

REPORT OF THE ISSUER OF EQUITY SECURITIES

Public Joint stock company «Rosseti Centre»

Issuer's code: 10214-A

for 12 months 2024

The information contained in this issuer's report is subject to disclosure in accordance with the legislation of the Russian Federation on securities

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Head of the Corporate Governance Department on the basis of power of attorney dated 26.12.2024 No. D-CA/240	<hr/>	Y.D. Naumova
Date: «17» April 2025	signature	

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Introduction

The grounds for the emergence of an issuer's obligation to disclose information in the form of an issuer's report.

The information contained in the issuer's report is subject to disclosure in accordance with paragraph 4 of Article 30 of the Federal Law "On the Securities Market":

The issuer is a public joint-stock company.

A prospectus for the securities of the issuer has been registered.

The issuer's securities, other than ordinary shares, are admitted to organized trading.

Information about the statements, which (link to which) is contained in the issuer's report and on the basis of which information on the issuer's financial and economic activities is disclosed in the issuer's report:

Information on the financial and economic activities of the Issuer is disclosed on the basis of consolidated financial statements prepared in accordance with International Financial Reporting Standards for the year ended 31 December 2024 (hereinafter referred to as the consolidated financial statements of the issuer), with the exception of information contained in paragraphs 1.5.-1.7. of the issuer's report, disclosed on the basis of the financial statements for 2024 prepared in accordance with Russian accounting standards (hereinafter referred to as the financial statements of the issuer).

The report contains links to the statements of the following types:

Consolidated financial statements of the issuer, link to the statements:

<https://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1869112;>

https://www.mrsk-1.ru/upload/documents/FS_IFRS_PJSC_Rosseti_Centre_2024_Ru.pdf.

Financial statements of the issuer, link to the statements:

<https://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1869154;>

https://www.mrsk-1.ru/docs/rsbu/rsbu_2024.pdf.

Information on the financial and economic activities of the Issuer reflects its activities as an organization, which, together with other organizations, is defined as a group in accordance with IFRS.

The consolidated financial statements of the issuer, as well as the financial statements of the issuer, on the basis of which the information on the financial and economic activities of the Issuer is disclosed in this report of the issuer, provide an objective and reliable representation of the assets, liabilities, financial condition, profit or loss of the issuer. Information on the financial condition and results of the Issuer's activities contains a reliable representation of the Issuer's activities, as well as the main risks associated with its activities.

This issuer's report contains assessments and forecasts regarding future events and (or) actions, prospects for the development of the sector of the economy in which the issuer carries out its main activity, and the results of the issuer's activities, its plans, the likelihood of the occurrence of certain events and the performance of certain actions.

Investors should not rely entirely on the estimates and forecasts contained in this issuer's report, as the actual results of the issuer's activities in the future may differ from the forecasted results for many reasons. The acquisition of the issuer's securities is associated with risks, including those described in this issuer's report.

Other information that, in the opinion of the issuer, will be useful to stakeholders in making economic decisions:

Depending on the context of the name of Rosseti Centre, PJSC, Rosseti Centre, the "Issuer", the "Company" means Rosseti Centre, PJSC; the names of the Company, the group of Rosseti Centre, PJSC, the group of Rosseti Centre, the "Issuer's Group" mean the group of Rosseti Centre, PJSC.

Section 1. Issuer's management report

1.1. General information about the issuer and its activities

Full corporate name of the issuer: *Публичное акционерное общество «Россети Центр»*

Abbreviated corporate name of the issuer: *ПАО «Россети Центр»*

The name in a foreign language is registered in the Articles of Association of the Issuer

Issuer's name in a foreign language:

The full company name in English is Public Joint stock company «Rosseti Centre».

The abbreviated corporate name of the Company in English is Rosseti Centre, PJSC.

Location of the issuer: *Russia, Moscow*

Issuer's address:

Malaya Ordynka st., 15, Moscow, 119017

Information on the method of creation of the issuer:

The Company was established by the decision of the sole founder in accordance with Order of the Chairman of the Management Board of OJSC RAO "UES of Russia" dated 9 December 2004 No. 154r in the course of reforming the Russian electric power industry.

On 31 March 2008, the Issuer's reorganization was completed by merging with it 11 distribution grid companies - OJSC Belgorodenergo, OJSC Bryanskenergo, OJSC Voronezhenergo, OJSC Kostromaenergo, OJSC Kurskenergo, OJSC Lipetskenergo, OJSC Orelenergo, OJSC Tambovenergo, OJSC Smolenskenergo, OJSC Tverenergo, OJSC Yarenergo. From that moment on, the Issuer functions as a single operating company.

Date of establishment of the issuer: *17.12.2004*

All previous names of the issuer during the last three years preceding the end date of the reporting period for which the issuer's report is prepared

The name of the issuer has not changed during the last three years preceding the end date of the reporting period for which the issuer's report was prepared.

The issuer has not undergone any reorganizations during the last three years preceding the end date of the reporting period for which the issuer's report was prepared.

Primary State Registration Number (PSRN): *1046900099498*

TIN: *6901067107*

Brief description of financial and economic activities, operating segments and geography of the financial and economic activities of the issuer's group:

As of the end date of the reporting period, the group of Rosseti Centre, PJSC, in addition to the Issuer, includes 11 subsidiaries and one associated company (hereinafter referred to as the Group). All companies of the Group are established and operate in the territory of the Russian Federation.

The primary activity of the Group is the provision of services for the transmission and distribution of electricity and connection of customers to electric grids in 14 regions of the Russian Federation.

The Issuer's Group operates within segments (branches formed on a territorial basis and subsidiaries) related to the transmission and distribution of electric power and connection to electric grids in a number of regions of the Russian Federation.

The Issuer's Group is divided into the following segments:

- Belgorodenergo branch, Bryanskenergo branch, Voronezhenergo branch, Kostromaenergo branch, Kurskenergo branch, Lipetskenergo branch, Orelenergo branch, Smolenskenergo branch, Tambovenergo branch, Tverenergo branch, Yarenergo branch;*
- Other TGOs: specialized electric grid subsidiaries (JSC YarESK, JSC VGES, JSC TGES, BryanskElektro LLC, JSC ShchGES, JSC KES, JSC Vyksaenergo, JSC Gorsvet);*
- Others (the Issuer's executive office and non-core subsidiaries – JSC Sanatorium Energetik, JSC Ivgorselectroset, JSC EIS, JSC "Kineshma city power grid").*

Brief description of the issuer's group: subsidiaries and associated companies that are part of the Group as of the end of the reporting period

Name	Primary activity
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Subsidiaries	
JSC "Sanatorium "Energetik"	Activities of health resort organizations
JSC "YarESK"	Transmission of electric power and new connection to distribution networks
JSC "VGES"	Transmission of electric power and new connection to distribution networks
JSC "TGES"	Transmission of electric power and new connection to distribution networks
LLC BryanskElectro	Transmission of electric power and new connection to distribution networks
JSC "Ivgorelectroset"	Renting and leasing of other types of transport, equipment and material resources not included in other groups
JSC "Kineshma city power grid"	Renting and managing own or leased real estate
JSC "EIS"	Renting and leasing of other types of transport, equipment and material resources not included in other groups
JSC Vyksaenergo	Transmission of electric power and new connection to distribution networks
JSC "ShGES"	Transmission of electric power and new connection to distribution networks
JSC "KES"	Electricity distribution
JSC "Gorsvet"	Transmission of electric power and new connection to distribution networks

Total number of organizations that make up the issuer's group: **13**

Information on the personal laws of organizations included in the issuer's group:

Not applicable due to the fact that the issuer's group does not include non-resident organizations.

Other restrictions related to participation in the authorized capital of the issuer, established by its charter

There are no restrictions on participation in the issuer's authorized capital

Other information that, in the opinion of the issuer, is essential for stakeholders to obtain a general understanding of the issuer and its financial and economic activities

The issuer performs the functions of the sole executive body of Rosseti Centre and Volga region, PJSC.

1.2. Information on the issuer's position in the industry

The Issuer's Group's organizations operate in the Electric Power Industry sector.

The energy system of the Russian Federation consists of the Unified Energy System of Russia (UES of Russia), where 7 integrated energy systems operate: the Centre, the Middle Volga, the Urals, the North-West, the South, Siberia and the East, as well as 5 territorial isolated energy systems.

The main activity of the Group is the provision of services for the transmission and distribution of electricity through electrical networks and the provision of services for the new connection of consumers to networks.

The Issuer's Group operates in 14 constituent entities of the Russian Federation located in the Central and Volga Federal Districts of the Russian Federation. These constituent entities include the Belgorod, Bryansk, Voronezh, Ivanovo, Kostroma, Kursk, Lipetsk, Nizhny Novgorod, Orel, Smolensk, Tambov, Tver, Tula and Yaroslavl regions.

According to JSC SO UES, at the end of 2024, the total installed capacity of power plants of the UES of Russia amounted to 263,717.1 MW, exceeding the 2023 figure by 618.4 MW (+0.2%). The maximum consumption of electric power in the UES of Russia in 2024 was recorded on 15.01.2024. Its value was 168,273 MW. In 2024, power plants of the UES of Russia generated 1,180.7 billion kWh of electricity, which is 4.1% higher than the previous year.

The structure of the installed capacity of power plants of the Unified Energy System of Russia in 2024 by types of power plants:

- Thermal power plants: 65.2%;
- Nuclear power plants: 13.1%;

- Hydroelectric power plants: 19.1%;
- Wind and solar power plants: 2.6%.

Electricity consumption in the Unified Energy System of Russia in 2024 increased by 3.1% and amounted to 1,174.1 billion kWh (1,138.3 billion kWh in 2023). Under comparable weather conditions and excluding the leap year, the growth was 2.7%. The main contribution to the growth in electricity consumption was made by the temperature factor and the acceleration of economic growth with an emphasis on the manufacturing industry.

The actual volume of commissioning of power grid facilities with a voltage of 110 kV and higher in the Unified Energy System of Russia in the reporting year 2024 amounted to 2,121.3 km of power transmission lines, 5,377.6 MVA of transformer capacity.

Factors that determine the state of the Russian economy and influence the electric power industry:

GDP dynamics	The index of physical volume of GDP in 2024 was 104.3% (in 2023 – 103.6%)
Industrial Production Index	The industrial production index in 2024 was 104.6% (in 2023 – 103.5%)
Inflation	Inflation at the end of December 2024 compared to December 2023 amounted to 9.5% (in 2023 – 7.4%).
Interest rates	On 31.12. 2024, the Bank of Russia's key rate was a record 21.0% (16.0% on 31.12.2023). The high rate was a forced measure due to a shortage in the labour market and high government spending, which stimulated inflation growth.
Legislative initiatives	<ul style="list-style-type: none"> • Resolution of the Government of the Russian Federation of 19.03.2024 No. 330 "On Amendments to Certain Acts of the Government of the Russian Federation on Issues of New Connection of Power Installations of Electricity Consumers to Electric Grids and the Conclusion of Agreements Ensuring the Sale of Electricity (Capacity) on Retail Markets"; • Decree of the President of the Russian Federation of 07.05.2024 No. 309 "On the national development goals of the Russian Federation for the period up to 2030 and for the future up to 2036"; • On 13.07.2024, amendments to Federal Law of 26.03.2003 No. 35-FZ "On Electric Power Industry" came into force regarding the functioning of system-forming territorial grid organizations; • Resolution of the Government of the Russian Federation of 22.08.2024 No. 1125 "On Amendments to Resolution of the Government of the Russian Federation of 27 December 2004 No. 861" (From 1 January 2026 citizens and organizations will be able to submit applications for connection to the electrical networks of all electric grid companies through their personal account on the public services portal); • Order of the Government of the Russian Federation dated 30.12.2024 No. 4153-r "On the General Scheme for the Placement of Electric Power Facilities until 2042".
Climate change	Combating climate change is one of the most important global challenges of our time, and Russia, as one of the world's largest economies and a country with large natural resources, plays an important role in this process. Although Russia has long focused on developing its fossil fuel-based economy, in recent years the country has begun to take steps to adapt to new climate realities and reduce its carbon footprint. Russia has enormous potential for developing renewable energy, especially solar and wind. In addition, the introduction of innovative technologies and improved management of natural resources can help create new jobs and improve the quality of life of the population.

General assessment of the results of financial and economic activities of the Issuer's Group in the industry

The results of the financial and economic activities of the Issuer's Group correspond to the development trends of the industry.

The Issuer's Group's share in the volume of sales of similar products by other enterprises in the industry or other actual indicators characterizing the position of the Issuer's Group in the industry as a whole

Based on the results of 2024, the Issuer's Group's share in the territory of presence amounted to:

- in the electricity transmission services market (according to Gross Revenue Requirement): 94.5%;
- in the market for new connection services (according to the Issuer's assessment): 92.7%.

Among the Rosseti group of companies, the Issuer's Group ranks third in revenue (RUB 138.2 billion), sixth in profit (RUB 6.6 billion) and fourth in EBITDA (RUB 32.6 billion) (based on published data from the consolidated financial statements of the companies for 2024).

Evaluation of the compliance of the Issuer's Group's performance results with industry development trends. The reasons justifying the obtained performance results are indicated:

The results of the Issuer's Group's activities are satisfactory and correspond to the industry development trends. The key reasons are the effective financial and economic activities of the Group.

Activities related to the provision of services for the transmission of electric energy and new connection are carried out under the conditions of state regulation of tariffs.

External factors influencing the Group's activities in the area of state regulation of tariffs include:

- parameters of the Forecast of the socio-economic development of the Russian Federation, approved by the Government of the Russian Federation;
- maximum tariff levels approved by the FAS Russia;
- the need for additional tariff growth taking into account changes in balance sheet indicators, volumes of investment programs, etc.;
- other factors related to changes in legislation, inspections and revision of previously adopted tariff decisions.

The Group takes the following actions aimed at minimizing the impact of external factors:

- submitting tariff proposals to regulatory authorities with supporting materials attached;
- conclusion of Regulatory Agreements on the conditions for implementing regulated activities for the provision of electricity transmission services;
- interaction with regional regulatory authorities and the FAS Russia on maximum tariff levels, including coordinating the excess of maximum tariff levels (if necessary);
- monitoring changes in legislation, developing proposals to improve the current regulatory framework;
- challenging adopted tariff decisions in court or out-of-court (if necessary).

In November 2024, regional regulatory authorities adopted tariff decisions on establishing uniform (boiler) tariffs in the territories of constituent entities of the Russian Federation in the area of operations of Rosseti Centre, PJSC for 2025.

The increase in tariff rates for other consumers from 01.07.2025 amounted to 11.6%, with the exception of two regions where tariffs for other consumers were set taking into account the concluded Regulatory Agreements and the indexation of single-rate tariffs differentiated by voltage levels is:

- Smolensk region (order of the FAS Russia dated 30.09.2024 No. 671/24): from 14.2% to 14.6%;
- Yaroslavl region (order of the FAS Russia dated 30.09.2024 No. 672/24): from 9.3% to 16.0%.

Tariff rates for other consumers and the population are set by regulatory authorities of the constituent entities of the Russian Federation for 2025 in accordance with the maximum and maximum tariff levels for electricity transmission services of the FAS Russia, approved by orders of 24.10.2024 No. 766/24 and No. 767/24.

Activities related to the provision of electric power transmission services

The Group conducts its main business activities exclusively in the Russian Federation. The main activity of "provision of electricity transmission services" is seasonal in nature; in the autumn-winter period, electricity transmission volumes increase due to the seasonal growth in consumption volumes.

An important factor in the Group's development is the high degree of dependence on financial stability (solvency and challenging the volumes of services rendered) from the side of guaranteeing suppliers, energy sales organizations, and "direct" consumers. A serious factor in the Group's development is the payment discipline of "direct" consumers of the housing and utilities sector.

