

REPORT OF THE ISSUER OF EQUITY SECURITIES

Public Joint stock company «Rosseti Centre»

Issuer's code: 10214-A

for 6 months 2024

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

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Internet page address	www.e-disclosure.ru/portal/company.aspx?id=7985; https://www.mrsk-1.ru/ru/information/.
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Deputy General Director for Corporate and Legal Activities under power of attorney dated 14.03.2024 № D-TSA/25	_____ signature	L.A. Burlakova
Date: «27» September 2024		

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Introduction

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 issuer's securities other than ordinary shares are admitted to on-exchange trading.

The issuer is a public joint-stock company.

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

Information on the financial and economic activities of the Issuer is disclosed on the basis of the consolidated financial statements for the three and six months ended 30 June 2024 prepared in accordance with International Financial Reporting Standards (hereinafter referred to as the consolidated financial statements of the issuer), except for the information contained in clauses 1.5.-1.7. of the issuer's report disclosed on the basis of the financial statements as at 30.06.2024 prepared in accordance with Russian Accounting Standards (hereinafter referred to as the financial statements of the issuer).

The report contains links to the statements of the following types:

Consolidated financial statements of the issuer, link to the statements:

<https://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1852010;>

[https://www.mrsk-1.ru/upload/documents/FS_IFRS_PJSC_Rosseti_Centre_6m_2024_rus_S.pdf.](https://www.mrsk-1.ru/upload/documents/FS_IFRS_PJSC_Rosseti_Centre_6m_2024_rus_S.pdf)

Financial statements of the issuer, link to the statements:

<https://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1849316;>

[https://www.mrsk-1.ru/docs/rsbu/rsbu_6m_2024.pdf.](https://www.mrsk-1.ru/docs/rsbu/rsbu_6m_2024.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 of the issuer, as well as the financial statements of the issuer, 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.

Other information that, in the opinion of the issuer, will be useful for stakeholders in making economic decisions:

Depending on the context of the name of Rosseti Centre, PJSC, Rosseti Centre, the "Issuer", the "Company" 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: *Публичное акционерное общество «Россети Центр»*

Abbreviated corporate name of the issuer: *ПАО «Россети Центр»*

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

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: *Russia, Moscow*

The issuer's address:

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: *ПАО «МРСК Центра», 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).

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, 10 subsidiaries and an associated company with two subsidiaries (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 and connection of customers to electric grids in 14 regions of the Russian Federation.

The Issuer's Group operates within segments (branches, formed on a territorial basis, and daughter companies) related to provision of services for electricity transmission and distribution and connection to electric grids 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: core power grid subsidiaries (JSC «YarEGC»), JSC «VGES», JSC*

TGES, LLC «BryanskElectro», JSC “Kineshma city power grid”, JSC «Vyksaenergo», JSC “SCHGES”);
• Others (the executive office of the Issuer and non-core subsidiaries – JSC “Sanatorium “Energetik”, JSC Iv Gorelectroset, JSC “EIS”).

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

Name	Primary activity
Subsidiaries	
JSC “Sanatorium “Energetik”	Activities of health resort organizations
JSC Yaroslavl Electric Grid Company	Transmission of electric energy and connection of consumers to distribution electric grids
JSC Voronezh Gorelektroset	Transmission of electric energy and connection of consumers to distribution electric grids
JSC Tula City Electric Grids	Transmission of electric energy and connection of consumers to distribution electric grids
LLC «BryanskElectro»	Transmission of electric energy and connection of consumers to distribution electric grids
JSC «Vyksaenergo»	Transmission of electric energy and connection of consumers to distribution electric grids
JSC Iv Gorelectroset	Renting and leasing of other types of transport, equipment and materials not included in other groups
JSC “Kineshma city power grid”	Transmission of electric energy and connection of consumers to distribution electric grids
JSC “EIS”	Renting and leasing of other types of transport, equipment and materials not included in other groups
JSC «Vyksaenergo»	Transmission of electric energy and connection of consumers to distribution electric grids
JSC “SCHGES”	Electricity distribution
Associated companies	
JSC "Kursk Electric Grids" with subsidiaries	Electricity distribution

The total number of organizations that make up the issuer's group: **14**

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

The Issuer performs the functions of the sole executive body of Rosseti Centre and Volga region, PJSC.

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

Information is not disclosed in the report for 6 months

1.3. Main operating indicators characterizing the activity of the issuer

Operating indicators:

Indicator name	UoM	2023, 6 months	2024, 6 months	Change	
				absolute	%
Production indicators					
Installed capacity	thous. MVA	56,5	57,2	0,7	1,2
Length of power transmission lines	thous. km	418,0	419,6	1,6	0,4

along circuits					
Number of substations	thous. pcs	107,1	108,2	1,1	1,0
Grid connection					
Connected capacity	MW	603,4	349,6	-253,8	-42,1
Number of executed contracts	thous. pcs	29,3	18,1	-11,2	-38,2
Electricity transmission					
Electricity supply to the grid	mln kWh	29 906,9	31 056,9	1 150,0	3,8
Net supply of electricity (within the boundaries of the balance participation)	mln kWh	26 831,1	27 915,6	1 084,5	4,0
Electricity losses	%	10,28	10,11	-0,17 p.p.	-
Additional (non-tariff) services					
Number of requests for additional (non-tariff) services	thous. pcs	41,5	35,9	-5,6	-13,5

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

Installed capacity

Based on the results of 6 months of 2024, the installed capacity was 57,2 thous. MVA, the increase relative to 6 months of 2023 was 0,7 thous. MVA, or 1,2 %. The main factors that influenced this trend were the consolidation of electric grid assets and the construction of new grids in the reporting year.

Length of power transmission lines along circuits

Based on the results of 6 months of 2024, the length of power transmission lines along circuits amounted to 419,8 thous. km, the increase relative to 6 months of 2023 was 1,6 thous. km, or 0,4 %. The increase in the length is due to the consolidation of electric grid assets and the construction of new grids in the reporting year.

Number of substations

Based on the results of 6 months of 2024, the number of substations amounted to 108,2 thous. pcs, the increase relative to 6 months of 2023 was 1,1 thous. substations, or 1,0 %, which is due to the consolidation of electric grid assets and the construction of new grids in the reporting year.

Grid connection

Connected capacity

Regarding the fact of 6 months of 2023, the volume of connected capacity decreased by 253,8 MW, or 42,1 %, due to the high dynamics of fulfillment in the first half of 2023 of accumulated obligations under grid connection agreements in the category up to 150 kW.

Number of executed contracts

Regarding the fact of 6 months of 2023, the number of executed grid connection agreements decreased by 11,2 thous. pcs, or 38,2 %, due to the high dynamics of fulfillment of grid connection agreements in the first half of 2023.

Electricity transmission

Electricity supply to the grid

In the reporting period, electricity supply to the grid increased by 1 150,0 million kWh, or 3,8 %. The main increase was recorded in the Belgorodenergo, Voronezhenergo and Yarenergo branches, which is associated with an increase in the transmission of electricity to the region's systemically important consumers.

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

The net supply of electricity (within the boundaries of the balance participation) increased by 1 084,5 million kWh, or 4,0 %, which was due to an increase in the transmission of electricity to large consumers in the regions of presence.

Electricity losses

The level of electricity losses for 6 months of 2024 decreased by 0,17 p.p. compared to the same period last year.

Additional (non-tariff) services

Number of requests for additional (non-tariff) services

The number of requests for additional (non-tariff) services for 6 months of 2024 decreased by 5,6 thous., or 13,5%, compared to the same period in 2023. The decrease in the number of requests for additional (non-tariff) services is due to a decrease in the number of applications for services for granting access to third-party organizations to perform work in security zones, for disconnecting and connecting consumers, installing electricity metering, as well as for the service for testing and diagnostics of electrical equipment, protective equipment and devices due to the conclusion of long-term contracts.

1.4. Key financial indicators of the issuer

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

Item N	Indicator name	2023, 6 months	2024, 6 months	Change	
				absolute	%
1	Revenue, thousand RUB	62 895 178	65 151 169	2 255 991	3,6
2	Earnings before interest, taxes, depreciation and amortization of intangible assets (EBITDA), thousand RUB	16 070 555	15 633 316	-437 239	-2,7
3	EBITDA margin, %	25,55	24,00	-1,55 p.p.	-6,1
4	Net profit (loss), thousand RUB	5 791 696	4 020 461	-1 771 235	-30,6
5	Net cash received from operating activities, thousand RUB	8 749 810	12 634 957	3 885 147	44,4
6	Expenses for the acquisition of fixed assets and intangible assets (capital costs)*, thousand RUB	8 008 613	9 203 735	1 195 122	14,9
7	Free cash flow, thousand RUB	741 197	3 431 222	2 690 025	362,9
8	Net debt, thousand RUB	40 371 563	34 390 654	-5 980 909	-14,8
9	Net debt/EBITDA ratio for the previous 12 months	1,51	1,19	-0,32 p.p.	-
10	Return on equity (ROE), %	10,42	6,53	-3,89 p.p.	-37,3

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

All indicators are calculated based on the recommended calculation methods.

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

The "Net Debt" indicator was calculated on the basis of the consolidated statement of financial position as the difference between total debt and cash and cash equivalents (Long-term borrowed funds + Short-term borrowed funds and the current part of long-term borrowed funds - Cash and cash equivalents)

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

EBITDA is used to reflect the performance of each reportable segment: the sum of profit (loss) before tax, depreciation, interest expense 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 the Russian Federation).

1.4.2. Financial indicators calculated on the basis of financial statements

The issuer prepares and discloses consolidated financial statements (financial statements)

1.4.3. Financial indicators of a credit institution

The issuer is not a credit institution

1.4.4. Other financial indicators

Information is not provided

1.4.5. Analysis of the dynamics of changes in financial indicators given in subparagraphs 1.4.1 - 1.4.4 of this paragraph

Analysis of the dynamics of changes in the given financial indicators. Main events and factors, including macroeconomic ones, that occurred during the reporting period, which had a significant impact on the change in the given financial indicators:

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 6 months of 2023, the total revenue of the Company increased by 2 255 991 thousand RUB, or 3,6 %. The main driver of the revenue growth is an increase in income from the provision of electricity transmission services due to the growth in the volume of services provided.

EBITDA

EBITDA relative to the fact of 6 months of 2023 decreased by 437 239 thousand RUB, or 2,7 %, mainly due to the growth of operating expenses for employee benefits and payment for services of PJSC Federal Grid Company - Rosseti and territorial grid organizations.

EBITDA margin

The decrease in the EBITDA margin for 6 months of 2024 relative to the fact of 6 months of 2023 by 1,55 p.p., or 6,1 %, is due to a decrease in the EBITDA indicator due to increased operating expenses.

Net profit

The decrease in net profit for 6 months of 2024 relative to the same period last year is 1 771 235 thousand RUB, or 30,6 %. The main factor in the decline in profit is the outpacing growth rate of uncontrolled operating expenses compared to revenue.

Net cash

The increase in the Net cash received from operating activities by 3 885 147 thousand RUB, or 44,4 %, was primarily a result of changes in operating assets and liabilities.

Expenses for the acquisition of fixed assets and intangible assets (capital costs)

Expenses for the acquisition of fixed assets and intangible assets (capital costs) increased by 1 195 122 thousand RUB, which is 14,9 % regarding the fact of the first half of 2023.

Free cash flow

Regarding the fact of the first half of 2023, the Free cash flow increased by 2 690 025 thousand RUB, or 362,9 %, which was a consequence of the excess of the increase in Net cash flow from operating activities over the increase in capital investments.

Net debt

The Net debt following the results of the first half of 2024 decreased by 5 980 909 thousand RUB, or 14,8 %, relative to the first half of 2023 mainly due to an increase in the actual balance of cash as of 30.06.2024.

Net debt to EBITDA ratio

The decrease in the ratio of net debt to EBITDA by 0,32 p.p. is due to a decrease in net debt as of 30.06.2024 and an increase in the EBITDA indicator for last 12 months.

Return on equity (ROE)

The reduction in the return on equity (ROE) for 6 months of 2024 relative to the fact of 6 months of 2023 by 3,89 p.p., or 37,3 %, is due to payment of interim dividends for 9 months of 2022.

