

# REPORT OF THE ISSUER OF EQUITY SECURITIES

*Public Joint stock company «Rosseti Centre»*

*Issuer's code: 10214-A*

**for 12 months 2021**

**The information containing in this quarterly report is subject to disclosure in accordance with the legislation of the Russian Federation on securities**

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

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

Deputy General Director for Corporate and Legal Activities under power of attorney dated 18.10.2021 № D-TSA/215	_____ signature	O.A. Danshina
Date: «20» April 2022		

## Table of contents

Table of contents.....	2
Introduction.....	4
Section 1. Issuer's management report.....	5
1.1. General information about the issuer and its activities.....	5
1.2. Information about the position of the issuer in the industry.....	6
1.3. Main operating indicators characterizing the activity of the issuer.....	9
1.4. Key financial indicators of the issuer.....	10
1.5. Information about the main suppliers, which are significant for the issuer.....	12
1.6. Information about the main debtors that are material for the issuer.....	12
1.7. Information about liabilities of the issuer.....	12
1.7.1. Information about the main creditors that are essential for the issuer.....	12
1.7.2. Information about liabilities of the issuer from the provided collateral.....	14
1.7.3. Information on other significant liabilities of the issuer.....	14
1.8. Information on the issuer's development prospects.....	14
1.9. Information about the risks associated with the issuer's activities.....	15
1.9.1. Industry risks.....	15
1.9.2. Country and regional risks.....	18
1.9.3. Financial risks.....	19
1.9.4. Legal risks.....	20
1.9.5. Risk of loss of good will (reputation risk).....	21
1.9.6. Strategic risk.....	22
1.9.7. Risks connected with the issuer's activity.....	22
1.9.8. Information security risk.....	23
1.9.9. Environmental risk.....	23
1.9.10. Natural and climatic risk.....	23
1.9.11. Risks of credit institutions.....	24
1.9.12. Other risks that are significant for the issuer (the issuer's group).....	24
Section 2. Information about persons who are members of the issuer's management bodies, information about the issuer's organization of management of risks, control over financial and economic activities and internal control, internal audit, as well as information about the issuer's employees.....	25
2.1. Information on persons forming governance bodies of the issuer.....	25
2.1.1. Issuer's Board of Directors (Supervisory Board).....	25
2.1.2. Data on the sole executive body of the issuer.....	38
2.1.3. Composition of the collegial executive body of the issuer.....	39
2.2. Information on the policy in the field of remuneration and (or) compensation of expenses, as well as on the amount of remuneration and (or) compensation of expenses for each governing body of the issuer.....	46
2.3. Information about organization in the issuer of risk management, control over financial and economic activities, internal control and internal audit.....	48
2.4. Information on the persons responsible in the issuer for organization and implementation of risk management, control over financial and economic activities and internal control, internal audit.....	52
2.5. Information on any obligations of the issuer to employees of the issuer and employees of organizations controlled by the issuer, regarding the possibility of their participation in the authorized capital of the issuer.....	59
3.1. Information on the total number of shareholders (participants, members) of the issuer.....	60
3.2. Information about shareholders (participants, members) of the issuer or persons entitled to dispose of votes attributable to voting shares (stakes) constituting the authorized (share) capital (share fund) of the issuer.....	60
3.3. Information on the share of participation of the Russian Federation, a constituent entity of the Russian Federation or a municipality in the authorized capital of the issuer, the presence of a special right (golden share).....	63

3.4. Related party transactions of the issuer.....	63
3.5. Major transactions of the issuer .....	64
Section 4. Additional information about the issuer and securities placed by it.....	64
4.1. 4.1. Entities controlled by the issuer that are material to the issuer .....	65
4.2. Additional information disclosed by issuers of bonds with the intended use of funds received from their placement .....	65
4.3. Information about the person (persons) who provided collateral for the issuer's secured bonds, as well as about the collateral provided for the issuer's secured bonds .....	65
4.3.1. Additional information about the mortgage coverage of the issuer's mortgage-backed bonds .....	65
4.3.2. Additional information about collateral with cash claims on the issuer's bonds with collateral with cash claims .....	65
4.4. Information on declared and paid dividends on the issuer's shares .....	65
4.5. Information on organizations that record rights to equity securities of the issuer.....	67
4.5.1. Information about the registrar maintaining the register of holders of the issuer's securities .....	67
4.5.2. Information on the depository that centrally records the rights to the issuer's securities .....	67
4.6. Information about the issuer's auditor .....	68
5.1. Consolidated financial statements (financial statements) of the issuer .....	70
5.2. Financial statements .....	70

## Introduction

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

Grounds of the issuer's obligation to perform information disclosure in the form of the issuer's report

*The issuer performed registration of securities prospectus in relation to securities*

*The bonds of the issuer were admitted to trading at the stock exchange with submission to the stock exchange of the bonds prospectus for such admission*

*The issuer is a public joint-stock company*

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

***The consolidated financial statements of the issuer, the link to the statements:***

***<https://e-disclosure.ru/portal/FileLoad.ashx?Fileid=1739122;>***

***[https://www.mrsk-1.ru/upload/documents/MCFO\\_Pocemu%20Цехмп\\_2021.pdf](https://www.mrsk-1.ru/upload/documents/MCFO_Pocemu%20Цехмп_2021.pdf)***

Information about the financial and economic activities of the issuer reflects its activities as an organization, which, together with other organizations, is defined as a group in accordance with IFRS.

Consolidated financial statements, on the basis of which this report of the issuer discloses information about the financial and economic activities of the issuer, gives an objective and reliable view of the assets, liabilities, financial position, profit or loss of the issuer. Information on the issuer's financial position and results of operations contains a reliable idea of the issuer's activities, as well as on the main risks associated with its activities.

This report of the issuer contains estimates and forecasts regarding future events and (or) actions, prospects for the development of the sector of the economy in which the issuer operates, and the results of the issuer's activities, its plans, the likelihood of certain events and certain actions.

Investors should not fully rely on the estimates and forecasts presented in this issuer's report, as the actual results of the issuer's future activities may differ from the predicted results for many reasons. The acquisition of the issuer's securities is associated with risks, including those described in this issuer's report.

***Depending on the context of the name of Rosseti Centre, PJSC, Rosseti Centre, the "issuer" means Rosseti Centre, PJSC; the names of the Company, the group of Rosseti Centre, PJSC, the group of Rosseti Centre, the "issuer's Group" mean the group of Rosseti Centre, PJSC.***

## Section 1. Issuer's management report

### 1.1. General information about the issuer and its activities

Full corporate name of the issuer: **Public Joint stock company «Rosseti Centre»**

Abbreviated corporate name of the issuer: **Rosseti Centre, PJSC**

**The name in a foreign language is registered in the Articles of Association of the Issuer**

Name of the issuer in a foreign language

Name of the issuer in a foreign language:

**Full corporate name in English – Public Joint stock company «Rosseti Centre».**

**Abbreviated corporate name of the Company in English – Rosseti Centre, PJSC.**

Location of the issuer: **Moscow, Russia**

The issuer's address specified in the Unified State Register of Legal Entities:

**Malaya Ordynka st., 15, Moscow, 119017**

Information on the method of establishing the issuer:

**The Company was established by the decision of the sole founder in accordance with Order of the Chairman of the Management Board of OJSC RAO "UES of Russia" dated 9 December 2004 No. 154r in the course of reforming the Russian electric power industry.**

**On 31 March 2008, the Issuer's reorganization was completed by merging with it 11 distribution grid companies - OJSC Belgorodenergo, OJSC Bryanskenergo, OJSC Voronezhenergo, OJSC Kostromaenergo, OJSC Kurskenergo, OJSC Lipetskenergo, OJSC Orelenergo, OJSC Tambovenergo, OJSC Smolenskenergo, OJSC Tverenergo, OJSC Yarenergo. From that moment on, the Issuer functions as a single operating company.**

Date of establishment of the issuer: **17.12.2004**

All previous names of the issuer during the last three years preceding the date of the end of the reporting period for which the issuer's report was prepared

Full corporate name: **Публичное акционерное общество «Межрегиональная распределительная сетевая компания Центра», «Interregional Distribution Grid Company of Centre», Public Joint-Stock Company**

Abbreviated corporate name: **IDGC of Centre, PJSC, IDGC of Centre, PJSC**

Date of the name introduction: **07.07.2015**

Reason for introduction of the name:

**State registration on 07.07.2015 of a new version of the Issuer's Articles of Association, approved by the decision of the Annual General Meeting of Shareholders of the Issuer (Minutes dated 26.06.2015 # 01/15).**

All previous corporate names of the Issuer during the entire period of its existence:

Full corporate name: **Открытое акционерное общество «Межрегиональная распределительная сетевая компания Центра», «Interregional Distribution Grid Company of Centre», Joint-Stock Company**

Abbreviated corporate name: **ОАО «МРСК Центра», IDGC of Centre, JSC**

Date of the name introduction: **06.08.2007**

Reason for introduction of the name:

**State registration on 06.08.2007 of a new version of the Issuer's Articles of Association, approved by the decision of the Extraordinary General Meeting of Shareholders of the Issuer (Minutes dated 18.07.2007 # 1703pr/1)**

Full corporate name: **Joint-Stock Company "Interregional Distribution Grid Company of Centre and North Caucasus"**

Abbreviated corporate name: **IDGC of Centre and North Caucasus, JSC**

Date of the name introduction: **17.12.2004**

Reason for introduction of the name: *State registration of the Issuer on 17.12.2004*

*There were no reorganizations of the Issuer during the last three years preceding the date of the end of the reporting period for which the Issuer's Report was prepared*

Primary state registration number (PSRN): *1046900099498*

TIN: *6901067107*

Brief description of financial and economic activities, operating segments and geography of the issuer's financial and economic activities:

*As of the end of the reporting period, the group of Rosseti Centre, PJSC, includes, in addition to the Issuer 6 companies (hereinafter referred to as the Group). All the Group's companies are established and operate in the Russian Federation.*

*The primary activity of the Group is the provision of services for the transmission and distribution of electricity, connection to electric grids and sale of electric energy to end customers in a number of regions of the Russian Federation. Since 2016, the Issuer's branch Tverenergo has been performing the function of the last resort supplier of electricity in the Tver region.*

*The Issuer's Group operates within segments (branches formed on a territorial basis) related to the transmission and distribution of electricity, connection to electric grids and sale of electric energy to end customers in a number of regions of the Russian Federation.*

*The Issuer's Group has the following segments:*

- *Belgorodenergo branch, Bryanskenergo branch, Voronezhenergo branch, Kostromaenergo branch, Kurskenergo branch, Lipetskenergo branch, Orelenergo branch, Smolenskenergo branch, Tambovenergo branch, Tverenergo branch, Yarenergo branch;*
- *Other Territorial Grid Companies (specialized power grid subsidiaries: JSC «YarEGC», JSC «VGES», JSC TGES, LLC «BryanskElectro», JSC Ivгореlectroset);*
- *Other (the executive office of the Issuer and a non-core subsidiary – JSC «Sanatorium «Energetik»).*

Brief description of the issuer's group: subsidiaries included in the Group as of the end of the reporting period

Name	Primary activity
JSC «Sanatorium «Energetik»	Activities of health resort organizations
JSC Yaroslavl Electric Grid Company	Transmission of electric energy and connection of consumers to grids
JSC Voronezh Gorelektroset	Transmission of electric energy and connection of consumers to grids
JSC Tula City Electric Grids	Transmission of electric energy and connection of consumers to grids
LLC «BryanskElectro»	Transmission of electric energy and connection of consumers to grids
JSC Ivгореlectroset	Transmission of electric energy and connection of consumers to grids

The total number of organizations that make up the issuer's group: 7

Information about the personal laws of organizations included in the issuer's group:

*Not applicable due to the fact that the Issuer's Group does not include non-resident organizations.*

Other restrictions related to participation in the Issuer's charter capital, established by its charter

*There are no restrictions on participation in the Issuer's charter capital*

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

*None.*

## 1.2. Information about the position of the issuer in the industry

Organizations of the Issuer's Group operate in the Electric Power industry.

The Unified Energy System of Russia (UES of Russia) includes 7 integrated energy systems: the Centre, the

Middle Volga, the Urals, the North-West, the South, Siberia and the East, and territorial isolated energy systems: the Norilsk-Taimyr and Nikolaevsky energy regions, the energy systems of the northern part of the Republic of Sakha (Yakutia).

The primary activity of the Group is the provision of services for the transmission and distribution of electricity through electric grids, the provision of services for the connection of consumers to grids, as well as sale of electric energy to end customers in a number of regions of the Russian Federation.

The Issuer's Group operates in several constituent entities of the Russian Federation.

At the end of 2021, the total installed capacity of power plants of the UES of Russia amounted to 246,590.9 MW (+0.5% compared to 2020). On 25 December, the consumption of electric power in the UES of Russia reached an annual maximum, amounting to 161,418 MW. This is 7.3% more than in 2020.

According to JSC SO UES, electricity consumption in the UES of Russia in 2021 amounted to 1,090.4 billion kWh, which is 5.5% more than consumption in 2020 (under comparable temperature conditions last year and excluding the impact of a leap year – the growth is estimated at 4.7%).

The main drivers of the electricity consumption growth in 2021 were:

- ambient temperature,
- partial lifting of restrictions in the oil industry in connection with the OPEC+ agreements,
- as well as the absence of a noticeable impact of quarantine measures in comparison with 2020.

The volume of electricity generation in 2021 by the power plants of the UES of Russia amounted to 1,114,548.0 million kWh, which is higher by 67,516.5 million kWh, or +6.4%, compared to the fact of 2020.

***The structure of the electricity generation in the UES of Russia in 2021 by types of power plants:***

- Thermal power plants: 60.7%;
- Nuclear power plants: 19.9%;
- Hydroelectric power plants: 18.8%;
- Wind farms: 0.3%;
- Solar power plants: 0.2%.

***Factors determining the state of the Russian economy and influencing the electric power industry:***

Dynamics of GDP	The index of physical volume of GDP compared to 2020 amounted to 104.7% (in 2020 - 97.3%)
Industrial production index	Industrial production index compared to 2020 amounted to 105.3% (in 2020 - 97.9%)
Volume (index) of output of goods and services by basic types of economic activity	Production index by type of activity “Provision of electricity, gas and steam; air conditioning” in 2021 compared to 2020 amounted to 106.8% (in 2020 - 97.6%)
Inflation	The consumer price index has amounted to 106.7% since the beginning of 2021 (in 2020 - 103.4%)
Interest rates	As of 31 December 2021, the key rate of the Bank of Russia is 8.5%. The decision of the Board of Directors of the Bank of Russia on 17 December 2021 to raise the key rate by 100 basis points up to the specified amount is dictated by inflationary risks associated with the consequences of the pandemic, accelerated growth in lending, difficulties in production and logistics chains, and the price environment of world markets. In a press release based on the results of the decision, the Bank of Russia admits the possibility of a further increase in the key rate at the next meetings.

***General assessment of the results of financial and economic activities of the Issuer's Group in the industry***

The results of the financial and economic activities of the Issuer's Group correspond to the industry development trends.

***Share of the Issuer's Group in the volume of sales of similar products by other enterprises in the industry or other actual indicators characterizing the position of the Issuer's Group in the industry as a whole***

At the end of 2021, the share of the Issuer's Group in the territory of presence amounted to:

- in the market of electricity transmission services (according to Gross Revenue Requirement): 90.4%;
- in the market of connection services (according to the Issuer): 91.5%.

***Assessment of the compliance of the results of the Issuer's Group's activities with industry development trends. The reasons substantiating the obtained results of activities are indicated:***

The performance results of the Issuer's Group are satisfactory and in line with industry development trends. The key reasons are the efficient financial and economic activity of the Group.

Activities for the provision of services for the transmission of electric energy and connection are carried out under the conditions of state regulation of tariffs.

***External factors, which affect the Issuer's activities, in the field of state regulation of tariffs include:***

- parameters of the Forecast of socio-economic development of the Russian Federation, approved by the Government of the Russian Federation;
- limit levels of tariffs approved by the Federal Antimonopoly Service of Russia;
- the need for an additional increase in tariffs, taking into account changes in balance sheet indicators, volumes of investment programs, etc.;
- other factors related to changes in legislation, inspections and revision of previously adopted tariff decisions.

***The Group takes the following actions aimed at minimizing the impact of external factors:***

- submission of tariff proposals to the regulatory authorities with provision of supporting materials;
- interaction with regional regulatory authorities and the FAS Russia on tariff ceiling levels, including the coordination of exceeding the ceiling maximum tariff levels (if necessary);
- monitoring changes in legislation, developing proposals for improving the current regulatory framework;
- challenging the adopted tariff decisions in court or pre-trial procedure (if necessary).

At the end of 2021, the regional regulatory authorities adopted tariff decisions on the establishment of uniform (boiler) tariffs in the territory of the constituent entities of the Russian Federation in the area of activity of the Issuer's Group for 2022.

The increase in tariff rates for other consumers from 1 July 2022 will average 3.5%, that is within the limits set by the Federal Antimonopoly Service of Russia, with the exception of the Yaroslavl Region, where tariffs are set below the limit levels.

The increase in the average tariff for the population group in 2022 will amount to a total of 4.1% for 11 regions of the Company's operations.

The Group conducts its principal business activities exclusively in the Russian Federation. The primary activity "provision of services for the transmission of electricity" is seasonal in nature, in the autumn-winter period, the volume of electricity transmission increases due to the seasonal increase in consumption.

An important factor in the development of the Group is a high degree of dependence on financial stability (solvency and challenging the volume of services rendered) on the part of suppliers of last resort, energy sales organizations, and "direct" consumers. A serious factor in the development of the Group is the payment discipline of "direct" consumers of the housing and communal services sector.

The Issuer's Group takes all possible measures to collect debts for electricity transmission services within the framework of claims and lawsuits, in addition, active work is being carried out with the Regional Administrations in terms of implementing measures to stabilize the payment discipline of violators - non-payers.

Connection to electric grids determines the development of the Issuer's Group, the growth of electric power transmission volumes, the expansion of the geographical coverage of territories by electric grids, and the increase in capitalization.

The development trends of this type of activity are determined by the development of the regions of the Group's area of activity: the development of industry, agriculture, the public sector, housing construction, etc., which makes it possible to assess them as favourable in any conditions.

In order to create favourable conditions for the development of the regions, the Issuer's Group actively cooperates with local executive authorities and large consumers in the sphere of planning and increasing the investment attractiveness of the region. The result of this work is a stable demand for electric power, which is the basis for the formation of the Group's investment program.

Given the recent decline in investment in fixed assets and the reduction of foreign investment in the economy of the Russian Federation, there is a risk of a decrease in demand for the service of connection to power grids



on the part of large applicants in the service area. With regard to applicants, the Government of the Russian Federation is implementing a policy aimed at increasing the availability of energy infrastructure in order to create favourable conditions for small and medium-sized businesses, as well as to increase the investment attractiveness of the regions.

Possible factors that may adversely affect the volume and quality of services provided for the connection of power installations (power plants):

- decrease in demand for connection;
- a high degree of dependence on the financial stability (solvency) of applicants;
- adaptation to changes in the legislative framework;
- increase in the number of preferential categories of applicants;
- development of territorial grid organizations providing services for connection;
- lack of long-term development plans in the regions.

In order to reduce these factors, the Issuer's Group takes an active part in the work on making proposals to amend the existing legislation, organizes work on the territory of the Issuer with the executive bodies of the regions of the Russian Federation on the development of long-term development plans, interacts with the regulatory body in terms of tariff setting, takes actions to conclude "direct" contracts for connection with end applicants.

***Information about the main competitors of the Issuer (Issuer's Group), strengths and weaknesses of the Issuer (Issuer's Group) in comparison with them:***

In the regions of presence, the Issuer's Group occupies a leading position on the market, and therefore there are no direct competitors. At the same time, there are large companies in the regions of presence that provide similar services. In 2021, these included the following businesses:

- in the market of electricity transmission services: JSC "Kursk Electric Grids", JSC "Oreoblenergo", JSC "Tambov Grid Company", JSC "United Regional Electric Grids of Tambov", Municipal Unitary Enterprise "Tvergoelectro";
- in the market of services for connection to electric grids: JSC "Tambov Grid Company", JSC "Kursk Electric Grids", JSC "Tvergoelectro", JSC "Oreoblenergo", LLC "KFK Energo", JSC "Tambov Communal Systems", LLC "Opora", OJSC "Rybinsk City Electric Grid".

***Factors of competitiveness in comparison with the indicated enterprises:***

1. A stable financial position and a high credit rating, which allows to attract additional financing on more favourable terms.
2. Implementation of modern digital technologies, which helps reduce operating costs and improve the quality and reliability of power supply.
3. Leadership in terms of power grid assets. The growth of production potential allows to maintain leading positions in terms of the length of transmission lines and the capacity of substations among companies in the distribution sector.
4. High potential for consolidating power grid assets and increasing market share.

***Factors that have a negative impact and hinder competitiveness:***

1. A high degree of dependence on financial stability (solvency and challenging the volume of services rendered) on the part of suppliers of last resort, energy sales organizations, "direct" consumers (including the housing and communal services sector).
2. Risk of transition of large consumers to grids of PJSC FGC UES and own generation.

