

Appendix No. 7 Information on PJSC Rosseti's Non-Core Asset Disposal Programme in 2023

Pursuant to Russian Presidential Decree No. 596 dated 7 May 2012, the Board of Directors of PJSC Rosseti (as decided on 11 September 2023 (Minutes No. 629 dated 13 September 2023)) approved a new version of the Programme for Disposal of Non-Core Assets of PJSC Rosseti and S&As of PJSC Rosseti (hereinafter referred to as the Programme), which was developed to comply with Russian Federation Government Decree No. 894-r dated 10 May 2017 (as amended by Russian Federation Government Decree No. 985-r dated 19 April 2023) "On Approval of Methodological Recommendations for Identification and Disposal of Non-Core Assets". Prior to the adoption of the above decision, the Company had in place the Programme approved by the decision of the Company's Board of Directors dated 12 October 2021 (Minutes No. 555 dated 12 October 2021 as amended by Minutes No. 601 dated 15 December 2022).

The Programme defines the basic approaches, principles, and the mechanism for identifying and disposing of non-core assets, establishes the criteria for classifying assets as non-core, the procedure for maintaining the non-core asset register and the main provisions for disposing of non-core assets. The programme and information on the disposal of non-core assets is available on the official website of PJSC Rosseti in the section: "Home / Company / Property Management / Sale of Property / Non-Core Assets".

By resolution of the Company's Board of Directors dated 29 June 2023 (Minutes No. 623 dated 29 June 2023), the Company's Non-Core Asset Register and the action plan for disposal of the Company's non-core assets as of 31 December 2022 were approved. By resolution

of the Board of Directors of PJSC Rosseti dated 11 September 2023 (Minutes No. 629 dated 13 September 2023), amendments were made to the Company's Non-Core Asset Register.

Disclosure Link:

<https://www.rosseti.ru/company/property-management/sale-of-property/non-core-assets/>



Information on the sale of non-core assets in 2023, including the reasons for deviations of the actual value of disposed non-core assets from their carrying value (if any) and the total values of the indicators (carrying value, realisable value and number of sold non-core assets for the reporting period), is presented in the table below.

Information on Disposal of Non-Core Assets in 2023

No.	Asset	Inventory number (if applicable)	The balance sheet line where the asset was recorded at the balance sheet date prior to the disposal of the asset	Ledgers (analytics included) containing income and expenditure from asset disposal (91.1xxx/91.2xxx)	Carrying amount of an asset (RUB '000)	Effective realisable value (RUB '000)	Deviation of effective realisable value from carrying amount (RUB '000)	Reason for the deviation of effective realisable value from carrying amount of an asset
1	2	3	4	5	6	7	8	9
1	Energosvyaz Serviced Amplification Point of the Moscow Region, Pavlovsky Posad	Property complex	1150	9110201010, 9110600610/9120301010	112.20	2,522.92	2,410.72	The actual realisable value was defined by open competitive procedures with the initial selling price established according to the report of an independent appraiser.
2	Non-residential building – office building of the repair operation point (new)	0701-2-11-06489	1150	9110201010, 9110600610/9120301010	1,392.95	1,203.33	(189.62)	The actual realisable value was defined by open competitive procedures with the initial selling price established according to the report of an independent appraiser. Sale at a price lower than the carrying (residual) amount was approved by the relevant resolution of the Company's Board of Directors.
Total:					1,505.15	3,726.25	2,221.10	