The Issuer's Group is taking all possible measures to collect debts for electricity transmission services within the framework of claims and litigation activities; in addition, active work is being carried out with regional administrations in terms of implementing measures to stabilize the payment discipline of violators - non-payers.

Activities related to the provision of new connection services

New connection to electrical networks determines the development of the Issuer's Group, the growth of volumes of electrical energy transmission, the expansion of geographical coverage of territories by electrical networks, and the increase in capitalization.

The development trends of this type of activity are determined by the development of the regions in the Group's area of activity: the development of industry, agriculture, the public utilities sector, housing construction, etc., which allows them to be assessed as favourable in any conditions.

In order to create favourable conditions for the development of regions, the Issuer's Group cooperates with local

executive authorities and large consumers in the area of planning and increasing the investment attractiveness of the region. The result of this work is a stable demand for electric power, which is the basis for the formation of investment programs of the Group's companies.

Given the recent decline in investment in fixed capital and the reduction in foreign investment in the economy of the Russian Federation, there is a risk of a decrease in demand for the service of new connection to power grids from large applicants in the territory of presence. With respect to applicants, the Government of the Russian Federation is implementing a policy aimed at increasing the availability of energy infrastructure in order to create favourable conditions for small and medium-sized businesses, as well as increasing the investment attractiveness of the regions.

Possible factors that may negatively affect the volume and quality of services provided by the Issuer's Group for new connection of energy receiving devices (power plants):

- decrease in demand for new connection;
- high degree of dependence on the financial stability (solvency) of applicants;
- adaptation to changes in the legislative framework;
- increase in the number of preferential categories of applicants;
- development of territorial grid organizations providing new connection services;
- lack of long-term development plans in regions.

In order to reduce these factors, the Issuer's Group takes part in the work on introducing proposals to change existing legislation, organizes work on the territory of the issuer with executive authorities of the regions of the Russian Federation on issues of developing plans for long-term development, interacts with the regulatory body in terms of tariff setting, and takes steps to conclude "direct" new connection agreements with end applicants.

Information about the main competitors of the Issuer (Issuer's Group), the strengths and weaknesses of the Issuer (Issuer's Group) are compared in comparison with them:

In the regions of presence, the Issuer's Group occupies a leading position in the market and has no direct competitors. However, in the regions of presence there are a number of large companies providing similar services. In 2024, these included the following enterprises:

- in the electricity transmission services market: JSC Oreoblenergo, JSC Tambov Grid Company, JSC United Regional Electric Grids of Tambov, MUP Tvergoelectro;
- in the market of services for new connection to electrical networks: JSC Tambov Grid Company, JSC Tvergoelectro, JSC Oreoblenergo, LLC Energoservis, LLC Gorelectro, JSC Tambov Communal Systems, OJSC Rybinsk City Electric Grid.

Competitiveness factors in comparison with the specified enterprises:

1. A stable financial position and a high credit rating, which allows you to attract additional financing on more favourable terms.
2. Implementation of modern digital technologies, which helps reduce operating costs and improve the quality and reliability of electricity supply.
3. Leadership in terms of the volume of electric grid assets. The growth of production potential allows us to maintain leading positions in terms of the length of power transmission lines and substation capacity among companies in the distribution sector.
4. High potential in the area of consolidation of power grid assets and increasing market share.

Factors that have a negative impact and hinder competitiveness:

1. High degree of dependence on financial stability (solvency and challenging the volume of services rendered) on the part of guaranteed suppliers, energy sales organizations, and "direct" consumers (including the housing and utilities sector).
2. The risk of large consumers switching to the networks of PJSC Rosseti and their own generation.

1.3. Key operating indicators characterizing the issuer's activities

Operating indicators:

Name of the indicator	Unit of measurement	2023, 12 months	2024, 12 months	Change	
				absolute	%
Production indicators					
Installed capacity	thousand MVA	56.6	57.3	0.7	1,2

Length of power lines by circuits	thousand km	418.9	420.8	1.9	0.5
Number of substations	thousand pcs.	107.7	109.0	1.3	1,2
New connection					
Connected power	MW	1 103.7	1,016.0	– 87.7	-7.9
Number of contracts executed	thousand pcs.	50.7	42.9	-7.8	-15.4
Electricity transmission					
Electricity supply to the grid	million kWh	59,720.5	61,480.2	1,759.7	2.9
Net supply of electricity (within the boundaries of the balance participation)	million kWh	53,473.5	55 208,5	1,735.0	3.2
Electricity losses	%	10.46	10.20	– 0.26 p.p.	-
Additional (non-tariff) services					
Number of requests for additional (non-tariff) services	thousand pcs.	83.9	92.6	8.7	10.4

Analysis of the dynamics of changes in the given indicators of the issuer's (issuer's group's) operating activities. Key events and factors, including macroeconomic ones, that occurred in the reporting period, which, in the issuer's opinion, had a significant impact on the change in the key operating indicators of the issuer (issuer's group):

Production indicators

Installed capacity

According to the results of 12 months of 2024, the installed capacity amounted to 57.3 thousand MVA, an increase compared to 12 months of 2023 of 0.7 thousand MVA, or 1.2%. The main factors that influenced this change were the construction of new networks and the consolidation of electric grid assets in the reporting year.

Length of power lines by circuits

According to the results of 12 months of 2024, the length of power transmission lines along the circuits amounted to 420.8 thousand km, an increase compared to 12 months of 2023 - 1.9 thousand km, or 0.5%. The increase in the length is due to the commissioning of equipment under the investment program, consolidation of power grid assets, conclusion of lease/leasing agreements, and agreements for servicing power grids of other owners.

Number of substations

According to the results of 12 months of 2024, the number of substations amounted to 109.0 thousand units, an increase compared to 12 months of 2023 - 1.3 thousand substations, or 1.2%. The increase in length is due to the commissioning of equipment under the investment program, consolidation of electric grid assets, conclusion of lease/leasing agreements, and agreements for servicing electric grids of other owners.

New connection

Connected power

Compared to the 12 months of 2023, the volume of connected capacity decreased by 87.7 MW, or -7.9%, due to the high dynamics of fulfillment in 2023 of accumulated obligations under new connection agreements in the category up to 150 kW.

Number of contracts executed

Compared to the 12 months of 2023, the number of executed new connection agreements decreased by 7.8 thousand, or -15.4%, due to the high dynamics of execution of new connection agreements in 2023.

Electricity transmission

Electricity supply to the grid

In the reporting period, electricity supply to the grid increased by 1,759.7 million kWh, or 2.9%. The main growth was recorded in the Belgorodenergo, Voronezhenergo and Yarenergo branches.

Net supply of electricity (within the boundaries of the balance participation)

The net electricity supply (within the boundaries of the balance participation) increased by 1,735.0 million kWh, or 3.2%, due to the growth in electricity transmission to large consumers and the population in the regions of presence.

Electricity losses

The level of electricity losses for 12 months of 2024 was 10.20 % of the supply to the grid, which is 0.26 p.p. lower than the 2023 figure.

Additional (non-tariff) services

Number of requests for additional (non-tariff) services

The increase in the number of applications for additional services in 2024 compared to 2023 is due to the growth in sales of the service "Performance of works related to the applicant's competence during new connection" and the development of the service "Installation of outdoor lighting" in subsidiaries.

1.4. Key financial indicators of the issuer

1.4.1. Financial indicators calculated on the basis of consolidated financial statements (financial statements)

Item No.	Name of the indicator	2023, 12 months.	2024, 12 months.	Change	
				absolute	%
1	Revenue, thousand RUB	128,454,108	138,151,147	9,697,039	7.6
2	Earnings before interest, taxes, depreciation and amortization of intangible assets (EBITDA), thousand RUB	29,393,781	32,558,604	3,164,823	10.8
3	EBITDA margin, %	22.88	23.57	0.68 p.p.	2.99
4	Net profit (loss), thousand RUB	7,916,238	6,560,627	– 1,355,611	– 17.1
5	Net cash flow from operating activities, RUB thousand	24,133,081	26,887,184	2,754,103	11.4
6	Expenses for the acquisition of fixed assets and intangible assets (capital costs)*, thousand RUB	20,127,416	24,290,056	4,162,640	20.7
7	Free cash flow, thousand RUB	3,831,065	1,434,304	– 2,396,761	– 62.6
8	Net debt, thousand RUB	37,633,906	39,176,705	1,542,799	4.1
9	Net debt to EBITDA ratio for the previous 12 months	1.28	1.20	-0.08	-
10	Return on equity (ROE), %	13.95	10.46	3.49 p.p.	-25.03

* data from the Consolidated Statement of Cash Flows line "Acquisition of fixed assets and intangible assets".

All indicators are calculated based on recommended calculation methods.

Items of the consolidated financial statements (financial statements) on the basis of which the indicator "Net debt" is calculated:

The indicator "Net debt" is calculated on the basis of the consolidated statement of financial position as the difference between total debt and cash and cash equivalents (Long-term borrowed funds + Short-term borrowed funds and current portion of long-term borrowed funds - Cash and cash equivalents)

Items of the consolidated financial (financial) statements on the basis of which the EBITDA indicator is calculated:

To reflect the results of each reporting segment, the EBITDA indicator is used: the sum of profit (loss) before tax, depreciation, interest expense and net accrual/(recovery) of impairment loss on fixed assets and right-of-use assets (taking into account the current accounting and reporting standards in the Russian Federation).

1.4.2. Financial indicators calculated on the basis of financial statements

The issuer prepares and discloses consolidated financial statements (financial statements)

1.4.3. Financial indicators of the credit institution

The issuer is not a credit institution

1.4.4. Other financial indicators

No information provided

1.4.5. Analysis of the dynamics of changes in the financial indicators given in subparagraphs 1.4.1 - 1.4.4 of this paragraph

Analysis of the dynamics of changes in the presented financial indicators. Key events and factors, including

macroeconomic ones, that occurred in the reporting period, which had a significant impact on the change in the presented financial indicators:

The indicators are calculated on the basis of consolidated financial statements prepared in accordance with International Financial Reporting Standards (IFRS).

Revenue

Compared to the 2023 figure, the Company's total revenue increased by RUB 9,697,039 thousand, or 7.6%. The main factor in the revenue growth was an increase in income from the provision of electricity transmission services by RUB 9,272,068 thousand due to an increase in the average tariff and the volume of services rendered.

EBITDA

EBITDA increased relative to the fact of 2023 figure by RUB 3,164,823 thousand, or 10.8%, mainly due to the growth in revenue from electricity transmission services.

EBITDA margin

The increase in the EBITDA margin for 2024 relative to the fact of 2023 by 0.68 percentage points is due to an increase in the EBITDA growth rate compared to the revenue growth rate, mainly due to an increase in income from electricity transmission services and the development of unregulated activities.

Net profit

The decrease in net profit for 2024 relative to the fact of 2023 by RUB 1,355,611 thousand, or 17.1%, is mainly due to a change in the balance of deferred tax assets and liabilities due to an increase in the income tax rate from 20% to 25% from 01.01.2025.

Net cash

The increase in Net cash flows from operating activities by RUB 2,754,103 thousand, or 11.4%, was mainly due to changes in operating assets and liabilities.

Expenses on acquisition of fixed assets and intangible assets (capital costs)

Expenses on the acquisition of fixed assets and intangible assets increased by RUB 4,162,640 thousand, or 20.7%, compared to 31 December 2023. The growth of the indicator is due to an increase in the volume of activities: new connection of consumers, reconstruction of power grid facilities, installation and replacement of metering devices in accordance with Federal Law No. 522-FZ of 27 December 2018 "On Amendments to Certain Legislative Acts of the Russian Federation in Connection with the Development of Electricity (Capacity) Metering Systems in the Russian Federation", as well as the reconstruction of distribution networks to improve the reliability and quality of power supply to consumers, import substitution of software and high-tech production equipment and consolidation of power grid facilities in the regions where the Company operates.

Free cash flow

Compared to 2023, free cash flow decreased by RUB 2,396,761 thousand due to a higher growth in capital expenditures compared to the growth in net cash generated from operating activities.

Net debt

Net debt at the end of 2024 increased by RUB 1,542,799 thousand, or 4.1%, compared to 2023 due to a decrease in the balance of cash and cash equivalents.

Net debt to EBITDA ratio

The decrease in the Net debt / EBITDA ratio by 0.08 percentage points is due to the outpacing growth of EBITDA compared to the growth of net debt.

Return on equity (ROE)

The decrease in the return on equity (ROE) for 2024 relative to the fact of 2023 by 3.49 percentage points is due to a decrease in the Company's net profit.

1.5. Information on the issuer's main suppliers

Information regarding the issuer's group is not disclosed, since, in the opinion of the issuer, the provision of such information is not rational, based on the conditions of the economic activity carried out, the size of the issuer's group, the ratio of the costs of generating such information and its usefulness (value) for users, and is generated on the basis of the issuer's financial statements.

Explanations regarding the reasons why disclosure of information regarding the issuer's group and part of the issuer's group is irrational for the issuer: ***As of the end date of the reporting period, the group of Rosseti Centre, PJSC includes, in addition to the Issuer, 12 subsidiaries, assets, liabilities and equity of which are consolidated by the Group – JSC Sanatorium Energetik, JSC YarESK, JSC VGES, JSC TGES, BryanskElektro LLC, JSC Ivgorselectroset, JSC "Kineshma city power grid", JSC ElS, JSC Vyksaenergo, JSC***

ShchGES, JSC KES, JSC Gorsvet. At the same time, none of the subsidiary companies is material for the issuer. Therefore, the costs of preparing additional information on the Issuer's Group, in the opinion of the Issuer, will not correspond to the interests and potential benefits from the use of such information by users.

Level (quantitative criterion) of materiality of volume and (or) share of deliveries of the main supplier: **10% from the total volume of supplies of raw materials and goods (works, services).**

Information on the issuer's main suppliers, the volume and (or) share of supplies of which on the end date of the relevant reporting period in the volume of supplies of raw materials and goods (works, services) is of material importance: **There are no suppliers falling under the level of materiality determined by the issuer.**

Information about other suppliers whose supplies, in the opinion of the issuer, are of significant importance to the issuer due to other reasons, factors or circumstances:

There are no other suppliers that are of significant importance to the issuer.

1.6. Information on the issuer's main debtors

Information regarding the issuer's group is not disclosed, since, in the opinion of the issuer, the provision of such information is not rational, based on the conditions of the economic activity carried out, the size of the issuer's group, the ratio of the costs of generating such information and its usefulness (value) for users, and is generated on the basis of the issuer's financial statements.

Explanations regarding the reasons why disclosure of information regarding the issuer's group and part of the issuer's group is irrational for the issuer: *As of the end date of the reporting period, the group of Rosseti Centre, PJSC includes, in addition to the Issuer, 12 subsidiaries, the assets, liabilities and equity of which are consolidated by the Group - JSC Sanatorium Energetik, JSC YarESK, JSC VGES, JSC TGES, BryanskElektro LLC, JSC Ivgorlectroset, JSC "Kineshma city power grid", JSC EIS, JSC Vyksaenergo, JSC ShchGES, JSC IES, JSC Gorsvet. At the same time, none of the subsidiary companies is material for the issuer. Therefore, the costs of preparing additional information on the Issuer's Group, in the opinion of the Issuer, will not correspond to the interest and potential benefit from the use of such information by users.*

The level of materiality of accounts receivable attributable to the main debtor: **10% of the total amount of accounts receivable at the end date of the relevant reporting period.**

Information on the issuer's main debtors, the share of whose debt in the volume of accounts receivable on the end date of the relevant reporting period is of significant importance for the issuer:

1. Full corporate name: **Public Joint Stock Company "TNS Energo Yaroslavl"**

Abbreviated company name: **PJSC "TNS energo Yaroslavl"**

Location: **150003, Yaroslavl, Lenin Avenue, 21b**

TIN: **7606052264**

PSRN: **1057601050011**

Total accounts receivable: **2,124,363 thousand RUB***

Share of the main debtor in the volume of accounts receivable, %: **16.87**

Amount and conditions (interest rate, penalty amount) of overdue accounts receivable:

- amount of overdue accounts receivable: 3,253 thousand RUB* (excluding restructured debt);

- the reason for the occurrence of overdue accounts receivable: the existence of disagreements and breach of payment obligations by the counterparty;

- the planned terms of repayment of overdue debt: January – December 2025 (taking into account the duration of legal proceedings);

- a penalty for late payment is collected in court in accordance with paragraph 2 of Article 26 of the Federal Law of 26.03.2003 No. 35-FZ "On Electric Power Industry" and in accordance with established judicial practice in the region.

