



# Appendix No. 1 Additional Information on Annual Report sections

## International Activities

Since 1 January 2004, the Company has acted as a carrier of electric power across the border of the Russian Federation and is a technical contractor under commercial contracts of participants of export/import activities on the Wholesale Electricity and Capacity Market (WECM).

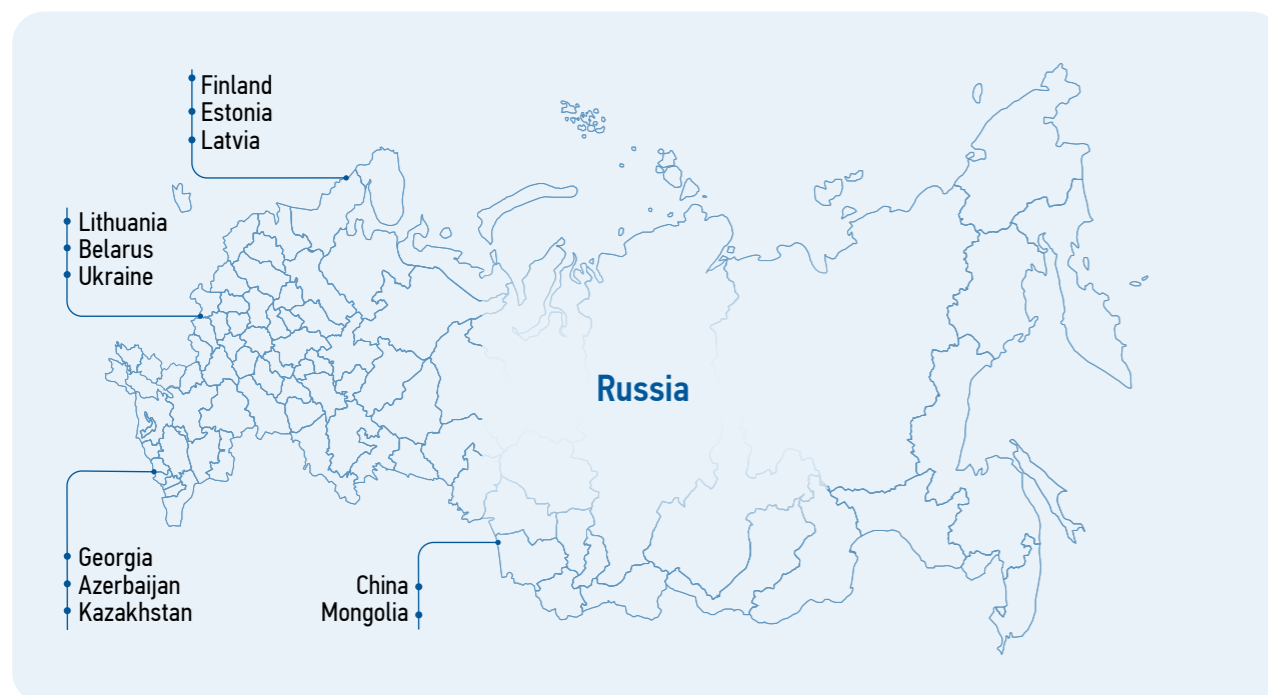
The Company provides electricity transmission services in the Russian Federation up to the state border of the Russian Federation in accordance with the terms and conditions of the contract with PJSC Inter RAO via power grid facilities included in the Unified National Power Grid and owned or otherwise legally controlled by the Company.

From spring 2022, the transmission of electricity under commercial electricity export contracts to the Baltic States (Lithuania, Latvia, Estonia) and Finland was completely discontinued. Meanwhile, there are electricity exchanges between UES of Russia and the Baltic States under parallel operation of energy systems. In autumn 2022, the Finnish transmission network operator, Fingrid Oyj, renovated

the interstate lines in Finland in order to strengthen the capacity of the Finnish energy system given the lack of electricity supplies from Russia. According to Fingrid Oyj, the restoration of cross-border transmission is possible as part of the restoration of electricity supplies from the Russian Federation.

In February 2022, according to the programmes agreed upon by JSC SO UES, PJSC Rosseti and Belenergo State Production Association, the Ukrainian energy system was subject isolated operation tests (without UES of Russia and UES of Belarus). Following the tests, the interstate power lines remained in a disconnected state on the part of Ukraine. At present, given the disconnected state of interstate power transmission lines, parallel operation of UES of Russia and UES of Ukraine is not available.

Due to scheme and regime peculiarities in the UES of the East since autumn 2023, the volume of electricity supplies from Russia to China has been significantly reduced.



## Electricity exports and imports under PJSC Inter RAO agreements in 2019–2023

### Actual electricity export, mln kWh

| Country                          | 2019              | 2020              | 2021              | 2022              | 2023              |
|----------------------------------|-------------------|-------------------|-------------------|-------------------|-------------------|
| Azerbaijan                       | 90.849            | 88.839            | 95.063            | 96.394            | 92.915            |
| Belarus                          | 31.179            | 66.358            | 497.994           | 46.341            | 32.333            |
| Georgia, South Ossetia, Abkhazia | 670.203           | 715.854           | 1,861.091         | 1,691.314         | 1,128.290         |
| Kazakhstan, Kyrgyzstan           | 1,437.460         | 1,263.850         | 1,812.643         | 1,957.001         | 5,030.782         |
| China                            | 3,099.125         | 3,060.283         | 3,973.913         | 4,690.288         | 3,088.480         |
| Latvia                           | –                 | 301.617           | 2,861.799         | 439.053           | –                 |
| Lithuania                        | 6,285.853         | 3,142.721         | 1,859.788         | 694.538           | 45.379            |
| Estonia                          | –                 | –                 | –                 | –                 | –                 |
| Mongolia                         | 372.372           | 312.217           | 486.759           | 694.337           | 937.985           |
| Ukraine                          | 327.857           | 112.333           | 154.972           | 14.228            | –                 |
| Finland                          | 7,023.414         | 2,637.155         | 8,168.070         | 3,235.683         | –                 |
| <b>TOTAL</b>                     | <b>19,338.312</b> | <b>11,701.227</b> | <b>21,772.092</b> | <b>13,559.177</b> | <b>10,356.164</b> |

### Actual electricity imports, mln kWh

| Country                          | 2019             | 2020             | 2021             | 2022             | 2023             |
|----------------------------------|------------------|------------------|------------------|------------------|------------------|
| Azerbaijan                       | 218.569          | 118.485          | 95.168           | 100.090          | 103.786          |
| Belarus                          | –                | 0.078            | –                | –                | –                |
| Georgia, South Ossetia, Abkhazia | 59.215           | –                | 0.007            | 0.025            | 0.180            |
| Kazakhstan, Kyrgyzstan           | 1,243.257        | 1,116.926        | 1,326.603        | 1,458.968        | 1,377.059        |
| China                            | –                | –                | –                | –                | –                |
| Latvia                           | –                | –                | –                | –                | –                |
| Lithuania                        | 55.055           | 79.101           | 115.567          | 145.033          | 164.326          |
| Estonia                          | –                | –                | –                | –                | –                |
| Mongolia                         | 26.513           | 39.850           | 23.324           | 37.240           | 24.903           |
| Ukraine                          | –                | –                | –                | –                | –                |
| Finland                          | –                | 19.500           | –                | –                | –                |
| <b>TOTAL</b>                     | <b>1,602.609</b> | <b>1,373.940</b> | <b>1,560.669</b> | <b>1,741.356</b> | <b>1,670.254</b> |

## Information on Interstate Power Transmission Lines (ISTL) and Electricity Transit

In accordance with Decree of the Government of the Russian Federation No. 41 dated 26 January 2006, power transmission lines crossing the state border of the Russian Federation meet the criteria for classifying power grid facilities as UNPG facilities.

The Company collects and processes information on the transportation of electricity along 125 interstate power transmission lines (hereinafter referred to as IPTL) based on data from fiscal electricity metering devices.

In accordance with the Agreement between the Government of the Russian Federation and the Government of the Republic of Belarus on certain measures to ensure parallel operation of the UES of Russia and the UES of Belarus dated 15 March 2011,

Belenergo provides electricity transmission services through the UES of Belarus for the purpose of electricity supply to Russian consumers, and the Company pays for these services. On 23 November 2023, Minutes on Amendments and Additions to the Agreement was signed, which aims to improve the safety and reliability of parallel operation of energy systems, including by providing capacity reserves and emergency mutual aid.

In accordance with the Agreement between the Government of the Russian Federation and the Government of the Republic of Kazakhstan on measures to ensure parallel operation of the unified energy systems of the Russian Federation and the Republic of Kazakhstan dated 20 November 2009, an electricity transit agreement was signed under which the Company pays for electricity transit through the territory of Kazakhstan starting from May 2010 to ensure electricity

supply to Russian consumers. On 9 November 2023, a new Intergovernmental Agreement was signed to replace the previous one, which stipulates that no payment for electricity transmission services via the unified national (all-Russian) electricity network of the Russian Federation is made within the average hourly value of the permissible deviation of the actual interstate balance of flows. Ratification of the Intergovernmental Agreement between Russia and Kazakhstan dated 9 November 2023 is pending.

In accordance with the Minutes on Ensuring Access to Services of Natural Monopolies in the Electric Power Industry, including the Fundamentals of Pricing and Tariff Policy, which is Addendum No. 21 to the Treaty on the Eurasian Economic Union, interstate transmission of electricity between member countries is possible, including through the grids of the UES of Russia.

In 2023, the Company's representatives took part in meetings of working groups of the CIS Electric Power Council and the Coordination Council under the CIS EPC, were involved in the preparation of statements and materials on agenda issues, as well as in the development of regulatory documents governing the formation of a common electric power market in the CIS.

In 2023, two meetings of the Coordination Council at the CIS EPC, the 62nd and 63rd meetings of the CIS EPC were held with the participation of the Company's representatives and reviewed the draft Action Plan of the CIS Electric Power Council and the CIS EPC Executive Committee and the draft Estimate of Expenses for Financing the Activities of the CIS Electric Power Council and its Executive Committee for 2024, the report on the activities of the CIS EEC Electric Power Council in 2022, the draft Regulations on the Evaluation of the Efficiency of the Working Structures and the CIS EPC Executive Committee, draft Regulations on the Working Structures of the CIS Electric Power Council, documents of the Commission for Operational and Technological Coordination of Joint Operation of Power Systems of the CIS Member States and Baltic States (COTC), detailed version of the Action Plan of the CIS Electric Power Council and the CIS EPC Executive Committee for 2023, made an inventory of international documents in the field of electric power within the CIS, etc.

In 2023, representatives of the Rosseti Group participated in the development of the following documents of the common electric power market of the EAEU, which were subsequently approved:

- Rules of Access to Interstate Electricity (Capacity) Transmission Services within the Common Electricity Market of the Eurasian Economic Union, approved by Decision of the Eurasian Intergovernmental Council No. 2 dated 3 February 2023. The Rules define the principles and procedure for access to interstate electricity (capacity) transmission services, as well as establish the procedure for conclusion, execution, amendment, cancellation and termination of non-trade interstate electricity transmission contracts and the procedure for registration and accounting of interstate transmission contracts.
- Rules for mutual trade in electricity in the common electricity market of the Eurasian Economic Union, approved by Decision No. 5 of the Eurasian Intergovernmental Council dated 26 October 2023. The rules stipulate the sequence and procedures of access of participants to the common market, conclusion of the accession agreement, mechanisms of interaction of trading participants with the infrastructure of the future market. In addition, the rules define the procedure for concluding, registering, recording, and cancelling sales contracts, and contain a list of interstate sections where trading will take place.
- Rules for determining and allocating the capacity of interstate cross-sections in the common electricity market of the Eurasian Economic Union, approved by Decision No. 6 of the Eurasian Intergovernmental Council dated 26 October 2023. The Rules ensure the necessary conditions for the functioning of the common electric power market and non-discriminatory use of the capacity of interstate transmission lines by its participants. Adopting the rules is necessary to reduce the economic risks of sellers and buyers of electricity, which are possible due to the technical unfeasibility of transactions concluded in the common market of the Union.

The adoption of these documents completed the next stage in the formation of the legal framework for the functioning of the common electric power market of the EAEU and accelerates the preparation of centralised trading operators and the registrar for the creation of the necessary infrastructure to ensure the operation of the common electric power market.

**Information on interstate transmission (transit) of electricity through Belarus and Kazakhstan, mln kWh**

| Country                              | 2019           | 2020           | 2021           | 2022           | 2023           |
|--------------------------------------|----------------|----------------|----------------|----------------|----------------|
| Volume of transit through Belarus    | 251.6          | 700.4          | 314.3          | 223.2          | 266.7          |
| Volume of transit through Kazakhstan | 3,573.4        | 4,103.5        | 3,957.3        | 6,053.5        | 4,860.0        |
| <b>Total transit volumes</b>         | <b>3,825.0</b> | <b>4,803.9</b> | <b>4,271.6</b> | <b>6,276.7</b> | <b>5,126.7</b> |

**Joint operation of UES of the Russian Federation with electric power systems of foreign countries**

Russia's energy system is connected by interstate power lines with the energy systems of neighbouring countries. To carry out joint/parallel operation of UES of Russia with electric power systems of foreign countries, the relevant contracts and agreements were signed, to which Public Joint Stock Company Federal Grid Company – Rosseti is a party.

As an organisation for the management of UNPG, including IPTLs, the Company carries out:

- organisation and implementation of fiscal metering of electricity transported along the IPTLs;
- interaction with foreign power systems and JSC SO UES under daily, monthly and annual planning of parallel operation modes of UES of Russia and foreign energy systems;
- information exchange of data on electricity flows with foreign energy systems;
- co-ordination and technological support of commercial contracts for export-import of electricity;

- determination and customs clearance of actual volumes of electricity transported across the state border;
- interstate transmission (transit) of Russian electric power through the energy systems of foreign countries.

In order to determine the amount of electricity transported through each IPTL, as well as to regulate the issues of information exchange of metering data on interstate power transmission lines, the Company concluded Agreements with foreign electric power organisations to organise metering of electricity flows with electric power systems of foreign countries.

Under planning of parallel operation modes of UES of Russia with foreign energy systems, provisions on planning with neighbouring energy systems have been signed and are in force. As part of international cooperation, the Company works to improve relations with energy systems of neighbouring countries in the field of electric power, including on the platform of the CIS Electric Power Council and its commissions, working groups in the CIS EPC Executive Committee and the BRELL Energy Systems Committee<sup>1</sup>.

**Formation of a common electricity market in the Eurasian Economic Union**

The common electric power market of the Eurasian Economic Union (hereinafter referred to as the "EPM of the Union") is formed in accordance with Article 81 of the Treaty on the Eurasian Economic Union dated 29 May 2014 on the basis of the electric power systems of the member states operating in parallel, taking into account the specifics of the existing models of electric power markets of the member states of the Union.

Representatives of the Rosseti Group are members of the expert community engaged by the Ministry of Energy of Russia to form a consolidated position on the part of the Russian Federation when developing and negotiating the setting regulatory documents of the Union's common electric power market. In particular, representatives of the Rosseti Group are members of the Advisory Committee on the Electric Power Industry and the Subcommittee on the Formation of a Common Electric Power Market under the Board of the Eurasian Economic Commission.

In 2023, the Company's representatives took part in 22 meetings of the Subcommittee on Formation of the Common Electricity Market. These meetings addressed conceptual issues, the results of which are reflected in the draft rules for the functioning of the common electricity market.

<sup>1</sup> Taking into account the position of representatives of the Baltic States that there are no issues to be discussed, no meetings of the Committee of the BRELL energy systems and annual meetings of the heads of the parties to the Agreement on parallel operation of the energy systems of Belarus, Russia, Estonia, Latvia and Lithuania (BRELL) were held in 2023.

