

Appendix No. 5 Information on PJSC Rosseti's¹ Actual Fulfilment of Instructions of the President of the Russian Federation and the Government of the Russian Federation in 2023

No.	Instruction	Registration details	Brief content of the incoming document	Information on the implementation of relevant instructions and orders by PJSC Rosseti
1	2	3	4	5
1. Disposal of Non-Core Assets				
1.1.	Decree of the President of the Russian Federation	No. 596 dated 7 May 2012 (paragraph 4 of sub-item 'c', item 2)	Implementation of programmes for the disposal of non-core assets	Since 2012, the Company has been taking measures to identify and dispose of non-core assets. The Board of Directors of OJSC FGC UES (excerpt from the Minutes of the meeting of the Board of Directors of OJSC FGC UES No. 178 dated 16 November 2012) approved the Non-Core Asset Management Programme of OJSC FGC UES (hereinafter referred to as the NCA Management Programme), and a new version of the NCA Management Programme was approved by the resolution of the Board of Directors of PJSC FGC UES (excerpt from the Minutes of the meeting of the Board of Directors of PJSC FGC UES No. 311 dated 14 March 2016).
	Instructions of the President of the Russian Federation	No. Pr-348 dated 22 February 2016		Based on the Directives of the Government of the Russian Federation No. 4863p-P13 dated 7 July 2016, and in accordance with the Methodological Recommendations for the Identification and Disposal of Non-Core Assets developed by the Ministry of Economic Development of Russia jointly with the Federal Agency for State Property Management (Rosimushchestvo), PJSC FGC UES developed (updated) the Programme for Disposal of Non-Core Assets of PJSC FGC UES and Affiliates of PJSC FGC UES (hereinafter referred to as the NCA Disposal Programme) that was approved by the resolution of the Board of Directors of PJSC FGC UES (excerpt from the Minutes of the meeting of the Board of Directors of PJSC FGC UES No. 350/12 dated 28 December 2016).
	Executive Order of the Government of the Russian Federation	No. 894-r dated 10 May 2017 (items 3, 5, and 7)		Based on the Directives of the Government of the Russian Federation No. 6604p-P13 dated 18 September 2017, the Board of Directors of PJSC FGC UES approved new versions of the internal documents of PJSC FGC UES regulating the procedure for identifying and selling non-core assets of PJSC FGC UES on 22 May 2018 (excerpt from the Minutes of the meeting of the Board of Directors of PJSC FGC UES No. 404/1 dated 25 May 2018): <ul style="list-style-type: none"> Programme for the Disposal of Non-Core Assets of PJSC FGC UES and Affiliates of PJSC FGC UES (hereinafter referred to as the NCA Disposal Programme 2018) Procedure for Organising the Sale of Non-core Assets of PJSC FGC UES and Affiliates of PJSC FGC UES In order to improve the efficiency of activities related to the sale of non-core assets, the Company issued the following organisational and administrative documents as a follow-up to the NCA Disposal Programme 2018: <ul style="list-style-type: none"> Order No. 377 dated 5 October 2018, On Approval of the Procedure for Free Transfer (Donation) of Non-Core Assets of PJSC Rosseti into the Ownership of Public Legal Entities Order No. 555r dated 15 November 2018 On Approval of Methodological Recommendations Regulating the Procedure for Filling out the Form of the Non-Core Asset Register

¹ Former title until 12 October 2022: PJSC FGC UES.

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				<ul style="list-style-type: none"> Order No. 348 dated 2 October 2019, On Assigning the Persons in Charge of Implementing the Programme for Disposal of Non-Core Assets of PJSC FGC UES and Affiliates of PJSC FGC UES Order No. 399 dated 11 November 2019, On Approval of the Procedure for Identifying Non-Core Assets of PJSC FGC UES and Preparing Substantiating Materials for Compiling and Updating the Register of Non-Core Assets of PJSC FGC UES <p>In accordance with the provisions of the NCA Disposal Programme 2018, the Board of Directors of PJSC FGC UES:</p> <ul style="list-style-type: none"> At least once a year, approves an updated register of non-core assets of PJSC FGC UES Considers quarterly reports on the progress and results of the implementation of measures under the NCA Disposal Programme 2018 <p>In 2020, in accordance with resolutions of the Board of Directors of PJSC FGC UES:</p> <ul style="list-style-type: none"> Approves the updated Register of Non-core Assets of PJSC FGC UES (excerpt from the Minutes of the meeting of the Board of Directors of PJSC FGC UES No. 490/5 dated 10 March 2020) Amendments were made to the NPA Disposal Programme (extract from the Minutes of the meeting of the Board of Directors of PJSC FGC UES No. 522/3 dated 11 December 2020) <p>The resolution of the Board of Directors of PJSC FGC UES dated 12 October 2021 (Minutes No. 555 dated 12 October 2021) approved the revised Programme for Disposal of Non-Core Assets of PJSC FGC UES and Affiliates of PJSC FGC UES (hereinafter referred to as the NCA Disposal Programme 2021), as well as the Register of Non-Core Assets of PJSC FGC UES as of 30 June 2021.</p> <p>In accordance with the provisions of the NCA Disposal Programme 2021, the Board of Directors of PJSC FGC UES:</p> <ul style="list-style-type: none"> Approves the Register of Non-Core Assets and the Action Plan for the Sale of Company's Non-Core Assets (hereinafter referred to as the Plan) or amends the approved Register of Non-Core Assets and the Plan at least once a year Considers the annual report on the progress of execution of the Non-Core Asset Register of PJSC FGC UES <p>Due to the loss of relevance of Order of PJSC FGC UES No. 348 dated 2 October 2019, Order of PJSC FGC UES and PJSC Rosseti No. 335/525 dated 15 November 2021, On Assigning the Persons in Charge of Implementing the Programme for Disposal of Non-Core Assets of PJSC FGC UES and Affiliates of PJSC FGC UES was issued in 2021.</p> <p>The resolution of the Company's Board of Directors dated 16 May 2022 (Minutes No. 574 dated 17 May 2022) approved the Register of Non-Core Assets of the Company as of 31 December 2021.</p> <p>In order to improve the efficiency of non-core asset disposal activities, the Company issued the following organisational and administrative documents as a follow-up to the NCA Disposal Programme 2021:</p> <ul style="list-style-type: none"> Order No. 42/64 dated 3 February 2022, On Approval of the Procedure for Identifying Non-Core Assets of PJSC FGC UES and Preparing Substantiating Materials for Compiling and Updating the Register of Non-Core Assets of PJSC FGC UES Order No. 68/107 dated 3 March 2022, On Approval of the Procedure for Free Transfer (Donation) of Non-Core Assets of PJSC Rosseti into the Ownership of Public Legal Entities Order No. 193/293 dated 24 June 2022 On Approval of the Regulation on the Compensable Disposal of Non-Core Assets of PJSC FGC UES into the Ownership of Third Parties <p>Due to the loss of relevance, the following organisational and administrative documents were cancelled:</p> <ul style="list-style-type: none"> Order No. 377 dated 5 October 2018, On Approval of the Procedure for Free Transfer (Donation) of Non-Core Assets of PJSC Rosseti into the Ownership of Public Legal Entities Order No. 399 dated 11 November 2019, On Approval of the Procedure for Identifying Non-Core Assets of PJSC FGC UES and Preparing Substantiating Materials for Compiling and Updating the Register of Non-Core Assets of PJSC FGC UES

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				<p>The resolution of the Board of Directors of PJSC Rosseti (PJSC FGC UES until 12 October 2022) dated 13 December 2022 (Minutes No. 601 dated 15 December 2022) introduced the amendments to the Programme for Disposal of Non-Core Assets for 2021.</p> <p>Executive Order of the Government of the Russian Federation No. 985-r dated 19 April 2023 approved amendments to Executive Order of the Government of the Russian Federation No. 894-r dated 10 May 2017, including a new version of the Methodological Recommendations for the Identification and Disposal of Non-Core Assets.</p> <p>The resolution of the Board of Directors of PJSC Rosseti dated 11 September 2023 (Minutes No. 629 dated 13 September 2023), the Board of Directors of PJSC Rosseti approved a new version of the Programme for Disposal of Non-Core Assets of PJSC Rosseti and Affiliates of PJSC Rosseti (hereinafter referred to as the Programme for Disposal of Non-Core Assets of PJSC Rosseti 2023), which was developed pursuant to Executive Order of the Government of the Russian Federation No. 894-r dated 10 May 2017 (as amended by Executive Order of the Government of the Russian Federation No. 985-r dated 19 April 2023) On Approval of Methodological Recommendations for the Identification and Disposal of Non-Core Assets, and approved the List of PJSC Rosseti's Affiliates Subject to the NCA Disposal Programme 2023 and amended the Register of PJSC Rosseti's Non-Core Assets and the Action Plan for the Sale of PJSC Rosseti's Non-Core Assets, as approved by the resolution of the Board of Directors of PJSC Rosseti dated 29 June 2023 (Minutes No. 623 dated 29 June 2023). In addition, the above resolution of the Board of Directors of PJSC Rosseti invalidated the resolution of the Board of Directors of the Company regarding the approval of the Procedure for Organising the Sale of Non-Core Assets of the Company (item 1.2 of Minutes of the meeting of the Board of Directors of the Company No. 404 dated 25 May 2018) due to the inclusion of the relevant provisions in the NCA Disposal Programme 2023.</p> <p>Pursuant to the provisions of the NCA Disposal Programme 2023, the Boards of Directors of PJSC Rosseti's affiliates initiated the approval of the Programmes for Disposal of Non-Core Assets of PJSC Rosseti's Affiliates.</p> <p>By resolution of the Board of Directors of PJSC Rosseti dated 28 December 2023 (Minutes No. 640 dated 28 December 2023), the Board of Directors of PJSC Rosseti amended the resolution of the Board of Directors of PJSC Rosseti dated 11 September 2023 (excerpt No. 629 dated 13 September 2023) to update the list of PJSC Rosseti's POs subject to the NCA Disposal Programme 2023.</p> <p>In order to improve the efficiency of non-core asset disposal activities, PJSC Rosseti issued the following organisational and administrative documents updated in accordance with the NCA Disposal Programme 2023:</p> <ul style="list-style-type: none"> • PJSC Rosseti's Executive Order No. 595r dated 16 October 2023, On Approval of Methodological Recommendations • PJSC Rosseti's Executive Order No. 596r dated 16 October 2023, On Establishing the Commission for Identifying and Disposing of Non-Core Assets of PJSC Rosseti • Order No. 483 dated 1 November 2023, On Approval of the Procedure for Identifying Non-Core Assets of PJSC Rosseti and Preparing Substantiating Materials for Compiling and Updating the Register of Non-Core Assets of PJSC Rosseti • Order No. 513 dated 22 November 2023, On Assigning the Persons in Charge of Implementing the Programme for Disposal of Non-Core Assets of PJSC FGC UES and Affiliates of PJSC FGC UES • Order No. 594 dated 19 December 2023, On Approval of the Procedure for Free Transfer (Donation) of Non-Core Assets of PJSC Rosseti into the Ownership of Public Legal Entities

