

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

**LIST OF AFFILIATED PERSONS**  
**Public Joint stock company «Rosseti Centre»**

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(full joint stock company business name)

**Ticker:** **10214-A**  
(the unique issuer's code is indicated)  
**for 2 half 2021**

Joint stock company address: 119017, Russia, Moscow, Malaya Ordynka St., 15

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

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

Website: <https://www.mrsk-1.ru/information/>, <http://www.e-disclosure.ru/portal/company.aspx?id=7985>  
(website used by the issuer for information disclosure)

Head of Corporate Governance Department  
of Rosseti Centre, PJSC (under power of attorney # D-CA/5 of  
18.01.2021)

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

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(signature)

O.A. Kharchenko  
\_\_\_\_\_  
(initials, surname)

« 14 » January 2022 .

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

TIN	6901067107
PSRN	1046900099498

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### Section 1. Affiliated persons as at

Item #	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/TIN of an individual (if any)	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of the joint stock company, %	Stake of voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
1.	Alexander Viktorovich Golovtsov	470501936847	The person is a member of the Board of Directors of the joint stock company	31.05.2021	0,00	0,00
2.	Yury Vladimirovich Goncharov	772019209290	The person is a member of the Board of Directors of the joint stock company	31.05.2021	0,00	0,00
3.	Vitaly Yuryevich Zarkhin	773603916145	The person is a member of the Board of Directors of the joint stock company	31.05.2021	0,00	0,00
4.	Maria Vyacheslavna Korotkova	431207859866	The person is a member of the Board of Directors of the joint stock company	31.05.2021	0,00	0,00
5.	Daniil Vladimirovich Krainskiy	consent not received	The person is a member of the Board of Directors of the joint stock company	31.05.2021	0,00	0,00
6.	Anastasiya Igorevna Krupenina	695204185828	The person is a member of the Board of Directors of the joint stock company	31.05.2021	0,00	0,00
7.	Andrey Vladimirovich Mayorov	560901498094	The person is a member of the Board of Directors of the joint stock company	31.05.2021	0,00	0,00
8.	Alexey Valeryevich Molsky	consent not received	The person is a member of the Board of Directors of the joint stock company	31.05.2021	0,00	0,00
9.	Egor Vyacheslavovich Prokhorov	consent not received	The person is a member of the Board of Directors of the joint stock company	31.05.2021	0,00	0,00
10.	Alexander Viktorovich Shevchuk	770701163342	The person is a member of the Board of Directors of the joint stock company	31.05.2021	0,00	0,00
11.	Igor Vladimirovich Makovskiy	392101806766	The person exercises powers of the sole executive body of the Joint-Stock Company	19.09.2021	0,00	0,00
			The person is a member of the collegial executive body of the Joint-Stock Company	19.09.2021		

			The person belongs to the group of persons to which the joint stock company does	19.09.2021		
			The person is a member of the Board of Directors of the joint stock company	31.05.2021		
12.	Artem Gennadievich Aleshin	525812424009	The person is a member of the collegial executive body of the joint stock company	23.12.2020	0,00	0,00
13.	Olga Alexandrovna Danshina	631926815093	The person is a member of the collegial executive body of the joint stock company	29.06.2021	0,00	0,00
14.	Alexander Vladimirovich Egorychev	390200385120	The person is a member of the collegial executive body of the joint stock company	23.12.2020	0,00	0,00
15.	Yury Vadimovich Marakin	272400892165	The person is a member of the collegial executive body of the joint stock company	31.07.2019	0,00	0,00
16.	Vladislava Vladimirovna Rezakova	561200868207	The person is a member of the collegial executive body of the joint stock company	31.07.2019	0,00	0,00
17.	Lyudmila Alexeevna Sklyarova	312813982658	The person is a member of the collegial executive body of the joint stock company	15.10.2014	0,00	0,00
18.	Public Joint Stock Company Russian Grids	1087760000019	The entity has the right to dispose of more than 20 percent of the total number of votes attributable to the voting shares of this joint stock company	04.08.2008	50,23	50,23
			The person belongs to the group of persons to which the joint stock company does	04.08.2008		
19.	Public Joint-Stock Company Federal Grid Company of Unified Energy System	1024701893336	The person belongs to the group of persons to which the joint stock company does	10.07.2012	0,00	0,00
20.	Public Joint-Stock Company «Rosseti North-West»	1047855175785	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
21.	Open Joint-Stock Company «Interregional Distribution Grid Company of Urals»	1056604000970	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00

22.	Public Joint-Stock Company «Rosseti Siberia»	1052460054327	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
23.	Public Joint stock company «Rosseti Centre and Volga region»	1075260020043	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
24.	Public Joint-Stock Company Joint-Stock Company «Rosseti South»	1076164009096	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
25.	Public Joint-Stock Company Joint-Stock Company «Rosseti Volga»	1076450006280	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
26.	Public Joint-Stock Company «Rosseti Northern Caucasus»	1062632029778	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
27.	Joint Stock Company «Rosseti Tyumen»	1028600587399	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
28.	Public Joint-Stock Company «Rosseti Lenenergo»	1027809170300	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
29.	Public Joint-Stock Company «Rosseti Moscow Region»	1057746555811	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
30.	Joint Stock Company «Yantarenergo»	1023900764832	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
31.	Joint-Stock Company «North-West Power Management Company»	1057812496873	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
32.	Public Joint-Stock Company «Dagestan Power Retail Company»	1050562009926	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
33.	Kabardino-Balkaria Joint Stock Company of Power and Electrification	1020700746901	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
34.	Joint-Stock Company «Karachaevo-Cherkesskenergo»	1020900510784	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
35.	Joint-Stock Company «Kalmenergosbyt»	1050866787982	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00