# Risk management

## Information on measures to manage key operational risks in 2023

| Risks  | Control measure   |
|--|---|
| <b>KOR-001</b><br>Risk of deviation of the volume of electricity transmission services from the value set in the business plan   | <ul style="list-style-type: none"> <li>Activities aimed at settling disagreements with consumers of electricity transmission services regarding the volume of services and preventing disputed volumes of services;</li> <li>Working to coordinate planned volumes of services, including declared capacity, with consumers of electricity transmission services (LGOs) for inclusion in the relevant contracts for electricity transmission services and submission to the state tariff regulation authorities.</li> </ul>   |
| <b>KOR-002</b><br>Risk of deviation of the average tariff for electricity transmission services from the value set in the business plan  | <ul style="list-style-type: none"> <li>Obtaining economically feasible tariff-balancing decisions, with due regard to ensuring compliance of the tariff level not lower than the level set by the forecast of socio-economic development of the Russian Federation.</li> </ul>  |
| <b>KOR-003</b><br>Risk of deviation of the grid connection scope from the target value set in the business plan  | <ul style="list-style-type: none"> <li>Monitoring the timely fulfilment of obligations under concluded GC agreements;</li> <li>Claim administration against applicants who defaulted on fulfilment of GC obligations to the Company;</li> <li>Control over and implementation of a set of measures for the timing of procedures performed by the Company's structural subdivisions, execution of all stages of the business process, starting from the moment of registration of a GC application and up to the moment of full fulfilment of obligations under the concluded agreements;</li> <li>Quality preparation of materials in a tariff application filing;</li> <li>Taking measures to attract new consumers;</li> <li>Timely confirmation of works by certificates during individual projects;</li> <li>Timely inclusion of GC activities in the individual projects;</li> <li>Enforcement of accumulated obligations of PJSC Rosseti under previously signed GC agreements, the deadlines for which were violated by the Company;</li> <li>Control over the quality of design and engineering performed by applicants for individual GC projects, with subsequent transfer of project documentation to Rosseti under the provisions of the GC Rules.</li> </ul> |
| <b>KOR-004</b><br>Risk of deviation of loss purchase costs from the value set in the business plan   | <ul style="list-style-type: none"> <li>Control over the fulfilment of planned indicators in terms of electricity transmission services, consideration of factors in business planning;</li> <li>Control over electricity loss reduction measures;</li> <li>Timely and full implementation of measures to reduce electricity losses.</li> </ul>  |
| <b>KOR-005</b><br>Risk of deviation of non-influenceable costs from the value set in the business plan, except for the cost of purchasing electricity to compensate for losses | <ul style="list-style-type: none"> <li>Budgetary control, in case of additional uncontrollable expenditures – preparation of proposals to the Budget Committee for reallocation of funds from savings of uncontrollable expenditures;</li> <li>Monitoring of non-exceedance of the approved value of uncontrollable expenditures and achievement of specified indicator targets for the reduction of per unit uncontrollable expenditures.</li> </ul>   |
| <b>KOR-006</b><br>Risk of increase in actual operating expenses from the amount set for the planned period   | <ul style="list-style-type: none"> <li>Monitoring of non-exceedance of the approved OPEX value and achievement of specified indicator targets for the reduction of per unit operating expenses;</li> <li>Budgetary control: approval of concluded contracts in case of availability of funds in the approved Budget of Income and Expenditure and Budget of Cash Flow, signing of certificates of completed works in case of compliance with the cost conditions of the contract.</li> </ul>  |
| <b>KOR-007</b><br>Risk of deviation of the volume of overdue receivables from the volume set in the business plan  | <ul style="list-style-type: none"> <li>Claims work to reduce accounts receivable, control over the timing of its implementation;</li> <li>Enforcement to reduce accounts receivable, control over the timing of its implementation;</li> <li>Control over introduction of full and (or) partial restrictions on the energy supply to debtors;</li> <li>Introduction of full and (or) partial restrictions on the energy supply to debtors;</li> <li>Follow-up action of debt restructuring agreements;</li> <li>Interaction with the Federal Bailiff Service of Russia and its territorial bodies, credit organisations (banks) to enforce collection of overdue receivables for electricity transmission services under received enforcement documents.</li> </ul>   |

| Risks   | Control measure  |
|---|--|
| <b>KOR-008</b><br>Risk of deviation of the Debt/EBITDA indicator value from the value set in the business plan                            | <ul style="list-style-type: none"> <li>Monitoring of non-exceedance of the approved OPEX value and achievement of specified indicator targets for the reduction of per unit operating expenses;</li> <li>Management of the expenditure level, depending on the expected level of revenues (taking into account mandatory reliability and safety requirements) to achieve the EBITDA level in accordance with the Company's approved business plan;</li> <li>Funding in line with the planned indicators of the Company's investment budget;</li> <li>Timely approval of planned investment budget figures and their changes (adjustments) under the investment programme as part of the Company's budget by the Company's governing bodies;</li> <li>Implementation of measures to reduce overdue receivables for electricity transmission services and settlement of disagreements, control over achievement of the planned level of electricity payment collection:                             <ul style="list-style-type: none"> <li>Claims-related work to reduce accounts receivable, control over the timing of its implementation;</li> <li>Introduction of full and (or) partial restrictions on the energy supply to debtors;</li> </ul> </li> <li>Follow-up action of debt restructuring agreements.</li> </ul>   |
| <b>KOR-009</b><br>Risk of deviation of net profit from the value set in the business plan   | <ul style="list-style-type: none"> <li>Operational control, monitoring of net profit performance in accordance with the approved business plan;</li> <li>Monitoring of non-exceedance of the approved OPEX value and achievement of specified indicator targets for the reduction of per unit operating expenses;</li> <li>Implementation of the action plan to reduce overdue receivables for electricity transmission services and settlement of disagreements, control over achievement of the planned level of electricity payment collection.</li> </ul>  |
| <b>KOR-010</b><br>Risk of non-fulfilment of key parameters of the investment programme  | <ul style="list-style-type: none"> <li>Preparation of draft amendments (adjustments) to the planned indicators of the investment programme of PJSC Rosseti for 2020–2024 and its submission to the Ministry of Energy of the Russian Federation;</li> <li>Timely approval of changes (adjustments) to the planned indicators of Rosseti's investment programme for 2020–2024 by the Ministry of Energy of the Russian Federation;</li> <li>Timely approval of planned investment budget figures and their changes (adjustments) under the investment programme as part of PJSC Rosseti's budget by the Company's governing bodies;</li> <li>Timely submission of the Investment Project Implementation Schedule as part of project datasheets by project managers (general directors of MPG, structural subdivisions of the Executive Office) to form the draft LTIP for projects for construction and renovation of electric grid facilities;</li> <li>Timely fulfilment of planned activities of the Investment Project Implementation Schedule as part of project datasheets to form a draft LTIP for projects for construction and renovation of electric grid facilities of the approved investment programme;</li> <li>Incoming quality control of materials and equipment;</li> <li>Capital construction quality control;</li> <li>Claims-related work with contractors violating contractual obligations prior to commissioning of the facility;</li> <li>Funding in line with the planned indicators of the Company's investment budget;</li> <li>Timely preparation of initial permits, design documentation.</li> </ul> |
| <b>KOR-012</b><br>Risk of failure to achieve the target capacity utilisation set for the planned period                                   | <ul style="list-style-type: none"> <li>Monitoring of existing and forecast electricity and capacity consumption by the Company's power grid facilities (analysis of prospective loads by power nodes, power supply centres of 35 kV and above);</li> <li>Submission of proposals to the executive authorities of the constituent entities of the Russian Federation regarding the incorporation of technical measures to optimise the degree of utilisation of underutilised grid facilities and projected growth in electricity consumption into the Schemes and Programmes for the Development of the Electric Power Industry of the constituent entities of the Russian Federation;</li> <li>Consideration of technical measures to optimise the degree of utilisation of underutilised grid facilities when forming the Company's investment programmes.</li> </ul>  |
| <b>KOR-013</b><br>Risk of failure to achieve the level of reliability of power transmission services established during tariff regulation | <ul style="list-style-type: none"> <li>Extension of OTL right-of-ways to the standard condition;</li> <li>Formation of maintenance and repair programmes, with regard to the results of assessment of the current technical condition of equipment, including those based on the results of electric grid equipment diagnostics;</li> <li>Control over the quality of maintenance and repair work (including that performed by contractors);</li> <li>Control over the implementation of measures based on the results of investigation of process faults (accidents);</li> <li>Implementation of retrofitting and renovation investment projects within the planned timeframe (implementation of the LTIP).</li> </ul>  |

| Risks   | Control measure  |
|---|--|
| <p><b>KOR-014</b><br/>Risk of failure to achieve the grid connection service quality established under tariff regulation</p>  | <ul style="list-style-type: none"> <li>Control over the deadlines for sending technical specifications for approval to operational dispatch office/regional dispatch control department;</li> <li>Control over the timing of the Company's application to the authorised executive body in the field of state tariff regulation to determine the amount of payment for connection to power grids;</li> <li>Control over the timing of GC facilities being included in the Company's investment programme;</li> <li>Control over the timing of contracted works;</li> <li>Operational control over the execution of GC applications, analysis of risks of their non-fulfilment;</li> <li>Regular meetings to promptly resolve GC-related issues;</li> <li>Enforcement of the deadlines for the execution of warnings from the FAS of Russia and its territorial bodies in terms of grid connection;</li> <li>Pre-trial resolution of issues with complainants concerning grid connections. Conduct of meetings:                             <ul style="list-style-type: none"> <li>With working group pertaining to PJSC Rosseti's S&amp;As;</li> <li>With the Applicants on pre-trial settlement issues.</li> </ul> </li> </ul>  |
| <p><b>KOR-015</b><br/>Risk of an accident occurred through the fault of the Company</p>                                       | <ul style="list-style-type: none"> <li>Talent development with hands-on training in skills and safe practices (to build employees' skills of safe behaviour at work and prevent hazardous situations);</li> <li>Labour Safety Days and other inspections of occupational health and safety and personnel relations at each branch of PJSC Rosseti – MPGE;</li> <li>Functioning of a response system for violations of occupational safety requirements (taking action against employees who commit violations of occupational safety requirements);</li> <li>Analysis in case of violation of occupational safety requirements with development of corrective measures;</li> <li>Organisation of acquisition, issue of certified, quality personal protective equipment, special clothing and footwear, flushable and decontaminating agents;</li> <li>Control over compliance with occupational safety requirements at Rosseti's facilities;</li> <li>Organisation of safe operation of vehicles, including premises and parking areas for vehicles;</li> <li>Control over compliance with the rules of passenger carriage and cargo transport;</li> <li>Analysis of road accidents with the development of corrective actions;</li> <li>Control over the execution (implementation) of programmes containing occupational safety requirements and aimed at injury prevention (programmes for elimination of injury-prone places, etc.);</li> <li>Inspections of MPGE where accidents took place, including road traffic accidents;</li> <li>Development and implementation of measures to prevent occupational injuries and to ensure that employees of Rosseti's branches – MPG and MPGE – comply with occupational safety requirements in accordance with the results of accident investigations, control measures, and decisions of the Occupational Safety Committee, and to ensure the effective functioning and continuous improvement of the occupational safety management system;</li> <li>Fulfilment, within the established timeframe, of the measures under instruction acts and operative orders issued following the results of inspections by supervisory and control bodies and as part of technical supervision, as well as measures to eliminate the causes of accidents specified in investigation acts.</li> </ul> |
| <p><b>KOR-016</b><br/>Risk of deviation of labour productivity increase indicator from the value set in the business plan</p> | <ul style="list-style-type: none"> <li>Increased efficiency of organisational structures and formation of approaches to organisational design: implementation of organisational changes at PJSC Rosseti, in particular in the context of digital transformation;</li> <li>Training of employees under professional training, retraining, and advanced training programmes in accordance with the approved plans of the Staff Training Centres of PJSC Rosseti's Executive Office, Staff Training Centres of PJSC Rosseti's branches – MPG;</li> <li>Control emergency drills at the Staff Training Centres of Rosseti's branches – MPG for the operating personnel of the MPG Main Grid Control Centre and MPGE Grid Control Centre in accordance with the approved schedules.</li> </ul>  |

## Indicators related to corporate government – risk management and internal control

| Indicator  | Units of measurement | 2021  | 2022  | 2023   | 2023/2022 (%) |
|--|----------------------|---|-------|--|---------------|
| Total amount of funds received by the Company from counterparties in bankruptcy and liquidation proceedings                      | RUB mln              | 576.8   | 531.8 | 205.1  | (61.4)        |
| Total amount of cash saved by the Company due to acquisition of its own debt to debtors under bankruptcy proceedings at auctions | RUB mln              | Company did not participate in the bidding due to the lack of economic feasibility of repurchasing its own debt |       | No bidding for the sale of own debt to debtors in bankruptcy proceedings was carried out |               |

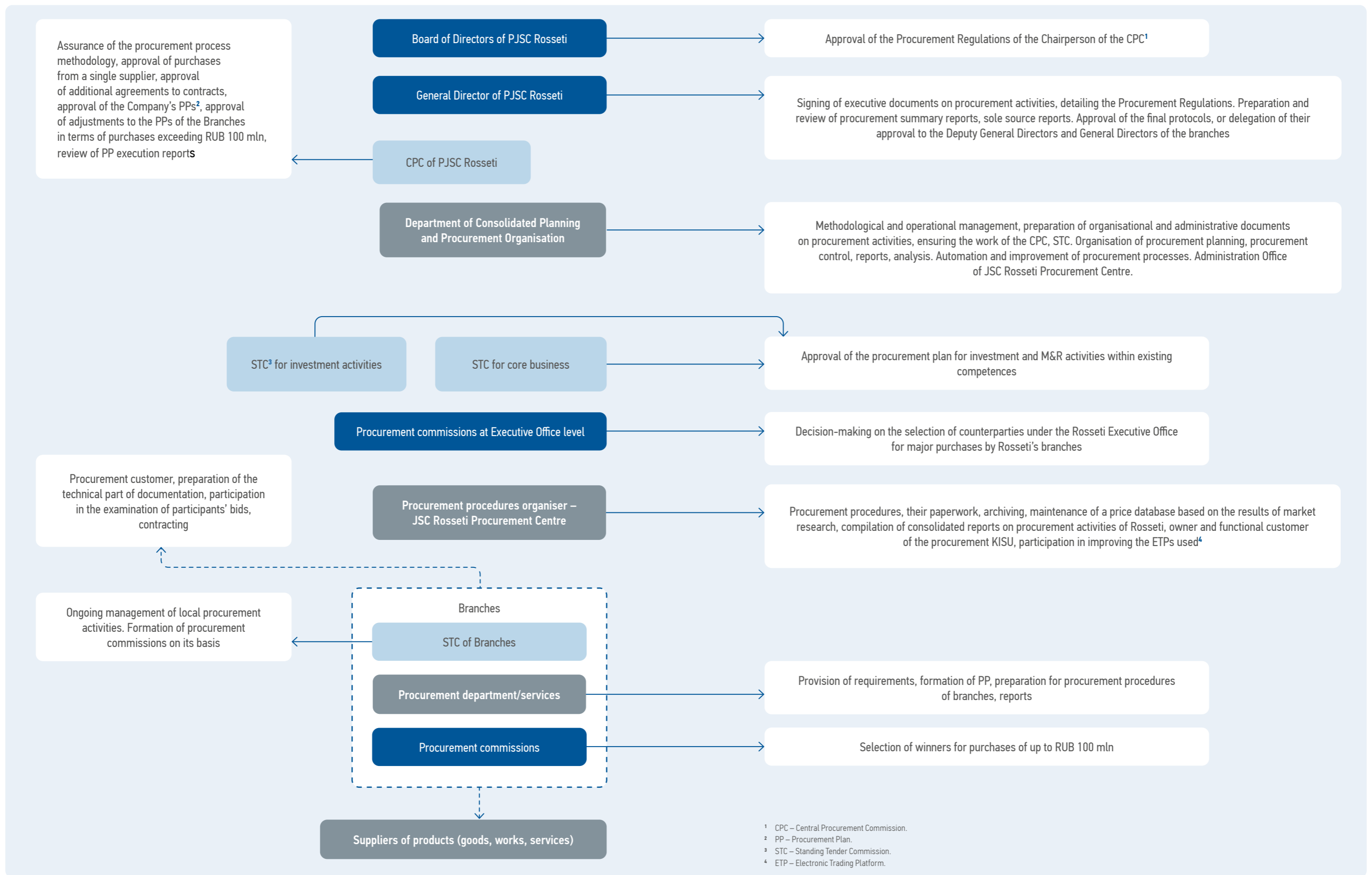
## Procurement

### Regulatory documents that the Company is guided by in its procurement activities:

- Decree of the Government of the Russian Federation No. 616 dated 21 June 2012 "On Approval of the List of Goods, Works and Services to be Procured in Electronic Form";
- Decree of the Government of the Russian Federation No. 908 dated 10 September 2012 "On Approval of the Regulations on the Publication of Procurement Information on the Official Website";
- Decree of the Government of the Russian Federation No. 932 dated 17 September 2012 "On Approval of the Rules for Forming a Procurement Plan for Goods (Works, Services) and Requirements to the Form of Such Plan";
- Decree of the Government of the Russian Federation No. 1211 dated 22 November 2012 "On Keeping the Register of Bad Suppliers provided for by the Federal Law "On Procurement of Goods, Works and Services by Certain Types of Legal Entities";
- Decree of the Government of the Russian Federation No. 1352 dated 11 December 2014 "On Specifics of Participation of Small and Medium-Sized Business Entities in Procurement of Goods, Works and Services by Certain Types of Legal Entities";
- Decree of the Government of the Russian Federation No. 1442 dated 25 December 2015 "On Procurement of Innovative Products, High-Tech Products by Certain Types of Legal Entities and Amendments to Certain Acts of the Government of the Russian Federation";
- Decree of the Government of the Russian Federation No. 1132 dated 31 October 2014 "On the Procedure for Maintaining a Register of Contracts Concluded by Customers as a Result of Procurement";
- Decree of the Government of the Russian Federation No. 925 dated 16 September 2016 "On the Priority of Goods of Russian Origin, Work, Services Performed or Provided by Russian Entities over Goods of Foreign Origin, Work, Services Performed or Provided by Foreign Entities";
- Decree of the Government of the Russian Federation No. 2013 dated 3 December 2020 "On Minimum Procurement of Goods of Russian Origin";
- Decree of the Government of the Russian Federation No. 1478 dated 22 August 2022 "On Approval of Requirements for Software, Including as Part of Software and Hardware Complexes".