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				<p>Due to the loss of relevance, the following organisational and administrative documents of PJSC Rosseti were cancelled:</p> <ul style="list-style-type: none"> • Executive Orders No. 555r dated 15 November 2018, On Approval of Methodological Recommendations, and No. 236r dated 3 June 2022, On Amendments to Executive Order of PJSC FGC UES No. 555r dated 15 November 2018 • Executive Orders No. 163r dated 19 April 2022, On Establishing the Commission for Identifying and Disposing of Non-Core Assets of PJSC Rosseti, No. 23r dated 24 January 2023, and No. 393r dated 9 August 2023, On Amendments to Executive Order of PJSC FGC UES No. 163r dated 19 April 2022 • Order No. 42/64 dated 3 February 2022, On Approval of the Procedure for Identifying Non-Core Assets of PJSC FGC UES and Preparing Substantiating Materials for Compiling and Updating the Register of Non-Core Assets of PJSC FGC UES • Order No. 335/525 dated 15 November 2021, On Assigning the Persons in Charge of Implementing the Programme for Disposal of Non-Core Assets of PJSC FGC UES and Affiliates of PJSC FGC UES • Order No. 68/107 dated 3 March 2022, On Approval of the Procedure for Free Transfer (Donation) of Non-Core Assets of PJSC Rosseti into the Ownership of Public Legal Entities <p>In addition, in accordance with the Procedure for the Implementation of Item 6 of the Executive Order of the Government of the Russian Federation No. 894r dated 10 May 2017, stipulated by the Minutes of the meeting of the Interdepartmental Commission for Monitoring the Sale of Non-core Assets by Companies and Institutions (Minutes No. 67-D06 dated 18 September 2017), as well as in accordance with item 10 of the Executive Order of the Government of the Russian Federation No. 894-r dated 10 May 2017 (as amended by the Executive Order of the Government of the Russian Federation No. 985-r dated 19 April 2023), On Approval of the Methodological Recommendations for the Identification and Disposal of Non-Core Assets, the following measures shall be implemented:</p> <ul style="list-style-type: none"> • Quarterly, by the 8th day of the month following the reporting quarter (from the date of approval of the NCA Disposal Programme 2023 – by the 15th day of the month following the reporting quarter, and for Q4 of the reporting year – by 25 January of the year following the reporting year), details on the sale of non-core assets is posted on the Interdepartmental Portal for State Property Management (of the Federal Agency for State Property Management (Rosimushchestvo)) • Quarterly, by the 15th day following the reporting quarter, the federal executive authorities (Ministry of Energy and Ministry of Economic Development) are provided with reporting details on the actual implementation of the NCA Disposal Programme and the actual implementation of action plans for the sale of non-core assets that are prepared in accordance with the reporting forms approved by the Interdepartmental Commission for Monitoring the Disposal of Non-Core Assets by Companies and Organisations <p>Information on the results for 2023 is reflected in full.</p>

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2. Procurement of Goods, Work, and Services				
2.1.	Instruction of the President of the Russian Federation	No. Pr-2821 dated 5 December 2014 (sub-item 4 of item 1)	Phased replacement of the purchase of foreign products (works, services) by the purchase of Russian products (works, services), which are equivalent in terms of technical characteristics and consumer properties.	<p>PJSC Rosseti's import substitution activities are carried out in accordance with the Corporate Import Substitution Plan for 2016–2027 (Order of PJSC Rosseti No. 466 dated 24 October 2023).</p> <p>PJSC Rosseti's Corporate Import Substitution Plan was developed in accordance with the Methodological Recommendations for the Preparation of Corporate Import Substitution Plans by State Corporations, State-Owned Companies, Joint-Stock Companies in the Authorised Capital of which the Russian Federation Has a Stake of More than 50%, Organisations Implementing Investment Projects Included in the Register of Investment Projects in Accordance with the Decision of the Government Commission on Import Substitution Approved by the Executive Order of the Ministry of Economic Development and Trade of the Russian Federation No. 219R-AU dated 11 August 2016, as considered at the meeting of the Management Board of PJSC Rosseti.</p> <p>The goals and objectives of PJSC Rosseti's Corporate Import Substitution Plan are aimed at ensuring the technological security of the electric grid sector of the Russian Federation and reducing dependence on foreign products, equipment, technical devices, and services/work of foreign companies and the use of foreign software.</p> <p>As of the end of 2020, the share of imported equipment purchases in the total volume of purchases made by PJSC FGC UES totalled 9.7%.</p> <p>As of the end of 2021, the share of imported equipment purchases in the total volume of purchases made by PJSC FGC UES totalled 9.1%.</p> <p>As of the end of 2022, the share of imported equipment purchases in the total volume of purchases made by PJSC Rosseti (PJSC FGC UES until 12 October 2022) was 6.1%.</p>
	Instructions of the Government of the Russian Federation	No. DM-P9-87pr dated 25 November 2013 (items 3 and 6)		
	Instructions of the Government of the Russian Federation	No. AD-P9-9176 dated 12 December 2014		
	Instruction of the Government of the Russian Federation	No. ISh-P13-1419 dated 5 March 2015		
2.2.	Instruction of the Government of the Russian Federation	No. ISh-P13-1872 dated 1 April 2016	Introduction of amendments to a procurement policy with regard to the procurement of domestic competitive software	<p>The resolution of the Board of Directors of PJSC FGC UES (Minutes No. 342 dated 13 October 2016) introduced amendments to the Regulations on Procurement concerning the procurement of domestic competitive software required to support the Company's operations.</p> <p>As part of the implementation, amendments were made to the Regulations on the Procurement of Goods, Work, and Services for the Needs of PJSC FGC UES (as amended by No. 342 dated 13 October 2016).</p> <p>The Customer's right to prioritise products of Russian origin in procurement is provided for in Section 4.5 of the Unified Procurement Standard of PJSC FGC UES (Regulations on Procurement) (resolution of the Board of Directors dated 29 January 2019, Minutes No. 436).</p> <p>As part of the implementation of the Executive Order, PJSC FGC UES forwarded a letter No. FR-5925 dated 14 October 2017 to subsidiaries and affiliates.</p> <p>In addition, in accordance with the Regulations on Procurement, information on these procurements not included in the software register shall be published on the Company's official website no later than 7 calendar days from the date of placement in the Unified Information System in the Field of Procurement (www.zakupki.gov.ru) and on specialised websites of notices and documentation on software procurement on the Internet.</p>
2.3.	Instruction of the President of the Russian Federation	No. Pr-2578 dated 10 December 2015	Developing and approving a regulation to ensure procurement rationing and implementation of procurement standards in joint stock companies	<p>As part of the implementation, the Order of PJSC FGC UES No. 278 dated 4 August 2016 On Rationing of Purchases of Certain Types of Goods, Works, and Services for the Needs of PJSC FGC UES was approved (as amended by revisions No. 384 dated 12 September 2017; No. 472 dated 9 November 2017; No. 435 dated 27 November 2018; No. 93 dated 25 March 2019; No. 268 dated 15 August 2019).</p> <p>Order No. 278 recommended that the affiliates of PJSC FGC UES, which are initiators of a procurement, ensure the approval of organisational and administrative documents for setting procurement standards.</p> <p>As part of the implementation of the Executive Order, relevant amendments and additions were made to internal documents regulating procurement procedures</p>
	Instructions of the Government of the Russian Federation	No. DM-P9-8413 dated 12 December 2015 (item 2)		

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2.4.	Minutes of the meeting with the Prime Minister of the Russian Federation	No. DM-P9-38pr dated 14 June 2016 (item 7)	Introduction of amendments to the procurement policy with regard to innovative construction materials	<p>The Management Board of FGC UES (Minutes No. 1422 dated 2 November 2016) recommended that the Board of Directors amend the Regulations on Procurement to prioritise the procurement of innovative Russian construction materials.</p> <p>As part of the implementation, amendments were made to the Regulations on the Procurement of Goods, Work, and Services for the Needs of PJSC FGC UES (as amended by No. 352 dated 9 January 2017).</p> <p>Priority for the procurement of innovative Russian construction materials is established by item 4.5.9 of the Unified Procurement Standard of PJSC FGC UES (Regulations on Procurement) (resolution of the Board of Directors, Minutes No. 436 dated 29 January 2019).</p>
2.5.	Instructions of the Deputy Prime Minister of the Russian Federation	No. DK-P9-81pr dated 13 May 2019 (item 6)	The purchase of Russian products used for the implementation of national projects and the comprehensive plan for the upgrade and expansion of grid infrastructure	<p>The resolution of the Board of Directors of PJSC FGC UES within the framework of the implementation of Directive of the Government of the Russian Federation dated 1 November 2019 No. 9984p-P13 (letter from the Federal Agency for State Property Management (Rosimushchestvo) No. 11/37814 dated 8 November 2019) regarding the procurement of Russian products used for the implementation of national projects and a comprehensive plan for the modernisation and expansion of grid infrastructure (Minutes No. 481/14 dated 30 December 2019):</p> <ol style="list-style-type: none"> Amendments were made to the Unified Procurement Standard of PJSC FGC UES (Regulations on Procurement) in accordance with Appendix 76 to the above Minutes The approved amendments to the Standard were placed in the Unified Information System in the Field of Procurement (www.zakupki.gov.ru). Information on the implementation of Directives of the Government of the Russian Federation No. 9984p-P13 dated 1 November 2019 with electronic copies of supporting documents attached was posted on the Interdepartmental Portal for State Property Management
2.6.	Decree of the President of the Russian Federation	No. 618 dated 21 December 2017	Development of programmes to improve the quality of procurement management	<p>The Programme to Improve the Quality of Management of Procurement Activities of PJSC FGC UES in Accordance with the Directive of the Government of the Russian Federation dated 20 February 2019 No. 1519p-P13 (hereinafter referred to as the Directive) was developed and approved by Order of PJSC FGC UES No. 194 dated 26 June 2019. Measures were taken to assess and improve the qualifications of employees not only directly involved in procurement, but also those responsible for the identification of a specific need of PJSC FGC UES, execution of a contract, and payments under it. In accordance with the Executive Order of PJSC FGC UES No. 589r dated 27 October 2020, a training event was held in November 2020 as part of employee qualification improvement under 223-FZ with the issuance of certificates duly executed.</p> <p>The resolution of the Board of Directors of PJSC FGC UES dated 18 April 2019 (Minutes of the Board of Directors of PJSC FGC UES dated 19 April 2019 No. 443, item 1.2.) on the issue: Development of a Programme to Improve the Quality of Procurement Management recommended that affiliates of PJSC FGC UES initiate meetings of the Boards of Directors of affiliates and include the issue of developing programmes to improve the quality of procurement management in accordance with the Directive in the agenda of such meetings.</p>
	Decree of the President of the Russian Federation	No. 204 dated 7 May 2018		
2.7.	Executive Order of the Government of the Russian Federation	No. 867-r dated 29 May 2013	Implementation of partnership programmes with SMEs	<p>As part of the implementation of the Directive of the Government of the Russian Federation No. 7377p-P13 dated 7 December 2013, as well as the resolution of the Board of Directors of OJSC FGC UES (item 2.1.9 of the Minutes No. 208 dated 30 December 2013), a Partnership Programme was developed through Order of OJSC FGC UES No. 92 dated 25 February 2014, On Approval of the Partnership Programme between OJSC FGC UES and Small and Medium Enterprises. Currently, 115 organisations have joined the Programme.</p>