36.	Joint-Stock Company «Office of fiber-optic communication lines over overhead power lines of interregional distribution grid companies»	1027739252496	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
37.	Joint-Stock Company «IC UES Real Estate»	1077763377834	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
38.	Public Joint-Stock Company «Tomsk Distribution Company»	1057000127931	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
39.	Joint-Stock Company «Technical Customer Centre»	1027700051653	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
40.	Joint-Stock Company «Tuvaenergobyт»	1061701024065	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
41.	Public Joint Stock Company «Rosseti Kuban»	1022301427268	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
42.	Joint-Stock Company of power and electrification «Sevkavkazenergo»	1021500580090	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
43.	Open Joint-Stock Company «Nurenergo»	1022002546136	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
44.	Joint-Stock Company "Chechenenergo"	1082031002503	The person belongs to the group of persons to which the joint stock company does	31.12.2009	0,00	0,00
45.	Open Joint-Stock Company «Dagenergoset»	1100562000208	The person belongs to the group of persons to which the joint stock company does	27.01.2010	0,00	0,00
46.	Joint-Stock Company «Pskovenergoagent»	1046000314249	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
47.	Joint-Stock Company «Pskovenergobyт»	1046000314238	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
48.	Open Joint-Stock Company "Lesnaya skazka"	1031002071000	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
49.	Joint-Stock Company "Ekaterinburg Power Grid Company"	1026602312770	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00

50.	Joint-Stock Company «Sotssfera»	1045553008720	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
51.	Joint-Stock Company «Tuvaenergo»	1021700509566	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
52.	Joint-Stock Company «Interregional Energy Service Company «Energy-efficient technologies»	1105260018478	The person belongs to the group of persons to which the joint stock company does	31.12.2010	0,00	0,00
53.	Joint-Stock Company «Svet»	1025201206502	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
54.	Joint-Stock Company «Motor Vehicle Plant»	1034314502771	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
55.	Joint-Stock Company «Sanatorium-Preventorium «Energetik»	1031801950564	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
56.	Joint-Stock Company «Kalinigrad Generating Company»	1083925011466	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
57.	Joint-Stock Company «Yantarenergosbyt»	1083925011422	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
58.	Joint-Stock Company «Recreation Facility «Energetic»	1032330762463	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
59.	Joint-Stock Company «Lenenergospetsremont»	1027810229754	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
60.	Joint-Stock Company «Social Sphere – M»	1021300973033	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
61.	Joint-Stock Company «Chuvash Motor Vehicle Company»	1042124002117	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
62.	Joint-Stock Company "Sanatorium-Preventorium "Solnechny"	1045607457345	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
63.	Joint-Stock Company "MOESK - Engineering"	1077764814632	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00

64.	Joint-Stock Company "Electrotechnical Equipment Repairing Plant"	1077764814324	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
65.	Joint-Stock Company "Holiday Hotel "Energetic"	1042301876495	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
66.	Joint-Stock Company "Ekaterinburgenergosbyt"	1086658002617	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
67.	Joint-Stock Company "Energocentr"	1065074061579	The person belongs to the group of persons to which the joint stock company does	07.07.2009	0,00	0,00
68.	Joint-Stock Company "Energoservice of South"	1106164005750	The person belongs to the group of persons to which the joint stock company does	30.12.2010	0,00	0,00
69.	Joint-Stock Company "Energoservice of Kuban"	1112312000536	The person belongs to the group of persons to which the joint stock company does	26.01.2011	0,00	0,00
70.	Joint-Stock Company "Yantarenergoservice"	1113926000330	The person belongs to the group of persons to which the joint stock company does	12.01.2011	0,00	0,00
71.	Joint-Stock Company "Energoservice of North-West"	1114705000211	The person belongs to the group of persons to which the joint stock company does	28.01.2011	0,00	0,00
72.	Joint-Stock Company "Tyumenenergo Engineering"	1118602000131	The person belongs to the group of persons to which the joint stock company does	12.01.2011	0,00	0,00
73.	Joint Stock Company «Dagestan Grid Company»	1112651005037	The person belongs to the group of persons to which the joint stock company does	23.03.2011	0,00	0,00
74.	Joint-Stock Company «Energoservice of Volga»	1116450000061	The person belongs to the group of persons to which the joint stock company does	12.01.2011	0,00	0,00
75.	Joint-Stock Company «Energoservice company of Siberia»	1115543004280	The person belongs to the group of persons to which the joint stock company does	15.02.2011	0,00	0,00
76.	Joint-Stock Company «Energoservice company of Lenenergo»	1117847478715	The person belongs to the group of persons to which the joint stock company does	10.01.2012	0,00	0,00
77.	Limited Liability Company "Digital Settlement Centre"	1102632000360	The person belongs to the group of persons to which the joint stock company does	13.06.2012	0,00	0,00