Procurement System Model



## Placement of bonds

As of 31 December 2023, the following issues of the Company's bonds are outstanding:

| Series   | Total nominal value, RUB | Coupon rate at placement, % p.a.  | Outstanding volume at nominal value, RUB | Coupon rate as of 31.12.2023, % p.a. |
|--|--------------------------|---|--|--------------------------------------|
| 4-21-65018-D   | 10,000,000,000           | 8.75%   | 419,838,000                              | 7.40                                 |
| 4-22-65018-D   | 10,000,000,000           | 1-2 coupons – 9% p.a., coupons 3-20 are calculated by formula: $K_i = (CPI - 100\%) + 2.5\%$ , coupons 21-24 – 9.15% p.a.   | 10,000,000,000                           | 9.15                                 |
| 4-23-65018-D   | 10,000,000,000           | 1 coupon – 8.4% p.a., coupons 2-140 are calculated by formula: $K_i = (CPI - 100\%) + 1\%$  | 10,000,000,000                           | 7.69                                 |
| 4-26-65018-D   | 15,000,000,000           | 1 coupon – 7.5% p.a., coupons 2-136 are calculated by formula: $K_i = (CPI - 100\%) + 1\%$  | 15,000,000,000                           | 7.00                                 |
| 4-27-65018-D   | 15,000,000,000           | 1 coupon – 7.5% p.a., coupons 2-136 are calculated by formula: $K_i = (CPI - 100\%) + 1\%$  | 11,000,000,000                           | 7.00                                 |
| 4-28-65018-D   | 20,000,000,000           | 1 coupon – 8.4% p.a., coupons 2-140 are calculated by formula: $K_i = (CPI - 100\%) + 1\%$  | 20,000,000,000                           | 7.69                                 |
| 4-29-65018-D   | 20,000,000,000           | 1 coupon – 7.1% p.a., coupons 2-132 are calculated by formula: $K_i = (CPI - 100\%) + 1\%$  | 20,000,000,000                           | 6.15                                 |
| 4-30-65018-D   | 10,000,000,000           | 1 coupon – 7.5% p.a., coupons 2-132 are calculated by formula: $K_i = (CPI - 100\%) + 1\%$  | 10,000,000,000                           | 7.69                                 |
| 4-34-65018-D   | 15,000,000,000           | 1 coupon – 7.5% p.a., coupons 2-132 are calculated by formula: $K_i = (CPI - 100\%) + 1\%$  | 14,000,000,000                           | 7.69                                 |
| 4-37-65018-D   | 20,000,000,000           | 1 coupon – 17.9% p.a., coupons 2-120 are calculated by formula: $K_i = (CPI - 100\%) + 1\%$   | 20,000,000,000                           | 7.00                                 |
| 4-38-65018-D   | 20,000,000,000           | 1 coupon – 17.9% p.a., coupons 2-120 are calculated by formula: $K_i = (CPI - 100\%) + 1\%$   | 20,000,000,000                           | 7.00                                 |
| 4B02-03-65018-D                                      | 9,000,000,000            | 7.75%   | 9,065,000                                | 8.00                                 |
| 4B02-04-65018-D                                      | 7,000,000,000            | 7.6%  | 110,893,000                              | 8.00                                 |
| Exchange-traded bonds of 001P-04R series             | 10,000,000,000           | 6.75%   | 10,000,000,000                           | 6.75                                 |
| Exchange-traded bonds of 001P-05R series             | 10,000,000,000           | 6.50%   | 10,000,000,000                           | 6.50                                 |
| Exchange-traded bonds of 001P-02R series             | 10,000,000,000           | 6.60%   | 10,000,000,000                           | 6.60                                 |
| Exchange-traded bonds of 001P-03R series             | 10,000,000,000           | 7.50%   | 10,000,000,000                           | 7.50                                 |
| Exchange-traded bonds of 001P-06R series             | 15,000,000,000           | 8.70%   | 15,000,000,000                           | 8.70                                 |
| 4B02-05-65018-D                                      | 10,000,000,000           | 8.50%   | 10,000,000,000                           | 8.50                                 |
| 4B02-06-65018-D                                      | 10,000,000,000           | 9.70%   | 10,000,000,000                           | 9.70                                 |
| 4B02-07-65018-D                                      | 15,000,000,000           | 9.70%   | 15,000,000,000                           | 9.70                                 |
| Exchange-traded bonds of 001P-07R series             | 30,000,000,000           | 8.80%   | 30,000,000,000                           | 8.80                                 |
| Exchange-traded bonds of BO-001P-02 series (Rosseti) | 10,000,000,000           | 6.50%   | 10,000,000,000                           | 6.50                                 |
| Exchange-traded bonds of 001P-08R series             | 12,000,000,000           | 1 coupon – 8.8% p.a., 2-20 coupons – the coupon size is determined by the formula: $C_i = C_c(i) + 1.3\%$ , where $C_i$ is the interest rate on the $i$ -th coupon ( $i=2,3...20$ ), $C_c(i)$ is the current value of the key rate of the Bank of Russia on the 7th day preceding the date of the beginning of the $i$ -th coupon period. | 12,000,000,000                           | 16.30                                |
| Exchange-traded bonds of 001P-09R series             | 5,000,000,000            | 10.44%  | 5,000,000,000                            | 10.44                                |
| Exchange-traded bonds of 001P-10R series             | 10,000,000,000           | 11.15%  | 10,000,000,000                           | 11.15                                |

| Series                                   | Total nominal value, RUB | Coupon rate at placement, % p.a.   | Outstanding volume at nominal value, RUB | Coupon rate as of 31.12.2023, % p.a. |
|--|--------------------------|--|--|--------------------------------------|
| Exchange-traded bonds of 001P-11R series | 10,000,000,000           | 1-73 coupons – the rate is determined by the formula: $RD_{ij} = R + S$ , where $RD_{ij}$ is the interest rate on each date $D_{ij}$ , in per cent per annum; $R$ is the value of the key rate of the Bank of Russia for the 7th (seventh) day preceding the date $D_{ij}$ (hereinafter – $D_{ij-7}$ ). $S$ is the spread, in per cent per annum. $S=1.05\%$ | 10,000,000,000                           | 17.05%                               |
| Exchange-traded bonds of 001P-12R series | 5,000,000,000            | 12.80%   | 5,000,000,000                            | 12.80%                               |

The Company's bonds are listed on PJSC Moscow Exchange in the first, second and third tiers and are included in the calculation bases of the Moscow Exchange and Cbonds indices.

## Credit ratings

| No. | Company                              | Rating level | Forecast | Date of revision | Date of assignment | Rating agency |
|-----|--------------------------------------|--------------|----------|------------------|--------------------|---------------|
| 1   | PJSC Rosseti                         | AAA (RU)     | Stable   | 18.10.2023       | 28.11.2017         | ACRA          |
| 2   | PJSC Rosseti Moscow Region           | AAA (RU)     | Stable   | 29.06.2023       | 06.06.2018         | ACRA          |
| 3   | PJSC Rosseti Centre                  | ruAAA        | Stable   | 13.12.2023       | 19.02.2018         | Expert RA     |
| 4   | PJSC Rosseti Centre and Volga Region | ruAAA        | Stable   | 19.12.2023       | 07.03.2018         | Expert RA     |
| 5   | PJSC Lenenergo                       | AAA (RU)     | Stable   | 16.05.2023       | 11.04.2018         | ACRA          |
| 6   | PJSC Rosseti North-West              | AA+ (RU)     | Stable   | 03.08.2023       | 08.08.2018         | ACRA          |
| 7   | PJSC Rosseti Volga                   | AA+ (RU)     | Stable   | 15.12.2023       | 31.10.2018         | ACRA          |
| 8   | PJSC Rosseti Ural                    | ruAA+        | Stable   | 24.03.2023       | 16.04.2018         | Expert RA     |
| 9   | JSC Rosseti Tyumen                   | AA+ (RU)     | Stable   | 07.06.2023       | 29.06.2021         | ACRA          |

## Information on the Company's investments as of 01.01.2024, with the expected level of return more than 10% per annum. (in respect of deposit transactions and promissory notes recognised as financial investments)

| No. | Type    | Counterparty            | Placement amount, RUB | Currency | Rate, % p.a. | Number of days | Start date | End day    |
|-----|---------|-------------------------|-----------------------|----------|--------------|----------------|------------|------------|
| 1   | Deposit | PJSC Moscow Credit Bank | 29,324,497,302.43     | RUB      | 17.00        | 96             | 28.12.2023 | 02.04.2024 |

## Environmental Protection

The Company withdraws water in 13 regions of Russia with observed shortages of clean water. The total water withdrawal in such regions in 2023 was 440,600 m<sup>3</sup>.

### Total water withdrawal in regions with observed water shortage by source type in 2023, thousand m<sup>3</sup>

| Region               | Surface water | Groundwater | Central water supply system | Water provided by third parties |
|----------------------|---------------|-------------|-----------------------------|---------------------------------|
| Republic of Kalmykia | 0             | 0           | 3.207                       | 0.764                           |
| Krasnodar Territory  | 0             | 4.336       | 68.805                      | 0.166                           |
| Stavropol Territory  | 0             | 0           | 46.732                      | 0.079                           |
| Astrakhan Region     | 0             | 0           | 17.35                       | 1.128                           |
| Volgograd Region     | 0             | 13.73       | 43.53                       | 23.929                          |
| Kurgan Region        | 0             | 0.033       | 0.007                       | 0.003                           |
| Rostov Region        | 0             | 3.62        | 55.54                       | 0.096                           |
| Orenburg Region      | 0             | 4.466       | 64.319                      | 0.0444                          |
| Murmansk Region      | 0             | 2.077       | 14.962                      | 0.008                           |
| Omsk Region          | 0             | 0.208       | 15.778                      | 0                               |
| Novgorod Region      | 0             | 0.544       | 2.09                        | 0                               |
| Yaroslavl Region     | 0             | 0           | 23.09                       | 0                               |
| Belgorod Region      | 0             | 2.78        | 27.18                       | 0                               |

## Energy Consumption and Energy Saving

Main measures aimed at reducing electricity and heat consumption in buildings, structures and facilities:

- Thermal insulation of thermal circuits of buildings and structures;
- Replacement of window constructions with energy efficient ones;
- Replacement of old doors, entrance spaces and gates with new energy efficient ones;
- Upgrading of heating, ventilation and air conditioning systems;
- Regulation of operation modes of thermal units;
- Optimisation of heating, air conditioning, lighting of buildings, disconnection of office equipment, electrical appliances with appointment of responsible persons.

Main activities aimed at reducing fuel and lubricant consumption:

- Technical supervision of vehicle operation (wheel alignment adjustment, tyre pressure control, replacement of oil, filters, spark plugs, fuel injectors, etc.);
- Use of fuel cards;
- Purchase of injection engine test benches;
- Optimisation of traffic routes, explanatory work with personnel, and, if possible, priority loading with the lowest specific fuel consumption.

### Amount of energy resources used at the Rosseti Group in 2023

| No. | Types of resources                  | UoM                               | Plan 2023 | Actual 2023 | Variation in %     |
|-----|-------------------------------------|-----------------------------------|-----------|-------------|--------------------|
| 1.  | atomic energy <sup>1</sup>          | In physical terms                 | -         | -           |                    |
|     |                                     | In monetary terms                 | -         | -           |                    |
| 2.  | thermal energy                      | In physical terms, thousand Gcal  | 433.29    | 422.86      | -2.41              |
|     |                                     | In monetary terms, RUB mln        | 865.19    | 884.33      | 2.21 <sup>2</sup>  |
| 3.  | electric energy                     | In physical terms, mln kWh        | 892.34    | 863.90      | -3.19              |
|     |                                     | In monetary terms, RUB mln        | 4,107.08  | 4,065.20    | -1.02              |
| 4.  | electromagnetic energy <sup>1</sup> | In physical terms                 | -         | -           |                    |
|     |                                     | In monetary terms                 | -         | -           |                    |
| 5.  | petroleum <sup>1</sup>              | In physical terms                 | -         | -           |                    |
|     |                                     | In monetary terms                 | -         | -           |                    |
| 6.  | motor petrol                        | In physical terms, thousand litre | 76,156.34 | 66,386.75   | -12.83             |
|     |                                     | In monetary terms, RUB mln        | 3,138.08  | 2,924.68    | -6.80              |
| 7.  | diesel fuel                         | In physical terms, thousand litre | 68,273.88 | 77,932.06   | 14.15 <sup>3</sup> |
|     |                                     | In monetary terms, RUB mln        | 3,088.62  | 3,725.60    | 20.62 <sup>3</sup> |
| 8.  | furnace fuel oil <sup>1</sup>       | In physical terms                 | -         | -           |                    |
|     |                                     | In monetary terms                 | -         | -           |                    |
| 9.  | natural gas                         | In physical terms, thousand cu.m  | 23,617.26 | 16,965.39   | -28.17             |
|     |                                     | In monetary terms, RUB mln        | 78.75     | 72.39       | -8.08              |
| 10. | coal <sup>1</sup>                   | In physical terms                 | -         | -           |                    |
|     |                                     | In monetary terms                 | -         | -           |                    |
| 11. | oil shale <sup>1</sup>              | In physical terms                 | -         | -           |                    |
|     |                                     | In monetary terms                 | -         | -           |                    |
| 12. | peat <sup>1</sup>                   | In physical terms                 | -         | -           |                    |
|     |                                     | In monetary terms                 | -         | -           |                    |
| 13. | others                              | In physical terms, thousand TFOE  | 1.46      | 1.41        | -3.42              |
|     |                                     | In monetary terms, RUB mln        | 23.32     | 14.96       | -35.85             |

<sup>1</sup> Resource is not used.

<sup>2</sup> Actual heat energy costs exceed the planned ones with non-comparable values of heat energy tariffs in 2023 and the tariff used in calculating the planned value of the indicator.

<sup>3</sup> The actual value of diesel fuel consumption over the planned one relates to:

- change in the composition of actual works;
- increase in the volume of grid connection works;
- higher need for the use of diesel-powered special-purpose vehicles in the operation of power grids and elimination of process faults at the Company's facilities.



# Occupational Health and Safety

## Work-Related Accidents

Total injury rate including all injuries (including those caused by third parties, not employees)<sup>1</sup>

| Branch  | 2021         | 2022         | 2023         |
|---|--------------|--------------|--------------|
| PJSC Rosseti Moscow Region                      | 0.349        | 0.351        | 0.069        |
| PJSC Rosseti Lenenergo                          | 0.127        | 0.504        | 0            |
| PJSC Rosseti Centre                             | 0.216        | 0.401        | 0.219        |
| PJSC Rosseti Ural                               | 0.395        | 0.267        | 0.532        |
| PJSC Rosseti Centre and Volga Region            | 0.193        | 0.144        | 0.097        |
| PJSC Rosseti Siberia                            | 0.206        | 0            | 0.161        |
| PJSC Rosseti Volga                              | 0.144        | 0.196        | 0.403        |
| PJSC Rosseti North-West                         | 0.371        | 0.541        | 0.382        |
| PJSC Rosseti South                              | 0            | 0.073        | 0.221        |
| PJSC Rosseti Northern Caucasus                  | 0.214        | 0.209        | 0.422        |
| PJSC Rosseti Kuban                              | 0.113        | 0.342        | 0.457        |
| JSC Chechenenergo                               | 0            | 0.42         | 0            |
| PJSC TDC  | 0            | 0            | 4.135        |
| JSC Rosseti Yantar                              | 0            | 1.078        | 0            |
| JSC Rosseti Tyumen                              | 0.539        | 1.362        | 0.54         |
| PJSC Rosseti Siberia Tyvaenergo                 | 0            | 0            | 0            |
| JSC RES   | 0            | 0            | 0            |
| JSC Energetik                                   | 0            | 0            | 0            |
| JSC Electromagistral                            | 0            | 0            | 0            |
| <b>Total for the distribution complex</b>       | <b>0.178</b> | <b>0.308</b> | <b>0.292</b> |
| <b>Total for PJSC Rosseti</b>                   | <b>0.418</b> | <b>0.186</b> | <b>0.482</b> |
| <b>Total for the Rosseti Group of companies</b> | <b>0.245</b> | <b>0.296</b> | <b>0.312</b> |

## Fire Safety

To ensure compliance with fire safety requirements, the facilities of the Rosseti Group's companies operate in accordance with the requirements of federal legislation.

Main completed projects of the Company in the field of fire safety in 2023:

- proposals were developed and sent within the framework of implementation of the state policy in the electric power industry and the regulatory guillotine mechanism to the legislative acts of the Russian Federation and regulations in relation to fire safety;
- collection, analysis, and preparation of information and analytical materials on the fire situation at power grid facilities in 2023;

- regulatory, methodological and other documents on fire safety were developed;
- Fire Safety Policy of PJSC Rosseti was implemented;

- work was organised to coordinate the fire safety activities of Rosseti's branches and subsidiaries and to monitor compliance with mandatory fire safety requirements and the implementation of additional measures at electric grid facilities.

## Changes in the number of fires and ignitions at the Rosseti Group's facilities

| Branches, S&As of the Company        | Number of fires and ignitions <sup>1</sup> |               |
|--------------------------------------|--|---------------|
|                                      | Total in 2022                              | Total in 2023 |
| PJSC Rosseti Siberia                 | 68   | 12            |
| PJSC TDC                             | –  | 3             |
| JSC Rosseti Tyumen                   | 20   | 40            |
| PJSC Rosseti Ural                    | 10   | 26            |
| PJSC Rosseti Volga                   | 2  | 5             |
| PJSC Rosseti South                   | 16   | 12            |
| PJSC Rosseti Kuban                   | –  | 1             |
| PJSC Rosseti Northern Caucasus       | 14   | 6             |
| PJSC Rosseti Centre and Volga Region | 3  | 4             |
| PJSC Rosseti Centre                  | 3  | 0             |
| PJSC Rosseti Moscow Region           | 1  | 1             |
| PJSC Rosseti North-West              | 3  | 6             |
| PJSC Rosseti Lenenergo               | 4  | 3             |
| JSC Rosseti Yantar                   | –  | 1             |
| Branches of PJSC Rosseti – MPGs      | 63   | 92            |
| <b>Total:</b>                        | <b>207</b>                                 | <b>212</b>    |

## Information on transactions of PJSC Rosseti and its controlled entities

1. Information on the transactions made by PJSC Rosseti in 2023 and recognised as major transactions under the Russian Law

In 2023, the Company did not enter into any transactions recognised as major transactions under the Federal Law "On Joint Stock Companies".

2. Information on the transactions made by PJSC Rosseti in 2023 and recognised as related-party transactions under the Russian Law

Information on transactions entered into by PJSC Rosseti in 2023 that are recognised as related-party transactions under the Federal Law "On Joint Stock Companies" is contained in the Report on Related-Party Transactions Entered into by PJSC Rosseti in 2023 in Appendix No. 3.

3. Information on material transactions of PJSC Rosseti and legal entities controlled by it in 2023 is provided in Appendix No. 4.

4. Information on agreements concluded by PJSC Rosseti in 2023 for the sale and purchase of interests, shares, stocks of business partnerships and companies

Information on purchase and sale agreements for shares, stocks, and units of business partnerships and companies entered into by PJSC Rosseti in 2023, including information on the parties, subject matter, price, and other terms and conditions of such agreements and legal entities controlled by it, is provided in Appendix No. 9.

<sup>1</sup> Injury frequency indicator Kf is the ratio of the number of injured persons to the average number of blue collars and white collars for the accounting period, which is taken relative to 1,000 employees:  $Kf = (N1/Np) * 1,000$ , where N1 is the number of injured persons who are disabled for more than three working days and up to a fatal outcome, while Np is the number of employees within a certain period of time (average headcount). The above accident/injury frequency rates are presented for 2021 and 2022 without JSC Electromagistral, JSC Energetik and JSC RES. For 2023, the work-related accident frequency rate is presented, taking into account accidents at JSC Electromagistral, JSC Energetik and JSC RES since those were merged with the Rosseti Group (November 2023).

<sup>1</sup> According to the information provided by JSC Energetik, JSC Electromagistral, JSC RES, no fires and ignitions were recorded at the entrusted facilities in 2023.

# Appendix No. 2

## Report of PJSC Rosseti on compliance with the principles and recommendations of the Corporate Governance Code approved by the Board of Directors of the Bank of Russia on 21 March 2014 and recommended by the Bank of Russia for application by listed joint stock companies (letter of the Bank of Russia dated 10 April 2014 No. 06-52/2463)

Date of the Report: 30.03.2024.

This Report on compliance with the principles and recommendations of the Corporate Governance Code of the Bank of Russia (hereinafter referred to as the Report) was reviewed by the Board of Directors of PJSC Rosseti

(hereinafter referred to as the Company) at the meeting held on 28 May 2024 (Minutes No. 655 dated 28 May 2024) as part of the Company's Annual Report for 2023.

The Board of Directors of the Company hereby confirms that the data contained in the Report contains complete and reliable information on the Company's compliance with the principles

and recommendations of the Corporate Governance Code of the Bank of Russia for the reporting period from 1 January 2023 to 31 December 2023.