1.5. Information about the main suppliers of the issuer

Information in relation to the issuer's group is not disclosed, since, in the opinion of the issuer, the provision of such information is not rational, based on the conditions of the ongoing economic activity, the size of the issuer's group, the ratio of costs for the formation of such information and its usefulness (value) for users, is formed on the basis of financial statements of the issuer.

Explanations regarding the reasons why disclosure of information regarding the issuer's group and part of the issuer's group is not rational for the issuer: ***As of the end of the reporting period, the group of Rosseti Centre, PJSC includes, in addition to the Issuer, 10 daughter companies, assets, liabilities and equity of which are consolidated by the Group, – JSC “Sanatorium “Energetik”, JSC «Yaroslavl Electric Grid Company», JSC Voronezh Gorelektroset, JSC Tula City Electric Grids, LLC «BryanskElectro», JSC Ivgorselectroset, JSC “Kineshma city power grid”, JSC “EIS”, JSC «Vyksaenergo», JSC “SCHGES”. At the same time, none of the subsidiaries is material for the issuer (the share of each subsidiary, according to the issuer's consolidated financial statements, is less than 5% of the consolidated value of assets and less than 5 percent of consolidated income). Therefore, the costs of preparing additional information on the issuer's Group, in the***

opinion of the Issuer, will not correspond to the interest and potential benefit from the use of such information by users.

The level (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, the volume and (or) share of supplies of which as of the date of the end of the corresponding reporting period in the volume of supplies of raw materials and goods (works, services) is significant: **There are no suppliers falling under the materiality level determined by the issuer.**

Information about other suppliers, the supply of which, in the opinion of the issuer, is essential for the issuer due to other reasons, factors or circumstances:

There are no other suppliers that are material to the issuer.

1.6. Information about the main debtors of the issuer

Information in relation to the issuer's group is not disclosed, since, in the opinion of the issuer, the provision of such information is not rational, based on the conditions of the ongoing economic activity, the size of the issuer's group, the ratio of costs for the formation of such information and its usefulness (value) for users, is formed on the basis of financial statements of the issuer.

Explanations regarding the reasons why disclosure of information regarding the issuer's group and part of the issuer's group is not rational for the issuer: **As of the end of the reporting period, the group of Rosseti Centre, PJSC includes, in addition to the Issuer, 10 daughter companies, assets, liabilities and equity of which are consolidated by the Group, – JSC "Sanatorium "Energetik", JSC «Yaroslavl Electric Grid Company», JSC Voronezh Gorelektroset, JSC Tula City Electric Grids, LLC «BryanskElectro», JSC Ivgorlectroset, JSC "Kineshma city power grid", JSC "EIS", JSC «Vyksaenergo», JSC "SCHGES". At the same time, none of the subsidiaries is material for the issuer (the share of each subsidiary, according to the issuer's consolidated financial statements, is less than 5% of the consolidated value of assets and less than 5 percent of consolidated income). Therefore, the costs of preparing additional information on the issuer's Group, in the opinion of the Issuer, will not correspond to the interest and potential benefit from the use of such information by users.**

Materiality level of accounts receivable 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, whose debt share in the volume of accounts receivable as of the end date of the relevant reporting period is significant for the issuer:

1. 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: **2 015 547 thousand RUB***

Share of the main debtor in the volume of accounts receivable, %: **17,3**

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

- the amount of overdue accounts receivable: 56 236 thousand RUB* (excluding restructured debt);

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

- planned repayment dates of overdue accounts receivable: July 2024 – June 2025 (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.

*** less provision.**

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

2. Full corporate name: **Joint Stock Company "Atomenergobytt"**

Abbreviated corporate name: **JSC "Atomenergobytt"**

Location: **115432, Moscow, Proyecktiruyemy pr-d 4062, 6, bldg. 25**

TIN: **7704228075**

Primary State Registration Number (PSRN): **1027700050278**

Amount of accounts receivable: **2 238 936 thousand RUB***

Share of the main debtor in the volume of accounts receivable, %: **19,2**

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

- **the amount of overdue accounts receivable: 130 812 thousand RUB* (excluding restructured debt);**

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

- **planned repayment dates of overdue accounts receivable: July 2024 – December 2025 (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.**

** less provision.*

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

Information about other debtors that, in the opinion of the issuer, are significant for the issuer due to other reasons, factors or circumstances: **There are no other debtors that are material to the issuer.**

1.7. Information about liabilities of the issuer

1.7.1. Information about the main creditors of the issuer

Information in relation to the issuer's group is not disclosed, since, in the opinion of the issuer, the provision of such information is not rational, based on the conditions of the ongoing economic activity, the size of the issuer's group, the ratio of costs for the formation of such information and its usefulness (value) for users, is formed on the basis of financial statements of the issuer.

Explanations regarding the reasons why disclosure of information regarding the issuer's group and part of the issuer's group is not rational for the issuer: **As of the end of the reporting period, the group of Rosseti Centre, PJSC includes, in addition to the Issuer, 10 daughter companies, assets, liabilities and equity of which are consolidated by the Group, – JSC «Sanatorium «Energetik», JSC «Yaroslavl Electric Grid Company», JSC Voronezh Gorelektroset, JSC Tula City Electric Grids, LLC «BryanskElectro», JSC Ivgorelectroset, JSC «Kineshma city power grid», JSC «EIS», JSC «Vyksaenergo», JSC «SCHGES». At the same time, none of the subsidiaries is material for the issuer (the share of each subsidiary, according to the issuer's consolidated financial statements, is less than 5% of the consolidated value of assets and less than 5 percent of consolidated income). Therefore, the costs of preparing additional information on the issuer's Group, in the opinion of the Issuer, will not correspond to the interest and potential benefit from the use of such information by users.**

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, the share of debt of which in the amount of accounts payable of the issuer (including trade payables, other payables, loans and borrowings (short-term, long-term) as of the date of the end of the relevant 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: **11 563 389,95**

UoM: **thousand RUB**

Share of the main creditor in the volume of accounts payable, %: **17,72**

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): **an agreement on opening a credit line from dated 30.12.2020 № 9243**

Date of termination of the credit agreement (loan agreement), including in connection with its execution: **29.12.2025.**

Date of conclusion of the credit agreement (loan agreement): **revolving credit line dated 22.12.2022 №**

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Date of termination of the credit agreement (loan agreement), including in connection with its execution: **21.12.2027**.

The main 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**

TIN: **7744001497**

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

Amount of accounts payable: **9 351 729,51**

UoM: **thousand RUB**

Share of the main creditor in the volume of accounts payable, %: **14,33**

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 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): **Master agreement on the general conditions for concluding credit transactions for 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): **Master agreement on the general conditions for concluding credit transactions for provision of a loan dated 30.06.2022 № 0122-087**

Date of termination of the credit agreement (loan agreement), including in connection with its execution: **28.06.2027**

Date of conclusion of the credit agreement (loan agreement): **Master agreement on the general conditions for concluding credit transactions for provision of a loan dated 12.04.2023 № 0123-0007-FC**

Date of termination of the credit agreement (loan agreement), including in connection with its execution: **11.04.2028**

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

Information about other creditors who, in the opinion of the issuer, are significant for the issuer due to other reasons, factors or circumstances: **There are no other creditors that are material to the issuer.**

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

Information in relation to the issuer's group is not disclosed, since, in the opinion of the issuer, the provision of such information is not rational, based on the conditions of the ongoing economic activity, the size of the issuer's group, the ratio of costs for the formation of such information and its usefulness (value) for users, is formed on the basis of financial statements of the issuer.

Explanations regarding the reasons why disclosure of information regarding the issuer's group and part of the issuer's group is not rational for the issuer: **As of the end of the reporting period, the group of Rosseti Centre, PJSC includes, in addition to the Issuer, 10 daughter companies, assets, liabilities and equity of which are consolidated by the Group, – JSC "Sanatorium "Energetik", JSC «Yaroslavl Electric Grid Company», JSC Voronezh Gorelektroset, JSC Tula City Electric Grids, LLC «BryanskElectro», JSC Ivgorselectroset, JSC "Kineshma city power grid", JSC "EIS", JSC «Vyksaenergo», JSC "SCHGES". At the same time, none of the subsidiaries is material for the issuer (the share of each subsidiary, according to the issuer's consolidated financial statements, is less than 5% of the consolidated value of assets and less than 5 percent of consolidated income). Therefore, the costs of preparing additional information on the issuer's Group, in the opinion of the Issuer, will not correspond to the interest and potential benefit from the use of such**

information by users.

Materiality level of the amount of the provided collateral: *10 % from the collateral amount provided by the issuer as of the end date of the relevant reporting period.*

Information on the amount of collateral (including in the form of a pledge, surety, independent guarantee) provided by the issuer, as well as transactions made to provide such collateral that are material to the issuer, is indicated: *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

Information is not disclosed in the report for 6 months

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

There were no significant changes in the information of this paragraph disclosed in the issuer's report for 12 months

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

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

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

In the period between the reporting date (end date of the reporting period) – 30.06.2024, and the date of disclosure of financial statements under IFRS for the three and six months ended 30 June 2024 – 28 August 2024, the following changes occurred:

1. In the composition of information on persons who are members of the issuer's management bodies:

1.1. Changes in the information on the participation of members of the issuer's Board of Directors in the work of its Committees:

1.1.1. Maria Alexandrovna Dokuchaeva

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

1.1.2. Vitaly Yuryevich Zarkhin

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

1.1.3. Yulia Alexandrovna Leshchevskaya

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

1.1.4. Andrey Vladimirovich Morozov

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

1.1.5. Sergey Sergeevich Pikin

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
Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC	No

1.2. Changes in the composition of information on persons included in the collegial executive body of the Issuer – the Management Board of the issuer:

By the decision of the Board of Directors of Rosseti Centre, PJSC on 01.08.2024 (Minutes of 01.08.2024 # 37/24), the powers of the member of the Management Board of the Issuer, A.G. Aleshin, were terminated and K.A. Yutkin was elected to the Management Board of the Issuer.

1.2.1. Artem Gennadievich Aleshin

Period		Name of organization	Position
from	to		
12.2020	08.2024	Rosseti Centre, PJSC	Member of the Management Board
12.2020	08.2024	Rosseti Centre and Volga region, PJSC	Member of the Management Board

1.2.2. Surname, name, patronymic (the last one, if available): Kirill Alexandrovich Yutkin

Year of birth: **1978**

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

1998, Novosibirsk State Academy of Economics and Management, specialty: economics, qualification: Bachelor;

2000, Novosibirsk State Academy of Economics and Management, specialty: management, qualification: Master.

All positions that the person holds or 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		
08.2024	current	Rosseti Centre, PJSC	Member of the Management Board
08.2024	current	Rosseti Centre and Volga region, PJSC	Member of the Management Board
06.2024	current	Rosseti Centre, PJSC	Deputy General Director for Economics and Finance
08.2023	06.2024	Rosseti Centre, PJSC	Director of the Tambovenergo branch, Deputy General Director - Director of the branch
01.2023	08.2023	Rosseti Centre, PJSC	Assistant to General Director

02.2021	12.2022	Government of the Kaliningrad Region	Head of the Service for State Regulation of Prices and Tariffs
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Does not hold any shares in the authorized capital of the issuer/ordinary shares.

The number of the issuer's shares of each category (type) that can be acquired by a person as a result of exercising rights under his securities, convertible into the issuer's shares: **Information is not provided, due to the fact that the issuer did not issue securities convertible into shares.**

Shares of participation of a person in the authorized capital of organizations controlled by the issuer, which are of significant importance to it: **The person does not have any shares in the authorized capital of organizations controlled by the issuer, which are of significant importance to it.**

Information on the transaction by the person in the reporting period for the acquisition or disposal 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. By the decision of the Board of Directors of Rosseti Centre, PJSC on 24.07.2024 (Minutes of 24.07.2024 # 35/24), the members of the Board of Directors of the Issuer – V.Y. Zarkhin, A.V. Morozov and S.S. Pikin were recognized as independent directors.