78.	Joint-Stock Company «Moscow communication power engineering centre»	1027739290897	The person belongs to the group of persons to which the joint stock company does	10.07.2012	0,00	0,00
79.	Joint-Stock Company «Scientific and Technical Centre of the Federal Grid Company of Unified Energy System»	1067746819194	The person belongs to the group of persons to which the joint stock company does	10.07.2012	0,00	0,00
80.	Joint-Stock Company «Specialized electric grid service company of Unified national electric grid»	1087746060676	The person belongs to the group of persons to which the joint stock company does	10.07.2012	0,00	0,00
81.	Joint-Stock Company «Centre of Engineering and Construction Management of Unified Energy System»	1087746041151	The person belongs to the group of persons to which the joint stock company does	10.07.2012	0,00	0,00
82.	Joint-Stock Company «Energostroynabkomplekt UES»	1027700035285	The person belongs to the group of persons to which the joint stock company does	10.07.2012	0,00	0,00
83.	Joint Stock Company «Agency for Energy Balance Forecasting»	1057747692815	The person belongs to the group of persons to which the joint stock company does	10.07.2012	0,00	0,00
84.	Joint-Stock Company «Chitatechenergo»	1037550044432	The person belongs to the group of persons to which the joint stock company does	10.07.2012	0,00	0,00
85.	Joint-Stock Company «Mobile gas turbine power plants»	1067746865493	The person belongs to the group of persons to which the joint stock company does	10.07.2012	0,00	0,00
86.	Limited Liability Company «Energy Index - FGC UES»	1087746560197	The person belongs to the group of persons to which the joint stock company does	10.07.2012	0,00	0,00
87.	Open Joint-Stock Company «Tomsk Transmission Grids»	1057000127898	The person belongs to the group of persons to which the joint stock company does	10.07.2012	0,00	0,00
88.	Joint-Stock Company «Kuban Transmission Grids»	1062309023611	The person belongs to the group of persons to which the joint stock company does	10.07.2012	0,00	0,00
89.	Joint-Stock Company «Power Engineering Institute named after G.M. Krzyzanowski»	1027739431752	The person belongs to the group of persons to which the joint stock company does	10.07.2012	0,00	0,00
90.	Limited Liability Company «IT Energy Service»	1037700018751	The person belongs to the group of persons to which the joint stock company does	10.07.2012	0,00	0,00
91.	Limited Liability Company «Energotrans»	1027812400770	The person belongs to the group of persons to which the joint stock company does	26.06.2014	0,00	0,00



92.	Joint-Stock Company "Federal Test Centre"	1147847405474	The person belongs to the group of persons to which the joint stock company does	21.11.2014	0,00	0,00
93.	Limited Liability Company "FGC - Asset Management"	5157746054153	The person belongs to the group of persons to which the joint stock company does	16.11.2015	0,00	0,00
94.	Limited Liability Company «YugStroyMontazh»	1176196033804	The person belongs to the group of persons to which the joint stock company does	17.05.2019	0,00	0,00
95.	Joint-Stock Company «Volgograd Interdistrict Electric Grids»	1183443005778	The person belongs to the group of persons to which the joint stock company does	20.06.2019	0,00	0,00
96.	Joint-Stock Company «Operator of automated control systems for a digital electric grid»	1197746722964	The person belongs to the group of persons to which the joint stock company does	11.12.2019	0,00	0,00
97.	Limited Liability Company "Infrastructure investments - 3"	5137746098760	The person belongs to the group of persons to which the joint stock company does	25.03.2020	0,00	0,00
98.	Joint-Stock Company "Sanatorium "Energetic"	1036841127091	The company has the right to dispose of more than 20 percent of the total number of votes attributable to shares (deposits, stakes) that make up the authorized (share) capital of this person	31.03.2008	0,00	0,00
			The person belongs to the group of persons to which the joint stock company does	31.03.2008		
99.	Joint-Stock Company "Yaroslavl power grid company"	1087602004731	The person belongs to the group of persons to which the joint stock company does	11.11.2009	0,00	0,00
100.	Joint-Stock Company «Voronezh gorelektroset»	1183668042062	The person belongs to the group of persons to which the joint stock company does	11.11.2019	0,00	0,00
101.	Joint-Stock Company «Tula city electric grids»	1097154002648	The person belongs to the group of persons to which the joint stock company does	30.12.2019	0,00	0,00
102.	Limited Liability Company "BryanskElectro"	5147746160172	The person belongs to the group of persons to which the joint stock company does	07.08.2020	0,00	0,00
103.	Joint Stock Company "Ivanovskaya City Electric Grid"	1103702002030	The person belongs to the group of persons to which the joint stock company does	06.04.2021	0,00	0,00