The Company shall assess compliance with the principles and recommendations of the Corporate Governance Code based on the Methodology recommended by the Bank of Russia in Letter No. IN-06-28/102 dated 27 December 2021

on disclosure of a report on compliance with the principles and recommendations of the corporate governance code in the annual report of a public joint stock company.

This Report is an appendix to the Annual Report of the Company for 2023, which describes the most significant aspects of the corporate governance model and practices.

| Corporate Governance Principles | Criteria for assessing compliance with the corporate governance principles  | Status of compliance with the corporate governance principle  | Explanations of deviations from the criteria for assessing the corporate governance principle  | Notes   |
|---------------------------------|---|---|--|---|
| <b>1.1</b>                      | <b>The company must ensure equal and fair treatment of all shareholders in the exercise of their right to participate in the management of the company.</b>   |   |  |   |
| 1.1.1                           | <p>The company creates the most favourable conditions for shareholders for participation in the general meeting, conditions for developing a reasonable position on the agenda of the general meeting, coordination of their actions, and the opportunity to express their opinion on the issues under consideration.</p> | <p>1. The company provides an affordable way to communicate with the public such as a hotline, e-mail or a forum on the Internet, which allows shareholders to express their views and send questions about the agenda during preparation to the general meeting.</p> <p>These methods of communication were organised by the company and made available to shareholders in preparation for each general meeting held during the reporting period.</p>  | <p><input checked="" type="radio"/> <b>complied with</b></p> <p><input type="radio"/> partially complied with</p> <p><input type="radio"/> not complied with</p> |   |
| 1.1.2                           | <p>The process for distributing notice of a general meeting and supplying meeting materials helps shareholders to adequately prepare for attending the meeting.</p>   | <p>1. In the reporting period, the notice of the general meeting of shareholders was posted (published) on the company's website no later than 30 days before the date of the general meeting, unless a longer period is stipulated by law.</p> <p>2. The notice of the meeting lists the documents required for admission to the venue.</p> <p>3. Shareholders were provided with access to information on the persons being initiators of the agenda items and nominating the candidates for the board of directors and the audit commission (if establishment of the same is stipulated by the company's articles of association).</p> | <p><input checked="" type="radio"/> <b>complied with</b></p> <p><input type="radio"/> partially complied with</p> <p><input type="radio"/> not complied with</p> | <p>According to Articles 2 and 3 of Federal Law No. 25-FZ dated 25 February 2022 "On Amendments to the Federal Law "On Joint Stock Companies" and on Suspension of Certain Provisions of Legislative Acts of the Russian Federation", the General Meeting of Shareholders, the agenda of which includes the issues specified in Clause 2, Article 50 of Federal Law No. 208-FZ dated 26 December 1995 "On Joint Stock Companies", by decision of the board of directors (supervisory board) of the joint stock company in 2023 could be held in the form of absentee voting.</p> <p>The Board of Directors of the Company decided to convene the Annual General Meeting of Shareholders following the results of 2022 in the form of absentee voting (Minutes No. 618 dated 12 May 2023). For this reason, the notice of Annual General Meeting of Shareholders did not specify the documents required for admission to the premises.</p> <p>The Company provides an opportunity for shareholders to properly prepare for participation in the General Meeting of Shareholders.</p> |

| Corporate Governance Principles  | Criteria for assessing compliance with the corporate governance principles   | Status of compliance with the corporate governance principle  | Explanations of deviations from the criteria for assessing the corporate governance principle | Notes   |
|--|--|---|---|---|
| 1.1.3 During the preparation and conduct of the general meeting, the shareholders had an opportunity to receive information on the meeting and materials hereto easily and in a timely manner, to ask questions to the executive bodies and members of the board of directors of the company, and communicate with each other. | <ol style="list-style-type: none"> <li>During the reporting period, shareholders were given an opportunity to ask members of the company's executive bodies and members of the company's board of directors questions in the course of preparations to the annual general meeting of shareholders and during the meeting as well.</li> <li>The position of the board of directors (including the special opinions added to the minutes, if any) on each item of the agenda of the general meetings held during the reporting period was specified in the materials for the general meeting.</li> <li>The company provided authorized shareholders with access to the list of persons eligible for participation in the general meeting of shareholders, starting from the date when this list was received by the company; this applies to all such meetings in the reporting period.</li> </ol>   | <input checked="" type="radio"/> <b>complied with</b><br><input type="radio"/> partially complied with<br><input type="radio"/> not complied with |   | The Annual General Meeting of Shareholders of the Company for 2022 was held in the form of absentee voting. In the period of preparation for and during the Annual General Meeting of Shareholders, shareholders could ask questions to members of the executive bodies and members of the Board of Directors of the Company by e-mail or via a forum organised on the Company's website.   |
| 1.1.4 A shareholder's right to demand that the general meeting of shareholders be convened, nominate candidates to the governing bodies and propose agenda items for the general meeting was exercised without unnecessary elements of complexity.   | <ol style="list-style-type: none"> <li>The company's articles of association stipulates a deadline for shareholders to submit proposals for inclusion on the agenda of the annual general meeting of shareholders; such deadline should be at least 60 days after the end of the relevant calendar year.</li> <li>In the reporting period, the company did not reject proposals regarding agenda items or candidates nominated to the company's bodies because of misprints and other minor drawbacks in a shareholder's proposal.</li> </ol>  | <input checked="" type="radio"/> <b>complied with</b><br><input type="radio"/> partially complied with<br><input type="radio"/> not complied with |   |   |
| 1.1.5 Each shareholder had an opportunity to freely exercise the right to vote in the simplest and most convenient for him/her way.  | <ol style="list-style-type: none"> <li>The company's articles of association provides for the possibility of completing the electronic form of the ballot on the website (its address is specified in the notice of the general meeting of shareholders).</li> </ol>   | <input checked="" type="radio"/> <b>complied with</b><br><input type="radio"/> partially complied with<br><input type="radio"/> not complied with |   |   |
| 1.1.6 The procedure for holding the general meeting established in the company provides all persons present at the meeting with equal opportunities for expressing their opinions and asking questions.  | <ol style="list-style-type: none"> <li>When general meetings of shareholders were held in the reporting period in the form of a meeting (joint presence of shareholders), sufficient time was provided for reports on agenda items and time for discussion of these issues, and shareholders were given the opportunity to express their opinions and ask questions of interest on the agenda.</li> <li>The company invited candidates to the management and control bodies of the company and took all necessary steps to ensure their participation in the general meeting of shareholders, at which their nominations were put to a vote. Candidates to the company's governance and control bodies who were present at the general meeting of shareholders were available to answer shareholders' questions.</li> <li>The sole executive body, the accounting officer, the chair or other members of the audit committee of the board of directors were available to answer questions from shareholders at the general meetings of shareholders held during the reporting period.</li> <li>In the reporting period, the company used telecommunication means for remote access of shareholders to participate in general meetings, or the board of directors made a reasonable decision that there was no need (possibility) to use such means in the reporting period.</li> </ol> | <input checked="" type="radio"/> <b>complied with</b><br><input type="radio"/> partially complied with<br><input type="radio"/> not complied with |   | <p>According to Articles 2 and 3 of Federal Law No. 25-FZ dated 25 February 2022 "On Amendments to the Federal Law "On Joint Stock Companies" and on Suspension of Certain Provisions of Legislative Acts of the Russian Federation", the General Meeting of Shareholders, the agenda of which includes the issues specified in Clause 2, Article 50 of Federal Law No. 208-FZ dated 26 December 1995 "On Joint Stock Companies", by decision of the board of directors (supervisory board) of the joint stock company in 2023 could be held in the form of absentee voting.</p> <p>The Board of Directors of the Company decided to convene the Annual General Meeting of Shareholders following the results of 2022 in the form of absentee voting (Minutes No. 618 dated 12 May 2023).</p> <p>The Annual General Meeting of Shareholders of the Company in the reporting period was held in the form of absentee voting.</p> |
| <b>1.2 The shareholders are given equal and equitable opportunities to receive a share of the company's profits by receiving dividends.</b>  |  |   |   |   |
| 1.2.1 The company has developed and implemented a transparent and clear mechanism for determining the amount of dividends and their payment.   | <ol style="list-style-type: none"> <li>The company's regulations on the dividend policy were approved by the board of directors and disclosed on the company's website.</li> <li>If the dividend policy of a company compiling the consolidated financial statements uses the indicators of the company's statements to determine the amount of dividends, then the appropriate provisions of the dividend policy account for the consolidated indicators of the financial statements.</li> <li>Justification of the proposed distribution of net profit, including the payment of dividends and the company's own needs, and assessment of its compliance with the dividend policy adopted by the company, with explanations and economic justification of the need to direct a certain portion of net profit to its own needs in the reporting period were included in the materials for the general meeting of shareholders, the agenda of which includes an item on profit distribution (including the payment (declaration) of dividends).</li> </ol>   | <input checked="" type="radio"/> <b>complied with</b><br><input type="radio"/> partially complied with<br><input type="radio"/> not complied with |   |   |
| 1.2.2 The company does not make a decision on dividend payment if such a decision is economically infeasible and may create a misleading impression as to the company's operations, despite formal compliance of such decision with the legislation.   | <ol style="list-style-type: none"> <li>The regulations on company's dividend policy, in addition to the statutory restrictions, define the financial/economic circumstances the company should not decide to pay dividends under.</li> </ol>   | <input checked="" type="radio"/> <b>complied with</b><br><input type="radio"/> partially complied with<br><input type="radio"/> not complied with |   |   |
| 1.2.3 The company does not allow a deterioration in terms of dividend rights of existing shareholders.   | <ol style="list-style-type: none"> <li>In the reporting period, the Company did not take any actions causing deterioration in terms of dividend rights of existing shareholders.</li> </ol>  | <input checked="" type="radio"/> <b>complied with</b><br><input type="radio"/> partially complied with<br><input type="radio"/> not complied with |   |   |

| Corporate Governance Principles | Criteria for assessing compliance with the corporate governance principles  | Status of compliance with the corporate governance principle  | Explanations of deviations from the criteria for assessing the corporate governance principle   | Notes  |
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| 1.2.4                           | The company aims to ensure that shareholders do not have any other ways to receive profit (income) from the company, except as dividends and liquidation value.   | 1. During the reporting period, there were no other ways for the entities controlling the company to receive profit (income) at the company's expense other than dividends (e.g., through transfer pricing, unjustified provision of services to the company by the controlling entity at inflated prices, through internal loans substituting dividends to the controlling entities and (or) its controlled entities).   | <input checked="" type="radio"/> <b>complied with</b><br><input type="radio"/> partially complied with<br><input type="radio"/> not complied with |  |
| <b>1.3</b>                      | <b>The corporate governance system and practices should ensure equitable treatment of all shareholders owning shares of one class (type), including minority (small) shareholders and foreign shareholders, and equal treatment of them by the company.</b>   |   |   |  |
| 1.3.1                           | The company made sure that its governing bodies and controlling entities treat each and every shareholder fairly, while also preventing abuse of minority shareholders by major shareholders.   | 1. During the reporting period, the company's controlling entities did not abuse their rights in relation to the company's shareholders, there were no conflicts between the company's controlling entities and the company's shareholders, and if there were, the board of directors paid due attention to the same.   | <input checked="" type="radio"/> <b>complied with</b><br><input type="radio"/> partially complied with<br><input type="radio"/> not complied with |  |
| 1.3.2                           | The company does not take any actions which cause or may cause artificial redistribution of corporate control.  | 1. There were no quasi-treasury shares in the company, or they did not participate in voting in the reporting period.   | <input type="radio"/> complied with<br><input checked="" type="radio"/> <b>partially complied with</b><br><input type="radio"/> not complied with | <p>1. Partially complied with.</p> <p>At the Extraordinary General Meeting of Shareholders of the Company held on 21 March 2023, LLC FGC Asset Management (since 22 September 2023, the name was changed to LLC Rosseti Capital), controlled by the Company and holding the Company's shares, did not participate in voting.</p> <p>At the Annual General Meeting of Shareholders of the Company held on 30 June 2023, LLC FGC Asset Management participated in voting.</p> <p>In the future, the Company plans to non-participation of quasi-treasury shares voting.</p>  |
| <b>1.4</b>                      | <b>Shareholders have reliable and effective methods to record ownership of shares and an opportunity to freely and quickly dispose of their shares.</b>   |   |   |  |
| 1.4                             | Shareholders have reliable and effective methods to record ownership of shares and an opportunity to freely and quickly dispose of their shares.  | 1. The technology and service conditions of the company registrar meet the needs of the company and its shareholders and ensure that shareholder rights are regarded and exercised in the most efficient manner.  | <input checked="" type="radio"/> <b>complied with</b><br><input type="radio"/> partially complied with<br><input type="radio"/> not complied with |  |
| <b>2.1</b>                      | <b>The board of directors is responsible for the strategic management of the company; it formulates the basic principles and approaches to the development of the risk management and internal control system, supervises the work of the company's executive bodies and performs other core functions.</b>   |   |   |  |
| 2.1.1                           | The board of directors is responsible for making decisions related to the appointment and dismissal of executive bodies, including due to improper performance of their functions.. The board of directors also ensures that the company's executive bodies act in accordance with the approved development strategy and the company's key areas of business. | <p>1. The board of directors has the power to appoint and dismiss members of executive bodies, as well as to determine the terms and conditions of their contracts; those powers are stipulated in the articles of association.</p> <p>2. During the reporting period, the nominations (appointments, personnel) committee reviewed the compliance of the professional qualifications, skills and experience of the members of the executive bodies in respect of the current and expected needs of the company as dictated by the approved strategy of the company.</p> <p>3. In the reporting period, the board of directors reviewed the report (reports) of the sole executive body and members of the collegial executive body (if any) on the fulfilment of the company's strategy.</p> | <input type="radio"/> complied with<br><input checked="" type="radio"/> <b>partially complied with</b><br><input type="radio"/> not complied with | <p>1. Complied with.</p> <p>2. Partially complied with.</p> <p>Questions about the compliance of professional qualifications, skills and experience of members of the collegial executive body (Management Board) with the current and expected needs of the Company are taken into account by the Company's Board of Directors in deciding on the approval of the report on the fulfilment of key performance indicators of the Company's top managers, as well as in deciding on the election of new members of the executive bodies or re-election of members of the executive bodies for a new term of office.</p> <p>Failure to comply with this recommendation does not entail additional risks for the Company and its stakeholders.</p> <p>3. Complied with.</p> |

| Corporate Governance Principles | Criteria for assessing compliance with the corporate governance principles  | Status of compliance with the corporate governance principle   | Explanations of deviations from the criteria for assessing the corporate governance principle   | Notes   |
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| 2.1.2                           | The board of directors decides on the main long-term strategic targets for the company's operations, assesses and approves key performance indicators and the company's main business goals, assesses and approves the strategy and business plans for the company's core business areas. | 1. In the reporting period, the board of directors addressed issues related to the implementation and review of the strategy, approval of the financial and economic plan (budget) of the company, as well as consideration of criteria and indicators (including interim indicators) related to the implementation of the company's strategy and business plans.  | <input checked="" type="radio"/> <b>complied with</b><br><input type="radio"/> partially complied with<br><input type="radio"/> not complied with |   |
| 2.1.3                           | The board of directors determines the principles and approaches to the development of the risk management and internal control system in the company.   | 1. The principles of and approaches to the organisation of the risk management and internal control system in the company are determined by the board of directors and stipulated in the company's internal documents, which determine the risk management and internal control policy.<br>2. In the reporting period, the board of directors approved (revised) an acceptable amount of risks (risk appetite) of the company or the audit committee and (or) risk committee (if any) considered the expediency of submitting the issue of revising the company's risk appetite for consideration by the board of directors. | <input checked="" type="radio"/> <b>complied with</b><br><input type="radio"/> partially complied with<br><input type="radio"/> not complied with | In the reporting period, the Board of Directors approved the preferred risk (risk appetite) of the Rosseti Group (Minutes No. 626 dated 4 August 2023). |
| 2.1.4                           | The board of directors shapes the company's policy on the payment of remunerations and (or) compensations (reimbursement) to the members of the board of directors, executive bodies or other key executives of the company.  | 1. The company developed, approved (by the board of directors) and implemented the policy (policies) on remunerations and compensations (reimbursement) to the members of the board of directors, executive bodies and other key executives of the company.<br>2. In the reporting period, the meetings of the board of directors addressed issues related to the said policy (policies).  | <input checked="" type="radio"/> <b>complied with</b><br><input type="radio"/> partially complied with<br><input type="radio"/> not complied with |   |
| 2.1.5                           | The board of directors is instrumental in preventing, identifying and resolving internal conflicts between the company's bodies, its shareholders and employees.  | 1. The board of directors plays a key role in preventing, identifying and resolving internal conflicts.<br>2. The company created a system for identifying transactions involving a conflict of interest and a system of measures for resolving such conflicts.  | <input checked="" type="radio"/> <b>complied with</b><br><input type="radio"/> partially complied with<br><input type="radio"/> not complied with |   |
| 2.1.6                           | The board of directors is instrumental in ensuring the transparency of the company, timeliness and completeness of information disclosure by the company, and easy access of shareholders to the company's documents.   | 1. The company's internal documents define the persons responsible for implementing the information policy.  | <input checked="" type="radio"/> <b>complied with</b><br><input type="radio"/> partially complied with<br><input type="radio"/> not complied with |   |
| 2.1.7                           | The board of directors oversees the company's corporate governance practice and plays a key role in the company's significant corporate events.   | 1. During the reporting period, the board of directors reviewed the results of a self-assessment and/or an external assessment of the company's corporate governance practices.  | <input checked="" type="radio"/> <b>complied with</b><br><input type="radio"/> partially complied with<br><input type="radio"/> not complied with |   |
| <b>2.2</b>                      | <b>The board of directors is accountable to the company's shareholders.</b>   |  |   |   |
| 2.2.1                           | Information on the performance of the board of directors is disclosed and presented to shareholders.  | 1. The annual report of the company for the reporting period includes information on attendance of meetings of the board of directors and committees by individual directors.<br>2. The annual report includes information on the main results of performance assessment (self-assessment) of the board of directors carried out in the reporting period.  | <input checked="" type="radio"/> <b>complied with</b><br><input type="radio"/> partially complied with<br><input type="radio"/> not complied with |   |
| 2.2.2                           | The chair of the board of directors is available for communication with the company's shareholders.   | 1. The company has a transparent procedure in place to ensure that shareholders can send their enquires to and receive feedback from the chair of the board of directors (and, where applicable, the senior independent director).   | <input checked="" type="radio"/> <b>complied with</b><br><input type="radio"/> partially complied with<br><input type="radio"/> not complied with |   |
| <b>2.3</b>                      | <b>The board of directors is an effective and professional governing body of the company capable of making objective independent judgements and take decisions in the interests of the company and its shareholders.</b>  |  |   |   |
| 2.3.1                           | Only persons having an impeccable business and personal reputation and the knowledge, skills and experience required for making decisions within the competence of the board of directors and for efficient performance of its functions are elected to the board of directors.           | 1. In the reporting period, the board of directors (or the nomination committee) assessed candidates for the board of directors from the point of view of experience, knowledge, business reputation, lack of conflict of interest, etc.   | <input checked="" type="radio"/> <b>complied with</b><br><input type="radio"/> partially complied with<br><input type="radio"/> not complied with |   |