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

1. Surname, name, patronymic (the last one, if available): **Evgeny Viktorovich Lyapunov (Chairperson)**

Year of birth: **1981**

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

2003, Ivanovo State Power Engineering University, specialty: electric power systems and grids, qualification: electrical 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		
02.2024	current	JSC «ESETI»	Chairperson of the Board of Directors
12.2023	current	JSC «Energetik»	Member of the Board of Directors
06.2023	current	JSC «Rosseti Elektrosetservis»	Chairperson of the Board of Directors
06.2023	current	PJSC Rosseti Northern Caucasus	Member of the Board of Directors
03.2023	current	Public Joint Stock Company "Federal Grid Company - Rosseti"	Member of the Management Board
12.2022	current	Rosseti Centre, PJSC	Chairperson of the Board of Directors
12.2022	current	Rosseti Centre and Volga region, PJSC	Chairperson of the Board of Directors
12.2022	current	JSC «Elektromagistral»	Member of the Board of Directors
12.2022	current	PJSC Rosseti Lenenergo	Member of the Board of

			Directors
12.2022	current	PJSC Rosseti Moscow Region	Member of the Board of Directors
11.2022	current	Public Joint Stock Company "Federal Grid Company - Rosseti"	Deputy Director General - Chief Engineer
11.2022	current	JSC Rosseti Digital	Chairperson of the Board of Directors
11.2022	current	JSC Rosseti Mobile GTES	Chairperson of the Board of Directors
11.2022	current	JSC Rosseti Tyumen	Member of the Board of Directors
11.2022	01.2023	Public Joint Stock Company "Russian Grids"	Chief Adviser (part-time work)
11.2021	10.2022	Public Joint Stock Company "Federal Grid Company – Rosseti"	Adviser to First Deputy Director General - Chief Engineer
06.2020	11.2022	Branch of Public Joint Stock Company "Federal Grid Company – Rosseti" MES Centre	First Deputy Director General

Does not hold any shares in the authorized capital of the issuer/ordinary shares.

The number of the issuer's shares of each category (type) that can be acquired by a person as a result of exercising rights under his securities, convertible into the issuer's shares: ***information is not specified, due to the fact that the issuer did not issue securities convertible into shares.***

Shares of participation of a person in the authorized capital of organizations controlled by the issuer, which are of significant importance to it: ***the person does not have any shares in the authorized capital of organizations controlled by the issuer, which are of significant importance to it.***

Information on the transaction by the person in the reporting period for the acquisition or disposal 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).***

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

Year of birth: ***1972***

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

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";

2023, Ivanovo State Power Engineering University named after V.I. Lenin, specialty: electric power industry and electrical engineering, qualification: Bachelor.

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		

08.2023	current	Association for Development of Electricity Storage System Technologies	Member of the Supervisory Board
04.2022	current	Infrastructure investments-3 LLC	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

Does not hold any shares in the authorized capital of the issuer/ordinary shares.

The number of the issuer's shares of each category (type) that can be acquired by a person as a result of exercising rights under his securities, convertible into the issuer's shares: ***information is not specified, due to the fact that the issuer did not issue securities convertible into shares.***

Shares of participation of a person in the authorized capital of organizations controlled by the issuer, which are of significant importance to it: ***the person does not have any shares in the authorized capital of organizations controlled by the issuer, which are of significant importance to it.***

Information on the transaction by the person in the reporting period for the acquisition or disposal 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).***

3. Surname, name, patronymic (the last one, if available): ***Maxim Sergeevich Agafonov***

Year of birth: ***1980***

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

2003, Moscow State Academy of Fine Chemical Technology named after M.V. Lomonosov, specialty: management, qualification: Bachelor of Management;

2004, Moscow State Academy of Fine Chemical Technology named after M.V. Lomonosov, specialty: economics and enterprise management (chemical industry), qualification: economist-manager;

2010, Institute of Finance, Economics and Rights of Reserve Officers, specialty: jurisprudence, qualification: lawyer.

All positions that the person holds or 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		
06.2024	current	JSC «Elektromagistral»	Member of the Board of Directors
06.2023	current	Rosseti Centre, PJSC	Member of the Board of Directors

06.2023	current	JSC «CIUS EES»	Member of the Board of Directors
06.2023	current	PJSC «TRK»	Member of the Board of Directors
06.2023	current	JSC Rosseti Yantar	Member of the Board of Directors
06.2022	current	JSC ENIN	Member of the Board of Directors
12.2021	current	JSC FTC	Member of the Board of Directors
10.2021	current	JSC Rosseti Property Management	Member of the Board of Directors
07.2021	current	Public Joint Stock Company “Federal Grid Company - Rosseti”	Director for Property Relations - Head of the Property Relations Department
07.2021	12.2022	Public Joint Stock Company “Russian Grids”	Director for Property Relations - Head of the Property Relations Department (part-time work)
04.2018	07.2021	PJSC Rosseti Lenenergo	Property Management Director - Head of Property Management Department of the Executive Office

Does not hold any shares in the authorized capital of the issuer/ordinary shares.

The number of the issuer’s shares of each category (type) that can be acquired by a person as a result of exercising rights under his securities, convertible into the issuer’s shares: ***information is not specified, due to the fact that the issuer did not issue securities convertible into shares.***

Shares of participation of a person in the authorized capital of organizations controlled by the issuer, which are of significant importance to it: ***the person does not have any shares in the authorized capital of organizations controlled by the issuer, which are of significant importance to it.***

Information on the transaction by the person in the reporting period for the acquisition or disposal 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).***

4. Surname, name, patronymic (the last one, if available): ***Elena Viktorovna Andreeva***

Year of birth: ***1974***

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

1997, Ivanovo State Power Engineering University, specialty: economics and management at energy enterprises, qualification: economist - manager.

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		

12.2023	current	JSC «Energetik»	Member of the Board of Directors
06.2023	current	Rosseti Centre and Volga region, PJSC	Member of the Board of Directors
06.2023	current	PJSC Rosseti Siberia	Member of the Board of Directors
06.2023	current	PJSC Rosseti Northern Caucasus	Member of the Board of Directors
06.2023	current	JSC “Yantarenergosbyt”	Member of the Board of Directors
12.2022	current	Rosseti Centre, PJSC	Member of the Board of Directors
12.2022	current	PJSC Rosseti Ural	Member of the Board of Directors
11.2022	current	Public Joint Stock Company “Federal Grid Company - Rosseti”	Deputy Director General for Sale of Services and Transport of the Electric Power Industry
11.2022	01.2023	Public Joint Stock Company “Russian Grids”	Chief Adviser (part-time work)
12.2021	12.2022	LLC Gazprom Teploenergo Kazan	Member of the Board of Directors
07.2021	02.2022	LLC Gazprom Teploenergo North-West	Member of the Board of Directors
04.2021	12.2022	LLC Gazprom Teploenergo MO	Member of the Board of Directors
04.2021	12.2022	LLC Peterburgteploenergo	Member of the Board of Directors
11.2014	09.2022	LLC Gazprom Energoholding	Deputy General Director for Regional Development (part-time)
05.2008	09.2022	PJSC Mosenergo	Deputy General Director for Sales

Does not hold any shares in the authorized capital of the issuer/ordinary shares.

The number of the issuer’s shares of each category (type) that can be acquired by a person as a result of exercising rights under his securities, convertible into the issuer’s shares: ***information is not specified, due to the fact that the issuer did not issue securities convertible into shares.***

Shares of participation of a person in the authorized capital of organizations controlled by the issuer, which are of significant importance to it: ***the person does not have any shares in the authorized capital of organizations controlled by the issuer, which are of significant importance to it.***

Information on the transaction by the person in the reporting period for the acquisition or disposal 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).***

5. Surname, name, patronymic (the last one, if available): ***Maria Alexandrovna Dokuchaeva***

Year of birth: ***1979***

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

2000, Lomonosov Moscow State University, specialty: economics, qualification: Bachelor of Economics.

2002, Lomonosov Moscow State University, specialty: management, qualification: Master of Management.

All positions that the person holds or 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		
01.2023	current	Public Joint Stock Company "Federal Grid Company - Rosseti"	Chief Adviser to Director General
06.2022	current	Rosseti Centre, PJSC	Member of the Board of Directors
06.2022	current	PJSC Rosseti South	Member of the Board of Directors
04.2021	12.2022	Public Joint Stock Company "Russian Grids"	Chief Adviser to Director General

Does not hold any shares in the authorized capital of the issuer/ordinary shares.

The number of the issuer's shares of each category (type) that can be acquired by a person as a result of exercising rights under his securities, convertible into the issuer's shares: **information is not specified, due to the fact that the issuer did not issue securities convertible into shares.**

Shares of participation of a person in the authorized capital of organizations controlled by the issuer, which are of significant importance to it: **the person does not have any shares in the authorized capital of organizations controlled by the issuer, which are of significant importance to it.**

Information on the transaction by the person in the reporting period for the acquisition or disposal 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 (Supervisory Board): **Member of the Board of Directors (Supervisory Board) does not participate in the work of committees of the Board of Directors (Supervisory Board).**

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

Independent Director

Year of birth: **1976**

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

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

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

All positions that the person holds or 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		
06.2022	06.2023	PJSC EL5-Energo	Member of the Board of Directors
06.2021	06.2023	PJSC Rosseti Siberia	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
05.2019	current	PJSC Rosseti South	Member of the Board of Directors

Does not hold any shares in the authorized capital of the issuer/ordinary shares.

The number of the issuer's shares of each category (type) that can be acquired by a person as a result of exercising rights under his securities, convertible into the issuer's shares: ***information is not specified, due to the fact that the issuer did not issue securities convertible into shares.***

Shares of participation of a person in the authorized capital of organizations controlled by the issuer, which are of significant importance to it: ***the person does not have any shares in the authorized capital of organizations controlled by the issuer, which are of significant importance to it.***

Information on the transaction by the person in the reporting period for the acquisition or disposal 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 (Supervisory Board):

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

7. Surname, name, patronymic (the last one, if available): ***Yulia Alexandrovna Leshchevskaya***

Year of birth: ***1977***

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

1998, Institute of International Law and Economics named after A.S. Griboedov, specialty: management, qualification: Bachelor of Management;

2000, Financial Academy under the Russian Federation Government, specialty: economics, qualification: Master of 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		
06.2023	current	Rosseti Centre, PJSC	Member of the Board of Directors
06.2023	current	PJSC «TRK»	Member of the Board of Directors
06.2023	current	PJSC Rosseti Northern Caucasus	Member of the Board of Directors
06.2023	current	JSC Rosseti Tyumen	Member of the Board of Directors
06.2022	current	Public Joint Stock Company "Federal Grid Company - Rosseti"	Deputy Director General for Strategy
06.2022	12.2022	Public Joint Stock Company "Russian Grids"	Chief Adviser (part-time work)

08.2021	06.2022	ANO Analytical Centre under the Government of the Russian Federation	Deputy Head - Head of the Development Centre
09.2017	07.2021	FSUE Russian Post	Deputy General Director, Executive Director

Does not hold any shares in the authorized capital of the issuer/ordinary shares.

The number of the issuer's shares of each category (type) that can be acquired by a person as a result of exercising rights under his securities, convertible into the issuer's shares: ***information is not specified, due to the fact that the issuer did not issue securities convertible into shares.***

Shares of participation of a person in the authorized capital of organizations controlled by the issuer, which are of significant importance to it: ***the person does not have any shares in the authorized capital of organizations controlled by the issuer, which are of significant importance to it.***

Information on the transaction by the person in the reporting period for the acquisition or disposal 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 (Supervisory Board):

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

8. Surname, name, patronymic (the last one, if available): ***Andrey Vladimirovich Morozov***

Year of birth: ***1978***

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

2000, Russian Law Academy of the Ministry of Justice of the Russian Federation, specialty: jurisprudence, qualification: lawyer;

2016, Harvard Law School, specialty: Master of Laws (LLM), corporate governance, 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		
06.2022	current	Rosseti Centre, PJSC	Member of the Board of Directors
12.2021	current	Rosseti Centre and Volga region, PJSC	Member of the Board of Directors
05.2020	06.2022	PJSC Rosseti Volga	Member of the Board of Directors
06.2019	06.2022	Rosseti North-West, PJSC	Member of the Board of Directors
09.2017	current	Non-profit organization Association of Institutional Investors	Legal Director

Does not hold any shares in the authorized capital of the issuer/ordinary shares.