**1.3. Main operating indicators characterizing the activity of the issuer**

Operating indicators:

Indicator name	UoM	2020, 12 months	2021, 12 months
<b>Production</b>			
Installed capacity	thous. MVA	54,3	55,2
Length of power transmission lines	thous. km	408,6	412,8
<b>Grid connection</b>			
Connected capacity	MW	1 092	939

<b>Electricity transmission</b>			
Electricity supply to the grid	mln kWh	53 002	56 286
Net electricity supply (within the boundaries of the balance participation)	mln kWh	47 249	50 447
Electricity losses	%	10,85	10,38
<b>Additional (non-tariff) services</b>			
Number of requests for additional (non-tariff) services	pcs	98 708	95 911

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

#### Production indicators

*In 2021, the growth in installed capacity was 1.7% compared to 2020, the growth in the length of power transmission lines was 1%. The main factors that influenced this trend are the construction of new grids and the consolidation of power grid assets in the reporting year.*

#### Grid connection

*At the end of 2021, the volume of connected capacity amounted to 939 MW. Compared to the same period in 2020, the volume of connected capacity decreased by 153 MW (-14%) due to the execution in 2020 of a grid connection agreement with PJSC "Quadra - Power Generation" with a capacity of 265 MW.*

#### Electricity transmission

*In the reporting period, the supply of electricity to the grid increased by 3,284 million kWh or 6.2% due to the growth in electricity consumption (explanations are given below).*

*The net supply of electricity (within the boundaries of the balance participation) increased by 3,198 million kWh or 6.8%. The growth factor in electricity consumption compared to the previous year is the lack of a noticeable impact of quarantine measures in 2021 against the background of their large-scale introduction in the same period in 2020. The largest growth in electricity consumption in 2021 was observed in the category "Industrial consumers" (about 791 million kWh) and "Population and equivalent consumer groups" (more than 594 million kWh). The growth of electricity consumption in transport amounted to about 259 million kWh. In addition, the partial lifting of restrictions in the oil industry affected the growth of electricity consumption of such enterprises. At the end of 2021, the total electricity consumption by enterprises associated with the production and transportation of oil and gas was recorded with an increase by 104 million kWh compared to the fact of last year, and in the group "State and other budget consumers" by 210 million kWh.*

*Electricity losses were reduced by 0.47 p.p. due to the effects obtained from the implementation of measures under the Loss Reduction Program.*

#### Additional (non-tariff) services

*The number of requests for additional (non-tariff) services received in 2021 was 95,911 pieces, which is 2,797 requests (or 2.83%) lower than in 2020. The decrease is due to restrictions on in-person acceptance of requests throughout 2021 due to the epidemiological situation.*

### 1.4. Key financial indicators of the issuer

Financial indicators characterizing the financial performance of the Issuer's Group:

Item N	Indicator name	2020, 12 months	2021, 12 months
1	Revenue, thousand RUB	97 638 836	108 101 278
2	Earnings before interest, taxes, depreciation and amortization of intangible assets (EBITDA), thousand RUB	21 983 913	23 024 933
3	EBITDA margin, %	22.52	21.3
4	Net profit (loss), RUB	2 156 322	4 372 618

5	Net cash received from operating activities, thousand RUB	12 743 172	21 039 099
6	Expenses for the acquisition of fixed assets and intangible assets (capital costs)*, thousand RUB	13 641 733	16 039 836
7	Free cash flow, thousand RUB	-3 774 102	5 509 360
8	Net debt, thousand RUB	45 982 404	47 125 728
9	Net debt/EBITDA ratio for the previous 12 months	2.09	2.05
10	Return on equity (ROE), %	4.6	8.83

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

Articles of the consolidated financial statements (financial statements), on the basis of which the "Net Debt" indicator is calculated:

*Net Debt is calculated on the basis of the consolidated statement of financial position as the difference between total debt and cash and cash equivalents (Long-term borrowings+Short-term borrowings and the short-term part of long-term borrowings-Cash and cash equivalents)*

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

*EBITDA is used to reflect the performance of each reportable segment: profit or loss before interest, tax, amortization and net accrual/(reversal) of impairment loss on property, plant and equipment and right-of-use assets (subject to current accounting and reporting standards in Russian Federation).*

Analysis of the dynamics of changes in the given financial indicators is provided.

The main events and factors, including macroeconomic ones, that occurred in the reporting period, which had a significant impact on the change in the above financial indicators, are described:

*The indicators are calculated based on the data of the consolidated financial statements prepared in accordance with International Financial Reporting Standards (IFRS).*

#### Revenue

*Relative to the fact of 2020, the total revenue of the Company increased by 10,462,442 thousand RUB. The main factor in the growth of revenue is an increase in income from the provision of services for the transmission of electric energy by 9,433,003 thousand RUB due to an increase in the volume of services and tariffs for the transmission of electric energy from 01 July 2021.*

#### EBITDA

*EBITDA increased by 1,041,020 thousand RUB relative to the fact of 2020, mainly due to an increase in revenue from electricity transmission services.*

#### EBITDA margin

*The decrease in the EBITDA margin for 2021 relative to the fact of 2020 by 1.22 p.p. is due to a reduction in the EBITDA growth rate compared to the revenue growth rate due to an increase in the cost of compensating for electricity losses and carrying out unscheduled work to eliminate consequences of mass failures in the service area of the Tverenergo and Kostromaenergo branches.*

#### Net cash

*The increase in the Net cash received from operating activities was the result of an increase in profit before tax by 3,095,360 thousand RUB, as well as changes in current assets and liabilities.*

#### Free cash flow

*Relative to the fact of 2020, the Free Cash Flow increased by 9,283,462 thousand RUB, which was mainly due to an increase in the Net cash received from operating activities.*

#### Net debt

*The Net debt at the end of 2021 increased by 1,143,324 thousand RUB or 2.49% compared to 2020, including due to an increase in lease liabilities.*

#### Net debt to EBITDA ratio

*The decrease in the net debt to EBITDA ratio by 0.04 percentage points compared to the fact of 2020 is due to a more significant increase in EBITDA (as a percentage) compared to the Net debt.*

#### Return on equity (ROE)

*The growth in the return on equity (ROE) for 2021 compared to the fact of 2020 by 4.22 p.p. was driven by an increase in financial performance.*

## **1.5. Information about the main suppliers, which are significant for the issuer**

*The information in this paragraph is disclosed on the basis of data from the consolidated financial statements*

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

Information about the main suppliers of the issuer's group, the volume and (or) share of supplies in the volume of which the supply of raw materials and goods (works, services) is of significant importance:

***There are no suppliers falling under the materiality level determined by the issuer***

Other suppliers whose supplies, in the opinion of the issuer, have a significant effect on the issuer's group due to other reasons, factors or circumstances:

***There are no other suppliers that are material to the Issuer's Group***

## **1.6. Information about the main debtors that are material for the issuer**

*The information in this paragraph is disclosed on the basis of data from the consolidated financial statements*

Materiality level of receivables attributable to the share of the main debtor: **10% of the total amount of receivables as of the end date of the corresponding reporting period.**

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

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

Abbreviated corporate name: ***PJSC "TNS Energo Yaroslavl"***

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

TIN: ***7606052264***

Primary State Registration Number (PSRN): ***1057601050011***

Amount of accounts receivable: ***3 444 305 thousand RUB\****

Share of the main debtor in the volume of accounts receivable, %: ***24,8***

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

***- the amount of overdue accounts receivable: 2 602 555 thousand RUB\*;***

***- the reason for the occurrence of overdue receivables: the presence of disagreements and violation of payment obligations by the counterparty;***

***- planned repayment dates of overdue debts: 2022 – 2026 (taking into account the duration of court procedures);***

***- a penalty for late payment is collected in court in accordance with paragraph 2 of Article 26 of the Federal Law of 26 March 2003 N 35-FZ «On the Electric Power Industry» and in accordance with the established judicial practice in the region.***

\* including provision, before discount.

The debtor is not an organization controlled by members of the issuer's management bodies and (or) a person controlling the issuer

Other debtors that are material to the Issuer's group:

***There are no other debtors that are material to the Issuer's Group***

## **1.7. Information about liabilities of the issuer**

### **1.7.1. Information about the main creditors that are essential for the issuer**

*The information in this paragraph is disclosed on the basis of data from the consolidated financial statements*

Materiality level of accounts payable attributable to the share of the main creditor:

***10% of the amount of accounts payable as of the end date of the corresponding reporting period.***

Information about the main creditors of the issuer's group, the share of debt of which in the amount of accounts payable of the issuer's group (including trade payables, other payables, loans and borrowings (short-term, long-term) as of the date of the end of the reporting period is significant

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

Abbreviated corporate name: **Sberbank**

Location: **117997, Moscow, Vavilov street, 19**

TIN: **7707083893**

Primary State Registration Number (PSRN): **1027700132195**

Amount of accounts payable: **12 939 788.76**

Unit of measurement: **thousand RUB**

Creditor's share in the volume of accounts payable, %: **20,8**

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

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

Date of conclusion of the credit agreement (loan agreement): credit line agreement dated 10.05.2018 № 6768

Date of termination of the credit agreement (loan agreement), including in connection with its execution: 09.05.2023

Date of conclusion of the credit agreement (loan agreement): credit line agreement dated 02.09.2019 № 7022

Date of termination of the credit agreement (loan agreement), including in connection with its execution: 01.09.2024

Date of conclusion of the credit agreement (loan agreement): credit line agreement dated 02.09.2019 № 7023

Date of termination of the credit agreement (loan agreement), including in connection with its execution: 01.09.2024

Date of conclusion of the credit agreement (loan agreement): credit line agreement dated 06.02.2020 № 7766

Date of termination of the credit agreement (loan agreement), including in connection with its execution: 05.02.2025

Date of conclusion of the credit agreement (loan agreement): revolving line of credit dated 25.05.2020 № 00740020/86391100

Date of termination of the credit agreement (loan agreement), including in connection with its execution: 24.05.2023

The creditor is not an organization controlled by members of the issuer's management bodies and (or) a person controlling the issuer

2. Full corporate name: **Gazprombank (Joint-stock company)**

Abbreviated corporate name: **GPB (JSC)**

Location: **117420, Moscow, Nametkina str., 16, building 1 (postal address)**

TIN: **7744001497**

Primary State Registration Number (PSRN): **1027700167110**

Amount of accounts payable: **10 492 519.25**

Unit of measurement: **thousand RUB**

Creditor's share in the volume of accounts payable, %: **16,87**

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

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

Date of conclusion of the credit agreement (loan agreement): Loan agreement to open a credit line dated 15.06.2018 № 0118-037

Date of termination of the credit agreement (loan agreement), including in connection with its execution: 15.06.2023

Date of conclusion of the credit agreement (loan agreement): Loan agreement to open a credit line dated 30.08.2019 № 0119-044

Date of termination of the credit agreement (loan agreement), including in connection with its execution: 30.08.2024

Date of conclusion of the credit agreement (loan agreement): Loan agreement to open a credit line dated 30.08.2019 № 0119-045

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

30.08.2024

Date of conclusion of the credit agreement (loan agreement): General agreement on the general conditions for concluding credit transactions for the provision of a loan dated 17.12.2020 № 0120-072

Date of termination of the credit agreement (loan agreement), including in connection with its execution: 16.12.2025

Date of conclusion of the credit agreement (loan agreement): General agreement on the general conditions for concluding credit transactions for the provision of a loan dated 28.12.2021 № 0121-070

Date of termination of the credit agreement (loan agreement), including in connection with its execution: 26.06.2026

The creditor is not an organization controlled by members of the issuer's management bodies and (or) a person controlling the issuer

Other creditors that are material to the Issuer's group

*There are no other creditors that are material to the Issuer's Group*

### **1.7.2. Information about liabilities of the issuer from the provided collateral**

*The information in this paragraph is disclosed on the basis of data from the consolidated financial statements*

Materiality level of the amount of the provided collateral: *10% of the total amount of the provided collateral*

Information on the total amount of collateral provided by organizations of the issuer's group to persons not included in the issuer's group, as well as on transactions made by organizations of the issuer's group to provide such collateral that are material for the issuer's group: *These liabilities and transactions are absent.*

### **1.7.3. Information on other significant liabilities of the issuer**

*There are no other liabilities that, in the opinion of the Issuer, may significantly affect the financial position of the Issuer (Issuer's Group), including liquidity, sources of financing and conditions for their use, results of operations and expenses*

### **1.8. Information on the issuer's development prospects**

A description of the issuer's further development strategy (and if the issuer prepares and discloses consolidated financial statements - strategies for the further development of the issuer's group) is provided for at least a year in relation to the organization of new production, expansion or reduction of production, development of new types of products, modernization and reconstruction of fixed assets, possible change in the primary activity.

*The main directions in the plans for the future activities of the Issuer's Group are:*

- ensuring satisfaction of long-term and medium-term demand for electricity and capacity;
- construction and reconstruction of electric grid facilities in order to eliminate zones of electric power shortage and ensure reliable and uninterrupted operation of electric grid facilities;
- connection of new consumers;
- expansion of the market and volume of services, including the promotion of services for the modernization of outdoor lighting networks, the introduction of new additional services;
- modernization and reconstruction of fixed assets and equipment, expansion of the existing and construction of a new power grid infrastructure within the framework of the approved investment program of the Company;
- implementation of projects to improve energy saving and energy efficiency of activities;
- achievement of planned values of indicators of the level of reliability and quality of services provided;
- implementation of the Unified Technical Policy of the Electric Grid Complex;
- implementation of approved programs: Reliability Improvement Programs, Programs for the Perspective Development of Electricity Metering Systems in the Retail Market, Energy Saving and Energy Efficiency Improvement Programs, Innovative Development Programs, etc.;
- implementation of measures to improve the payment discipline of counterparties;
- implementation of projects for the introduction of new digital technologies.

The Issuer's Group is working to simplify the procedure for connection to electric grids, reducing the time and cost of connection in order to increase the availability of energy infrastructure.

Modernization and reconstruction of fixed assets and equipment, expansion of the existing and construction of a new power grid infrastructure within the framework of the approved investment programs of the Issuer and specialized power grid companies that are part of the Issuer's Group.

At the end of 2022, despite the projected increase in the tariff for electricity transmission services from 1 July 2022, against the backdrop of increased restrictive measures in the territory of the Russian Federation, there is a risk of a decrease in revenue for electricity transmission services compared to the same period last year.

***In accordance with the Innovative Development Program of Rosseti Centre, PJSC for the period 2020-2024 with a perspective up to 2030, the Issuer has adopted and is implementing the following activities:***

- application of new high-tech equipment and materials for investment and repair activities;
- carrying out joint work with manufacturers on the “pilot” use of new equipment at the Issuer's power grid facilities;
- work on the selection of new innovative projects;
- holding presentations of new equipment, new developments and technologies by manufacturers and scientific and technical centres within the framework of the presentation day of the Company;
- performance analysis of the operation of the equipment in trial operation at the Issuer's power grid facilities;
- development of the Issuer's production asset management system.

***The Program is focused on the implementation of the full life cycle of innovations, including:***

- carrying out organizational activities to search for innovative ideas and solutions;
- analysis and selection of innovative ideas and solutions;
- carrying out research and development work;
- registration and protection of intellectual property (patents and inventions);
- making decisions on the production of prototypes of innovative products;
- implementation of pilot projects and pilot operation of innovative products;
- obtaining economic benefits from the implementation of innovative solutions.

***In addition to the main activities, the Group of Companies plans to develop the direction of client activities in the field of customer service and the development of additional (non-tariff) services as part of servicing power grid facilities.***

***In the direction of "Additional (non-tariff) services":***

- increasing efficiency in the implementation of additional (non-tariff) services;
- increase in the market share of additional (non-tariff) services;
- increase in non-tariff revenue from the sale of additional services;
- increasing the availability of additional services;
- commercialization of customer interaction processes.

***In the direction of "Interaction with consumers":***

- improving the quality of customer service by increasing the competencies of employees;
- expanding the functionality of web-services and optimizing the interactive service of consumers of services;
- development of sales of services for additional services via the Internet.

## **1.9. Information about the risks associated with the issuer's activities**

The risks are described, the implementation of which may have a significant impact on the financial and economic activities and financial position of the issuer, and if the issuer prepares and discloses consolidated financial statements, on the financial and economic activities and financial position of the issuer's group.

The information disclosed in this paragraph must objectively and reliably describe the risks related to the issuer (the issuer's group), indicating the possible consequences of the implementation of each of the described risks in relation to the issuer (the issuer's group), taking into account the specifics of the issuer's (the issuer's group) activities.

For a detailed presentation of information, the issuer may provide information about the risks in relation to the identified segments of operating activities, types of goods (works, services), geography of business, other aspects characterizing the specifics of the issuer's (the issuer's group) activities.

### **1.9.1. Industry risks**

According to the Issuer's assessment, the current deterioration of the situation in the industry may be associated with:

***1. Operational (industrial) risks are risks connected with insufficient funding of the program of repair and maintenance, as well as the investment program, physical deterioration, infringement of terms of operation and drastic change of parameters of the equipment operation, which may lead to damage (failures) of equipment and destruction of constructions.***

Poor condition of the equipment, caused by wear and tear and obsolescence, is one of the principal causes of occurrence of industrial risks, the main of which are:

- down-grade rendering services on transmission of electric energy;
- failures of equipment with partial or full electric power not delivered with corresponding adverse social,

environmental and economic consequences.

The probability of failure of electrical facilities (caused by damage) is at average level currently, at the realization of risks the consequences for activities of the Company may fluctuate from insignificant up to medium. For the purpose of minimizing of consequences of production risks, all the main industrial facilities of the Company are insured. Besides, a set of measures on maintenance of reliability of equipment and constructions is adequately carried out:

1. The automated asset management system was implemented and is in use, aimed to optimize processes of operation, maintenance and repair of electric grid assets and also to put in order the investment activity.
2. To decrease deterioration level, renovation and re-equipment of electric power capacities is carried out on the basis of implementation of the innovative power equipment.
3. To ensure system reliability, measures are developed and implemented to improve its reliability, based on the results of a system analysis of the damageability of elements of the power grid complex.
4. The tender selection of the service and supplying organizations is implemented for the purpose of improvement of quality of these services and materials, the responsibility of counterparts and decrease in specific costs.

Risk management in the field of compliance with the industrial safety requirements of the Company is ensured by compliance with federal legislation in the field of industrial safety, as well as with the production control system for compliance with industrial safety requirements.

### ***2. Risks connected with state regulation of tariffs for services rendered.***

Transmission of electric energy through distribution grids and also grid connection to electric networks are regulated by the State.

The State realizes the policy of containment of increase of tariffs on product and services of natural monopolies. Increase of tariffs for electricity transmission is limited with a rate, established by the forecast of socio-economic development of the Russian Federation for the relevant year (hereinafter – the Forecast) or specific scenario conditions of the economy of the Russian Federation functioning, approved by the Government of the Russian Federation. At the same time, the increase in the federal components of the tariff (the cost of paying for the services of PJSC FGC UES, the cost of purchasing electricity to compensate for losses in regional grids) is usually ahead of the grid tariff limit set by the Forecast.

At the end of 2021, regional regulatory authorities adopted tariff decisions on the establishment of uniform (boiler) tariffs in the territory of the constituent entities of the Russian Federation in the service area of Rosseti Centre, PJSC for 2022.

The increase in tariff rates for other consumers from 1 July 2022 will average 3.5%, i.e. within the established maximum tariff levels of the FAS Russia, with the exception of the Yaroslavl region, on the territory of which the tariffs are set below the maximum levels.

The increase in the average tariff for the population group in 2022 relative to 2021 will total 4.1% in 11 regions of the Company's operation.

At the same time, the maintenance rate from 1 July 2022 according to PJSC FGC UES increased compared to the previous year and amounted to +6.3%.

The following measures are applied to minimize the risks:

1. On an ongoing basis, the work is done on the economic justification of costs included in rates, as well as on the inclusion of economically justified costs incurred in excess of recorded in rates and not received income for reasons beyond the Company's control of prior periods in tariffs.
2. Regular work on reduction of costs and investment program optimization is conducted.
3. Development together with PJSC Rosseti of initiatives to amend the existing legislation of the Russian Federation in pricing for natural monopolies to take the interests of distribution grid companies in setting tariffs for electricity at the retail market into account.

### ***3. Risks of receiving less income than one is due, connected with payment from retailers.***

The main buyers of the issuer's services are retail companies, which carry out delivery of electric energy to end customers. The growth of the debt of retail companies to the issuer may be related to the violation of the payment discipline of end customers of electricity to the retail companies and the "misuse" of funds received from end customers, as well as the lengthy settlement of disagreements over the volume of services rendered in court.

The probability of the risk of shortfall in income due to non-payment of retail companies is high.

To reduce the probability of occurrence of risks of shortfall in income due to non-payment of retail companies and minimizing their consequences, the management conducts work on the well-thought credit policy, on management of debt receivable directed to optimization of its amount and collection of debt. The Company also performs claim-related work on collection of overdue receivables, implements policy of conclusion of direct contracts with electric power consumers.

### ***4. Risk of uncertainty of limiting volumes of rendering services on transmission of electric energy.***



Risk of uncertainty of limiting volumes of rendering services on transmission of electric energy is currently expressed by the following circumstances:

- absence in some Russian Federation entities and municipal formations of actual economic development plans with indication of trends of growth of power consumption for a certain period;
- probability of reduction of electric power consumption of the Russian economy in whole in connection with the adoption of Federal Law "On energy saving and on raising energy efficiency and on alteration of certain legislative acts of the Russian Federation" dated 23 November 2009 No. 261-FZ, commissioning of own facilities and power generation facilities and implementation of social norm of consumption;
- reduction by regional authorities of norms of consumption of utility services;
- reduction of electric power consumption in case of start of economic recession/crisis;
- a factor in occurrence of emergency situations, as well as threats of their occurrence;
- reduction in the volume of electricity transmission services in the case of existing consumers connecting to the grid of PJSC FGC UES or generation facilities or in the event of a change in the internal scheme of electricity supply by the consumer with a view to reducing the amount of electricity supplied from the distribution grid organization's networks with increasing volumes of electricity supply from grids of PJSC FGC UES / generation facilities;
- reduction in electric energy consumption due to the downturn of markets for the largest industrial consumers;
- reduction in new connections or untimely execution of concluded contracts;
- reduction of the actual power of consumers due to changes in the load curve of consumption per day (load transfer to night hours with no reduction in consumption).

The specified circumstances make it impossible to perform exact forecasting of volumes of investments into the sector capable to satisfy demand for electric energy in medium-term and long-term prospect. These circumstances can also result in fall of profitable component of the issuer's budget within the long-term perspective. Basically, the given risk influences performance of obligations on rendering services on transmission of electric power.

