

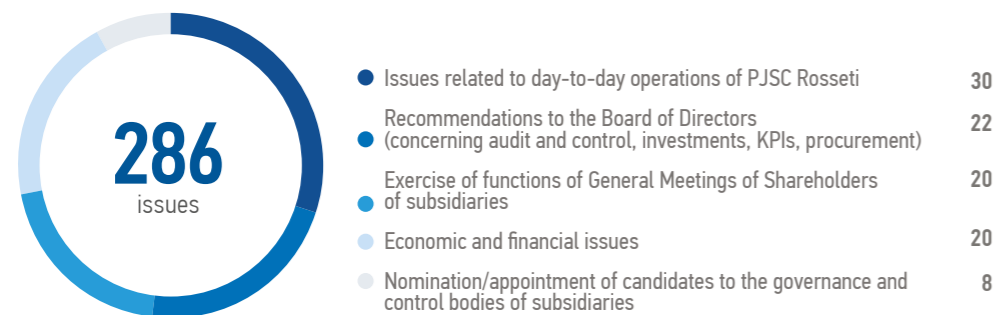
Presence of the Members of the Management Board in the Meetings in 2023

Sr. No.	Full Name	Participation in meetings/total number of meetings
1.	Andrey Ryumin	48/48
2.	Andrey Murov	48/48
3.	Daniil Krainskiy	47/48
4.	Yevegeny Lyapunov (Since 14.03.2023)	38/48
5.	Alexey Molsky	48/48
6.	Alexey Polinov	47/48
7.	Vladimir Kharitonov (since 14.03.2023)	38/48

Meetings of the Management Board and issues reviewed

Indicators	2019	2020	2021	2022	2023
Number of meetings held during the period, including:	73	23	–	8	48
• in person	1	1	–	0	0
• in absentia	72	22	–	8	48
Number of issues reviewed, including:	328	125	–	53	286
• in person	2	1	–	0	0
• in absentia	326	124	–	53	286

Types of issues reviewed by the Company's Management Board, %



Sole executive body (General Director)

In accordance with the Company's Articles of Association, the day-to-day management of PJSC Rosseti's activities is performed by the Company's Director General, who is elected by the Board of Directors of PJSC Rosseti. The General Director also chairs the Management Board of the Company.

By resolution of the Board of Directors of the Company adopted on 15 July 2022 (Minutes of the Board of Directors No. 583 dated 15 July 2022), taking into account the resolution of the Extraordinary General Meeting of Shareholders adopted on 14 September 2022 (Minutes of the Extraordinary General Meeting of Shareholders No. 27 dated 15 September 2022), Andrey Ryumin was elected (appointed) as General Director of the Company.

Biographical information about A.V. Ryumin is disclosed in the section of the Report on the activities of the Management Board of the Company

# Corporate Secretary

The Corporate Secretary is responsible for arranging the Board of Directors' work and relations with shareholders, as well as making sure that the rights of shareholders and investors of the Company are protected.



**Tikhonova Maria**  
Corporate Secretary of the Company (since 29 June 2021)

The Corporate Secretary is functionally subordinate to the Board of Directors and administratively subordinate to the General Director, which ensures the required degree of the Secretary's independence from the Company's management. A candidate for the position of the Corporate Secretary shall be proposed to the Board of Directors of the Company by the Chairman of the Board of Directors of the Company in agreement with the General Director of the Company.

Regulations on the Corporate Secretary of the Company approved by the decision of the Board of Directors dated 29 June 2021 (Minutes No. 548 dated 30 June 2021).

Within the scope of his/her authority, the Corporate Secretary shall participate in:

- Ensuring effective interaction with the Company's shareholders
- Coordinating the Company's actions to protect the rights and interests of its shareholders
- Supporting the efficient work of the Board of Directors, particularly making sure that participants of the corporate governance system comply with the requirements to work organisation of the Company's Board of Directors and the General Meeting of Shareholders.

The functions of the Corporate Secretary of the Company are performed by Maria Tikhonova<sup>1</sup>.

Born in 1980. Graduated from the Volga Region Academy of Public Administration, major in State and Municipal Administration. Russian Presidential Academy of National Economy and Public Administration under the Government of the Russian Federation, occupational retraining in Public Administration of Economic Development. Higher School of Economics, Master of Business Administration (MBA). PhD in Economics.

**Work experience:**

- 2013–2020 — Deputy Chairwoman of the Management Board of PJSC FGC UES.
- 2020–2023 — Deputy General Director for Corporate Governance of Public Joint Stock Company Russian Power Grids (part-time).
- Since 2020 — Deputy General Director for Corporate Governance of Public Joint Stock Company Federal Grid Company — Rosseti.

**Participation in the Governance Bodies of Other Entities**

At the end of the reporting period, member of the Boards of Directors of PJSC Rosseti Siberia, PJSC TDC, PJSC Rosseti Ural, PJSC Rosseti Volga, PJSC Rosseti North-West, PJSC Rosseti South, JSC Electromagistral, JSC RES.

During the reporting year, Maria Tikhonova does not own any shares/securities of the Company, did not make transactions with shares/securities of the Company, did not receive loans from the Company and its controlled companies.

<sup>1</sup> Maria Tikhonova was elected Corporate Secretary of the Company by the resolution of the Board of Directors of the Company dated 29 June 2021 (Minutes No. 548 dated 30 June 2021).