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2.8.	Decree of the President of the Russian Federation Instruction of the Government of the Russian Federation	No. 204 dated 7 May 2018 No. DM-P13-1100 dated 1 March 2016 (item 89)	Expansion of the practice of using factoring in the execution of contracts for the supply of goods (performance of work, rendering of services)	Making amendments to the Regulations on Procurement to establish the possibility of using assignment of claim (factoring) in the execution of contracts for the supply of goods (performance of work, rendering of services) concluded by PJSC FGC UES with small or medium enterprises. As part of the implementation of Directive of the Government of the Russian Federation No. 4111p-P13 dated 8 May 2016, amendments were made to the Unified Procurement Standard (Regulations on Procurement) (Minutes of the Board of Directors of PJSC FGC UES No. 465 dated 6 September 2019). The use of factoring in the execution of contracts for the supply of goods and performance of work (services) is established by item 9.2.7 of the Unified Procurement Standard of PJSC FGC UES (Regulations on Procurement): When executing contracts for the supply of goods (performance of work, provision of services) concluded with SMEs based on the results of procurement, the supplier (contractor) is entitled to assign the right of claim (factoring) in favour of another person (financial agent or factor). If the Customer adopts additional documents regulating the assignment of the right of claim (factoring), such documents shall comply with this Standard and shall be obligatorily placed on the Customer's website in the Procurement section and in the relevant subsection provided for placement of documents regulating the Customer's procurement activities.
2.9.	Instruction of the Government of the Russian Federation	No. RD-P7-4168 dated 28 June 2017 (item 2)	The volume of contracts concluded with defense industry entities for the purchase of civilian products in favour of the fuel and energy complex	The Directive of the Government of the Russian Federation No. 7923p-P13 dated 26 September 2018 (hereinafter referred to as the Directive) was forwarded to PJSC FGC UES via letter of the Federal Agency for State Property Management (Rosimushchestvo) No. 05/32761 dated 1 October 2018. Information on contracts concluded by PJSC Rosseti (PJSC FGC UES until 12 October 2022) with Russian defense industry companies for the purchase of civilian products (work and services), which are not part of the state defense order, is submitted annually to the federal executive authorities (Ministry of Energy, Ministry of Industry and Trade, and Ministry of Economic Development).
2.10.	Directive of the Government of the Russian Federation	No. 1021p-P13 dated 6 February 2021	Amendments to the regulations on procurement with regard to the procurement of fibre optic cable products	Within the framework of the implementation of the requirements of Directives of the Government of the Russian Federation No. 1021p-P13 dated 6 February 2021 related to supplements to the Regulations on Procurement with regard to the procurement of fibre optic cable products, the resolution of the Board of Directors of PJSC FGC UES dated 27 April 2021 (Minutes No. 536 dated 28 April 2021) provides for the following: 1. Amendments were made to the Unified Procurement Standard of PJSC FGC UES (Regulations on Procurement) with regard to the procurement of fibre optic cable products, as well as the procurement of work and services that require the supply of fibre optic cable products. The amendments provide for the possibility, when carrying out such procurements by non-competitive methods, to allow participants offering fibre-optic products that meet the criteria for confirmation of production of industrial products in the Russian Federation established by Ordinance of the Government of the Russian Federation No. 719 dated 17 July 2015, On Confirmation of Manufacture of Industrial Products in the Russian Federation, to participate in the procurement, except for the cases of absence of manufacture of such products in the territory of the Russian Federation. 2. The approved amendments to the Standard were placed in the Unified Information System in the Field of Procurement (www.zakupki.gov.ru). 3. Information on the implementation of Directives of the Government of the Russian Federation No. 1021p-P13 dated 6 February 2021 with electronic copies of supporting documents attached was posted on the Interdepartmental Portal for State Property Management

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2.11.	Decree of the President of the Russian Federation Instructions of the President of the Russian Federation Instructions of the Government of the Russian Federation	No. 204 dated 7 May 2018 No. Pr-2472 dated 4 December 2019 No. YuB-P9-14129 dated 3 November 2020 (item 4), No. YuB-P7-13014 dated 15 October 2020 (item 2), No. YuB-P7-6553 dated 18 June 2020 (item 4) and No. DCh-P10-5598 dated 27 May 2020 (item 3 of the Minutes of the meeting of the Security Council of the Russian Federation dated 29 April 2020), No. MM-P7-9pr dated 25 March 2020 (sub-item 'b' of item 2)	The minimum share of purchases of goods of Russian origin	Within the framework of the implementation of the requirements of Directives of the Government of the Russian Federation No. 3853p-P17 dated 23 April 2021 related to supplements to the Regulations on Procurement with regard to the minimum share of purchases of goods of Russian origin, the resolution of the Board of Directors of PJSC FGC UES dated 28 June 2021 (Minutes No. 547 dated 28 June 2021) provides for the following: 1. Amendments were made to the Unified Procurement Standard of PJSC FGC UES (Regulations on Procurement) in respect of items 8.2.7.5 and 9.2.13: • In case a customer conducts a procurement with limited participation in order to ensure the minimum share of procurement of goods of Russian origin (including goods to be supplied in the course of performance of procured works, provision of procured services), the procurement documentation shall establish a requirement for the presence of the goods proposed for delivery in the registers provided for by Ordinance of the Government of the Russian Federation No. 2013 dated 3 December 2020, On the Minimum Share of Procurement of Goods of Russian Origin, and for the participants of such procurement to submit information on the number(s) of a register entry (entries) in appropriate registers, as a part of a participant's application. • In the course of procurement by means of procurement with limited participation, in order to ensure a minimum share of goods of Russian origin (including goods supplied in the course of performance of procured works or rendering of procured services), contracts concluded as a result of such procurement shall include the number (numbers) of the register entry (entries) of the goods offered for delivery by a participant of such procurement. In the course of execution of such contracts, it is not allowed to replace goods covered by one of the registers provided for by Ordinance of the Government of the Russian Federation No. 2013 dated 3 December 2020, On the Minimum Share of Procurement of Goods of Russian Origin, with goods not covered by such registers. 2. The approved amendments to the Standard were placed in the Unified Information System in the Field of Procurement (www.zakupki.gov.ru).
2.12.	Instruction of the Government of the Russian Federation	No. YuB-P7-5298 dated 26 April 2021 (item 4)	Purchases from the entities of the defense industry complex	The resolution of the Board of Directors of PJSC FGC UES dated 5 March 2022 (Minutes No. 567 dated 5 March 2022) as part of fulfilling the requirements of the Directives of the Government of the Russian Federation No. 14241p-P13 dated 23 December 2021 on the issue of making additions to the Regulations on Procurement with regard to the procurement of products from a defence-industrial complex entity by a non-competitive method, provided that there is a conclusion on the classification of the products as industrial products that do not have analogues produced in the Russian Federation: 1. Amendments were made to the Unified Procurement Standard of PJSC FGC UES (Regulations on Procurement) in clause 5.7.3.21 (purchase from a sole supplier): • Procurement from a defense industry entity of products manufactured by it that do not have analogues produced in the Russian Federation, provided that there is an opinion issued by the Russian Ministry of Industry and Trade on the classification of such products as industrial products that do not have analogues produced in the Russian Federation. 2. The approved amendments to the Standard were placed in the Unified Information System in the Field of Procurement (www.zakupki.gov.ru). 3. Information on the implementation of Directives of the Government of the Russian Federation No. 14241p-P13 dated 23 December 2021 was posted on the Interdepartmental Portal for State Property Management.
2.13.	Executive Order of the Government of the Russian Federation	No. 350-r dated 13 February 2021 (item 24 of section II of the Action Plan (Roadmap) for the Development of the Market for Low-Tonnage Liquefied Natural Gas and Natural Gas Vehicle Fuel in the Russian Federation until 2025)	The phased purchase (retrofitting) of natural gas vehicles and equipment within a time frame synchronised with the commissioning of the relevant infrastructure in the constituent entities of the Russian Federation	Pursuant to the Directives of the Government of the Russian Federation No. 1482p-P13 dated 17 February 2022, the Board of Directors considered the issue On Phased Procurement (Conversion) of Natural Gas Vehicles and Equipment within the Timeframe Synchronised with the Commissioning of the Relevant Infrastructure in the Constituent Entities of the Russian Federation (Minutes No. 578 dated 17 June 2022). An excerpt from the Minutes of the meeting of the Board of Directors No. 578/2 dated 17 June 2022 was posted on the Interdepartmental Portal for State Property Management on the Internet. The results of the analysis of the activities and operating conditions of the vehicle fleet with regard to the possibility of converting vehicles to gas motor fuel (methane) were forwarded to the Ministry of Energy of the Russian Federation.

No.	Instruction	Registration details	Brief content of the incoming document	Information on the implementation of relevant instructions and orders by PJSC Rosseti
3. Development and Update of the Strategies and Long-Term Planning				
3.1.	Instruction of the President of the Russian Federation Instructions of the Government of the Russian Federation	No. Pr-3013 dated 27 December 2014 (items 1 and 2) No. ISh-P13-54 dated 13 January 2015 No. ISh-P13-8144 dated 30 December 2016	Development and approval of a list of internal regulatory documents governing the activities of a joint stock company	Pursuant to item 2 of Pr-3013, the Long-Term Development Programme for the Period of 2020–2024 and the Forecast until 2030 was developed and approved by the Board of Directors of PJSC FGC UES (Minutes No. 526 dated 30 December 2020). The Report on the execution of the Long-Term Development Programme in 2022 was included in the materials for the Annual General Meeting of Shareholders in 2023.
3.2.	Instruction of the President of the Russian Federation Instructions of the Government of the Russian Federation	No. Pr-769 dated 26 April 2016 (item 2) No. AD-P36-4292 dated 20 July 2016 (item 6)	Filling out the questionnaire for analysing the implementation of internal documents	Pursuant to letter of the Federal Agency for State Property Management (Rosimushchestvo) No. RB-11/9968 dated 20 March 2017, questionnaires for the analysis of the implementation of the Regulations on Improving Operating and Investment Efficiency and Reducing Costs, the Regulations on Internal Audit, the Regulations on the Quality Management System, the Regulations on the Risk Management System, and the Regulations on the Procedure for Developing and Implementing the Innovative Development Programme were filled out in the personal account of PJSC Rosseti on the Interdepartmental Portal for State Property Management within the established time frames. The Interdepartmental Portal of the Federal Agency for State Property Management (Rosimushchestvo) contains updated details of a standard questionnaire for the analysis of the implementation of the internal audit regulation by an entity, a questionnaire for the analysis of the implementation of the Risk Management System Regulations, and a questionnaire for the analysis of the implementation of the Quality Management System Regulations. At present, the above reporting form of the Interdepartmental Portal for State Property Management in personal accounts of PJSC Rosseti (https://mp.rosim.ru) is up to date.
3.3.	Instruction of the President of the Russian Federation Instructions of the Government of the Russian Federation	No. Pr-3086 dated 27 December 2013 (sub-items 32, 33, and 34 of item 1) No. DM-P13-9589 dated 31 December 2013 (items 32, 33, and 34)	Approval of long-term development programmes and audit of such programmes	The Board of Directors of PJSC Rosseti (Minutes No. 637 dated 22 December 2023) took note of the independent auditor's report on the results of the audit of the Report on the Implementation of the Long-Term Development Programme for 2022 and approved the Report on the Implementation of the Long-Term Development Programme for 2022 and the Achievement of Key Performance Indicators. The Long-Term Development Programme for the Period of 2020–2024 and the Forecast until 2030 was approved by the Board of Directors of PJSC FGC UES (Minutes No. 526 dated 30 December 2020). The revised Standard for Assessing the Implementation of the Long-Term Development Programme and the Achievement of Key Performance Indicators of PJSC FGC UES was approved by the Board of Directors of PJSC FGC UES (Minutes No. 520 dated 26 October 2020) pursuant to the Directives of the Government of the Russian Federation No. 6739p-P13 dated 30 July 2020.
3.4.	Instruction of the Government of the Russian Federation Minutes of the meeting of the Presidium of the Russian Federation Presidential Council for Economic Modernisation and Innovative Development of Russia	No. AD-P36-6296 dated 15 September 2015 (item 5) No. AD-P36-8381 dated 10 December 2015 (item 1) No. 2 dated 17 April 2015 (sub-item 'b' of item 2, section 2)	Inclusion of the integral KPI: Innovation Activity Efficiency in the list of key performance indicators of a long-term development programme	The Long-Term Development Programme for the Period of 2020–2024 and the Forecast until 2030 approved by the Board of Directors of PJSC FGC UES (Minutes No. 526 dated 30 December 2020) includes the integral KPI: Innovation Activity Efficiency as part of the key performance indicators.

