleshin A.G., Andreeva E.V., Dokuchaeva M.A., Zarkhin V.Yu., Kravchenko K.Yu., Morozov A.V., Pikin S.S., Shevchuk A.V., Demidov S.N., Savostin A.D., Sklyarova L.A., Yutkin K.A. in the authorized capital (stake of shares owned) of Rosseti Centre, PJSC on the date of the transaction: none.</p> <p>The share of participation of Ebzeev B.B., Lyapunov E.V., Agafonov M.S., Aleshin A.G., Andreeva E.V., Dokuchaeva M.A., Zarkhin V.Yu., Kravchenko K.Yu., Morozov A.V., Pikin S.S., Shevchuk A.V., Demidov S.N., Savostin A.D., Sklyarova L.A., Yutkin K.A. in the authorized capital of SOPF DOM.RF LLC on the date of the transaction: none.</p>		
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			<p>– 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</p> <p>– 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:</p> <p>(i) the date of signing the new surety agreement (the Creditor must notify the Guarantor of the fact of signing the new surety agreement);</p> <p>(ii) the date of signing the certificate of acceptance and transfer of the independent surety depending on which event occurs first.</p>			
4.	<p>Amendment # 1 to Agreement on making a contribution to the property of a legal entity that does not increase its authorized capital and does not change the nominal value of shares, the source of which is a subsidy from the federal budget dated 22.05.2025 № 0000000002224P 070002/1368454</p>	10.11.2025	<p><b>Parties to the Amendment:</b> PJSC Rosseti (Shareholder); Rosseti Centre, PJSC (Company).</p> <p><b>Subject and price:</b> Amending agreement on making a contribution to the property of a legal entity that does not increase its authorized capital and does not change the nominal value of shares, the source of which is a subsidy from the federal budget, dated 22.05.2025 № 0000000002224P070002/1368454 (hereinafter referred to as the Agreement), including:</p> <p>«1. In section I of the Agreement «Subject of the Agreement», paragraph 1.1 of the Agreement shall be amended to read as follows:</p> <p>«1.1. The subject of this Agreement is the Shareholder’s contribution to the Company’s assets, which does not increase its authorized capital and does not change the par value of the Company’s shares, the source of which is a subsidy from the federal budget provided to the Shareholder in accordance with the Budget Code of the Russian Federation, Federal Law No. 419-FZ of 30 November 2024 «On the Federal Budget for 2025 and for the Planning Period of 2026 and 2027» as amended by Federal Law No. 152-FZ of 24 June 2025 «On Amendments to the Federal Law «On the Federal Budget for 2025 and for the Planning Period of 2026 and 2027», Resolution of the Government of the Russian Federation No. 1780 of 25 October 2023 «On Approval of the Rules for the Provision of Subsidies</p>	<p>PJSC Rosseti – the controlling entity of Rosseti Centre, PJSC, which is also a party to the transaction.</p> <p>The share of participation of PJSC Rosseti in the authorized capital (stake of shares owned) of Rosseti Centre, PJSC on the date of the transaction: 50,7 %.</p> <p>Lyapunov E.V. – Member of the Board of Directors of Rosseti Centre, PJSC, who is also a member of the Management Board of PJSC Rosseti, being a party to the transaction and a representative in the transaction.</p> <p>The share of participation of Lyapunov E.V. in the authorized capital (stake of shares owned) of PJSC Rosseti on the date of the transaction: none.</p> <p>The share of participation of Lyapunov E.V. in the authorized capital (stake of shares owned) of Rosseti Centre, PJSC on the date of the transaction: none.</p>	<p>Dated 21.10.2025 № MR1- TSA/7/3/1345</p>	<p>The issue of consent to the conclusion of the transaction planned to be concluded on the terms specified in the Notice was not submitted for consideration by the Board of Directors of the Company due to the fact that the Company did not receive a corresponding request.</p> <p>The transaction was approved on the basis of bullet “a” of subparagraph 63 of paragraph 15.1 of Article 15 of the Company’s Articles of Association based on the decision of the Board of</p>

		<p>from the Budgets of the Budgetary System of the Russian Federation, Including Grants in the Form of Subsidies, to Legal Entities, Individual Entrepreneurs, and Individuals - Producers of Goods, Works, Services», by Decision No. 24-62116-01558-R on the Procedure for Providing Subsidies dated 28 February 2025, by Decision No. 24-62116-01558-R on the Procedure for Providing Subsidies dated 21 July 2025, and by the Agreement (hereinafter referred to as the Contribution, subsidy), for the purposes of:»</p> <p>2. In Section II of the Agreement «Financial security for making the Contribution», paragraph 2.1 of the Agreement shall be amended to read as follows:</p> <p>«2.1. The Contribution shall be made by the Shareholder for the purposes specified in Section I of this Agreement in the amount of 4,436,319,487 (four billion four hundred thirty-six million three hundred nineteen thousand four hundred eighty-seven) rubles 84 kopecks, determined by the decision of the Board of Directors of PJSC Rosseti dated 16 July 2025 (Minutes dated 17 July 2025 No. 696), within the amount of the subsidy received by the Shareholder in accordance with the Agreement on the Federal Budget Expenditure Classification Codes (hereinafter referred to as the BC codes), including:</p> <ul style="list-style-type: none"> <li>• in 2026 1,471,193,293 (one billion four hundred seventy-one million one hundred ninety-three thousand two hundred ninety-three) rubles 48 kopecks by BC code 022 0402 30 2 01 62116 812;</li> <li>• in 2027 2,965,126,194 (two billion nine hundred sixty-five million one hundred twenty-six thousand one hundred ninety-four) rubles 36 kopecks by BC code 022 0402 30 2 01 62116 812.».