

ELECTRIC POWER INDUSTRY NEWS

A new Digital Transformation Strategy of the Rosseti Group adopted

The Board of Directors of PJSC Rosseti approved the Digital Transformation Strategy. The document, which takes into account the methodological recommendations of the Ministry of Digital Development of the Russian Federation, is designed for 2024-2027 and contains forecast indicators until 2030. The document provides for the implementation of initiatives to introduce artificial intelligence in accordance with the instructions of the President of Russia. The most promising areas for this include searching for and preventing equipment malfunctions, forecasting grid loads, automating customer services, and reducing losses.

Read full text: <https://www.rosseti.ru/>

COMPANY NEWS

Makovskiy re-elected as CEO of Rosseti Centre

Igor Makovskiy was re-elected as General Director (CEO) of Rosseti Centre, PJSC for three years - from 19 September 2024 to 17 September 2027. Information about this appeared in the materials of PJSC. It is specified that the corresponding decision was made at a meeting of the company's board of directors, which took place on 17 September. Makovskiy himself has been the company's CEO since September 2018.

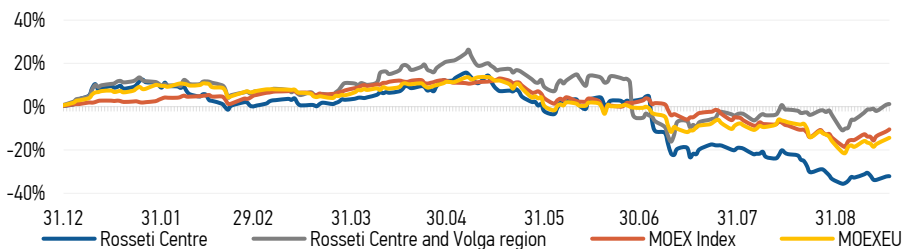
Read full text: <https://www.eprussia.ru/>

Alexander Bogomaz and Igor Makovskiy opened a power transmission line pole in Bryansk, stylized as the symbol of the Special Military Operation

On the City Day and the anniversary of liberation from the Nazi invaders, a power transmission line pole in the shape of the Latin letter "V", meaning "victory" or Victory, was opened in Bryansk. The opening ceremony was attended by Governor of the Bryansk Region Alexander Bogomaz and the head of Rosseti Centre Igor Makovskiy, as well as Bryansk Heroes of the Russian Federation and their relatives, participants in military operations, representatives of veteran and public organizations.

Read full text: <https://www.mrsk-1.ru/>

CHANGES OF KEY INDEXES AND SHARES OF THE COMPANIES



IR-NEWS

- All branches of [Rosseti Centre and Rosseti Centre and Volga region](#) have been defined as systemically important territorial grid organizations
- [Rosseti Centre](#) – managing organization of [Rosseti Centre and Volga region](#) published a presentation on the results of operations of the companies for 6 months of 2024 under IFRS
- The Russian Institute of Directors has confirmed the National Corporate Governance Rating (NCGR) of [Rosseti Centre](#) at NCGR 7 "Developed Corporate Governance Practice"

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World indexes	Value	Change	
		per day	fr 31.12.23
MOEX Russia	2 774.04	1.09%	-10.49%
S&P 500	5 634.58	0.03%	47.15%
FTSE 100	8 309.86	0.38%	11.52%
Nikkei	36 204.50	-1.03%	40.21%
Sensex	83 079.66	0.11%	36.55%
CSJ300	3 159.25	0.00%	-18.08%
Bovespa	134 960.19	-0.12%	28.13%

Source: MOEX, Company calculations

Currency rates	Value	Change	
		per day	fr 31.12.23
USD/RUB	91.1423	0.23%	0.93%
EURO/RUB	101.2789	0.48%	0.72%

Source: Central Bank of Russia, Company calculations

Liquidity of shares	Rosseti Centre	Rosseti Centre & Volga Reg
Number of deals, pcs	1 526	1 146
Trading volume, P mln	18.1	25.9
Trading volume, mln pcs	47.4	83.0
Average trading volume over the last 30 days, mln pcs	61.9	115.3
% of the share capital	0.11%	0.07%

Source: MOEX, Company calculations

Shares	Price*, P	MCap, P bln	MCap, \$ mln
Rosseti Centre	0.3818	16.12	176.85
Rosseti Centre and Volga region	0.3121	35.17	385.91

Source: MOEX, Company calculations

Comparison with indexes	Change	
	per day	fr 31.12.23
STOXX 600 Utilities	0.65%	15.47%
MoexEU	0.81%	-14.35%
Rosseti Centre*	0.16%	-32.14%
Rosseti Centre and Volga region*	0.32%	1.23%

Source: MOEX, Company calculations

Grid companies	Change*	
	per day	fr 31.12.23
Rosseti	1.66%	-22.51%
Rosseti Volga	-0.16%	12.45%
Rosseti Moscow Region	1.21%	-8.53%
Rosseti Northern Caucasus	0.99%	-23.84%
Rosseti North-West	1.00%	-33.02%
Rosseti Ural	0.70%	9.72%
Rosseti Siberia	0.55%	-20.55%
Rosseti South	0.66%	-8.56%
Rosseti Lenenergo	0.07%	-24.40%
Rosseti Tomsk	0.89%	0.29%
Rosseti Kuban	-5.11%	-24.48%

Source: MOEX, Company calculations

* - at the market price at MOEX

Tickers

Moscow Exchange (MOEX)	MRKC
Bloomberg	MRKC RM
Reuters	MRKC.MM