

Appendix No. 6

Information on the Company's Participation in Other Business Entity (Commercial Organisations) in 2023

No.	Abbreviated Corporate Name of a Business Entity	Region of Activity	Core Type of Activities	Purpose of Participation	Share of the Company in the Authorised Capital of a Business Entity at 31.12.2023	Financial Indicators for 2023		Dividends Received in the Reporting Year on Shares Held by the Company, RUB '000
						Revenue, RUB '000	Net profit RUB '000	
Information on subsidiaries with the Company's share in the authorised capital from 50% + 1 share to 100%								
1.	JSC MTCES	Moscow, St. Petersburg, Republic of Buryatia, Republic of Mari El, Republic of Mordovia, Udmurt Republic, Republic of Khakassia, Krasnodar Territory, Krasnoyarsk Territory, Perm Territory, Primorsky Territory, Stavropol Territory, Khabarovsk Territory, Amur Region, Volgograd Region, Vologda Region, Kemerovo Region, Kirov Region, Novosibirsk Region, Omsk Region, Orenburg Region, Penza Region, Rostov Region, Samara Region, Saratov Region, Sverdlovsk Region, Tambov Region, Tomsk Region, Tula Region, Tyumen Region, Ulyanovsk Region, Chelyabinsk Region, Yaroslavl Region, Khanty-Mansiysk Autonomous Area – Yugra	Organisation, development and operation of distribution communication networks in the fuel and energy complex	Auxiliary support of the Company's core business	100.00%	1,392,659	184,473	90,919
2.	JSC STC FGC UES	Moscow, Novosibirsk, Vladivostok	Research, development, design and survey works and expert services in the field of electric power industry	Auxiliary support of the Company's core business	100.00%	8,258,526	415,323	144,573
3.	JSC CECM UES	Moscow, St. Petersburg, Yekaterinburg, Krasnoyarsk, Khabarovsk, Surgut, Zheleznovodsk	Construction project management (including customer-developer functions, engineering services for construction, renovation and retrofitting of technologically complex facilities)	Auxiliary support of the Company's core business	100.00%	35,987,140	1,459,170	–
4.	JSC Rosseti Procurement Centre	Moscow, St. Petersburg, Yekaterinburg, Krasnoyarsk, Samara, Khabarovsk, Surgut, Zheleznovodsk	Organisation and conduct of procurement procedures for the selection of suppliers, contractors and providers	Auxiliary support of the Company's core business	100.00%	222,973	43,071	2,084
5.	JSC Rosseti Electrosetservis	Moscow, Moscow Region, Ryazan Region, Novgorod Region, Novosibirsk, Ulyanovsk Region, Pyatigorsk, Ekaterinburg, Khabarovsk, Surgut	Diagnostics, maintenance, repair and emergency recovery work in power grids and other power grid facilities of UNPG, as well as of other entities which own or otherwise control power facilities, both connected and not connected to UNPG, as stipulated by federal laws	Auxiliary support of the Company's core business	100.00%	5,717,965	73,006	–
6.	LLC Index of Electric Power Industry – FGC UES	Moscow	Transactions with securities	Share in the authorised capital of LLC Index of Electric Power Industry – FGC UES received under the separation balance sheet of OJSC RAO UES of Russia when OJSC RAO UES of Russia merged with the Company during their restructuring on 1 July 2008	100.00%	–	4,129	–
7.	LLC Rosseti Capital	Moscow	Transactions with securities	Accumulation of assets (securities, shares in authorised capitals of business entities) for the Company	100.00%	166,266	332,175	–
8.	JSC Rosseti Mobile GTES	Moscow, Moscow Region, Republic of Crimea, Sevastopol, Krasnodar Territory	Electric power generation	Shares received in accordance with the dividing balance sheet of OJSC RAO UES of Russia when OJSC RAO UES of Russia merged with the Company during their restructuring on 1 July 2008	100.00%	6,095,878	113,119	4,240

