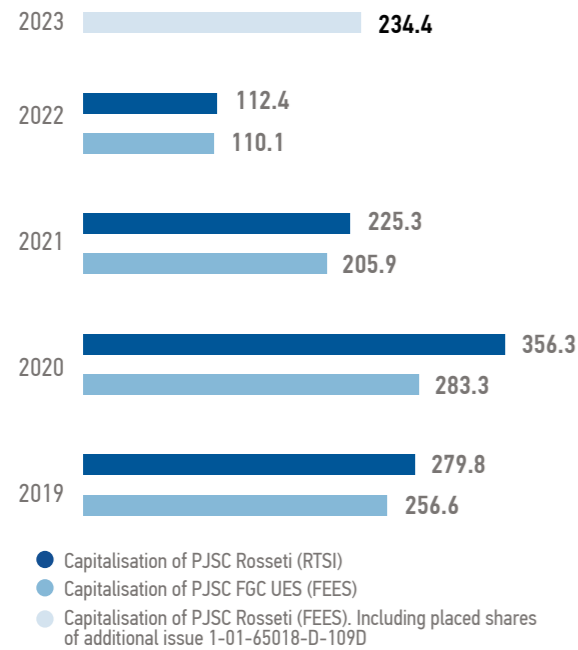
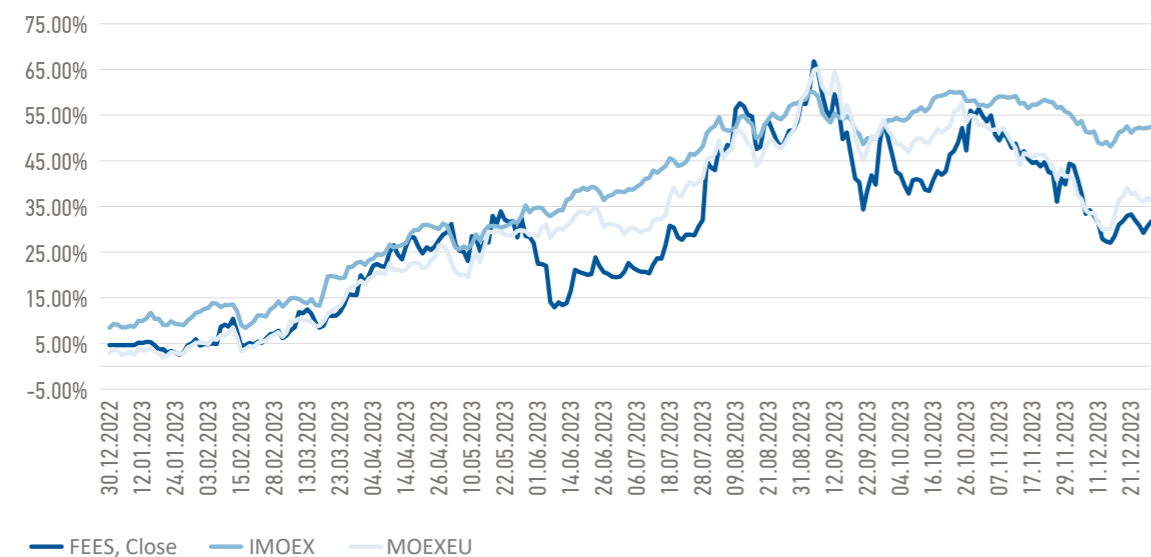


Dynamic pattern of the Company's market capitalisation in 2019–2023, RUB bln



Dynamic pattern of the closing price of PJSC Rosseti's shares, MosExchange and MoexEU indices in 2023



Dividend Policy

The dividend policy of PJSC Rosseti¹ is founded on the rigorous observance of shareholders' rights as outlined by Russian Federation laws. It is centred on the Company's concurrent strategic development, enhancement of its investment appeal and growth in market capitalisation. The decision of the General Meeting of Shareholders of PJSC Rosseti on the payment of dividends shall be made in line with the recommendations of the Board of Directors of PJSC Rosseti on the basis of its financial results of the Company, including those derived from the consolidated IFRS financial statements.

