

# Contact Details

Full company name	Public Joint-Stock Company Federal Grid Company — Rosseti
Abbreviated company name	PJSC Rosseti
Form of ownership and legal form	Mixed Russian ownership with federal ownership interest Public Joint Stock Company
Location	Moscow, Russia Mailing address: 4 Belovezhskaya St., Mozhaisky Municipal District, Moscow, 121353
Phone/fax, e-mail	Unified information center: +7 (800) 200-18-81 For calls from near and far-abroad countries: +7 (495) 710-93-33 Shareholder Hotline: +7 800 500-05-52 Fax: +7 (495) 710-96-55 <a href="mailto:info@fsk-ees.ru">info@fsk-ees.ru</a>
OGRN	1024701893336
TIN	4716016979
Core business	35.12 — electricity transmission and grid connection to distribution power grids This grouping includes: <ul style="list-style-type: none"> <li>transmission of electricity from generating facilities to distribution systems by making sure that power grid facilities are serviceable and well-operated</li> </ul> This grouping also includes: <ul style="list-style-type: none"> <li>procedure of grid connection of power receivers (power installations) of legal entities and individuals (power receivers) to power grids of a grid operator</li> </ul>
Website address	<a href="https://www.rosseti.ru">https://www.rosseti.ru</a>
Information on the registry holder (registrar)	Joint Stock Company STATUS Registrar 23 Novokhokhlovskaya St., bld. 1, room 1, Moscow, 109052 <a href="http://www.rostatus.ru">http://www.rostatus.ru</a>

## Contact persons

Contact information for institutional investors and analysts	<a href="mailto:ir@rosseti.ru">ir@rosseti.ru</a>
Analytical and Forecasting Department	Irina Peresvetova Phone: +7 (495) 995 53 33, ext. 3529 E-mail: <a href="mailto:peresvetova-im@fskees.ru">peresvetova-im@fskees.ru</a>
Corporate governance department	Anna Belyakova Phone: +7 (800) 200 18 81 (ext. 9567) E-mail: <a href="mailto:belyakova-aa@fskees.ru">belyakova-aa@fskees.ru</a>

## STATE REGISTRATION INFORMATION

Data on initial state registration:  
State registration number: 00/03124  
Date of state registration: 25.06.2002  
Name of the state registration body: Leningrad Regional Registration Chamber  
Data on the registration of the legal entity: main state registration number of legal entity: 1024701893336  
Date of entry of the legal entity registered before 01.07.2002 into the Unified State Register of Legal Entities: 20.08.2002  
Name of the registration authority: Inspectorate of the Ministry of Taxes and Levies for the Tosnensky District of the Leningrad Region

## REGISTRAR

Entity maintaining the shareholder register — register-keeper (registrar):	Joint Stock Company STATUS Registrar (JSC STATUS)
Location	23 Novokhokhlovskaya St., bld. 1, room 1, Moscow, 109052
Phone, fax	+7 (495) 280-04-87 Fax +7 (495) 678-71-10
PJSC Rosseti's shareholder hotline:	+7 (800) 500-05-52
Email	<a href="mailto:info@rostatus.ru">info@rostatus.ru</a>
Licence	Licence number: 10-000-1-00304 Date license issued: 12.03.2004 Validity of licence: unlimited Licensing authority: FFMS of Russia

## DEPOSITORY

Information on the depository providing centralised safekeeping of securities: Non-Bank Credit Organisation Joint Stock Company National Settlement Depository (NCO JSC NSD)

Location	12 Spartakovskaya St., Moscow, 105066
Phone	+7 (495) 234-48-27
Email	<a href="mailto:info@nsd.ru">info@nsd.ru</a>
License number	045-12042-000100
Date license issued	19.02.2009
Validity of licence	unlimited
Issuing authority	FFMS of Russia

## AUDITOR

Information on persons performing procedures on audit of accounting (financial) statements: Joint Stock Company Technologies of Trust — Audit (JSC Technologies of Trust — Audit)

Location	Moscow
	Mailing address:
	14 Krzhizhanovskogo St., bld. 3, room 5/1, intracity territory of Akademicheskiy municipal district, Moscow, 117218
Phone	+7 (495) 967-60-00 ext. 6318
TIN:	7705051102
OGRN:	1027700148431
Phone:	+7 (495) 967-60-00 ext. 6318
Email:	<a href="mailto:tatiana.sirovinskaya@tedo.ru">tatiana.sirovinskaya@tedo.ru</a>

Joint Stock Company Technologies of Trust — Audit is a member of Self-Regulatory Organization of Auditors Association "Sodruzhestvo" since 31.01.2020 under Principal Number of Registration Entry 12006020338.

# Appendices (in electronic format)

- No. 1. Additional Information to the Sections of the Annual Report
- No. 2. Report on Compliance with the Principles and Recommendations of the Corporate Governance Code of the Bank of Russia
- No. 3. Report on Related-Party Transactions Concluded by PJSC Rosseti in 2023<sup>1</sup>
- No. 4. Report on Revenue-Intensive Transactions of PJSC Rosseti and its Controlled Entities<sup>1</sup>
- No. 5. Information on PJSC Rosseti's Actual Fulfilment of Instructions of the President of the Russian Federation and the Government of the Russian Federation in 2023
- No. 6. Information on PJSC Rosseti's Participation in Commercial and Non-Commercial Organisations in 2023
- No. 7. Information on Disposal of Non-Core Assets in 2023
- No. 8. Information about Pending Litigation in 2023
- 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".