| Corporate Governance Principles  | Criteria for assessing compliance with the corporate governance principles   | Status of compliance with the corporate governance principle   | Explanations of deviations from the criteria for assessing the corporate governance principle   | Notes  |
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| 2.3.2 The members of the board of directors are elected under a transparent procedure, through which shareholders can obtain information about the candidates to the extent sufficient to form an opinion about their personal and professional qualities.   | 1. In all cases when the agenda of a general meeting of shareholders held in the reporting period included election to the board of directors, the company provided its shareholders with biographical details of all candidates for the board of directors, results of assessment of compliance of their professional qualifications, skills and experience with the current and expected needs of the company (such assessment to be carried out by the board of directors (or its nomination committee)), as well as information on whether the candidate met the criteria of independence in accordance with recommendations 102–107 of the Code and the written consent of the candidates for election to the board of directors. | <input type="radio"/> complied with<br><input checked="" type="radio"/> partially complied with<br><input type="radio"/> not complied with | <p>1. Partially complied with.</p> <p>At the Extraordinary General Meeting of Shareholders of the Company held on 21 March 2023, information on the candidates (professional experience for the last 5 years, availability of consents, independent director status) was presented to the shareholders as part of the materials for the General Meeting of Shareholders of the Company.</p> <p>In accordance with the Resolution of the Government of the Russian Federation No. 351 dated 12 March 2022 "On Specifics of Disclosure and Provision in 2022 of Information Subject to Disclosure and Provision in Accordance with the Requirements of the Federal Law "On Joint Stock Companies" and the Federal Law "On the Securities Market", and Specifics of Disclosure of Insider Information in Accordance with the Requirements of the Federal Law "On Countering Illegal Use of Insider Information and Market Manipulation and on Amendments to Certain Laws and Regulations of the Russian Federation" (hereinafter referred to as Resolution No. 351) in order to minimise the risks of negative effect from hostile actions of foreign states and organisations, the Company decided not to disclose biographical data of all candidates to the Board of Directors, as well as the results of assessment of compliance of professional qualifications, experience and skills of candidates with the current and expected needs of the Company, conducted by the Personnel and Remuneration Committee of the Board of Directors of the Company.</p> <p>At the Annual General Meeting of Shareholders of the Company held on 30 June 2023, the shareholders were provided with data on professional experience of all candidates to the Board of Directors, results of the assessment of professional qualifications, experience and skills of candidates conducted by the Personnel and Remuneration Committee of the Board of Directors, as well as information on the candidate's compliance with the independence criteria and information on the availability of written consent of candidates for election to the Board of Directors.</p> |  |
| 2.3.3 The composition of the board of directors is balanced, including in terms of its members' qualifications, experience, knowledge and business skills, and have shareholders' confidence.  | 1. During the reporting period, the board of directors analysed its own needs in terms of professional qualifications, experience and skills and identified the competencies required by the board of directors in the short and long term.  | <input checked="" type="radio"/> complied with<br><input type="radio"/> partially complied with<br><input type="radio"/> not complied with |   |  |
| 2.3.4 The number of members of the company's board of directors makes it possible to organise its work most effectively, including the opportunity to form board committees, as well as gives the company's substantial minority shareholders an opportunity to elect their candidate to the board of directors.   | 1. During the reporting period, the board of directors considered whether the number of the board of directors' members meets the company's needs and the interests of shareholders.   | <input checked="" type="radio"/> complied with<br><input type="radio"/> partially complied with<br><input type="radio"/> not complied with |   | The compliance of the quantitative composition of the Board of Directors of the Company with the needs of the Company and the interests of shareholders in the reporting period was assessed in the course of the self-assessment of the Board of Directors of the Company for 2022 (Minutes No. 620 dated 7 June 2023). |
| <b>2.4 An adequate number of independent directors sit on the board of directors.</b>  |  |  |   |  |
| 2.4.1 A person shall be qualified as an independent director if he or she has sufficient professional skills, experience and independence to form his/her own opinion, is able to make objective and fair judgements independently of the executive bodies of the company, individual groups of shareholders or other stakeholders. It should be noted here that under normal circumstances a candidate (an elected member of the board of directors) associated with the company, its substantial shareholder, substantial counterparty, competitor or the government cannot be considered independent. | 1. In the reporting period, all independent members of the board of directors met all independence criteria specified in recommendations 102–107 of the Code or were recognised as independent by the board of directors.  | <input checked="" type="radio"/> complied with<br><input type="radio"/> partially complied with<br><input type="radio"/> not complied with |   |  |

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| <p>2.4.2 The company assesses whether candidates for the board of directors meet the independence criteria, and a regular analysis is carried out to determine whether independent members of the board of directors meet those criteria. When carrying out such assessment, the content should prevail over the form.</p> | <ol style="list-style-type: none"> <li>In the reporting period, the board of directors (or the nomination committee) formed an opinion on the independence of each candidate nominated to the board of directors and provided the shareholders with the relevant statement.</li> <li>During the reporting period, the board of directors (or the board of directors' nomination committee) reviewed the independence of the current board of directors' members at least once (after they were elected).</li> <li>The company has developed procedures stipulating the actions to be taken by a member of the board of directors if he or she ceases to be independent, including the obligation to inform the board of directors of the same in a timely manner.</li> </ol> | <ul style="list-style-type: none"> <li><input type="radio"/> complied with</li> <li><input checked="" type="radio"/> partially complied with</li> <li><input type="radio"/> not complied with</li> </ul> | <ol style="list-style-type: none"> <li>Partially complied with.<br/>The Personnel and Remuneration Committee of the Board of Directors reviewed the issue of preliminary assessment of candidates to the Company's Board of Directors (Minutes No. 102 dated 20 March 2023).<br/><br/>In accordance with Decree No. 351, in order to minimise the risks of a negative effect from hostile actions of foreign states and organisations, the Company decided not to provide shareholders with the results of the preliminary assessment of candidates to the Board of Directors of the Company at the Extraordinary General Meeting of Shareholders of the Company held on 21 March 2023 (Minutes No. 28 dated 21 March 2023).<br/><br/>On 29 May 2023, the Personnel and Remuneration Committee of the Board of Directors reviewed the issue of preliminary assessment of candidates to the Company's Board of Directors (Minutes No. 104 dated 29 May 2023). The results of the preliminary assessment of the candidates to the members of the Board of Directors of the Company were presented to the shareholders as part of the materials at the Annual General Meeting of Shareholders of the Company held on 30 June 2023 (Minutes No. 29 dated 30 June 2023).</li> </ol>  | <ol style="list-style-type: none"> <li>Complied with.</li> <li>Complied with.</li> </ol> |
| <p>2.4.3 Independent directors comprise at least one third of the elected members of the board of directors.</p>   | <ol style="list-style-type: none"> <li>Independent directors comprise at least one third of the membership of the board of directors.</li> </ol>   | <ul style="list-style-type: none"> <li><input type="radio"/> complied with</li> <li><input checked="" type="radio"/> partially complied with</li> <li><input type="radio"/> not complied with</li> </ul> | <ol style="list-style-type: none"> <li>Partially complied with.<br/>The number of independent members of the Board of Directors of the Company during the reporting period was less than 1/3 of the total membership of the Board of Directors of the Company and totalled 11 members.<br/><br/>The process of making proposals and nominating candidates to the Company's governing bodies is regulated by Resolution of the Government of the Russian Federation No. 738 dated 3 December 2004 "On the Management of Federally Owned Shares in Joint Stock Companies and the Use of the Special Right of Participation of the Russian Federation in the Management of Joint-Stock Companies ("Golden Share")" (hereinafter – Resolution of the Government of the Russian Federation No. 738 dated 3 December 2004). Candidates to the Board of Directors of the Company are elected upon the relevant decree of the Government of the Russian Federation.<br/><br/>In 2022, candidates for election to the Company's Board of Directors as representatives of the Russian Federation and independent directors were nominated by Decree of the Government of the Russian Federation No. 1209-r dated 18 May 2022.<br/><br/>In 2023, candidates for election to the Company's Board of Directors as representatives of the Russian Federation and independent directors were nominated by Decree of the Government of the Russian Federation No. 392-r dated 17 February 2023.<br/><br/>Risks related to incomplete compliance with the recommendations of the Corporate Governance Code of the Bank of Russia are mitigated by efficient organisation of independent directors' activities in the Company.</li> </ol> |  |

| Corporate Governance Principles   | Criteria for assessing compliance with the corporate governance principles   | Status of compliance with the corporate governance principle   | Explanations of deviations from the criteria for assessing the corporate governance principle   | Notes |
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| 2.4.4 Independent directors play a key role in preventing internal conflicts in the company and in significant corporate actions taken by the company.  | 1. Within the reporting period, the independent directors (who had no conflict of interest) made a preliminary assessment of significant corporate actions involving potential conflict of interest and submitted the results of such assessment to the board of directors.  | <input type="radio"/> complied with<br><input checked="" type="radio"/> partially complied with<br><input type="radio"/> not complied with | <p>1. Partially complied with.</p> <p>Decision-making on issues related to material actions specified in the Code of Corporate Governance of the Bank of Russia</p> <ul style="list-style-type: none"> <li>Restructuring of the Company</li> <li>Acquisition of 30 per cent or more of the voting shares of the Company (acquisition)</li> <li>Execution of major transactions by the Company</li> <li>Increase or decrease in the authorised capital of the Company</li> <li>Listing and delisting of the Company's shares</li> </ul> <p>are referred to the competence of the Board of Directors or the General Meeting of Shareholders in accordance with applicable law and the Articles of Association of the Company.</p> <p>Providing the Board of Directors of the Company with recommendations on these issues (except for listing and delisting of shares and reduction of authorised capital) falls within the remit of the Strategy Committee of the Board of Directors.</p> <p>In the reporting period, the Company did not make any transactions, which, as recommended by the Corporate Governance Code of the Bank of Russia, are classified as major transactions.</p> <p>In all these cases, the independent directors preliminarily assessed these transactions in the course of reviewing materials on the relevant agenda item sent to the members of the Strategy Committee of the Board of Directors and members of the Board of Directors.</p> <p>In this regard, no risks related to the incomplete compliance with this recommendation of the Code of Corporate Governance of the Bank of Russia were identified.</p>   |       |
| <b>2.5 The chair of the board of directors ensures that the functions assigned to the board of directors are performed as efficiently as possible.</b>  |  |  |   |       |
| 2.5.1 The board of directors is chaired by an independent director, or a senior independent director is selected from among elected independent directors to coordinate the activities of the independent directors and communicate with the chair of the board of directors. | 1. The chair of the board of directors is an independent director or a senior independent director has been selected from among independent directors.<br>2. The role, rights and duties of the chair of the board of directors (and, if applicable, of the senior independent director) are properly specified in the company's internal documents. | <input type="radio"/> complied with<br><input checked="" type="radio"/> partially complied with<br><input type="radio"/> not complied with | <p>1. Not complied with.</p> <p>The Chair of the Board of Directors is not an Independent Director.</p> <p>In accordance with subitem "e" of item 1 of the list of instructions of the President of the Russian Federation No. Pr-846 dated 2 April 2011, as well as the instruction of the Government of the Russian Federation No. ISH-P13-26pr dated 8 April 2011, professional trustees are elected as chairs of the boards of directors of companies partially owned by the state.</p> <p>A directive is issued on the election of the Chair of the Board of Directors in accordance with Decree No. 738 of the Government of the Russian Federation dated 3 December 2004.</p> <p>In the reporting period, no senior independent director was appointed to the Board of Directors.</p> <p>At the same time, the Corporate Governance Code of the Company approved by the decision of the Board of Directors of the Company dated 18 November 2021 (Minutes No. 556 dated 22 November 2021) provides that the Company may appoint a Senior Independent Director from among the elected independent members of the Board of Directors. The Senior Independent Director shall be nominated by independent directors.</p> <p>Thus, the matter of election of the Senior Independent Director may be resolved at the initiative of the Independent Directors.</p> <p>At present, no additional risks for the Company and its stakeholders arise from the absence of a Senior Independent Director.</p> <p>The matter of election of the Chair of the Board of Directors will be decided in accordance with the directive of the Government of the Russian Federation.</p> <p>2. Complied with.</p> |       |

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|---------------------------------|---|--|---|-------|
| 2.5.2                           | The chair of the board of directors creates a constructive atmosphere at the meetings, encourages open discussion of agenda items, and supervises the implementation of the resolutions adopted by the board of directors.  | 1. The performance of the chair of the board of directors was assessed as part of the procedure for assessment (self-assessment) of the performance of the board of directors in the reporting period.   | <input checked="" type="radio"/> <b>complied with</b><br><input type="radio"/> partially complied with<br><input type="radio"/> not complied with |       |
| 2.5.3                           | The chair of the board of directors takes necessary measures to ensure timely provision of the members of the board of directors with information required to adopt resolutions on agenda items.  | 1. The duty of the chair of the board of directors to take measures to ensure timely provision of the members of the board of directors with full and reliable information on agenda items of the meeting of the board of directors is stipulated in the company's internal documents.   | <input checked="" type="radio"/> <b>complied with</b><br><input type="radio"/> partially complied with<br><input type="radio"/> not complied with |       |
| <b>2.6</b>                      | <b>Members of the board of directors act reasonably and in good faith in the interests of the company and its shareholders on the basis of sufficient information, exercising due diligence and care.</b>   |  |   |       |
| 2.6.1                           | In decision-making, members of the board of directors take into consideration all available information, provided that there is no conflict of interest, with equal treatment of the company's shareholders, and within the limits of common business risk.                       | 1. The company's internal documents stipulate that a member of the board of directors shall inform the board of directors if there is a conflict of interest in relation to any issue on the agenda of the meeting of the board of directors or a board committee prior to discussion of that issue.<br>2. The company's internal documents stipulate that a member of the board of directors shall refrain from voting on any issue in relation to which he or she has a conflict of interest.<br>3. The company has established a procedure which allows the board of directors to obtain professional advice on issues within its competence at the expense of the company. | <input checked="" type="radio"/> <b>complied with</b><br><input type="radio"/> partially complied with<br><input type="radio"/> not complied with |       |
| 2.6.2                           | The rights and responsibilities of the members of the board of directors are clearly worded and set out in the company's internal documents.  | 1. The company has adopted and published an internal document which clearly determines the rights and responsibilities of the members of the board of directors.   | <input checked="" type="radio"/> <b>complied with</b><br><input type="radio"/> partially complied with<br><input type="radio"/> not complied with |       |
| 2.6.3                           | Members of the board of directors have sufficient time to perform their duties.   | 1. Individual attendance of the meetings of the board of directors and committees, as well as sufficient time to work on the board of directors, including its committees, is analysed as part of the procedure for assessment (self-assessment) of the board of directors' performance in the reporting period.<br>2. In accordance with the company's internal documents, members of the board of directors shall inform the board of directors of their intention to join the governing bodies of any other organisations (apart from organisations controlled by the company), and of the fact of such an appointment.   | <input checked="" type="radio"/> <b>complied with</b><br><input type="radio"/> partially complied with<br><input type="radio"/> not complied with |       |
| 2.6.4                           | All members of the board of directors have equal access to the company's documents and information. Newly elected members of the board of directors are provided with sufficient information on the company and the work of the board of directors in the shortest time possible. | 1. In accordance with the company's internal documents, the members of the board of directors have the right to obtain information and documents necessary for the members of the board of directors to perform their duties relating to the company and its controlled entities, and the executive bodies of the company should ensure that relevant information and documents are provided.<br>2. The company has a formalised induction programme for newly elected members of the board of directors.  | <input checked="" type="radio"/> <b>complied with</b><br><input type="radio"/> partially complied with<br><input type="radio"/> not complied with |       |
| <b>2.7</b>                      | <b>Meetings of the board of directors, preparation for them and participation of the members of the board of directors in the meetings enable efficient work of the board of directors.</b>   |  |   |       |
| 2.7.1                           | Meetings of the board of directors are held when necessary, given the scale of the company's operations and challenges facing the company at any particular time.   | 1. The board of directors held at least six meetings in the reporting year.  | <input checked="" type="radio"/> <b>complied with</b><br><input type="radio"/> partially complied with<br><input type="radio"/> not complied with |       |
| 2.7.2                           | The company's internal documents set out a procedure for preparing and holding meetings of the board of directors, ensuring that the members of the board of directors are able to prepare for them properly.   | 1. The company has approved an internal document which determines the procedure for preparing and holding meetings of the board of directors and stipulates, among other things, that notification of the meeting shall be generally given at least five days before the date of such meeting.<br>2. During the reporting period, the members of the board of directors who were not present at the meeting venue were given the opportunity to participate in the discussion of agenda items and to vote remotely – via conferencing and video-conferencing.  | <input checked="" type="radio"/> <b>complied with</b><br><input type="radio"/> partially complied with<br><input type="radio"/> not complied with |       |
| 2.7.3                           | The format of the meeting of the board of directors depends on the importance of agenda items. The most important issues are addressed at in-person meetings.   | 1. The company's articles of association or internal documents stipulate that the most important issues (including those listed in recommendation 168 of the Code) should be considered at in-person meetings of the board of directors.   | <input checked="" type="radio"/> <b>complied with</b><br><input type="radio"/> partially complied with<br><input type="radio"/> not complied with |       |
| 2.7.4                           | Resolutions concerning the most important issues of the company's business are adopted at the meeting of the board of directors by a qualified majority or by a majority of votes cast by all elected members of the board of directors.  | 1. The company's articles of association stipulate that resolutions concerning the most important issues specified in recommendation 170 of the Code shall be adopted at a meeting of the board of directors by a qualified majority comprising at least 3/4 of votes, or by a majority of votes cast by all elected members of the board of directors.  | <input checked="" type="radio"/> <b>complied with</b><br><input type="radio"/> partially complied with<br><input type="radio"/> not complied with |       |