The Annual General Meeting of Shareholders of the Company held on 30 June 2023² resolved not to pay 2022 dividends on PJSC Rosseti's ordinary shares due to the need to finance the Company's Investment Programme.

The Annual General Meeting of Shareholders of the Company decided not to pay dividends on ordinary shares of PJSC Rosseti based on the results of 2022 due to the need to finance the Company's investment programme.

Dividend history of the Company for 2019–2023

Indicators	2019 (for 2018)	2019 (for 9M 2019)	2020 (for 2019)	2021 (for 2020)	2022 (for 2021)	2023 (for 2022)
Total dividends, RUB mln	20,449.4	11,229.3	12,102.1	20,564.0		
Dividend per share, RUB	0.016042926012	0.00880960765	0.009494338212	0.016132865449		
Dividends, % of net income under RAS	50% (of adjusted net income under RAS)	–	50% (of adjusted net income under RAS)	50% (of adjusted net income under RAS)	At the Annual General Meeting of Shareholders of the Company held on 28.06.2022, it was resolved not to pay dividends on the Company's ordinary shares at the end of 2021	At the Annual General Meeting of Shareholders of the Company held on 30.06.2023, it was resolved not to pay dividends on the Company's ordinary shares at the end of 2022
Declaration date	26.06.2019	30.12.2019	15.05.2020	29.06.2021		
Date of actual payout	30.07.2019 ²	27.01.2020 ⁴	15.06.2020 ⁴	30.07.2021 ⁴		
End date of the 3-year dividend payout period	20.08.2019 ³	17.02.2020 ⁴	06.07.2020 ⁴	20.08.2021 ⁴		
Balance of unpaid dividends ⁵		0	0	61.64		

(as of 31.12.2023), RUB mln

Following the completed restructuring of the Company in the form of a merger with Public Joint Stock Company Russian Power Grids, OJSC Tomsk Main Power Grids, JSC Kuban Main Power Grids, and JSC DVEUK — UNPG, the obligations

to pay dividends were transferred to the Company within three (3) years from the date of the decision to pay dividends of Public Joint Stock Company Russian Power Grids and OJSC Tomsk Main Power Grids.

¹ Approved by the resolution of the Board of Directors of PJSC FGC UES on 28 May 2018 (Minutes No. 406 dated 30 May 2018).

² Minutes of the Annual General Meeting of Shareholders No. 29 dated 30 June 2023.

³ To nominees and trustees.

⁴ To other persons listed in the Company's shareholder register.

⁵ Dividends were paid in full to all persons listed in the Company's shareholder register, except for persons who failed to timely inform the Company's shareholder register holder of any changes in their data, as well as those for whom the shareholder register contains inaccurate information regarding dividend payment.

Obligations to pay dividends of Public Joint Stock Company Russian Power Grids for 2021

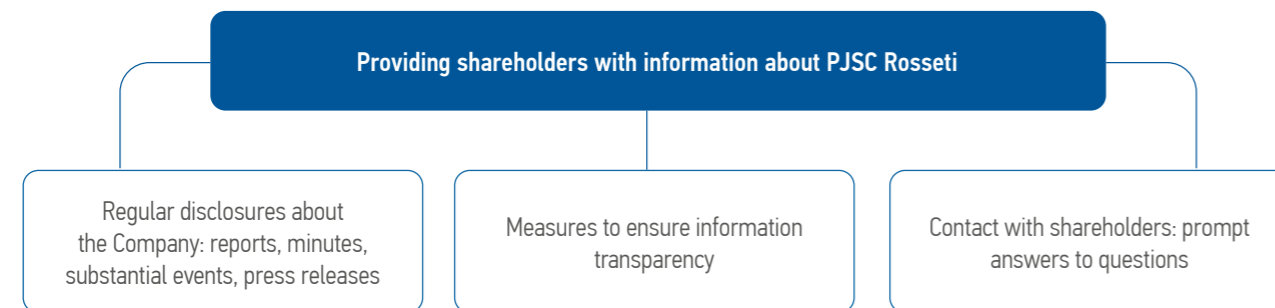
Indicators	Share type		2021 (for 2020)	2022 (for 2021)
	ordinary	preference		
Total dividends, RUB mln	4,877.93	122.07	5,000.00	
Dividend per share, RUB	0.024533417	0.058826169	—	
Dividends, % of net income under RAS	16.92 (of adjusted net income under RAS)			
Declaration date	30.06.2021			
Date of actual payout	30.07.2021 ¹ , 23.08.2021 ²			
End date of the 3-year dividend payout period	30.06.2024			
Balance of unpaid dividends ³ (as of 31.12.2023), RUB mln	5.34	4.6	9.94	