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3.5.	Minutes of the Meeting of the Interdepartmental Working Group on the Implementation of Innovative Development Priorities of the Presidium of the Russian Federation Presidential Council for Economic Modernisation and Innovative Development of Russia Instruction of the Government of the Russian Federation	No. 1 dated 14 April 2017 (item 9 of section III) No. DM-P36-7563 dated 7 November 2015	Comparison of the level of technological development and current values of key performance indicators of a joint stock company with the level of development and indicators of leading foreign peers	Section 4.1.1, Results of Comparative Analysis of PJSC FGC UES Activities, of the Long-Term Development Programme of PJSC FGC UES for the Period of 2020–2024 and the Forecast until 2030 (approved by the Company's Board of Directors, Minutes No. 526 dated 30 December 2020) contains information on the comparison of PJSC FGC UES with international peer companies in 10 aspects, comparison results, and conclusions.
3.6.	Ordinance of the Government of the Russian Federation	No. 1502 dated 27 December 2016	The procedure for approval, by the Ministry of the Russian Federation for the Development of the Far East, of investment programmes and other infrastructure development plans implemented by state corporations, state companies, and other organisations with state participation	The Long-Term Development Programme of PJSC FGC UES for the Period of 2020–2024 and the Forecast to 2030 (approved by the Board of Directors of PJSC FGC UES, Minutes No. 526 dated 30 December 2020) was approved by the Ministry of the Russian Federation for the Development of the Far East (letter No. 09-18/77 dated 12 January 2021).
3.7.	Decree of the President of the Russian Federation Instruction of the Government of the Russian Federation	No. 204 dated 7 May 2018 No. DM-P13-4513 dated 21 July 2018 (item 3.6)	Updating the long-term development programme and submission of audit reports on the same	The Long-Term Development Programme of PJSC FGC UES for the Period of 2020–2024 and the Forecast until 2030 approved by the Board of Directors of PJSC FGC UES (Minutes No. 526 dated 30 December 2020) takes into account, among other relevant strategic planning documents, the provisions of Decree of the President of the Russian Federation No. 204 dated 7 May 2018 and the Action Plan for accelerating the growth rate of investments in fixed assets and increasing their share in the gross domestic product to 25%. The Auditor's Opinion on the LTDP is posted on the Interdepartmental Portal of the Federal Agency for State Property Management (Rosimushchestvo) on an annual basis. In 2023, the Auditor's Opinion on the LTDP was forwarded to the Federal Agency for State Property Management (Rosimushchestvo), the Ministry of Energy of Russia and the Ministry of Economic Development of Russia via letter No. LYu-4730 dated 8 June 2023.
3.8.	Decree of the President of the Russian Federation Instruction of the Government of the Russian Federation	No. 204 dated 7 May 2018 No. DM-P13-4513 dated 21 July 2018 (item 3.5) No. SA-P13-10176 dated 21 November 2019	Assessing the implementation of long-term development programmes and meeting key performance indicators	The revised Standard for Assessing the Implementation of the Long-Term Development Programme and the Achievement of Key Performance Indicators of PJSC FGC UES was approved by the Board of Directors of PJSC FGC UES (Minutes No. 520 dated 26 October 2020) pursuant to the Directives of the Government of the Russian Federation No. 6739p-P13 dated 30 July 2020.

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3.9.	Minutes of the meeting of the Government Commission on the Use of Information Technologies	No. 1 dated 9 February 2018 (items 4 and 6 of section II)	Transition to predominantly domestic software	<p>As part of the execution of and in accordance with the Directives of the Government of the Russian Federation No. 10068p-P13 dated 6 December 2018, the meeting of the Board of Directors of PJSC FGC UES held on 24 April 2019 (Minutes No. 445 dated 26 April 2019) considered the issue On the Transition of PJSC FGC UES to the Predominant Use of Domestic Software.</p> <p>In accordance with the resolutions adopted:</p> <ul style="list-style-type: none"> The Transition Plan was approved as part of the Digital Transformation Strategy of Rosseti Group for the period until 2030 (Minutes of the Board of Directors No. 601 dated 15 December 2022) Pursuant to the requirements of the Directives, PJSC Rosseti submits a quarterly report on the implementation of the Directives to the Ministry of Digital Development, Communications, and Mass Media of the Russian Federation by posting it on the Interdepartmental Portal for State Property Management; the letter No. KK-11084 dated 20 December 2023 was also forwarded to the Federal Agency for State Property Management (Rosimushchestvo) on this matter Affiliates of PJSC Rosseti update the plans for transition to the predominant use of domestic software as appendices to the Digital Transformation Strategy of relevant companies, for subsequent approval of the same by the Board of Directors <p>Letters were forwarded to the Ministry for Digital Technology, Communication, and Mass Media of the Russian Federation and the Ministry of Energy of the Russian Federation on the implementation of the Directives (No. KK-3784 dated 21 September 2021, No. KK-3996 dated 4 October 2021, No. KK-5326 dated 17 December 2021, No. 296/5 dated 10 January 2023, No. KK-4724 dated 8 June 2023, and No. KK-10810 dated 14 December 2023).</p>
3.10.	Directive of the Government of the Russian Federation	No. 3438p-P13 dated 14 April 2021	Ensuring the development (updating) of the strategy (programme) of digital transformation of a joint stock company for the period not less than up to and including 2024	<p>PJSC Rosseti complied with the requirements of Directives of the Government of the Russian Federation No. 3438p-13p dated 14 April 2021 with regard to the development of the draft Digital Transformation Strategy in accordance with the Methodological Recommendations.</p> <p>The Digital Transformation Strategy of Rosseti Group for the Period until 2030 was approved by the Board of Directors of PJSC Rosseti (Minutes of the Board of Directors No. 601 dated 15 December 2022).</p> <p>At present, the draft Strategy has been finalised taking into account the updated Methodological Recommendations for Digital Transformation of State Corporations and Companies with State Participation approved at a meeting of the Presidium of the Government Commission for Digital Development (Minutes No. 34 dated 31 August 2022) and approved by the Board of Directors (Minutes of the Board of Directors of PJSC Rosseti No. 604 dated 29 December 2022).</p> <p>The finalised draft Strategy in response to PJSC Rosseti's letter No. KK-9241 dated 27 October 2023 was approved by the Ministry of Energy of Russia, including the establishment of individual import substitution indicators taking into account the priorities and financial capabilities of Rosseti Group companies by letter No. ESh-18202/14 dated 15 November 2023.</p> <p>The Strategy was also forwarded for approval to the Ministry for Digital Technology, Communication, and Mass Media of the Russian Federation (the Ministry of Energy of the Russian Federation) via letters No. KK-4724 dated 8 June 2023, No. KK-6263 dated 27 July 2023, No. KK-7549 dated 11 September 2023, and No. KK-9241 dated 27 October 2023.</p> <p>Order of PJSC Rosseti and PJSC FGC UES No. 324/210 dated 7 July 2021 On the Implementation of Directives of the Government of the Russian Federation was issued. It sets the deadlines for the development of individual digital transformation programmes and approval of the same by the boards of directors of subsidiaries and affiliates.</p> <p>Letters were forwarded to the Ministry for Digital Technology, Communication, and Mass Media of the Russian Federation and the Ministry of Energy of the Russian Federation on the implementation of the Directives (No. KK-3784 dated 21 September 2021, No. KK-3996 dated 04 October 2021, No. KK-5326 dated 17 December 2021, No. 296/5 dated 10 January 2023, No. KK-4724 dated 8 June 2023, and No. KK-10810 dated 14 December 2023).</p>

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4. HR Management				
4.1.	Instruction of the President of the Russian Federation	No. Pr-2821 dated 5 December 2014 (sub-item 5 of item 1)	Introduction of a bonus system for executives based on key performance indicators in view of the need to reduce operating expenses (costs) by at least 2% to 3% annually	<p>Pursuant to Instructions of the President of the Russian Federation No. Pr-2821 dated 5 December 2014 and Directive of the Government of the Russian Federation No. 2303p-P13 dated 16 April 2015, Minutes of the Board of Directors No. 274 dated 25 June 2015 instructed the Chairman of the Company's Management Board to submit the following to the Board of Directors for consideration:</p> <ul style="list-style-type: none"> An issue to ensure that the target values of KPI: Reduction of Operating Expenses are included in the list of key performance indicators of management that should be taken into account when making decisions on labour remuneration and personnel appointments, and that the achievement of the value of KPI: Reduction of Operating Expenses is linked to the amount of remuneration of the Company's management An issue to ensure introducing amendments to the employment agreement (contract) with the sole executive body of the Company so as to include in it the obligation to achieve the values of KPI: Reduction of Operating Expenses, as defined in the Long-Term Development Programme of the Company <p>In accordance with the Minutes of the meeting of the Board of Directors No. 307 dated 1 February 2016, on the issue:</p> <ol style="list-style-type: none"> Including the target values of KPI: Reduction of Operating Expenses (Costs) in the list of key performance indicators of management that should be taken into account when making decisions on labour remuneration and personnel appointments, and linking the achievement of the value of KPI: Reduction of Operating Expenses (Costs) to the amount of remuneration of the Company's management <p>The following resolutions were taken:</p> <ol style="list-style-type: none"> To amend the Methodology for Calculating and Assessing the Fulfilment of Key Performance Indicators by Senior Managers of OJSC FGC UES for 2015 approved by the resolution of the Board of Directors of OJSC FGC UES on 19 December 2014 (Minutes No. 243 dated 22 December 2014), by replacing the existing KPI: Reduction of Specific Operating Expenses with the KPI: Reduction of Specific Operating Expenses (Costs). The target value of KPI: Reduction of Specific Operating Expenses (Costs) to be set at the level of not less than 14.2% based on the results of 2015 against the 2014 level. <p>Also, KPI: Reduction of Operating Expenses (Costs) is included in the Methodology for Calculating and Assessing the Fulfilment of Key Performance Indicators by Senior Managers of PJSC FGC UES for 2016, approved by the resolution of the Board of Directors of PJSC FGC UES (Minutes No. 354 dated 9 February 2017); the target value of the indicator is set at the level of at least 10% of the actual value of the 2015 indicator.</p> <p>In accordance with clause 4.1 of Section 4 of the Regulations on the Terms and Conditions of Employment Contracts and Determination of Remuneration and Compensation for Senior Managers of OJSC FGC UES, approved by the resolution of the Board of Directors of OJSC FGC UES (Minutes No. 105 dated 17 June 2010), "the system of material incentives for the Company's senior managers establishes the dependence of the amount of remuneration on the degree of achievement of key performance indicators (hereinafter referred to as KPIs) approved by the Board of Directors of the Company, including within the framework of the Long-Term Development Programme".</p> <p>In accordance with item 4.6 of Section 4 of the Regulations on Material Incentives for Senior Managers of PJSC FGC UES approved by Order of PJSC FGC UES / PJSC Rosseti No. 322/437 dated 25 September 2020, bonuses for the KPI performance of the Company's senior managers establish the dependence of the amount of remuneration on the KPI performance results determined by the Methodology for Calculating and Assessing the Fulfilment of KPIs by the Company's Senior Managers approved by the Board of Directors of PJSC FGC UES, as well as those included in the Company's Long-Term Development Programme.</p>