The number of the issuer's shares of each category (type) that can be acquired by a person as a result of exercising rights under his securities, convertible into the issuer's shares: ***information is not specified, due to the fact that the issuer did not issue securities convertible into shares.***

Shares of participation of a person in the authorized capital of organizations controlled by the issuer, which are

of significant importance to it: ***the person does not have any shares in the authorized capital of organizations controlled by the issuer, which are of significant importance to it.***

Information on the transaction by the person in the reporting period for the acquisition or disposal 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 (Supervisory Board):

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
Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC	No

9. Surname, name, patronymic (the last one, if available): ***Sergey Sergeevich Pikin***

Year of birth: ***1979***

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

2001, Lomonosov Moscow State University, specialty: economics, qualification: Bachelor;

2003, Lomonosov Moscow State University, specialty: economics, qualification: Master.

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		
06.2024	current	Rosseti Centre, PJSC	Member of the Board of Directors
06.2022	current	Rosseti North-West, PJSC	Member of the Board of Directors
04.2019	current	Energy Development Fund LLC	Director
04.2019	current	PJSC Rosseti Lenenergo	Member of the Board of Directors

Does not hold any shares in the authorized capital of the issuer/ordinary shares.

The number of the issuer's shares of each category (type) that can be acquired by a person as a result of exercising rights under his securities, convertible into the issuer's shares: ***Information is not provided, due to the fact that the issuer did not issue securities convertible into shares.***

Shares of participation of a person in the authorized capital of organizations controlled by the issuer, which are of significant importance to it: ***The person does not have any shares in the authorized capital of organizations controlled by the issuer, which are of significant importance to it.***

Information on the transaction by the person in the reporting period for the acquisition or disposal 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).*

10. Surname, name, patronymic (the last one, if available): *Alexey Alexandrovich Polinov*

Year of birth: *1978*

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

2000, Moscow State University of Civil Engineering, specialty: economics and management at the enterprise (in construction), qualification: economist - manager.

PhD 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		
06.2024	current	Rosseti Centre, PJSC	Member of the Board of Directors
11.2023	current	Public Joint Stock Company "Federal Grid Company - Rosseti"	Chief Adviser
12.2022	current	PJSC Rosseti Lenenergo	Member of the Board of Directors
10.2022	current	Public Joint Stock Company "Federal Grid Company - Rosseti"	Member of the Management Board
06.2022	06.2023	PJSC Rosseti Northern Caucasus	Member of the Board of Directors
06.2022	06.2023	Rosseti Centre, PJSC	Member of the Board of Directors
06.2022	03.2023	Public Joint Stock Company "Federal Grid Company – Rosseti"	Member of the Board of Directors
02.2022	current	PJSC Rosseti Lenenergo	Adviser to General Director (part-time work)
02.2022	11.2023	Public Joint Stock Company "Federal Grid Company – Rosseti"	Deputy Director General for Economics and Finance, Chief Adviser (part-time work)
06.2021	current	JSC Rosseti Yantar	Chairperson of the Board of Directors
06.2021	06.2023	PJSC Rosseti Ural	Member of the Board of Directors
06.2021	06.2023	PJSC Rosseti Siberia	Member of the Board of Directors
06.2021	06.2024	PJSC Rosseti Moscow Region	Member of the Board of Directors
06.2021	06.2023	PJSC Rosseti South	Member of the Board of Directors
06.2021	06.2023	PJSC Rosseti Kuban	Member of the Board of Directors
05.2021	current	Rosseti North-West, PJSC	Chairperson of the Board of Directors
05.2021	current	JSC Rosseti Tyumen	Chairperson of the Board of Directors
05.2021	current	Rosseti Capital LLC	Chairperson of the Board of Directors
05.2021	06.2023	JSC Rosseti Digital	Member of the Board of Directors
05.2021	06.2023	JSC Rosseti CIUS EES	Chairperson of the Board of Directors
01.2021	12.2022	Public Joint Stock Company "Russian Grids"	Chief Adviser, Acting Deputy Director General for Economics and Finance
06.2019	current	PJSC Rosseti Lenenergo	Member of the Management Board
02.2019	01.2022	PJSC Rosseti Lenenergo	Deputy General Director for Economics and Finance, Acting Deputy General Director for

		Economics and Finance
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Does not hold any shares in the authorized capital of the issuer/ordinary shares.

The number of the issuer's shares of each category (type) that can be acquired by a person as a result of exercising rights under his securities, convertible into the issuer's shares: **Information is not specified, due to the fact that the issuer did not issue securities convertible into shares.**

Shares of participation of a person in the authorized capital of organizations controlled by the issuer, which are of significant importance to it: **The person does not have any shares in the authorized capital of organizations controlled by the issuer, which are of significant importance to it.**

Information on the transaction by the person in the reporting period for the acquisition or disposal 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	Yes

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

Year of birth: **1983**

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

2005, Financial Academy under the Russian Federation Government, 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		
06.2024	current	Rosseti Centre, PJSC	Member of the Board of Directors
06.2022	current	Rosseti North-West, PJSC	Member of the Board of Directors
06.2022	current	PJSC Rosseti Volga	Member of the Board of Directors
06.2021	07.2023	Binnopharm Group LLC	Member of the Board of Directors
06.2021	06.2022	PJSC RusHydro	Member of the Board of Directors
05.2018	05.2023	PJSC Detsky Mir	Member of the Board of Directors
06.2016	current	PJSC Rosseti Ural	Member of the Board of Directors
06.2015	06.2022	Rosseti Centre, PJSC	Member of the Board of Directors
06.2014	06.2022	Rosseti Centre and Volga region, PJSC	Member of the Board of Directors
03.2014	current	Non-profit organization Association of Institutional Investors	Executive Director

Does not hold any shares in the authorized capital of the issuer/ordinary shares.

The number of the issuer's shares of each category (type) that can be acquired by a person as a result of exercising rights under his securities, convertible into the issuer's shares: **Information is not provided, due to the fact that the issuer did not issue securities convertible into shares.**

Shares of participation of a person in the authorized capital of organizations controlled by the issuer, which are of significant importance to it: ***The person does not have any shares in the authorized capital of organizations controlled by the issuer, which are of significant importance to it.***

Information on the transaction by the person in the reporting period for the acquisition or disposal 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).***

Additional information: *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: ***Higher education.***

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";

2023, Ivanovo State Power Engineering University named after V.I. Lenin, specialty: electric power industry and electrical engineering, qualification: Bachelor.

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		
08.2023	current	Association for Development of Electricity Storage System Technologies	Member of the Supervisory Board
04.2022	current	Infrastructure investments-3 LLC	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

Does not hold any shares in the authorized capital of the issuer/ordinary shares.

The number of the issuer's shares of each category (type) that can be acquired by a person as a result of

exercising rights under his securities, convertible into the issuer's shares: **information is not specified, due to the fact that the issuer did not issue securities convertible into shares.**

Shares of participation of a person in the authorized capital of organizations controlled by the issuer, which are of significant importance to it: **the person does not have any shares in the authorized capital of organizations controlled by the issuer, which are of significant importance to it.**

Information on the transaction by the person in the reporting period for the acquisition or disposal 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

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

(Chairperson)

Year of birth: **1972**

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

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";

2023, Ivanovo State Power Engineering University named after V.I. Lenin, specialty: electric power industry and electrical engineering, qualification: Bachelor.

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		
08.2023	current	Association for Development of Electricity Storage System Technologies	Member of the Supervisory Board
04.2022	current	Infrastructure investments-3 LLC	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

Does not hold any shares in the authorized capital of the issuer/ordinary shares.

The number of the issuer's shares of each category (type) that can be acquired by a person as a result of exercising rights under his securities, convertible into the issuer's shares: **information is not specified, due to the fact that the issuer did not issue securities convertible into shares.**

Shares of participation of a person in the authorized capital of organizations controlled by the issuer, which are of significant importance to it: **the person does not have any shares in the authorized capital of organizations controlled by the issuer, which are of significant importance to it.**

Information on the transaction by the person in the reporting period for the acquisition or disposal 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. Surname, name, patronymic (the last one, if available): **Artem Gennadievich Aleshin**

Year of birth: **1977**

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

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

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

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

Period		Name of organization	Position
from	to		
06.2024	current	PJSC Rosseti Moscow Region	Member of the Board of Directors
06.2024	current	Rosseti North-West, PJSC	Member of the Board of Directors
06.2024	current	JSC Rosseti Yantar	Member of the Board of Directors
05.2024	current	PJSC Rosseti Ural	Member of the Board of Directors
11.2023	current	Public Joint Stock Company "Federal Grid Company - Rosseti"	Chief Adviser, Acting Deputy Director General for Economics and Finance
11.2023	current	Rosseti Centre, PJSC	Adviser to General Director (part-time)
04.2021	06.2024	JSC Ivgorelectroset	Member of the Board of Directors
02.2021	04.2024	LLC «BryanskElectro»	Member of the Board of Directors
01.2021	06.2022	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
05.2020	06.2024	JSC "Sanatorium "Energetik"	Member of the Board of Directors
11.2019	06.2024	JSC "VGES"	Member of the Board of Directors
05.2019	11.2023	Rosseti Centre, PJSC	Deputy General Director for Economics and Finance, First Deputy General Director for Economics and Finance,

			Acting First Deputy General Director for Economics and Finance, Deputy General Director for Economics and Finance, Acting Deputy General Director for Economics and Finance, Adviser to General Director of the Office of General Director
06.2018	06.2023	JSC "Svet"	Member of the Board of Directors
06.2017	06.2023	JSC "Motor Vehicle Enterprise"	Member of the Board of Directors

Does not hold any shares in the authorized capital of the issuer/ordinary shares.

The number of the issuer's shares of each category (type) that can be acquired by a person as a result of exercising rights under his securities, convertible into the issuer's shares: **information is not specified, due to the fact that the issuer did not issue securities convertible into shares.**

Shares of participation of a person in the authorized capital of organizations controlled by the issuer, which are of significant importance to it: **the person does not have any shares in the authorized capital of organizations controlled by the issuer, which are of significant importance to it.**

Information on the transaction by the person in the reporting period for the acquisition or disposal 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.**

3. Surname, name, patronymic (the last one, if available): **Larisa Alekseevna Burlakova**

Year of birth: **1970**

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

1992, Saratov Order of the Badge of Honour Law Institute named after Kursky, 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		
06.2024	current	Rosseti Centre, PJSC	Member of the Management Board
06.2024	current	Rosseti Centre and Volga region, PJSC	Member of the Management Board
03.2024	current	OJSC "SCHGES"	Member of the Board of Directors
02.2024	current	JSC "Vyksaenergo"	Member of the Board of Directors
06.2023	current	JSC "VGES"	Member of the Board of Directors
06.2023	current	JSC "TGES"	Member of the Board of Directors
06.2023	current	JSC "EIS"	Member of the Board of Directors
06.2023	current	JSC "Energetik Sanatorium-Preventorium"	Member of the Board of Directors
06.2023	06.2024	JSC "Motor Vehicle Enterprise"	Member of the Board of Directors
06.2022	06.2023	JSC "Ivgorelectroset"	Member of the Board of Directors
06.2022	06.2023	JSC IEC "Energoefficiency technologies"	Member of the Board of Directors

11.2021	current	Rosseti Centre, PJSC	Deputy General Director for Corporate and Legal Activities, Acting Deputy General Director for Corporate and Legal Activities, Head of the Legal Support Department
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Does not hold any shares in the authorized capital of the issuer/ordinary shares.

The number of the issuer's shares of each category (type) that can be acquired by a person as a result of exercising rights under his securities, convertible into the issuer's shares: ***Information is not provided, due to the fact that the issuer did not issue securities convertible into shares.***

Shares of participation of a person in the authorized capital of organizations controlled by the issuer, which are of significant importance to it: ***The person does not have any shares in the authorized capital of organizations controlled by the issuer, which are of significant importance to it.***

Information on the transaction by the person in the reporting period for the acquisition or disposal 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.***

4. Surname, name, patronymic (the last one, if available): ***Sergey Nikolayevich Demidov***

Year of birth: ***1976***

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

1998, Voronezh State Pedagogical University, specialty: chemistry, qualification: chemistry teacher, biology teacher;

2008, Voronezh State Agrarian University named after K.D. Glinka, specialty: electrification and automation of agriculture, qualification: engineer.