104.	Pavel Evgenievich Akilin	consent not received	The person belongs to the group of persons to which the joint stock company does	29.03.2019	0,00	0,00
105.	Dmitry Borisovich Akopyan	consent not received	The person belongs to the group of persons to which the joint stock company does	21.05.2019	0,00	0,00
106.	Vyacheslav Alekseevich Antonov	361701073291	The person belongs to the group of persons to which the joint stock company does	18.05.2021	0,00	0,00
107.	Pavel Viktorovich Bakhtin	523701383515	The person belongs to the group of persons to which the joint stock company does	30.12.2017	0,00	0,00
108.	Boris Igorevich Berlin	consent not received	The person belongs to the group of persons to which the joint stock company does	28.08.2020	0,00	0,00
109.	Elena Valentinovna Bolbina	consent not received	The person belongs to the group of persons to which the joint stock company does	06.07.2017	0,00	0,00
110.	Vladimir Anatolievich Bolotin	consent not received	The person belongs to the group of persons to which the joint stock company does	18.11.2020	0,00	0,00
111.	Sergey Anatolievich Burkov	432904912854	The person belongs to the group of persons to which the joint stock company does	02.07.2021	0,00	0,00
112.	Evgeny Leonidovich Vaiser	consent not received	The person belongs to the group of persons to which the joint stock company does	31.08.2021	0,00	0,00
113.	Oleg Viktorovich Weber	consent not received	The person belongs to the group of persons to which the joint stock company does	28.01.2020	0,00	0,00
114.	Yury Alekseevich Volchenkov	570200714522	The person belongs to the group of persons to which the joint stock company does	16.06.2020	0,00	0,00
115.	Evgenia Sergeevna Gladkova	consent not received	The person belongs to the group of persons to which the joint stock company does	21.12.2021	0,00	0,00
116.	Artyom Vladimirovich Glotov	consent not received	The person belongs to the group of persons to which the joint stock company does	07.06.2013	0,00	0,00
117.	Alexander Alexandrovich Grebenshchikov	consent not received	The person belongs to the group of persons to which the joint stock company does	28.12.2021	0,00	0,00

118.	Denis Vyacheslavovich Dudko	consent not received	The person belongs to the group of persons to which the joint stock company does	27.10.2017	0,00	0,00
119.	Maria Alexandrovna Ershova	consent not received	The person belongs to the group of persons to which the joint stock company does	22.05.2019	0,00	0,00
120.	Andrey Petrovich Zharenkov	consent not received	The person belongs to the group of persons to which the joint stock company does	15.11.2019	0,00	0,00
121.	Dmitriy Olegovich Zhuravlev	consent not received	The person belongs to the group of persons to which the joint stock company does	01.10.2017	0,00	0,00
122.	Alla Vyacheslavovna Zaychenko	682001985908	The person belongs to the group of persons to which the joint stock company does	20.04.2013	0,00	0,00
123.	Yury Kazbekovich Zafesov	consent not received	The person belongs to the group of persons to which the joint stock company does	10.07.2012	0,00	0,00
124.	Philipp Petrovich Zorin	consent not received	The person belongs to the group of persons to which the joint stock company does	16.12.2015	0,00	0,00
125.	Alexander Valeryevich Inozemtsev	consent not received	The person belongs to the group of persons to which the joint stock company does	06.02.2020	0,00	0,00
126.	Natalia Alexandrovna Camolina	consent not received	The person belongs to the group of persons to which the joint stock company does	20.10.2021	0,00	0,00
127.	Alexander Ivanovich Kosarim	320303924147	The person belongs to the group of persons to which the joint stock company does	27.08.2020	0,00	0,00
128.	Igor Alexandrovich Kravchuk	consent not received	The person belongs to the group of persons to which the joint stock company does	30.12.2021	0,00	0,00
129.	Andrey Viktorovich Konoval	consent not received	The person belongs to the group of persons to which the joint stock company does	21.03.2017	0,00	0,00
130.	Yury Lvovich Korobtsov	consent not received	The person belongs to the group of persons to which the joint stock company does	11.12.2019	0,00	0,00
131.	Dmitry Vladimirovich Kotivets	consent not received	The person belongs to the group of persons to which the joint stock company does	20.11.2020	0,00	0,00