No.	Instruction	Registration details	Brief content of the incoming document	Information on the implementation of relevant instructions and orders by PJSC Rosseti
				<p>In accordance with the Board of Directors' Minutes No. 370 dated 13 June 2017, the Board of Directors approved the Methodology for Calculating and Assessing the Fulfilment of Key Performance Indicators by Senior Managers of PJSC FGC UES, which included the KPI: Reduction of Specific Operating Expenses (Costs), with a target value of $\geq 3.0\%$.</p> <p>The Board of Directors, in accordance with Minutes No. 396 dated 30 August 2018, approved the target KPI values for the senior managers of PJSC FGC UES for 2018. The target value of KPI: Reduction of Specific Operating Expenses (Costs) was set at $\geq 2.0\%$. For 2019, the same target value of KPI: Reduction of Specific Operating Expenses (Costs) was set at $\geq 2.0\%$ (Minutes of the meeting of the Board of Directors No. 474 dated 26 November 2019).</p> <p>The Board of Directors (Minutes No. 480 dated 27 December 2019) approved the Methodology for Calculating and Assessing the Fulfilment of Key Performance Indicators by Senior Managers of PJSC FGC UES, to be effective from 2020. The indicators of the Methodology include the KPI: Reduction of Specific Operating Expenses (Costs) with a target value of $\geq 2.0\%$. The target KPI values for 2021 and 2022 were approved by the Board of Directors of PJSC FGC UES (Minutes No. 529 dated 25 February 2021 and No. 562 dated 30 December 2021, respectively).</p> <p>Thus, when including KPI: Reduction of Operating Expenses in the list of KPIs of the Company's management, the degree of achievement of this KPI is automatically taken into account in the bonus system for the Company's senior managers, i.e. no additional amendments to labour agreements (contracts) with the Company's senior managers are required.</p> <p>The composition of KPIs and FKPIs of PJSC Rosseti's senior management for 2023 is set forth in Directives of the Government of the Russian Federation No. 991p-P13 dated 31 January 2023. In 2023, KPI: Reduction of Operating Expenses (Costs) for PJSC Rosseti by at least 2–3% annually is not applicable.</p>
4.2.	Instruction of the President of the Russian Federation Instruction of the Government of the Russian Federation	No. PR-1474 dated 5 July 2013 (item 5) No. ISh-P13-2043 dated 27 March 2014	Ensuring that a joint stock company adopts key performance indicators to evaluate the performance of management	<p>The Methodology for Calculating and Assessing the Fulfilment of Key Performance Indicators by Senior Managers of PJSC FGC UES has been prepared taking into account the requirements of the methodological guidelines for the application of key performance indicators by state corporations, state companies, state unitary enterprises, as well as business entities in whose authorised capital the share of the Russian Federation or a constituent entity of the Russian Federation in the aggregate exceeds fifty per cent.</p> <p>The Board of Directors approved the Methodology for Calculating and Assessing the Fulfilment of Key Performance Indicators by Senior Managers of PJSC FGC UES for 2014 (Minutes No. 217 dated 15 April 2014) and 2015 (Minutes No. 243 dated 22 December 2014), that of PJSC FGC UES for 2016 (Minutes No. 354 dated 9 February 2017) and 2017 (Minutes No. 370 dated 13 June 2017).</p> <p>In 2018, PJSC FGC UES followed a quarterly and annual bonus system based on the Methodology for Calculating and Assessing the Fulfilment of Key Performance Indicators by Senior Managers of PJSC FGC UES approved by the Board of Directors of PJSC FGC UES (Minutes No. 370 dated 13 June 2017, in the light of Minutes No. 396 dated 2 April 2018).</p> <p>In 2018, Reports on the Fulfilment of KPIs by the Senior Managers of PJSC FGC UES were submitted to the Company's Board of Directors for consideration:</p> <ul style="list-style-type: none"> • Reports on the Fulfilment of Key Performance Indicators by the Senior Managers of PJSC FGC UES for Q1 and Q2 2018 were approved by the resolution of the Board of Directors on 20 November 2018 (Minutes No. 428 dated 21 November 2018) • The Report on the Fulfilment of the Key Performance Indicator: Innovation Activity Efficiency, by Senior Managers of PJSC FGC UES for 2017 was approved by the resolution of the Board of Directors on 18 December 2018 (Minutes No. 432 dated 20 December 2018) <p>In 2019, PJSC FGC UES followed a quarterly and annual bonus system based on the Methodology for Calculating and Assessing the Fulfilment of Key Performance Indicators by Senior Managers of PJSC FGC UES approved by the Board of Directors of PJSC FGC UES (Minutes No. 370 dated 13 June 2017, in the light of Minutes No. 474 dated 26 November 2019 and No. 480 dated 27 December 2019).</p>

No.	Instruction	Registration details	Brief content of the incoming document	Information on the implementation of relevant instructions and orders by PJSC Rosseti
				<p>In 2019, Reports on the Fulfilment of KPIs by the Senior Managers of PJSC FGC UES were submitted to the Company's Board of Directors for consideration:</p> <ul style="list-style-type: none"> • The Report on the Fulfilment of Key Performance Indicators by the Senior Managers of PJSC FGC UES for Q3 2018 was approved by the resolution of the Board of Directors on 5 April 2019 (Minutes No. 442 dated 5 April 2019) • The Report on the Fulfilment of Key Performance Indicators by the Senior Managers of PJSC FGC UES for Q4 2018 was approved by the resolution of the Board of Directors on 5 July 2019 (Minutes No. 457 dated 8 July 2019) • The Report on the Fulfilment of Key Performance Indicators by the Senior Managers of PJSC FGC UES for 2018 was approved by the resolution of the Board of Directors on 14 November 2019 (Minutes No. 473 dated 18 November 2019) • Reports on the Fulfilment of Key Performance Indicators by the Senior Managers of PJSC FGC UES for Q1 and Q2 2019 were approved by the resolution of the Board of Directors on 27 December 2019 (Minutes No. 480 dated 27 December 2019) <p>In 2020, Reports on the Fulfilment of KPIs by the Senior Managers of PJSC FGC UES were submitted to the Company's Board of Directors for consideration:</p> <ul style="list-style-type: none"> • The Report on the Fulfilment of Key Performance Indicators by the Senior Managers of PJSC FGC UES for Q3 2019 was approved by the resolution of the Board of Directors on 27 February 2020 (Minutes No. 486 dated 28 February 2020) • The Report on the Fulfilment of the Key Performance Indicator: Innovation Activity Efficiency, by Senior Managers of PJSC FGC UES for 2018 was approved by the resolution of the Board of Directors on 6 March 2020 (Minutes No. 490 dated 10 March 2020) • The Report on the Fulfilment of Key Performance Indicators by the Senior Managers of PJSC FGC UES for Q4 2019 was approved by the resolution of the Board of Directors on 7 May 2020 (Minutes No. 500 dated 7 May 2020) • The Report on the Fulfilment of Key Performance Indicators by the Senior Managers of PJSC FGC UES for 2019 was approved by the resolution of the Board of Directors on 7 May 2020 (Minutes No. 500 dated 7 May 2020) • The Report on the Fulfilment of the Key Performance Indicator: Innovation Activity Efficiency, by Senior Managers of PJSC FGC UES for 2019 was approved by the resolution of the Board of Directors on 20 October 2020 (Minutes No. 519 dated 21 October 2020). <p>In 2020, PJSC FGC UES follows an annual bonus system based on the Methodology for Calculating and Assessing the Fulfilment of Key Performance Indicators by Senior Managers of PJSC FGC UES approved by the Board of Directors of PJSC FGC UES (Minutes No. 480 dated 27 December 2019, in the light of Minutes No. 496 dated 9 April 2020).</p> <p>In 2021, Reports on the Fulfilment of KPIs by the Senior Managers of PJSC FGC UES were submitted to the Company's Board of Directors for consideration:</p> <ul style="list-style-type: none"> • The Report on the Fulfilment of Key Performance Indicators by the Senior Managers of PJSC FGC UES for 2020 was approved by the resolution of the Board of Directors on 28 June 2021 (Minutes No. 547 dated 28 June 2021) • The Report on the Fulfilment of the Key Performance Indicator: Innovation Activity Efficiency, by Senior Managers of PJSC FGC UES for 2020 was approved by the resolution of the Board of Directors on 30 November 2021 (Minutes No. 559 dated 30 November 2021) <p>In 2022, Reports on the Fulfilment of KPIs by the Company's Senior Managers were submitted to the Company's Board of Directors for consideration:</p> <ul style="list-style-type: none"> • The Report on the Fulfilment of Key Performance Indicators by the Senior Managers of the Company for 2021 was approved by the resolution of the Board of Directors on 17 June 2022 (Minutes No. 547 dated 17 June 2022) • The Report on the Fulfilment of the Key Performance Indicator: Innovation Activity Efficiency, by Senior Managers of the Company for 2021 was approved by the resolution of the Board of Directors on 26 December 2022 (Minutes No. 602 dated 27 December 2022)

No.	Instruction	Registration details	Brief content of the incoming document	Information on the implementation of relevant instructions and orders by PJSC Rosseti
				<p>The system of KPIs and FKPIs for PJSC Rosseti's management personnel from 2023 was developed taking into account the Methodological Recommendations for the Development and Application of Key Performance Indicators for Joint-stock Companies Whose Shares Are Owned by the Russian Federation and Certain Non-profit Organisations for the Purpose of Determining the Amount of Remuneration for Their Management Personnel approved by Executive Order of the Government of the Russian Federation No. 3579-r dated 28 December 2020 (as amended by revision dated 29 December 2022). The composition of KPIs and FKPIs of PJSC Rosseti's management personnel and the target values of the indicators for 2023 were established by Directives of the Government of the Russian Federation No. 991p-P13 dated 31 January 2023. Pursuant to these Directives, the Board of Directors of PJSC Rosseti approved the composition and target values of KPIs and FKPIs of the Company's management personnel for 2023 (Minutes No. 615 dated 17 April 2023) and the Procedure for Calculating KPIs and FKPIs of the Company's Management Personnel (Minutes No. 616 dated 16 June 2023).</p> <p>In 2023, Reports on the Fulfilment of KPIs by the Company's Senior Managers were submitted to the Company's Board of Directors for consideration (in accordance with the Methodology for Calculating and Assessing the Fulfilment of KPIs by the Company's Senior Managers approved by the resolution of the Board of Directors (Minutes No. 480 dated 27 December 2019, in light of Minutes No. 496 dated 9 April 2020 and Minutes No. 592 dated 20 October 2022)):</p> <ul style="list-style-type: none"> The Report on the Fulfilment of Key Performance Indicators by the Senior Managers of the Company for 2022 was approved by the resolution of the Board of Directors (Minutes No. 622 dated 16 June 2023) The Report on the Fulfilment of the Key Performance Indicator: Innovation Activity Efficiency, by Senior Managers of the Company for 2022 was approved by the resolution of the Board of Directors (Minutes No. 635 dated 4 December 2023).
4.3.	Instruction of the Government of the Russian Federation	No. SA-P13-11470 dated 25 December 2019	Increasing labour productivity	<p>The resolution of the Board of Directors of PJSC FGC UES dated 8 April 2020 (Minutes of the meeting of the Board of Directors dated 9 April 2020 No. 496) on the issue: Amendments to the Methodology for Calculating and Assessing the Fulfilment of the KPI: Increase in Labour Productivity, by Senior Managers of PJSC FGC UES, pursuant to the Directives of the Government of the Russian Federation No. 12153p-P13 dated 25 December 2019, amendments to the Methodology for Calculating and Assessing the Fulfilment of the KPI: Increase in Labour Productivity, by Senior Managers of PJSC FGC UES were approved to be effective starting from 1 January 2020. The amendments were developed in accordance with the Order of the Ministry of Economic Development of Russia No. 659 dated 15 October 2019, On Amending the Methodology for Calculating Labour Productivity Indicators of an Enterprise, Industry, Subject of the Russian Federation approved by Order of the Ministry of Economic Development of Russia No. 748 of 28 December 2018, On Approving the Methodology for Calculating Labour Productivity Indicators of an Enterprise, Industry, Subject of the Russian Federation and the Methodology for Calculating Certain Indicators of the National Project: Labour Productivity and Employment Support.</p> <p>Also, the resolution of the Board of Directors of PJSC FGC UES dated 8 April 2020 (Minutes of the meeting of the Board of Directors No. 496 dated 9 April 2020) on the issue: Amendments to the Methodology for Calculating and Assessing the Performance of the KPI: Increase in Labour Productivity by Senior Managers of PJSC FGC UES in pursuance of the Directives of the Government of the Russian Federation dated 25 December 2019 No. 12153p-P13, contains the information on the inclusion of the task to increase labour productivity by at least 5% annually, measures aimed at implementation of the same, and the inclusion of KPI: Increase in Labour Productivity, in the draft Long-Term Development Programme of PJSC FGC UES for the Period of 2020-2024.</p> <p>The Board of Directors of the Company (Minutes No. 616 dated 16 June 2023) approved the Procedure for Calculating KPIs and FKPIs of the Company's Management Personnel; FKPI: Increase in Labour Productivity Relative to 2022 was set for the Deputy General Director – Head of the Office and the Deputy General Director for Economics and Finance. The methodology for calculating the indicator was developed in accordance with Order of the Ministry of Economic Development of Russia No. 659 dated 15 October 2019, On Amending the Methodology for Calculating Labour Productivity Indicators of an Enterprise, Industry, Subject of the Russian Federation approved by Order of the Ministry of Economic Development of Russia No. 748 dated 28 December 2018, On Approving the Methodology for Calculating Labour Productivity Indicators of an Enterprise, Industry, Subject of the Russian Federation and the Methodology for Calculating Certain Indicators of the National Project: Labour Productivity and Employment Support.</p>
	Minutes of the extended meeting on monitoring the implementation of the national projects: Labour Productivity and Employment Support, Small and Medium-Sized Entrepreneurship and Support for Individual Entrepreneurial Initiative, International Cooperation and Export	No. SA-P13-25pr dated 5 March 2019 (item 1 of section 1)		