All positions that the person holds or 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		
06.2024	current	JSC "VGES"	Member of the Board of Directors
06.2024	current	JSC "Motor Vehicle Enterprise"	Member of the Board of Directors
04.2024	current	LLC «BryanskElectro»	Member of the Board of Directors
03.2024	current	OJSC "SCHGES"	Member of the Board of Directors
09.2023	current	Rosseti Centre, PJSC	Member of the Management Board
08.2023	current	Rosseti Centre, PJSC	First Deputy General Director - Chief Engineer
10.2021	08.2023	Branch of Rosseti Centre, PJSC - Kurskenergo	Deputy General Director - Branch Director
07.2015	10.2021	Branch of Rosseti Centre, PJSC - Belgorodenergo	Deputy General Director - Branch Director

Does not hold any shares in the authorized capital of the issuer/ordinary shares.

The number of the issuer's shares of each category (type) that can be acquired by a person as a result of exercising rights under his securities, convertible into the issuer's shares: ***Information is not provided, due to the fact that the issuer did not issue securities convertible into shares.***

Shares of participation of a person in the authorized capital of organizations controlled by the issuer, which are of significant importance to it: ***The person does not have any shares in the authorized capital of organizations controlled by the issuer, which are of significant importance to it.***

Information on the transaction by the person in the reporting period for the acquisition or disposal 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.***

5. Surname, name, patronymic (the last one, if available): ***Konstantin Sergeevich Mikhailenko***

Year of birth: ***1987***

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

2009, Bauman Moscow State Technical University, specialty: high tech management, qualification: engineer-manager;

2014, Lomonosov Moscow State 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		
06.2023	06.2024	JSC «YarEGC»	Member of the Board of Directors
06.2023	12.2023	JSC “Svet”	Member of the Board of Directors
06.2023	current	JSC “EIS”	Member of the Board of Directors
06.2023	current	JSC Ivgorelectroset	Member of the Board of Directors
05.2023	current	Rosseti Centre, PJSC	Member of the Management Board
05.2023	current	Rosseti Centre and Volga region, PJSC	Member of the Management Board
03.2023	06.2024	JSC IEC “Energoefficiency technologies”	Member of the Board of Directors
09.2021	current	Rosseti Centre, PJSC	Deputy General Director for Interaction with Clients and Development of Additional Services, Acting Deputy General Director for Corporate and Technological Automated Control Systems, Chief Adviser to General Director’s Office
07.2020	07.2021	JSC Yantarenergo	Deputy General Director for Development and Digital Transformation

Does not hold any shares in the authorized capital of the issuer/ordinary shares.

The number of the issuer’s shares of each category (type) that can be acquired by a person as a result of exercising rights under his securities, convertible into the issuer’s shares: ***Information is not provided, due to the fact that the issuer did not issue securities convertible into shares.***

Shares of participation of a person in the authorized capital of organizations controlled by the issuer, which are of significant importance to it: ***The person does not have any shares in the authorized capital of organizations controlled by the issuer, which are of significant importance to it.***

Information on the transaction by the person in the reporting period for the acquisition or disposal 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.***

6. Surname, name, patronymic (the last one, if available): ***Alexey Dmitrievich Savostin***

Year of birth: ***1976***

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

1999, Tomsk Polytechnic University, qualification: Bachelor of Engineering and Technology;

2000, Tomsk Polytechnic University, specialty: electric power systems and grids, 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		
06.2024	current	JSC «YarEGC»	Member of the Board of Directors
06.2023	current	JSC “Kineshma city power grid”	Member of the Board of Directors
06.2023	current	JSC TGES	Member of the Board of Directors
05.2023	current	Rosseti Centre, PJSC	Member of the Management Board
05.2023	current	Rosseti Centre and Volga region, PJSC	Member of the Management Board
12.2022	06.2023	JSC Ivgorelectroset	Member of the Board of Directors
11.2022	current	Rosseti Centre, PJSC	Deputy General Director for Sale of Services, Acting Deputy General Director for Sale of Services, Assistant to General Director
06.2022	06.2023	PJSC «TNS energo Nizhny Novgorod»	Member of the Board of Directors
03.2021	11.2022	PJSC «TNS energo Nizhny Novgorod»	Deputy General Director - Managing Director

Does not hold any shares in the authorized capital of the issuer/ordinary shares.

The number of the issuer’s shares of each category (type) that can be acquired by a person as a result of exercising rights under his securities, convertible into the issuer’s shares: ***Information is not provided, due to the fact that the issuer did not issue securities convertible into shares.***

Shares of participation of a person in the authorized capital of organizations controlled by the issuer, which are of significant importance to it: ***The person does not have any shares in the authorized capital of organizations controlled by the issuer, which are of significant importance to it.***

Information on the transaction by the person in the reporting period for the acquisition or disposal 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.*

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

Year of birth: *1958*

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

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

1989, Karaganda Cooperative Institute, specialty: accounting and analysis of economic activity in 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

Does not hold any shares in the authorized capital of the issuer/ordinary shares.

The number of the issuer's shares of each category (type) that can be acquired by a person as a result of exercising rights under his securities, convertible into the issuer's shares: *information is not specified, due to the fact that the issuer did not issue securities convertible into shares.*

Shares of participation of a person in the authorized capital of organizations controlled by the issuer, which are of significant importance to it: *the person does not have any shares in the authorized capital of organizations controlled by the issuer, which are of significant importance to it.*

Information on the transaction by the person in the reporting period for the acquisition or disposal 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

Remuneration and compensation to members of the Board of Directors is paid in accordance with the Regulation on payment of remuneration and compensation to members of the Board of Directors of 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](#). 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

By the decision of the Board of Directors of the Company dated 23.06.2023 (Minutes dated 23.06.2023 # 30/23) the terms of remuneration for the General Director, as well as other officials of the Company's management (deputy General Director, chief accountant - head of the department of accounting and tax accounting and reporting and members of the collegial executive body) are established in accordance with the Regulation on the terms of remuneration of managers, their deputies, chief accountants and members of collegial executive bodies of state corporations, state companies, business entities, shares in the authorized capital of which are owned by the Russian Federation, approved by Resolution of the Government of the Russian Federation dated 13.02.2023 № 209 "On the terms of remuneration for managers, their deputies, chief accountants and members of collegial executive bodies of state corporations, state-owned companies, business entities, shares in the authorized capital of which are owned by the Russian Federation".

The target amount of the annual maximum possible total personal remuneration consists of:

- the amount of official salary and compensation payments per year in the amount of no more than 45% of the annual maximum possible total personal remuneration;
- the amount of the annual bonus for achieving key performance indicators and functional key performance indicators in the amount of 50% of the annual maximum possible total personal remuneration (in this case, the amount of the annual bonus for achieving key performance indicators must be at least 50% of the total amount of such annual bonus);
- the amount of payments from participation in the management bodies of other legal entities and other payments in cases established by labor legislation per year within the amount of the annual maximum possible total personal remuneration.

During the reporting period, the following management bodies of the Issuer performed their functions or were paid remuneration/compensations:

Board of Directors: **Yes**

Collegial executive body: **Yes**

Remuneration

Board of Directors

UoM: **thousand RUB with PIT**

Indicator name	2024, 6 months
Remuneration for participation in the work of the governance body	6 041
Wages	0
Bonuses	0
Commission fees	0
Other types of rewards	0
TOTAL	6 041

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](#).

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

UoM: **thousand RUB with PIT**

Indicator name	2024, 6 months
Remuneration for participation in the work of the governance body	0
Wages	45 259
Bonuses	930
Commission fees	0
Other types of rewards	0
TOTAL	46 189

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, members of the Management Board of the Company are classified as "top managers". Bonuses for "top managers" are paid in accordance with the Regulation on remuneration and material incentives for senior managers of Rosseti Centre, PJSC, approved by the Board of Directors of the Company on 29.06.2023 (Minutes dated 30.06.2023 # 31/23), taking into account changes adopted by the Board of Directors on 04.08.2023 on item 5 (Minutes dated 04.08.2023 # 37/23).

Compensation

UoM: **thousand RUB**

Name of the governance body	2024, 6 months
Board of Directors	16
Collegial executive body	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 statements, on the basis of which the issuer's report discloses information about the financial and economic activities of the issuer, which is known or should be known to the issuer on the date of disclosure of the relevant statements:

In the period between the reporting date (end date of the reporting period) – 30.06.2024, and the date of disclosure of financial statements under IFRS for the three and six months ended 30 June 2024 – 28 August 2024, the following changes occurred:

On 24 July 2024, the Board of Directors of Rosseti Centre, PJSC elected a new composition of the Audit Committee of the Board of Directors of the Company (Minutes dated 24.07.2024 # 35/24):

Full name	Chairperson
Sergey Sergeevich Pikin	Yes
Vitaly Yuryevich Zarkhin	No
Andrey Vladimirovich Morozov	No

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 document of the issuer that defines the procedures, goals and principles of organizing the risk management and internal control system is the Risk Management and Internal Control Policy, approved by the decision of the Board of Directors of the Company (Minutes # 29/23 dated 09.06.2023).

The 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), dated 21.10.2022 (Minutes of the Board of Directors # 55/22 dated 24.10.2022). The Regulation is posted on the [issuer's website](#).

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

- consideration of financial statements of the Company and supervision over the process of their preparation;
- control over the reliability and efficiency of the internal control system, risk management system, corporate governance practices;
- control over the external audit and selection of the auditor;
- ensuring the independence and objectivity of the internal audit function;
- supervision over the effectiveness of the functioning of the system for combating dishonest actions of the Company's employees and third parties.

The Committee is not intended to act as a guarantor of achieving the Company's goals to ensure the reliability of reporting, the effectiveness of internal control systems, risk management, corporate governance practices, the independence and objectivity of the internal audit function, compliance with the law, but monitors the fulfillment by the Company's executive bodies of their duties to ensure the achievement of these goals by the Company.

Each year, Chairperson of the Committee submits a report on the results of its work to the Board of Directors of the Company. Chairperson of the Committee may submit to the Board of Directors of the Company separate reports on the results of studies on matters within the competence of the Committee. The Company's Board of Directors may at any time request the Committee's report on the current activities of the Committee. Terms of preparation and submission of such a report shall be determined by the Board of Directors of the Company.

The Audit Committee of the Board of Directors was established in April 2008. The Audit Committee includes 3 people who are members of the issuer's Board of Directors.

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

Full name	Chairperson
Maria Vyacheslavna Korotkova	Yes
Alexey Nikolayevich Zharikov	No
Andrey Vladimirovich Morozov	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 Section of quality management, organization of internal control and risk management.

In accordance with the Regulation on the Section of quality management, organization of internal control and risk management, the main tasks of the Section in the field of internal control and risk management are:

- *Planning a quality management system (hereinafter – the QMS);*
- *Management system audits;*
- *Management of documented information of the QMS;*
- *Analysis of the QMS functioning;*
- *Development and improvement of the QMS;*
- *Planning of 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 the ICS.*

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 posted on the [issuer's website](#).

According to the Regulation on the Internal Audit Department, the Department is a structural unit of the Company, it 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.

Employees of the Department carry out their activities in accordance with job descriptions. In their professional activities, employees are independent of the executive bodies of the Company and the management of those branches and structural divisions whose work is subject to inspection.

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, approved by the Annual General Meeting of Shareholders of the Company on 17.06.2022 (Minutes of 17.06.2022 # 01/22). The text of the Regulation for the Audit Commission of the issuer is posted on the [issuer's website](#).

The tasks of the Company's Audit Commission include:

- 1) control over the financial and economic activities of the Company;
- 2) making an independent assessment of the reliability of the data contained in the Company's annual report, annual financial statements;
- 3) confirmation of the reliability of the data contained in the Company's report on related party transactions.