This risk probability is estimated as medium with medium consequences for the Company's activity. Minimization of the given risk is carried out by means of the following actions:

- work with the state bodies of the Russian Federation entities and institutions of local government on formation of plans of economic development of the region in the medium-term and long-term prospect;
- diversification with the portfolio of value-added services, provided by the Company.

##### ***5. Risks connected with shortage of qualified specialists in the industry.***

At present inflow of qualified production personnel in the industry is reducing. Keeping the current reduction rates, the Company may confront with shortage of qualified production personnel in the regions of the service area. This risk is estimated as average within the long-term period with consequences for the Company's activity varying from insignificant up to medium. For the purposes of minimization of this risk probability the Company performs the following measures:

- support of industry secondary and higher industrial institutions in the regions of the service area, creation of financial support of implementation of the program on training of specialists in the field of electric power with subsequent guaranteed employment of trained specialists;
- implementation of programs intended to increase motivation and reduction of volumes of staff turnover, implementation of non-material motivation methods.

The above risks are typical for the domestic market. The Issuer does not and is not planning to carry out activities in the foreign market, parts and equipment are purchased abroad in small volumes. Industry changes in the external market cannot have a significant impact on the Company's operations and the fulfillment of its obligations under securities.

##### ***6. Risks connected with possible change of prices for component parts and services used by the issuer in its activity (separately in the internal and external markets), and their influence on activity of the Company and execution of obligations under securities.***

In the process of the activity, there can be risks connected with increase of prices for component parts, equipment and other material resources. The given risks are caused basically by inflationary processes and can be minimized by the following actions:

- increase of operational efficiency on the basis of realization of programs on decrease in industrial costs (creation of the competitive environment in the sphere of works and products purchases, optimization of expenses for repairs and operational needs and capital construction, etc.);
- centralization of purchasing activity (scale effect with purchases);
- increase in share of purchase of equipment and parts of Russian production (reduction of dependence on foreign currency fluctuations). At the current rate of inflationary processes, influence of the given risks on

activity of the Company is medium at medium probability of risks.

The Issuer does not carry out activities in the foreign market;

- formation of calculations of the initial (maximum) lot/purchase prices with the choice of the lowest cost for the procurement procedures.

***7. Risks connected with possible change of prices for products and (or) services of the Issuer (separately in the internal and external markets) and their influence on activity of the Issuer and execution of obligations under securities.***

For the Issuer this risk is associated with decrease of the tariff for electricity transmission services below the economically justified level.

The existing pricing system makes it possible to artificially curb the growth of tariffs for services for the transmission of electric energy by the executive authorities of the constituent entity of the Russian Federation in the field of state regulation of tariffs by setting economically unjustified tariffs. This may result in the Issuer receiving a non-reimbursable costs from the growth in the cost of raw materials, materials, services purchased by the Issuer, and the impossibility of adjusting tariffs for its products. The situation is aggravated by the difficulty of challenging decisions of executive authorities on setting tariffs in an arbitration court due to the imperfection of the current legislation in the field of tariff regulation.

The growth of prices for the Issuer's services has a risk of late payment by consumers for electricity transmission services.

In the Issuer's opinion, the impact of these risks on the issuer's business and performance of obligations under securities has medium importance.

The Issuer does not carry out activities in the foreign market.

## **1.9.2. Country and regional risks**

### ***Country risks***

Currently, the Government of the Russian Federation is implementing its policy of containment of growth of tariffs for products and services of natural monopolies, this can result in shortage of financing of the Company's investment program.

Within the framework of minimization of the foregoing risks the Issuer performs work on reduction of internal costs and optimization of the investment program as well as implements its well-thought-out policy in the field of taking out borrowed funds.

Political risks are beyond the control of the Company because of their scale, but within the framework of their minimization the Company conducts active work with superior and regulating organizations in common interests of the industry development.

### ***Regional risks***

Regional risks in the Issuer's activity are mainly as follows:

- disagreement of the authorized state tariff making bodies in part of economically proved costs declared by the Company for inclusion in the tariff;

- reduction of electric power consumption by large industrial enterprises of the regions.

These circumstances can have a significant impact on the implementation of the large-scale investment program of the Company, and the likelihood of their occurrence remains high. To decrease influence of regional risks on realization of the investment program, the Company interacts with the state bodies and other stakeholders for the purpose of the control and management of the choice of stakeholders concerning their actions in connection with investment projects of the Company. The Company also performs activities on optimization of the investment program financing for the account of reduction of internal costs.

The main political risk in the Company's activities at the regional level is a possible change in the leadership of the regions with a subsequent change in the existing model of relations. The main consequences for the Company's activities in the event of these risks are: setting the level of regional tariffs below the economically justified level.

At present probability of these risks is estimated as minimal with the consequences for the Company's activity from insignificant up to medium.

Within the framework of minimizing these risks, the Company conducts work on compliance of the long-term programs of development of regions in the service area of the Company's divisions with regional and local authorities as well as interacts with superior organizations on questions of activity in the regions.

***Risks, connected with possible military conflicts, introduction of state of emergency and strikes in the country and regions in which the Issuer is registered as the tax bearer and/or carries out its primary activity.***

In case of occurrence of military conflicts, the Company bears risks of its fixed assets destruction. The probability of military conflicts and introduction of state of emergency in the country and in the regions of the service area of the Company is insignificant. In order to minimize the consequences of the risk, the Company

has planned activities for transferring to work in a “special period”.

***Risks, connected with geographical features of the country and region, in which the Issuer is registered as the tax bearer and/or carries out primary activity, including the raised danger of acts of nature, possible interruption of transport communication due to remoteness and/or inaccessibility, etc.***

Geographic features of the region, in which the Company performs its activity, suppose risk of impact of abnormal spontaneous phenomena on the Company’s electric grids within the heating period. These risks are estimated as high. The Company has implemented a set of measures on preparing of the grid for the heating period in accordance with developed and approved programs, each division is certified for readiness to the heating period based on the assessment of the Ministry of Energy of the Russian Federation. On an ongoing basis, work is underway to reduce the time to eliminate technological violations (the creation of mobile crews, the purchase of back-up power supply sources, exercises with regional authorities, etc.), necessary for prompt elimination of consequences of bad weather during the heating period.

The management on a mandatory basis submits to the Board of Directors a report on preparation for the heating period, as well as a report on outcome of the operation through the heating period.

### **1.9.3. Financial risks**

In the course of business, the Company is faced with factors that may lead to a shortage of funds for investment and operations. The most significant financial risk factors are associated with imperfect mechanisms of functioning of the retail electricity market and explained in the section "Industry risks". However, there are several risk factors potentially affecting the financial and economic activity as well.

#### ***Inflation risks***

Negative impact of inflation on the financial and economic activity of the Company may be due to loss of real value of receivables, an increase in interest expense on borrowed capital, an increase in the cost of construction of items of the investment program, cost of materials, outsourced services necessary for operating activities that may have a negative impact on payment for shares of the Company.

According to the results of 2021, the Consumer Price Index is 106,69%. The annual consumer price index provided for by the Company's business plan is 103,7%.

To reduce the inflation risk the Company conducts a policy aimed at optimizing operating costs in accordance with the Program of performance management and reduction of expenses and conclusion of long-term agreements with suppliers and contractors.

The rate on bond coupons is fixed for the entire circulation period of securities and does not depend on changes in inflation.

#### ***Currency risks***

An unfavourable change in the exchange rates of foreign currency against the ruble may affect the indicators of the Company's operating and investment efficiency. Currency risks do not have a significant impact on the Company due to the fact that settlements with counterparties are carried out exclusively in the currency of the Russian Federation. Nevertheless, given that the range of goods and equipment purchased by the Company contains imported components, a significant increase in the exchange rate may lead to a growth in the cost of purchased products. In this regard, the Company pursues a policy aimed at import substitution and concluding long-term agreements with counterparties that do not provide for an increase in the price of purchased products.

#### ***Interest rate risks***

In the process of carrying out its financial and economic activities, the Company attracts borrowed funds, and therefore is exposed to the risk associated with the possibility of changing interest rates on loans and borrowings.

The indicator of the macroeconomic situation in the country, which influences the cost of attracting credit resources, is the key rate of the Central Bank of the Russian Federation. The Company's loan portfolio contains debt on which interest is accrued at a floating rate (the key rate of the Central Bank of the Russian Federation plus the bank's margin). In 2021, the Bank of Russia increased the key rate in total from 4,25% per annum to 8,5% per annum.

An increase in interest rates on credit resources may lead to an unplanned increase in debt servicing costs, which affects the Company’s financial result, as well as the possibility of new borrowings.

To reduce the interest risk, the Company conducts a balanced credit policy aimed at optimizing the structure of the loan portfolio and minimizing debt service costs. Measures are being taken to ensure the diversification of available sources of debt financing. Selection of financial organizations for the provision of services is carried out through open competitive procedures, which makes it possible to attract borrowed funds on the most favourable terms for the Company.

### ***Liquidity risks***

The Company's operations are subject to the influence of risk factors, which may lead to a decrease in the liquidity and financial stability of the Company. The most significant factor is the low payment discipline in the retail electricity market.

Poor payment discipline of the Issuer's counterparties leads to the formation of a large amount of receivables, including overdue ones.

To minimize this risk factor, the Company monitors the capital structure and determines the optimal parameters for borrowing, and also takes measures to optimize the working capital structure.

Work with accounts receivable for electricity transmission is carried out in the following main areas:

- claims and lawsuits to reduce accounts receivable;
- introduction of full and (or) partial limitation of energy supply to consumers-debtors;
- presentation of penal sanctions to consumers-debtors for violation of payment obligations.

### ***Impact of financial risks on financial reporting indicators***

Changes in prices for electricity transmission, first of all, will affect the volume of the Company's proceeds and will have a significant impact on the Issuer's net profit.

Inflationary processes, which result in an increase in the cost of materials and raw materials used in production, can have a significant impact on the total assets, taking into account the growth of accounts payable and the depreciation of accounts receivable.

Also, inflationary processes in the economy of the Russian Federation can have a significant impact on the net profit of the Issuer due to the fact that the Issuer's capabilities to increase prices for electricity transmission are limited by annual government regulation, that is, they cannot be changed by the Issuer depending on changes in inflation rates and at the same time the Issuer's costs, which are mostly denominated in rubles, change in line with the rate of inflation.

In case of realization of risks, the following indicators of financial statements are subject to the greatest changes: revenue, net profit, amount of accounts receivable and payable.

The likelihood of financial risks arising is assessed as low and associated with the general economic situation in the country.

## **1.9.4. Legal risks**

Legal risk management is based on optimization of the process of legal registration of papers and support of the Company's operations. To minimize legal risks any business processes of the Company subject to risks pass obligatory legal examination, continuous monitoring of changes in legislation and judicial practice is carried out.

For the Issuer (as well as for all joint-stock companies, operating in the territory of the Russian Federation) there is a risk of changes in legislation (federal laws and subordinate legislation) regulating economic relations.

Legal risks, in particular, connected with ambiguous treatment of norms of the legislation, can lead to incorrect calculation and payment of taxes, resulting in fines from the tax authorities. To decrease these risks, the work is constantly performed on legitimate improvement of methods of calculation of tax base under various taxes and the control over their conformity with the current legislation.

Besides, there are risks connected with change of the laws, incorrect legal official registration of papers and support of activity of the Company. For minimization of such risks, the Company's operations pass obligatory preliminary legal examination.

The Company is subject to risks of the appeal by shareholders of large transactions and related-party transactions (at fulfillment of such transactions without appropriate preliminary approval by the Board of Directors or the General Shareholders Meeting, and also approved with infringement of the established order). For minimization of the given risks at realization of contractual work, the preliminary legal analysis of concluded transactions for presence of the bases of carrying out of the preliminary corporate procedures stipulated by the current legislation of the Russian Federation and/or the Articles of Association of the Company is performed without fail. In case of need the corresponding transactions are submitted for consideration by the competent governance bodies of the Company.

For minimization of the risks in the corporate governance area (in particular, the risks "Reduction of the level of corporate governance", "Decline in the quotation list level, delisting", "Making a transaction without the necessary approval/approval of the transaction by the authorized management body" and "Risk of conflict of interests of shareholders"), the Company carries out a continuous set of measures aimed at information interaction with shareholders, investors and all interested parties, as well as full observance of legitimate rights and interests of the latter. The key activities are:

– holding regular meetings of the Company's management with shareholders and investors with a view to

clarifying the existing issues of current activities;

- interaction with Moscow Exchange on issues of holding corporate events/procedures in order to bring in compliance the Company's corporate governance practices with the requirements of the Listing Rules of Moscow Exchange;
- monitoring the Company's compliance as the Issuer with the requirements of the Listing Rules of Moscow Exchange;
- ensuring familiarization of persons entitled to participate in the Company's general meeting of shareholders with information (materials) to be provided in preparation for the Company's general meeting of shareholders;
- comprehensive disclosure of information provided by the legislation of the Russian Federation, as well as additional information voluntarily disclosed by the Company;
- integrated management of conflicts of interest of members of the Board of Directors and executive bodies;
- monitoring the level of corporate governance by independent experts (under the assignment/confirmation of a corporate governance rating);
- analysis of transactions made by the Company, identifying the need for their approval/coordination by management bodies of the Company, establishment of a methodology.

***Risks, connected with changes in foreign exchange regulation***

The Company's exposure to risks associated with changes in the currency legislation is actually minimal as the Company does not plan to carry out the activity outside the Russian Federation, and volume of foreign currency transactions is insignificant and is not able essentially to influence the activity.

***Risks, connected with change of tax laws***

The formation of rules and mechanisms of preparation and provision of the tax reporting are in the competence of the tax bodies having the right to make additional tax charges and tax collections charges, to charge the sums of fines, to impose significant penalties resulting in significant increase of tax risks. The Company in full observes the tax laws concerning its activity. In connection with the foregoing, the risk is assessed as insignificant.

In case of amending the operating order and conditions of the taxation, the Company is going to plan the financial and economic activity in view of these changes.

***Risks, connected with change of rules of the customs control and duties***

Change of rules of the customs control and duties does not bear any risks for the Company's activity since the Company does not carry out and does not plan to carry out export of services outside the boundaries of the Russian Federation.

***Risks, connected with change of requirements to licensing of primary activity of the issuer or licensing of rights to use facilities, the availability of which is limited (including natural resources)***

Possible change of requirements on licensing the activity may lead to increase in the term of preparation of the documents necessary for obtaining or prolongation of validity of the license, and also necessity of conformity with the requirements set forth. However, the given risk is to be considered as insignificant, except for those cases when requirements will be stipulated for obtaining or extension of the license or for realization of the activity which is subject to licensing, which cannot be met by the Company, or conformity with which will be connected with excessive expenses.

In case of change of requirements on licensing activity, the Company will take necessary measures for obtaining corresponding licenses and permits.

***Risks, connected with change of judiciary practice on the issues connected with issuer's activity (including concerning licensing) which can negatively affect results of its activity, and also results of the current litigations in which the Company participates***

The possibility of change of the judiciary practice connected with the Company's activity (including concerning licensing) is considered as insignificant and will not have essential influence on its activity. In case of amending the judiciary practice concerning the issues connected with the core activity, the Company is going to plan its financial and economic activity in view of these changes.

The Issuer does not carry out and does not plan to carry out its activities in foreign markets. The probability of realization of the legal risks is characteristic for the internal market.

### **1.9.5. Risk of loss of good will (reputation risk)**

The Company defines reputational risk as the probability of damage to the business reputation of the Company as a result of the impact of various external and internal factors that could lead to lower levels of positive perception of the Company's activity in the target groups and a wide public opinion.

The presence of information on the activities of the Company in the media, the level of positive perception of its activity by professional expert communities influence decision-making by investors and shareholders, directly affecting the Company and its position in the relevant markets.

As the reputational risk is a consequence of the onset of other types of risks (financial, operational, legal, etc.), the Company's compliance with laws and internal rules and regulations, ethics and sustainability standards contributes to minimization of the probability of its occurrence.

Following the principles of transparency, timely dissemination of reliable information, the priorities of the Company are to create integrated communications with target audiences, to implement a unified internal and external information policy.

The uniform standard of disclosure adopted in the Company enables timely and efficiently to fulfill the requirements of the Russian Federation legislation in the area of mandatory disclosure.

In addition to compliance with mandatory disclosure, the issuer maintains an ongoing dialogue with its shareholders and representatives of the business community in a timely manner by providing them with relevant information about the company's activity.

The Company pays particular attention to interaction with the media to provide timely, objective and comprehensive information to target audiences, the public and other stakeholders on the results of financial and economic activities of the Company, its social activities and future development plans. The corporate website and social media accounts are regularly updated.

In the prescribed manner and in compliance with corporate standards and regulations, the Company's representatives provide comments and clarifications to the media on relevant information and facts. Briefings, press conferences, conference calls for journalists, analysts, investors and experts are held. There is regular media monitoring, recording the amount of the Company's presence in the information space.

The Company's representatives participate in public events. It carries out information interaction with the state, regional and municipal executive and management authorities.

#### **1.9.6. Strategic risk**

The emergence of strategic risk, associated with non-achievement of targets (in accordance with the strategy of development of the electric grid complex of the Russian Federation approved by Resolution of the Russian Federation Government dated 03.04.2013 # 511-r) and the mission of the Company, is offset by the execution of organizational activities:

- to improve the reliability and quality of power supply to a level matching the request of consumers;
- to increase safety of power supply, including reduction in the overall number of accidents;
- to reduce zones of free flow of electric energy;
- to improve the efficiency of electric grid facilities, including:
  - increasing capacity utilization;
  - reducing specific investment costs;
  - decreasing operating costs;
  - reducing the value of electric energy losses.

The Company considers this risk as insignificant.

#### **1.9.7. Risks connected with the issuer's activity**

##### ***1. Risks, associated with current litigation, in which the Company is involved***

In 2013 some retail companies operating in regions of the service area of the Issuer, and consumers of the Company's services, were deprived of their status of a supplier of last resort. In connection with the insolvency of these organizations insolvency (bankruptcy) suits were filed following both petitions of creditors and debtors themselves. Within these cases the issuer stated requirements for inclusion in the register of creditors' demand the debt of the retail companies to the Company. However, satisfaction of the Company's demand within the bankruptcy proceedings in full at the expense of the bankrupt assets is unlikely.

##### ***2. Risks connected with the inability to renew the license by the issuer to conduct certain activities or use facilities, the availability of which is limited (including natural resources)***

The Issuer estimates the risk of non-renewal of the license of the Issuer to conduct certain activities or use facilities, the availability of which is limited (including natural resources), as low.

In the reporting quarter, the Company retained its membership in the relevant self-regulatory organizations (SRO) in the field of engineering surveys, architectural and construction design, construction, reconstruction, overhaul, and demolition of capital construction projects. The risk associated with the withdrawal of the Company from SRO members is assessed as low.

##### ***3. Risks associated with possible liability of the issuer for debts of third parties, including the issuer's***

### *subsidiaries*

The Company has no risk associated with the possible liability of the Issuer for debts of third parties, including subsidiaries, due to the lack of relevant obligations.

#### ***4. Risks connected with the potential loss of customers, the turnover of which accounts for at least 10 percent of the total revenue from the sale of goods (works, services) of the issuer***

Since the Company is a natural monopoly subject in the sphere of the sale of electricity transmission services, the issuer has no risks associated with the potential loss of customers, accounting for no less than 10 percent of the total revenue from the sale of goods (works, services) of the Issuer.

***There are no other risks connected with the activity of the Issuer, peculiar only to the Company, the information on which must be reflected in this report.***

### **1.9.8. Information security risk**

In the context of an increased level of computer attacks on the information infrastructure and electric power facilities of the Company, there is a significant likelihood of information security threats being realized. The following is considered as the main threats to information security: violation and (or) termination of the functioning of information infrastructure facilities and telecommunication systems, unlawful impact on electric grid facilities and their information and telecommunication systems (of a terrorist, sabotage, criminal and other nature), including using information technologies, illegal access to confidential information, as well as distortion, theft of "sensitive" information in the process of its receipt, processing, storage, transmission.

Possible consequences in case of realization of such risks include:

- loss of business reputation of the Company;
- bringing to responsibility in accordance with the current legislation of the Russian Federation of the management and employees of the Company;
- unscheduled financial and material costs;
- decrease in the efficiency of operations and financial stability of Rosseti Centre.

In order to minimize information security risks, the Company developed the "Information Security" program, within which an integrated information security system was designed. Currently, measures are being taken to reorganize the staffing structure of the Security Unit, and piloting of promising information security tools has been organized.

In order to provide up-to-date technical support, timely conclusion of agreements with development companies and distributors for the transfer of rights to use software and updates of operated information security subsystems was organized.

### **1.9.9. Environmental risk**

Environmental risks include possible harmful emissions from stationary and mobile sources. To prevent possible negative impacts on the environment, the Company monitors emissions from stationary sources and controls the toxicity of exhaust gases from vehicles. These risks are minimal, with insignificant consequences for the Company's activities in case of implementation.

Environmental risks can also be expressed in the possibility of transformer oil leaks at substations (provided that there are no oil receivers) and their ingress with surface wastewater into water bodies, which can lead to pollution of fishery water bodies with oil products. The likelihood of these risks is also assessed as minimal, with insignificant consequences for the activities of the Company.

The Environmental Policy approved by the Board of Directors (Minutes # 42/20 dated 15 September 2020) serves as the instrument for reduction of environmental risks. The purpose of implementation of the environmental policy of the power grid complex is preservation of a favourable environment for present and future generations. As part of the implementation of the Environmental Policy, great importance is attached to the work on the management of waste of various hazard classes, which significantly reduces the risk of negative effects of toxic substances on the soil and, as a consequence, on human health.

### **1.9.10. Natural and climatic risk**

Climate change has a significant impact on the Company's activity. Additional factors are the geographical features of the region in which the Company carries out its production activities.