No.	Instruction	Registration details	Brief content of the incoming document	Information on the implementation of relevant instructions and orders by PJSC Rosseti
4.4.	Instruction of the President of the Russian Federation	No. Pr-1921 dated 21 September 2015 (sub-item 'd' of item 1)	Participation in preparation of regulatory documents on holding professional mastery championships according to the WorldSkills standards	<p>PJSC Rosseti (PJSC FGC UES until 12 October 2022) annually participates in WorldSkills corporate championships and has been the organiser of WorldSkills corporate championships since 2023.</p> <p>Pursuant to PJSC Rosseti's Executive Order No. 185r dated 5 April 2019, PJSC FGC UES took part in the Open Corporate Professional Skills Championship of PJSC Rosseti – Young Professionals, under the WorldSkills methodology (hereinafter referred to as the Championship) from 29 July 2019 to 2 August 2019 at the site of PJSC IDGC of Urals (Yekaterinburg).</p> <p>In order to prepare for and participate in the Championship, PJSC FGC UES issued Order No. 237r dated 3 June 2019, On Preparing for the WorldSkills Championship. One employee of PJSC FGC UES participated in the Championship in the competence Maintenance and Repair of Relay Protection and Automation Equipment.</p> <p>Also, two employees of PJSC FGC UES, who were trained in the Union: Agency for the Development of Professional Communities and Workforce – Young Professionals (WorldSkills Russia), under the programme WorldSkills Russia Expert, took part in the Championship as experts in the competence Maintenance and Repair of Relay Protection and Automation Equipment.</p> <p>Due to restrictions caused by the epidemiological situation, PJSC Rosseti did not hold corporate championships under the WorldSkills methodology in 2020.</p> <p>In accordance with the Order of PJSC Rosseti / PJSC FGC UES No. 278/180 dated 15 June 2021, On Preparations for the WorldSkills Professional Skills Championship in 2021, PJSC FGC UES ensured the participation of its employees, both as participants and experts, in the Open Corporate Professional Skills Championship of PJSC Rosseti – Young Professionals, under the WorldSkills methodology, in the competence: Maintenance and Repair of Relay Protection and Automation Equipment. The contest was held at the site of the IDGC of Urals training centre (Yekaterinburg) from 7 August 2021 to 13 August 2021.</p> <p>In 2022, the Company continued to actively participate in the Young Professionals championship movement: the Company took part in the Rosseti Group's Open Corporate Professional Skills Championship – Young Professionals, under the WorldSkills methodology. From 20 August 2022 to 26 August 2022 at the site of the Interregional Energy Institute of the South (the corporate training centre of PJSC Rosseti South), the Company was represented in the competition programme for the professional competence Maintenance and Repair of Relay Protection and Automation Equipment, where the Company's employees acted not only as competitors but also as members of the expert community.</p> <p>In 2023, the Company (following the merger of PJSC FGC UES and PJSC Rosseti) acted not only as a participant but also as an organiser of the corporate championship of Rosseti Group under the standards of the Agency for the Development of Professions and Skills (ARPN, formerly WorldSkills Russia). In 2023, the professional competence Operational Maintenance of Power Grid Substations was included in the competition programme of the corporate championship for the first time, thus expanding the range of professional competences supervised by PJSC Rosseti to four competences: Maintenance and Repair of Relay Protection and Automation Equipment, Operation of Cable Power Transmission Lines, Intelligent Electricity Metering Systems, and Operational Maintenance of Power Grid Substations. Pursuant to PJSC Rosseti's Order No. 206 dated 18 May 2023, the competitions were held from 29 July 2023 to 15 September 2023 at the sites of Rosseti Ural and Rosseti Lenenergo corporate training centres in Yekaterinburg, Chelyabinsk Region, and Leningrad Region. Employees of Rosseti Group companies took part in the competition as 95 contestants and 80 accredited experts.</p> <p>PJSC Rosseti has traditionally been an annual partner of ARPN in terms of site development and organising competitions in sponsored professional competences at Hi-Tech – the International Championship of High-Technology Industries. The year 2023 was no exception; in accordance with the Company's Order No. 467 dated 25 October 2023, the winners of the corporate championship represented PJSC Rosseti at the Hi-Tech 2023 – the 10th International Championship of High-Technology Industries held in November 2023 in Yekaterinburg. 29 contestants and 47 accredited experts from among employees of PJSC Rosseti and other companies and educational institutions took part in the Hi-Tech Championship in various professional competences of PJSC Rosseti: SIBUR, Rosatom State Corporation, Roscosmos State Corporation, PJSC RusHydro, JSC Grid Company, PJSC Rosneft Oil Company, PJSC Krasnoyarskenergosbyt, and St. Petersburg State University of Aerospace Instrumentation.</p>
	Instructions of the Government of the Russian Federation	No. OG-P8-6629 dated 29 September 2015		

No.	Instruction	Registration details	Brief content of the incoming document	Information on the implementation of relevant instructions and orders by PJSC Rosseti
4.5.	Executive Order of the Government of the Russian Federation	No. 1388-r dated 27 June 2019	Updating the KPIs	The system of KPIs and FKPIs for PJSC Rosseti's management personnel from 2023 was developed taking into account the Methodological Recommendations for the Development and Application of Key Performance Indicators for Joint-stock Companies Whose Shares Are Owned by the Russian Federation and Certain Non-profit Organisations for the Purpose of Determining the Amount of Remuneration for Their Management Personnel approved by Executive Order of the Government of the Russian Federation No. 3579-r dated 28 December 2020 (as amended by revision dated 29 December 2022).
4.6.	Instruction of the President of the Russian Federation Instructions of the Government of the Russian Federation	No. Pr-1627 dated 1 July 2014 (sub-item 'b' of item 2) No. ISh-P8-6196 dated 15 August 2014	Inclusion in a long-term development programme of the main parameters of the demand for human resources, including engineering and technical trades, which are required for the implementation of the main activities of the programme	On 19 December 2014, the Company's Board of Directors (Minutes No. 243 dated 22 December 2014) approved the Long-Term Development Programme of the Company for the Period of 2015–2019 and the Forecast until 2030, which included the section: Need for Human Resources. On 30 December 2020, the Company's Board of Directors (Minutes No. 526 dated 30 December 2020) approved the Long-Term Development Programme of the Company for the Period of 2020–2024 and the Forecast until 2030, which included the section: Satisfying the Company's Need for Human Resources. In implementing the HR policy, PJSC Rosseti (PJSC FGC UES until 12 October 2022) pays special attention to ensuring growth in employee labour productivity while meeting the requirements for the reliability of the power grid complex.
4.7.	Directive of the Government of the Russian Federation	No. 4509p-P13 dated 29 April 2022	Establishment of an indicator of bones reduction for the executive bodies of a joint stock company	According to the resolution of the Board of Directors of PJSC Rosseti dated 17 June 2022 (Minutes No. 578 dated 17 June 2022), the Company's management was instructed to ensure that the Methodology for Calculating and Assessing the Fulfilment of Key Performance Indicators by Senior Managers be amended to establish a bonus reduction indicator for late preparation and implementation of plans developed under Directives of the Government of the Russian Federation No. 3438p-P13 dated 14 April 2021 for the Company's transition to the predominant use of domestic software included in the Unified Register of Russian Software for Electronic Computing Machines and Databases in the amount of at least 20% of the aggregate annual remuneration for achieving key performance indicators. The resolution of the Board of Directors of PJSC Rosseti dated 17 October 2022 (Minutes No. 592 dated 20 October 2022) amended the Methodology for Calculating and Assessing the Fulfilment of Key Performance Indicators by Senior Managers and the Target Values of Key Performance Indicators of the Company's Senior Managers for 2022 to establish the bonus reductio for Indicator: Transition to the Predominant Use of Domestic Software, with a specific weight of –20%. The system of KPIs and FKPIs for PJSC Rosseti's management personnel from 2023 was developed taking into account the Methodological Recommendations for the Development and Application of Key Performance Indicators for Joint-stock Companies Whose Shares Are Owned by the Russian Federation and Certain Non-profit Organisations for the Purpose of Determining the Amount of Remuneration for Their Management Personnel approved by Executive Order of the Government of the Russian Federation No. 3579-r dated 28 December 2020 (as amended by revision dated 29 December 2022). The resolution of the Company's Board of Directors (Minutes No. 616 dated 16 June 2023) approved the Procedure for Calculating KPIs and FKPIs of the Company's Management Personnel; FKPI: Efficiency of Transition to the Use of Domestic Software was set for the Deputy General Director for Digital Transformation.
4.8.	Directive of the Government of the Russian Federation	No. 991p-P13 dated 31 January 2023	Approval of key performance indicators and functional key performance indicators of a company, as well as amendments to internal documents regulating the definition of key performance indicators, functional key performance indicators, and remuneration of the company's management	Pursuant to Directives of the Government of the Russian Federation No. 991p-P13 dated 31 January 2023, resolutions of the Board of Directors of PJSC Rosseti approved the composition and target values of KPIs and FKPIs of the Company's Management Personnel for 2023 (Minutes No. 615 dated 17 April 2023) and the Procedure for Calculating KPIs and FKPIs of the Company's Management Personnel (Minutes No. 616 dated 16 June 2023).