The competence of the Audit Commission of the Company includes:

- 1) inspection (audit) of financial, accounting, payment and settlement and other documentation of the Company, connected with realisation of the Company's financial and economic activity, about its conformity to the legislation of the Russian Federation, to the Articles of Association of the Company, internal documents of the Company;
- 2) inspection (audit) and analysis of the Company's financial condition, its ability to meet payments, functioning of the internal control system and risk management system, liquidities of assets, ratio of own and borrowed funds, correctness and timeliness of charge and payment of interest under bonds, yield under other securities;
- 3) control over expenditure of money funds of the Company according to the confirmed business plan and budget of the Company;
- 4) control over formation and use of reserve and other special funds of the Company;
- 5) inspection (audit) of timeliness and correctness of conducting settlement operations with counterparts and the budget, and also settlement operations on remuneration, social insurance, charge and payout of dividend and other settlement operations;
- 6) control over observance of the established order of write-off on losses of the Company of indebtedness of insolvent creditors;
- 7) inspection (audit) of economic operations of the Company performed according to concluded contracts;
- 8) inspection (audit) of observance at use of material, labour and financial resources in financial and economic activity of acting contracts, rates and specifications, confirmed estimates and other documents regulating the Company's activity;
- 9) control over preservation and use of fixed assets;
- 10) inspection (audit) of cash accounts and property of the Company, efficiency of use of assets and other resources of the Company, revealing of reasons of non-productive losses and expenses, revealing of reserves of improvement of the Company's financial condition;
- 11) development of recommendations to the Company's management bodies;
- 12) other actions (measures) connected with inspection (audit) of the Company's financial and economic activity.

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

The risk management and internal control system (hereinafter – the RMICS) is a set of organizational measures, methods, procedures, norms of corporate culture and actions taken by the Company to achieve an optimal balance between the growth of the Company’s value, profitability and risks, to ensure the financial stability of the Company, efficient conduct of business activities, ensuring the safety of assets, compliance with legislation, charter and internal documents of the Company, timely preparation of reliable reporting.

By decision of the Board of Directors of the Company, the Risk Management and Internal Control Policy was approved (Minutes of the Board of Directors of the Company dated 09.06.2023 # 29/23), which defines:

- goals and tasks of the RMICS;
- principles of operation of the RMICS;
- the RMICS participants, distribution of responsibilities and powers between the RMICS participants and the nature of their interaction;
- forms for assessing the effectiveness of the RMICS;
- other approaches used in the organization and functioning of the RMICS.

The purpose of the RMICS is to provide reasonable confidence in achieving the goals set for the Company, including ensuring reliable, high-quality and affordable energy supply to consumers, as well as the operational goals of the financial and economic activities of the Company.

Tasks of the RMICS:

- ensuring cost-effective activity of the Company, rational distribution and use of resources, safety of assets;
- ensuring the completeness, reliability, accuracy and timeliness of the formation, communication / presentation of information and all types of reporting of the Company, established by applicable law and local regulations of the Company;
- ensuring compliance with the requirements of the legislation applicable to the activities of the Company, compliance with internal policies, regulations and procedures of the Company;
- ensuring the safety of the environment, the safety of employees and third parties in the course of the Company’s activities;
- maintenance of the process of identification, analysis and assessment of risks arising at all levels of the Company’s management, effective risk management;
- ensuring the development and implementation of effective control procedures to reduce the risks associated with the Company’s activities to a level not higher than the preferred risk (risk appetite);
- ensuring effective prevention, detection and elimination of violations in the course of the Company’s activities and financial and business operations;
- ensuring the protection of the interests of the Company, counteracting unfair actions of the Company’s employees and third parties;
- development of a risk-focused corporate culture in the Company;
- providing an information environment for organizing effective risk management and internal control, as well as making balanced management decisions.

The internal document of the Company that defines the procedures, goals and principles of organizing internal audit is the Internal Audit Policy of the Company (approved by the decision of the Board of Directors dated 09.06.2023 Minutes # 29/23).

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 the risk management, internal control and corporate governance system 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;
- performing 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 system, 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 system of the Company;
- organization of effective interaction of the Company with the external auditor of the Company, the Internal 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 system).

The issuer approved (adopted) an internal document of the issuer, which establishes the rules for preventing the misuse of confidential and insider information

Information on the existence of an internal document of the issuer establishing rules for preventing the misuse of confidential and insider information:

The Company approved and uses the Regulation on Insider Information (new edition) (Minutes of the Board of Directors dated 16.01.2024 # 01/24). The document is posted on the [issuer's website](#).

In order to protect confidential information, the Company approved the Regulation on Protection of Confidential Information of Rosseti Centre, PJSC and Rosseti Centre and Volga region, PJSC (Order of Rosseti Centre, PJSC dated 19.12.2022 # 466-TSA).

Additional information:

No.

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 statements, on the basis of which the issuer's report discloses information about the financial and economic activities of the issuer, which is known or should be known to the issuer on the date of disclosure of the relevant statements:

In the period between the reporting date (end date of the reporting period) – 30.06.2024, and the date of disclosure of financial statements under IFRS for the three and six months ended 30 June 2024 – 28 August 2024, the following changes occurred:

On 02.07.2024, the Audit Commission of Rosseti Centre, PJSC elected A.S. Ulyanov as Chairman of the Company's Audit Commission (Minutes dated 02.07.2024 # 1).

Information about the audit commission (auditor) of the issuer

Name of a body controlling the issuer's financial and economic activities: ***Audit Commission***

Audit Commission

1. Surname, name, patronymic (the last one, if available): ***Maxim Gennadievich Kormiltsev***

Year of birth: ***1988***

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

2010, Moscow State Industrial 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:

Period		Name of organization	Position
from	to		
2024	current	Rosseti Centre, PJSC	Member of the Audit Commission
2020	2022	Public Joint Stock Company "Russian Grids"	Chief Expert of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department (part-time)
2016	current	Public Joint Stock Company "Federal Grid Company - Rosseti"	Chief Expert of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department

Does not hold any shares in the authorized capital of the issuer/ordinary shares.

The number of the issuer's shares of each category (type) that can be acquired by a person as a result of exercising rights under his securities, convertible into the issuer's shares: ***information is not specified, due to the fact that the issuer did not issue securities convertible into shares.***

Shares of participation of a person in the authorized capital of organizations controlled by the issuer, which are of significant importance to it: **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.**

2. Surname, name, patronymic (the last one, if available): **Kirill Evgenievich Rogachev**

Year of birth: **1984**

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

2006, Russian State Technological University named after. K.E. Tsiolkovsky, specialty: economics and enterprise management, qualification: economist-manager;

2011, Moscow Border Institute of the Federal Security Service of the Russian Federation, 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:

Period		Name of organization	Position
from	to		
2024	current	Rosseti Centre, PJSC	Member of the Audit Commission
2020	2022	Public Joint Stock Company "Russian Grids"	Head of the Operational Audit Office of the Internal Audit Department (part-time), Chief Expert of the Operational Audit Office of the Internal Audit Department (part-time)
2010	current	Public Joint Stock Company "Federal Grid Company – Rosseti"	Head of the Operational Audit Office of the Internal Audit Department, Chief Expert of the Operational Audit Office of the Internal Audit Department

Does not hold any shares in the authorized capital of the issuer/ordinary shares.

The number of the issuer's shares of each category (type) that can be acquired by a person as a result of exercising rights under his securities, convertible into the issuer's shares: **Information is not provided, due to the fact that the issuer did not issue securities convertible into shares.**

Shares of participation of a person in the authorized (share) capital of organizations controlled by the issuer, which are of significant importance to it: **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.**

3. Surname, name, patronymic (the last one, if available): **Svetlana Mikhailovna Trishina**

Year of birth: **1979**

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

2001, Amur State University, specialty: finance and credit, qualification: economist in financial work, bank employee;

2018, International Academy of Expertise and Evaluation, professional retraining in the specialty: internal audit and control in commercial organizations;

2021, International Academy of Expertise and Evaluation, advanced training in the specialty: internal audit;

2021, Centre for Enterprise Reforms LLC, qualification certificate (Order of the Ministry of Labour No. 398n). Code E qualification 7 "management (leader) of the internal audit service".

All positions that the person holds or 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	2022	Public Joint Stock Company "Russian Grids"	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	Public Joint Stock Company "Federal Grid Company - Rosseti"	Deputy Head of the Internal Audit Department - Head of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department, Head of the Section of Corporate Audit and Control of Subsidiaries, Head of the Financial Audit, Methodology and Reporting Section; Head of the Financial Audit Section

Does not hold any shares in the authorized capital of the issuer/ordinary shares.

The number of the issuer's shares of each category (type) that can be acquired by a person as a result of exercising rights under his securities, convertible into the issuer's shares: **information is not specified, due to the fact that the issuer did not issue securities convertible into shares.**

Shares of participation of a person in the authorized capital of organizations controlled by the issuer, which are of significant importance to it: **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.**

4. Surname, name, patronymic (the last one, if available): **Anton Sergeevich Ulyanov**

Year of birth: **1979**

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

2004, Kutafin Moscow State Law University, qualification: lawyer, specialty: jurisprudence.

2021, Association "Institute of Internal Auditors", professional retraining. Auditor-consultant.

2021, Training Centre "IIA" LLC, professional retraining. "Internal Auditor". Level "Professional".

2021, KUMC ACR LLC, professional retraining. Head of an independent internal control unit. Professional standard "Specialist in internal control (internal controller). Level 7".

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		
2023	current	Rosseti Centre, PJSC	Member of the Audit Commission
2021	current	Public Joint Stock Company "Federal Grid Company - Rosseti"	Internal Audit Director - Head of the Internal Audit Department, Director for Internal Control and Risk Management – Head of the Internal Control and Risk Management Department
2021	2022	Public Joint Stock Company "Russian Grids"	Director for Internal Control and Risk Management – Head of the Internal Control and Risk Management Department (part-time), Chief Adviser to General Director's Office
2017	2021	Prosecutor General's Office of the Russian Federation	Deputy Head of Office - Head of Section

Does not hold any shares in the authorized capital of the issuer/ordinary shares.

The number of the issuer's shares of each category (type) that can be acquired by a person as a result of exercising rights under his securities, convertible into the issuer's shares: ***information is not specified, due to the fact that the issuer did not issue securities convertible into shares.***

Shares of participation of a person in the authorized capital of organizations controlled by the issuer, which are of significant importance to it: ***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.***

5. Surname, name, patronymic (the last one, if available): ***Viktor Vladimirovich Tsarkov***

Year of birth: ***1977***

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

2005, Moscow Institute of Economics, Management and Law, specialty: finance and credit, qualification: economist;

2007, Russian Academy of Public Administration under the President of the Russian Federation, specialty: state and municipal administration, qualification: manager;

2017, self-regulatory organization of auditors "Russian Union of Auditors" (Association), "Training and Methodological Centre of the Russian Union of Auditors "Intrecon-Intellect", qualification: Professional Internal Auditor;

2023, Association «Institute of Internal Auditors», qualification "Chief Auditor".

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	2023	Public Joint Stock Company "Russian Grids"	First Deputy Head of the Internal Audit Department (part-time)

2017	current	Public Joint Stock Company "Federal Grid Company - Rosseti"	First Deputy Head of the Internal Audit Department
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Does not hold any shares in the authorized capital of the issuer/ordinary shares.

The number of the issuer's shares of each category (type) that can be acquired by a person as a result of exercising rights under his securities, convertible into the issuer's shares: ***information is not specified, due to the fact that the issuer did not issue securities convertible into shares.***

Shares of participation of a person in the authorized capital of organizations controlled by the issuer, which are of significant importance to it: ***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 a body controlling the issuer's financial and economic activities: ***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): ***Gleb Vladimirovich Bekasov***

Year of birth: ***1966***

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

1989, Lensovet Leningrad Institute of Technology of Order of the October Revolution and the Order of the Red Banner of Labour, specialty: automated production of chemical enterprises, qualification: mechanical engineer;

2020, Kaliningrad State Technical University, specialty: finance and credit, qualification: Master.

All positions that are occupied by this person or were occupied 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		
2022	current	Rosseti Centre, PJSC	Head of the Internal Audit Department, Deputy Head of the Internal Audit Department
2015	2022	JSC Yantarenergo	Director of the Internal Audit and Control Directorate

Does not hold any shares in the authorized capital of the issuer/ordinary shares.

The number of the issuer's shares of each category (type) that can be acquired by a person as a result of exercising rights under his securities, convertible into the issuer's shares: ***information is not specified, due to the fact that the issuer did not issue securities convertible into shares.***

Shares of participation of a person in the authorized (reserve) capital of organizations controlled by the issuer that are material for the issuer, and for those organizations controlled by the issuer that are significant for him and are joint-stock companies - also stakes of ordinary shares of the issuer-controlled joint-stock companies owned by the person, being significant for the issuer, and the number of shares of the specified joint-stock companies of each category (type) that can be acquired by a person as a result of the conversion of his securities convertible into shares: ***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 economics 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 a body controlling the issuer's financial and economic activities: **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): **Nikolay Vladimirovich Panferov**

Year of birth: **1975**

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

1998, Tula State University, specialty: Master, qualification: technique and technology.