Measures to reduce the climate risks include:

- Reduction in the consumption of natural gas and motor fuel as a result of the implementation of measures and the introduction of consumption limits (direct impact);
- Reduction of electricity and heat consumption for household needs and technological costs for electricity transmission (indirect impact);
- The predominant use of vacuum switching equipment to reduce the risk of SF<sub>6</sub> gas leaks in grids with a voltage of 6-35 kV;

- Revision of climate zoning maps for use in reconstruction and new construction, taking into account current data on climate change over the past 10 years;
- Revision of technological documentation for new equipment for compliance with current climate data (operating temperatures, limiting temperatures, relative humidity) in accordance with GOST 15150.

#### **1.9.11. Risks of credit institutions**

The Issuer is not a credit institution

#### **1.9.12. Other risks that are significant for the issuer (the issuer's group)**

*There are no risks of this type material for the activities of the Issuer (the Issuer's Group)*



## **Section 2. Information about persons who are members of the issuer's management bodies, information about the issuer's organization of management of risks, control over financial and economic activities and internal control, internal audit, as well as information about the issuer's employees**

### **2.1. Information on persons forming governance bodies of the issuer**

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

*In the period between the reporting date – 31.12.2021, and the date of disclosure of financial statements under IFRS for 2021 – 21.03.2022, the following changes occurred in information about positions held by members of the Issuer's Management Board:*

#### **1. Artem Gennadievich Aleshin**

11.2020	01.2022	Rosseti Centre, PJSC	First Deputy General Director for Economy and Finance, Acting First Deputy General Director for Economy and Finance
01.2022	current	Rosseti Centre, PJSC	Deputy General Director for Economy and Finance

#### **2. Vladislava Vladimirovna Rezakova**

03.2022	current	LLC «Infrastructure investments - 3»	Acting General Director (part-time)
---------	---------	--------------------------------------	-------------------------------------

#### **3. Olga Alexandrovna Danshina**

02.2022	current	JSC «Kineshma city power grid»	Chairperson of the Board of Directors, Member of the Board of Directors
---------	---------	--------------------------------	---

#### **4. Alexander Vladimirovich Egorychev**

02.2022	current	JSC «Kineshma city power grid»	Member of the Board of Directors
---------	---------	--------------------------------	----------------------------------

*When it is indicated in the report that a person holds a certain position «current» this means that the person held the given position as of the end date of the reporting quarter. And the information is given based on the personal data provided to the issuer by that person.*

### **2.1.1. Issuer's Board of Directors (Supervisory Board)**

Surname, name, patronymic (the last one, if available): *Andrey Vladimirovich Mayorov*

*(Chairperson)*

Year of birth: *1967*

Information about the level of education, qualifications, specialty:

*1994, Moscow Power Engineering Institute, specialty: Electric Power Systems and Grids, qualification: electrical engineer.*

*In 2004 he underwent professional retraining under the program "Management of energy companies in a market economy" at the State University of Management;*

*In 2017 he graduated from the post-graduate studies at JSC «Scientific and Technical Centre of Federal Grid Company of the Unified Energy System», PhD in Technical Sciences.*

***He is a member of the Association for the Digital Development of the Industry "Digital Energy".***

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

Period		Name of organization	Position
from	to		
06.2021	current	JSC Mobile GTES	Chairperson of the Board of Directors
06.2021	current	PJSC Rosseti Lenenergo	Member of the Board of Directors
06.2021	current	JSC Rosseti Tyumen	Member of the Board of Directors
06.2021	current	JSC FOCL-Conductor Administration	Chairperson of the Board of Directors
05.2021	current	PJSC Rosseti Northern Caucasus	Member of the Board of Directors
05.2020	current	PJSC FGC UES	First Deputy Director General - Chief Engineer (part-time)
05.2021	current	Rosseti North-West, PJSC	Member of the Board of Directors
05.2020	current	PJSC Rosseti	Member of the Management Board
05.2020	current	Rosseti Centre, PJSC	Chairperson of the Board of Directors
05.2020	current	Rosseti Centre and Volga region, PJSC	Chairperson of the Board of Directors
05.2020	11.2020	PJSC Rosseti Northern Caucasus	Member of the Board of Directors
06.2019	current	PJSC Rosseti Moscow Region	Member of the Board of Directors
05.2019	current	PJSC Rosseti Volga	Chairperson of the Board of Directors
11.2018	current	PJSC Rosseti	First Deputy Director General - Chief Engineer, Deputy Director General - Chief Engineer
05.2014	11.2018	JSC «UNECO»	General Director

***Stake of this person in the authorized capital of the issuer/ordinary shares: does not have***

Number of shares of each category (type), which may be acquired as a result of exercising rights on options of the issuer owned by him: ***Information is not specified, due to the fact that the issuer did not issue securities convertible into shares***

Shares of participation of the person in the authorized capital of organizations controlled by the issuer, which are of significant importance to him

***The person has no such shares***

Information on the transaction by the person in the reporting period for the acquisition or alienation of shares (stakes) of the issuer

***These transactions were not made in the reporting period***

The nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers, grandmothers, grandchildren) with persons who are members of the issuer's management bodies and (or) bodies controlling the issuer's financial and economic activities:

***There are no specified family ties***

Information on bringing to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, the securities market or criminal liability (on a criminal record) for crimes in the field of economics and (or) for crimes against state power:

***The person was not brought to the specified types of responsibility***

Information about the person holding positions in the management bodies of commercial organizations during

the period when bankruptcy proceedings were initiated against these organizations and (or) one of the bankruptcy procedures provided for by Article 27 of the Federal Law «On Insolvency (Bankruptcy)» was introduced:

**The person did not occupy such positions**

Information on participation in the work of committees of the Board of Directors

**Member of the Board of Directors (Supervisory Board) does not participate in the work of committees of the Board of Directors (Supervisory Board)**

Surname, name, patronymic (the last one, if available): **Alexander Viktorovich Golovtsov**

Year of birth: **1973**

Information about the level of education, qualifications, specialty:

**1996, Baltic State Technical University named after D.F. Ustinov, specialty: electrical engineer, qualification: not applicable.**

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

Period		Name of organization	Position
from	to		
05.2020	12.2021	Rosseti Centre and Volga region, PJSC	Member of the Board of Directors
06.2019	current	Rosseti North-West, PJSC	Member of the Board of Directors
05.2019	current	Rosseti Centre, PJSC	Member of the Board of Directors
06.2016	05.2020	IDGC of Volga, PJSC	Member of the Board of Directors
05.2006	07.2020	Non-profit organization Association of Institutional Investors	Member of the Board
05.2005	01.2019	JSC "URALSIB" Management Company"	Head of the Analytical Research Department

**Stake of this person in the authorized capital of the issuer/ordinary shares: does not have**

Number of shares of each category (type), which may be acquired as a result of exercising rights on options of the issuer owned by him: **Information is not specified, due to the fact that the issuer did not issue securities convertible into shares**

Shares of participation of the person in the authorized capital of organizations controlled by the issuer, which are of significant importance to him

**The person has no such shares**

Information on the transaction by the person in the reporting period for the acquisition or alienation of shares (stakes) of the issuer

**These transactions were not made in the reporting period**

The nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers, grandmothers, grandchildren) with persons who are members of the issuer's management bodies and (or) bodies controlling the issuer's financial and economic activities:

**There are no specified family ties**

Information on bringing to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, the securities market or criminal liability (on a criminal record) for crimes in the field of economics and (or) for crimes against state power:

**The person was not brought to the specified types of responsibility**

Information about the person holding positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against these organizations and (or) one of the bankruptcy procedures provided for by Article 27 of the Federal Law «On Insolvency (Bankruptcy)» was introduced:

**The person did not occupy such positions**

Information on participation in the work of committees of the Board of Directors

Name of Committee	Chairperson

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

Surname, name, patronymic (the last one, if available): *Yury Vladimirovich Goncharov*

Year of birth: *1977*

Information about the level of education, qualifications, specialty:

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

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

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

Period		Name of organization	Position
from	to		
08.2021	current	PJSC Rosseti Kuban	Member of the Board of Directors
05.2021	current	Rosseti Centre, PJSC	Member of the Board of Directors
05.2021	current	PJSC Rosseti Volga	Member of the Board of Directors
05.2020	current	Rosseti Centre and Volga region, PJSC	Member of the Board of Directors
05.2020	current	PJSC Rosseti Northern Caucasus	Member of the Board of Directors
05.2020	current	Rosseti North-West, PJSC	Member of the Board of Directors
05.2020	06.2021	PJSC Rosseti Lenenergo	Member of the Board of Directors
09.2018	current	PJSC Rosseti	Chief Adviser
06.2018	06.2019	PJSC MOESK	Member of the Board of Directors
06.2017	06.2019	PJSC IDGC of Siberia	Chairperson of the Board of Directors, Member of the Board of Directors
06.2014	current	JSC Rosseti Tyumen	Member of the Board of Directors
06.2014	current	OJSC IDGC of Urals	Member of the Board of Directors

***Stake of this person in the authorized capital of the issuer/ordinary shares: does not have***

Number of shares of each category (type), which may be acquired as a result of exercising rights on options of the issuer owned by him: ***Information is not specified, due to the fact that the issuer did not issue securities convertible into shares***

Shares of participation of the person in the authorized capital of organizations controlled by the issuer, which are of significant importance to him

***The person has no such shares***

Information on the transaction by the person in the reporting period for the acquisition or alienation of shares (stakes) of the issuer

***These transactions were not made in the reporting period***

The nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers, grandmothers, grandchildren) with persons who are members of the issuer's management bodies

and (or) bodies controlling the issuer's financial and economic activities:

***There are no specified family ties***

Information on bringing to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, the securities market or criminal liability (on a criminal record) for crimes in the field of economics and (or) for crimes against state power:

***The person was not brought to the specified types of responsibility***

Information about the person holding positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against these organizations and (or) one of the bankruptcy procedures provided for by Article 27 of the Federal Law «On Insolvency (Bankruptcy)» was introduced:

***The person did not occupy such positions***

Information on participation in the work of committees of the Board of Directors

***Member of the Board of Directors (Supervisory Board) does not participate in the work of committees of the Board of Directors (Supervisory Board)***

Surname, name, patronymic (the last one, if available): ***Vitaly Yuryevich Zarkhin***

Year of birth: ***1976***

Information about the level of education, qualifications, specialty:

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

***2000, State University – Higher School of Economics, specialty: management, qualification: Master of Management.***

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

Period		Name of organization	Position
from	to		
06.2021	current	PJSC Rosseti Siberia	Member of the Board of Directors
06.2019	current	Rosseti Centre and Volga region, PJSC	Member of the Board of Directors
06.2019	06.2021	PJSC Enel Russia	Member of the Board of Directors
05.2019	current	Rosseti Centre, PJSC	Member of the Board of Directors
05.2019	current	PJSC Rosseti South	Member of the Board of Directors
06.2018	11.2019	KTK, PJSC	Member of the Board of Directors

***Stake of this person in the authorized capital of the issuer/ordinary shares: does not have***

Number of shares of each category (type), which may be acquired as a result of exercising rights on options of the issuer owned by him: ***Information is not specified, due to the fact that the issuer did not issue securities convertible into shares***

Shares of participation of the person in the authorized capital of organizations controlled by the issuer, which are of significant importance to him

***The person has no such shares***

Information on the transaction by the person in the reporting period for the acquisition or alienation of shares (stakes) of the issuer

***These transactions were not made in the reporting period***

The nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers, grandmothers, grandchildren) with persons who are members of the issuer's management bodies and (or) bodies controlling the issuer's financial and economic activities:

***There are no specified family ties***

Information on bringing to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, the securities market or criminal liability (on a criminal record) for crimes in the field of economics and (or) for crimes against state power:

***The person was not brought to the specified types of responsibility***

Information about the person holding positions in the management bodies of commercial organizations during

the period when bankruptcy proceedings were initiated against these organizations and (or) one of the bankruptcy procedures provided for by Article 27 of the Federal Law «On Insolvency (Bankruptcy)» was introduced:

***The person did not occupy such positions***

Information on participation in the work of committees of the Board of Directors

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

Surname, name, patronymic (the last one, if available): ***Maria Vyacheslavna Korotkova***

***Independent director***

Year of birth: ***1984***

Information about the level of education, qualifications, specialty:

***2006, Lobachevsky State University of Nizhni Novgorod, specialty: organization management, qualification: specialist;***

***2017, Lomonosov Moscow State University, MBA program "Strategic Management and entrepreneurship". She is a member of the Association "Club of Leaders for the Promotion of Business Initiatives", a member of the National Register of the Russian Institute of Directors (RID), a member of the Moscow regional branch of "Business Russia".***

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

Period		Name of organization	Position
from	to		
05.2021	current	Rosseti Centre, PJSC	Member of the Board of Directors
02.2021	current	Technoinnovation LLC	Development Director
06.2020	current	PJSC Rosseti South	Member of the Board of Directors
10.2017	10.2019	GC MKS LLC	General Director
06.2017	current	PJSC Rosseti Volga	Member of the Board of Directors
01.2013	02.2021	MKS LLC	Director

***Stake of this person in the authorized capital of the issuer/ordinary shares: does not have***

Number of shares of each category (type), which may be acquired as a result of exercising rights on options of the issuer owned by him: ***Information is not specified, due to the fact that the issuer did not issue securities convertible into shares***

Shares of participation of the person in the authorized capital of organizations controlled by the issuer, which are of significant importance to him

***The person has no such shares***

Information on the transaction by the person in the reporting period for the acquisition or alienation of shares (stakes) of the issuer

***These transactions were not made in the reporting period***

The nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers, grandmothers, grandchildren) with persons who are members of the issuer's management bodies and (or) bodies controlling the issuer's financial and economic activities:

***There are no specified family ties***

Information on bringing to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, the securities market or criminal liability (on a criminal record) for crimes in the field of economics and (or) for crimes against state power:

***The person was not brought to the specified types of responsibility***

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

bankruptcy procedures provided for by Article 27 of the Federal Law «On Insolvency (Bankruptcy)» was introduced:

***The person did not occupy such positions***

Information on participation in the work of committees of the Board of Directors

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

Surname, name, patronymic (the last one, if available): ***Daniil Vladimirovich Krainskiy***

Year of birth: ***1979***

Information about the level of education, qualifications, specialty:

***2002, Moscow State Law University, specialty: jurisprudence, qualification: lawyer.***

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

Period		Name of organization	Position
from	to		
07.2021	current	PJSC Rosseti Lenenergo	Adviser to General Director
06.2021	current	JSC STC FGC UES	Member of the Board of Directors
06.2021	current	JSC Yantarenergo	Member of the Board of Directors
06.2021	current	JSC Rosseti Tyumen	Member of the Board of Directors
06.2021	current	JSC NIC EES	Chairperson, Member of the Board of Directors
06.2021	current	JSC FOCL-Conductor Administration	Member of the Board of Directors
06.2021	current	PJSC Rosseti Kuban	Chairperson of the Board of Directors
06.2021	current	PJSC Rosseti South	Chairperson, Member of the Board of Directors
05.2021	current	JSC Tyvaenergo	Member of the Board of Directors
05.2021	current	Rosseti North-West, PJSC	Member of the Board of Directors
05.2021	current	PJSC TRK	Member of the Board of Directors
05.2021	current	PJSC Rosseti Volga	Member of the Board of Directors
05.2020	current	Energotrans LLC	Member of the management bodies (Board of Directors, Management Board) of the Managing Organization (PJSC Rosseti Lenenergo)
05.2020	current	Rosseti Centre, PJSC	Member of the Board of Directors
05.2020	current	PJSC Rosseti Northern Caucasus	Member of the Board of Directors
05.2020	current	PJSC Rosseti Moscow Region	Member of the Board of Directors
05.2020	current	PJSC Rosseti Siberia	Member of the Board of Directors

05.2020	current	OJSC IDGC of Urals	Chairperson, Member of the Board of Directors
05.2020	current	PJSC FGC UES	Deputy Director General for Legal Support (part-time)
06.2019	current	PJSC Rosseti Lenenergo	Member of the Management Board
06.2018	current	JSC «Energy Service Company Lenenergo»	Chairperson of the Board of Directors
02.2018	current	PJSC Rosseti Lenenergo	Member of the Board of Directors
02.2018	07.2021	PJSC Rosseti Lenenergo	Deputy General Director for Legal and Corporate Governance (part-time)
09.2017	current	PJSC Rosseti	Deputy Director General for Legal Support, Adviser, Chief Adviser

***Stake of this person in the authorized capital of the issuer/ordinary shares: does not have***

Number of shares of each category (type), which may be acquired as a result of exercising rights on options of the issuer owned by him: ***Information is not specified, due to the fact that the issuer did not issue securities convertible into shares***

Shares of participation of the person in the authorized capital of organizations controlled by the issuer, which are of significant importance to him

***The person has no such shares***

Information on the transaction by the person in the reporting period for the acquisition or alienation of shares (stakes) of the issuer

***These transactions were not made in the reporting period***

The nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers, grandmothers, grandchildren) with persons who are members of the issuer's management bodies and (or) bodies controlling the issuer's financial and economic activities:

***There are no specified family ties***

Information on bringing to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, the securities market or criminal liability (on a criminal record) for crimes in the field of economics and (or) for crimes against state power:

***The person was not brought to the specified types of responsibility***

Information about the person holding positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against these organizations and (or) one of the bankruptcy procedures provided for by Article 27 of the Federal Law «On Insolvency (Bankruptcy)» was introduced:

***The person did not occupy such positions***

Information on participation in the work of committees of the Board of Directors

Name of Committee	Chairperson
Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC	Yes

Surname, name, patronymic (the last one, if available): ***Anastasiya Igorevna Krupenina***

***Independent director***

Year of birth: ***1985***

Information about the level of education, qualifications, specialty:

***2007, Tver State University, specialty: finance and credit, qualification: economist.***

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

Period		Name of organization	Position
from	to		



05.2021	current	Rosseti Centre, PJSC	Member of the Board of Directors
09.2020	current	JSC ChZSK	Member of the Board of Directors
06.2019	05.2020	IDGC of Center and Volga Region, PJSC	Member of the Board of Directors
06.2018	current	Five Plus LLC	Director for Strategy and Investment

**Stake of this person in the authorized capital of the issuer/ordinary shares: does not have**

Number of shares of each category (type), which may be acquired as a result of exercising rights on options of the issuer owned by him: **Information is not specified, due to the fact that the issuer did not issue securities convertible into shares**

Shares of participation of the person in the authorized capital of organizations controlled by the issuer, which are of significant importance to him

**The person has no such shares**

Information on the transaction by the person in the reporting period for the acquisition or alienation of shares (stakes) of the issuer

**These transactions were not made in the reporting period**

The nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers, grandmothers, grandchildren) with persons who are members of the issuer's management bodies and (or) bodies controlling the issuer's financial and economic activities:

**There are no specified family ties**

Information on bringing to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, the securities market or criminal liability (on a criminal record) for crimes in the field of economics and (or) for crimes against state power:

**The person was not brought to the specified types of responsibility**

Information about the person holding positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against these organizations and (or) one of the bankruptcy procedures provided for by Article 27 of the Federal Law «On Insolvency (Bankruptcy)» was introduced:

**The person did not occupy such positions**

Information on participation in the work of committees of the Board of Directors

Name of Committee	Chairperson
Audit Committee of the Board of Directors of Rosseti Centre, PJSC	No
Strategy Committee of the Board of Directors of Rosseti Centre, PJSC	No

Surname, name, patronymic (the last one, if available): **Igor Vladimirovich Makovskiy**

Year of birth: **1972**

Information about the level of education, qualifications, specialty:

**1993, Alma-Ata Higher Frontier Command School named after F.E. Dzerzhinsky; specialty: command, tactical; qualification: border officer;**

**2000, Kaliningrad State University; specialty: jurisprudence; qualification: lawyer;**

**2004, State educational institution of higher professional education "North-West Academy of Public Administration", retraining program "State and Municipal Management".**

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

Period		Name of organization	Position
from	to		
09.2020	10.2020	IDGC of Center and Volga Region, PJSC	Acting General Director
06.2019	06.2021	JSC «YarEGC»	Chairperson of the Board of Directors, Member of the Board of Directors
06.2019	current	Rosseti Centre and Volga region, PJSC	Member of the Board of Directors

05.2019	current	Rosseti Centre, PJSC	Member of the Board of Directors
09.2018	current	Rosseti Centre, PJSC	General Director
09.2018	current	Rosseti Centre, PJSC	Chairman of the Management Board
09.2018	current	Rosseti Centre and Volga region, PJSC	Chairman of the Management Board
02.2013	06.2021	JSC "Kaliningrad Generating Company"	Chairperson of the Board of Directors, Member of the Board of Directors
02.2013	06.2021	JSC "Yantarenergosbyt"	Chairperson of the Board of Directors, Member of the Board of Directors
02.2013	09.2020	JSC "Yantarenergoservice"	Member of the Board of Directors, Chairperson of the Board of Directors
06.2012	06.2021	JSC Yantarenergo	Chairperson of the Board of Directors, Member of the Board of Directors

***Stake of this person in the authorized capital of the issuer/ordinary shares: does not have***

Number of shares of each category (type), which may be acquired as a result of exercising rights on options of the issuer owned by him: ***Information is not specified, due to the fact that the issuer did not issue securities convertible into shares***

Shares of participation of the person in the authorized capital of organizations controlled by the issuer, which are of significant importance to him

***The person has no such shares***

Information on the transaction by the person in the reporting period for the acquisition or alienation of shares (stakes) of the issuer

***These transactions were not made in the reporting period***

The nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers, grandmothers, grandchildren) with persons who are members of the issuer's management bodies and (or) bodies controlling the issuer's financial and economic activities:

***There are no specified family ties***

Information on bringing to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, the securities market or criminal liability (on a criminal record) for crimes in the field of economics and (or) for crimes against state power:

***The person was not brought to the specified types of responsibility***

Information about the person holding positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against these organizations and (or) one of the bankruptcy procedures provided for by Article 27 of the Federal Law «On Insolvency (Bankruptcy)» was introduced:

***The person did not occupy such positions***

Information on participation in the work of committees of the Board of Directors

***Member of the Board of Directors (Supervisory Board) does not participate in the work of committees of the Board of Directors (Supervisory Board)***

Surname, name, patronymic (the last one, if available): ***Alexey Valeryevich Molsky***

Year of birth: ***1980***

Information about the level of education, qualifications, specialty:

***2004, Moscow Power Engineering Institute, specialty: electric power systems and grids and business economics and management in the electric power industry, qualification: engineer.***

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

Period		Name of organization	Position
from	to		
06.2021	current	JSC "Yantarenergosbyt"	Chairperson of the Board of

			Directors
06.2021	current	JSC STC FGC UES	Member of the Board of Directors
06.2021	current	JSC CIUS EES	Chairperson of the Board of Directors
06.2021	current	OJSC Tomsk Transmission Grids	Chairperson of the Board of Directors
06.2021	current	JSC Rosseti Tyumen	Member of the Board of Directors
06.2021	current	JSC Tyvaenergo	Member of the Board of Directors
06.2021	current	JSC CTZ	Member of the Board of Directors
06.2021	current	JSC FOCL-Conductor Administration	Member of the Board of Directors
06.2021	current	PJSC Rosseti Siberia	Member of the Board of Directors
06.2021	current	PJSC Rosseti Kuban	Member of the Board of Directors
06.2021	08.2021	PJSC Rosseti South	Member of the Board of Directors
05.2021	current	PJSC Rosseti Volga	Member of the Board of Directors
05.2021	current	Rosseti North-West, PJSC	Member of the Board of Directors
05.2021	current	PJSC Rosseti Northern Caucasus	Chairperson of the Board of Directors
05.2021	current	PJSC TRK	Member of the Board of Directors
05.2021	current	Rosseti Centre, PJSC	Member of the Board of Directors
05.2020	current	PJSC Rosseti Moscow Region	Member of the Board of Directors
05.2020	current	PJSC Rosseti	Member of the Management Board
04.2020	current	PJSC Rosseti	Deputy Director General for Investment, Capital Construction and Sale of Services (part-time)
10.2016	05.2020	PJSC FGC UES	Member of the Management Board
08.2006	current	PJSC FGC UES	Deputy Director General for Investment, Capital Construction and Sale of Services, Deputy Chairman of the Management Board, First Deputy Chairman of the Management

***Stake of this person in the authorized capital of the issuer/ordinary shares: does not have***

Number of shares of each category (type), which may be acquired as a result of exercising rights on options of the issuer owned by him: ***Information is not specified, due to the fact that the issuer did not issue securities convertible into shares***

Shares of participation of the person in the authorized capital of organizations controlled by the issuer, which are of significant importance to him

***The person has no such shares***

Information on the transaction by the person in the reporting period for the acquisition or alienation of shares

(stakes) of the issuer

***These transactions were not made in the reporting period***

The nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers, grandmothers, grandchildren) with persons who are members of the issuer's management bodies and (or) bodies controlling the issuer's financial and economic activities:

***There are no specified family ties***

Information on bringing to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, the securities market or criminal liability (on a criminal record) for crimes in the field of economics and (or) for crimes against state power:

***The person was not brought to the specified types of responsibility***

Information about the person holding positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against these organizations and (or) one of the bankruptcy procedures provided for by Article 27 of the Federal Law «On Insolvency (Bankruptcy)» was introduced:

***The person did not occupy such positions***

Information on participation in the work of committees of the Board of Directors

Name of Committee	Chairperson
Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC	Yes

Surname, name, patronymic (the last one, if available): ***Egor Vyacheslavovich Prokhorov***

Year of birth: ***1982***

Information about the level of education, qualifications, specialty:

***2004, St. Petersburg State University, specialty: mathematical methods in economics, qualification: economist-mathematician.***

***Ph.D. in Economics.***

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

Period		Name of organization	Position
from	to		
06.2021	current	JSC Rosseti Tyumen	Member of the Board of Directors
06.2021	08.2021	PJSC Rosseti Kuban	Member of the Board of Directors
06.2021	current	PJSC Rosseti South	Member of the Board of Directors
05.2021	current	Rosseti Centre, PJSC	Member of the Board of Directors
05.2021	current	PJSC TRK	Member of the Board of Directors
05.2020	current	PJSC Rosseti Volga	Member of the Board of Directors
05.2020	current	PJSC Rosseti Northern Caucasus	Member of the Board of Directors
05.2020	current	OJSC IDGC of Urals	Member of the Board of Directors
05.2020	current	PJSC FGC UES	Deputy Director General for Strategy (part-time)
06.2019	06.2021	IDGC of Center and Volga Region, PJSC	Member of the Board of Directors
09.2017	06.2019	JSC DVEUK	Member of the Board of Directors
06.2016	06.2019	PJSC FGC UES	Member of the Board of Directors

12.2013	current	PJSC Rosseti	Deputy Director General for Strategy, Deputy Director General for Finance
---------	---------	--------------	---

**Stake of this person in the authorized capital of the issuer/ordinary shares: does not have**

Number of shares of each category (type), which may be acquired as a result of exercising rights on options of the issuer owned by him: **Information is not specified, due to the fact that the issuer did not issue securities convertible into shares**

Shares of participation of the person in the authorized capital of organizations controlled by the issuer, which are of significant importance to him

**The person has no such shares**

Information on the transaction by the person in the reporting period for the acquisition or alienation of shares (stakes) of the issuer

**These transactions were not made in the reporting period**

The nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers, grandmothers, grandchildren) with persons who are members of the issuer's management bodies and (or) bodies controlling the issuer's financial and economic activities:

**There are no specified family ties**

Information on bringing to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, the securities market or criminal liability (on a criminal record) for crimes in the field of economics and (or) for crimes against state power:

**The person was not brought to the specified types of responsibility**

Information about the person holding positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against these organizations and (or) one of the bankruptcy procedures provided for by Article 27 of the Federal Law «On Insolvency (Bankruptcy)» was introduced:

**The person did not occupy such positions**

Information on participation in the work of committees of the Board of Directors

Name of Committee	Chairperson
Strategy Committee of the Board of Directors of Rosseti Centre, PJSC	No

Surname, name, patronymic (the last one, if available): **Alexander Viktorovich Shevchuk**

**Independent director**

Year of birth: **1983**

Information about the level of education, qualifications, specialty:

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

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

Period		Name of organization	Position
from	to		
06.2021	current	LLC Binnopharm Group	Member of the Board of Directors
06.2021	current	PJSC RusHydro	Member of the Board of Directors
05.2018	current	Detsky Mir PJSC	Member of the Board of Directors
06.2016	current	OJSC IDGC of Urals	Member of the Board of Directors
06.2016	06.2019	IDGC of North-West, PJSC	Member of the Board of Directors
06.2015	current	Rosseti Centre, PJSC	Member of the Board of Directors
06.2015	06.2019	PJSC OGC-2	Member of the Board of Directors

06.2014	current	Rosseti Centre and Volga region, PJSC	Member of the Board of Directors
03.2014	current	Non-profit organization Association of Institutional Investors	Executive Director

**Stake of this person in the authorized capital of the issuer/ordinary shares: does not have**

Number of shares of each category (type), which may be acquired as a result of exercising rights on options of the issuer owned by him: **Information is not specified, due to the fact that the issuer did not issue securities convertible into shares**

Shares of participation of the person in the authorized capital of organizations controlled by the issuer, which are of significant importance to him

**The person has no such shares**

Information on the transaction by the person in the reporting period for the acquisition or alienation of shares (stakes) of the issuer

**These transactions were not made in the reporting period**

The nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers, grandmothers, grandchildren) with persons who are members of the issuer's management bodies and (or) bodies controlling the issuer's financial and economic activities:

**There are no specified family ties**

Information on bringing to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, the securities market or criminal liability (on a criminal record) for crimes in the field of economics and (or) for crimes against state power:

**The person was not brought to the specified types of responsibility**

Information about the person holding positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against these organizations and (or) one of the bankruptcy procedures provided for by Article 27 of the Federal Law «On Insolvency (Bankruptcy)» was introduced:

**The person did not occupy such positions**

Information on participation in the work of committees of the Board of Directors

Name of Committee	Chairperson
Audit Committee of the Board of Directors of Rosseti Centre, PJSC	Yes
Strategy Committee of the Board of Directors of Rosseti Centre, PJSC	No

## 2.1.2. Data on the sole executive body of the issuer

Surname, name, patronymic (the last one, if available): **Igor Vladimirovich Makovskiy**

Year of birth: **1972**

Information about the level of education, qualifications, specialty:

**1993, Alma-Ata Higher Frontier Command School named after F.E. Dzerzhinsky, specialty: command, tactical, qualification: border officer;**

**2000, Kaliningrad State University, specialty: jurisprudence, qualification: lawyer;**

**2004, State educational institution of higher professional education "North-West Academy of Public Administration", retraining program "State and Municipal Management".**

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

Period		Name of organization	Position
from	to		
09.2020	10.2020	IDGC of Center and Volga Region, PJSC	Acting General Director
06.2019	06.2021	JSC «YarEGC»	Chairperson of the Board of Directors, Member of the Board of Directors
06.2019	current	Rosseti Centre and Volga region, PJSC	Member of the Board of Directors
05.2019	current	Rosseti Centre, PJSC	Member of the Board of Directors

09.2018	current	Rosseti Centre, PJSC	General Director
09.2018	current	Rosseti Centre, PJSC	Chairman of the Management Board
09.2018	current	Rosseti Centre and Volga region, PJSC	Chairman of the Management Board
02.2013	06.2021	JSC “Kaliningrad Generating Company”	Chairperson of the Board of Directors, Member of the Board of Directors
02.2013	06.2021	JSC “Yantarenergosbyt”	Chairperson of the Board of Directors, Member of the Board of Directors
02.2013	09.2020	JSC “Yantarenergoservice”	Member of the Board of Directors, Chairperson of the Board of Directors
06.2012	06.2021	JSC Yantarenergo	Chairperson of the Board of Directors, Member of the Board of Directors

***Stake of this person in the authorized capital of the issuer/ordinary shares: does not have***

Number of shares of each category (type), which may be acquired as a result of exercising rights on options of the issuer owned by him: ***Information is not specified, due to the fact that the issuer did not issue securities convertible into shares***

Shares of participation of the person in the authorized capital of organizations controlled by the issuer, which are of significant importance to him

***The person has no such shares***

Information on the transaction by the person in the reporting period for the acquisition or alienation of shares (stakes) of the issuer

***These transactions were not made in the reporting period***

The nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers, grandmothers, grandchildren) with persons who are members of the issuer’s management bodies and (or) bodies controlling the issuer’s financial and economic activities:

***There are no specified family ties***

Information on bringing to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, the securities market or criminal liability (on a criminal record) for crimes in the field of economics and (or) for crimes against state power:

***The person was not brought to the specified types of responsibility***

Information about the person holding positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against these organizations and (or) one of the bankruptcy procedures provided for by Article 27 of the Federal Law «On Insolvency (Bankruptcy)» was introduced:

***The person did not occupy such positions***

### 2.1.3. Composition of the collegial executive body of the issuer

Surname, name, patronymic (the last one, if available): ***Igor Vladimirovich Makovskiy***

Year of birth: ***1972***

Information about the level of education, qualifications, specialty:

***1993, Alma-Ata Higher Frontier Command School named after F.E. Dzerzhinsky, specialty: command, tactical, qualification: border officer;***

***2000, Kaliningrad State University, specialty: jurisprudence, qualification: lawyer;***

***2004, State educational institution of higher professional education “North-West Academy of Public Administration”, retraining program “State and Municipal Management”.***

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

Period		Name of organization	Position
from	to		
09.2020	10.2020	IDGC of Center and Volga Region, PJSC	Acting General Director

06.2019	06.2021	JSC «YarEGC»	Chairperson of the Board of Directors, Member of the Board of Directors
06.2019	current	Rosseti Centre and Volga region, PJSC	Member of the Board of Directors
05.2019	current	Rosseti Centre, PJSC	Member of the Board of Directors
09.2018	current	Rosseti Centre, PJSC	General Director
09.2018	current	Rosseti Centre, PJSC	Chairman of the Management Board
09.2018	current	Rosseti Centre and Volga region, PJSC	Chairman of the Management Board
02.2013	06.2021	JSC “Kaliningrad Generating Company”	Chairperson of the Board of Directors, Member of the Board of Directors
02.2013	06.2021	JSC “Yantarenergosbyt”	Chairperson of the Board of Directors, Member of the Board of Directors
02.2013	09.2020	JSC “Yantarenergoservice”	Member of the Board of Directors, Chairperson of the Board of Directors
06.2012	06.2021	JSC Yantarenergo	Chairperson of the Board of Directors, Member of the Board of Directors

***Stake of this person in the authorized capital of the issuer/ordinary shares: does not have***

Number of shares of each category (type), which may be acquired as a result of exercising rights on options of the issuer owned by him: ***Information is not specified, due to the fact that the issuer did not issue securities convertible into shares***

Shares of participation of the person in the authorized capital of organizations controlled by the issuer, which are of significant importance to him

***The person has no such shares***

Information on the transaction by the person in the reporting period for the acquisition or alienation of shares (stakes) of the issuer

***These transactions were not made in the reporting period***

The nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers, grandmothers, grandchildren) with persons who are members of the issuer’s management bodies and (or) bodies controlling the issuer’s financial and economic activities:

***There are no specified family ties***

Information on bringing to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, the securities market or criminal liability (on a criminal record) for crimes in the field of economics and (or) for crimes against state power:

***The person was not brought to the specified types of responsibility***

Information about the person holding positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against these organizations and (or) one of the bankruptcy procedures provided for by Article 27 of the Federal Law «On Insolvency (Bankruptcy)» was introduced:

***The person did not occupy such positions***

Surname, name, patronymic (the last one, if available): ***Artem Gennadievich Aleshin***

Year of birth: ***1977***

Information about the level of education, qualifications, specialty:

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

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

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



Period		Name of organization	Position
from	to		
04.2021	current	JSC Ivgorelectroset	Chairperson of the Board of Directors, Member of the Board of Directors
02.2021	current	LLC «BryanskElectro»	Chairperson of the Board of Directors, Member of the Board of Directors
01.2021	current	PJSC GC «TNS energo»	Member of the Board of Directors
12.2020	current	Rosseti Centre, PJSC	Member of the Management Board
12.2020	current	Rosseti Centre and Volga region, PJSC	Member of the Management Board
11.2020	current	Rosseti Centre, PJSC	First Deputy General Director for Economy and Finance, Acting First Deputy General Director for Economy and Finance
11.2019	current	JSC «VGES»	Chairperson of the Board of Directors, Member of the Board of Directors
05.2020	current	JSC «Sanatorium «Energetik»	Chairperson of the Board of Directors, Member of the Board of Directors
01.2020	11.2020	IDGC of Centre, PJSC	Deputy General Director for Economy and Finance
05.2019	01.2020	IDGC of Centre, PJSC	Acting Deputy General Director for Economy and Finance, Advisor to General Director of the Office of General Director
06.2018	current	JSC «Svet»	Member of the Board of Directors
06.2017	current	JSC «Motor Vehicle Plant»	Member of the Board of Directors
06.2007	01.2020	IDGC of Center and Volga Region, PJSC	Director for Economics, Head of the Department of Economics

***Stake of this person in the authorized capital of the issuer/ordinary shares: does not have***

Number of shares of each category (type), which may be acquired as a result of exercising rights on options of the issuer owned by him: ***Information is not specified, due to the fact that the issuer did not issue securities convertible into shares***

Shares of participation of the person in the authorized capital of organizations controlled by the issuer, which are of significant importance to him

***The person has no such shares***

Information on the transaction by the person in the reporting period for the acquisition or alienation of shares (stakes) of the issuer

***These transactions were not made in the reporting period***

The nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers, grandmothers, grandchildren) with persons who are members of the issuer's management bodies and (or) bodies controlling the issuer's financial and economic activities:

***There are no specified family ties***

Information on bringing to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, the securities market or criminal liability (on a criminal record) for crimes in the field of economics and (or) for crimes against state power:

***The person was not brought to the specified types of responsibility***

Information about the person holding positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against these organizations and (or) one of the bankruptcy procedures provided for by Article 27 of the Federal Law «On Insolvency (Bankruptcy)» was introduced:

***The person did not occupy such positions***

Surname, name, patronymic (the last one, if available): ***Olga Alexandrovna Danshina***

Year of birth: ***1973***

Information about the level of education, qualifications, specialty:

***1995, Orenburg State Pedagogical Institute; specialty: Russian language and literature, qualification: high school teacher;***

***2005, Moscow Institute of Law, specialty: jurisprudence, qualification: lawyer.***

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

Period		Name of organization	Position
from	to		
06.2021	current	Rosseti Centre, PJSC	Member of the Management Board
06.2021	current	Rosseti Centre and Volga region, PJSC	Member of the Management Board
04.2021	current	JSC Ivgoelectroset	Member of the Board of Directors
02.2021	current	LLC «BryanskElectro»	Member of the Board of Directors
05.2020	current	JSC «Sanatorium «Energetik»	Member of the Board of Directors
03.2020	current	JSC TGES	Member of the Board of Directors
11.2019	current	JSC «VGES»	Member of the Board of Directors
06.2019	current	JSC «Interregional Energoservice Company «Energoefficiency technologies»	Member of the Board of Directors
06.2019	current	JSC «YarEGC»	Member of the Board of Directors
08.2015	current	Rosseti Centre, PJSC	Deputy General Director for Corporate and Legal Activities, Director for Legal Support - Head of the Department of Legal Support, Head of the Department of Legal Support, Deputy Director for Legal Support of the Department of Legal Support

***Stake of this person in the authorized capital of the issuer/ordinary shares: does not have***

Number of shares of each category (type), which may be acquired as a result of exercising rights on options of the issuer owned by him: ***Information is not specified, due to the fact that the issuer did not issue securities convertible into shares***

Shares of participation of the person in the authorized capital of organizations controlled by the issuer, which are of significant importance to him

***The person has no such shares***

Information on the transaction by the person in the reporting period for the acquisition or alienation of shares (stakes) of the issuer

***These transactions were not made in the reporting period***

The nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers, grandmothers, grandchildren) with persons who are members of the issuer's management bodies and (or) bodies controlling the issuer's financial and economic activities:

***There are no specified family ties***

Information on bringing to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, the securities market or criminal liability (on a criminal record) for crimes in the field of economics and (or) for crimes against state power:

***The person was not brought to the specified types of responsibility***

Information about the person holding positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against these organizations and (or) one of the bankruptcy procedures provided for by Article 27 of the Federal Law «On Insolvency (Bankruptcy)» was introduced:

***The person did not occupy such positions***

Surname, name, patronymic (the last one, if available): ***Alexander Vladimirovich Egorychev***

Year of birth: ***1969***

Information about the level of education, qualifications, specialty:

***1992, Kaliningrad Higher Engineering Order of Lenin Red Banner School of Engineering Troops, specialty: engineering weapons, qualification: engineer-mechanic;***

***2013, St. Petersburg State Forestry University named after S.M. Kirov, specialty: forestry, qualification: engineer.***

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

Period		Name of organization	Position
from	to		
06.2021	current	JSC "Energetik Sanatorium-Preventorium"	Chairperson of the Board of Directors, Member of the Board of Directors
06.2021	current	JSC «YarEGC»	Chairperson of the Board of Directors, Member of the Board of Directors
06.2021	current	JSC TGES	Chairperson of the Board of Directors Member of the Board of Directors
06.2021	current	JSC "VGES"	Member of the Board of Directors
06.2021	current	JSC "Sanatorium "Energetik"	Member of the Board of Directors
06.2021	current	JSC "Svet"	Member of the Board of Directors
06.2021	current	JSC "Motor Vehicle Plant"	Member of the Board of Directors
04.2021	current	JSC Ivgorelectroset	Member of the Board of Directors
02.2021	current	LLC «BryanskElectro»	Member of the Board of Directors
12.2020	current	Rosseti Centre, PJSC	Member of the Management Board
12.2020	current	Rosseti Centre and Volga region, PJSC	Member of the Management Board
09.2020	current	Rosseti Centre, PJSC	Deputy General Director for Organizational Issues
08.2020	09.2020	IDGC of Centre, PJSC	Acting Deputy General Director for Organizational Issues, Assistant to General Director

***Stake of this person in the authorized capital of the issuer/ordinary shares: does not have***

Number of shares of each category (type), which may be acquired as a result of exercising rights on options of the issuer owned by him: **Information is not specified, due to the fact that the issuer did not issue securities convertible into shares**

Shares of participation of the person in the authorized capital of organizations controlled by the issuer, which are of significant importance to him

**The person has no such shares**

Information on the transaction by the person in the reporting period for the acquisition or alienation of shares (stakes) of the issuer

**These transactions were not made in the reporting period**

The nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers, grandmothers, grandchildren) with persons who are members of the issuer's management bodies and (or) bodies controlling the issuer's financial and economic activities:

**There are no specified family ties**

Information on bringing to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, the securities market or criminal liability (on a criminal record) for crimes in the field of economics and (or) for crimes against state power:

**The person was not brought to the specified types of responsibility**

Information about the person holding positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against these organizations and (or) one of the bankruptcy procedures provided for by Article 27 of the Federal Law «On Insolvency (Bankruptcy)» was introduced:

**The person did not occupy such positions**

Surname, name, patronymic (the last one, if available): **Yury Vadimovich Marakin**

Year of birth: **1960**

Information about the level of education, qualifications, specialty:

**1983, Kaliningrad Higher Naval School, specialty: ship armament, qualification: officer with higher military special education, electrical engineer;**

**2011, Academy of Security and Special Programs in the direction "Prevention of terrorist activities"**

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

Period		Name of organization	Position
from	to		
07.2019	current	Rosseti Centre, PJSC	Member of the Management Board
02.2019	current	Rosseti Centre, PJSC	Deputy General Director for Security
03.2017	02.2019	PJSC TGC-1	Advisor to General Director