132.	Konstantin Yurievich Kravchenko	consent not received	The person belongs to the group of persons to which the joint stock company does	26.08.2021	0,00	0,00
133.	Denis Vladimirovich Kryuchkov	consent not received	The person belongs to the group of persons to which the joint stock company does	20.02.2020	0,00	0,00
134.	Alexey Vitalievich Kuzin	consent not received	The person belongs to the group of persons to which the joint stock company does	05.12.2019	0,00	0,00
135.	Igor Anatolievich Kuzmin	consent not received	The person belongs to the group of persons to which the joint stock company does	22.12.2021	0,00	0,00
136.	Alexander Borisovich Lebedev	consent not received	The person belongs to the group of persons to which the joint stock company does	15.05.2013	0,00	0,00
137.	Yury Vyacheslavovich Lebedev	consent not received	The person belongs to the group of persons to which the joint stock company does	29.07.2021	0,00	0,00
138.	Roman Alekseyevich Levchenko	consent not received	The person belongs to the group of persons to which the joint stock company does	06.04.2021	0,00	0,00
139.	Yury Igorevich Lukyanets	consent not received	The person belongs to the group of persons to which the joint stock company does	30.07.2020	0,00	0,00
140.	Larisa Vadimovna Mazurovskaya	consent not received	The person belongs to the group of persons to which the joint stock company does	18.05.2018	0,00	0,00
141.	Andrey Klavdievich Mamontov	consent not received	The person belongs to the group of persons to which the joint stock company does	19.03.2021	0,00	0,00
142.	Irina Yuryevna Mishina	consent not received	The person belongs to the group of persons to which the joint stock company does	15.12.2015	0,00	0,00
143.	Alexander Vladimirovich Paramonov	consent not received	The person belongs to the group of persons to which the joint stock company does	28.08.2020	0,00	0,00
144.	Oleg Valentinovich Petrov	consent not received	The person belongs to the group of persons to which the joint stock company does	17.08.2021	0,00	0,00
145.	Artem Yuryevich Pidnik	consent not received	The person belongs to the group of persons to which the joint stock company does	11.10.2018	0,00	0,00

146.	Viktor Alexandrovich Reshetnikov	consent not received	The person belongs to the group of persons to which the joint stock company does	25.10.2021	0,00	0,00
147.	Alexey Alexandrovich Rybin	consent not received	The person belongs to the group of persons to which the joint stock company does	26.10.2021	0,00	0,00
148.	Andrey Valerievich Ryumin	consent not received	The person belongs to the group of persons to which the joint stock company does	12.01.2018	0,00	0,00
149.	Vladimir Anatolyevich Ryabikin	consent not received	The person belongs to the group of persons to which the joint stock company does	31.12.2009	0,00	0,00
150.	Alexander Alexandrovich Sevastyanov	consent not received	The person belongs to the group of persons to which the joint stock company does	15.05.2019	0,00	0,00
151.	Dmitry Mikhailovich Selkin	consent not received	The person belongs to the group of persons to which the joint stock company does	01.07.2021	0,00	0,00
152.	Igor Viktorovich Semenov	consent not received	The person belongs to the group of persons to which the joint stock company does	20.11.2021	0,00	0,00
153.	Pyotr Alexeevich Sinyutin	consent not received	The person belongs to the group of persons to which the joint stock company does	05.02.2019	0,00	0,00
154.	Alexander Anatolievich Skvortsov	consent not received	The person belongs to the group of persons to which the joint stock company does	01.10.2020	0,00	0,00
155.	Vladislav Leonidovich Surmenko	consent not received	The person belongs to the group of persons to which the joint stock company does	22.07.2019	0,00	0,00
156.	Alexander Viktorovich Solod	consent not received	The person belongs to the group of persons to which the joint stock company does	19.01.2021	0,00	0,00
157.	Alexander Vladimirovich Terskov	consent not received	The person belongs to the group of persons to which the joint stock company does	19.01.2021	0,00	0,00
158.	Andrey Alekseevich Ukhtin	consent not received	The person belongs to the group of persons to which the joint stock company does	11.12.2021	0,00	0,00
159.	Evgeniy Nikolayevich Frolkin	consent not received	The person belongs to the group of persons to which the joint stock company does	10.07.2012	0,00	0,00

160.	Igor Vladimirovich Filippenko	consent not received	The person belongs to the group of persons to which the joint stock company does	28.06.2018	0,00	0,00
161.	Vladimir Vyacheslavovich Kharitonov	consent not received	The person belongs to the group of persons to which the joint stock company does	17.04.2018	0,00	0,00
162.	Musa Mutushovich Tsumaev	consent not received	The person belongs to the group of persons to which the joint stock company does	17.08.2019	0,00	0,00
163.	Larisa Viktorovna Churkina	524404027259	The person belongs to the group of persons to which the joint stock company does	09.11.2021	0,00	0,00
164.	Igor Pavlovich Sharoshikhin	760901203839	The person belongs to the group of persons to which the joint stock company does	17.12.2011	0,00	0,00
165.	Svetlana Vasilyevna Shemyakina	183103339002	The person belongs to the group of persons to which the joint stock company does	28.07.2016	0,00	0,00
166.	Boris Borisovich Ebzeev	consent not received	The person belongs to the group of persons to which the joint stock company does	05.05.2017	0,00	0,00
167.	Andrey Viktorovich Yakutovich	consent not received	The person belongs to the group of persons to which the joint stock company does	20.11.2021	0,00	0,00

## Section 2. Information on the list of affiliated persons of the controlling joint stock company

The joint stock company does not use the opportunity to refer to the relevant lines of the list of affiliated persons of the controlling joint-stock company, provided for in clause 64.7 of the Regulation on Information Disclosure No. 714-p, approved by the Bank of Russia on 27.03.2020.