Ph.D. in Engineering Science.

All positions that are occupied by this person or were occupied 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		
2023	current	Rosseti Centre, PJSC	Head of Section of Quality Management, Organization of Internal Control and Risk Management
2022	2023	Rosseti Centre, PJSC	Deputy Head of Section of Quality Management, Organization of Internal Control and Risk Management
2016	2022	Rosseti Centre and Volga region, PJSC - Tulenergo branch	Head of Integrated Management Systems Section for Human Resources Office, Head of Quality Management Section, Head of Internal Control and Quality Management Section

Does not hold any shares in the authorized capital of the issuer/ordinary shares.

The number of the issuer's shares of each category (type) that can be acquired by a person as a result of exercising rights under his securities, convertible into the issuer's shares: **information is not specified, due to the fact that the issuer did not issue securities convertible into shares.**

Shares of participation of a person in the authorized (reserve) capital of organizations controlled by the issuer that are material for the issuer, and for those organizations controlled by the issuer that are significant for him and are joint-stock companies - also stakes of ordinary shares of the issuer-controlled joint-stock companies owned by the person, being significant for the issuer, and the number of shares of the specified joint-stock companies of each category (type) that can be acquired by a person as a result of the conversion of his securities convertible into shares: **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 economics 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.***

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 were no significant changes in the information of this paragraph disclosed in the issuer's report for 12 months.

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 the issuer's report discloses information about the financial and economic activities of the issuer.

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

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

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

In the period between the reporting date (end date of the reporting period) – 30.06.2024, and the date of disclosure of financial statements under IFRS for the three and six months ended 30 June 2024 – 28 August 2024, 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 the end of the reporting period: ***14 119***

Information as at 30.06.2024:

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: ***14 120***

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: ***60 403***

Record date on which this list indicated the persons entitled to exercise rights under the issuer's shares: ***26.05.2024***

Holders of ordinary shares of the issuer who were subject to inclusion in such a list: ***60 403***

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 significant changes in the information of this paragraph disclosed in the issuer's report for 12 months.

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 the issuer's report discloses information about the financial and economic activities of the issuer.

3.3. Information on the share of participation of the Russian Federation, a constituent entity of the Russian Federation or a municipality in the authorized capital of the issuer, the presence of a special right (golden share)

There were no significant changes in the information of this paragraph disclosed in the issuer's report for 12 months.

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 the issuer's report discloses information about the financial and economic activities of the issuer.

3.4. Related party transactions of the issuer

Information is not included in the report for 6 months.

3.5. Major transactions of the issuer

Information is not included in the report for 6 months.

Section 4. Additional information about the issuer and securities placed by it

4.1. Entities controlled by the issuer that are material to the issuer

There were no significant changes in the information of this paragraph disclosed in the issuer's report for 12 months.

In the period between the reporting date and the date of disclosure of the consolidated financial statements (financial statements) there were no changes in the composition of the relevant information.

4.2. Additional information disclosed by issuers of green bonds, social bonds, sustainable development bonds, adaptation bonds

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 "sustainability bonds", and/or "adaptation bonds"

4.2.1. Information on the implementation of a project (projects), for the financing and (or) refinancing of which funds received from the placement of green bonds, social bonds, sustainable development bonds, adaptation bonds are used

Information is not provided, because the issuer does not identify any bond issue or bonds placed under the bond program using the words "green bonds" and/or "social bonds", and/or "infrastructure bonds"

4.2.2. Description of the issuer's policy for managing funds received from the placement of green bonds, social bonds, sustainable development bonds, adaptation bonds

Information is not provided, because 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"

4.2.3. Report on the use of funds received from the placement of green bonds, social bonds, sustainable development bonds, adaptation bonds

Information is not provided, because the issuer does not identify any bond issue or bonds placed under the bond

program using the words "green bonds" and/or "social bonds", and/or "infrastructure bonds"

4.2(1). Additional information, disclosed by issuers of infrastructure bonds

Information is not provided, because 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"

4.2(2). Additional information, disclosed by issuers of bonds related to sustainable development goals

Information is not provided, because 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"

4.2(3). Additional information, disclosed by climate transition bond issuers

Information is not provided, because 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 significant changes in the information of this paragraph disclosed in the issuer's report for 12 months.

There are no bonds of the issuer outstanding, in respect of which the prospectus is registered or placed by public subscription, in respect of which the security is provided.

4.4. Information on declared and paid dividends on the issuer's shares

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

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.

Information as at 30.06.2024:

Item N	Indicator name	Reporting periods for which (according to the results of which) declared dividends are (were) paid – 2020, full year
1	2	3
1	Category (type) of shares: ordinary	
2	I. Information about declared dividends	
3	Amount of declared dividends per share, RUB	0,0335009
4	Amount of declared dividends in aggregate for all shares of this category (type), RUB	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), %	65,6%
7	according to the financial statements, %	50,0%
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
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 31.05.2021, Minutes dated 31.05.2021 № 01/21
10	Record date on which the persons having (had) the right to	11.06.2021

	receive dividends are determined (were determined)	
11	Term (date) of payment of declared dividends	for a nominal holder and a beneficial owner being a professional securities market participant - not later than 10 working days, for other shareholders registered in the register - 25 working days from the record date of the list of persons entitled to receive dividends
12	Other information about declared dividends, specified by the issuer at its own discretion	-
13	II. Information about paid dividends	
14	Total amount of dividends paid on shares of this category (type), RUB	1 394 351 001,18
15	Share of paid dividends in the total amount of declared dividends on shares of this category (type), %	98,6
16	Reasons for non-payment of declared dividends in the event that declared dividends are not paid or are paid by the issuer not in full	lack of accurate and necessary for 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	-

Item N	Indicator name	Reporting periods for which (according to the results of which) declared dividends are (were) paid – 2021, full year
1	2	3
1	Category (type) of shares: ordinary	
2	I. Information about declared dividends	
3	Amount of declared dividends per share, RUB	0,0338114
4	Amount of declared dividends in aggregate for all shares of this category (type), RUB	1 427 447 702,03
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), %	32,6%
7	according to the financial statements, %	34,4%
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
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 17.06.2022, Minutes dated 17.06.2022 № 01/22
10	Record date on which the persons having (had) the right to receive dividends are determined (were determined)	28.06.2022
11	Term (date) of payment of declared dividends	for a nominal holder and a beneficial owner being a professional securities market participant - not later than 10 working days, for other shareholders registered in the register - 25 working days from the record date of the list of

		persons entitled to receive dividends
12	Other information about declared dividends, specified by the issuer at its own discretion	-
13	II. Information about paid dividends	
14	Total amount of dividends paid on shares of this category (type), RUB	1 380 059 123,49
15	Share of paid dividends in the total amount of declared dividends on shares of this category (type), %	96,7
16	Reasons for non-payment of declared dividends in the event that declared dividends are not paid or are paid by the issuer not in full	lack of accurate and necessary for 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	-

Item N	Indicator name	Reporting periods for which (according to the results of which) declared dividends are (were) paid – 2022, 9 months
1	2	3
1	Category (type) of shares: ordinary	
2	I. Information about declared dividends	
3	Amount of declared dividends per share, RUB	0,0340
4	Amount of declared dividends in aggregate for all shares of this category (type), RUB	1 435 410 006,75
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), %	36,3%
7	according to the financial statements, %	40,2%
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
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 23.12.2022, Minutes dated 23.12.2022 № 02/22
10	Record date on which the persons having (had) the right to receive dividends are determined (were determined)	08.01.2023
11	Term (date) of payment of declared dividends	for a nominal holder and a beneficial owner being a professional securities market participant - not later than 10 working days, for other shareholders registered in the register - 25 working days from the record date of the list of persons entitled to receive dividends
12	Other information about declared dividends, specified by the issuer at its own discretion	-
13	II. Information about paid dividends	
14	Total amount of dividends paid on shares of this category (type), RUB	1 398 751 848,19

15	Share of paid dividends in the total amount of declared dividends on shares of this category (type), %	97,4
16	Reasons for non-payment of declared dividends in the event that declared dividends are not paid or are paid by the issuer not in full	lack of accurate and necessary for the payment of dividends address data or bank details of shareholders; absence or insufficiency of bank details for payment of dividends, and at the same time the presence in the register of shareholders of the address data of shareholders only in countries to which JSC Russian Post does not deliver money transfers; revocation of the license of a professional participant in the securities market; seizure by judicial authorities of funds for payment of dividends on the account of the Company
17	Other information on dividends paid, specified by the issuer at its sole discretion	-

Item N	Indicator name	Reporting periods for which (according to the results of which) declared dividends are (were) paid – 2022, full year
1	2	3
1	Category (type) of shares: ordinary	
2	I. Information about declared dividends	
3	Amount of declared dividends per share, RUB	0,01121
4	Amount of declared dividends in aggregate for all shares of this category (type), RUB	473 263 121,63
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), %	9,6%
7	according to the financial statements, %	10,4%
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
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 09.06.2023, Minutes dated 09.06.2023 № 01/23
10	Record date on which the persons having (had) the right to receive dividends are determined (were determined)	23.06.2023
11	Term (date) of payment of declared dividends	for a nominal holder and a beneficial owner being a professional securities market participant - not later than 10 working days, for other shareholders registered in the register - 25 working days from the record date of the list of persons entitled to receive dividends
12	Other information about declared dividends, specified by the issuer at its own discretion	-
13	II. Information about paid dividends	
14	Total amount of dividends paid on shares of this category	461 337 176,03

	(type), RUB	
15	Share of paid dividends in the total amount of declared dividends on shares of this category (type), %	97,5
16	Reasons for non-payment of declared dividends in the event that declared dividends are not paid or are paid by the issuer not in full	lack of accurate and necessary for the payment of dividends address data or bank details of shareholders; absence or insufficiency of bank details for payment of dividends, and at the same time the presence in the register of shareholders of the address data of shareholders only in countries to which JSC Russian Post does not deliver money transfers; revocation of the license of a professional participant in the securities market; seizure by judicial authorities of funds for payment of dividends on the account of the Company
17	Other information on dividends paid, specified by the issuer at its sole discretion	-

Item N	Indicator name	Reporting periods for which (according to the results of which) declared dividends are (were) paid – 2023, full year
1	2	3
1	Category (type) of shares: ordinary	
2	I. Information about declared dividends	
3	Amount of declared dividends per share, RUB	0,06621
4	Amount of declared dividends in aggregate for all shares of this category (type), RUB	2 795 249 902,98
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), %	35,3%
7	according to the financial statements, %	45,7%
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
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 20.06.2024, Minutes dated 20.06.2024 № 01/24
10	Record date on which the persons having (had) the right to receive dividends are determined (were determined)	04.07.2024
11	Term (date) of payment of declared dividends	for a nominal holder and a beneficial owner being a professional securities market participant - not later than 10 working days, for other shareholders registered in the register - 25 working days from the record date of the list of persons entitled to receive dividends
12	Other information about declared dividends, specified by the issuer at its own discretion	-
13	II. Information about paid dividends	

14	Total amount of dividends paid on shares of this category (type), RUB	-
15	Share of paid dividends in the total amount of declared dividends on shares of this category (type), %	-
16	Reasons for non-payment of declared dividends in the event that declared dividends are not paid or are paid by the issuer not in full	as of the reporting date - 30.06.2024, the dividend payment deadline has not arrived
17	Other information on dividends paid, specified by the issuer at its sole discretion	-

In the period between the reporting date (end date of the reporting period) – 30.06.2024, and the date of disclosure of financial statements under IFRS for the three and six months ended 30 June 2024 – 28 August 2024, the following changes occurred:

Item N	Indicator name	Reporting periods for which (according to the results of which) declared dividends are (were) paid – 2021, full year
1	2	3
13	II. Information about paid dividends	
14	Total amount of dividends paid on shares of this category (type), RUB	1 380 118 625,02
15	Share of paid dividends in the total amount of declared dividends on shares of this category (type), %	no changes
16	Reasons for non-payment of declared dividends in the event that declared dividends are not paid or are paid by the issuer not in full	no changes
17	Other information on dividends paid, specified by the issuer at its sole discretion	no