| Corporate Governance Principles  | Criteria for assessing compliance with the corporate governance principles  | Status of compliance with the corporate governance principle  | Explanations of deviations from the criteria for assessing the corporate governance principle  | Notes  |
|--|---|---|--|--|
| <b>2.8 The board of directors establishes committees for preliminary consideration of the most important issues related to the company's business.</b>   |   |   |  |  |
| 2.8.1 An audit committee consisting of independent directors has been established for preliminary consideration of any issues related to the monitoring of the company's financial and business operations.  | <ol style="list-style-type: none"> <li>The board of directors has formed the audit committee, consisting of independent directors only.</li> <li>The company's internal documents set out the duties of the audit committee, including those specified in recommendation 172 of the Code.</li> <li>At least one member of the audit committee who is an independent director has experience in and knowledge of preparation, analysis, assessment and audit of accounting (financial) statements.</li> <li>The meetings of the audit committee were held at least once a quarter in the reporting period.</li> </ol>  | <input checked="" type="radio"/> <b>complied with</b><br><input type="radio"/> partially complied with<br><input type="radio"/> not complied with |  |  |
| 2.8.2 A remuneration committee consisting of independent directors and chaired by an independent director who is not the chair of the board of directors was established for preliminary consideration of any issues related to the establishment of an efficient and transparent remuneration practice. | <ol style="list-style-type: none"> <li>The board of directors has formed the remuneration committee, consisting of independent directors only.</li> <li>The chair of the remuneration committee is an independent director who is not the chair of the board of directors.</li> <li>The company's internal documents determine the tasks of the remuneration committee, including but not limited to the tasks contained in recommendation 180 of the Code, as well as the conditions (events), upon the occurrence of which the remuneration committee considers revision of the company's remuneration policy for the members of the board of directors, executive bodies and other key executives.</li> </ol>  | <input type="radio"/> complied with<br><input checked="" type="radio"/> <b>partially complied with</b><br><input type="radio"/> not complied with | <ol style="list-style-type: none"> <li>Complied with.</li> <li>Complied with.</li> <li>Partially complied with.</li> </ol> <p>The Regulations on the Personnel and Remuneration Committee of the Board of Directors of the Company, approved by the resolution of the Board of Directors of the Company on 30 September 2015 (Minutes No. 285 dated 2 October 2015), outlines the tasks of the Committee, including those contained in recommendation 180 of the Code. At the same time, the Regulations on the Personnel and Remuneration Committee of the Board of Directors of the Company do not contain conditions (events) upon the occurrence of which the Personnel and Remuneration Committee considers revision of the Company's policy on remuneration of members of the Board of Directors, executive bodies and other key executives.</p>   |  |
| 2.8.3 A nomination (appointment, personnel) committee consisting mostly of independent directors has been established for preliminary consideration of any issues related to workforce planning (succession planning), professional composition and performance of the board of directors.               | <ol style="list-style-type: none"> <li>The board of directors has established the nomination committee (or another committee performs its duties specified in recommendation 186 of the Code) consisting mostly of independent directors.</li> <li>The company's internal documents set out the duties of the nomination committee (or another committee with shared functions), including those specified in recommendation 186 of the Code.</li> <li>In the reporting period, in order to form the board of directors that best meets the company's goals and objectives, the nomination committee organized interaction with shareholders, not limited to the largest shareholders, in the context of selecting candidates to the board of directors of the company, either individually or jointly with other committees of the board of directors or the company's authorised subdivision in charge of relations with shareholders.</li> </ol> | <input type="radio"/> complied with<br><input checked="" type="radio"/> <b>partially complied with</b><br><input type="radio"/> not complied with | <ol style="list-style-type: none"> <li>Complied with.</li> <li>Complied with.</li> <li>Not complied with.</li> </ol> <p>The procedure for nominating candidates to the Company's Board of Directors is regulated by Decree of the Government of the Russian Federation No. 738 dated 3 December 2004.</p> <p>Due to the Company's being included in the special list approved by the Russian Federation Government Decree No. 91p dated 23 January 2003 "On the List of Joint Stock Companies in respect of which the position of the Russian Federation shareholder is determined by the Government of the Russian Federation, the Chairman of the Government of the Russian Federation or on their instructions by the Deputy Chairman of the Government of the Russian Federation" (hereinafter referred to as the Russian Federation Government Decree No. 91p dated 23 January 2003 ), candidates to the Company's Board of Directors shall be nominated to the Board of Directors in accordance with the decree of the Government of the Russian Federation.</p> <p>The selection and appraisal of candidates who may be nominated to the Company's Board of Directors is carried out by the Rosimushchestvo Commission for the Selection of Independent Directors and Representatives of the Interests of the Russian Federation for Election to the Governing and Control Bodies of Joint Stock Companies, based on and taking into account the proposals of the Ministry of Energy of Russia and the Company, with preliminary questionnaire survey and appraisal of possible candidates, including in terms of their experience, knowledge, business reputation, absence of conflicts of interest, etc.</p> <p>In 2023, candidates for election to the Company's Board of Directors were nominated in accordance with the Russian Government Decree No. 392-r dated 17 February 2023.</p> <p>Due to the above-described peculiarities of the formation of the Company's Board of Directors, the Company does not plan to implement the above recommendation in the upcoming reporting periods.</p> | <p>The Board of Directors of the Company has established the Personnel and Remuneration Committee of the Board of Directors of the Company, the remit of which includes the tasks of the Nomination (Appointments, Personnel) Committee stipulated by Recommendation 186 of the Corporate Governance Code of the Bank of Russia.</p> |



| Corporate Governance Principles | Criteria for assessing compliance with the corporate governance principles  | Status of compliance with the corporate governance principle  | Explanations of deviations from the criteria for assessing the corporate governance principle   | Notes   |
|---------------------------------|---|---|---|---|
| 2.8.4                           | Given the scale of business and the risk level, the company's board of directors made sure that the membership of its committees meets all objectives of the company's operations. Additional committees have been either formed or considered unnecessary (the strategy committee, the corporate governance committee, the ethics committee, the risk management committee, the budget committee, the health, safety and environment committee, etc.). | 1. In the reporting period, the company's board of directors considered whether the structure of the board of directors is appropriate to the scope, nature, business goals, needs, and risk profile of the company. Additional committees have been either formed or considered unnecessary.   | <input checked="" type="radio"/> <b>complied with</b><br><input type="radio"/> partially complied with<br><input type="radio"/> not complied with |   |
| 2.8.5                           | The membership of committees is determined so that it would enable a comprehensive discussion of issues for preliminary consideration, taking into account different opinions.  | 1. The audit committee, remuneration committee, and nomination committee (or the relevant committee with a combined function) were chaired by independent directors in the reporting period.<br>2. The company's internal documents (policies) contain provisions whereby persons who are not members of the audit committee, the nomination committee or the remuneration committee (or the relevant committee with a combined function) may only attend meetings of the committees by invitation of the chair of the relevant committee.  | <input checked="" type="radio"/> <b>complied with</b><br><input type="radio"/> partially complied with<br><input type="radio"/> not complied with | The Board of Directors of the Company has established the Personnel and Remuneration Committee of the Board of Directors of the Company, the remit of which includes, inter alia, the tasks of the Nomination Committee.  |
| 2.8.6                           | The chairs of the committees regularly inform the board of directors and its chair on the performance of their committees.  | 1. In the reporting period, the chairs of the committees regularly reported to the board of directors on the performance of their committees.   | <input checked="" type="radio"/> <b>complied with</b><br><input type="radio"/> partially complied with<br><input type="radio"/> not complied with |   |
| <b>2.9</b>                      | <b>The board of directors arranges an assessment of the performance of the board of directors, its committees and members.</b>  |   |   |   |
| 2.9.1                           | The performance assessment of the board of directors is aimed at determining the level of efficiency the of the board of directors, its committees and members, whether their work meets the company's development needs, as well intensifying the work of the board of directors and identifying opportunities for the improvement of its performance.   | 1. The company's internal documents stipulate the procedures for assessing (self-assessing) the board of directors' performance.<br>2. The assessment (self-assessment) of the board of directors' performance carried out in the reporting period included an assessment of the work of the committees, an individual assessment of each member of the board of directors and the board of directors as a whole.<br>3. The results of the assessment (self-assessment) of the board of directors' performance carried out during the reporting period were reviewed at an in-person meeting of the board of directors. | <input type="radio"/> complied with<br><input checked="" type="radio"/> <b>partially complied with</b><br><input type="radio"/> not complied with | 1. Complied with.<br>2. Complied with.<br>3. Partially complied with.<br><br>The Company's internal document – the Regulations on Assessment of Performance of the Company's Board of Directors approved by the decision of the Company's Board of Directors on 6 March 2020 (Minutes No. 490 dated 10 March 2020) – stipulates that the assessment results should be considered at an in-person meeting of the Board of Directors (unless another form of meeting of the Board of Directors is determined by the Chairman of the Board of Directors) with preliminary review by the Personnel and Remuneration Committee of the Board of Directors). The results of the assessment of the performance of the Board of Directors of the Company for 2022, conducted during the reporting period, were reviewed at the meeting of the Board of Directors of the Company held on 7 June 2023 by the decision of the Chairman of the Board of Directors in the form of absentee voting (Minutes No. 620 dated 7 June 2023). When assessing the performance of the Board of Directors in 2024, the Company plans to review the results of the assessment at an in-person meeting of the Company's Board of Directors. The final decision on the form of the meeting shall be made by the Chairman of the Board of Directors of the Company. |
| 2.9.2                           | The performance of the board of directors, committees and members of the board of directors is assessed on a regular basis at least once a year. An external organisation (consultant) is engaged at least once every three years to carry out an independent assessment of the board of directors' performance.  | 1. An external organisation (consultant) was engaged to perform an independent assessment of performance of the board of directors at least once during the last three reporting periods.   | <input checked="" type="radio"/> <b>complied with</b><br><input type="radio"/> partially complied with<br><input type="radio"/> not complied with |   |
| <b>3.1</b>                      | <b>The company's corporate secretary facilitates efficient ongoing communication with shareholders, coordinates the company's efforts aimed at protecting the shareholders' rights and interests and supports efficient work of the board of directors.</b>   |   |   |   |
| 3.1.1                           | The corporate secretary has knowledge, expertise and qualification sufficient for performing his or her duties; he or she should also have an excellent reputation and find shareholders' credence.   | 1. The company's website and the annual report contain biographical information on the corporate secretary (including information on age, education, qualifications, experience), as well as information on positions in management bodies of other legal entities held by the corporate secretary for at least the last five years.  | <input checked="" type="radio"/> <b>complied with</b><br><input type="radio"/> partially complied with<br><input type="radio"/> not complied with |   |

| Corporate Governance Principles  | Criteria for assessing compliance with the corporate governance principles  | Status of compliance with the corporate governance principle  | Explanations of deviations from the criteria for assessing the corporate governance principle   | Notes |
|--|---|---|---|-------|
| 3.1.2 The corporate secretary is sufficiently independent of the company's executive bodies and has the necessary powers and resources to carry out his or her tasks.  | <ol style="list-style-type: none"> <li>The company adopted and disclosed an internal document: the regulations on the corporate secretary.</li> <li>The board of directors approves the candidate for the position of corporate secretary, terminates his/her powers and considers the payment of additional remuneration to him/her.</li> <li>The company's internal documents stipulate the corporate secretary's right to request and receive company documents and information from management bodies, subdivisions and officers of the company.</li> </ol> | <input checked="" type="radio"/> <b>complied with</b><br><input type="radio"/> partially complied with<br><input type="radio"/> not complied with |   |       |
| <b>4.1 The amount of remuneration paid by the company is sufficient for attracting, motivating and retaining employees who have the competence and qualification required by the company. Remuneration is paid to the members of the board of directors, executive bodies and other key executives of the company in accordance with the remuneration policy adopted by the company.</b>   |   |   |   |       |
| 4.1.1 Remuneration paid by the company to the members of the board of directors, executive bodies and other key executives is sufficient to motivate them to work efficiently, enabling the company to attract and retain competent and qualified specialists. At the same time, the company avoids paying remuneration that is larger than necessary and seeks to prevent an unreasonably large gap between the amounts of remuneration paid to the said persons and the company's employees. | <ol style="list-style-type: none"> <li>Remuneration of members of the board of directors, executive bodies and other key executives of the company is determined based on the results of a comparative analysis of remuneration levels in comparable companies.</li> </ol>  | <input type="radio"/> complied with<br><input checked="" type="radio"/> <b>partially complied with</b><br><input type="radio"/> not complied with | <p>1. Partially complied with.</p> <p>The procedure for determining the amount of remunerations and compensations to the members of the Board of Directors of the Company is established by the Regulations on Payment of Remunerations and Compensations to the Members of the Board of Directors of the Company (hereinafter referred to as the Regulations) approved by the Extraordinary General Meeting of Shareholders of the Company on 14 September 2022 (Minutes No. 27 dated 15 September 2022).</p> <p>The procedure for determining the amount of remuneration to be paid to the members of the Company's Board of Directors stipulated by the Regulations takes into account the recommendations of the Ministry of Energy of the Russian Federation. The calculation of remuneration payable to a member of the Board of Directors of the Company shall be made using the formula presented in the Regulations. The total remuneration of a member of the Company's Board of Directors (including additional remuneration) may not exceed RUB 900,000.</p> <p>If the federal executive authorities issue new recommendations, the Company will revise the procedure for determining the amount of remuneration and compensation to the members of the Company's Board of Directors in light of such recommendations.</p> <p>Given the unique nature and scale of the Company's operations, it is currently not possible to conduct a comparative analysis of the remuneration level of executive bodies and other key executives of the Company.</p> <p>The Company will consider full compliance with this recommendation should the above specifics (circumstances) change.</p> |       |
| 4.1.2 The company's remuneration policy was developed by the remuneration committee and approved by the board of directors. The board of directors supported by the remuneration committee monitors the adoption and implementation of the remuneration policy in the company and, if necessary, revises it and makes adjustments to it.   | <ol style="list-style-type: none"> <li>During the reporting period, the remuneration committee reviewed the remuneration policy (policies) and (or) practices of its (their) implementation, assessed their efficiency and transparency, and, if necessary, submitted respective recommendations to the board of directors for revision of the said policy (policies).</li> </ol>   | <input checked="" type="radio"/> <b>complied with</b><br><input type="radio"/> partially complied with<br><input type="radio"/> not complied with |   |       |
| 4.1.3 The company's remuneration policy includes transparent mechanisms for determining the amount of remuneration for the members of the board of directors, executive bodies and other key executives of the company; in addition, it regulates all types of payments, benefits and privileges provided to the said persons.   | <ol style="list-style-type: none"> <li>The remuneration policy (policies) of the company includes (include) transparent mechanisms for determining the amount of remuneration for the members of the board of directors, executive bodies and other key executives of the company; in addition, it (they) regulates (regulate) all types of payments, benefits and privileges provided to the said persons.</li> </ol>  | <input checked="" type="radio"/> <b>complied with</b><br><input type="radio"/> partially complied with<br><input type="radio"/> not complied with |   |       |
| 4.1.4 The company formulates the policy on reimbursement of expenses (compensation), which defines the expenses to be reimbursed and the service level, which may be provided to members of the board of directors, executive bodies and other key executives of the company. This policy may constitute a part of the company's remuneration policy.  | <ol style="list-style-type: none"> <li>The remuneration policy (policies) or other internal documents of the company establish the procedures for reimbursement of expenses incurred by members of the board of directors, executive bodies and other key executives of the company.</li> </ol>   | <input checked="" type="radio"/> <b>complied with</b><br><input type="radio"/> partially complied with<br><input type="radio"/> not complied with |   |       |