*** minus reserve.**

2. Full corporate name: **Joint Stock Company "Atomenergoby"**

Abbreviated company name: **JSC Atomenergoby**

Location: **115432, Moscow, pr-d Proektiruemyj 4062-y, 6, building 25**

TIN: **7704228075**

PSRN: **1027700050278**

Total accounts receivable: **RUB 3,066,107 thousand***

Share of the main debtor in the volume of accounts receivable, %: **24.34**

Amount and conditions (interest rate, penalty amount) of overdue accounts receivable:

- amount of overdue accounts receivable: RUB 171,982 thousand* (excluding restructured debt);

- reason for the occurrence of overdue accounts receivable: the existence of disagreements and violation of

payment obligations by the counterparty;

- planned terms of repayment of overdue debt: January 2025 – December 2026 (taking into account the duration of legal proceedings);

- a penalty for late payment is collected in court in accordance with paragraph 2 of Article 26 of the Federal Law of 26.03.2003 No. 35-FZ "On Electric Power Industry" and in accordance with established judicial practice in the region.

** minus reserve.*

The principal debtor is not an organization controlled by members of the issuer's management bodies and/or by a person who controls the issuer.

Information on other debtors that, in the opinion of the issuer, are of significant importance to the issuer due to other reasons, factors or circumstances: ***There are no other debtors that are of significant importance to the issuer.***

1.7. Information on the issuer's obligations

1.7.1. Information on the issuer's main creditors

Information regarding the issuer's group is not disclosed, since, in the opinion of the issuer, the provision of such information is not rational, based on the conditions of the economic activity carried out, the size of the issuer's group, the ratio of the costs of generating such information and its usefulness (value) for users, and is generated on the basis of the issuer's financial statements.

Explanations regarding the reasons why disclosure of information regarding the issuer's group and part of the issuer's group is irrational for the issuer: ***As of the end date of the reporting period, the group of Rosseti Centre, PJSC includes, in addition to the Issuer, 12 subsidiaries, the assets, liabilities and equity of which are consolidated by the Group - JSC Sanatorium Energetik, JSC YarESK, JSC VGES, JSC TGES, BryanskElektro LLC, JSC Ivgorselectroset, JSC "Kineshma city power grid", JSC EIS, JSC Vyksaenergo, JSC ShchGES, JSC IES, JSC Gorsvet. At the same time, none of the subsidiary companies is material for the issuer. Therefore, the costs of preparing additional information on the Issuer's Group, in the opinion of the Issuer, will not correspond to the interests and potential benefits from the use of such information by users.***

The level of materiality of accounts payable attributable to the main creditor: ***10% of the amount of accounts payable on the end date of the relevant reporting period .***

Information on the issuer's main creditors, the share of debt to whom in the issuer's accounts payable (including trade accounts payable, other accounts payable, loans and borrowings (short-term, long-term) as of the end date of the relevant reporting period is of material importance:

1. Full corporate name: ***Public Joint Stock Company "Sberbank of Russia"***

Abbreviated corporate name: ***PJSC Sberbank***

Location: ***117997, Moscow, Vavilova st., 19***

TIN: ***7707083893***

PSRN: ***1027700132195***

Total accounts payable, RUB thousand: ***11,351,248.10***

Share of the main creditor in the volume of accounts payable, %: ***16.95***

Amount and conditions (interest rate, penalty amount) of overdue accounts payable: ***there is no overdue debt.***

Accounts payable arose in connection with the conclusion of credit agreements (loan agreements).

Date of conclusion of the credit agreement (loan agreement): ***agreement on opening a credit line dated 30.12.2020 No. 9243***

Date of termination of the credit agreement (loan agreement), including in connection with its execution: ***29.12.2025.***

Date of conclusion of the credit agreement (loan agreement): ***revolving credit line dated 22.12.2022 No. 380E00CJH***

Date of termination of the credit agreement (loan agreement), including in connection with its execution: ***21.12.2027.***

The principal creditor is not an organization controlled by members of the issuer's management bodies and/or by a person who controls the issuer.

2. Full corporate name: ***Gazprombank (Joint-Stock Company)***

Abbreviated company name: ***Bank GPB (JSC)***

Location: **117420, Moscow, Nametkina St., 16, building 1**

TIN: **7744001497**

PSRN: **1027700167110**

Total accounts payable, thousand RUB: **7,564,288.35**

Share of the main creditor in the volume of accounts payable, %: **11.30**

Amount and conditions (interest rate, penalty amount) of overdue accounts payable: **there is no overdue debt.**

Accounts payable arose in connection with the conclusion of credit agreements (loan agreements).

Date of conclusion of the credit agreement (loan agreement): **general agreement on the general terms and conditions for concluding credit transactions for the provision of a loan dated 30.06.2022 No. 0122-087**

Date of termination of the credit agreement (loan agreement), including in connection with its execution: **29.06.2027**

Date of conclusion of the credit agreement (loan agreement): **general agreement on the general terms and conditions for concluding credit transactions for the provision of a loan dated 12.04.2023 No. 0123-0007-GS**

Date of termination of the credit agreement (loan agreement), including in connection with its execution: **11.04.2028**

Date of conclusion of the credit agreement (loan agreement): **general agreement on the general terms and conditions for concluding credit transactions for the provision of a loan dated 12.04.2023 No. 0123-0011-GS**

Date of termination of the credit agreement (loan agreement), including in connection with its execution: **11.04.2028**

Date of conclusion of the credit agreement (loan agreement): **general agreement on the general terms and conditions for concluding credit transactions for the provision of a loan dated 12.04.2023 No. 0123-0008-GS**

Date of termination of the credit agreement (loan agreement), including in connection with its execution: **11.04.2028**

The principal creditor is not an organization controlled by members of the issuer's management bodies and/or by a person who controls the issuer.

Information on other creditors that, in the opinion of the issuer, are of significant importance to the issuer due to other reasons, factors or circumstances: **There are no other creditors of significant importance to the issuer.**

1.7.2. Information on the issuer's obligations from the provided security

Information regarding the issuer's group is not disclosed, since, in the opinion of the issuer, the provision of such information is not rational, based on the conditions of the economic activity carried out, the size of the issuer's group, the ratio of the costs of generating such information and its usefulness (value) for users, and is generated on the basis of the issuer's financial statements.

Explanations regarding the reasons why disclosure of information regarding the issuer's group and part of the issuer's group is irrational for the issuer: **As of the end date of the reporting period, the group of Rosseti Centre, PJSC includes, in addition to the Issuer, 12 subsidiaries, the assets, liabilities and equity of which are consolidated by the Group - JSC Sanatorium Energetik, JSC YarESK, JSC VGES, JSC TGES, BryanskElektro LLC, JSC Ivgorselectroset, JSC "Kineshma city power grid", JSC EIS, JSC Vyksaenergo, JSC ShchGES, JSC IES, JSC Gorsvet. At the same time, none of the subsidiary companies is material for the issuer. Therefore, the costs of preparing additional information on the Issuer's Group, in the opinion of the Issuer, will not correspond to the interests and potential benefits from the use of such information by users.**

The level of materiality of the amount of collateral provided: **10% of the amount of collateral provided by the issuer on the end date of the relevant reporting period.**

Information is provided on the amount of security (including in the form of a pledge, surety, independent guarantee) provided by the issuer, as well as on completed transactions to provide such security that are of material importance to the issuer: **The specified obligations and transactions are absent.**

1.7.3. Information on other material obligations of the issuer

There are no other obligations that, in the opinion of the issuer, may significantly affect the financial position of the issuer (issuer's group), including liquidity, sources of financing and the terms of their use, operating results and expenses.

1.8. Information on the issuer's development prospects

A description of the issuer's further development strategy (and if the issuer prepares and discloses consolidated

financial statements - the strategy for further development of the issuer's group) for at least one year is provided in relation to the organization of new production, expansion or reduction of production, development of new types of products, modernization and reconstruction of fixed assets, and possible changes in core activities.

The main areas of the Issuer's Group's future activity plans are:

- ensuring the satisfaction of long-term and medium-term demand for electric energy and capacity;
- construction and reconstruction of electric grid facilities in order to eliminate areas of electric power deficit and ensure reliable and uninterrupted operation of electric grid facilities;
- new connection of new consumers, simplification of the procedure for new connection to their electrical networks, reduction of the timeframe for connection in order to increase the availability of energy infrastructure;
- expansion of the market and volume of services provided, including promotion of services for the modernization of outdoor lighting networks, the introduction of new additional services;
- modernization and reconstruction of fixed assets and equipment, expansion of the existing and construction of a new electric grid infrastructure within the framework of the approved investment program;
- implementation of projects to improve energy conservation and energy efficiency of activities;
- achievement of planned values of indicators of the level of reliability and quality of services provided;
- implementation of the Unified Technical Policy of the Electric Grid Complex;
- implementation of approved programs: the Reliability Improvement Program, the Investment Program, the Energy Saving and Energy Efficiency Improvement Program, the Innovative Development Program, the Program of Measures to Reduce Electricity Losses in the Grid Complex, etc.;
- implementation of measures to improve the payment discipline of counterparties;
- implementation of projects to introduce new digital technologies.

The Issuer's Group is working to simplify the procedure for new connection to electrical networks, reduce the time and cost of connection in order to increase the availability of energy infrastructure.

The Company's investment program for the period 2024-2028 was approved by order of the Ministry of Energy of Russia dated 05.12.2024 No. 26@.

In accordance with the Innovative Development Program of Rosseti Centre, PJSC for the period 2024-2029 with a perspective up to 2035, the issuer has adopted and is implementing the following areas of activity:

- the use of new high-tech equipment and materials in investment and repair activities;
- conducting joint work with manufacturers on the "pilot" use of new equipment at the issuer's power grid facilities;
- work on the selection of new innovative projects;
- holding presentations of new equipment, new developments and technologies by manufacturers and scientific and technical centres as part of the Company's presentation day;
- conducting an analysis of the operation of equipment undergoing trial operation at the issuer's power grid facilities;
- development of the issuer's production asset management system.

The program is aimed at implementing the full life cycle of innovations, including:

- conducting organizational events to search for innovative ideas and solutions;
- analysis and selection of innovative ideas and solutions;
- conducting research and development work;
- registration and protection of intellectual property (patents and inventions);
- making decisions on the production of prototypes of innovative products;
- implementation of pilot projects and trial operation of innovative products;
- obtaining economic benefits from the implementation of innovative solutions.

In addition to the main types of activities, the plans include the development of customer service activities in the field of consumer services and the development of additional (non-tariff) services within the framework of servicing the electric grid.

In the direction of "Additional (non-tariff) services":

- increasing efficiency in the implementation of additional (non-tariff) services;
- increasing the market share of additional (non-tariff) services;
- increase in non-tariff revenue from the sale of additional services;
- increasing the availability of additional services.

In the direction of "Interaction with consumers":

- improving the quality of customer service by increasing the competencies of employees;
- expansion of the functional capabilities of interactive services.

1.9. Information on risks associated with the issuer's activities

Information on risks, the implementation of which may have a significant impact on the financial and economic

activities and financial position of the issuer's Group.

1.9.1. Industry risks

According to the Issuer's Group, the current deterioration of the situation in the industry may be due to:

1. Operational (production) risks associated with insufficient funding of the repair and maintenance program and the investment program, physical wear and tear, violation of operating conditions and critical changes in the operating parameters of electrical grid equipment, which may lead to failure (faults) of electrical equipment and destruction of structures. The unsatisfactory condition of equipment due to physical wear and tear and obsolescence is one of the main causes of production risks, the main ones being:

- poor quality of electricity transmission services;
- equipment failures with partial or complete shortage of electricity supply with corresponding adverse social, environmental and economic consequences.

The probability of failure of electrical grid equipment (caused by its damage) is currently at an average level; if risk events occur, the consequences for the Issuer's Group's activities may vary from minor to average. In order to minimize the consequences of production risks, all the main production facilities of the Issuer's Group are insured. In addition, a whole range of measures is being implemented to ensure the reliability of equipment and structures at the proper level:

1. An automated system for managing production assets has been implemented and is being used, designed to optimize the processes of operation, maintenance, and repair of electric grid assets and to increase the efficiency of investment activities.
2. In order to reduce the level of wear and tear, renovation and modernization of electric power capacities is carried out based on the introduction of innovative power equipment.
3. To ensure system reliability, measures are developed and implemented to increase its reliability, based on the results of a system analysis of the damageability of elements of the electric grid complex.
4. A tender selection of service and supply organizations is carried out in order to improve the quality of services and materials provided, the responsibility of contractors and reduce specific costs.

Risk management in the area of compliance with industrial safety requirements of the Issuer's Group is ensured by compliance with federal legislation in the area of industrial safety, as well as a system of industrial control over compliance with industrial safety requirements.

2. Risks associated with government regulation of tariffs for services rendered

The transmission of electricity through distribution networks, as well as new connection to electrical networks, are activities regulated by the state.

The state implements a policy of restraining the growth of tariffs for products and services of natural monopolies. The growth of tariffs for electricity transmission services is limited by the rate established by the forecast of the socio-economic development of the Russian Federation for the relevant year (hereinafter referred to as the "Forecast") or by certain scenario conditions for the functioning of the economy of the Russian Federation approved by the Government of the Russian Federation. At the same time, the growth of federal components of the tariff (costs for payment of services of PJSC Rosseti), costs for the purchase of electricity to compensate for losses in regional networks) as a rule outstrips the limitation of the network tariff set by the Forecast.

In November 2024, regional regulatory authorities adopted tariff decisions on establishing uniform (boiler) tariffs in the territory of the constituent entities of the Russian Federation in the area of operations of Rosseti Centre, PJSC for 2025. The increase in the rate for the maintenance of electric grid facilities included in the unified national (all-Russian) electric grid from 01.07.2025 amounted to 14.0%.

The following measures are taken to minimize risks:

1. Work is carried out on an ongoing basis to economically justify the costs included in tariffs, including the inclusion in tariffs of economically justified expenses incurred in excess of those included in tariffs and lost income from previous periods due to reasons beyond the control of the Issuer's Group.
2. Systematic work is being carried out to reduce costs and optimize expenses within the framework of the implementation of the investment program.
3. Together with PJSC Rosseti, initiatives are being developed to amend the current legislation of the Russian Federation in the area of pricing for services of natural monopolies in order to take into account the interests of distribution grid companies when setting tariffs on the retail market.

3. Risks of lost income associated with the payment discipline of energy supply companies

Energy sales companies supplying electricity to end consumers are the main consumers of electricity transmission services. The growth of energy sales companies' debt to the Issuer's Group may be associated with

the violation of payment discipline by end consumers of electricity to sales companies and the "non-targeted" use of funds received from end consumers, as well as the lengthy settlement of disputes in court regarding the volume of services rendered, as well as the introduction of sanctions against the Russian Federation and the Special Military Operation factor.

The probability of the risk of lost income due to non-payments by energy supply companies is assessed as high.

In order to reduce the probability of occurrence of risks of income shortfalls due to non-payments by energy supply companies and to minimize their consequences, the management carries out work on conducting a balanced credit policy, a policy on managing accounts receivable aimed at optimizing its size and debt collection. The Issuer's Group also carries out claims and lawsuits to collect overdue accounts receivable.