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

from 

0	1
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0	7
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2	0	2	1
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 to 

3	1
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1	2
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2	0	2	1
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#### 1. Content of information about the affiliate before the change:

Item #	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/TIN of an individual (if any)	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of the joint stock company, %	Stake of voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
28	Public Joint-Stock Company «Interregional Distribution Grid Company of North-West»	1047855175785	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00

#### Changing the affiliate's information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
2	3	4
Changing the business name of the affiliate to: Public Joint-Stock Company «Rosseti North-West»	23.08.2021	31.12.2021

#### 2. Content of information about the affiliate before the change:

Item #	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/TIN of an individual (if any)	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of the joint stock company, %	Stake of voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
31	Public Joint-Stock Company «Interregional Distribution Grid Company of Center and Volga Region»	1075260020043	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00

#### Changing the affiliate's information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
2	3	4
Changing the business name of the affiliate to: Public Joint stock company «Rosseti Centre and Volga region»	03.08.2021	31.12.2021

3. Content of information about the affiliate before the change:

Item #	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/TIN of an individual (if any)	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of the joint stock company, %	Stake of voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
11	Igor Vladimirovich Makovskiy	392101806766	The person exercises powers of the sole executive body of the joint stock company	19.09.2018	0,00	0,00
			The person is a member of the collegial executive body of the joint stock company	19.09.2018		
			The person belongs to the group of persons to which the joint stock company does	19.09.2018		
			The person is a member of the Board of Directors of the joint stock company	31.05.2021		

Changing the affiliate's information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
1	2	3
Changing the date of occurrence of the grounds for inclusion in the list of affiliated persons of Rosseti Centre, PJSC: The person exercises powers of the sole executive body of the joint stock company	19.09.2021	31.12.2021
Changing the date of occurrence of the grounds for inclusion in the list of affiliated persons of Rosseti Centre, PJSC: The person is a member of the collegial executive body of the joint stock company	19.09.2021	31.12.2021
Changing the date of occurrence of the grounds for inclusion in the list of affiliated persons of Rosseti Centre, PJSC: The person belongs to the group of persons to which the joint stock company does	19.09.2021	31.12.2021



4. Content of information about the affiliate before the change:

Item #	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/TIN of an individual (if any)	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of the joint stock company, %	Stake of voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
127	Dmitry Vasilyevich Katynov	consent not received	The person belongs to the group of persons to which the joint stock company does	01.01.2016	0,00	0,00

Changing the affiliate's information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
2	3	4
Dmitry Vasilyevich Katynov left the list of affiliated persons of Rosseti Centre, PJSC	02.07.2021	31.12.2021

5. Content of information about the affiliate before the change:

Item #	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/TIN of an individual (if any)	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of the joint stock company, %	Stake of voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
140	Andrey Rudolfovich Melnikov	consent not received	The person belongs to the group of persons to which the joint stock company does	01.07.2019	0,00	0,00

Changing the affiliate's information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
2	3	4
Andrey Rudolfovich Melnikov left the list of affiliated persons of Rosseti Centre, PJSC	29.07.2021	31.12.2021

6. Content of information about the affiliate before the change:

Item #	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/TIN of an individual (if any)	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of the joint stock company, %	Stake of voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
142	Dmitry Valerievich Ochaikin	consent not received	The person belongs to the group of persons to which the joint stock company does	06.10.2020	0,00	0,00

Changing the affiliate's information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
2	3	4
Dmitry Valerievich Ochaikin left the list of affiliated persons of Rosseti Centre, PJSC	01.07.2021	31.12.2021

7. Content of information about the affiliate before the change:

Item #	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/TIN of an individual (if any)	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of the joint stock company, %	Stake of voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
110	Alexey Anatolyevich Agapov	consent not received	The person belongs to the group of persons to which the joint stock company does	07.04.2018	0,00	0,00

Changing the affiliate's information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
2	3	4
Alexey Anatolyevich Agapov left the list of affiliated persons of Rosseti Centre, PJSC	26.08.2021	31.12.2021

8. Content of information about the affiliate before the change:

Item #	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/TIN of an individual (if any)	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of the joint stock company, %	Stake of voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
156	Alexey Vladimirovich Soldatenko	consent not received	The person belongs to the group of persons to which the joint stock company does	27.06.2019	0,00	0,00

Changing the affiliate's information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
2	3	4
Alexey Vladimirovich Soldatenko left the list of affiliated persons of Rosseti Centre, PJSC	17.08.2021	31.12.2021

9. Content of information about the affiliate before the change:

Item #	Full company name (for a commercial organization) or name	PSRN of a legal entity (other identification number - in	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person	Stake of voting shares of the joint-
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1	(for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	relation to a foreign legal entity)/TIN of an individual (if any)	4	5	in the share capital of the joint stock company, %	stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
143	Igor Leonidovich Pakiunin	consent not received	The person belongs to the group of persons to which the joint stock company does	31.12.2020	0,00	0,00

Changing the affiliate's information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
2	3	4
Igor Leonidovich Pakiunin left the list of affiliated persons of Rosseti Centre, PJSC	31.08.2021	31.12.2021

10. Content of information about the affiliate before the change:

Item #	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/TIN of an individual (if any)	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of the joint stock company, %	Stake of voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
158	Vladislav Albertovich Supernak	524603014293	The person belongs to the group of persons to which the joint stock company does	19.01.2021	0,00	0,00