| Corporate Governance Principles  | Criteria for assessing compliance with the corporate governance principles  | Status of compliance with the corporate governance principle  | Explanations of deviations from the criteria for assessing the corporate governance principle   | Notes   |
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| <b>4.2 The system of remuneration for the members of the board of directors ensures that the directors' financial interests are aligned with the long-term financial interests of shareholders.</b>  |   |   |   |   |
| 4.2.1 The company pays fixed annual remuneration to the members of the board of directors. The company does not pay remuneration for participating in individual meetings of the board of directors or committees under the board of directors.<br><br>The company does not offer short-term or additional financial incentives to the members of the board of directors.  | 1. In the reporting period, the company paid remuneration to the members of the board of directors in accordance with the remuneration policy adopted by the company.<br>2. In the reporting period, the company did not apply any forms of short-term motivation or additional material incentives to the members of the board of directors, the payment of which depends on the results (indicators) of the company's performance. No remuneration was paid for participation in individual meetings of the board of directors or the committees under the board of directors.  | <input checked="" type="radio"/> <b>complied with</b><br><input type="radio"/> partially complied with<br><input type="radio"/> not complied with |   |   |
| 4.2.2 Long-term ownership of the company's shares is the most important factor, ensuring that financial interests of members of the board of directors are aligned with long-term interests of shareholders. At the same time, the company does not make the right to sell shares dependent on compliance with certain performance targets, and the members of the board of directors do not participate in stock options plans. | 1. If an internal document (documents), namely the company's policy (policies) on remuneration, stipulates (stipulate) that members of the board of directors are to be provided with shares, clear rules regarding the ownership of shares by the members of board of directors, which are aimed at encouraging long-term ownership of such shares, should be introduced and detailed.   | <input type="radio"/> complied with<br><input type="radio"/> partially complied with<br><input type="radio"/> not complied with                   | Compliance with the criterion in this item cannot be assessed because the internal document – the Regulations on Payment of Remunerations and Compensations to Members of the Board of Directors of the Company – does not envisage stock plans for the Board members.  |   |
| 4.2.3 The company's internal documents do not provide for any additional payments or compensations in case of early dismissal of the members of the board of directors due to a change of control over the company or other circumstances.   | 1. The company's internal documents do not provide for any additional payments or compensations in case of early dismissal of the members of the board of directors due to a change of control over the company or other circumstances.   | <input checked="" type="radio"/> <b>complied with</b><br><input type="radio"/> partially complied with<br><input type="radio"/> not complied with |   |   |
| <b>4.3 The system of remuneration for members of executive bodies and other key executives of the company ensures that the remuneration is linked to the company's performance and reflects their personal contribution to such performance.</b>   |   |   |   |   |
| 4.3.1 Remuneration paid to the members of executive bodies and other key executives of the company is determined in such a way as to ensure a reasonable and justified ratio of fixed components of remuneration to its variable components, which depend on the company's performance and an employee's personal (individual) contribution to such performance.   | 1. In the reporting period, annual performance indicators approved by the board of directors were used to determine variable components of remuneration for the members of executive bodies and other key executives of the company.<br>2. During the last assessment of the system of remuneration for the members of executive bodies and other key executives of the company, the board of directors (the remuneration committee) made sure that the company used an effective combination of fixed and variable components of remuneration.<br>3. When determining the amount of remuneration payable to the members of executive bodies and other key executives of the company, consideration is given to the risks borne by the company in order to avoid creating incentives for taking excessively risky management decisions. | <input checked="" type="radio"/> <b>complied with</b><br><input type="radio"/> partially complied with<br><input type="radio"/> not complied with | <p>The system of remuneration of the Company's top managers is determined in accordance with Decree of the Government of the Russian Federation No. 209 dated 13 February 2023 "On Conditions of Remuneration of Labour of Executives, Their Deputies, Chief Accountants and Members of Collegial Executive Bodies of State Corporations, State Companies, Business Companies, Shares in the Authorised Capital of which are Owned by the Russian Federation" (hereinafter – Decree of the Government of the Russian Federation No. 209 dated 13 February 2023) and is based on the achievement of the results of the Company's approved key performance indicators (KPIs) and functional key performance indicators (FKPIs).</p> <p>The results of achieving the target indicators are reviewed by the Board of Directors of the Company and only after the Board of Directors of the Company has decided to approve the relevant report, remuneration may be paid in the amount in line with the results achieved.</p>  | Hence, there is no possibility of receiving an unrightful remuneration. |
| 4.3.2 The company has implemented a long-term incentive plan for the members of executive bodies and other key executives involving the use of the company's shares (options or other derivatives for which the company's shares are underlying assets).   | 1. If the company introduced a long-term incentive programme for members of executive bodies and other key executives of the company using company shares (financial instruments based on company shares), the programme stipulates that the right to sell such shares and other financial instruments shall not arise earlier than three years after provision of the same. At the same time, the right to sell them is related to achievement of certain performance targets of the company.  | <input type="radio"/> complied with<br><input type="radio"/> partially complied with<br><input type="radio"/> not complied with                   | <p>1. The assessment of compliance with the criterion in this item cannot be given because the Company does not have a long-term share-based incentive programme for members of executive bodies and other key executives (financial instruments based on the Company's shares).</p> <p>As the Russian Federation Government Decree No. 209 dated 13 February 2023 approved the Regulations on the terms of remuneration of labour of executives, their deputies, chief accountants and members of collegial executive bodies of state corporations, state-owned companies, business entities, shares in the authorised capital of which are owned by the Russian Federation, and the KPI directives of the Russian Federation Government, it should be noted that the Company cannot introduce a long-term share-based incentive programme for members of executive bodies and other key executives (financial instruments based on the Company's shares) due to the fact that these Regulations specify the maximum amount of remuneration for executives of joint stock companies the shares in the authorised capital of which are owned by the Russian Federation.</p> |   |
| 4.3.3 The amount of compensation ('golden parachute') paid by the company in the event of early dismissal of members of executive bodies or key executives on the company's initiative and in the absence of wrongdoings on their part does not exceed twice the size of the fixed component of annual remuneration.   | 1. The amount of compensation ('golden parachute') paid by the company in the event of early dismissal of members of executive bodies or key executives on the company's initiative and in the absence of wrongdoings on their part did not exceed twice the size of the fixed component of annual remuneration in the reporting period.  | <input checked="" type="radio"/> <b>complied with</b><br><input type="radio"/> partially complied with<br><input type="radio"/> not complied with |   |   |

| Corporate Governance Principles | Criteria for assessing compliance with the corporate governance principles   | Status of compliance with the corporate governance principle  | Explanations of deviations from the criteria for assessing the corporate governance principle   | Notes   |
|---------------------------------|--|---|---|---|
| <b>5.1</b>                      | <b>The company has in place an effective risk management and internal control system aimed at providing reasonable assurance that the company would achieve its goals.</b>   |   |   |   |
| 5.1.1                           | The board of directors established the principles of and approaches to organising a risk management and internal control system in the company.  | 1. Functions of the company's various governing bodies and divisions within the risk management and internal control system are clearly defined in internal documents/ the relevant policy of the company approved by the board of directors.   | <input checked="" type="radio"/> <b>complied with</b><br><input type="radio"/> partially complied with<br><input type="radio"/> not complied with |   |
| 5.1.2                           | The company's executive bodies ensure the creation and support of an efficient risk management and internal control system in the company.   | 1. The company's executive bodies have ensured the distribution of duties, powers and responsibility in the sphere of risk management and internal control among heads of subdivisions and divisions accountable to them.   | <input checked="" type="radio"/> <b>complied with</b><br><input type="radio"/> partially complied with<br><input type="radio"/> not complied with |   |
| 5.1.3                           | The risk management and internal control system of the company gives a fair, objective and clear picture of the current situation in the company and its prospects and ensures integrity and transparency of the company's statements. It also ensures that risks taken by the company are reasonable and acceptable.                  | 1. The company has the anti-corruption policy approved.<br>2. The company has developed a convenient, safe and confidential method (hotline) for informing the board of directors or its audit committee about violations of the law, internal procedures or the corporate code of ethics of the company.   | <input checked="" type="radio"/> <b>complied with</b><br><input type="radio"/> partially complied with<br><input type="radio"/> not complied with |   |
| 5.1.4                           | The company's board of directors takes necessary measures to make sure that the company's risk management and internal control system is in line with the principles of and approaches to its organisation formulated by the board of directors and that it functions efficiently.   | 1. During the reporting period, the board of directors (audit committee and/or risk committee, if any) organised an assessment of the reliability and effectiveness of the risk management and internal control system.<br>2. During the reporting period, the board of directors reviewed the results of the assessment of the reliability and efficiency of the company's risk management and internal control system; information on the results of the review is included in the company's annual report.   | <input checked="" type="radio"/> <b>complied with</b><br><input type="radio"/> partially complied with<br><input type="radio"/> not complied with |   |
| <b>5.2</b>                      | <b>The company organises internal audit in order to make an independent and systematic assessment of the reliability and performance of the risk management and internal control system and the corporate governance practice.</b>   |   |   |   |
| 5.2.1                           | To conduct internal audit, the company has in place a separate subdivision or has engaged an independent third-party organisation. Functional accountability and administrative accountability of the internal audit subdivision are delineated. The internal audit subdivision is functionally accountable to the board of directors. | 1. To conduct internal audit, the company has created a separate subdivision responsible for internal audit which is functionally accountable to the board of directors, or an independent third-party organisation has been engaged following the same accountability principles.  | <input checked="" type="radio"/> <b>complied with</b><br><input type="radio"/> partially complied with<br><input type="radio"/> not complied with |   |
| 5.2.2                           | The internal audit subdivision assesses the reliability and effectiveness of the risk management and internal control systems as well as the corporate governance, and applies generally accepted internal auditing standards.   | 1. During the reporting period, internal audit assessed the reliability and effectiveness of the risk management and internal control system.<br>2. In the reporting period, internal audit assessed corporate governance practices (individual practices), including information interaction procedures (along with those related to internal control and risk management) at all management levels of the company, and interaction with stakeholders as well.   | <input checked="" type="radio"/> <b>complied with</b><br><input type="radio"/> partially complied with<br><input type="radio"/> not complied with |   |
| <b>6.1</b>                      | <b>The company and its operations are transparent to shareholders, investors and other stakeholders.</b>   |   |   |   |
| 6.1.1                           | The company put in place an information policy ensuring effective communication between the company, its shareholders, investors and other stakeholders.   | 1. The board of directors approved the company's information policy, which is developed in line with the recommendations of the Code.<br>2. During the reporting period, the board of directors (or one of its committees) considered the efficiency of information exchange between the company, shareholders, investors and other stakeholders and the expediency (need) to revise the company's information policy.  | <input checked="" type="radio"/> <b>complied with</b><br><input type="radio"/> partially complied with<br><input type="radio"/> not complied with |   |
| 6.1.2                           | The company discloses information on the system and practice of corporate governance, including detailed information on compliance with the principles and recommendations of the Code.  | 1. The company discloses information on its corporate governance system and general corporate governance principles used by it, including disclosure on the company's website.<br>2. The company discloses information on the membership of executive bodies and the board of directors, independence of its members and their membership in the committees of the board of directors (as defined in the Code).<br>3. If there is an entity controlling the company, the company publishes a memorandum of this entity detailing plans of such entity concerning corporate governance in the company. | <input type="radio"/> complied with<br><input checked="" type="radio"/> <b>partially complied with</b><br><input type="radio"/> not complied with | 1. Complied with.<br>2. Partially complied with.<br><br>In accordance with Decree of the Government of the Russian Federation No. 1102 dated 4 July 2023 "On Peculiarities of Disclosure and (or) Provision of Information to be Disclosed and (or) Provided in Accordance with the Requirements of the Federal Law "On Joint Stock Companies" and the Federal Law "On the Securities Market" (hereinafter – Decree No. 1102), in order to minimise the risks of negative effect from unfriendly actions of foreign states and organisations, the Company decided not to disclose information on the composition of the committees of the Board of Directors of the Company.<br><br>The Company will return to full disclosure of information in the event that the relevant risks cease to exist.<br><br>3. Complied with. |

| Corporate Governance Principles   | Criteria for assessing compliance with the corporate governance principles  | Status of compliance with the corporate governance principle  | Explanations of deviations from the criteria for assessing the corporate governance principle  | Notes  |
|---|---|---|--|--|
| <b>6.2 The company discloses comprehensive, up-to-date and accurate information on the company in a timely manner to ensure that its shareholders and investors are able to make informed decisions.</b>  |   |   |  |  |
| 6.2.1 The company discloses information in accordance with the principles of regularity, consistency and promptness, as well as availability, accuracy, comprehensiveness and comparability of data disclosed.  | <ol style="list-style-type: none"> <li>The company has established a procedure that ensures coordination of work of all subdivisions and employees of the company who are related to disclosure of information or whose activities may result in the need to disclose information.</li> <li>If the company's securities are traded on foreign organised markets, the disclosure of material information in the Russian Federation and on such markets is simultaneous and equivalent during the reporting year.</li> <li>If foreign shareholders own a considerable number of shares in the company, information was disclosed not only in Russian but also in one of the prevailing foreign languages during the reporting year.</li> </ol>  | <input checked="" type="radio"/> <b>complied with</b><br><input type="radio"/> partially complied with<br><input type="radio"/> not complied with |  |  |
| 6.2.2 The company avoids using a formal approach to information disclosure and discloses material information on its operations even if the law does not require disclosing such information.   | <ol style="list-style-type: none"> <li>The company's information policy defines approaches to disclosure of information on other events (actions) which have a material effect on the value or quotation of its securities, disclosure of which is not required by law.</li> <li>The company discloses information on its capital structure in the annual report and on its website, in accordance with Recommendation 290 of the Code.</li> <li>The company shall disclose information on controlled entities that are material to the company, including key areas of their activities, mechanisms for ensuring accountability of controlled entities, the authority of the company's board of directors to determine strategy and assess performance of controlled entities.</li> <li>The Company discloses non-financial reports – a sustainability report, an environmental report, a corporate social responsibility report or another report containing non-financial information, including factors related to the environment (inter alia, environmental and climate change-related factors), society (social factors) and corporate governance, except for the report of the issuer of equity securities and the annual report of a joint stock company.</li> </ol> | <input type="radio"/> complied with<br><input checked="" type="radio"/> <b>partially complied with</b><br><input type="radio"/> not complied with | <ol style="list-style-type: none"> <li>Complied with.</li> <li>Complied with.</li> <li>Not complied with.</li> </ol> <p>In accordance with Decree No. 1102, in order to minimise the risks of a negative effect from unfriendly actions of foreign states and organisations, the Company decided not to disclose information on controlled organisations that are of material importance to it. The Company will return to full disclosure of information in the event that the relevant risks cease to exist.</p> | <ol style="list-style-type: none"> <li>Complied with.</li> </ol> |
| 6.2.3 Being one of the most important means of communication with shareholders and other stakeholders, the annual report contains information enabling an assessment of the company's performance during the year.  | <ol style="list-style-type: none"> <li>The annual report of the company contains information on the results of the assessment by the audit committee of the effectiveness of the external and internal audit process.</li> <li>The company's annual report contains information on the company's environmental and social policy.</li> </ol>  | <input checked="" type="radio"/> <b>complied with</b><br><input type="radio"/> partially complied with<br><input type="radio"/> not complied with |  |  |
| <b>6.3 The company provides equal and easy access to information and documents at the shareholders' request.</b>  |   |   |  |  |
| 6.3.1 Shareholders can exercise their right of access to company documents and information without unnecessary difficulties.  | <ol style="list-style-type: none"> <li>The company's information policy (internal documents defining the information policy) defines a non-onerous procedure for providing access to the company's information and documents upon shareholders' requests.</li> <li>The information policy (internal documents defining the information policy) contains provisions stipulating that if a shareholder requests information on organisations controlled by the company, the company shall make the necessary efforts to obtain such information from the relevant organisations controlled by the company.</li> </ol>   | <input checked="" type="radio"/> <b>complied with</b><br><input type="radio"/> partially complied with<br><input type="radio"/> not complied with |  |  |
| 6.3.2 When the company provides information to shareholders, a reasonable balance is maintained between the interests of individual shareholders and those of the company, as the company is interested in maintaining confidentiality of important commercial information which may have a material effect on its competitiveness. | <ol style="list-style-type: none"> <li>In the reporting period, the company did not reject shareholders' requests for information, or, if it did, it gave reasons for the refusal to provide information.</li> <li>In the cases stipulated by the company's information policy, shareholders are informed that the information is confidential and undertake to keep it confidential.</li> </ol>  | <input checked="" type="radio"/> <b>complied with</b><br><input type="radio"/> partially complied with<br><input type="radio"/> not complied with |  |  |



| Corporate Governance Principles | Criteria for assessing compliance with the corporate governance principles   | Status of compliance with the corporate governance principle  | Explanations of deviations from the criteria for assessing the corporate governance principle  | Notes   |
|---------------------------------|--|---|--|---|
| 7.1                             | <b>Actions that have or may have a substantial impact on the company's authorised capital structure and financial position and, accordingly, on the shareholders' position (significant corporate actions) are taken on equitable terms safeguarding the rights and interests of the shareholders and other stakeholders.</b>  |   |  |   |
| 7.1.1                           | Significant corporate actions include reorganisation of the company, purchase of 30 or more percent of the company's voting shares (acquisition), making major transactions, an increase or reduction of the authorised capital of the company, listing and delisting of the company's shares, as well as other actions that may result in a significant change of shareholders' rights or infringement of their interests. The company's articles of association provides a list (criteria) of transactions or other actions constituting significant corporate actions, and such actions fall within the competence of the company's board of directors. | 1. The company's articles of association define a list (criteria) of transactions or other actions that constitute significant corporate actions. Making decisions about significant corporate actions is within the competence of the board of directors, according to the company's articles of association. In cases when the legislation specifically states that the exercise of corporate actions falls within the competence of the general meeting of shareholders, the board of directors provides the shareholders with the relevant recommendations. | <input type="radio"/> complied with<br><input checked="" type="radio"/> partially complied with<br><input type="radio"/> not complied with | <p>1. Partially complied with.</p> <p>The Company's Articles of Association do not define the very notion of material corporate actions.</p> <p>However, decision-making on matters relating to material actions referred to in recommendation 303 of the Code (e.g., restructuring of the Company, increase/decrease in the authorised capital of the Company, decision-making on the participation of the Company in other organisations, decision-making on applying for delisting of the Company's shares and (or) equity securities convertible into its shares, decision-making on consent or subsequent approval of major transactions, approval of other transactions of the Company and its controlled entities) in accordance with the current legislation and the Articles of Association of the Company are the competence of the Board of Directors or the General Meeting of Shareholders. When any matters, including significant corporate actions, are put to shareholders at a meeting of shareholders, the Board of Directors will make recommendations to shareholders accordingly.</p> |
| 7.1.2                           | The board of directors plays a key role in making decisions or recommendations with regard to significant corporate actions; the board of directors relies on the opinion of independent directors of the company.   | 1. The company has established a procedure whereby independent directors express their opinions on significant corporate actions before those actions are approved.   | <input checked="" type="radio"/> complied with<br><input type="radio"/> partially complied with<br><input type="radio"/> not complied with |   |
| 7.1.3                           | When making significant corporate actions affecting the rights and legitimate interests of shareholders, equal conditions are provided for all shareholders of the company, and in case of insufficiency of statutory mechanisms aimed at the protection of shareholders, additional measures are taken to protect the rights and legitimate interests of shareholders of the company. At the same time, the company is guided not only by compliance with the formal requirements of the law but also by the corporate governance principles set out in the Code.   | <p>1. The company's articles of association, taking into account the peculiarities of the company's operations, stipulate that the competence of the board of directors shall include approval of other transactions that are significant to the company, in addition to those provided for by law.</p> <p>2. During the reporting period, all significant corporate actions were approved prior to their implementation.</p>   | <input checked="" type="radio"/> complied with<br><input type="radio"/> partially complied with<br><input type="radio"/> not complied with |   |
| 7.2                             | <b>The company ensures that significant corporate actions are taken in a manner that enables the shareholders to receive full information on such actions, provides them with an opportunity to influence such actions and guarantees that their rights are observed and properly protected when such actions are taken.</b>   |   |  |   |
| 7.2.1                           | Information on significant corporate actions is disclosed, and an explanation of the reasons, conditions and consequences of such actions is provided.   | 1. If the company performed significant corporate actions during the reporting period, the company disclosed information on such actions to shareholders in a timely and detailed manner, including disclosing the reasons, conditions and consequences of such actions.  | <input checked="" type="radio"/> complied with<br><input type="radio"/> partially complied with<br><input type="radio"/> not complied with |   |

| Corporate Governance Principles  | Criteria for assessing compliance with the corporate governance principles   | Status of compliance with the corporate governance principle  | Explanations of deviations from the criteria for assessing the corporate governance principle   | Notes |
|--|--|---|---|-------|
| <p>7.2.2 The rules and procedures for the implementation of significant corporate actions are set forth in the company's internal documents.</p> | <ol style="list-style-type: none"> <li>The company's internal documents determine the cases and procedure for engaging an appraiser to determine the value of property to be alienated or acquired under a major transaction or a related-party transaction.</li> <li>The company's internal documents establish the procedure for engaging an appraiser to carry out an assessment of the company's shares, for the purposes of purchase or buyback.</li> <li>If there is no formal interest of a member of the board of directors, the sole executive body, member of the collegial executive body of the company or an entity being a controlling entity of the company or an entity entitled to give instructions binding on the company in transactions of the company, but if there is a conflict of interest or other actual interest, the internal documents of the company provide that such entities shall not participate in voting on approval of such transaction.</li> </ol> | <ul style="list-style-type: none"> <li><input type="radio"/> complied with</li> <li><input checked="" type="radio"/> <b>partially complied with</b></li> <li><input type="radio"/> not complied with</li> </ul> | <p>1. Partially complied with.</p> <p>The company's internal documents did not determine the cases and procedure for engaging an appraiser to determine the value of property to be alienated or acquired under a major transaction or a related-party transaction.</p> <p>In addition, in accordance with subitem 11 of item 15.1 of the Company's Articles of Association, the scope of powers of the Board of Directors includes determining the price (monetary value) of property, the offering price or the procedure for determining it, and the redemption price of equity securities in cases stipulated by the Federal Law "On Joint Stock Companies", as well as when resolving issues specified in subitems 21, 28 of item 15.1 of article 15 of these Articles of Association (making decisions on the Company's participation in other organisations and preliminary approval of decisions on the Company's transactions with the parameters specified in the Articles of Association).</p> <p>In view of the above, failure to implement this recommendation does not entail additional risks for the Company and its stakeholders.</p> <p>2. Complied with.</p> <p>3. Not complied with.</p> <p>If there is no formal interest of a member of the Board of Directors, the sole executive body, member of the collegial executive body of the Company or an entity being a controlling entity of the Company or an entity entitled to give instructions binding on the Company in transactions of the Company, but if there is a conflict of interest or other actual interest, the internal documents of the Company do not prohibit for such entities to participate in voting on approval of such transaction.</p> <p>Given the specifics of the holding structure, numerous related-party transactions are concluded between the Rosseti Group's companies.</p> <p>In the Company's opinion, the formal interest criteria established by the Federal Law "On Joint Stock Companies" and, accordingly, the related cases of non-participation in voting on the approval of transactions are sufficient to ensure optimal protection of the rights and interests of shareholders and investors. Stipulation in the internal documents of cases when members of the Board of Directors of the Company and other persons do not participate in voting on approval of a transaction in the absence of formal interest, but in the presence of a conflict of interest or other actual interest, could make it difficult for the Company to operate due to the increased number of transactions recognised as related-party transactions.</p> |       |