**Stake of this person in the authorized capital of the issuer/ordinary shares: does not have**

Number of shares of each category (type), which may be acquired as a result of exercising rights on options of the issuer owned by him: **Information is not specified, due to the fact that the issuer did not issue securities convertible into shares**

Shares of participation of the person in the authorized capital of organizations controlled by the issuer, which are of significant importance to him

**The person has no such shares**

Information on the transaction by the person in the reporting period for the acquisition or alienation of shares (stakes) of the issuer

**These transactions were not made in the reporting period**

The nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers, grandmothers, grandchildren) with persons who are members of the issuer's management bodies and (or) bodies controlling the issuer's financial and economic activities:

**There are no specified family ties**

Information on bringing to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, the securities market or criminal liability (on a criminal record) for crimes in the field of economics and (or) for crimes against state power:

***The person was not brought to the specified types of responsibility***

Information about the person holding positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against these organizations and (or) one of the bankruptcy procedures provided for by Article 27 of the Federal Law «On Insolvency (Bankruptcy)» was introduced:

***The person did not occupy such positions***

Surname, name, patronymic (the last one, if available): ***Vladislava Vladimirovna Rezakova***

Year of birth: ***1973***

Information about the level of education, qualifications, specialty:

***1995, Orenburg State Technical University, specialty: industrial electronics, qualification: electronic engineer.***

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

Period		Name of organization	Position
from	to		
06.2021	current	PJSC «TNS energo Kuban»	Member of the Board of Directors
06.2021	current	JSC “Sanatorium “Energetik”	Member of the Board of Directors
04.2021	current	JSC Ivgorelectroset	Member of the Board of Directors
02.2021	current	LLC «BryanskElectro»	Member of the Board of Directors
03.2020	current	JSC TGES	Member of the Board of Directors
03.2020	current	JSC “Interregional Energoservice Company “Energoefficiency technologies”	Member of the Board of Directors
11.2019	current	JSC “VGES”	Member of the Board of Directors
07.2019	current	Rosseti Centre, PJSC	Member of the Management Board
07.2019	current	Rosseti Centre and Volga region, PJSC	Member of the Management Board
04.2019	current	Rosseti Centre, PJSC	Deputy General Director for Sale of Services, Deputy General Director for Development and Sale of Services, Adviser to General Director
04.2016	04.2019	JSC “Yantarenergosbyt”	General Director, Acting General Director

***Stake of this person in the authorized capital of the issuer/ordinary shares: does not have***

Number of shares of each category (type), which may be acquired as a result of exercising rights on options of the issuer owned by him: ***Information is not specified, due to the fact that the issuer did not issue securities convertible into shares***

Shares of participation of the person in the authorized capital of organizations controlled by the issuer, which are of significant importance to him

***The person has no such shares***

Information on the transaction by the person in the reporting period for the acquisition or alienation of shares (stakes) of the issuer

***These transactions were not made in the reporting period***

The nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers, grandmothers, grandchildren) with persons who are members of the issuer’s management bodies and (or) bodies controlling the issuer’s financial and economic activities:

***There are no specified family ties***

Information on bringing to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, the securities market or criminal liability (on a criminal record) for crimes in the field of economics and (or) for crimes against state power:

***The person was not brought to the specified types of responsibility***

Information about the person holding positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against these organizations and (or) one of the bankruptcy procedures provided for by Article 27 of the Federal Law «On Insolvency (Bankruptcy)» was introduced:

***The person did not occupy such positions***

Surname, name, patronymic (the last one, if available): ***Lyudmila Alexeevna Sklyarova***

Year of birth: ***1958***

Information about the level of education, qualifications, specialty:

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

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

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

Period		Name of organization	Position
from	to		
10.2014	current	Rosseti Centre, PJSC	Member of the Management Board
04.2013	current	Rosseti Centre, PJSC	Chief Accountant - Head of Financial and Tax Accounting and Reporting Department

***Stake of this person in the authorized capital of the issuer/ordinary shares: does not have***

Number of shares of each category (type), which may be acquired as a result of exercising rights on options of the issuer owned by him: ***Information is not specified, due to the fact that the issuer did not issue securities convertible into shares***

Shares of participation of the person in the authorized capital of organizations controlled by the issuer, which are of significant importance to him

***The person has no such shares***

Information on the transaction by the person in the reporting period for the acquisition or alienation of shares (stakes) of the issuer

***These transactions were not made in the reporting period***

The nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers, grandmothers, grandchildren) with persons who are members of the issuer's management bodies and (or) bodies controlling the issuer's financial and economic activities:

***There are no specified family ties***

Information on bringing to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, the securities market or criminal liability (on a criminal record) for crimes in the field of economics and (or) for crimes against state power:

***The person was not brought to the specified types of responsibility***

Information about the person holding positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against these organizations and (or) one of the bankruptcy procedures provided for by Article 27 of the Federal Law «On Insolvency (Bankruptcy)» was introduced:

***The person did not occupy such positions***

## **2.2. Information on the policy in the field of remuneration and (or) compensation of expenses, as well as on the amount of remuneration and (or) compensation of expenses for each governing body of the issuer**

The main provisions of the policy in the field of remuneration and (or) compensation of expenses of members

of the issuer's management bodies:

#### **Board of Directors**

*Remunerations and compensations to members of the Board of Directors are paid according to the Regulation on payment of remuneration and compensation to members of the Board of Directors of IDGC of Centre, PJSC (Minutes of the Annual General Meeting of Shareholders # 01/19 dated 31.05.2019). The document is on the issuer's website at: [https://www.mrsk-1.ru/Положение\\_СД\\_вознагражд\\_30.05.2019.pdf](https://www.mrsk-1.ru/Положение_СД_вознагражд_30.05.2019.pdf). In accordance with the said Regulation, remuneration to each member of the Board of Directors is paid on a quarterly basis. The amount of quarterly remuneration of each member of the Board of Directors for participation in the Board of Directors of the Company is calculated based on the size of the basic annual remuneration (determined based on the proceeds of the Company, calculated in accordance with RAS for the last completed reporting year preceding the election of the Board of Directors), taking into account the total number of meetings of the Board of Directors of the Company for the reporting quarter and the number of meetings in which the member of the Board of Directors took part.*

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

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

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

#### **Collegial executive body**

*Income of members of the Issuer's Management Board consists of income as staff employees of the Issuer, as well as remuneration for performing the functions of a member of the Management Board, the payment of which is regulated by the Regulation on material incentives and social package for senior managers (approved by the Board of Directors of the Company on 15.07.2011 (Minutes dated 18.07.2011 # 16/11), as amended on 07.09.2017 (Minutes dated 08.09.2017 # 22/17), 30.11.2020 (Minutes dated 30.11.2020 # 58/20).*

*The amount of remuneration of the General Director is determined in accordance with the terms of the employment contract and the Regulation on material incentives for the General Director (approved by the Board of Directors of the Company on 15.07.2011 (Minutes dated 18.07.2011 # 16/11) as amended on 18.12.2014 (Minutes dated 19.12.2014 # 29/14), 26.02.2015 (Minutes dated 27.02.2015 # 03/15), 29.05.2017 (Minutes dated 31.05.2017 # 14/17), 07.09.2017 (Minutes dated 08.09.2017 # 22/17), 30.09.2019 (Minutes dated 30.09.2019 # 31/19), 30.11.2020 (Minutes dated 30.11.2020 # 58/20) and 03.12.2021 (Minutes dated 03.12.2021 # 56/21).*

The remuneration of the General Director is formed from a constant component - salary in accordance with the terms of the employment contract and a variable component - remuneration paid based on the results of achievement of key performance indicators and depending on the degree of KPI achievement for the reporting year (in 2019-2020 - for the reporting quarter and year).

#### Remuneration

Board of Directors

Unit of measurement: **thousand RUB with PIT**

Indicator name	2020	2021
Remuneration for participation in the work of the governance body	23 695	23 978
Wages	0	0
Bonuses	0	0
Commission fees	0	0
Other types of rewards	0	0
<b>TOTAL</b>	<b>23 695</b>	<b>23 978</b>

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

be compensated:

*Remunerations and compensations to members of the Board of Directors are paid according to the Regulation on payment of remuneration and compensation to members of the Board of Directors of IDGC of Centre, PJSC (Minutes of the Annual General Meeting of Shareholders # 01/19 dated 31.05.2019). The document is on the issuer's website at: [https://www.mrsk-1.ru/Положение\\_СД\\_вознагражд\\_30.05.2019.pdf](https://www.mrsk-1.ru/Положение_СД_вознагражд_30.05.2019.pdf).*

*Remuneration of a member of the Board of Directors who is Chairman of the Management Board and holds the position of CEO of the Company is included in the table "Collegial executive body".*

Collegial executive body

Unit of measurement: *thousand RUB with PIT*

Indicator name	2020	2021
Remuneration for participation in the work of the governance body	918	826
Wages	66 163	74 834
Bonuses	95 491	164 594
Commission fees	0	0
Other types of rewards	0	0
TOTAL	162 572	240 254

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

*By the decision of the Board of Directors of the Company, the members of the Management Board of the Company are referred to the category of "top managers". Bonuses for "top managers" are paid in accordance with the Regulation on material incentives and social package for top managers of Rosseti Centre, approved by the Board of Directors of the Company on 15.07.2011 (Minutes dated 18.07.2011 # 16/11), as amended on 07.09.2017 (Minutes dated 08.09.2017 # 22/17), 30.11.2020 (Minutes dated 30.11.2020 # 58/20).*

Compensation

Unit of measurement: *thousand RUB*

Name of the governance body	2020	2021
Board of Directors	0	0
Collegial executive body	0	0

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

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

*In the period between the reporting date – 31.12.2021, and the date of disclosure of financial statements under IFRS for 2021 – 21.03.2022, the following changes occurred:*

2. *From 01.2022, as a result of a change in the organizational structure of Rosseti Centre, PJSC, the Company created the Section of Quality Management, Organization of Internal Control and Risk Management - a unit that coordinates activities in the internal control system and the risk management system of the Issuer, instead of the Internal Control and Risk Management Sector.*

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

- *Planning of the quality management system (hereinafter - the QMS);*
- *The QMS audits;*
- *Management of documented information of the QMS;*
- *Analysis of the QMS functioning;*
- *Development and improvement of the QMS;*
- *Planning the risk management system (hereinafter - the RMS) and the internal control system (hereinafter - the ICS);*



- **Organization and control of risk management;**
- **Organization of internal control;**
- **Improvement and development of the RMS and ICS.**

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

**The internal documents of the Company that determine the procedures, goals and principles of organizing the internal control system and the risk management system are the Internal Control Policy, approved by the decision of the Board of Directors of the Company (Minutes # 04/16 dated 01.03.2016), the Risk Management Policy, approved by the decision of the Board of Directors of the Company (Minutes # 05/21 dated 26.02.2021).**

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

The main functions of the audit committee of the board of directors (supervisory board):

**The Audit Committee of the Board of Directors of the Company carries out an overall assessment of the effectiveness of internal control in the Company (including on the basis of messages and reports of the Internal Audit Department). In accordance with the established procedures, the Audit Committee has a key role in the internal control process. The activity of the Audit Committee of the Board of Directors of the issuer is determined by the Regulation on the Audit Committee of the Board of Directors of the Company (Minutes of the Board of Directors # 04/16 of 01.03.2016) with amendments dated 20.10.2016 (Minutes of the Board of Directors # 29/16 of 21.10.2016). The Regulation is freely available on the Internet at: [https://www.mrsk-](https://www.mrsk-1.ru/upload/documents/Polozhenie_o_komitete_po_auditu_s_uchetom_izmenenij_2110.pdf)**

**1.ru/upload/documents/Polozhenie\_o\_komitete\_po\_auditu\_s\_uchetom\_izmenenij\_2110.pdf.**

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

- **consideration of the financial statements of the Company and supervision of the process of preparation;**
- **control of the reliability and efficiency of the internal control, risk management systems, corporate governance practice;**
- **supervision of the external audit and the auditor selection;**
- **ensuring the independence and objectivity of the internal audit function;**
- **control over performance of the counter-fraud system to the Company's employees and third parties.**

**Each year, Chairperson of the Committee submits a report on the results of its work to the Board of Directors of the Company. Chairperson of the Committee may submit to the Board of Directors of the Company separate reports on the results of studies on matters within the competence of the Committee. The Company's Board of Directors may at any time request the Committee's report on the current activities of the Committee. Terms of preparation and submission of such a report shall be determined by the Board of Directors of the Company. The Audit Committee of the Board of Directors was established in April 2008. The Audit Committee includes 3 people who are members of the issuer's Board of Directors.**

Members of the Audit Committee of the Board of Directors (Supervisory Board)

Full name	Chairperson
Alexander Viktorovich Shevchuk	Yes
Maria Vyacheslavna Korotkova	No
Anastasiya Igorevna Krupenina	No

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

**System monitoring of compliance with the internal control procedures, and direct assessment of the adequacy and effectiveness of internal control procedures is performed by a separate structural unit of the issuer - the Internal Control and Risk Management Sector.**

**In accordance with the Regulation on the Sector of internal control and risk management, the main tasks of the Sector include:**

- **planning;**
- **organization and control of risk management;**
- **organization of internal control;**
- **improvement and development of the Internal Control System and the Risk Management System.**

Information on the presence of a structural unit (official) responsible for the organization and implementation of internal audit, as well as tasks and functions of the specified structural unit (official):

**Internal audit of the issuer is performed by the Internal Audit Department.**

**The Regulation on the Internal Audit Department is freely available on the Internet at: [https://www.mrsk-1.ru/upload/polowenie\\_dva\\_05.04.2019.pdf](https://www.mrsk-1.ru/upload/polowenie_dva_05.04.2019.pdf)**

**According to the Regulation on the Internal Audit Department, the Department has the following key tasks:**

- **implementation and application of common approaches to the construction, management and**

*coordination of the internal audit function in the Company;*

*- internal audit performance, participation in other verification activities in the Company and its subsidiaries;*

*- providing independent and objective assurance regarding the effectiveness of internal control, risk management and corporate governance systems, and assistance to the executive bodies and employees of the Company in the development and monitoring of execution of procedures and measures to improve internal control, risk management and corporate governance systems of the Company;*

*- organization of effective interaction of the Company with the Company's external auditor, the Audit Commission of the Company, with other stakeholders on issues related to the internal audit competence;*

*- preparation and submission of reports/information on results of the internal audit activity.*

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

*Staff of the Department carry out their activities in accordance with the job description. In their professional activities the employees are independent of the Company's executive bodies and management of the branches and divisions, whose work is checked.*

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

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

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

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

*In case of election of the Company's Audit Commission at the Extraordinary General Meeting of Shareholders, members of the Audit Commission shall be elected for the period until the date of the Annual General Meeting of Shareholders of the Company.*

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

*24.2. The powers of all or some members of the Company's Audit Commission may be early terminated under the resolution of the General Meeting of Shareholders of the Company.*

*Members of the Audit Commission of the Company may not simultaneously be members of the Board of Directors or hold other positions in the management bodies of the Company.*

*The procedure of activity of the Audit Commission of the issuer is determined by the Regulation for the Audit Commission of IDGC of Centre, PJSC, approved by the Annual General Meeting of Shareholders of the Company on 08.06.2017 (Minutes # 01/17 of 09.06.2017). The text of the Regulation for the Audit Commission of the issuer is freely available on the Internet at: [https://www.mrsk-1.ru/upload/documents/Pologenie\\_RK.pdf](https://www.mrsk-1.ru/upload/documents/Pologenie_RK.pdf).*

*The tasks of the Company's Audit Commission include:*

*1) control over the financial and economic activities of the Company;*

*2) making an independent assessment of the reliability of the data contained in the Company's annual report and annual accounting statements.*

Issuer's policy in the field of risk management, internal control and internal audit:

*The Issuer's risk management policy is described by the Issuer in clause 1.9 of this Issuer's report.*

*The main internal document of the Company regulating the internal control system is the Internal Control Policy of IDGC of Centre, PJSC (Minutes of the Board of Directors # 04/16 dated 01.03.2016).*

*The internal control system (ICS) is a set of organizational measures, methods and procedures created and used for the effective implementation of internal control.*

*Internal control is a process carried out by the Board of Directors of the Company, the Audit Commission of the Company, collegial and sole executive bodies of the Company, managers and employees at all levels of the Company's management, aimed at providing reasonable guarantees for achieving the goals of the Company.*

*Internal control is a continuous and cyclic process as part of the Company's general management system, and is an integral part of the Company's risk management system.*

*The purpose of the internal control system in the Company is to provide reasonable assurance in achieving the goals set for the Company:*

*- ensuring the efficiency and effectiveness of the Company's activities, safety of the Company's assets;*

*- compliance with the requirements of the legislation and local regulations of the Company applicable to*

*the Company, including when performing business activities and maintaining accounting records;*

*- ensuring the reliability and timeliness of accounting (financial) and other reporting.*

*The tasks of the internal control system:*

*- ensuring reliable, high-quality and affordable energy supply to consumers;*

*- ensuring the safety of the environment and the safety of personnel and third parties in the course of the Company's activities;*

*- ensuring the implementation of the financial and economic plans of the Company in the most efficient and cost-effective way (by building efficient processes (lines of activity));*

*- ensuring the development and implementation of effective control procedures to reduce the risks associated with the Company's activities to a level not higher than the preferred risk (risk appetite);*

*- ensuring effective prevention, detection and elimination of violations in the course of the Company's activities and financial and business operations;*

*- ensuring the safety of the Company's assets, ensuring the efficient use of the Company's resources, ensuring the protection of the Company's interests, countering unfair actions of the Company's employees and third parties;*

*- ensuring the prevention or detection of deviations from the established rules and procedures, as well as distortion of accounting data, accounting (financial) and other reporting;*

*- ensuring compliance with legal requirements, applicable to the activities of the Company, compliance with internal policies, regulations and procedures of the Company;*

*- ensuring the reliability, completeness, reliability and timeliness of the formation, communication / presentation of information and all types of reporting of the Company, established by applicable law and regulatory documents of the Company.*

*In order to implement the provisions of the Internal Control Policy and improve the efficiency of the internal control system of the Issuer's processes, work is carried out to describe the schemes and matrices of control procedures and risks of the Issuer's processes.*

*The internal document of the Company that defines the procedures, goals and principles of organizing internal audit is the Internal Audit Policy of the Company (approved by the decision of the Board of Directors on 23.08.2021 Minutes # 36/21).*

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

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

*- introduction and application of unified approaches established in Rosseti's Group of Companies to building, managing and coordinating the internal audit function in the Company and SDCs;*

*- internal audit, participation in other verification activities in the Company and SDCs;*

*- provision of independent and objective guarantees regarding the reliability and efficiency of the internal control, risk management and corporate governance systems, as well as assistance to the executive bodies and employees of the Company in the development and monitoring of the implementation of procedures and measures to improve the internal control, risk management and corporate governance systems of the Company;*

*- organization of effective interaction of the Company with the external auditor of the Company, the Audit Commission of the Company, as well as with persons providing consulting services in the field of risk management, internal control and corporate governance;*

*- preparation and submission to the Board of Directors (Audit Committee) and executive bodies of the Company (Sole Executive Body/Management Board) of reports on the results of internal audit activities (including information on significant risks, shortcomings, results and effectiveness of the implementation of measures to eliminate identified shortcomings, the results of the implementation of the internal audit activity plan, the results of assessing the actual state, reliability and effectiveness of the internal control, risk management and corporate governance systems).*

*The issuer's policy in the field of risk management and internal control is described in paragraph 2.4 of this issuer's report.*

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

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

*The Company approved and uses the Regulation on Insider Information (new edition) (Minutes of the Board of Directors dated 29.05.2019 # 20/19). The document is freely available on the Internet at: [https://www.mrsk-1.ru/upload/Polozheny\\_ob\\_insajdersk\\_info\\_29.05.2019.pdf](https://www.mrsk-1.ru/upload/Polozheny_ob_insajdersk_info_29.05.2019.pdf).*

*In order to protect confidential information, the Company approved the Procedure for organizing work to ensure the protection of information constituting a commercial secret of the Company (Order dated*

Additional information:

*None*

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

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

***In the period between the reporting date – 31.12.2021, and the date of disclosure of financial statements under IFRS for 2021 – 21.03.2022, the following changes occurred:***

***Head of a separate structural unit for risk management and internal control was appointed***

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

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

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

Surname, name, patronymic (the last one, if available): ***Lidia Vyacheslavovna Ganchikova***

Year of birth: ***1985***

Information about the level of education, qualifications, specialty:

***2010, State University of the Republic of Moldova, qualification: specialist, specialty: law;***

***2018, Baltic Federal University named after I. Kant, qualification: lawyer in business and protection of property rights, master's degree, specialty: jurisprudence;***

***2020, All-Russian Academy of Foreign Trade of the Ministry of Economic Development of the Russian Federation, qualification: manager for strategic management, specialty: management.***

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

Period		Name of organization	Position
from	to		
2021	current	Rosseti Centre, PJSC	Head of section of quality management, organization of internal control and risk management, deputy head of office of the department of organizational design
2019	2021	JSC ECOJET	Deputy head of legal section, head of management systems section/ project office administrator
2017	2021	Balttechprom LLC	Procurement specialist (part-time)

***Stake of this person in the authorized capital of the issuer/ordinary shares: does not have***

Number of shares of each category (type), which may be acquired as a result of exercising rights on options of the issuer owned by him: ***Information is not specified, due to the fact that the issuer did not issue securities convertible into shares***

Shares of the person in the authorized (reserve) capital (share fund) of the issuer's subsidiaries and affiliates, and for those issuer's subsidiaries and affiliates that are joint-stock companies - also the share of ordinary shares of the issuer's subsidiary or affiliate owned by such a person and the number of shares of the subsidiary or a dependent company of the issuer of each category (type), which can be acquired by such a person as a result of exercising the rights on securities belonging to him, convertible into shares of the subsidiary or dependent company of the issuer

***The person has no such shares. The person does not have securities convertible into shares of the issuer's subsidiary or dependent company***