4. The risk of uncertainty of the maximum volumes of services for the transmission of electrical energy

The risk of uncertainty regarding the maximum volumes of services provided at present, including under the influence of sanctions against the Russian Federation, is expressed by the following circumstances:

- the absence in some constituent entities of the Russian Federation and municipalities of current economic development plans indicating the dynamics of growth in electricity consumption for a certain period;
- the likelihood of a reduction in electricity consumption by the Russian economy as a whole in connection with the introduction of its own electricity generation facilities and installations and the introduction of a social consumption norm;
- reduction of standards for consumption of public utilities by regional authorities;
- reduction in electricity consumption in the event of an economic recession/crisis;
- a factor in the occurrence of emergency situations, as well as threats of their occurrence;
- reduction in the volume of electricity transmission services in the event that existing consumers carry out new connection to the networks of PJSC Rosseti or generation facilities, or in the event of a change in the internal electricity supply scheme of the consumer in order to reduce the volume of electricity received from the networks of distribution grid organizations with an increase in the volume of electricity received from the networks of PJSC Rosseti/generation facilities;
- reduction in electricity consumption due to the decline in sales markets for the largest industrial consumers;
- reduction in the volume of new connections or untimely execution of concluded contracts;
- reduction in the actual capacity of consumers due to changes in the consumption load schedule during the day (transfer of the load to night hours without reducing consumption volumes).

The above circumstances complicate the optimal planning of investment volumes in activities aimed at satisfying the demand for electric energy in the medium and long term and may lead to a decline in the income component of the issuer's budget in the long term. This risk mainly affects the fulfillment of obligations to provide electricity transmission services.

The probability of this risk is assessed as average, with average consequences for the activity of the Issuer's Group. Minimization of this risk is carried out through the following measures:

- work with government bodies of the constituent entities of the Russian Federation and local government bodies to develop plans for the economic development of the region in the medium and long term;
- diversification through a portfolio of additional services provided by the issuer's Group.

5. Risks associated with a shortage of qualified specialists in the industry

Currently, the influx of qualified production personnel into the industry is decreasing. If the current rate of reduction in the influx of personnel continues, the Issuer's Group may face a shortage of qualified production personnel in the regions of presence. This risk is assessed as average in the long term, with consequences for the Issuer's Group's activities from minor to average.

In order to minimize the likelihood of this risk, the Issuer's Group carries out the following activities:

- support for industry secondary and higher vocational industry educational institutions in the regions of presence, creation and financial support of programs for training specialists in the field of electric power engineering with subsequent guaranteed employment of trained specialists;
- implementation of programs to increase motivation and reduce staff turnover, introduction of non-material motivation methods.

The above risks are typical for the domestic market. The issuer's group does not operate and does not plan to operate in the foreign market; components and equipment are purchased abroad in insignificant quantities.

6. Risks associated with possible changes in prices for components and services used by the Issuer's Group in its activities (separately on the domestic and foreign markets) and their impact on the activities of the Issuer's Group and the fulfillment of obligations under securities

In the course of activities, risks of price increases for components, equipment and other material and technical

resources arise. These risks are mainly due to inflationary processes and can be minimized by the following measures:

- increasing operational efficiency through the implementation of programs to reduce production costs (creating a competitive environment in the procurement of works and services, optimizing costs for repair and maintenance needs and capital construction, etc.);
- centralization of purchasing activities (obtaining “economies of scale” when organizing purchasing procedures);
- increasing the share of Russian-made equipment and components in purchases (reducing dependence on exchange rate fluctuations). At the current rate of inflation, the impact of these risks on the activities of the Issuer’s Group is average with an average risk probability;
- formation of calculations of initial (maximum) prices of a lot/purchase with the selection of the lowest cost for conducting procurement procedures.

The issuer’s group does not operate on the foreign market.

7. Risks associated with possible changes in prices for products and/or services of the Issuer’s Group (separately on the domestic and foreign markets) and their impact on the activities of the Issuer’s Group and the fulfillment of its obligations under securities.

For the Issuer’s Group, this risk is associated with a reduction in the tariff for electricity transmission services below an economically justified level.

The existing pricing system makes it possible for the executive authorities of the constituent entity of the Russian Federation in the area of state regulation of tariffs to artificially restrain the growth of tariffs for electricity transmission services by setting economically unjustified tariffs. This may result in the Issuer’s Group receiving non-compensated expenses from the growth in the cost of raw materials, materials, services purchased by the Issuer’s Group, and the impossibility of adjusting tariffs for its products. The situation is aggravated by the difficulty of appealing the decisions of executive authorities on setting tariffs in an arbitration court due to the imperfection of the current legislation in the area of tariff regulation.

The increase in the price of the Issuer’s Group’s services carries the risk of late payment by consumers for electricity transmission services.

In the opinion of the Issuer’s Group, the impact of this risk on the Group’s activities and the fulfillment of obligations under securities is of medium significance.

The issuer’s group does not operate on the foreign market.

1.9.2. Country and regional risks

Country risks. Currently, the Government of the Russian Federation is implementing a policy of containing the growth of tariffs on products and services of natural monopolies, which may lead to underfunding of the investment program of the Issuer’s Group.

In order to minimize the above-mentioned risks, the Issuer’s Group is working to reduce internal costs and optimize expenses within the framework of the investment program implementation, and is pursuing a balanced policy in the field of attracting borrowed funds.

Political risks are beyond the control of the Issuer’s Group due to their scale, but in order to minimize them, the Issuer’s Group actively works with higher and regulatory organizations in the common interests of the development of the industry.

Regional risks in the activities of the Issuer’s Group are mainly reduced to the following:

- failure of the authorized state bodies for setting tariffs to accept part of the economically justified expenses declared by the Group for inclusion in the tariff;
- reduction of electricity consumption by large industrial enterprises in the regions.

These circumstances may have a significant impact on the implementation of the Issuer’s Group’s investment program, and the probability of their occurrence remains high. In order to reduce the impact of regional risks on the implementation of the Issuer’s Group’s investment program, the Issuer’s Group interacts with government agencies and other stakeholders to control and manage the choice of stakeholders with respect to their actions in connection with the Issuer’s Group’s investment projects. The Issuer’s Group also takes measures to optimize the financing of the investment program by reducing internal costs.

Currently, the probability of these risks is assessed as minimal, with consequences for the activities of the issuer Group ranging from minor to medium.

Risks associated with possible military conflicts, the introduction of a state of emergency and strikes in the country and regions where the issuer is registered as a taxpayer and/or carries out its main activities. Risks associated with possible military conflicts are due to the risks of the incapacitation of the issuer’s Group’s fixed assets. In order to minimize the consequences of risks, measures have been planned and are being implemented to transfer to work during the "special period".

Risks associated with the geographical features of the country and region in which the Issuer's Group is registered as a taxpayer and/or carries out its main activities, including an increased risk of natural disasters, possible termination of transport communications due to remoteness and/or inaccessibility, etc. The geographical features of the region in which the Issuer's Group carries out its activities suggest the risk of impact of abnormal natural phenomena on the Issuer's Group's electric grid facilities during the heating season. These risks are assessed as high. The Issuer's Group has implemented a set of measures to prepare the grid complex for the heating season in accordance with the developed and approved programs, each branch has received a certificate of readiness for the heating season based on the assessment of the Ministry of Energy of Russia. Work is constantly underway to reduce the time for eliminating technological disruptions (creation of mobile crews, purchase of backup power supply sources, training with regional authorities, etc.), which is necessary for the prompt elimination of the consequences of natural disasters during the heating season.

1.9.3. Financial risks

In the course of its activities, the Company faces factors that may lead to a shortage of funds for financing investment and operational activities. The most significant financial risk factors are associated with the imperfection of the mechanisms of the retail electricity market and are disclosed in the section "Industry Risks". However, there are a number of risk factors that also potentially affect the results of financial and economic activities.

Inflation risks

The negative impact of inflation on the financial and economic activities of the Company may be associated with losses in the real value of accounts receivable, an increase in interest payable on borrowed capital, an increase in the cost of construction of investment program facilities, the cost of materials, and services of third-party organizations necessary for operating activities, which may have a negative impact on dividend payments on the Company's shares.

The average annual consumer price index envisaged by the Company's business plan is 107.2%. In fact, in 2024, the average annual consumer price index was 108.45%.

In order to reduce inflation risk, the Company implements a policy aimed at optimizing operating costs in accordance with the Program for Improving Operational Efficiency and Reducing Costs, as well as concluding long-term agreements with suppliers and contractors.

Currency risks

An unfavourable change in the exchange rate of foreign currency to the ruble may affect the indicators of the operating and investment efficiency of the Issuer's Group. Currency risks do not have a significant impact on the Issuer's Group due to the fact that settlements with counterparties are carried out exclusively in the currency of the Russian Federation. Nevertheless, given that the range of goods and equipment purchased by the Issuer's Group contains imported components, a significant increase in the exchange rate may lead to an increase in the price of the purchased products. In this regard, the Issuer's Group pursues a policy aimed at import substitution and concluding long-term agreements with counterparties that do not provide for an increase in the price of the purchased products.

Interest rate risks

In the process of carrying out financial and economic activities, the Company attracts borrowed funds, and therefore is exposed to the risk associated with the possibility of changing interest rates on loans and credits.

An indicator of the macroeconomic situation in the country that influences the cost of attracting credit resources is the key rate of the Bank of Russia. The Company's loan portfolio consists of debt, interest on which is accrued at a floating rate depending on the key rate of the Bank of Russia (the key rate of the Bank of Russia plus the bank's margin). Throughout 2024, the value of the key rate has repeatedly changed upwards. Its value on 01.01.2024 was 16% per annum, on 31.12.2024 - 21% per annum.

An increase in interest rates on credit resources may lead to an unplanned increase in debt servicing expenses, which affects the Company's financial results, as well as the possibility of making new borrowings.

In order to reduce interest rate risk, the Company pursues a balanced credit policy aimed at optimizing the structure of the credit portfolio and minimizing debt servicing costs. Measures are taken to ensure the diversification of available sources of debt financing. The selection of financial institutions for the provision of services is carried out through open competitive procedures, which allows for attracting borrowed funds on the most favourable terms for the Company.

Liquidity risks

The Issuer's Group's activities are subject to the influence of risk factors that may lead to a decrease in the liquidity and financial stability of the Issuer's Group. The most significant factor is low payment discipline in the retail electricity market.

Low payment discipline of the issuer Group's counterparties leads to the formation of a large volume of accounts receivable, including overdue ones.

In order to minimize this risk factor, the Issuer's Group monitors the capital structure and determines optimal borrowing parameters, and also takes measures to optimize the working capital structure.

Work with accounts receivable for the transmission of electricity is carried out in the following main areas:

- claims and litigation work with the aim of reducing accounts receivable;
- introduction of a complete and (or) partial restriction of energy supply to consumers-debtors;
- imposition of penalties on consumers who are debtors for violation of payment obligations.

Impact of financial risks on financial reporting indicators

Changes in interest rates may lead to a decrease in profit due to an increase in interest expenses on loans. In the event of inflation risk and the risk of interest rate growth, an increase in accounts receivable may occur due to the economic inability of counterparties to pay for the issuer's services, an increase in expenses for core activities due to an increase in the cost of transporting electricity while maintaining established tariffs, an increase in operating expenses due to an increase in interest payments for using loans from commercial banks and, accordingly, a decrease in revenue and net profit of the company.

1.9.4. Legal risks

Legal risk management is based on optimizing the process of legal execution of documents and support of the Issuer's Group's activities. To minimize legal risks, any business processes of the Issuer's Group that are subject to risks undergo mandatory legal expertise, and constant monitoring of changes in current legislation and judicial practice is carried out.

For the Issuer's Group (as well as for all joint-stock companies operating in the Russian Federation), there is a risk of changes in legislation (federal laws and by-laws) regulating business relations.

Legal risks, in particular those related to ambiguous interpretations of tax legislation, can lead to incorrect calculation and payment of taxes, which may result in penalties from tax authorities. In order to reduce these risks, work is being carried out on a systematic basis to legitimately improve the methodology for calculating the tax base for various taxes and monitoring their compliance with current legislation.

In addition, there are risks associated with changes in legislation, as well as incorrect legal execution of documents and support of the activities of the issuer Group.

In order to minimize the above risks, the transactions carried out by the Issuer's Group undergo mandatory preliminary legal examination. The Issuer's Group is exposed to the risks of shareholders challenging major transactions and transactions in which there is an interest (when such transactions are carried out without proper prior approval by the Board of Directors or the General Meeting of Shareholders, as well as approved in violation of the established procedure). In order to minimize these risks, when carrying out contractual work, a preliminary legal analysis of the concluded transactions is mandatory for the presence of grounds for conducting corporate procedures stipulated by the current legislation and/or the charter of the Issuer's Group. If necessary, the relevant transactions are submitted for consideration to the competent management bodies of the Issuer's Group.

In order to minimize risks in the area of corporate governance (in particular, the risks of "Decrease in the level of corporate governance", "Decrease in the level of the quotation list, delisting", "Conclusion of a transaction without the necessary approval/coordination of the transaction by the authorized management body" and "Risk of conflict of interests of shareholders"), the Company implements a continuous set of measures aimed at information interaction with shareholders, investors and all stakeholders, and fully complies with the legal rights and interests of the latter.

The key activities are:

- continuous monitoring of the legislation of the Russian Federation, the requirements of the Bank of Russia and the Moscow Exchange for corporate governance;
- comprehensive disclosure of information provided for by the legislation of the Russian Federation, as well as additional information voluntarily disclosed by the Company;
- analysis of transactions carried out by the Company, identification of the need for their approval/coordination by management bodies, creation of a methodology;
- comprehensive settlement of conflicts of interest of members of the Board of Directors and executive bodies;
- analysis of compliance with the recommendations of the Corporate Governance Code of the Bank of Russia (CGC);
- monitoring the level of corporate governance by independent experts (as part of assigning/confirming the corporate governance rating);
- ensuring access of shareholders and other stakeholders to information about the Company.

1.9.5. Risk of loss of business reputation (reputational risk)

The Issuer's Group defines reputational risk as the probability of damage to the business reputation of the

Issuer's Group due to the impact of various external and internal factors that could lead to a decrease in the level of positive perception of the Issuer's Group's activities by target groups and in general public opinion.

The presence of information about the activities of the issuer's Group in the mass media (MSM), the level of positive perception of its activities by professional expert communities influence the adoption by investors and shareholders of decisions that directly affect the issuer's Group and its positions in the relevant markets.

Since reputational risk is a consequence of the occurrence of other types of risks (financial, operational, legal, etc.), the minimization of the likelihood of its occurrence is facilitated by the Issuer's Group's compliance with legislative and internal norms and rules, ethical principles and standards of social responsibility.

Following the principles of information openness and prompt dissemination of reliable information, the priority tasks of the Issuer's Group are the construction of integrated communications with target audiences and the implementation of a unified internal and external information policy.

The unified standard of information disclosure adopted by the Issuer's Group allows for timely and high-quality compliance with the requirements of the legislation of the Russian Federation in the area of mandatory disclosure of information.

In addition to complying with mandatory disclosure requirements, the issuer maintains an ongoing dialogue with shareholders and representatives of the business community, promptly providing them with up-to-date information on the company's activities.

The Issuer's Group pays special attention to interaction with the media in order to timely, objectively and comprehensively inform target audiences, the public, and other stakeholders about the results of the financial and economic activities of the Issuer's Group, its social activity and long-term development plans. The corporate website and social media accounts are regularly updated.

In accordance with the established procedure and in compliance with corporate norms and rules, representatives of the Issuer's Group provide comments and explanations for the media on information and facts of interest. Briefings, press conferences, conference calls for journalists, analysts, investors, experts are held. Regular media monitoring is conducted, recording the volume of the Issuer's Group's presence in the information space.

Representatives of the Issuer's Group take part in public events. Information interaction with state, regional and municipal authorities and management bodies is carried out.