Item N	Indicator name	Reporting periods for which (according to the results of which) declared dividends are (were) paid – 2022, 9 months
1	2	3
13	II. Information about paid dividends	
14	Total amount of dividends paid on shares of this category (type), RUB	1 398 795 523,33
15	Share of paid dividends in the total amount of declared dividends on shares of this category (type), %	no changes
16	Reasons for non-payment of declared dividends in the event that declared dividends are not paid or are paid by the issuer not in full	no changes
17	Other information on dividends paid, specified by the issuer at its sole discretion	no

Item N	Indicator name	Reporting periods for which (according to the results of which) declared dividends are (were) paid – 2022, full year
1	2	3
13	II. Information about paid dividends	
14	Total amount of dividends paid on shares of this category (type), RUB	461 338 403,32

15	Share of paid dividends in the total amount of declared dividends on shares of this category (type), %	no changes
16	Reasons for non-payment of declared dividends in the event that declared dividends are not paid or are paid by the issuer not in full	no changes
17	Other information on dividends paid, specified by the issuer at its sole discretion	no

Item N	Indicator name	Reporting periods for which (according to the results of which) declared dividends are (were) paid – 2023, full year
1	2	3
13	II. Information about paid dividends	
14	Total amount of dividends paid on shares of this category (type), RUB	2 770 958 496,61
15	Share of paid dividends in the total amount of declared dividends on shares of this category (type), %	99,1
16	Reasons for non-payment of declared dividends in the event that declared dividends are not paid or are paid by the issuer not in full	<p>The obligation to pay dividends on the the issuer's shares has been fulfilled, except for cases for which the issuer is not liable:</p> <ul style="list-style-type: none"> – dividends have not been paid to legal entities whose register of shareholders does not contain information on bank account details required for the transfer of dividends; – dividends have not been paid to individuals whose register of shareholders does not contain or has insufficient information on bank account details in Russian banks, as well as information on the postal address/registration address for the payment of dividends by postal money order, or there is information on the postal address/registration address in countries to which JSC Russian Post does not deliver money orders; – dividends have not been paid to persons whose license as a professional participant in the securities market has been revoked; – dividends that have been seized by judicial authorities have not been paid.
17	Other information on dividends paid, specified by the issuer at its sole discretion	no

4.5. Information on organizations that record rights to equity securities of the issuer

There were no significant changes in the information of this paragraph disclosed in the issuer's report for 12 months.

In the period between the reporting date and the date of disclosure of the consolidated financial statements (financial statements) there were no changes in the composition of the relevant information.

4.6. Information about the issuer's auditor

There were no significant changes in the information of this paragraph disclosed in the issuer's report for 12 months.

In the period between the reporting date and the date of disclosure of the consolidated financial statements (financial statements) there were no changes in the composition of the relevant information.

Information is indicated in relation to the auditor (audit organization, individual auditor) of the issuer who conducted the audit of the issuer's interim statements disclosed by the issuer in the reporting period, and (or) who conducted (will conduct) the audit (mandatory audit) of the issuer's annual statements for the current and last completed reporting year.

The annual financial statements of Rosseti Centre, PJSC, in accordance with the requirements of the law, are subject to mandatory audit, confirming their reliability. To independently assess the reliability of financial statements, the issuer annually engages an external auditor to audit statements prepared in accordance with IFRS and RAS.

By the decision of the Annual General Meeting of Shareholders dated 09.06.2023 (Minutes dated 09.06.2023 # 01/23), it was decided to appoint the association of auditors (the collective participant) as part of TSATR - Audit Services LLC (the leader of the collective participant) and LLC "Audit and Consulting Company "Crow Audex" (the member of the collective participant) as the audit organization of Rosseti Centre, PJSC for 2023.

By the decision of the Annual General Meeting of Shareholders dated 20.06.2024 (Minutes dated 20.06.2024 # 01/24), it was decided to appoint the association of auditors (the collective participant) as part of TSATR - Audit Services LLC (the leader of the collective participant) and Intercom-Audit LLC (the member of the collective participant) as the audit organization of Rosseti Centre, PJSC for 2024.

1. Full corporate name: ***Limited Liability Company «Centre of Audit Technologies and Solutions - Audit Services»***

Abbreviated corporate name: ***TSATR - Audit Services 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:

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	Type of reporting of the issuer in respect of which the auditor conducted (will conduct) an audit (financial statements; consolidated financial statements or financial statements)
2021, 2022, 2023, 2024	Financial statements, consolidated financial statements

Audit-related and other audit-related services rendered (will be rendered) to the issuer during the last three completed reporting years and the current year by the auditor:

During the last three completed reporting years and the current year, the auditor did not provide audit-related and other services related to audit activities.

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

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

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

The 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 there are no family ties.

Information on persons holding positions in the management bodies and (or) bodies controlling the financial and economic activities of the issuer, who simultaneously hold positions in the management bodies and (or) bodies controlling the financial and economic activities of the audit organization:

There are no persons holding positions in the management bodies and (or) bodies controlling the financial and economic activities of the issuer, who simultaneously hold positions in the management bodies and (or) bodies controlling the financial and economic activities of the audit organization.

Other factors that may affect the independence of the auditor from the issuer:

There are no other factors that may affect the independence of the auditor from the issuer.

The auditor conducted (will conduct) an audit of the issuer's consolidated financial statements.

2. Full corporate name: ***Limited Liability Company "Audit and Consulting Company "Crow Audex"***

Abbreviated corporate name: ***ACC Crowe Audex LLC***

Location: ***Kazan, Republic of Tatarstan***

Registered office: ***room 24, floor 3, Safyan street, 8, Kazan, Republic of Tatarstan, 420021***

TIN: ***1655301258***

Primary State Registration Number (PSRN): ***1141690066561***

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:

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	Type of reporting of the issuer in respect of which the auditor conducted (will conduct) an audit (financial statements; consolidated financial statements or financial statements)
2023	Financial statements, consolidated financial statements

Audit-related and other audit-related services rendered (will be rendered) to the issuer during the last three completed reporting years and the current year by the auditor:

During the last three completed reporting years and the current year, the auditor did not provide audit-related and other services related to audit activities.

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

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

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

The 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 there are no family ties.

Information on persons holding positions in the management bodies and (or) bodies controlling the financial and economic activities of the issuer, who simultaneously hold positions in the management bodies and (or) bodies controlling the financial and economic activities of the audit organization:

There are no persons holding positions in the management bodies and (or) bodies controlling the financial and economic activities of the issuer, who simultaneously hold positions in the management bodies and (or) bodies controlling the financial and economic activities of the audit organization.

Other factors that may affect the independence of the auditor from the issuer:

There are no other factors that may affect the independence of the auditor from the issuer.

The auditor audited the issuer's consolidated financial statements.

3. Full corporate name: ***Limited Liability Company "Intercom-Audit"***

Abbreviated corporate name: ***Intercom-Audit LLC***

Location: ***3rd Yamskogo Polya st., 2, bldg. 13, fl. 7, office XV, room 6, Moscow, 125124, Russian Federation***

TIN: ***7729744770***

Primary State Registration Number (PSRN): ***1137746561787***

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:

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	Type of reporting of the issuer in respect of which the auditor conducted (will conduct) an audit (financial statements; consolidated financial statements or financial statements)
2024	Financial statements, consolidated financial statements

Audit-related and other audit-related services rendered (will be rendered) to the issuer during the last three completed reporting years and the current year by the auditor:

During the last three completed reporting years and the current year, the auditor did not provide audit-related and other services related to audit activities.

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

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

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

The 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 there are no family ties.

Information on persons holding positions in the management bodies and (or) bodies controlling the financial and economic activities of the issuer, who simultaneously hold positions in the management bodies and (or) bodies controlling the financial and economic activities of the audit organization:

There are no persons holding positions in the management bodies and (or) bodies controlling the financial and economic activities of the issuer, who simultaneously hold positions in the management bodies and (or) bodies controlling the financial and economic activities of the audit organization.

Other factors that may affect the independence of the auditor from the issuer:

There are no other factors that may affect the independence of the auditor from the issuer.

The auditor will conduct an audit of the issuer's consolidated financial statements.

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 by the Issuer auditor for the last completed reporting year as at 30 June 2024:

– for the provision of services for the audit of financial statements for 2023 prepared in accordance with RAS, the audit of consolidated financial statements prepared in accordance with IFRS for the year ending 31 December 2023 – 7 988 400,00 RUB (with VAT 20%), including for the audit of financial statements under RAS – 2 795 940,00 RUB (with VAT 20%).

There are no deferred or overdue payments for the services rendered by the auditor.

In the reporting period 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 by the issuer and entities controlled by the issuer, which are of significant importance to it, to the specified auditor for the audit (verification), including the mandatory one, of the issuer's consolidated financial statements for the last completed reporting year and for the provision of audit-related and other audit-related services:

The actual amount of remuneration paid to the auditor by the Issuer for the audit of consolidated financial statements under IFRS for the last completed reporting year as at 30 June 2024:

– for the provision of services for the audit of consolidated financial statements under IFRS for the year ending 31 December 2023 – 5 192 460,00 RUB (with VAT 20%).

There are no deferred or overdue payments for the services rendered by the auditor.

In the reporting period the auditor did not provide the Issuer and entities controlled by the Issuer with audit-related and other audit-related services, and therefore no remuneration was paid for such services.

Procedure for selecting the issuer's auditor

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

The selection of the auditor's candidate was carried out through a competitive procedure, which ensures the independence and objectivity of the selection.

To ensure the independence and objectivity of the external auditor, PJSC Rosseti, on behalf of the issuer, on the unified electronic trading platform of PJSC Rosseti (<https://www.roseltorg.ru/>), holds an electronic tender for the right to conclude an agreement for provision of services for conducting a mandatory annual audit of RAS financial statements and audit of IFRS financial statements of SDCs of PJSC Rosseti. According to the results of the summary assessment of experts and members of the tender committee (in points) according to non-monetary criteria (availability of documented experience, qualifications, revenue) and the proposed contract price, the winner is selected.

The main requirements for audit organizations:

not to be in the process of liquidation;

- absence of the decision on 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 assets 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 for nominating an auditor candidate for approval by the general meeting of shareholders (participants) of the issuer, including the issuer's governing body that decides on nominating the issuer's auditor candidate:

Based on the results of the procurement procedures, the auditor's candidacy is proposed for consideration by the Audit Committee of the issuer's Board of Directors. The Audit Committee of the issuer's Board of Directors evaluates the candidate for the Company's auditor.

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

In accordance with Article 86 of the Federal Law "On Joint Stock Companies" No. 208-FZ dated 26 December 1995, and with subparagraph 11 of paragraph 10.2 of Article 10 of the Articles of Association of

Rosseti Centre, PJSC, the candidature of the Company's auditor is approved by the General Meeting of Shareholders of the issuer.

The auditor's candidacy involved for audit of the consolidated financial statements of the issuer in compliance with the International Financial Reporting Standards is not submitted for approval by the General Meeting of Shareholders.

Section 5. Consolidated financial statements (financial statements), financial statements of the issuer

5.1. Consolidated financial statements (financial statements) of the issuer

Link to the page on the Internet, where the specified statements are published:

on the website of Interfax-CRKI LLC:

<https://e-disclosure.ru/portal/files.aspx?id=7985&type=4;>

[https://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1852010.](https://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1852010)

on the official website of Rosseti Centre, PJSC:

<https://www.mrsk-1.ru/information/statements/msfo/2024/;>

[https://www.mrsk-1.ru/upload/documents/FS_IFRS_PJSC_Rosseti_Centre_6m_2024_rus_S.pdf.](https://www.mrsk-1.ru/upload/documents/FS_IFRS_PJSC_Rosseti_Centre_6m_2024_rus_S.pdf)

5.2. Financial statements

Link to the page on the Internet, where the specified statements are published:

on the website of Interfax-CRKI LLC:

<https://e-disclosure.ru/portal/files.aspx?id=7985&type=3;>

[https://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1849316.](https://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1849316)

on the official website of Rosseti Centre, PJSC:

<https://www.mrsk-1.ru/information/statements/rsbu/2024/;>

[https://www.mrsk-1.ru/docs/rsbu/rsbu_6m_2024.pdf.](https://www.mrsk-1.ru/docs/rsbu/rsbu_6m_2024.pdf)