</li> </ul> <p>The price of the Agreement with taking into account the Amendment consists of the amount of the Contribution in the amount of 4,436,319,487 (four billion four hundred thirty-six million three hundred nineteen thousand four hundred eighty-seven) rubles 84 kopecks.</p> <p><b>Financial security for making the Contribution:</b></p> <p>The Contribution shall be made by the Shareholder for the purposes, specified in the Agreement, in the amount of 4,436,319,487 (four billion four hundred thirty-six million three hundred nineteen thousand four hundred eighty-seven) rubles 84 kopecks, determined by the decision of the Board of Directors of PJSC Rosseti dated 16 July 2025 (Minutes dated 17 July 2025</p>			<p>Directors of the Company dated 31.10.2025 (Minutes dated 31.10.2025 # 40/25).</p>
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			<p>No. 696), within the amount of the subsidy received by the Shareholder in accordance with the Agreement on the Federal Budget Expenditure Classification Codes (hereinafter referred to as the BC codes), including:</p> <ul style="list-style-type: none"> <li>• in 2026 1,471,193,293 (one billion four hundred seventy-one million one hundred ninety-three thousand two hundred ninety-three) rubles 48 kopecks by BC code 022 0402 30 2 01 62116 812;</li> <li>• in 2027 2,965,126,194 (two billion nine hundred sixty-five million one hundred twenty-six thousand one hundred ninety-four) rubles 36 kopecks by BC code 022 0402 30 2 01 62116 812.</li> </ul> <p>Government contract identifier (hereinafter referred to as the GCI) under the Agreement on the provision of a subsidy from the federal budget to PJSC Rosseti in the form of a contribution to the property of a legal entity that does not increase its authorized capital dated 29.02.2024 № 022-11-2024-002 taking into account amendments dated 28.02.2025 № 022-11-2024-002/1, dated 24.07.2025 №022-11-2024-002/2: GCI № 0000000002224P070002.</p> <p><b>Duration of the Amendment:</b></p> <p>The Amendment shall enter into force on the date of its signing by persons entitled to act on behalf of each of the Parties, and shall be valid until the Parties have fully fulfilled their obligations under the Agreement.</p> <p><b>The essential terms of the Agreement on making a contribution to the property of a legal entity that does not increase its authorized capital and does not change the nominal value of shares, the source of which is a subsidy from the federal budget, dated 22.05.2025 № 0000000002224P070002/ 1368454:</b></p> <p><b>Parties to the Agreement:</b></p> <p>PJSC Rosseti (Shareholder); Rosseti Centre, PJSC (Company).</p> <p><b>Subject of the Agreement:</b></p> <p>The subject of this Agreement is the Shareholder's contribution to the Company's assets, which does not increase its authorized capital and does not change the par value of the Company's shares, the source of which is a subsidy from the federal budget provided to the Shareholder in accordance with the Budget Code of the Russian Federation, Federal Law No. 419-FZ of 30 November 2024 «On the Federal Budget for 2025 and for the Planning Period of 2026 and 2027» as amended by Federal Law</p>			
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			<p>No. 152-FZ of 24 June 2025 «On Amendments to the Federal Law «On the Federal Budget for 2025 and for the Planning Period of 2026 and 2027», Resolution of the Government of the Russian Federation No. 1780 of 25 October 2023 «On Approval of the Rules for the Provision of Subsidies from the Budgets of the Budgetary System of the Russian Federation, Including Grants in the Form of Subsidies, to Legal Entities, Individual Entrepreneurs, and Individuals - Producers of Goods, Works, Services», by Decision No. 24-62116-01558-R on the Procedure for Providing Subsidies dated 28 February 2025, by Decision No. 24-62116-01558-R on the Procedure for Providing Subsidies dated 21 July 2025, and by the Agreement (hereinafter referred to as the Contribution, subsidy), for the purposes of:</p> <ul style="list-style-type: none"> <li>– achieving the result (implementing the event) of the federal project “Guaranteed Supply of Affordable Electricity” of the state program of the Russian Federation “Development of Energy”;</li> <li>– financial support (reimbursement) of the Company’s costs for maintaining reliable supply of electric energy to consumers through the implementation of measures to improve the reliability of the electric grid complex by purchasing the goods, works, and services necessary for this.</li> </ul> <p>The Company undertakes to complete the implementation of measures to improve reliability in the electric grid complex, the costs of which were financed by the Contribution, no later than 31 December 2027.</p> <p>The funds of the Contribution are directed only to the implementation of the measures included in the programs for improving the reliability of the electric grid complex, agreed upon with the Ministry of Energy of Russia and approved by the leadership of the constituent entity of the Russian Federation, specified in Appendix # 1 to the Agreement.</p> <p>The Contribution is made by the Shareholder within the following time periods:</p> <ul style="list-style-type: none"> <li>in 2025 – no later than 31.12.2025;</li> <li>in 2026 – no later than 31.12.2026;</li> <li>in 2027 – no later than 31.12.2027.</li> </ul> <p>The Contribution made to the property of the Company does not change the size of the Shareholder’s share, does not increase the authorized capital of the Company and does not change the nominal value of the shares.</p> <p><b>Price of the Agreement:</b></p> <p>The price of the Agreement with taking into account the</p>			