1.9.6. Strategic risk

The strategic development of the Company is determined by the goals and objectives of the Development Strategy of PJSC Rosseti and its subsidiaries and affiliates (Rosseti Group of Companies) for the period up to 2030. The Development Strategy of the Rosseti Group of Companies was approved by the Board of Directors of PJSC Rosseti in December 2019 and is focused on the implementation of industry strategic planning documents, including the Energy Strategy of the Russian Federation (Order of the Government of the Russian Federation dated 09.06.2020 No. 1523-r) and the Strategy for the Development of the Electric Grid Complex of the Russian Federation (ESC Strategy) (Order of the Government of the Russian Federation dated 03.04.2013 No. 511-r).

The emergence of a strategic risk associated with failure to achieve the target guidelines and mission of the Issuer's Group is mitigated by implementing a set of organizational measures to:

- increasing the reliability and quality of energy supply to a level that meets consumer demand;
- increasing the security of energy supply, including reducing the overall number of accidents;
- reduction of zones of free flow of electrical energy;
- increasing the efficiency of the electric grid complex, including:
 - increasing capacity utilization;
 - reduction of operating costs;
 - reducing the amount of energy losses.

This risk is assessed as insignificant in the Issuer's Group.

1.9.7. Risks associated with the issuer's activities

Risks associated with ongoing legal proceedings in which the Issuer's Group is involved.

These are risks associated with receiving negative court decisions on current legal proceedings in which the Company is involved.

The probability of this risk is assessed as average, with average consequences for the Company's activities, as well as for the results of current legal proceedings in which the Company participates. In carrying out its main activities, the Company is guided by the norms of the current legislation in the field of electric power industry and established judicial practice.

In the event of changes being made to the current legislation in the field of electric power industry and (or) judicial practice on issues related to the main activities, the Company intends to plan its financial and economic activities taking these changes into account.

Risks associated with the inability to renew the issuer's license to conduct a certain type of activity or to use objects whose circulation is limited (including natural resources)

The issuer's group assesses the risk of non-renewal of the issuer's license to conduct a certain type of activity or to use objects whose circulation is limited (including natural resources) as low.

During the reporting period, the Issuer's Group maintained its membership in the relevant self-regulatory organizations (SROs) in the field of engineering surveys, architectural and construction design, construction, reconstruction, major repairs, and demolition of capital construction projects. The risk associated with the Issuer's Group's withdrawal from the SROs is assessed as low.

Risks associated with the possible liability of the Issuer's Group for the debts of third parties, including subsidiaries

The issuer Group has no risk associated with the issuer's possible liability for the debts of third parties, including subsidiaries, due to the absence of relevant obligations.

Risks associated with the possibility of losing customers, the turnover with whom accounts for at least 10 percent of the total revenue from the sale of products (works, services) of the Issuer's Group.

Despite the fact that the Issuer's Group is a natural monopoly entity in the sphere of electricity transmission services, there are risks of transfer by electricity consumers, the turnover of which accounts for at least 10 percent of the total revenue from the sale of products (works, services), of the load on the UNEG networks and/or its own generation facilities, as well as a decrease in electricity consumption due to a reduction in production volumes.

The probability of this risk is assessed as average, with average consequences for the activities of the Issuer's Group.

There are no other risks associated with the activities of the Issuer's Group, which are specific to the Issuer's Group and which require information to be reflected in this report.

Risks associated with changes in tax legislation

The formation of rules and mechanisms for the preparation and submission of tax reporting are within the competence of tax authorities, which have the right to make additional accruals of taxes and fees, accrue penalties, impose significant fines, as a result of which tax risks increase significantly. The Issuer's Group fully complies with the tax legislation relating to its activities. In connection with the above, this risk is assessed as insignificant. In the event of changes to the current taxation procedure and conditions, the Issuer's Group intends to plan its financial and economic activities taking into account these changes.

1.9.8. Information security risk

In the context of the increased level of computer attacks on the information infrastructure and electric power facilities of the Issuer's Group, there is a significant probability of the implementation of threats to information security. The following are considered to be the main threats to information security: disruption and (or) termination of the operation of information infrastructure facilities and telecommunication systems, unlawful impact on electric grid facilities and their information and telecommunication systems (terrorist, sabotage, criminal and other), including with the use of information technologies, unlawful access to confidential information, as well as distortion, theft of "sensitive" information in the process of its receipt, processing, storage, transmission.

Possible consequences if such risks are realized include:

- causing damage to the business reputation of the issuer's Group;
- bringing to justice, in accordance with the current legislation of the Russian Federation, the management and employees of the issuer Group;
- unplanned financial and material costs;
- decrease in the efficiency of operations and financial stability of the issuer Group.

In order to ensure the uninterrupted operation of energy facilities and counteract illegal actions of intruders and hacker groups, a connection to the corporate monitoring center of PJSC Rosseti has been ensured. This measure is intended to increase the level of response to computer attacks and implement the requirements of the legislation on interaction with the National Focal Point for Computer Incidents of the FSB of Russia.

In pursuance of the Decree of the President of the Russian Federation dated 01.05.2022 No. 250, by order of the General Director of the Company dated 23.06.2022 No. 221-CA, the powers to ensure information security, including detection, prevention, elimination of the consequences of computer attacks and response to computer incidents, are assigned to the Deputy General Director for Security.

In order to minimize information security risks, the Issuer's Group has developed the Information Security program, within the framework of which the second stage of the creation of a comprehensive information security system is being implemented.

In order to provide up-to-date technical support, timely conclusion of contracts with domestic developer

companies and distributors for the transfer of rights to use software and update the information security subsystems in operation has been organized.

1.9.9. Environmental risks

In order to prevent possible negative impacts on the environment, the Issuer's Group monitors emissions from stationary sources and controls the toxicity of exhaust gases from motor vehicles. These risks are minimal, with minor consequences for the activities of the Issuer's Group in the event of their implementation.

The Environmental Policy approved by the Board of Directors (minutes dated 28.03.2024 No. 16/24) serves as a tool for reducing environmental risks. The goal of implementing the environmental policy of the electric grid complex is to preserve a favourable environment for current and future generations. As part of the implementation of the environmental policy, great importance is attached to the work on handling waste of various hazard classes, which significantly reduces the risk of negative impact of toxic substances on the soil and, as a result, on human health.

1.9.10. Natural and climatic risk

Climate change has a significant impact on the activities of the Issuer's Group. Additional factors include the geographical features of the region in which the Issuer's Group carries out production activities.

Measures to reduce climate risks include:

- Reduction in consumption of natural gas and motor fuel as a result of the implementation of measures and the introduction of consumption limits (direct impact);
- Reduction in consumption of electricity and heat energy for economic needs and technological costs for the transmission of electricity (indirect impact);
- Preferential use of vacuum switching equipment to reduce the risk of SF6 leaks in 6-35 kV networks;
- Revision of climate zoning maps for use in reconstruction and new construction, taking into account current data on climate change over the past 10 years;
- Revision of technological documentation for new equipment for compliance with current climate data (operating temperatures, maximum temperatures, relative humidity) in accordance with GOST 15150.

1.9.11. Risks of credit institutions

The issuer is not a credit institution.

1.9.12. Other risks that are significant for the issuer (issuer's group)

There are no risks of this type that are significant for the activities of the issuer (issuer's group).

Section 2. Information on persons included in the management bodies of the issuer, information on the organization of risk management, control over financial and economic activities and internal control, internal audit in the issuer, as well as information on the employees of the issuer

2.1. Information on persons included in the management bodies of the issuer

Information on changes in the composition of the information in this item of the issuer's report that occurred between the reporting date and the date of disclosure of the report, on the basis of which the issuer's report discloses information on the financial and economic activities of the issuer that is known or should be known to the issuer on the date of disclosure of the relevant report:

In the period between the reporting date (end date of the reporting period) - 31.12.2024, and the date of disclosure of the consolidated financial statements under IFRS for 2024 - 18.03.2025, the following changes occurred:

1. As part of the information on persons included in the management bodies of the Issuer:

1.1. Changes in information on the participation of members of the Issuer's Board of Directors in the governing bodies of other organizations:

Makovskiy Igor Vladimirovich

Period		Name of the organization	Job title
from	to		
02.2025	current	Department of Construction of the Ministry of Defense of Russia	Head of Department
12.2024	02.2025	State-run Non-profit Company Military Construction Company	General Director

04.2022	02.2025	Infrastructure investments-3 LLC	Chairman of the Board of Directors, Member of the Board of Directors
08.2023	03.2025	Association for Development of Electricity Storage System Technologies	Member of the Supervisory Board

2. As part of the information on persons included in the collegial executive body of the Issuer:

By the decision of the Board of Directors of Rosseti Centre, PJSC on 13.02.2025 (minutes of 13.02.2025 No. 04/25), the powers of the members of the Issuer's Management Board Burlakova L.A. and Galitsky A.P. were terminated.

3. As part of the information on the positions held by the members of the Issuer's Management Board:

3.1. Demidov Sergey Nikolayevich

Period		Name of the organization	Job title
from	to		
02.2025	current	JSC "KES"	Member of the Board of Directors
02.2025	current	Rosseti Centre and Volga region, PJSC	Member of the Management Board

3.2. Savostin Alexey Dmitrievich

Period		Name of the organization	Job title
from	to		
02.2025	current	Infrastructure investments-3 LLC	Member of the Board of Directors
02.2025	current	JSC "ShGES"	Member of the Board of Directors

3.3. Yutkin Kirill Alexandrovich

Period		Name of the organization	Job title
from	to		
02.2025	current	JSC "KES"	Member of the Board of Directors
02.2025	current	JSC IEC "Energiefficiency technologies"	Member of the Board of Directors

2.1.1. Composition of the board of directors (supervisory board) of the issuer

1. Last name, first name, patronymic (the last one, if any): **Lyapunov Evgeny Viktorovich (chairman)**

Year of birth: **1981**

Information about the level of education, qualifications, specialty: **higher education.**

2003, Ivanovo State Power Engineering University, specialty: electric power systems and networks, qualification: electrical engineer.

All positions that the person holds or held in the issuer and in the management bodies of other organizations over the past three years in chronological order, including part-time positions (indicating the period during which the person held the specified positions):

Period		Name of the organization	Job title
from	to		
08.2024	current	Association "Russian National Committee of CIGRE"	Member of the Presidium
02.2024	current	JSC "ESETI"	Chairman of the Board of Directors
12.2023	current	JSC "Energetik"	Member of the Board of Directors
06.2023	current	JSC Rosseti Electrosetservis	Chairman of the Board of Directors
06.2023	current	PJSC Rosseti Northern Caucasus	Member of the Board of Directors
03.2023	current	PJSC Rosseti	Member of the Management Board
12.2022	current	Rosseti Centre, PJSC	Chairman of the Board of Directors
12.2022	current	Rosseti Centre and Volga region, PJSC	Chairman of the Board of Directors
12.2022	current	PJSC Rosseti Lenenergo	Member of the Board of Directors
12.2022	current	JSC "Elektromagistral"	Chairman of the Board of Directors
12.2022	current	PJSC Rosseti Moscow Region	Member of the Board of Directors
11.2022	current	JSC Rosseti Digital	Member of the Board of Directors
11.2022	current	JSC Rosseti Mobile GTES	Chairman of the Board of Directors
11.2022	current	JSC Rosseti Tyumen	Member of the Board of Directors
11.2022	current	PJSC Rosseti	Deputy General Director - Chief Engineer
11.2022	12.2022	Public Joint Stock Company "Russian	Chief Advisor (part-time)

		Grids"	
11.2021	10.2022	PJSC "FGC UES"	Advisor to the First Deputy General Director - Chief Engineer
06.2020	11.2022	Branch of PJSC Rosseti - MES Centre	First Deputy General Director

Has no share in the authorized capital of the issuer/ordinary shares.

The number of shares of the issuer of each category (type) that may be acquired by a person as a result of exercising rights under securities owned by him, convertible into shares of the issuer: ***information is not provided, due to the fact that the issuer did not issue securities convertible into shares.***

The person's share in the authorized capital of organizations controlled by the issuer that are of significant importance to it: ***the person does not have any shares in the authorized capital of organizations controlled by the issuer that are of significant importance to it.***

Information on the completion by a person in the reporting period of a transaction to acquire or dispose of shares (interests) of the issuer: ***no such transactions were completed in the reporting period.***

The nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers, grandmothers, grandchildren) with persons who are members of the issuer's management bodies and/or bodies that control the issuer's financial and economic activities: ***there are no such family ties.***

Information on administrative liability for offences in the area of finance, taxes and fees, insurance, the securities market, or criminal liability (on the presence of a criminal record) for crimes in the economic sphere and (or) for crimes against state power:

the person has not been brought to the specified types of liability.

Information on the person's holding of positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against the said organizations and (or) one of the bankruptcy procedures provided for in Article 27 of the Federal Law "On Insolvency (Bankruptcy)" was introduced: ***the person did not hold the said positions.***

Information on participation in the work of the committees of the board of directors: ***the member of the board of directors (supervisory board) does not participate in the work of the committees of the board of directors (supervisory board).***

2. Last name, first name, patronymic (the last one if any): ***Agafonov Maxim Sergeevich***

Year of birth: ***1980***

Information about the level of education, qualifications, specialty: ***higher education.***

2003, Moscow State Academy of Fine Chemical Technology named after M.V. Lomonosov, specialty: management, qualification: bachelor of management;

2004, Moscow State Academy of Fine Chemical Technology named after M.V. Lomonosov, specialty: economics and management at the enterprise (chemical industry), qualification: economist-manager;

2010, Institute of Finance, Economics and Rights of Reserve Officers, specialty: jurisprudence, qualification: lawyer.

All positions that the person holds or held in the issuer and in the management bodies of other organizations over the past three years in chronological order, including part-time positions (indicating the period during which the person held the specified positions):

Period		Name of the organization	Job title
from	to		
06.2024	current	JSC "Elektromagistral"	Member of the Board of Directors
06.2023	current	Rosseti Centre, PJSC	Member of the Board of Directors
06.2023	current	JSC Rosseti TsIUS UES	Member of the Board of Directors
06.2023	current	PJSC Rosseti Tomsk	Member of the Board of Directors
06.2023	current	JSC Rosseti Yantar	Member of the Board of Directors
06.2022	current	JSC ENIN	Member of the Board of Directors
12.2021	current	JSC Rosseti Scientific and Engineering Center	Member of the Board of Directors
10.2021	current	JSC Rosseti Property Management	Member of the Board of Directors
07.2021	current	PJSC Rosseti	Director for Property Relations - Head of the Department of Property Relations
07.2021	12.2022	Public Joint Stock Company "Russian Grids"	Director for Property Relations - Head of the Department of Property Relations (part-time)

Has no share in the authorized capital of the issuer/ordinary shares.

The number of shares of the issuer of each category (type) that may be acquired by a person as a result of exercising rights under securities owned by him, convertible into shares of the issuer: ***information is not***

provided, due to the fact that the issuer did not issue securities convertible into shares.

The person's share in the authorized capital of organizations controlled by the issuer that are of significant importance to it: ***the person does not have any shares in the authorized capital of organizations controlled by the issuer that are of significant importance to it.***

Information on the completion by a person in the reporting period of a transaction to acquire or dispose of shares (interests) of the issuer: ***no such transactions were completed in the reporting period.***

The nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers, grandmothers, grandchildren) with persons who are members of the issuer's management bodies and/or bodies that control the issuer's financial and economic activities: ***there are no such family ties.***

Information on administrative liability for offences in the area of finance, taxes and fees, insurance, the securities market, or criminal liability (on the presence of a criminal record) for crimes in the economic sphere and (or) for crimes against state power:

the person has not been brought to the specified types of liability.