# Appendix No. 3 Report on Related-Party Transactions Concluded by PJSC Rosseti in 2023<sup>1</sup>

# Appendix No. 4 Report on Major Transactions of PJSC Rosseti and its Controlled Entities<sup>1</sup>

<sup>1</sup> Information is not disclosed under the right granted by Resolution of the Government of the Russian Federation No. 1102 dated 4 July 2023 "On Specifics of Disclosure and (or) Provision of Information Subject to Disclosure and (or) Provision in accordance with the requirements of the Federal Law "On Joint Stock Companies" and the Federal Law "On the Securities Market".

<sup>1</sup> Information is not disclosed under the right granted by Resolution of the Government of the Russian Federation No. 1102 dated 4 July 2023 "On Specifics of Disclosure and (or) Provision of Information Subject to Disclosure and (or) Provision in accordance with the requirements of the Federal Law "On Joint Stock Companies" and the Federal Law "On the Securities Market".

# Appendix No. 5 Information on PJSC Rosseti's<sup>1</sup> 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   |
| <b>1. Disposal of Non-Core Assets</b> |   |  |  |   |
| 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"> <li>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)</li> <li>Procedure for Organising the Sale of Non-core Assets of PJSC FGC UES and Affiliates of PJSC FGC UES</li> </ul> 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"> <li>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</li> <li>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</li> </ul> |

<sup>1</sup> Former title until 12 October 2022: PJSC FGC UES.

| No. | Instruction | Registration details | Brief content of the incoming document | Information on the implementation of relevant instructions and orders by PJSC Rosseti   |
|-----|-------------|----------------------|--|---|
|     |             |                      |  | <ul style="list-style-type: none"> <li>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</li> <li>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</li> </ul> <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"> <li>At least once a year, approves an updated register of non-core assets of PJSC FGC UES</li> <li>Considers quarterly reports on the progress and results of the implementation of measures under the NCA Disposal Programme 2018</li> </ul> <p>In 2020, in accordance with resolutions of the Board of Directors of PJSC FGC UES:</p> <ul style="list-style-type: none"> <li>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)</li> <li>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)</li> </ul> <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"> <li>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</li> <li>Considers the annual report on the progress of execution of the Non-Core Asset Register of PJSC FGC UES</li> </ul> <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"> <li>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</li> <li>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</li> <li>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</li> </ul> <p>Due to the loss of relevance, the following organisational and administrative documents were cancelled:</p> <ul style="list-style-type: none"> <li>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</li> <li>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</li> </ul> |

| No. | Instruction | Registration details | Brief content of the incoming document | Information on the implementation of relevant instructions and orders by PJSC Rosseti   |
|-----|-------------|----------------------|--|---|
|     |             |                      |  | <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"> <li>PJSC Rosseti's Executive Order No. 595r dated 16 October 2023, On Approval of Methodological Recommendations</li> <li>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</li> <li>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</li> <li>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</li> <li>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</li> </ul> |

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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"> <li>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</li> <li>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</li> <li>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</li> <li>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</li> <li>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</li> </ul> <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"> <li>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))</li> <li>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</li> </ul> <p>Information on the results for 2023 is reflected in full.</p> |



| No.  | Instruction  | Registration details                                     | Brief content of the incoming document  | Information on the implementation of relevant instructions and orders by PJSC Rosseti  |
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| <b>2. Procurement of Goods, Work, and Services</b> |  |  |   |  |
| 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 (<a href="http://www.zakupki.gov.ru">www.zakupki.gov.ru</a>) 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>  |
|  | Instructions of the Government of the Russian Federation | No. DM-P9-8413 dated 12 December 2015 (item 2)           |   | <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>  |

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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"> <li>Amendments were made to the Unified Procurement Standard of PJSC FGC UES (Regulations on Procurement) in accordance with Appendix 76 to the above Minutes</li> <li>The approved amendments to the Standard were placed in the Unified Information System in the Field of Procurement (<a href="http://www.zakupki.gov.ru">www.zakupki.gov.ru</a>).</li> <li>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</li> </ol> |
| 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>  |
|      | Decree of the President of the Russian Federation                        | No. 204 dated 7 May 2018                   |   | <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>   |
| 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<br><br>Instruction of the Government of the Russian Federation | No. 204 dated 7 May 2018<br><br>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.<br><br>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).<br><br>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):<br><br>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.<br><br>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:<br>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.<br>2. The approved amendments to the Standard were placed in the Unified Information System in the Field of Procurement (www.zakupki.gov.ru).<br>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<br><br>Instructions of the President of the Russian Federation<br><br>Instructions of the Government of the Russian Federation | No. 204 dated 7 May 2018<br><br>No. Pr-2472 dated 4 December 2019<br><br>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:<br>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:<br>• 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.<br>• 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.<br>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:<br>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):<br>• 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.<br>2. The approved amendments to the Standard were placed in the Unified Information System in the Field of Procurement (www.zakupki.gov.ru).<br>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).<br><br>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.<br><br>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  |
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| <b>3. Development and Update of the Strategies and Long-Term Planning</b> |   |  |  |  |
| 3.1.  | Instruction of the President of the Russian Federation<br><br>Instructions of the Government of the Russian Federation  | No. Pr-3013 dated 27 December 2014 (items 1 and 2)<br><br>No. ISh-P13-54 dated 13 January 2015<br><br>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).<br><br>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<br><br>Instructions of the Government of the Russian Federation  | No. Pr-769 dated 26 April 2016 (item 2)<br><br>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.<br><br>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.<br><br>At present, the above reporting form of the Interdepartmental Portal for State Property Management in personal accounts of PJSC Rosseti ( <a href="https://mp.rosim.ru">https://mp.rosim.ru</a> ) is up to date. |
| 3.3.  | Instruction of the President of the Russian Federation<br><br>Instructions of the Government of the Russian Federation  | No. Pr-3086 dated 27 December 2013 (sub-items 32, 33, and 34 of item 1)<br><br>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.<br><br>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).<br><br>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<br><br>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)<br><br>No. AD-P36-8381 dated 10 December 2015 (item 1)<br><br>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<br><br>Instruction of the Government of the Russian Federation | No. 1 dated 14 April 2017 (item 9 of section III)<br><br>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<br><br>Instruction of the Government of the Russian Federation  | No. 204 dated 7 May 2018<br><br>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%.<br><br>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<br><br>Instruction of the Government of the Russian Federation  | No. 204 dated 7 May 2018<br><br>No. DM-P13-4513 dated 21 July 2018 (item 3.5)<br><br>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"> <li>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)</li> <li>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</li> <li>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</li> </ul> <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> |

| No.                     | Instruction  | Registration details                                     | Brief content of the incoming document   | Information on the implementation of relevant instructions and orders by PJSC Rosseti  |
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| <b>4. HR Management</b> |  |  |  |  |
| 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"> <li>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</li> <li>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</li> </ul> <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"> <li>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</li> </ol> <p>The following resolutions were taken:</p> <ol style="list-style-type: none"> <li>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).</li> <li>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.</li> </ol> <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> |

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|      |   |  |   | <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 <math>\geq 3.0\%</math>.</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 <math>\geq 2.0\%</math>. For 2019, the same target value of KPI: Reduction of Specific Operating Expenses (Costs) was set at <math>\geq 2.0\%</math> (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 <math>\geq 2.0\%</math>. 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<br><br>Instruction of the Government of the Russian Federation | No. PR-1474 dated 5 July 2013 (item 5)<br><br>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"> <li>• 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)</li> <li>• 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)</li> </ul> <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> |

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|-----|-------------|----------------------|--|---|
|     |             |                      |  | <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"> <li>• 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)</li> <li>• 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)</li> <li>• 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)</li> <li>• 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)</li> </ul> <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"> <li>• 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)</li> <li>• 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)</li> <li>• 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)</li> <li>• 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)</li> <li>• 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).</li> </ul> <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"> <li>• 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)</li> <li>• 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)</li> </ul> <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"> <li>• 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)</li> <li>• 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)</li> </ul> |



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|------|--|--|--|--|
|      |  |  |  | <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"> <li>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)</li> <li>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).</li> </ul>   |
| 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<br><br>Instructions of the Government of the Russian Federation | No. Pr-1627 dated 1 July 2014 (sub-item 'b' of item 2)<br><br>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.<br><br>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.<br><br>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.<br><br>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%.<br><br>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).<br><br>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  |
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| <b>5. Corporate Governance</b> |   |   |   |  |
| 5.1.                           | Instruction of the Government of the Russian Federation<br><br>Minutes of the meeting of the Government of the Russian Federation | No. ISh-P13-5859 dated 31 July 2014<br><br>No. DM-P36-46pr dated 28 May 2014 (item 2)<br><br>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).<br><br>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.<br><br>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.<br><br>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.<br><br>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.<br><br>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.<br><br>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.<br><br>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:<br><br>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.<br><br>2. Regulations on the General Meeting of Shareholders <sup>1</sup> . The amendments are related to the improvement of the procedure for holding General Meetings of Shareholders of the Company.<br><br>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.<br><br>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.<br><br>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.<br><br>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.<br><br>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).<br><br>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.<br><br>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). |

<sup>1</sup> 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  |
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| 5.2. | Instruction of the President of the Russian Federation<br><br>Instructions of the Government of the Russian Federation | No. Pr-3013 dated 27 December 2014 (item 3)<br><br>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"> <li>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.</li> <li>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.</li> <li>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.</li> <li>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.</li> <li>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"> <li>Date of approval of the current NCA Disposal Programme and NCA Register by the Company's Board of Directors, Minutes number</li> <li>Description of the NCA Disposal Programme</li> <li>Main areas of the NCA Disposal Programme</li> <li>Actual data on the disposal of NCAs</li> <li>Reasons for deviations of the actual value of disposed NCAs from the book value of NCAs (if any)</li> <li>Total values of indicators (book value, sale value, and the number of NCAs sold within the reporting period)</li> </ul> </li> <li>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</li> </ol> |

| 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"> <li>Date of approval by the Company's Board of Directors, Minutes number</li> <li>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</li> <li>Target values of indicators approved by the Board of Directors for the current and subsequent years</li> <li>The degree of achievement of KPIs in the reporting year compared to the previous year in percentage</li> <li>Reasons for deviations of actually achieved KPIs from the planned indicators (if any)</li> <li>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)</li> <li>The Company established the dependence of the achievement of KPIs on the amount of management remuneration in the Company</li> </ul> <p>8. A brief description of the Company's risks and risk management activities:</p> <ul style="list-style-type: none"> <li>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</li> <li>Description of risk management methods used by the Company, as well as key measures implemented by the Company in the field of risk management</li> </ul> <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"> <li>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</li> <li>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.)</li> <li>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</li> </ul> <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   |
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|   |   |                                     |  | 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"> <li>Order No. 487 dated 9 December 2015 On Preparing the Annual Report of PJSC FGC UES for 2015</li> <li>Order No. 20 dated 18 January 2017 On Preparing the Annual Report of PJSC FGC UES for 2016</li> <li>Order No. 549 dated 28 December 2017 On Preparing the Annual Integrated Report of PJSC FGC UES for 2017</li> <li>Order No. 480 dated 19 December 2018 On Preparing the Annual Integrated Report of PJSC FGC UES for 2018</li> <li>Order No. 458 dated 17 December 2019 On Preparing the Annual Integrated Report of PJSC FGC UES for 2019</li> <li>Order No. 616/425 dated 25 December 2020 On Preparing the Annual Reports for 2020</li> <li>Order No. 612/391 dated 14 December 2021 On Preparing the Annual Reports for 2021</li> <li>Order No. 4 dated 11 January 2023 On Preparing the Annual Report of Public Joint Stock Company Federal Grid Company – Rosseti for 2022</li> <li>Order No. 580 dated 13 December 2023 On Preparing the Annual Report of Public Joint Stock Company Federal Grid Company – Rosseti for 2023</li> </ul> <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 |  |   |
| <b>6. Control of the Company's Activities</b> |   |                                     |  |   |
| 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   |
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| 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&amp;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:                     <ul style="list-style-type: none"> <li>Regulations on the Management of Rights to the Rosseti Group's Intellectual Deliverables</li> <li>Regulations on Transfer and Exchange of Results of Intellectual Activity within the Rosseti Group</li> <li>The procedure for compiling and updating the Register of Rights to the Rosseti Group's Intellectual Deliverables</li> <li>Procedure for the use of rights to scientific and technical documentation of the Rosseti Group</li> </ul> </p> |
|      | 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   |
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| 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"> <li>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.</li> <li>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.</li> <li>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.</li> </ol>  |

| 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"> <li>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).</li> <li>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</li> <li>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.</li> </ol> |
| 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>  |



# 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 |  |
| <b>Information on subsidiaries with the Company's share in the authorised capital from 50% + 1 share to 100%</b> |   |  |  |   |   |                               |                     |  |
| 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  |

| 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 |  |
| 9.  | JSC Chitatekhenenergo                           | 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 Chitatekhenenergo, 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  |

| 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 |  |
| 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  |
| <b>Information on affiliated companies with the Company's share in the authorised capital of 20 to 50%</b> |  |   |  |   |   |                               |                     |  |
| 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             | –  |
| <b>Information on business entities with the Company's share in the authorised capital of 2 to 20%</b>     |  |   |  |   |   |                               |                     |  |
| 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.<br><br>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"> <li>participation in the preparation of the Industry Tariff Agreement (ITA) and its use in the preparation of Rosseti's regulatory documents;</li> <li>guaranteed right to use the ITA in tariff regulation;</li> <li>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).</li> </ul>   |
| 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.<br><br>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 PetersburgEnergAudit  | 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"> <li>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;</li> <li>to forming cooperation chains of Russian enterprises, SMEs, engineering and scientific centres to implement engineering projects to create technological solutions required by corporations.</li> </ul> <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> |

<sup>1</sup> 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.<br><br>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"> <li>study of new world practices and the best technologies for management of electric power systems and production of electrical equipment;</li> <li>timely identification of risks and threats based on the study of international experience, and assistance in identifying ways to minimise them;</li> <li>improvement of the quality of long-term planning of R&amp;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;</li> <li>participation in the development of IEC International Standards through participation in international working groups;</li> <li>formation of talent pool through interaction with the Youth Section of RNC CIGRE.</li> </ul>  |
| 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.<br><br>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.  |

<sup>1</sup> Membership and other contributions made by PJSC Rosseti in 2023.

# 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. |
| <b>Total:</b> |  |                                  |  |  | <b>1,505.15</b>                        | <b>3,726.25</b>                       | <b>2,221.10</b>   |   |



# Appendix No. 8 Information on Litigation Work to Recover Receivables from Counterparties and the Results of this Work for the Reporting Period

In 2023, PJSC Rosseti filed 840 lawsuits and applications for inclusion in the register of debtors' claims with arbitration courts to recover receivables of its counterparties. In total, claims totalling RUB 19,234 billion were filed.

Based on the court trials in 2023, court rulings were passed to recover receivables in favour of the Company in 592 cases for a total amount of claims of RUB 5,758 billion.

## Information about Pending Litigation in 2023

Information on pending as of 31.12.2023 court proceedings in which the Company acts as a **plaintiff** in debt collection claims:

| Total number of pending proceedings | Amount of claims, RUB '000 |
|-------------------------------------|----------------------------|
| 487                                 | 28,015,855                 |

Information on pending as of 31.12.2023 court proceedings in which the Company acts as a **defendant** in debt collection claims:

| Total number of pending proceedings | Amount of claims, RUB '000 |
|-------------------------------------|----------------------------|
| 249                                 | 25,807,442                 |

# Appendix No. 9 Information on Agreements Concluded by PJSC Rosseti in 2023 for the Sale and Purchase of Interests, Shares, Stocks of Business Partnerships and Companies<sup>1</sup>

<sup>1</sup> Information is not disclosed under the right granted by Resolution of the Government of the Russian Federation No. 1102 dated 4 July 2023 "On Specifics of Disclosure and (or) Provision of Information Subject to Disclosure and (or) Provision in accordance with the requirements of the Federal Law "On Joint Stock Companies" and the Federal Law "On the Securities Market".