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						Revenue, RUB '000	Net profit RUB '000	
9.	JSC Chitatekhenergo	Chita, Ulan-Ude, Far Eastern Federal District (Amur Region), Western Siberia, Republic of Sakha (Yakutia)	Activities in the field of telecommunications, design and operation of communication lines	The shares were acquired during restructuring of OJSC Chita Main Grids – the owner of 100% shares of JSC Chitatekhenergo, by merger with the Company on 1 July 2008	100.00%	744,117	100,021	58,338
10.	JSC APBE	Moscow, Kostroma Region, Smolensk Region, Yaroslavl Region	Metrological support of the automated information-measuring system of fiscal electricity metering (AIMS FEM)	Shares received in accordance with the dividing balance sheet when OJSC RAO UES of Russia merged with the Company during their restructuring on 1 July 2008	100.00%	4,092	(2,856)	–
11.	LLC IT Energy Service	Moscow	Consulting on computer hardware, software development and consultancy in this field	Shares received in accordance with the dividing balance sheet when OJSC RAO UES of Russia merged with the Company during their restructuring on 1 July 2008	100.00%	568,668	19,104	–
12.	JSC Nurenergo	No data (*)	No data (*)	Shares of the additional issue were received as repayment of loans previously issued to the Company. Decision of the Board of Directors of FGC UES dated 20 May 2004 (Minutes No. 15)	100.00%	No data	No data	–
13.	JSC ENIN	Moscow	Performance of research & development, design & experimental, technological, technical, design and related works in the field of electric power engineering	The shares were received in accordance with the dividing balance sheet of JSC RAO UES of Russia when JSC RAO UES of Russia merged with the Company during their restructuring on 1 July 2008, as well as on the basis of the share purchase agreement with JSC RAO ES of East No. 104 dated 28 December 2022	100.00%	40,092	(7,146)	1,541
14.	JSC Rosseti Yantar	Kaliningrad Region	Power distribution	Profit earning	100.00%	9,828,008	858,619	337,062
15.	JSC Rosseti Tyumen	Tyumen Region, Khanty-Mansiysk Autonomous Area – Yugra, Yamalo-Nenets Autonomous Area	Electricity transmission and connection to distribution grids	Profit earning; grid complex management	100.00%	80,936,788	4,354,429	972,161
16.	JSC Rosseti CTS	The entire territory where the Rosseti Group's grids are present	Activities in the field of engineering surveys, engineering design, construction project management, construction control and author's supervision, technical consultancy in these areas	Profit earning	100.00%	363,142	8,956	–
17.	JSC Rosseti Property Management	Moscow, St. Petersburg, Chelyabinsk, Irkutsk, Krasnoyarsk, Rostov-on-Don	Lease and management of owned or leased immovable property	Profit earning	100.00%	713,154	515,972	140,477
18.	JSC Rosseti Digit	The entire territory where the Rosseti Group's grids are present	Communications activities based on hard-wired technology	Profit earning	100.00%	10,086,614	79,816	–
19.	JSC Karachaevo-Cherkesskenergo	No data (*)	No data (*)	No data (*)	100.00%	No data	No data	–
20.	JSC Kalmenergosbyt	No data (*)	No data (*)	No data (*)	100.00%	No data	No data	–
21.	JSC Tyvaenergosbyt	No data (*)	No data (*)	No data (*)	100.00%	No data	No data	–
22.	JSC Energetik	Novosibirsk, Novosibirsk Region	Electricity transmission and connection to distribution grids	Profit generation, management of the power grid complex	100.00%	649,833	8,392	–
23.	PJSC Rosseti Kuban	Krasnodar Territory, Republic of Adygeya, Sirius Federal Territory	Electricity transmission and connection to distribution grids	Profit generation, management of the power grid complex	99.72%	74,557,482	6,166,520	664,907
24.	PJSC Rosseti Northern Caucasus	Republic of Ingushetia, Republic of North Ossetia-Alania, Republic of Dagestan, Karachay-Cherkess Republic, Kabardino-Balkar Republic	Electricity transmission and connection to distribution grids	Profit generation, management of the power grid complex	98.23%	48,501,107	(11,863,215)	–
25.	JSC RES	Novosibirsk, Novosibirsk Region	Electricity transmission and connection to distribution grids	Profit generation, management of the power grid complex	95.98%	No data	No data	–
26.	PJSC TDC	Tomsk Region	Electricity transmission and connection to distribution grids	Profit generation, management of the power grid complex	86.40%	No data	No data	112,819
27.	JSC Chechenenergo	Chechen Republic	Electricity transmission and connection to distribution grids	Profit generation, management of the power grid complex	90.45%	8,117,145	(830,884)	–
28.	PJSC Rosseti Siberia Tyvaenergo	Republic of Tyva	Electricity transmission and connection to distribution grids	Profit generation, management of the power grid complex	88.68%	3,120,805	423,681	–
29.	PJSC Rosseti South	Rostov Region, Volgograd Region, Astrakhan Region, Republic of Kalmykia	Electricity transmission and connection to distribution grids	Profit generation, management of the power grid complex	84.16%	48,151,231	2,430,773	–
30.	PJSC Rosseti Volga	Saratov Region, Samara Region, Orenburg Region, Penza Region, Ulyanovsk Region, Republic of Mordovia, Chuvash Republic	Electricity transmission and connection to distribution grids	Profit generation, management of the power grid complex	68.47%	76,810,154	2,320,252	–
31.	PJSC Rosseti Lenenergo	St. Petersburg, Leningrad Region	Electricity transmission and connection to distribution grids	Profit generation, management of the power grid complex	67.48%	108,777,004	20,746,923	297,488