No.	Instruction	Registration details	Brief content of the incoming document	Information on the implementation of relevant instructions and orders by PJSC Rosseti
5. Corporate Governance				
5.1.	Instruction of the Government of the Russian Federation Minutes of the meeting of the Government of the Russian Federation	No. ISh-P13-5859 dated 31 July 2014 No. DM-P36-46pr dated 28 May 2014 (item 2) No. 5 dated 13 February 2014 (item 4 of section I)	Implementation of the provisions of a corporate governance code	As a follow-up to the implemented Action Plan (Roadmap) for Implementing the Provisions of the Corporate Governance Code, the Company developed and the Board of Directors approved the Action Plan for the Development of Corporate Governance of PJSC FGC UES for 2016 (Minutes No. 318 dated 25 April 2016). The Plan identified a number of key activities for the reporting period, including an analysis of the need to update internal documents of the Company and model documents for the needs of affiliates. In addition, it provided for the development of methodologies for assessing the corporate governance of PJSC FGC UES and its affiliates, as well as the Regulations on Assessing the Performance of the Company's Board of Directors. The main priority of the plan was to analyse the corporate governance practices established as a result of the roadmap implementation. In April 2016, resolution of the Board of Directors (Minutes No. 318 dated 28 April 2016) approved the Methodology for Self-Assessment of Corporate Governance of PJSC FGC UES. This Methodology was developed on the basis of the Methodology for Self-assessment of Corporate Governance Quality in Companies with State Participation approved by Order of the Federal Agency for State Property Management (Rosimushchestvo) No. 306 dated 22 August 2014 to ensure comparability of the results of an annual self-assessment conducted by the Company. The Board of Directors (Minutes of the Board of Directors dated 20 February 2017 No. 355) approved the Methodology for Self-Assessment of Corporate Governance of PJSC FGC UES Affiliates. The resolution of the Board of Directors (Minutes of the Board of Directors No. 318 dated 28 April 2016) approved the Regulations on Assessing the Performance of the Company's Board of Directors. As of December 2016, the measures stated in the Plan were fully implemented by PJSC FGC UES. The Expert Council under the Government of the Russian Federation noted the positive dynamics in monitoring the implementation of the Corporate Governance Code in companies with state participation, thus assigning PJSC FGC UES 5th place in the Council's rating. PJSC Rosseti (PJSC FGC UES until 12 October 2022) continues to implement the best applicable Russian and global corporate governance practices to further improve the quality of corporate governance in the Company. The resolution of the Extraordinary General Meeting of Shareholders held on 14 September 2022 (Minutes No. 27 dated 15 September 2022) approved the following documents: 1. Revised Articles of Association. The amendments are related to the addition of a collegial executive body, the Management Board, to the structure of the Company's bodies, as well as the expansion of the competence of the Board of Directors in order to increase its role in making key decisions for the Company. 2. Regulations on the General Meeting of Shareholders ¹ . The amendments are related to the improvement of the procedure for holding General Meetings of Shareholders of the Company. 3. Revised Regulations on the Board of Directors of the Company. The amendments are related to the improvement of the procedure for holding meetings of the Company's Board of Directors as well as regulating issues related to conflicts of interest among members of the Board of Directors. 4. Regulations on the Management Board of the Company. The document was approved due to the introduction of a collegial executive body, the Management Board, into the structure of the Company's bodies. 5. Revised Regulations on the Remuneration and Reimbursement Paid to the Members of the Company's Board of Directors. The amendments are related to the clarification of the conditions for payment of remuneration and compensations to members of the Company's Board of Directors if, in the relevant corporate year, the restrictions or prohibitions on receiving any payments from commercial entities ceased to apply to a member of the Company's Board of Directors. The resolution of the Board of Directors of PJSC Rosseti dated 1 March 2023 (Minutes No. 609 dated 3 March 2023) approved the Regulations on the Information Policy of PJSC Rosseti. The resolution of the Board of Directors of PJSC Rosseti dated 1 March 2023 (Minutes No. 616 dated 18 April 2023) approved the Risk Management and Internal Control Policy of PJSC Rosseti and its Affiliates (Rosseti Group). The resolution of the Board of Directors of PJSC Rosseti dated 1 March 2023 (Minutes No. 620 dated 7 June 2023) approved the Internal Audit Policy of the Company. The Board of Directors of PJSC Rosseti approved the Anti-Corruption Policy of the Company and its Affiliates by the resolution dated 1 March 2023 (Minutes No. 620 dated 7 June 2023).

¹ At the same time, the Regulations on the Procedure for Preparing and Holding the General Meeting of Shareholders were declared null and void.

No.	Instruction	Registration details	Brief content of the incoming document	Information on the implementation of relevant instructions and orders by PJSC Rosseti
5.2.	Instruction of the President of the Russian Federation Instructions of the Government of the Russian Federation	No. Pr-3013 dated 27 December 2014 (item 3) No. ISh-P13-54 dated 13 January 2015	Changing the structure of a joint stock company's annual report	<p>According to the Russian Federation Government Directive No. 2007p-P13 dated 6 April 2015, the Annual Report of JSC shall comply with the following requirements:</p> <p>I. The structure of the Annual Report shall include the following information:</p> <ol style="list-style-type: none"> Information on the Company's Development Strategy: date of adoption by the Board of Directors, Minutes number, strategic goals, key directions, planned terms of implementation. Information on the Company's Long-Term Development Programme (hereinafter referred to as LTDP): date of approval by the Board of Directors, Minutes number, key goals and objectives, main activities aimed at implementation of the LTDP in the reporting year, and time frames of planned implementation. Information on changes in the development strategy and LTDP compared to the previous year (if any): description of changes/adjustments to the main goals and objectives, reasons for changes/adjustments, comparison of the main goals, objectives, and development areas of the current period with the data of the previous period for specific activities. Information on the Company's other programmes (including investment, innovation, and other programmes) within the framework of implementation of the Development Strategy and LTDP: date of approval by the Company's Board of Directors, Minutes number, objectives and main projects, key directions of a programme, planned terms of implementation. Information on whether the Company has an approved Programme for Disposal of Non-Core Assets (hereinafter referred to as NCA) and a register of NCAs: <ul style="list-style-type: none"> Date of approval of the current NCA Disposal Programme and NCA Register by the Company's Board of Directors, Minutes number Description of the NCA Disposal Programme Main areas of the NCA Disposal Programme Actual data on the disposal of NCAs Reasons for deviations of the actual value of disposed NCAs from the book value of NCAs (if any) Total values of indicators (book value, sale value, and the number of NCAs sold within the reporting period) Information on whether the Company has an auditor's opinion on the implementation of the LTDP (if the Company does not have an auditor's opinion on the implementation of the LTDP for 2014 before the Annual General Meeting of Shareholders in 2015, it is acceptable not to provide this information in the Company's Annual Report for 2014. Information on the availability of the auditor's opinion and main conclusions on the implementation of the LTDP for 2014–2015 shall be provided on a mandatory basis starting from 2016): date and number of the auditor's opinion, main conclusions of the auditor

No.	Instruction	Registration details	Brief content of the incoming document	Information on the implementation of relevant instructions and orders by PJSC Rosseti
7.				<p>Information on whether the Company has an approved system of key performance indicators (hereinafter referred to as KPIs):</p> <ul style="list-style-type: none"> Date of approval by the Company's Board of Directors, Minutes number The range of KPIs, including financial and economic indicators (including mandatory ones (TSR / Dividend Amount), industry specific KPIs, bonus reduction indicators (if any) and other KPIs mandatory for inclusion in the KPI system in accordance with separate Instructions of the President of the Russian Federation and the Government of the Russian Federation Target values of indicators approved by the Board of Directors for the current and subsequent years The degree of achievement of KPIs in the reporting year compared to the previous year in percentage Reasons for deviations of actually achieved KPIs from the planned indicators (if any) Changes in the KPI system, including a description of changes/adjustments to target values, justification of the reasons for the changes made, date of approval by the Company's Board of Directors, Minutes number (if any) The Company established the dependence of the achievement of KPIs on the amount of management remuneration in the Company <p>8. A brief description of the Company's risks and risk management activities:</p> <ul style="list-style-type: none"> Description of the most significant risks inherent in the Company's activities (including those realised in the reporting year) and measures taken by the Company to respond to such risks Description of risk management methods used by the Company, as well as key measures implemented by the Company in the field of risk management <p>9. Description of the principles and approaches to the organisation of the internal control and risk management system (hereinafter referred to as IC and RMS) and information on the internal audit function:</p> <ul style="list-style-type: none"> Subdivisions whose competence includes the development of IC and RMS and specialised bodies of IC and RMS (risk management and internal control subdivision(s), internal audit subdivision(s), Auditing Commission): accountability, main functions and tasks Brief description of the internal audit function (general description of the Company's internal audit policy, resources used, etc.), implementation of development programmes for the internal audit function (quality improvement programme, passing an external assessment, etc.) A list of key measures aimed at improving the IC and RMS implemented by the Company in the reporting year, including in accordance with the decisions of the Company's Board of Directors, as part of the implementation of policies and strategies approved by the Company's Board of Directors <p>II. Approval of the Company's Annual Report based on the audited financial statements for the reporting and previous years.</p> <p>III. Inclusion in the Annual Report of information on basic internal regulatory documents that form the basis for the current Annual Report, including key internal regulatory documents governing the internal audit function and issues related to the activities of the IC and RMS.</p> <p>At the same time, the Federal Agency for State Property Management (Rosimushchestvo) initiated amendments to the approximate structure of the annual report of a joint stock company approved by Ordinance of the Government of the Russian Federation No. 1214 dated 31 December 2010, On Improving the Management Procedure for Open Joint Stock Companies Whose Shares Are in Federal Ownership and Federal State Unitary Enterprises (Ordinance of the Government of the Russian Federation No. 1211 dated 10 November 2015, On Amendments to the Approximate Structure of the Annual Report of a Joint Stock Company Whose Shares Are in Federal Ownership).</p>

No.	Instruction	Registration details	Brief content of the incoming document	Information on the implementation of relevant instructions and orders by PJSC Rosseti
				Information requested from structural units of PJSC Rosseti (PJSC FGC UES until 12 October 2022) as part of the preparation of the Annual Report in accordance with the annual orders on the preparation of the Annual Report, corresponds to the above structure of the JSC's Annual Report: <ul style="list-style-type: none"> Order No. 487 dated 9 December 2015 On Preparing the Annual Report of PJSC FGC UES for 2015 Order No. 20 dated 18 January 2017 On Preparing the Annual Report of PJSC FGC UES for 2016 Order No. 549 dated 28 December 2017 On Preparing the Annual Integrated Report of PJSC FGC UES for 2017 Order No. 480 dated 19 December 2018 On Preparing the Annual Integrated Report of PJSC FGC UES for 2018 Order No. 458 dated 17 December 2019 On Preparing the Annual Integrated Report of PJSC FGC UES for 2019 Order No. 616/425 dated 25 December 2020 On Preparing the Annual Reports for 2020 Order No. 612/391 dated 14 December 2021 On Preparing the Annual Reports for 2021 Order No. 4 dated 11 January 2023 On Preparing the Annual Report of Public Joint Stock Company Federal Grid Company – Rosseti for 2022 Order No. 580 dated 13 December 2023 On Preparing the Annual Report of Public Joint Stock Company Federal Grid Company – Rosseti for 2023 <p>The structure of PJSC Rosseti's Annual Reports fully meets the above requirements.</p>
5.3.	Direction of the President of the Russian Federation	No. Pr-758 dated 20 April 2017	Allocation of a portion of net profit to the federal budget in the form of dividends on shares owned by the Russian Federation	Due to the need to finance the Company's investment programme, the Annual General Meeting of Shareholders of the Company (Minutes No. 29 dated 30 June 2022) decided not to pay dividends based on the results of 2022.
	Executive Order of the Government of the Russian Federation	No. 774-r dated 29 May 2006		
	Instruction of the Government of the Russian Federation	No. 944-r dated 18 May 2017		
		No. DM-P13-2672 dated 26 April 2017		
6. Control of the Company's Activities				
6.1.	Instruction of the Government of the Russian Federation	No. ISh-P13-1925 dated 5 April 2018	Taking inventory of intellectual property rights for the purpose of further organisation of measures to ensure legal protection of the intellectual deliverables, rights to which belong to a joint stock company, placing the rights to them on the balance sheet as intangible assets for further introduction into economic turnover, and assessment of the value of the rights to the same	<p>In line with the resolution of the Board of Directors of PJSC FGC UES (Minutes No. 426 dated 2 November 2018), the Chairman of the Management Board of PJSC FGC UES was instructed to ensure that an inventory of rights to intellectual deliverables is taken no later than May 2019 for the purpose of subsequently organising measures to ensure that the identified deliverables, the rights to which are owned by PJSC FGC UES, are legally protected, that the rights to them are placed on the balance sheet as intangible assets for subsequent introduction into economic turnover, and, if necessary, to assess the value of the rights to them.</p> <p>In accordance with the above Instructions of the Board of Directors of PJSC FGC UES, as well as the Order of Public Joint Stock Company Russian Power Grids (PJSC Rosseti) No. 29 dated 5 February 2019, On Taking Inventory of Rights to Intellectual Deliverables, an inventory of rights to intellectual deliverables of PJSC FGC UES was taken; the results were forwarded to Public Joint Stock Company Russian Power Grids (PJSC Rosseti) by letter No. 252/164 dated 26 July 2019 and are used within the framework of the current activities of PJSC FGC UES to manage intellectual deliverables rights.</p> <p>To approve the conceptual provisions of the Programme for Intellectual Deliverables Rights Management at Public Joint Stock Company Russian Power Grids (PJSC Rosseti) in 2020, the Company initiated the development of an action plan to create mechanisms for intellectual deliverables rights management at Public Joint Stock Company Russian Power Grids (PJSC Rosseti) and its affiliates.</p> <p>The above plan was approved by the Company's relevant departments and approved at the meeting of the Management Board of Public Joint Stock Company Russian Power Grids (PJSC Rosseti), Minutes No. 1059/8 dated 13 April 2021.</p> <p>As part of the implementation of the approved plan, in 2022, the rights to intellectual deliverables were updated again, as part of which the data on intellectual deliverables, the rights to which belong to the affiliates of the Public Joint Stock Company Russian Power Grids (PJSC Rosseti), were identified, as well as the existing local executive documents related to intellectual property, including executive documents on the transfer and exchange of intellectual deliverables within the Rosseti Group.</p>