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			<p>Amendment consists of the amount of the Contribution to the property of the Company, which does not increase its authorized capital and does not change the par value of the Company's shares, in the amount of 4,436,319,487 (four billion four hundred thirty-six million three hundred nineteen thousand four hundred eighty-seven) rubles 84 kopecks.</p> <p>Financial security for making the Contribution:</p> <p>The Contribution shall be made by the Shareholder for the purposes specified in Section I of this Agreement in the amount of 4,436,319,487 (four billion four hundred thirty-six million three hundred nineteen thousand four hundred eighty-seven) rubles 84 kopecks, determined by the decision of the Board of Directors of PJSC Rosseti dated 16 July 2025 (Minutes dated 17 July 2025 No. 696), within the amount of the subsidy received by the Shareholder in accordance with the Agreement on the Federal Budget Expenditure Classification Codes (hereinafter referred to as the BC codes), including:</p> <ul style="list-style-type: none"> <li>• in 2026 1,471,193,293 (one billion four hundred seventy-one million one hundred ninety-three thousand two hundred ninety-three) rubles 48 kopecks by BC code 022 0402 30 2 01 62116 812;</li> <li>• in 2027 2,965,126,194 (two billion nine hundred sixty-five million one hundred twenty-six thousand one hundred ninety-four) rubles 36 kopecks by BC code 022 0402 30 2 01 62116 812.</li> </ul> <p>Government contract identifier (hereinafter referred to as the GCI) under the Agreement: GCI № 0000000002224P070002.</p> <p><b>Duration of the Agreement:</b></p> <p>The Agreement shall enter into force on the date of its signing by persons entitled to act on behalf of each of the Parties, but not earlier than the receipt by the Shareholder of the subsidy funds specified in paragraph 2.1 of the Agreement, and shall be valid until the Parties have fully fulfilled their obligations under the Agreement.</p> <p><b>Other essential terms of the Agreement/procedure for their determination:</b></p> <p>The Contribution is made to the property of the Company for the financial support (reimbursement) of the Company's expenses, the source of financial support for which is the Contribution in accordance with Appendix # 2 to the Agreement.</p> <p>The Contribution is made in accordance with the budgetary legislation of the Russian Federation.</p> <p>The condition for making the Contribution is the consent of the</p>			
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			<p>Company to exercise control over compliance with the goals, conditions and procedure for making the Contribution, including in terms of achieving the results of making the Contribution, the main administrator of the budgetary funds, as well as state (municipal) financial control bodies in accordance with Articles 268.1 and 269.2 of the Budget Code of the Russian Federation.</p> <p>The Shareholder has the right to make a decision to change the terms of the Agreement, including reducing the amount of the Contribution, as well as increasing the amount of the Contribution, in the event of corresponding changes in the amount of the subsidy provided to the Shareholder under the Agreement.</p> <p>In the event that the Shareholder establishes or receives from the Ministry of Energy of Russia, the state financial control body, information on a fact(s) of violation by the Company of the conditions for making the Contribution established by the Agreement, including failure to achieve the values of the results of making the Contribution, the indicators established in accordance with the Agreement, the Shareholder sends the Company a demand to ensure the return of the Contribution, in connection with which the Company undertakes to:</p> <ul style="list-style-type: none"> <li>– eliminate the fact(s) of violation of the conditions established when making the Contribution, within the timeframes specified in the specified demand;</li> <li>– return the Contribution in the amount and within the timeframes specified in the specified demand;</li> <li>– pay penalties, if the Shareholder accepts penalties against the Company in accordance with the Agreement, within the time period specified by the Shareholder in the demand for payment of penalties.</li> </ul> <p>The Company undertakes to:</p> <ul style="list-style-type: none"> <li>– return the unused balance of the Contribution in the absence of a decision by the Ministry of Energy of Russia on the use of the balance of the subsidy, unused at the beginning of the next financial year, for the purposes specified in Section I of the Agreement, by 31 December 2027;</li> <li>– ensure the achievement of the values of the results of making the Contribution, the characteristics established in accordance with Appendices # 3, 3.1 to the Agreement, and compliance with the deadlines for achieving them;</li> <li>– ensure the implementation of the action plan to achieve the results of the Contribution (checkpoints), established in</li> </ul>			
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			accordance with Appendix # 4 to the Agreement.			
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