At the Annual General Meeting of Shareholders of the Company held on 30.06.2022, it was resolved not to pay dividends on the Company's ordinary and preference shares at the end of 2021

Obligations to pay dividends to OJSC Tomsk Main Power Grids for 2021 and 2022

Indicators	Share type		2021 (for 2020)	Share type		2022 (for 2021)
	ordinary	preference		ordinary	preference	
Total dividends, RUB mln	9.463	2.514	11.977	16.508	2.492	19.001
Dividend per share, RUB	0.002477689776	0.004359234049	—	0.00432233	0.00432233	—
Dividends, % of net income under RAS	25 (of adjusted net income under RAS)			50% (of adjusted net income under RAS)		
Declaration date	25.06.2021			29.06.2022		
Date of actual payout	23.07.2021 ¹ , 13.08.2021 ²			27.07.2022 ¹ , 17.08.2022 ²		
End date of the 3-year dividend payout period	25.06.2024			29.06.2025		
Balance of unpaid dividends ³ (as of 31.12.2023), RUB mln	0	0.275	0.275	0	0.428	0.428

Shareholder and Investor Relations



¹ To nominees and trustees.
² To other persons listed in the Company's shareholder register.
³ Dividends were paid in full to all persons listed in the Company's shareholder register, except for persons who failed to timely inform the Company's shareholder register holder of any changes in their data, as well as those for whom the shareholder register contains inaccurate information regarding dividend payment.



PJSC Rosseti ensures regular, prompt, accessible and reliable disclosure of information to all stakeholders, including shareholders and investors.

The Company pays special attention to responses to shareholders' requests on the following issues:

- Receipt of dividends
- Inheritance registration
- Amendments to the shareholder register
- Transactions in securities
- Other issues related to exercise of rights for securities

To create comfortable conditions for shareholders to exercise their rights related to timely receipt of complete and accurate information about the Company, the Company organised several forms of shareholder communication, namely, submitting requests through the call centre and (or) forum for shareholders on the website, sending mails or e-messages to the Company's email address. The Company's shareholders can receive advice not only by calling the number of Rosseti's unified information centre, but also via the hotline for shareholders organised by JSC STATUS, a registrar of the Company.

¹ Shareholder's account on the website of JSC STATUS, the Company's registrar (<https://online.rostatus.ru/>).

Shareholder's Account

The Company offers a convenient and secure information service for shareholders' participation in corporate actions of the Company and interaction with JSC STATUS, the Company's registrar, — "STATUS Online. Shareholder's Account", which allows:

- To obtain information on the personal account in the shareholder register on the number of shares held
- To make changes to the data of the personal account in the shareholder register, including changes in passport data, address of residence, and dividend reception method
- To request extracts from the shareholder register to confirm the ownership of shares
- To obtain information on accrued and paid dividends
- To familiarise yourself with the materials for shareholders' meetings

To access the Shareholder's Account it is necessary to receive login and password from JSC STATUS, the Company's registrar, either in service offices or authorise via the Gosusgoservices portal or the Sberbank Online service.

Information on the Shareholder's Account access procedure is available in JSC STATUS. For all questions regarding access to the Shareholder's Account, shareholders may contact JSC STATUS's Contact Centre by phone +7 (495) 280-04-87, office@rostatus.ru.

Answers to frequently asked questions are published on the Company's website <https://www.rosseti.ru> in the [Headline / Shareholders and Investors / Shareholder Information / Frequently Asked Questions section](#)

For Shareholders section on the Company's website

<https://www.rosseti.ru/shareholders-and-investors/>



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