No.	Instruction	Registration details	Brief content of the incoming document	Information on the implementation of relevant instructions and orders by PJSC Rosseti
6.2.	Minutes of the Government of the Russian Federation	No. AD-P36-153pr dated 1 October 2014 (items 1 and 4)	Implementation of recommendations on the management of rights to the results of intellectual activities	<p>Pursuant to the Minutes of the Board of Directors of PJSC Rosseti No. 295 dated 2 March 2018, in 2018, an analysis of the management of intellectual deliverable rights at PJSC Rosseti and affiliates of PJSC Rosseti was undertaken.</p> <p>The results of the analysis were reviewed by the Management Board of PJSC Rosseti (Minutes No. 748pr dated 7 August 2018)</p> <p>In 2022, the rights to intellectual deliverables were updated again, identifying data on intellectual deliverables rights that belong to affiliates of PJSC Rosseti.</p> <p>Minutes of the Management Board of PJSC Rosseti No. 1059/8 dated 13 April 2021 approved the Action Plan to Create Mechanisms for Intellectual Deliverables Rights Management in the Company and Affiliates (hereinafter referred to as the Plan).</p> <p>As part of the Plan's implementation, PJSC Rosseti approved, by Executive Order No. 253p dated 30 November 2022, a standard contract for the provision of comprehensive expert and patent licensing services in a one-stop-shop mode to support Rosseti Group's R&D and a standard licence contract with the transfer of the right to grant sublicences to third parties to JSC STC FGC UES.</p> <p>As part of the promotion of the most promising (from the point of view of commercialisation) intellectual deliverables in 2023, the relevant licence agreements were signed between JSC STC FGC UES and all affiliates.</p> <p>Additionally, in 2023, the following model documents were approved by PJSC Rosseti's Order No. 458 dated 23 October 2023 in order to establish a unified system for managing rights to intellectual deliverables obtained as a part of innovation activities at PJSC Rosseti and affiliates:</p> <ul style="list-style-type: none"> Regulations on the Management of Rights to the Rosseti Group's Intellectual Deliverables Regulations on Transfer and Exchange of Results of Intellectual Activity within the Rosseti Group The procedure for compiling and updating the Register of Rights to the Rosseti Group's Intellectual Deliverables Procedure for the use of rights to scientific and technical documentation of the Rosseti Group
	Instruction of the Government of the Russian Federation	No. DM-P36-7563 dated 7 November 2015		
		No. ISH-P8-5594 dated 25 August 2017		
6.3.	Minutes of the meeting of the National Council for Financial Stability	No. 7 dated 10 April 2015 (sub-item 1 of item 1, section I)	Settlements in roubles under new export contracts	<p>Pursuant to clause 4 of Article 8 of Federal Law No. 35-FZ dated 26 March 2003, On Electric Power Industry, PJSC Rosseti (until 12 October 2022, PJSC FGC UES), as an organisation managing the Unified National Power Grid (of Russia) is prohibited from engaging in activities related to the sale and purchase of electric power and capacity (except for the purchase of electric power (capacity) carried out for its own (economic) needs; the purchase of electric power (capacity) for the purpose of compensating losses in power grids and technological support for the joint operation of the Russian electric power system and electric power systems of foreign states, and in cases determined by the Government of the Russian Federation, when performing the functions of a supplier of last resort, and in accordance with the relevant procedures).</p> <p>The Treaty on the Eurasian Economic Union dated 29 May 2014 states that export means the export of goods from the customs territory of the Union to the territory of third countries without the obligation of re-importation. According to the Customs Code of the Eurasian Economic Union, export is a customs procedure under which goods of the Customs Union are exported outside the customs territory of the Customs Union and are intended to be permanently located outside the customs territory of the Customs Union. Goods are cleared under the export procedure by submitting a declaration of goods to the customs authority of the Russian Federation in compliance with the conditions for placing goods under the export customs procedure.</p> <p>PJSC Rosseti does not export electric power from the Russian Federation and does not submit such declarations to the customs authority of the Russian Federation. PJSC Rosseti has not entered into and does not plan to enter into electric power export contracts. The said activities are performed by PJSC Inter RAO and PJSC TGC-1.</p>

No.	Instruction	Registration details	Brief content of the incoming document	Information on the implementation of relevant instructions and orders by PJSC Rosseti
6.4.	Instruction of the Government of the Russian Federation	No. DM-P13-8pr dated 13 February 2019 (item 4)	The possibility of transitioning to tax control in the form of tax monitoring	<p>As part of the procedure for transition to tax control in the form of tax monitoring, an application for tax monitoring was forwarded to the Interdistrict Inspectorate of the Federal Tax Service for Major Taxpayers No. 6 (letter No. NA-4217 dated 28 June 2019).</p> <p>The information is posted on the Interdepartmental Portal for State Property Management (of the Federal Agency for State Property Management (Rosimushchestvo)).</p> <p>The decision to conduct tax monitoring of PJSC FGC UES for 2020 was received from the Interdistrict Inspectorate of the Federal Tax Service for Major Taxpayers No. 6 via letter No. 19-06/09 dated 31 October 2019.</p> <p>The decision to conduct tax monitoring of PJSC FGC UES for 2021 was received from the Interdistrict Inspectorate of the Federal Tax Service for Major Taxpayers No. 6 via letter No. 20-06/29 dated 1 December 2020.</p> <p>The decision to conduct tax monitoring of PJSC FGC UES for 2022 was received from the Interdistrict Inspectorate of the Federal Tax Service for Major Taxpayers No. 6 via letter No. 21 dated 20 December 2021.</p> <p>The decision to conduct tax monitoring of PJSC Federal Grid Company – Rosseti for 2023 was received from the Interdistrict Inspectorate of the Federal Tax Service for Major Taxpayers No. 6 via letter No. 40 dated 13 December 2022.</p> <p>The decision to conduct tax monitoring of PJSC Federal Grid Company – Rosseti for 2024 was received from the Interdistrict Inspectorate of the Federal Tax Service for Major Taxpayers No. 6 via letter No. 48 dated 15 December 2023.</p>
6.5.	Directive of the Government of the Russian Federation	No. 2182p-P13ks dated 6 March 2022	Non-application of penalties, as well as the possibility of extending the deadlines for the fulfilment of contracts and adjusting prices in 2022 in case of breaches of obligations by a supplier (contractor) due to the consequences of restrictive measures imposed on the Russian Federation by unfriendly foreign states	<p>Within the framework of the implementation of the Directives of the Government of the Russian Federation No. 2182p-P13ks dated 6 March 2022 on non-application of penalties, as well as on the possibility of extending the terms of execution of contracts and adjustment of prices in 2022 in case of breaches of obligations by a supplier (contractor) due to the consequences of restrictive measures imposed on the Russian Federation by unfriendly foreign states, the resolution of the Board of Directors of PJSC FGC UES (Minutes No. 572 dated 15 April 2022) provides for the following:</p> <ol style="list-style-type: none"> In 2022, no penalties in connection with the supplier's (contractor's) breach of obligations under the contract due to the imposition of restrictive measures against the Russian Federation by unfriendly foreign states. In 2022, enabling changes in the terms and conditions of a contract if, in connection with the imposition of restrictive measures against the Russian Federation by unfriendly foreign states, circumstances beyond the control of the parties to such a contract arise during its performance and make it impossible to perform such a contract without changing its terms and conditions. Information on the implementation of Directives of the Government of the Russian Federation No. 2182p-P13ks dated 6 March 2022 was posted on the Interdepartmental Portal for State Property Management.

No.	Instruction	Registration details	Brief content of the incoming document	Information on the implementation of relevant instructions and orders by PJSC Rosseti
6.6.	Instruction of the Prime Minister of the Russian Federation	No. MM-P13-16997ks dated 8 October 2022	The possibility of extending the terms of contracts for the supply of goods, work, and services and not imposing penalties in the event of changes in the terms of such contracts, the execution of which became impossible due to mobilisation	<p>Within the framework of the implementation of Directives of the Government of the Russian Federation No. 12061p-P13 dated 14 October 2022 on the possibility of extending the terms of execution of contracts for supply of goods, performance of work, rendering of services, and non-application of penalties in case of changes in the terms of such contracts, the execution of which became impossible due to mobilisation, the resolution of the Board of Directors of PJSC FGC UES (Minutes of 30 December 2022 No. 604) provides for the following:</p> <ol style="list-style-type: none"> Imposing no penalties for supplier's (contractor's) breach of obligations under the contract in connection with partial mobilisation during the period of validity of Decree of the President of the Russian Federation No. 647 of 21 September 2022, On the Announcement of Partial Mobilisation in the Russian Federation (hereinafter referred to as the Decree). The possibility of changing the terms and conditions of a contract if, during the execution of such a contract, circumstances beyond the control of the parties to the contract arise that make it impossible to perform it without changing its terms and conditions, during the period of validity of the Decree Information on the implementation of Directives of the Government of the Russian Federation No. 12061p-P13ks dated 14 October 2022 was posted on the Interdepartmental Portal for State Property Management.
6.7.	Directive of the Government of the Russian Federation	No. 5945p-P13 dated 25 August 2017	Ownership of assets located in the Russian Federation through foreign legal entities	<p>Pursuant to the Directive of the Government of the Russian Federation No. 5945p-P13 dated 25 August 2017, which was forwarded to PJSC FGC UES via the letter of the Federal Agency for State Property Management (Rosimushchestvo) No. 05/33973 dated 30 August 2017, and the resolution of the Board of Directors of PJSC FGC UES (excerpt from the Minutes No. 382/4 dated 20 November 2017), PJSC FGC UES shall annually, within 30 calendar days from the end of a calendar year, provide the Ministry of Economic Development of Russia with information on PJSC FGC UES' ownership of assets located in the Russian Federation through foreign legal entities, starting from 2016.</p> <p>The Report for 2021 was forwarded to the Ministry of Economic Development of Russia via letter No. KDV-94 dated 14 January 2022.</p> <p>The Report for 2022 was forwarded to the Ministry of Economic Development of Russia via letter No. KDV-897 dated 3 February 2023.</p> <p>The Report for 2023 was forwarded to the Ministry of Economic Development of Russia via letter No. KDV-11372 dated 29 December 2023.</p>
6.8.	Executive Order of the Government of the Russian Federation	No. 1546-r dated 11 June 2020	Involvement of Russian engineering companies in the implementation of JSC's projects abroad	<p>In accordance with the provisions of Directive of the Russian Government No. 3502p-P13 dated 15 April 2021, the Ministry of Industry and Trade of the Russian Federation ensures that reports on the involvement of Russian engineering companies in projects abroad are posted on the Interdepartmental Portal for State Property Management on a semi-annual basis (by 15 January and 15 July).</p> <p>As of 31 December 2023, the Company did not implement projects abroad involving Russian engineering companies.</p>