Information on the nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers, grandmothers, grandchildren) between a member and members of the board of directors (supervisory board), members of the collegial executive body, a person holding a position (performing functions) of the sole executive body of the issuer:

***There are no specified family ties***

Information on bringing such a person to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, the securities market or to criminal liability (on a criminal record) for crimes in the field of the economy and (or) for crimes against state power:

***The person was not brought to the specified types of responsibility***

Information on holding by such a person of positions in the management bodies of commercial organizations during the period when a bankruptcy case was initiated against these organizations and (or) one of the bankruptcy procedures provided for by Article 27 of the Federal Law «On Insolvency (Bankruptcy)» was introduced:

***The person did not occupy such positions***

### **Information about the internal audit commission (auditor) of the issuer**

Name of the body for control over financial and economic activity of the issuer: ***Audit Commission***

Audit Commission

Surname, name, patronymic (the last one, if available): ***Svetlana Nikolaevna Kovaleva (Chairperson)***

Year of birth: ***1980***

Information about the level of education, qualifications, specialty:

***2002, Academy of Civil Aviation, qualification: lawyer, specialty: jurisprudence***

***2019, Federal State Budgetary Educational Institution of Higher Education "NRU "MPEI", the program for training management personnel "Production management and project management"***

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

Period		Name of organization	Position
from	to		
2021	current	Rosseti Centre, PJSC	Member of the Audit Commission
2020	current	PJSC Rosseti	Director for Internal Audit - Head of the Internal Audit Department (part-time)
2017	current	PJSC FGC UES	Director for Internal Audit - Head of the Internal Audit Department

***Stake of this person in the authorized capital of the issuer/ordinary shares: does not have***

Number of shares of each category (type), which may be acquired as a result of exercising rights on options of the issuer owned by him: ***Information is not specified, due to the fact that the issuer did not issue securities convertible into shares***

Shares of participation of the person in the authorized capital of organizations controlled by the issuer, which are of significant importance to him

***The person has no such shares***

The nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers, grandmothers, grandchildren) with persons who are members of the issuer's management bodies and (or) bodies controlling the issuer's financial and economic activities:

***There are no specified family ties***

Information on bringing to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, the securities market or criminal liability (on a criminal record) for crimes in the field of economics and (or) for crimes against state power:

***The person was not brought to the specified types of responsibility***

Information about the person holding positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against these organizations and (or) one of the bankruptcy procedures provided for by Article 27 of the Federal Law «On Insolvency (Bankruptcy)» was introduced:

***The person did not occupy such positions***

Surname, name, patronymic (the last one, if available): **Konstantin Igorevich Venevtsev**

Year of birth: **1989**

Information about the level of education, qualifications, specialty:

**2011, FSBEI HPE "National Research University "MPEI", qualification: Bachelor of Engineering and Technology, specialty: electrical engineering, electromechanics and electrotechnologies.**

**2013, FSBEI HPE "National Research University "MPEI", qualification: engineer-manager, specialty: organization management.**

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

Period		Name of organization	Position
from	to		
2021	current	Rosseti Centre, PJSC	Member of the Audit Commission
2020	current	PJSC Rosseti	Chief Expert of the Internal Audit Department (part-time)
2017	current	PJSC FGC UES	Chief Expert of the Internal Audit Department

***Stake of this person in the authorized capital of the issuer/ordinary shares: does not have***

Number of shares of each category (type), which may be acquired as a result of exercising rights on options of the issuer owned by him: ***Information is not specified, due to the fact that the issuer did not issue securities convertible into shares***

Shares of participation of the person in the authorized capital of organizations controlled by the issuer, which are of significant importance to him

***The person has no such shares***

The nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers, grandmothers, grandchildren) with persons who are members of the issuer's management bodies and (or) bodies controlling the issuer's financial and economic activities:

***There are no specified family ties***

Information on bringing to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, the securities market or criminal liability (on a criminal record) for crimes in the field of economics and (or) for crimes against state power:

***The person was not brought to the specified types of responsibility***

Information about the person holding positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against these organizations and (or) one of the bankruptcy procedures provided for by Article 27 of the Federal Law «On Insolvency (Bankruptcy)» was introduced:

***The person did not occupy such positions***

Surname, name, patronymic (the last one, if available): **Tatyana Viktorovna Zaitseva**

Year of birth: **1969**

Information about the level of education, qualifications, specialty:

**1991, Novosibirsk Institute of National Economy, qualification: economist, specialty: accounting and business analysis**

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

Period		Name of organization	Position
from	to		
2021	current	Rosseti Centre, PJSC	Member of the Audit Commission
2020	current	PJSC Rosseti	Head of the Methodology and Reporting Section of the Internal Audit Department
2019	2020	PJSC Rosseti	Deputy Head of the Internal Audit Directorate
2016	2019	PJSC MOESK	Head of the Internal Control and Audit Methodology Office

			of the Control and Risk Directorate
--	--	--	-------------------------------------

**Stake of this person in the authorized capital of the issuer/ordinary shares: does not have**

Number of shares of each category (type), which may be acquired as a result of exercising rights on options of the issuer owned by him: **Information is not specified, due to the fact that the issuer did not issue securities convertible into shares**

Shares of participation of the person in the authorized capital of organizations controlled by the issuer, which are of significant importance to him

**The person has no such shares**

The nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers, grandmothers, grandchildren) with persons who are members of the issuer's management bodies and (or) bodies controlling the issuer's financial and economic activities:

**There are no specified family ties**

Information on bringing to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, the securities market or criminal liability (on a criminal record) for crimes in the field of economics and (or) for crimes against state power:

**The person was not brought to the specified types of responsibility**

Information about the person holding positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against these organizations and (or) one of the bankruptcy procedures provided for by Article 27 of the Federal Law «On Insolvency (Bankruptcy)» was introduced:

**The person did not occupy such positions**

Surname, name, patronymic (the last one, if available): **Svetlana Mikhailovna Trishina**

Year of birth: **1979**

Information about the level of education, qualifications, specialty:

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

**2018, professional retraining in the specialty: internal audit and control in commercial organizations,**

**2021 – "Internal Audit" at the International Academy of Expertise and Evaluation.**

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

Period		Name of organization	Position
from	to		
2021	current	Rosseti Centre, PJSC	Member of the Audit Commission
2020	current	PJSC Rosseti	Deputy Head of the Internal Audit Department - Head of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department (part-time)
2017	current	PJSC FGC UES	Head of the Financial Audit Section; Head of Financial Audit, Methodology and Reporting Section; Head of the Office of Corporate Audit and Control of Subsidiaries; Deputy Head of the Internal Audit Department, Deputy Head of the Internal Audit Department - Head of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department

**Stake of this person in the authorized capital of the issuer/ordinary shares: does not have**

Number of shares of each category (type), which may be acquired as a result of exercising rights on options of the issuer owned by him: **Information is not specified, due to the fact that the issuer did not**

***issue securities convertible into shares***

Shares of participation of the person in the authorized capital of organizations controlled by the issuer, which are of significant importance to him

***The person has no such shares***

The nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers, grandmothers, grandchildren) with persons who are members of the issuer's management bodies and (or) bodies controlling the issuer's financial and economic activities:

***There are no specified family ties***

Information on bringing to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, the securities market or criminal liability (on a criminal record) for crimes in the field of economics and (or) for crimes against state power:

***The person was not brought to the specified types of responsibility***

Information about the person holding positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against these organizations and (or) one of the bankruptcy procedures provided for by Article 27 of the Federal Law «On Insolvency (Bankruptcy)» was introduced:

***The person did not occupy such positions***

Surname, name, patronymic (the last one, if available): ***Viktor Vladimirovich Tsarkov***

Year of birth: ***1977***

Information about the level of education, qualifications, specialty:

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

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

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

Period		Name of organization	Position
from	to		
2021	current	Rosseti Centre, PJSC	Member of the Audit Commission
2020	current	PJSC Rosseti	First Deputy Head of the Internal Audit Department (part-time)
2017	current	PJSC FGC UES	First Deputy Head of the Internal Audit Department

***Stake of this person in the authorized capital of the issuer/ordinary shares: does not have***

Number of shares of each category (type), which may be acquired as a result of exercising rights on options of the issuer owned by him: ***Information is not specified, due to the fact that the issuer did not issue securities convertible into shares***

Shares of participation of the person in the authorized capital of organizations controlled by the issuer, which are of significant importance to him

***The person has no such shares***

The nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers, grandmothers, grandchildren) with persons who are members of the issuer's management bodies and (or) bodies controlling the issuer's financial and economic activities:

***There are no specified family ties***

Information on bringing to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, the securities market or criminal liability (on a criminal record) for crimes in the field of economics and (or) for crimes against state power:

***The person was not brought to the specified types of responsibility***

Information about the person holding positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against these organizations and (or) one of the bankruptcy procedures provided for by Article 27 of the Federal Law «On Insolvency (Bankruptcy)» was introduced:

***The person did not occupy such positions***



**Information about heads of individual structural divisions for risk management and (or) internal control, structural divisions (officials) responsible for organization and implementation of internal audit**

Name of the body controlling the financial and economic activities of the issuer: *Internal Audit Department*

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

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

Surname, name, patronymic (the last one, if available): *Svetlana Valeryevna Lopatina*

Year of birth: *1975*

Information about the level of education, qualifications, specialty:

*1997, Krasnoyarsk State Technical University; qualification: economist-manager, specialty: economics and management at enterprises in the industry (energy)*

*2009, Academy of National Economy under the Government of the Russian Federation, MVA "Strategic Finance".*

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

Period		Name of organization	Position
from	to		
2021	current	PJSC GC "TNS energo"	Member of the Audit Commission
2019	current	All-Russian industrial association of employers in energy sector «Employers Russian Association of Energy» (Association «ERA of Energy»)	Member of the Audit Commission
2013	current	Rosseti Centre, PJSC	Head of Internal Audit Department (till 06.2016 - Internal Audit and Control Department)

***Stake of this person in the authorized capital of the issuer/ordinary shares: does not have***

Number of shares of each category (type), which may be acquired as a result of exercising rights on options of the issuer owned by him: ***Information is not specified, due to the fact that the issuer did not issue securities convertible into shares***

Shares of the person in the authorized (reserve) capital (share fund) of the issuer's subsidiaries and affiliates, and for those issuer's subsidiaries and affiliates that are joint-stock companies - also the share of ordinary shares of the issuer's subsidiary or affiliate owned by such a person and the number of shares of the subsidiary or a dependent company of the issuer of each category (type), which can be acquired by such a person as a result of exercising the rights on securities belonging to him, convertible into shares of the subsidiary or dependent company of the issuer

***The person has no such shares. The person does not have securities convertible into shares of the issuer's subsidiary or dependent company***

Information on the nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers, grandmothers, grandchildren) between a member and members of the board of directors (supervisory board), members of the collegial executive body, a person holding a position (performing functions) of the sole executive body of the issuer:

***There are no specified family ties***

Information on bringing such a person to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, the securities market or to criminal liability (on a criminal record) for crimes in the field of the economy and (or) for crimes against state power:

***The person was not brought to the specified types of responsibility***

Information on holding by such a person of positions in the management bodies of commercial organizations during the period when a bankruptcy case was initiated against these organizations and (or) one of the bankruptcy procedures provided for by Article 27 of the Federal Law «On Insolvency (Bankruptcy)» was introduced:

***The person did not occupy such positions***

Name of the control body for financial and economic activities of the issuer: ***Internal Control and Risk Management Sector***

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

***The head of the Internal Control and Risk Management Sector was absent. The Sector was headed by Deputy General Director for Digital Transformation – Vitaly Olegovich Akulichev***

Job title of the head of the structural unit: ***Deputy General Director for Digital Transformation***

Surname, name, patronymic (the last one, if available): ***Vitaly Olegovich Akulichev***

Year of birth: ***1987***

Information about the level of education, qualifications, specialty:

***2010, Kaliningrad State Technical University, qualification: engineer, specialty: power plants.***

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

Period		Name of organization	Position
from	to		
09.2019	current	Rosseti Centre, PJSC	Deputy General Director for Digital Transformation, Acting Deputy General Director for Digital Transformation, First Deputy General Director - Development Director
06.2019	current	JSC “Interregional Energoservice Company “Energoefficiency technologies”	Member of the Board of Directors
06.2019	current	JSC “Svet”	Member of the Board of Directors
03.2019	12.2020	IDGC of Centre, PJSC	Member of the Management Board
03.2019	12.2020	IDGC of Center and Volga Region, PJSC	Member of the Management Board
10.2018	09.2019	IDGC of Centre, PJSC	Adviser to First Deputy General Director, Acting First Deputy General Director - Development Director, Acting First Deputy General Director

***Stake of this person in the authorized capital of the issuer/ordinary shares: does not have***

Number of shares of each category (type), which may be acquired as a result of exercising rights on options of the issuer owned by him: ***Information is not specified, due to the fact that the issuer did not issue securities convertible into shares***

Shares of the person in the authorized (reserve) capital (share fund) of the issuer's subsidiaries and affiliates, and for those issuer's subsidiaries and affiliates that are joint-stock companies - also the share of ordinary shares of the issuer's subsidiary or affiliate owned by such a person and the number of shares of the subsidiary or a dependent company of the issuer of each category (type), which can be acquired by such a person as a result of exercising the rights on securities belonging to him, convertible into shares of the subsidiary or dependent company of the issuer

***The person has no such shares. The person does not have securities convertible into shares of the issuer's subsidiary or dependent company***

Information on the nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers, grandmothers, grandchildren) between a member and members of the board of directors (supervisory board), members of the collegial executive body, a person holding a position (performing functions) of the sole executive body of the issuer:

***There are no specified family ties***

Information on bringing such a person to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, the securities market or to criminal liability (on a criminal record) for crimes in the field of the economy and (or) for crimes against state power:

***The person was not brought to the specified types of responsibility***

Information on the holding by such a person of positions in the management bodies of commercial organizations during the period when a bankruptcy case was initiated against these organizations and (or) one of the bankruptcy procedures provided for by Article 27 of the Federal Law «On Insolvency (Bankruptcy)» was introduced:

***The person did not occupy such positions***

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

***There are no agreements or obligations of the Issuer or organizations controlled by the Issuer providing for the right of participation of employees of the Issuer and employees of organizations controlled by the Issuer in the authorized capital***

***There were no changes in the composition of the information in this paragraph between the reporting date and the date of disclosure of the relevant statements, on the basis of which information on the issuer's financial and economic activities is disclosed in the issuer's report***

### **Section 3. Information about shareholders (participants, members) of the issuer, as well as about the issuer's related party transactions and major transactions of the issuer**

#### **3.1. Information on the total number of shareholders (participants, members) of the issuer**

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

***In the period between the reporting date – 31.12.2021, and the date of disclosure of financial statements under IFRS for 2021 – 21.03.2022, the following changes occurred:***

Total number of persons with non-zero balances on personal accounts registered in the register of shareholders of the issuer as of the date of disclosure of the consolidated financial statements: **14 210**

Total number of persons with non-zero balances on personal accounts registered in the register of shareholders of the issuer as of the date of the end of the reporting period: **14 218**

Total number of nominal holders of the issuer's shares: **7**

Total number of persons included in the last list of persons who had (have) the right to participate in the general meeting of shareholders of the issuer (another list of persons compiled for the purpose of exercising (realizing) the rights to the shares of the issuer and for the compilation of which the nominal holders of the issuer's shares provided data on persons in whose interests they owned (hold) the issuer's shares), or another list available to the issuer, for the compilation of which the nominal holders of the issuer's shares provided data on the persons in whose interests they owned (hold) the issuer's shares: **29 012**

Record date on which this list indicated the persons entitled to exercise rights under the issuer's shares: **06.05.2021**

Holders of ordinary shares of the issuer who were subject to inclusion in such a list: **29 012**

Information on the number of shares acquired and (or) repurchased by the issuer, and (or) placed at its disposal, as of the end date of the reporting period, separately for each category (type) of shares

***There are no treasury shares on the issuer's balance sheet***

Information on the number of shares of the issuer owned by entities controlled by it

***There are no shares of the issuer owned by entities controlled by it***

#### **3.2. Information about shareholders (participants, members) of the issuer or persons entitled to dispose of votes attributable to voting shares (stakes) constituting the authorized (share) capital (share fund) of the issuer**

***There were no changes in the composition of the information in this paragraph between the reporting date and the date of disclosure of the relevant statements, on the basis of which information on the financial and economic activities of the Issuer is disclosed in the Issuer's report***

**1.**

Full corporate name: ***The Russian Federation represented by Federal Agency for Federal Property Management***

Abbreviated corporate name: ***Rosimuschestvo***

Location: ***109012, Moscow, Nikolsky pereulok 9***

TIN: ***7710723134***

Primary State Registration Number (PSRN): ***1087746829994***

Share of votes in percentages attributable to voting shares (shares, share of stocks) constituting the authorized (reserve) capital (share fund) of the issuer, which the person has the right to dispose of, %: **50.2**

Type of right to dispose of votes attributable to voting shares (shares, share of stocks) that make up the authorized (reserve) capital (share fund) of the issuer, which the person has: ***indirect disposal***

Consistently all controlled organizations (a chain of organizations under the direct or indirect control of a person), through which such a person has the right to indirectly dispose of the votes attributable to voting shares (shares, share of stocks) that make up the authorized (share) capital (share fund) of the issuer. At the same time, for each organization, the full and abbreviated (if any) company names (for commercial organizations), name (for non-profit organizations), location, taxpayer identification number (TIN) (if any), primary state registration number (PSRN) (if any):

**Full corporate name: Rosseti, Public Joint Stock Company**

**Abbreviated corporate name: PJSC Rosseti**

**Location: 4, Belovezhskaya st., Moscow, 121353**

**TIN: 7728662669**

**Primary State Registration Number (PSRN): 108776000019**

Sign of the right to dispose of votes attributable to voting shares (shares, share of stocks) that make up the authorized (share) capital (share fund) of the issuer, which the person has: **Independent disposal**

Grounds by virtue of which the person has the right to dispose of the votes attributable to voting shares (shares, share of stocks) constituting the authorized (share) capital (share fund) of the issuer: **Participation (stake in the authorized (share) capital) in the issuer**

Other information specified by the issuer at its own discretion:

**the amount of the participation share of the person (88,0%) in the authorized (share) capital of the shareholder (participant) of the issuer is presented based on the data of the issuer's report (quarterly report) of PJSC Rosseti for the 2nd quarter of 2021.**

2.

**Full corporate name: Rosseti, Public Joint Stock Company**

**Abbreviated corporate name: PJSC Rosseti**

**Location: 4, Belovezhskaya st., Moscow, 121353**

**TIN: 7728662669**

**Primary State Registration Number (PSRN): 108776000019**

Share of votes in percentages attributable to voting shares (shares, share of stocks) constituting the authorized (reserve) capital (share fund) of the issuer, which the person has the right to dispose of, %: **50.2**

Type of right to dispose of votes attributable to voting shares (shares, share of stocks) that make up the authorized (reserve) capital (share fund) of the issuer, which the person has: **direct disposal**

Sign of the right to dispose of votes attributable to voting shares (shares, share of stocks) that make up the authorized (share) capital (share fund) of the issuer, which the person has: **Independent disposal**

Grounds by virtue of which the person has the right to dispose of the votes attributable to voting shares (shares, share of stocks) constituting the authorized (share) capital (share fund) of the issuer: **Participation (stake in the authorized (share) capital) in the issuer**

Other information specified by the issuer at its own discretion: **none**

3. **Full corporate name: Prosperity Capital Management Limited**

**Abbreviated corporate name: None**

**Location: The Harbour Trust Co. Ltd., P.O. Box 897, Windward 1, Regatta Office Park, West Bay Road, Grand Cayman KY1-1103, Cayman Islands**

**TIN not assigned**

**Primary State Registration Number (PSRN) not assigned**

Share of votes in percentages attributable to voting shares (shares, share of stocks) constituting the authorized (reserve) capital (share fund) of the issuer, which the person has the right to dispose of, %: **21**

Type of right to dispose of votes attributable to voting shares (shares, share of stocks) that make up the authorized (reserve) capital (share fund) of the issuer, which the person has: **direct and indirect disposal**

Consistently all controlled organizations (a chain of organizations under the direct or indirect control of a person), through which such a person has the right to indirectly dispose of the votes attributable to voting shares (shares, share of stocks) that make up the authorized (share) capital (share fund) of the issuer. At the same time, for each organization, the full and abbreviated (if any) company names (for commercial organizations), name (for non-profit organizations), location, taxpayer identification number (TIN) (if any), primary state registration number (PSRN) (if any):

1)

**Full corporate name: Prosperity Capital Management (UK) Limited**

**Abbreviated corporate name: none**

**Location: \_2nd Floor, 6 Cavendish Square**

**London W1G 0PD.**

**Registered Office: 5 Old Bailey, London EC4M 7BA**

**TIN: none**

**Primary State Registration Number (PSRN): none**

Sign of the right to dispose of votes attributable to voting shares (shares, share of stocks) that make up the authorized (share) capital (share fund) of the issuer, which the person has: **Joint disposal with other persons**

1)

**Full corporate name: The Russian Prosperity Fund**

**Abbreviated corporate name: none**

**Location: Windward 1, Regatta Office Park, Grand Cayman, Cayman Islands**

**TIN: none**

**Primary State Registration Number (PSRN): none**

2)

**Full corporate name: Prosperity Capital Management Sicav**

**Abbreviated corporate name: none**

**Location: 15, Avenue J.F. Kennedy, L-1855, Luxembourg**

**TIN: none**

**Primary State Registration Number (PSRN): none**

3)

**Full corporate name: New Russian Generation Limited**

**Abbreviated corporate name: none**

**Location: Windward 1, Regatta Office Park, Grand Cayman, Cayman Islands**

**TIN: none**

**Primary State Registration Number (PSRN): none**

4)

**Full corporate name: The Prosperity Quest Fund**

**Abbreviated corporate name: none**

**Location: Windward 1, Regatta Office Park, Grand Cayman, Cayman Islands**

**TIN: none**

**Primary State Registration Number (PSRN): none**

5)

**Full corporate name: 2384908 Ontario Limited**

**Abbreviated corporate name: none**

**Location: 5650 Yonge Street, Toronto, Ontario M2M 4H5 Canada**

**TIN: none**

**Primary State Registration Number (PSRN): none**

Grounds by virtue of which the person has the right to dispose of the votes attributable to voting shares (shares, share of stocks) constituting the authorized (share) capital (share fund) of the issuer: : **Other agreement, the subject of which is the exercise of rights certified by stocks (shares) of the Issuer**

Other information specified by the issuer at its own discretion:

**the amount of the participation share of the person in the authorized (reserve) capital of the shareholder (participant) of the Issuer, as well as information on organizations controlled by him and the basis by virtue of which the person has the right to dispose of the votes attributable to voting shares (shares , stock of shares) constituting the authorized (share) capital (share fund) of the Issuer, are presented on the basis of the data of the notice of the right to dispose of a certain number of votes of the Issuer dated 12 April 2021 by Prosperity Capital Management Limited.**

4.