Information on the person's holding of positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against the said organizations and (or) one of the bankruptcy procedures provided for in Article 27 of the Federal Law "On Insolvency (Bankruptcy)" was introduced: ***the person did not hold the said positions.***

Information on participation in the work of the committees of the board of directors: ***the member of the board of directors (supervisory board) does not participate in the work of the committees of the board of directors (supervisory board).***

3. Last name, first name, patronymic (the last one if any): ***Andreeva Elena Viktorovna***

Year of birth: ***1974***

Information about the level of education, qualifications, specialty: ***higher education.***

1997, Ivanovo State Power Engineering University, specialty: economics and management at power engineering enterprises, qualification: economist-manager.

All positions that the person holds or held in the issuer and in the management bodies of other organizations over the past three years in chronological order, including part-time positions (indicating the period during which the person held the specified positions):

Period		Name of the organization	Job title
from	to		
12.2023	current	JSC "Energetik"	Member of the Board of Directors
06.2023	current	Rosseti Centre and Volga region, PJSC	Member of the Board of Directors
06.2023	current	PJSC Rosseti Siberia	Member of the Board of Directors
06.2023	current	PJSC Rosseti Northern Caucasus	Member of the Board of Directors
06.2023	current	JSC Yantarenergosbyt	Member of the Board of Directors
12.2022	current	Rosseti Centre, PJSC	Member of the Board of Directors
12.2022	current	PJSC Rosseti Ural	Member of the Board of Directors
11.2022	current	PJSC Rosseti	Deputy General Director for Sale of Services and Transport of the Electric Power Industry
11.2022	01.2023	Public Joint Stock Company "Russian Grids"	Chief Advisor (part-time job)
12.2021	12.2022	LLC Gazprom Teploenergo Kazan	Member of the Board of Directors
07.2021	02.2022	LLC Gazprom Teploenergo Severo-Zapad	Member of the Board of Directors
04.2021	12.2022	LLC Gazprom Teploenergo MO	Member of the Board of Directors
04.2021	12.2022	LLC "Petersburgteploenergo"	Member of the Board of Directors
05.2008	09.2022	PJSC Mosenergo	Deputy General Director for Sales

Has no share in the authorized capital of the issuer/ordinary shares.

The number of shares of the issuer of each category (type) that may be acquired by a person as a result of exercising rights under securities owned by him, convertible into shares of the issuer: ***information is not provided, due to the fact that the issuer did not issue securities convertible into shares.***

The person's share in the authorized capital of organizations controlled by the issuer that are of significant importance to it: ***the person does not have any shares in the authorized capital of organizations controlled by the issuer that are of significant importance to it.***

Information on the completion by a person in the reporting period of a transaction to acquire or dispose of shares (interests) of the issuer: ***no such transactions were completed in the reporting period.***

The nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers, grandmothers, grandchildren) with persons who are members of the issuer's management bodies and/or bodies

that control the issuer's financial and economic activities: **there are no such family ties.**

Information on administrative liability for offences in the area of finance, taxes and fees, insurance, the securities market, or criminal liability (on the presence of a criminal record) for crimes in the economic sphere and (or) for crimes against state power:

the person has not been brought to the specified types of liability.

Information on the person's holding of positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against the said organizations and (or) one of the bankruptcy procedures provided for in Article 27 of the Federal Law "On Insolvency (Bankruptcy)" was introduced: **the person did not hold the said positions.**

Information on participation in the work of the committees of the board of directors: **the member of the board of directors (supervisory board) does not participate in the work of the committees of the board of directors (supervisory board).**

4. Surname, first name, patronymic (the last one if any): **Dokuchaeva Maria Aleksandrovna**

Year of birth: **1979**

Information about the level of education, qualifications, specialty: **higher education.**

2000, Lomonosov Moscow State University, specialty: economics, qualification: bachelor of economics.

2002, Lomonosov Moscow State University, specialty: management, qualification: master of management.

All positions that the person holds or held in the issuer and in the management bodies of other organizations over the past three years in chronological order, including part-time positions (indicating the period during which the person held the specified positions):

Period		Name of the organization	Job title
from	to		
01.2023	current	PJSC Rosseti	Director of External Communications, Chief Advisor to the CEO
06.2022	current	PJSC Rosseti South	Member of the Board of Directors
06.2022	current	Rosseti Centre, PJSC	Member of the Board of Directors
04.2021	12.2022	Public Joint Stock Company "Russian Grids"	Chief Advisor to the General Director

Has no share in the authorized capital of the issuer/ordinary shares.

The number of shares of the issuer of each category (type) that may be acquired by a person as a result of exercising rights under securities owned by him, convertible into shares of the issuer: **information is not provided, due to the fact that the issuer did not issue securities convertible into shares.**

The person's share in the authorized capital of organizations controlled by the issuer that are of significant importance to it: **the person does not have any shares in the authorized capital of organizations controlled by the issuer that are of significant importance to it.**

Information on the completion by a person in the reporting period of a transaction to acquire or dispose of shares (interests) of the issuer: **no such transactions were completed in the reporting period.**

The nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers, grandmothers, grandchildren) with persons who are members of the issuer's management bodies and/or bodies that control the issuer's financial and economic activities: **there are no such family ties.**

Information on administrative liability for offences in the area of finance, taxes and fees, insurance, the securities market, or criminal liability (on the presence of a criminal record) for crimes in the economic sphere and (or) for crimes against state power:

the person has not been brought to the specified types of liability.

Information on the person's holding of positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against the said organizations and (or) one of the bankruptcy procedures provided for in Article 27 of the Federal Law "On Insolvency (Bankruptcy)" was introduced: **the person did not hold the said positions.**

Information on participation in the work of the committees of the board of directors (supervisory board):

Name of the committee	Chairman
Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC	No

5. Last name, first name, patronymic (last name if any): **Zarkhin Vitaly Yuryevich**

Independent Director

Year of birth: **1976**

Information about the level of education, qualifications, specialty: **higher education.**

1998, State University – Higher School of Economics, specialty: economics, qualification: bachelor of economics.

2000, State University – Higher School of Economics, specialty: management, qualification: master of management.

All positions that the person holds or held in the issuer and in the management bodies of other organizations over the past three years in chronological order, including part-time positions (indicating the period during which the person held the specified positions):

Period		Name of the organization	Job title
from	to		
06.2022	06.2023	PJSC "EL5-Energo"	Member of the Board of Directors
06.2021	06.2023	PJSC Rosseti Siberia	Member of the Board of Directors
06.2019	current	Rosseti Centre and Volga region, PJSC	Member of the Board of Directors
05.2019	current	Rosseti Centre, PJSC	Member of the Board of Directors
05.2019	current	PJSC Rosseti South	Member of the Board of Directors

Has no share in the authorized capital of the issuer/ordinary shares.

The number of shares of the issuer of each category (type) that may be acquired by a person as a result of exercising rights under securities owned by him, convertible into shares of the issuer: **information is not provided, due to the fact that the issuer did not issue securities convertible into shares.**

The person's share in the authorized capital of organizations controlled by the issuer that are of significant importance to it: **the person does not have any shares in the authorized capital of organizations controlled by the issuer that are of significant importance to it.**

Information on the completion by a person in the reporting period of a transaction to acquire or dispose of shares (interests) of the issuer: **no such transactions were completed in the reporting period.**

The nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers, grandmothers, grandchildren) with persons who are members of the issuer's management bodies and/or bodies that control the issuer's financial and economic activities: **there are no such family ties.**

Information on administrative liability for offences in the area of finance, taxes and fees, insurance, the securities market, or criminal liability (on the presence of a criminal record) for crimes in the economic sphere and (or) for crimes against state power:

the person has not been brought to the specified types of liability.

Information on the person's holding of positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against the said organizations and (or) one of the bankruptcy procedures provided for in Article 27 of the Federal Law "On Insolvency (Bankruptcy)" was introduced: **the person did not hold the said positions.**

Information on participation in the work of the committees of the board of directors (supervisory board):

Name of the committee	Chairman
Strategy Committee of the Board of Directors of Rosseti Centre, PJSC	No
Audit Committee of the Board of Directors of Rosseti Centre, PJSC	No
Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC	No
Reliability Committee of the Board of Directors of Rosseti Centre, PJSC	No
Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC	No

6. Surname, name, patronymic (the last one if any): **Leshchevskaya Yulia Aleksandrovna**

Year of birth: **1977**

Information about the level of education, qualifications, specialty: **higher education.**

1998, Institute of International Law and Economics named after A.S. Griboedov, specialty: management, qualification: bachelor of management;

2000, Financial Academy under the Government of the Russian Federation, specialty: economics, qualification: master of economics.

All positions that the person holds or held in the issuer and in the management bodies of other organizations over the past three years in chronological order, including part-time positions (indicating the period during which the person held the specified positions):

Period		Name of the organization	Job title
from	to		
06.2023	current	Rosseti Centre, PJSC	Member of the Board of Directors
06.2023	current	PJSC Rosseti Tomsk	Member of the Board of Directors
06.2023	current	PJSC Rosseti Northern Caucasus	Member of the Board of Directors
06.2023	current	JSC Rosseti Tyumen	Member of the Board of Directors

06.2022	current	PJSC Rosseti	Chief Advisor to the General Director, Deputy General Director for Strategy
06.2022	12.2022	Public Joint Stock Company "Russian Grids"	Chief Advisor (part-time)
08.2021	06.2022	ANO Analytical Centre under the Government of the Russian Federation	Deputy Head - Head of the Development Centre

Has no share in the authorized capital of the issuer/ordinary shares.

The number of shares of the issuer of each category (type) that may be acquired by a person as a result of exercising rights under securities owned by him, convertible into shares of the issuer: ***information is not provided, due to the fact that the issuer did not issue securities convertible into shares.***

The person's share in the authorized capital of organizations controlled by the issuer that are of significant importance to it: ***the person does not have any shares in the authorized capital of organizations controlled by the issuer that are of significant importance to it.***

Information on the completion by a person in the reporting period of a transaction to acquire or dispose of shares (interests) of the issuer: ***no such transactions were completed in the reporting period.***

The nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers, grandmothers, grandchildren) with persons who are members of the issuer's management bodies and/or bodies that control the issuer's financial and economic activities: ***there are no such family ties.***

Information on administrative liability for offences in the area of finance, taxes and fees, insurance, the securities market, or criminal liability (on the presence of a criminal record) for crimes in the economic sphere and (or) for crimes against state power:

the person has not been brought to the specified types of liability.

Information on the person's holding of positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against the said organizations and (or) one of the bankruptcy procedures provided for in Article 27 of the Federal Law "On Insolvency (Bankruptcy)" was introduced: ***the person did not hold the said positions.***

Information on participation in the work of the committees of the board of directors (supervisory board):

Name of the committee	Chairman
Strategy Committee of the Board of Directors of Rosseti Centre, PJSC	No

7. Surname, name, patronymic (last name if any): ***Makovskiy Igor Vladimirovich***

Year of birth: ***1972***

Information about the level of education, qualifications, specialty: ***higher education.***

1993, Alma-Ata Higher Frontier Command School named after F.E. Dzerzhinsky; specialty: command, tactical; qualification: border officer;

2000, Kaliningrad State University, specialty: jurisprudence, qualification: lawyer;

2004, State educational institution of higher professional education "North-West Academy of Public Administration", retraining program "State and Municipal Management";

2023, Ivanovo State Power Engineering University named after V.I. Lenin, specialty: electric power industry and electrical engineering, qualification: Bachelor.

All positions that the person holds or held in the issuer and in the management bodies of other organizations over the past three years in chronological order, including part-time positions (indicating the period during which the person held the specified positions):

Period		Name of the organization	Job title
from	to		
12.2024	current	State-run Non-profit Company Military Construction Company	General Director
08.2023	current	Association for Development of Electricity Storage System Technologies	Member of the Supervisory Board
04.2022	current	Infrastructure investments-3 LLC	Chairman of the Board of Directors, Member of the Board of Directors
06.2019	current	Rosseti Centre and Volga region, PJSC	Member of the Board of Directors
05.2019	current	Rosseti Centre, PJSC	Member of the Board of Directors
09.2018	12.2024	Rosseti Centre, PJSC	General Director
09.2018	12.2024	Rosseti Centre, PJSC	Chairman of the Management Board
09.2018	12.2024	Rosseti Centre and Volga region, PJSC	Chairman of the Management Board

Has no share in the authorized capital of the issuer/ordinary shares.

The number of shares of the issuer of each category (type) that may be acquired by a person as a result of exercising rights under securities owned by him, convertible into shares of the issuer: **information is not provided, due to the fact that the issuer did not issue securities convertible into shares.**

The person's share in the authorized capital of organizations controlled by the issuer that are of significant importance to it: **the person does not have any shares in the authorized capital of organizations controlled by the issuer that are of significant importance to it.**

Information on the completion by a person in the reporting period of a transaction to acquire or dispose of shares (interests) of the issuer: **no such transactions were completed in the reporting period.**

The nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers, grandmothers, grandchildren) with persons who are members of the issuer's management bodies and/or bodies that control the issuer's financial and economic activities: **there are no such family ties.**

Information on administrative liability for offences in the area of finance, taxes and fees, insurance, the securities market, or criminal liability (on the presence of a criminal record) for crimes in the economic sphere and (or) for crimes against state power:

the person has not been brought to the specified types of liability.

Information on the person's holding of positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against the said organizations and (or) one of the bankruptcy procedures provided for in Article 27 of the Federal Law "On Insolvency (Bankruptcy)" was introduced: **the person did not hold the said positions.**

Information on participation in the work of the committees of the board of directors: **a member of the board of directors (supervisory board) does not participate in the work of the committees of the board of directors (supervisory board).**

8. Surname, name, patronymic (last name if any): **Morozov Andrey Vladimirovich**

Independent Director

Year of birth: **1978**

Information about the level of education, qualifications, specialty: **higher education.**

2000, Russian Law Academy of the Ministry of Justice of the Russian Federation, specialty: jurisprudence, qualification: lawyer;

2016, Harvard Law School, specialty: Master of Laws (LLM), specialty: jurisprudence, qualification: lawyer.

All positions that the person holds or held in the issuer and in the management bodies of other organizations over the past three years in chronological order, including part-time positions (indicating the period during which the person held the specified positions):

Period		Name of the organization	Job title
from	to		
06.2022	current	Rosseti Centre, PJSC	Member of the Board of Directors
12.2021	current	Rosseti Centre and Volga region, PJSC	Member of the Board of Directors
06.2020	06.2022	PJSC Rosseti Volga	Member of the Board of Directors
06.2019	06.2022	PJSC Rosseti North-West	Member of the Board of Directors
09.2017	current	Association of Institutional Investors	Legal Director

Has no share in the authorized capital of the issuer/ordinary shares.

The number of shares of the issuer of each category (type) that may be acquired by a person as a result of exercising rights under securities owned by him, convertible into shares of the issuer: **information is not provided, due to the fact that the issuer did not issue securities convertible into shares.**

The person's share in the authorized capital of organizations controlled by the issuer that are of significant importance to it: **the person does not have any shares in the authorized capital of organizations controlled by the issuer that are of significant importance to it.**

Information on the completion by a person in the reporting period of a transaction to acquire or dispose of shares (interests) of the issuer: **no such transactions were completed in the reporting period.**

The nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers, grandmothers, grandchildren) with persons who are members of the issuer's management bodies and/or bodies that control the issuer's financial and economic activities: **there are no such family ties.**

Information on administrative liability for offences in the area of finance, taxes and fees, insurance, the securities market, or criminal liability (on the presence of a criminal record) for crimes in the economic sphere and (or) for crimes against state power:

the person has not been brought to the specified types of liability.

Information on the person's holding of positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against the said organizations and (or) one of the bankruptcy procedures provided for in Article 27 of the Federal Law "On Insolvency (Bankruptcy)" was introduced: **the person did not hold the said positions.**

Information on participation in the work of the committees of the board of directors (supervisory board):

Name of the committee	Chairman
Audit Committee of the Board of Directors of Rosseti Centre, PJSC	No
Reliability Committee of the Board of Directors of Rosseti Centre, PJSC	No
Strategy Committee of the Board of Directors of Rosseti Centre, PJSC	No
Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC	No

9. Surname, name, patronymic (last name if any): **Pikin Sergey Sergeevich**

Independent Director

Year of birth: **1979**

Information on the level of education, qualifications, specialty: **higher education.**

2001, Lomonosov Moscow State University, specialty: economics, qualification: bachelor;

2003, Lomonosov Moscow State University, specialty: economics, qualification: master.