Changing the affiliate's information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
2	3	4
Vladislav Albertovich Supernak left the list of affiliated persons of Rosseti Centre, PJSC	09.11.2021	31.12.2021

11. Content of information about the affiliate before the change: Larisa Viktorovna Churkina was not an affiliated person

Item #	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/TIN of an individual (if any)	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of the joint stock company, %	Stake of voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
-	-	-	-	-	-	-

Changing the affiliate's information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
1	2	3
Larisa Viktorovna Churkina entered the list of affiliated persons of Rosseti Centre, PJSC as she belongs to the same group of persons to which the joint stock company does	09.11.2021	31.12.2021

12. Content of information about the affiliate before the change: Sergey Anatolievich Burkov was not an affiliated person

Item #	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/TIN of an individual (if any)	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of the joint stock company, %	Stake of voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
-	-	-	-	-	-	-

Changing the affiliate's information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
1	2	3
Sergey Anatolievich Burkov entered the list of affiliated persons of Rosseti Centre, PJSC as he belongs to the same group of persons to which the joint stock company does	02.07.2021	31.12.2021

13. Content of information about the affiliate before the change: Yury Vyacheslavovich Lebedev was not an affiliated person

Item #	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/TIN of an individual (if any)	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of the joint stock company, %	Stake of voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
-	-	-	-	-	-	-

Changing the affiliate's information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
1	2	3

Yury Vyacheslavovich Lebedev entered the list of affiliated persons of Rosseti Centre, PJSC as he belongs to the same group of persons to which the joint stock company does	29.07.2021	31.12.2021
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14. Content of information about the affiliate before the change: Dmitry Mikhailovich Selkin was not an affiliated person

Item #	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/TIN of an individual (if any)	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of the joint stock company, %	Stake of voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
-	-	-	-	-	-	-

Changing the affiliate's information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
1	2	3
Dmitry Mikhailovich Selkin entered the list of affiliated persons of Rosseti Centre, PJSC as he belongs to the same group of persons to which the joint stock company does	01.07.2021	31.12.2021

15. Content of information about the affiliate before the change: Konstantin Yurievich Kravchenko was not an affiliated person

Item #	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/TIN of an individual (if any)	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of the joint stock company, %	Stake of voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
-	-	-	-	-	-	-

Changing the affiliate's information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
1	2	3
Konstantin Yurievich Kravchenko entered the list of affiliated persons of Rosseti Centre, PJSC as he belongs to the same group of persons to which the joint stock company does	26.08.2021	31.12.2021

16. Content of information about the affiliate before the change: Evgeny Leonidovich Vaiser was not an affiliated person

Item #	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/TIN of an individual (if any)	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of the joint stock company, %	Stake of voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
-	-	-		-	-	-

Changing the affiliate's information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
1	2	3
Evgeny Leonidovich Vaiser entered the list of affiliated persons of Rosseti Centre, PJSC as he belongs to the same group of persons to which the joint stock company does	31.08.2021	31.12.2021

17. Content of information about the affiliate before the change:

Item #	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/TIN of an individual (if any)	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of the joint stock company, %	Stake of voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
128	Igor Alexandrovich Kravchuk	consent not received	The person belongs to the group of persons to which the joint stock company does	23.04.2021	-	-

Changing the affiliate's information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
1	2	3
Changing the date of occurrence of the grounds for inclusion in the list of affiliated persons of Rosseti Centre, PJSC	30.12.2021	31.12.2021

18. Content of information about the affiliate before the change:

Item #	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/TIN of an individual (if any)	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of the joint stock company, %	Stake of voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
145	Oleg Valentinovich Petrov	consent not received	The person belongs to the group of persons to which the joint stock company does	01.07.2015	0,00	0,00

Changing the affiliate's information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
1	2	3
Changing the date of occurrence of the grounds for inclusion in the list of affiliated persons of Rosseti Centre, PJSC	17.08.2021	31.12.2021

19. Content of information about the affiliate before the change: Igor Viktorovich Semenov was not an affiliated person

Item #	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/TIN of an individual (if any)	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of the joint stock company, %	Stake of voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
-	-	-		-	-	-

Changing the affiliate's information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
1	2	3
Igor Viktorovich Semenov entered the list of affiliated persons of Rosseti Centre, PJSC as he belongs to the same group of persons to which the joint stock company does	20.11.2021	31.12.2021

20. Content of information about the affiliate before the change: Andrey Viktorovich Yakutovich was not an affiliated person

Item #	Full company name (for a commercial organization) or name (for a non-profit organization) or	PSRN of a legal entity (other identification number - in relation	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of	Stake of voting shares of the joint-stock company at the
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	surname, name, patronymic (the last one, if any) of an affiliate	to a foreign legal entity)/TIN of an individual (if any)			the joint stock company, %	disposal of the affiliated person, %
1	2	3	4	5	6	7
-	-	-		-	-	-

Changing the affiliate's information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
1	2	3
Andrey Viktorovich Yakutovich entered the list of affiliated persons of Rosseti Centre, PJSC as he belongs to the same group of persons to which the joint stock company does	20.11.2021	31.12.2021