**Full corporate name: New Russian Generation Limited**

**Abbreviated corporate name: none**

**Location: Windward 1, Regatta Office Park, Grand Cayman, Cayman Islands**

**TIN not assigned**

**Primary State Registration Number (PSRN) not assigned**

Share of votes in percentages attributable to voting shares (shares, share of stocks) constituting the authorized (reserve) capital (share fund) of the issuer, which the person has the right to dispose of, %: **16**

Type of right to dispose of votes attributable to voting shares (shares, share of stocks) that make up the authorized (reserve) capital (share fund) of the issuer, which the person has: **direct disposal**

Sign of the right to dispose of votes attributable to voting shares (shares, share of stocks) that make up the authorized (share) capital (share fund) of the issuer, which the person has: **Independent disposal**

Grounds by virtue of which the person has the right to dispose of the votes attributable to voting shares (shares, share of stocks) constituting the authorized (share) capital (share fund) of the issuer: **Participation (stake in the authorized (share) capital) in the issuer**

Other information specified by the issuer at its own discretion:

none

### **3.3. Information on the share of participation of the Russian Federation, a constituent entity of the Russian Federation or a municipality in the authorized capital of the issuer, the presence of a special right (golden share)**

*There were no changes in the composition of the information in this paragraph between the reporting date and the date of disclosure of the relevant statements, on the basis of which information on the financial and economic activities of the Issuer is disclosed in the Issuer's report*

*There are no state (federal) stakes in the authorized capital of the issuer*

The share of the issuer's charter capital owned by the subjects of the Russian Federation: **0,0000000955%**

The share of the authorized capital of the issuer, which is in municipal ownership:

*There are no municipally owned shares in the authorized capital of the issuer*

Information about managers of state, municipal blocks of shares

*There are no specified persons*

Persons who, on behalf of the Russian Federation, a constituent entity of the Russian Federation or a municipality, perform the functions of a participant (shareholder) of the issuer

*Property of subjects of the Russian Federation*

Information about the person who performs the functions of a participant (shareholder) of the issuer:

*the Kostroma region represented by the Department of Property and Land Relations of the Kostroma region; 156013, Russia, Kostroma region, Kostroma, Kalinovskaya st., 38*

The size of the authorized capital of the issuer, owned by the state (federal, entities of the Russian Federation), municipal authorities: **0,0000000955%**

Presence of the special right to participation of the Russian Federation, entities of the Russian Federation, municipal formations in management of the issuer - joint stock company ("golden share"), validity of the special right ("golden share")

*The specified right is not provided*

### **3.4. Related party transactions of the issuer**

The list of transactions made by the issuer in the reporting year, recognized in accordance with the Federal Law "On Joint Stock Companies" as related party transactions

Date of the transaction, or the date of the first transaction from a sequence of interrelated: **27.04.2021**

Person (s) recognized in accordance with the legislation of the Russian Federation by a person (s) related to the transaction:

*PJSC Rosseti, Andrey Vladimirovich Mayorov, Larisa Anatolievna Romanovskaya.*

*Material terms of the transaction:*

Parties of the Agreement: IDGC of Centre, PJSC (Customer). PJSC Rosseti (Contractor);

Subject of the Agreement: The Contractor undertakes to provide the Customer with the service for organizing the functioning and development of the Customer's power grid complex (hereinafter referred to as the Service) in accordance with the terms of the Agreement, and the Customer undertakes to accept and pay for the Service in accordance with the terms of the Agreement.

Price of the Agreement: The price of the Service under the Agreement for one year is no more than 207 458 299 (Two hundred seven million four hundred fifty eight thousand two hundred ninety nine) rubles 91 kopecks, plus VAT (20%) in the amount of no more than 41 491 659 (Forty one million four hundred ninety one thousand six hundred fifty nine) rubles 98 kopecks, the total price of the service including VAT is no more than 248 949 959 (Two hundred forty-eight million nine hundred forty-nine thousand nine hundred fifty-nine) rubles 89 kopecks.

Term for the provision of the Service under the Agreement: The beginning of the provision of the Service: 01.01.2021;

The end of the provision of the Service: 31.12.2021.

Duration of the Agreement: The Agreement enters into force from the moment of its signing by the Parties and is valid until 31.12.2021, and in terms of settlements – until the Parties completely fulfill their obligations. The Agreement extends its effect to the legal relations of the Parties arising from 01.01.2021.

Decision on consent to the transaction or its subsequent approval: **No**

The issuer's management body that made a decision on consent to its conclusion or its subsequent approval: **Board of Directors of IDGC of Centre, PJSC (Minutes dated 19.04.2021 # 13/21)**

Size of the transaction (group of related transactions) amounted to 2 or more percent of the book value of the issuer's assets: *No*

Date of the transaction, or the date of the first transaction from a sequence of interrelated: **01.07.2021**

Person (s) recognized in accordance with the legislation of the Russian Federation by a person (s) related to the transaction:

***PJSC Rosseti, Alexander Viktorovich Pilyugin, Artem Gennadievich Aleshin.***

***Material terms of the transaction:***

Parties of the Agreement: IDGC of Centre, PJSC (Customer); JSC "Motor Vehicle Plant" (Contractor).

Subject of the Agreement: The Contractor undertakes to provide a range of services for the driving and maintenance of vehicles (hereinafter - the vehicles), as well as perform work related to their maintenance and repair, in accordance with the terms of the Agreement. The works and services include: 1. in terms of the organization of the vehicles driving and management:

- receiving and processing applications from the Customer for the vehicles;
- the vehicles distribution according to the Vehicle Applications;
- registration of travel documentation;
- bringing the route, type of work, transported goods to the personnel of the vehicle manager;
- dispatching of the Customer's vehicle (control on the line, changing the task during the work shift, carrying out measures to replace vehicles that have gone off the line, optimizing routes);
- organization and implementation of pre-trip/post-trip control of the technical condition of the vehicles;
- organization and conduct of medical pre-trip/post-trip examination of personnel involved in driving the vehicles;
- providing the vehicles with fuels and lubricants (hereinafter - the fuels and lubricants) according to the standards agreed by the Customer;
- the vehicles driving;
- conducting briefings on labour protection and road safety.

2. in terms of the vehicles maintenance and repair:

- routine maintenance of the vehicles;
- the vehicles repair (current, overhaul) in accordance with the conditions determined by the terms of the Agreement;
- diagnostic work on the vehicles, their systems and devices;
- provision of spare parts, units, consumables, tires, batteries;
- carrying out a technical inspection of the vehicles.

Price of the Agreement: The price of works and services under the Agreement is not more than 528 243 600 (Five hundred twenty eight million two hundred forty three thousand six hundred) rubles 00 kopecks, including 20% VAT in the amount of not more than 88 040 600 (Eighty eight million forty thousand six hundred) rubles 00 kopecks, and includes:

- the cost of vehicle driving services, which is determined by the actually rendered services and is formed on the basis of the current tariffs for services, and data from the waybills for the vehicle, drawn up by the Contractor for each trip and signed by the Customer;
- the cost of repairing a vehicle and the cost of replaced (if necessary) components and assemblies and actually performed work per month.

The period for the provision of the services and performance of the works under the Agreement:

Start: 01.07.2021.

End: 31.12.2022.

Duration of the Agreement: The Agreement comes into force from the moment of its signing by the Parties.

Decision on consent to the transaction or its subsequent approval: *No*

The issuer's management body that made a decision on consent to its conclusion or its subsequent approval: ***Board of Directors of IDGC of Centre, PJSC (Minutes dated 28.05.2021 # 20/21).***

Size of the transaction (group of related transactions) amounted to 2 or more percent of the book value of the issuer's assets: *No*

### **3.5. Major transactions of the issuer**

The list of transactions made by the issuer in the reporting year, recognized as major transactions in accordance with the Federal Law "On Joint Stock Companies"

*No such transactions were made*

## **Section 4. Additional information about the issuer and securities placed by it**



#### 4.1. 4.1.Entities controlled by the issuer that are material to the issuer

*There were no changes in the composition of the information in this paragraph between the reporting date and the date of disclosure of the relevant statements, on the basis of which information on the financial and economic activities of the Issuer is disclosed in the Issuer's report*

*The Issuer has no subsidiaries that are material to it*

#### 4.2. Additional information disclosed by issuers of bonds with the intended use of funds received from their placement

*There were no changes in the composition of the information in this paragraph between the reporting date and the date of disclosure of the relevant statements, on the basis of which information on the financial and economic activities of the Issuer is disclosed in the Issuer's report*

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

#### 4.3. Information about the person (persons) who provided collateral for the issuer's secured bonds, as well as about the collateral provided for the issuer's secured bonds

*There were no changes in the composition of the information in this paragraph between the reporting date and the date of disclosure of the relevant statements, on the basis of which information on the financial and economic activities of the Issuer is disclosed in the Issuer's report*

There are no bonds of the issuer outstanding, in respect of which the prospectus is registered and (or) placed by public subscription, in respect of which the security is provided.

#### 4.3.1. Additional information about the mortgage coverage of the issuer's mortgage-backed bonds

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

#### 4.3.2. Additional information about collateral with cash claims on the issuer's bonds with collateral with cash claims

*Information in this paragraph is not provided due to the fact that the Issuer did not issue bonds secured by cash claims*

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

*There were no changes in the composition of the information in this paragraph between the reporting date and the date of disclosure of the relevant statements, on the basis of which information on the financial and economic activities of the Issuer is disclosed in the Issuer's report*

The information is indicated in respect of dividends, the decision on payment (announcement) of which was made within the last three completed reporting years or during the entire period from the date of state registration of the issuer, if the issuer has been operating for less than three years.

Item N	Indicator name	Reporting periods for which (according to the results of which) declared dividends are (were) paid – 2018, full year	Reporting periods for which (according to the results of which) declared dividends are (were) paid – 2019, 9 months	Reporting periods for which (according to the results of which) declared dividends are (were) paid – 2020, full year
1	2	3	4	5
1	Category (type) of shares: ordinary			
2	I. Information about declared dividends			
3	Amount of declared dividends per share, RUB	0.0207533	0.0200649	0.0335009

4	Amount of declared dividends in aggregate for all shares of this category (type), RUB	876 161 604.17	847 098 769.21	1 414 339 029.46
5	Share of declared dividends in net profit of the reporting period for which (according to the results of which) declared dividends are (were) paid:			
6	according to the consolidated financial statements (financial statements), %	29	43	66
7	according to the financial statements, %	62	96	50
8	Source of payment of declared dividends (net profit of the reporting period, undistributed net profit of previous years, special fund)	net profit of the reporting period	net profit of the reporting period	net profit of the reporting period
9	The issuer's management body that made the decision to declare dividends, the date of such a decision, the date and number of the minutes of the meeting (session) of the issuer's management body at which such a decision was made	General Meeting of Shareholders 30.05.2019, Minutes dated 31.05.2019 # 01/19	General Meeting of Shareholders 30.12.2019, Minutes dated 31.12.2019 # 02/19	General Meeting of Shareholders 31.05.2021, Minutes dated 31.05.2021 # 01/21
10	Record date on which the persons having (had) the right to receive dividends are determined (were determined)	10.06.2019	13.01.2020	11.06.2021
11	Term (date) of payment of declared dividends	for nominal holders and beneficial owners being professional securities market participants - not later than 10 working days from the record date of persons entitled to receive dividends (no later than 25.06.2019). For other shareholders registered in the register - 25 working days from the record date of the list of persons entitled to receive dividends (no later than 16.07.2019)	for nominal holders and beneficial owners being professional securities market participants - not later than 10 working days from the record date of persons entitled to receive dividends (no later than 27.01.2020). For other shareholders registered in the register - 25 working days from the record date of the list of persons entitled to receive dividends (no later than 17.02.2020)	for nominal holders and beneficial owners being professional securities market participants - not later than 10 working days from the record date of persons entitled to receive dividends (no later than 28.06.2021). For other shareholders registered in the register - 25 working days from the record date of the list of persons entitled to receive dividends (no later than 19.07.2021)
12	Other information about declared dividends, specified by the issuer at its own discretion	no	no	no
13	II. Information about paid dividends			
14	Total amount of dividends paid on shares of this category (type), RUB	864 762 057,57	836 081 477,08	1 391 935 823,17
15	Share of paid dividends in the total amount of declared dividends on shares of this category (type), %	98,7	98,7	98,4
16	Reasons for non-payment of declared dividends in the event that declared	some shareholders lack	lack of accurate and necessary for	lack of accurate and necessary for

	dividends are not paid or are paid by the issuer not in full	details of registered persons in the questionnaires for transfer of the dividends (or they are wrong)	the payment of dividends address data or bank details of shareholders, as well as the seizure by judiciary bodies of funds for the payment of dividends on the account of the Company	the payment of dividends address data or bank details of shareholders, as well as the seizure by judiciary bodies of funds for the payment of dividends on the account of the Company
17	Other information on dividends paid, specified by the issuer at its sole discretion	no	no	no

Item N	Indicator name	Reporting periods for which (according to the results of which) declared dividends are (were) paid – 2019, full year
1	2	3
1	Category (type) of shares: ordinary	
During the specified period, no decisions were made by the Issuer on the payment of dividends		

#### 4.5. Information on organizations that record rights to equity securities of the issuer

*There were no changes in the composition of the information in this paragraph between the reporting date and the date of disclosure of the relevant statements, on the basis of which information on the financial and economic activities of the Issuer is disclosed in the Issuer's report*

##### 4.5.1. Information about the registrar maintaining the register of holders of the issuer's securities

The holder of the register of the Company's shareholders, which records the rights to the Company's shares is the registrar – Joint Stock Company VTB Registrar.

Information about the registrar maintaining the register of the Issuer's securities holders is disclosed on the Internet.

The address of the Internet page on which information about the registrar maintaining the register of holders of the Issuer's securities is published is disclosed on the Internet: <https://www.e-disclosure.ru/portal/company.aspx?id=7985>

<https://www.mrsk-1.ru/investors/registrar/>

##### 4.5.2. Information on the depository that centrally records the rights to the issuer's securities

The issuer's documentary securities with obligatory centralized storage are outstanding

Full corporate name: *Non-bank credit organization Closed Joint Stock Company "National Settlement Depository"*

Abbreviated corporate name: *NSD*

Location: *Spartakovskaya 12, Moscow, 105066*

TIN: *7702165310*

Primary State Registration Number (PSRN): *1027739132563*

Data on the license of a professional participant in the securities market to carry out depository activities

Number: *045-12042-000100*

Date of issue: *19.02.2009*

Date of expiry:

*Unlimited*

Name of the body, which issued the license: *FFMS of Russia*

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

*There were no changes in the composition of the information in this paragraph between the reporting date and the date of disclosure of the relevant statements, on the basis of which information on the financial and economic activities of the Issuer is disclosed in the Issuer's report*

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

Full corporate name: **Ernst & Young Limited Liability Company**

Abbreviated corporate name: **Ernst & Young LLC**

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

TIN: **7709383532**

Primary State Registration Number (PSRN): **1027739707203**

Reporting year and (or) other reporting period from among the last three completed reporting years and the current year for which the auditor conducted (will conduct) an audit of the issuer's statements:

Financial statements, year	Consolidated financial statements, year
2019	2019
2020	2020
2021	2021

Audit-related and other audit-related services rendered (will be rendered) to the issuer during the last three completed reporting years and the current year by the auditor:

**Not rendered.**

Factors that may affect the independence of the auditor (audit organization) from the issuer are described, including information on the presence of significant interests connecting the auditor (persons holding positions in the management bodies and bodies of control over the financial and economic activities of the audit organization) with the issuer (by persons holding positions in the management bodies and bodies of control over the financial and economic activities of the issuer)

***There are no factors that may affect the independence of the auditor (audit organization) from the issuer, including significant interests connecting the auditor (persons holding positions in the management bodies and bodies controlling the financial and economic activities of the audit organization) with the issuer (persons holding positions in the management bodies and bodies of control over the financial and economic activities of the issuer)***

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

***The auditor (persons holding positions in the management bodies and bodies of control over the financial and economic activities of the audit organization) do not have any shares in the authorized capital of the issuer***

Provision by the issuer of borrowed funds to the auditor (persons holding positions in the management bodies and bodies of control over the financial and economic activities of the audit organization):

***The issuer did not provide borrowed funds to the auditor (persons holding positions in the management bodies and bodies of control over the financial and economic activities of the audit organization)***

Presence of close business relationships (participation in the promotion of the issuer's products (services), participation in joint business activities, etc.), as well as family ties:

***There are no close business relationships (participation in the promotion of the issuer's products (services), participation in joint business activities, etc.), as well as no family ties***

Information about persons holding positions in the management bodies and (or) bodies of control over the financial and economic activities of the issuer, who simultaneously hold positions in the management bodies and (or) bodies of control over the financial and economic activities of the audit organization:

***There are no persons holding positions in the management bodies and (or) bodies of control over the financial and economic activities of the issuer, who simultaneously hold positions in the management bodies and (or) bodies of control over the financial and economic activities of the audit organization***

Other factors that may affect the independence of the auditor from the issuer:

***There are no other factors that may affect the independence of the auditor from the issuer***

The actual amount of remuneration paid by the issuer to the auditor for the last completed reporting year, with a separate indication of the amount of remuneration paid for the audit (verification), including the mandatory one, of the issuer's statements and for the provision of audit-related and other audit-related services:

*The actual amount of remuneration paid to the auditor of the Issuer, Ernst & Young LLC, in 2021 was:*

*– for the provision of services for the audit of financial statements for 2020 prepared in accordance with RAS, the audit of consolidated financial statements prepared in accordance with IFRS for the year ending 31 December 2020 – 2 168 043,71 RUB (with VAT 20%), including for the audit of financial statements in accordance with IFRS – 1 182 569,30 RUB (with VAT 20%);*

*– for the provision of services for the audit of financial statements for 2021 prepared in accordance with RAS, the audit of consolidated financial statements prepared in accordance with IFRS for the year ending 31 December 2021 – 4 612 500 RUB (with VAT 20%), including for the audit of financial statements in accordance with IFRS – 3 300 000 RUB (with VAT 20%).*

*There are no deferred and back payments for the services rendered by the auditor.*

*The auditor did not provide the Issuer with audit-related and other audit-related services, and therefore no remuneration for such services was paid.*

The actual amount of remuneration paid for the last completed reporting year by the issuer and organizations controlled by the issuer that are of significant importance to it, to the specified auditor, and if the auditor is a member of an association of organizations included in the list of Russian networks of audit organizations or the list of international networks of audit organizations, also to organizations which are members of the same association of organizations, of which the issuer's auditor is a member (they are part of the same network of audit organizations with the issuer's auditor), with a separate indication of the amount of remuneration paid for the audit (verification), including the mandatory one, of the issuer's consolidated financial statements and for provision of audit-related and other audit-related services:

*The Issuer and organizations controlled by the Issuer did not pay to organizations that are members of the same association of organizations, of which the Issuer's auditor is a member*

Procedure for selecting the issuer's auditor

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

*The Central Procurement Commission of the parent organization selects an audit company to audit financial statements of the issuer, prepared in accordance with RAS and International Financial Reporting Standards. A tender was held in electronic form for the right to conclude an agreement to conduct a mandatory annual audit of financial statements under RAS and an audit of financial statements under IFRS of subsidiaries of PJSC Rosseti for 2021. According to the results of the tender, Ernst & Young LLC was recognized as the successful bidder (Minutes of the meeting of the Tender Commission dated 26.03.2021 # 6/416r).*

*For participation in the tender, the auditor organizations should meet the following requirements:*

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

Procedure of nomination of the candidate of the auditor for approval at the meeting of shareholders (participants), including the governance bodies who made the corresponding decision:

*In accordance with Article 47 of the Federal Law "On Joint Stock Companies", the approval of the Company's Auditor refers to the General Meeting of Shareholders.*

*The Company's Board of Directors at the meeting of 29 April 2021 (Minutes of 29.04.2021 # 16/21), having considered a proposal of the Audit Committee on the candidate of the auditor of the Issuer, decided to recommend that the General Meeting of Shareholders approve the Leader of collective participant – Ernst & Young LLC as the auditor of the Issuer to perform the audit of the financial and economic activities.*

*The Annual General Meeting of Shareholders of IDGC of Centre, PJSC on 31 May 2021 (Minutes dated 31.05.2021 # 01/21) approved the Leader of collective participant – Ernst & Young LLC as the auditor of the issuer in 2021.*

*Candidacy of an auditor involved for audit of the consolidated financial statements of the issuer in compliance with the International Financial Reporting Standards is not submitted for approval of the General meeting of shareholders.*

## **Section 5. Consolidated financial statements (financial statements),**

## **financial statements of the issuer**

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

Link to the page on the Internet, where the specified statements are published: <https://e-disclosure.ru/portal/files.aspx?id=7985&type=4>

### **5.2. Financial statements**

*The information is not provided due to the fact that the issuer prepares and discloses consolidated financial statements (financial statements)*