All positions that the person holds or held in the issuer and in the management bodies of other organizations over the past three years in chronological order, including part-time positions (indicating the period during which the person held the specified positions):

Period		Name of the organization	Job title
from	to		
06.2024	current	Rosseti Centre, PJSC	Member of the Board of Directors
06.2022	current	PJSC Rosseti North-West	Member of the Board of Directors
04.2019	current	PJSC Rosseti Lenenergo	Member of the Board of Directors

Has no share in the authorized capital of the issuer/ordinary shares.

The number of shares of the issuer of each category (type) that may be acquired by a person as a result of exercising rights under securities owned by him, convertible into shares of the issuer: **information is not provided, due to the fact that the issuer did not issue securities convertible into shares.**

The person's share in the authorized capital of organizations controlled by the issuer that are of significant importance to it: **the person does not have any shares in the authorized capital of organizations controlled by the issuer that are of significant importance to it.**

Information on the completion by a person in the reporting period of a transaction to acquire or dispose of shares (interests) of the issuer: **no such transactions were completed in the reporting period.**

The nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers, grandmothers, grandchildren) with persons who are members of the issuer's management bodies and/or bodies that control the issuer's financial and economic activities: **there are no such family ties.**

Information on administrative liability for offences in the area of finance, taxes and fees, insurance, the securities market, or criminal liability (on the presence of a criminal record) for crimes in the economic sphere and (or) for crimes against state power:

the person has not been brought to the specified types of liability.

Information on the person's holding of positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against the said organizations and (or) one of the bankruptcy procedures provided for in Article 27 of the Federal Law "On Insolvency (Bankruptcy)" was introduced: **the person did not hold the said positions.**

Information on participation in the work of the committees of the board of directors (supervisory board):

Name of the committee	Chairman
Audit Committee of the Board of Directors of Rosseti Centre, PJSC	Yes
Strategy Committee of the Board of Directors of Rosseti Centre, PJSC	No
Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC	No

10. Surname, name, patronymic (last name if any): **Polinov Alexey Alexandrovich**

Year of birth: **1978**

Information about the level of education, qualifications, specialty: **higher education.**

2000, Moscow State University of Civil Engineering, specialty: economics and management at the enterprise (in construction), qualification: economist - manager.

Candidate of Economic Sciences

All positions that the person holds or held in the issuer and in the management bodies of other organizations over the past three years in chronological order, including part-time positions (indicating the period during which the person held the specified positions):

Period		Name of the organization	Job title
from	to		
11.2024	current	PJSC Rosseti	Acting Deputy General Director for

			Strategy (part-time)
06.2024	current	Rosseti Centre, PJSC	Member of the Board of Directors
11.2023	current	PJSC Rosseti	Chief Advisor
12.2022	current	PJSC Rosseti Lenenergo	Member of the Board of Directors
10.2022	current	PJSC Rosseti	Member of the Management Board
06.2022	06.2023	PJSC Rosseti Northern Caucasus	Member of the Board of Directors
06.2022	06.2023	Rosseti Centre, PJSC	Member of the Board of Directors
06.2022	03.2023	PJSC Rosseti	Member of the Board of Directors
02.2022	current	PJSC Rosseti Lenenergo	Advisor to the General Director (part-time)
02.2022	11.2023	PJSC Rosseti	Deputy General Director for Economics and Finance, Chief Advisor (part-time)
06.2021	current	JSC Yantarenergo	Chairman of the Board of Directors
06.2021	06.2023	PJSC Rosseti Ural	Member of the Board of Directors
06.2021	06.2023	PJSC Rosseti Siberia	Member of the Board of Directors
06.2021	06.2024	PJSC Rosseti Moscow Region	Member of the Board of Directors
06.2021	06.2023	PJSC Rosseti South	Member of the Board of Directors
06.2021	06.2023	PJSC Rosseti Kuban	Member of the Board of Directors
05.2021	current	PJSC Rosseti North-West	Chairman of the Board of Directors
05.2021	current	JSC Rosseti Tyumen	Chairman of the Board of Directors
05.2021	current	Rosseti Capital LLC	Chairman of the Board of Directors
05.2021	06.2023	JSC Rosseti Digital	Member of the Board of Directors
05.2021	06.2023	JSC "CIUS EES"	Chairman of the Board of Directors
01.2021	12.2022	PJSC Rosseti	Chief Advisor, Acting Deputy General Director for Economics and Finance
06.2019	current	PJSC Rosseti Lenenergo	Member of the Management Board
02.2019	01.2022	PJSC Rosseti Lenenergo	Deputy General Director for Economics and Finance, Acting Deputy General Director for Economics and Finance

Has no share in the authorized capital of the issuer/ordinary shares.

The number of shares of the issuer of each category (type) that may be acquired by a person as a result of exercising rights under securities owned by him, convertible into shares of the issuer: ***information is not provided, due to the fact that the issuer did not issue securities convertible into shares.***

The person's share in the authorized capital of organizations controlled by the issuer that are of significant importance to it: ***the person does not have any shares in the authorized capital of organizations controlled by the issuer that are of significant importance to it.***

Information on the completion by a person in the reporting period of a transaction to acquire or dispose of shares (interests) of the issuer: ***no such transactions were completed in the reporting period.***

The nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers, grandmothers, grandchildren) with persons who are members of the issuer's management bodies and/or bodies that control the issuer's financial and economic activities: ***there are no such family ties.***

Information on administrative liability for offences in the area of finance, taxes and fees, insurance, the securities market, or criminal liability (on the presence of a criminal record) for crimes in the economic sphere and (or) for crimes against state power:

the person has not been brought to the specified types of liability.

Information on the person's holding of positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against the said organizations and (or) one of the bankruptcy procedures provided for in Article 27 of the Federal Law "On Insolvency (Bankruptcy)" was introduced: ***the person did not hold the said positions.***

Information on participation in the work of the committees of the board of directors: ***the member of the board of directors (supervisory board) does not participate in the work of the committees of the board of directors (supervisory board).***

11. Surname, first name, patronymic (last name if any): ***Shevchuk Alexander Viktorovich***

Year of birth: ***1983***

Information on the level of education, qualifications, specialty: ***higher education.***

2005, Financial Academy under the Government of the Russian Federation, specialty: finance and credit, qualification: economist.

All positions that the person holds or held in the issuer and in the management bodies of other organizations over the past three years in chronological order, including part-time positions (indicating the period during which the person held the specified positions):

Period		Name of the organization	Job title
from	to		
06.2024	current	Rosseti Centre, PJSC	Member of the Board of Directors
06.2022	current	PJSC Rosseti North-West	Member of the Board of Directors
06.2022	current	PJSC Rosseti Volga	Member of the Board of Directors
06.2021	07.2023	Binnopharm Group LLC	Member of the Board of Directors
06.2021	06.2022	PJSC RusHydro	Member of the Board of Directors
05.2018	05.2023	PJSC "Detsky Mir"	Member of the Board of Directors
06.2016	current	PJSC Rosseti Ural	Member of the Board of Directors
06.2015	06.2022	Rosseti Centre, PJSC	Member of the Board of Directors
06.2014	06.2022	Rosseti Centre and Volga region, PJSC	Member of the Board of Directors
03.2014	current	Association of Institutional Investors	Executive Director

Has no share in the authorized capital of the issuer/ordinary shares.

The number of shares of the issuer of each category (type) that may be acquired by a person as a result of exercising rights under securities owned by him, convertible into shares of the issuer: ***information is not provided, due to the fact that the issuer did not issue securities convertible into shares.***

The person's share in the authorized capital of organizations controlled by the issuer that are of significant importance to it: ***the person does not have any shares in the authorized capital of organizations controlled by the issuer that are of significant importance to it.***

Information on the completion by a person in the reporting period of a transaction to acquire or dispose of shares (interests) of the issuer: ***no such transactions were completed in the reporting period.***

The nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers, grandmothers, grandchildren) with persons who are members of the issuer's management bodies and/or bodies that control the issuer's financial and economic activities: ***there are no such family ties.***

Information on administrative liability for offences in the area of finance, taxes and fees, insurance, the securities market, or criminal liability (on the presence of a criminal record) for crimes in the economic sphere and (or) for crimes against state power:

the person has not been brought to the specified types of liability.

Information on the person's holding of positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against the said organizations and (or) one of the bankruptcy procedures provided for in Article 27 of the Federal Law "On Insolvency (Bankruptcy)" was introduced: ***the person did not hold the said positions.***

Information on participation in the work of the committees of the board of directors: ***the member of the board of directors (supervisory board) does not participate in the work of the committees of the board of directors (supervisory board).***

Additional information: ***No.***

2.1.2. Information on the sole executive body of the issuer

Last name, first name, patronymic (last if any): ***Ebzeev Boris Borisovich***

Year of birth: ***1975***

Information about the level of education, qualifications, specialty: ***higher education.***

1997, Lomonosov Moscow State University, specialty: jurisprudence, qualification: lawyer;

2001, Institute of Legislation and Comparative Law, academic degree: Candidate of Legal Sciences.

All positions that the person holds or held in the issuer and in the management bodies of other organizations over the past three years in chronological order, including part-time positions (indicating the period during which the person held the specified positions):

Period		Name of the organization	Job title
from	to		
12.2024	current	Rosseti Centre and Volga region, PJSC	Chairman of the Management

			Board
12.2024	current	Rosseti Centre, PJSC	Chairman of the Management Board
12.2024	current	Rosseti Centre, PJSC	General Director
06.2023	current	JSC "Energoservice South"	Chairman of the Board of Directors, Member of the Board of Directors
08.2021	current	PJSC Rosseti Kuban	Member of the Board of Directors
05.2021	12.2024	PJSC Rosseti Kuban	Acting General Director (part-time), Chairman of the Management Board
04.2018	current	JSC "Volgograd Interdistrict Electric Grids"	Chairman of the Board of Directors, Member of the Board of Directors
03.2015	current	PJSC Rosseti South	Member of the Board of Directors
06.2014	12.2024	PJSC Rosseti South	Chairman of the Management Board
06.2014	12.2024	PJSC Rosseti South	General Director

Has no share in the authorized capital of the issuer/ordinary shares.

The number of shares of the issuer of each category (type) that may be acquired by a person as a result of exercising rights under securities owned by him, convertible into shares of the issuer: ***information is not provided, due to the fact that the issuer did not issue securities convertible into shares.***

The person's share in the authorized capital of organizations controlled by the issuer that are of significant importance to it: ***the person does not have any shares in the authorized capital of organizations controlled by the issuer that are of significant importance to it.***

Information on the completion by a person in the reporting period of a transaction to acquire or dispose of shares (interests) of the issuer: ***no such transactions were completed in the reporting period.***

The nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers, grandmothers, grandchildren) with persons who are members of the issuer's management bodies and/or bodies that control the issuer's financial and economic activities: ***there are no such family ties.***

Information on administrative liability for offences in the area of finance, taxes and fees, insurance, the securities market, or criminal liability (on the presence of a criminal record) for crimes in the economic sphere and (or) for crimes against state power:

the person has not been brought to the specified types of liability.

Information on the person's holding of positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against the said organizations and (or) one of the bankruptcy procedures provided for in Article 27 of the Federal Law "On Insolvency (Bankruptcy)" was introduced: ***the person did not hold the said positions.***

2.1.3. Composition of the collegial executive body of the issuer

1. Surname, first name, patronymic (the last one if any): ***Ebzeev Boris Borisovich***

Year of birth: ***1975***

Information about the level of education, qualifications, specialty: ***higher education.***

1997, Lomonosov Moscow State University, specialty: jurisprudence, qualification: lawyer;

2001, Institute of Legislation and Comparative Law, academic degree: Candidate of Legal Sciences.

All positions that the person holds or held in the issuer and in the management bodies of other organizations over the past three years in chronological order, including part-time positions (indicating the period during which the person held the specified positions):

Period		Name of the organization	Job title
from	to		
12.2024	current	Rosseti Centre and Volga region, PJSC	Chairman of the Management Board
12.2024	current	Rosseti Centre, PJSC	Chairman of the Management Board
12.2024	current	Rosseti Centre, PJSC	General Director
06.2023	current	JSC "Energoservice South"	Chairman of the Board of Directors, Member of the Board

			of Directors
08.2021	current	PJSC Rosseti Kuban	Member of the Board of Directors
05.2021	12.2024	PJSC Rosseti Kuban	Acting General Director (part-time), Chairman of the Management Board
04.2018	current	JSC "Volgograd Interdistrict Electric Grids"	Chairman of the Board of Directors, Member of the Board of Directors
03.2015	current	PJSC Rosseti South	Member of the Board of Directors
06.2014	12.2024	PJSC Rosseti South	Chairman of the Management Board
06.2014	12.2024	PJSC Rosseti South	General Director

Has no share in the authorized capital of the issuer/ordinary shares.

The number of shares of the issuer of each category (type) that may be acquired by a person as a result of exercising rights under securities owned by him, convertible into shares of the issuer: ***information is not provided, due to the fact that the issuer did not issue securities convertible into shares.***

The person's share in the authorized capital of organizations controlled by the issuer that are of significant importance to it: ***the person does not have any shares in the authorized capital of organizations controlled by the issuer that are of significant importance to it.***

Information on the completion by a person in the reporting period of a transaction to acquire or dispose of shares (interests) of the issuer: ***no such transactions were completed in the reporting period.***

The nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers, grandmothers, grandchildren) with persons who are members of the issuer's management bodies and/or bodies that control the issuer's financial and economic activities: ***there are no such family ties.***

Information on administrative liability for offences in the area of finance, taxes and fees, insurance, the securities market, or criminal liability (on the presence of a criminal record) for crimes in the economic sphere and (or) for crimes against state power:

the person has not been brought to the specified types of liability.

Information on the person's holding of positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against the said organizations and (or) one of the bankruptcy procedures provided for in Article 27 of the Federal Law "On Insolvency (Bankruptcy)" was introduced: ***the person did not hold the said positions.***

2. Last name, first name, patronymic (the last one if any): ***Burlakova Larisa Alexeevna***

Year of birth: ***1970***

Information about the level of education, qualifications, specialty: ***higher education.***

1992, Saratov Order of the Badge of Honor Law Institute named after D.I. Kursky, specialty: jurisprudence, qualification: lawyer.

All positions that the person holds or held in the issuer and in the management bodies of other organizations over the past three years in chronological order, including part-time positions (indicating the period during which the person held the specified positions):

Period		Name of the organization	Job title
from	to		
12.2024	current	LLC BryanskElectro	Member of the Board of Directors
11.2024	current	JSC "KES"	Member of the Board of Directors
09.2024	current	JSC "Ivgorelectroset"	Member of the Board of Directors
06.2024	current	Rosseti Centre, PJSC	Member of the Management Board
06.2024	current	Rosseti Centre and Volga region, PJSC	Member of the Management Board
03.2024	current	JSC "ShGES"	Member of the Board of Directors
02.2024	current	JSC Vyksaenergo	Member of the Board of Directors
06.2023	current	JSC "VGES"	Member of the Board of Directors

06.2023	current	JSC "TGES"	Member of the Board of Directors
06.2023	current	JSC "EIS"	Member of the Board of Directors
06.2023	current	JSC «Sanatorium-Preventorium «Energetik»	Member of the Board of Directors
06.2023	06.2024	JSC "Motor Vehicle Enterprise"	Member of the Board of Directors
06.2022	06.2023	JSC "Ivgorelectroset"	Member of the Board of Directors
06.2022	06.2023	JSC IEC "Energoefficiency technologies"	Member of the Board of Directors
11.2021	12.2024	Rosseti Centre, PJSC	Deputy General Director for Corporate and Legal Activities, Acting Deputy General Director for Corporate and Legal Activities, Head of the Legal Support Department

Has no share in the authorized capital of the issuer/ordinary shares.