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						Revenue, RUB '000	Net profit RUB '000	
32.	JSC Kabbalkenergo	No data (*)	No data (*)	No data (*)	65.27%	No data	No data	–
33.	JSC Electromagistral	Novosibirsk, Novosibirsk Region	Electricity transmission and connection to distribution grids	Profit generation, management of the power grid complex	64.60%	2,041,497	243,603	–
34.	PJSC Rosseti Siberia	Republic of Altai, Republic of Buryatia, Republic of Tyva, Republic of Khakassia, Altai Territory, Transbaikal Territory, Krasnoyarsk Territory, Kemerovo Region, Omsk Region	Electricity transmission and connection to distribution grids	Profit generation, management of the power grid complex	57.90%	69,232,354	(728,974)	–
35.	PJSC Rosseti North-West	Arkhangelsk Region, Vologda Region, Murmansk Region, Novgorod Region, Pskov Region, Republic of Karelia, Komi Republic	Electricity transmission and connection to distribution grids	Profit generation, management of the power grid complex	55.38%	53,358,966	(354,687)	–
36.	PJSC Rosseti Ural	Sverdlovsk Region, Chelyabinsk Region, Perm Territory	Electricity transmission and connection to distribution grids	Profit generation, management of the power grid complex	55.23%	105,283,472	12,864,396	214,607
37.	PJSC Dagestan Energy Retail Company	No data (*)	No data (*)	No data (*)	51.00%	No data	No data	–
38.	PJSC Rosseti Moscow Region	Moscow, Moscow Region	Electricity transmission and connection to distribution grids	Profit generation, management of the power grid complex	50.90%	228,006,729	19,441,165	261,008
39.	PJSC Rosseti Centre	Belgorod Region, Bryansk Region, Voronezh Region, Kostroma Region, Kursk Region, Lipetsk Region, Orel Region, Smolensk Region, Tambov Region, Tver Region, Yaroslavl Region	Electricity transmission and connection to distribution grids	Profit generation, management of the power grid complex	50.69%	123,264,876	6,114,765	208,703
40.	PJSC Rosseti Centre and Volga Region	Vladimir Region, Ivanovo Region, Kaluga Region, Kirov Region, Nizhny Novgorod Region, Ryazan Region, Tula Region, Republic of Mari El, Udmurt Republic	Electricity transmission and connection to distribution grids	Profit generation, management of the power grid complex	50.40%	130,014,908	13,579,967	100,810
Information on affiliated companies with the Company's share in the authorised capital of 20 to 50%								
41.	JSC UES SakRusenergo	Georgia; on the territory of the Russian Federation – Karachay-Cherkessia Autonomous District, Krasnodar Territory	Electricity transmission services	Support of the development of the Company's core business	50.00%	No data	No data	–
42.	JSC Sevkavkazenergo	Republic of North Ossetia – Alania	Electricity trading	Profit earning	49.00%	–	(7,178)	–
43.	JSC NWEMC	St. Petersburg, Leningrad Region, North-West Region	Maintenance of IT systems, communications, telephony and data transmission	Profit earning	49.00%	21,045	(7,902)	–
44.	JSC Ingushenergo	No data (*)	No data (*)	No data (*)	49.00%	No data	No data	–
45.	OJSC Engineering Center for Power Industry in Volga Region	No data (*)	No data (*)	No data (*)	25%	No data	No data	–
Information on business entities with the Company's share in the authorised capital of 2 to 20%								
46.	PJSC Inter RAO	Constituent entities of the Russian Federation, China, Cuba, Ecuador, Finland, Georgia, Latvia, Lithuania, Poland and Ecuador	Generation of electricity and heat energy, electricity and heat supply (sale) activities	Financial investments	8.57%	249,948,573	36,408,674	2,209,006
47.	ACRA (JSC)	Moscow	Rating activities	Financial investments	3.70%	629,611	228,161	5,516