21. Content of information about the affiliate before the change: Alexey Alexandrovich Rybin was not an affiliated person

Item #	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/TIN of an individual (if any)	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of the joint stock company, %	Stake of voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
-	-	-		-	-	-

Changing the affiliate's information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
1	2	3
Alexey Alexandrovich Rybin entered the list of affiliated persons of Rosseti Centre, PJSC as he belongs to the same group of persons to which the joint stock company does	26.10.2021	31.12.2021

22. Content of information about the affiliate before the change:

Item #	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/TIN of an individual (if any)	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of the joint stock company, %	Stake of voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7



147	Viktor Alexandrovich Reshetnikov	consent not received	The person belongs to the group of persons to which the joint stock company does	28.10.2014	-	-
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Changing the affiliate's information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
1	2	3
Changing the date of occurrence of the grounds for inclusion in the list of affiliated persons of Rosseti Centre, PJSC	25.10.2021	31.12.2021

23. Content of information about the affiliate before the change:

Item #	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/TIN of an individual (if any)	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of the joint stock company, %	Stake of voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
126	Natalia Alexandrovna Camolina	consent not granted	The person belongs to the group of persons to which the joint stock company does	29.10.2014	-	-

Changing the affiliate's information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
1	2	3
Changing the date of occurrence of the grounds for inclusion in the list of affiliated persons of Rosseti Centre, PJSC	20.10.2021	31.12.2021

24. Content of information about the affiliate before the change: Andrey Alekseevich Ukhtin was not an affiliated person

Item #	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/TIN of an individual (if any)	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of the joint stock company, %	Stake of voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
-	-	-	-	-	-	-

Changing the affiliate's information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
1	2	3
Andrey Alekseevich Ukhtin entered the list of affiliated persons of Rosseti Centre, PJSC as he belongs to the same group of persons to which the joint stock company does	11.12.2021	31.12.2021

25. Content of information about the affiliate before the change: Evgenia Sergeevna Gladkova was not an affiliated person

Item #	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/TIN of an individual (if any)	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of the joint stock company, %	Stake of voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
-	-	-	-	-	-	-

Changing the affiliate's information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
1	2	3
Evgenia Sergeevna Gladkova entered the list of affiliated persons of Rosseti Centre, PJSC as she belongs to the same group of persons to which the joint stock company does	21.12.2021	31.12.2021

26. Content of information about the affiliate before the change: Alexander Alexandrovich Grebenshchikov was not an affiliated person

Item #	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/TIN of an individual (if any)	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of the joint stock company, %	Stake of voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
-	-	-	-	-	-	-

Changing the affiliate's information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
1	2	3
Alexander Alexandrovich Grebenshchikov entered the list of affiliated persons of Rosseti Centre, PJSC as he belongs to the same group of persons to which the joint stock company does	28.12.2021	31.12.2021

27. Content of information about the affiliate before the change:

Item #	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/TIN of an individual (if any)	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of the joint stock company, %	Stake of voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
134	Igor Anatolievich Kuzmin	consent not received	The person belongs to the group of persons to which the joint stock company does	15.01.2021	-	-

Changing the affiliate's information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
1	2	3
Changing the date of occurrence of the grounds for inclusion in the list of affiliated persons of Rosseti Centre, PJSC	22.12.2021	31.12.2021

28. Content of information about the affiliate before the change:

	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/TIN of an individual (if any)	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of the joint stock company, %	Stake of voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
165	Dmitry Alexandrovich Shutov	consent not received	The person belongs to the group of persons to which the joint stock company does	01.04.2020	0,00	0,00

Changing the affiliate's information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
1	2	3
Dmitry Alexandrovich Shutov left the list of affiliated persons of Rosseti Centre, PJSC	20.11.2021	31.12.2021

29. Content of information about the affiliate before the change:

	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/TIN of an individual (if any)	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of the joint stock company, %	Stake of voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
153	Vyacheslav Viktorovich Sizov	consent not received	The person belongs to the group of persons to which the joint stock company does	20.06.2019	0,00	0,00

Changing the affiliate's information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
1	2	3
Vyacheslav Viktorovich Sizov left the list of affiliated persons of Rosseti Centre, PJSC	26.10.2021	31.12.2021

30. Content of information about the affiliate before the change:

	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/TIN of an individual (if any)	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of the joint stock company, %	Stake of voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
23	Vladislav Valerievich Ostriuk	690203327855	The person belongs to the group of persons to which the joint stock company does	06.04.2021	0,00	0,00

Changing the affiliate's information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
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1	2	3
Vladislav Valerievich Ostrik left the list of affiliated persons of Rosseti Centre, PJSC	11.12.2021	31.12.2021

31. Content of information about the affiliate before the change:

	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/TIN of an individual (if any)	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of the joint stock company, %	Stake of voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
150	Bauyrzhan Kapyshovich Sarsebaev		The person belongs to the group of persons to which the joint stock company does	27.02.2021	0,00	0,00

Changing the affiliate's information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
1	2	3
Bauyrzhan Kapyshovich Sarsebaev left the list of affiliated persons of Rosseti Centre, PJSC	28.12.2021	31.12.2021