(*) The Company was recognised as insolvent (bankrupt). The Company is subject to bankruptcy procedure – bankruptcy proceedings; the Company did not carry out any commercial activities during 2023.

Information on the Company's participation in non-profit organisations in 2023

No.	Non-commercial organisation	Financial parameters of PJSC Rosseti's participation, RUB '000'	Effect of participation
1.	Non-Profit Partnership Corporate Educational and Scientific Centre of the Unified Energy System	In 2023, PJSC Rosseti did not pay membership/other fees	PJSC Rosseti, as a member of the Partnership, participates in the development and implementation of a unified policy and in monitoring compliance with the unified standards of production personnel training. The Company participates in the General Meeting of Partnership Members and the Supervisory Board of the Partnership.
2.	Non-profit Partnership Council of Power Industry Veterans	21,000	PJSC Rosseti, as a member of the Partnership, assists in realising the Partnership's main goal of providing comprehensive assistance to veterans of the power industry. The Company participates in the General Meeting of Partnership Members and the Supervisory Board of the Partnership.
3.	All-Russian Industrial Association of Electric Power Industry Employers Energy Employers Association of Russia (ERA Russia Association)	5,600	The main purpose of participation is: <ul style="list-style-type: none"> participation in the preparation of the Industry Tariff Agreement (ITA) and its use in the preparation of Rosseti's regulatory documents; guaranteed right to use the ITA in tariff regulation; information and advisory assistance from the ERA Russia Association on issues of social and labour relations. Participation in public events of the ERA Russia Association (seminars, conferences and others).
4.	Non-Profit Partnership Scientific and Technical Council of the Unified Energy System	4,000	The main objective of NPP STC UES is to assist its members in the formation of science-based technical policy in the Unified Energy System of Russia (UES of Russia), in the consideration of the most significant problems of functioning and development of the UES of Russia, as well as expertise of various projects and works in new areas of engineering and technology, R&D programmes, technical regulation and standardisation. PJSC Rosseti is a Member of the Partnership.
5.	Self-Regulatory Organisation of the Association of Construction Organisations "Support of Construction Industry Organisations" (SRO ACO SCIO)	106.80	The main purpose of participation is to comply with the requirements of the legislation of the Russian Federation. As part of PJSC Rosseti's investment activities, the branches of PJSC Rosseti – MPGs perform construction and installation works with the use of internal resources without contractors. This activity is regulated by the Town Planning Code of the Russian Federation No. 190-FZ dated 29 December 2004.
6.	Global Energy Association	58,000	The main objective of the participation is to support energy research and innovation at an international level. The Association holds the annual Global Energy International Award, as well as a number of popular science events aimed at supporting scientific research, international cooperation in science and technology, and solving the most pressing scientific and technical problems of our time.
7.	SRO NPP PetersburgErgoAudit	72	The main purpose of participation is to enable PJSC Rosseti to carry out mandatory energy audits partially or fully using its own resources. Since 2017, the measuring stage of PJSC Rosseti's mandatory energy audits has been carried out entirely by the personnel of branches, thus reducing the cost of the audits.
8.	ANO Innovation Engineering Centre	In 2023, PJSC Rosseti did not pay membership/other fees	The main objective of ANO Innovation Engineering Centre is to form a systematic approach: <ul style="list-style-type: none"> to identifying and fixing technological problems and tasks faced by Russian corporations within the framework of development programmes and searching for their optimal solution using new domestic technologies; to forming cooperation chains of Russian enterprises, SMEs, engineering and scientific centres to implement engineering projects to create technological solutions required by corporations. <p>As part of its participation in the Association's activities, PJSC Rosseti develops cooperation with leading Russian enterprises in the area of import substitution and implementation of innovative solutions.</p>

¹ Membership and other contributions made by PJSC Rosseti in 2023.

No.	Non-commercial organisation	Financial parameters of PJSC Rosseti's participation, RUB '000'	Effect of participation
9.	NPP Market Council Association	2,640	In accordance with item 1 of Article 33 of Federal Law No. 35-FZ "On Electric Power Industry" dated 26 March 2003, the objectives of NPP Market Council Association are to ensure the functioning of the commercial market infrastructure, effective interconnection of the wholesale and retail markets, to form favourable conditions for attracting investment in the electric power industry and the existence of a common position of wholesale and retail market participants in the development of regulatory documents governing the functioning of the electric power industry, to organise, on the basis of self-regulation, an efficient system of wholesale and retail trade in electricity, capacity, other goods and services admitted to circulation on the wholesale and retail markets in order to ensure energy security of the Russian Federation, unity of economic space, freedom of economic activity and competition on the wholesale and retail markets, to observe the balance of interests of producers and buyers of electricity and capacity, to satisfy public needs in reliable and stable electricity and capacity supply. PJSC Rosseti is a member of NPP Market Council Association as part of the Chamber of Infrastructure Organisations and ensures the functioning of the wholesale market's technological infrastructure.
10.	Non-Profit Partnership Association of Owners and Investors of Land and Real Estate (NPP AOILRE)		In the interests of its members NPP AOILRE prepares and introduces amendments to legislative acts of the Russian Federation in the field of land and property relations, represents the interests of NPP AOILRE members before municipal and federal authorities and responsible persons who determine the state policy on the land and property investment market, together with its members participates in public events and activities for the development of the real estate and land market.
11.	Association Russian National Committee of CIGRE (RNC CIGRE)	3,235.052	PJSC Rosseti's efforts in the Association are aimed at: <ul style="list-style-type: none"> study of new world practices and the best technologies for management of electric power systems and production of electrical equipment; timely identification of risks and threats based on the study of international experience, and assistance in identifying ways to minimise them; improvement of the quality of long-term planning of R&D activities by analysing global practices and industry development trends, developing analytical models, and creating favourable conditions for using the latest technologies in the interests of PJSC Rosseti; participation in the development of IEC International Standards through participation in international working groups; formation of talent pool through interaction with the Youth Section of RNC CIGRE.
12.	All-Russian Association of Employers Russian Union of Industrialists and Entrepreneurs AAE RUIE	600	The main goal of AAE RUIE is to defend the interests of business and create a favourable business climate in the Russian Federation. Rosseti's representatives are members of several advisory bodies (committees and commissions) of the RUIE, initiate discussions on issues relevant to the power grid sector, hold joint events, and take part in developing the Union's position on key legislative initiatives and areas of development in the relevant areas of activity.
13.	CIS Electric Power Council	21,946.21	As a backbone company in the industry, PJSC Rosseti participates in the development of sectoral and cross-sectoral development strategies, energy concepts, innovative development programmes and programme documents in the field of industrial cooperation, draft regulatory documents in the electric power industry of the Russian Federation and CIS countries, drafting multilateral agreements and treaties, information and analytical and reference statistical reports, reviews, and other materials of the CIS EPS/Executive Committee of the CIS EPS.

¹ Membership and other contributions made by PJSC Rosseti in 2023.