The number of shares of the issuer of each category (type) that may be acquired by a person as a result of exercising rights under securities owned by him, convertible into shares of the issuer: ***information is not provided, due to the fact that the issuer did not issue securities convertible into shares.***

The person's share in the authorized capital of organizations controlled by the issuer that are of significant importance to it: ***the person does not have any shares in the authorized capital of organizations controlled by the issuer that are of significant importance to it.***

Information on the completion by a person in the reporting period of a transaction to acquire or dispose of shares (interests) of the issuer: ***no such transactions were completed in the reporting period.***

The nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers, grandmothers, grandchildren) with persons who are members of the issuer's management bodies and/or bodies that control the issuer's financial and economic activities: ***there are no such family ties.***

Information on administrative liability for offences in the area of finance, taxes and fees, insurance, the securities market, or criminal liability (on the presence of a criminal record) for crimes in the economic sphere and (or) for crimes against state power:

the person has not been brought to the specified types of liability.

Information on the person's holding of positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against the said organizations and (or) one of the bankruptcy procedures provided for in Article 27 of the Federal Law "On Insolvency (Bankruptcy)" was introduced: ***the person did not hold the said positions.***

3. Surname, name, patronymic (last name if any): ***Galitsky Alexander Petrovich***

Year of birth: ***1987***

Information about the level of education, qualifications, specialty: ***higher education.***

2008, Belgorod State Technological University named after V.G. Shukhov, specialty: mechanical equipment and technological complexes of construction materials enterprises, qualification: engineer.

All positions that the person holds or held in the issuer and in the management bodies of other organizations over the past three years in chronological order, including part-time positions (indicating the period during which the person held the specified positions):

Period		Name of the organization	Job title
from	to		
11.2024	current	JSC "KES"	Member of the Board of Directors
09.2024	current	JSC "Ivgorelectroset"	Member of the Board of Directors
09.2024	current	Rosseti Centre, PJSC	Member of the Management Board
09.2024	current	Rosseti Centre and Volga region, PJSC	Member of the Management Board
06.2024	current	JSC IEC "Energoefficiency technologies"	Member of the Board of Directors
04.2024	current	Infrastructure investments-3 LLC	Member of the Board of Directors

12.2023	12.2024	Rosseti Centre, PJSC	Deputy General Director for Corporate and Technological ACS, Acting Deputy General Director for Corporate and Technological ACS
10.2022	12.2024	Rosseti Centre, PJSC	Head of the Department of Development and Operation of Automated Dispatch Control Systems

Has no share in the authorized capital of the issuer/ordinary shares.

The number of shares of the issuer of each category (type) that may be acquired by a person as a result of exercising rights under securities owned by him, convertible into shares of the issuer: ***information is not provided, due to the fact that the issuer did not issue securities convertible into shares.***

The person's share in the authorized capital of organizations controlled by the issuer that are of significant importance to it: ***the person does not have any shares in the authorized capital of organizations controlled by the issuer that are of significant importance to it.***

Information on the completion by a person in the reporting period of a transaction to acquire or dispose of shares (interests) of the issuer: ***no such transactions were completed in the reporting period.***

The nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers, grandmothers, grandchildren) with persons who are members of the issuer's management bodies and/or bodies that control the issuer's financial and economic activities: ***there are no such family ties.***

Information on administrative liability for offences in the area of finance, taxes and fees, insurance, the securities market, or criminal liability (on the presence of a criminal record) for crimes in the economic sphere and (or) for crimes against state power:

the person has not been brought to the specified types of liability.

Information on the person's holding of positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against the said organizations and (or) one of the bankruptcy procedures provided for in Article 27 of the Federal Law "On Insolvency (Bankruptcy)" was introduced: ***the person did not hold the said positions.***

4. Surname, name, patronymic (the last one if any): ***Demidov Sergey Nikolayevich***

Year of birth: ***1976***

Information about the level of education, qualifications, specialty: ***higher education.***

1998, Voronezh State Pedagogical University, specialty: chemistry, qualification: chemistry teacher, biology teacher;

2008, Voronezh State Agrarian University named after K.D. Glinka, specialty: electrification and automation of agriculture, qualification: engineer.

All positions that the person holds or held in the issuer and in the management bodies of other organizations over the past three years in chronological order, including part-time positions (indicating the period during which the person held the specified positions):

Period		Name of the organization	Job title
from	to		
06.2024	current	JSC "VGES"	Member of the Board of Directors
06.2024	current	JSC "Motor Vehicle Enterprise"	Member of the Board of Directors
04.2024	current	LLC BryanskElectro	Member of the Board of Directors
03.2024	current	JSC "ShGES"	Member of the Board of Directors
09.2023	current	Rosseti Centre, PJSC	Member of the Management Board
08.2023	current	Rosseti Centre, PJSC	First Deputy General Director - Chief Engineer
10.2021	08.2023	Branch of Rosseti Centre, PJSC - Kurskenergo	Deputy General Director - Branch Director
07.2015	10.2021	Branch of Rosseti Centre, PJSC - Belgorodenergo	Deputy General Director - Branch Director

Has no share in the authorized capital of the issuer/ordinary shares.

The number of shares of the issuer of each category (type) that may be acquired by a person as a result of exercising rights under securities owned by him, convertible into shares of the issuer: **information is not provided, due to the fact that the issuer did not issue securities convertible into shares.**

The person's share in the authorized capital of organizations controlled by the issuer that are of significant importance to it: **the person does not have any shares in the authorized capital of organizations controlled by the issuer that are of significant importance to it.**

Information on the completion by a person in the reporting period of a transaction to acquire or dispose of shares (interests) of the issuer: **no such transactions were completed in the reporting period.**

The nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers, grandmothers, grandchildren) with persons who are members of the issuer's management bodies and/or bodies that control the issuer's financial and economic activities: **there are no such family ties.**

Information on administrative liability for offences in the area of finance, taxes and fees, insurance, the securities market, or criminal liability (on the presence of a criminal record) for crimes in the economic sphere and (or) for crimes against state power:

the person has not been brought to the specified types of liability.

Information on the person's holding of positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against the said organizations and (or) one of the bankruptcy procedures provided for in Article 27 of the Federal Law "On Insolvency (Bankruptcy)" was introduced: **the person did not hold the said positions.**

5. Last name, first name, patronymic (the last one if any): **Savostin Alexey Dmitrievich**

Year of birth: **1976**

Information about the level of education, qualifications, specialty: **higher education.**

1999, Tomsk Polytechnic University, qualification: bachelor of engineering and technology;

2000, Tomsk Polytechnic University, specialty: electric power systems and networks, qualification: engineer.

All positions that the person holds or held in the issuer and in the management bodies of other organizations over the past three years in chronological order, including part-time positions (indicating the period during which the person held the specified positions):

Period		Name of the organization	Job title
from	to		
06.2024	current	JSC "YarESK"	Member of the Board of Directors
06.2023	current	JSC "Kineshma city power grid"	Member of the Board of Directors
06.2023	current	JSC "TGES"	Member of the Board of Directors
05.2023	current	Rosseti Centre, PJSC	Member of the Management Board
05.2023	current	Rosseti Centre and Volga region, PJSC	Member of the Management Board
12.2022	06.2023	JSC "Ivgorelectroset"	Member of the Board of Directors
11.2022	current	Rosseti Centre, PJSC	Deputy General Director for Service Sales, Acting Deputy General Director for Service Sales, Assistant General Director
06.2022	06.2023	PJSC "TNS energo NN"	Member of the Board of Directors
03.2021	11.2022	PJSC "TNS energo NN"	Deputy General Director - Managing Director

Has no share in the authorized capital of the issuer/ordinary shares.

The number of shares of the issuer of each category (type) that may be acquired by a person as a result of exercising rights under securities owned by him, convertible into shares of the issuer: **information is not provided, due to the fact that the issuer did not issue securities convertible into shares.**

The person's share in the authorized capital of organizations controlled by the issuer that are of significant importance to it: **the person does not have any shares in the authorized capital of organizations controlled by the issuer that are of significant importance to it.**

Information on the completion by a person in the reporting period of a transaction to acquire or dispose of shares (interests) of the issuer: **no such transactions were completed in the reporting period.**

The nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers,

grandmothers, grandchildren) with persons who are members of the issuer's management bodies and/or bodies that control the issuer's financial and economic activities: **there are no such family ties.**

Information on administrative liability for offences in the area of finance, taxes and fees, insurance, the securities market, or criminal liability (on the presence of a criminal record) for crimes in the economic sphere and (or) for crimes against state power:

the person has not been brought to the specified types of liability.

Information on the person's holding of positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against the said organizations and (or) one of the bankruptcy procedures provided for in Article 27 of the Federal Law "On Insolvency (Bankruptcy)" was introduced: **the person did not hold the said positions.**

6. Last name, first name, patronymic (the last one if any): **Sklyarova Lyudmila Alexeevna**

Year of birth: **1958**

Information about the level of education, qualifications, specialty: **higher education.**

1982, Correspondence Institute of Soviet Trade, specialty: commodity science and organization of trade in food products, qualification: highly qualified commodity expert;

1989, Karaganda Cooperative Institute, specialty: accounting and analysis of economic activity in sectors of the national economy, qualification: economist-accountant.

All positions that the person holds or held in the issuer and in the management bodies of other organizations over the past three years in chronological order, including part-time positions (indicating the period during which the person held the specified positions):

Period		Name of the organization	Job title
from	to		
10.2014	current	Rosseti Centre, PJSC	Member of the Management Board
04.2013	current	Rosseti Centre, PJSC	Chief Accountant - Head of the Department of Accounting and Tax Accounting and Reporting

Has no share in the authorized capital of the issuer/ordinary shares.

The number of shares of the issuer of each category (type) that may be acquired by a person as a result of exercising rights under securities owned by him, convertible into shares of the issuer: **information is not provided, due to the fact that the issuer did not issue securities convertible into shares.**

The person's share in the authorized capital of organizations controlled by the issuer that are of significant importance to it: **the person does not have any shares in the authorized capital of organizations controlled by the issuer that are of significant importance to it.**

Information on the completion by a person in the reporting period of a transaction to acquire or dispose of shares (interests) of the issuer: **no such transactions were completed in the reporting period.**

The nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers, grandmothers, grandchildren) with persons who are members of the issuer's management bodies and/or bodies that control the issuer's financial and economic activities: **there are no such family ties.**

Information on administrative liability for offences in the area of finance, taxes and fees, insurance, the securities market, or criminal liability (on the presence of a criminal record) for crimes in the economic sphere and (or) for crimes against state power:

the person has not been brought to the specified types of liability.

Information on the person's holding of positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against the said organizations and (or) one of the bankruptcy procedures provided for in Article 27 of the Federal Law "On Insolvency (Bankruptcy)" was introduced: **the person did not hold the said positions.**

7. Surname, first name, patronymic (the last one if any): **Yutkin Kirill Alexandrovich**

Year of birth: **1978**

Information about the level of education, qualifications, specialty: **higher education.**

1998, Novosibirsk State Academy of Economics and Management, specialty: economics, qualification: bachelor;

2000, Novosibirsk State Academy of Economics and Management, specialty: management, qualification: master.

All positions that the person holds or held in the issuer and in the management bodies of other organizations over the past three years in chronological order, including part-time positions (indicating the period during which the person held the specified positions):

Period		Name of the organization	Job title
from	to		
09.2024	current	JSC "EIS"	Member of the Board of Directors
09.2024	current	JSC "Ivgorelectroset"	Member of the Board of Directors
0 8.2024	current	Rosseti Centre, PJSC	Member of the Management Board
0 8.2024	current	Rosseti Centre and Volga region, PJSC	Member of the Management Board
06.2024	current	Rosseti Centre, PJSC	Deputy General Director for Economics and Finance
08.2023	06.2024	Branch of Rosseti Centre, PJSC - Tambovenergo	Branch Director, Deputy General Director - Branch Director
01.2023	08.2023	Rosseti Centre, PJSC	Assistant to the General Director
02.2021	12.2022	Government of the Kaliningrad Region	Head of the Service for State Regulation of Prices and Tariffs

Has no share in the authorized capital of the issuer/ordinary shares.

The number of shares of the issuer of each category (type) that may be acquired by a person as a result of exercising rights under securities owned by him, convertible into shares of the issuer: ***information is not provided, due to the fact that the issuer did not issue securities convertible into shares.***

The person's share in the authorized capital of organizations controlled by the issuer that are of significant importance to it: ***the person does not have any shares in the authorized capital of organizations controlled by the issuer that are of significant importance to it.***

Information on the completion by a person in the reporting period of a transaction to acquire or dispose of shares (interests) of the issuer: ***no such transactions were completed in the reporting period.***

The nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers, grandmothers, grandchildren) with persons who are members of the issuer's management bodies and/or bodies that control the issuer's financial and economic activities: ***there are no such family ties.***

Information on administrative liability for offences in the area of finance, taxes and fees, insurance, the securities market, or criminal liability (on the presence of a criminal record) for crimes in the economic sphere and (or) for crimes against state power:

the person has not been brought to the specified types of liability.

Information on the person's holding of positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against the said organizations and (or) one of the bankruptcy procedures provided for in Article 27 of the Federal Law "On Insolvency (Bankruptcy)" was introduced: ***the person did not hold the said positions.***

2.2. Information on the policy in the area of remuneration and (or) compensation of expenses, as well as on the amount of remuneration and (or) compensation of expenses for each management body of the issuer

The main provisions of the policy in the area of remuneration and (or) compensation of expenses of members of the issuer's management bodies:

Board of Directors

Remuneration and compensation to members of the Board of Directors is paid in accordance with the Regulation on payment of remuneration and compensation to members of the Board of Directors of IDGC of Centre, PJSC (Minutes of the Annual General Meeting of Shareholders # 01/19 dated 31.05.2019). The document is posted on [the issuer's website](#). In accordance with the said Regulation, remuneration to each member of the Board of Directors is paid on a quarterly basis. The amount of quarterly remuneration of each member of the Board of Directors for participation in the Board of Directors of the Company is calculated based on the size of the basic annual remuneration (determined based on the proceeds of the Company, calculated in accordance with RAS for the last completed reporting year preceding the election of the Board of Directors), taking into account the total number of meetings of the Board of Directors of the Company for the reporting quarter and the number of meetings in which the member of the Board of Directors took part.

In addition to the remuneration, members of the Board of Directors are paid allowances for membership in specialized committees under the Board of Directors of the Company, as well as for performing the functions of

the Chairman of the Board of Directors of the Company.

Also, in accordance with the Regulation, a member of the Board of Directors is compensated for expenses related to participation in meetings of the Board of Directors, a specialized Committee under the Board of Directors, General Meetings of Shareholders of the Company, according to the Issuer's travel expenses reimbursement rates in force at the time of the meeting (session).

The Regulation does not apply to members of the Board of Directors of the Company who are simultaneously members of the collegial executive body of the Company or the Sole Executive Body (General Director) of the Company.

Collegial executive body

By the decision of the Board of Directors of the Company dated 23.06.2023 (Minutes dated 23.06.2023 # 30/23) the terms of remuneration for the General Director, as well as other officials of the Company's management (deputy General Director, chief accountant - head of the department of accounting and tax accounting and reporting and members of the collegial executive body) are established in accordance with the Regulation on the terms of remuneration of managers, their deputies, chief accountants and members of collegial executive bodies of state corporations, state companies, business entities, shares in the authorized capital of which are owned by the Russian Federation, approved by Resolution of the Government of the Russian Federation dated 13.02.2023 № 209 "On the terms of remuneration for managers, their deputies, chief accountants and members of collegial executive bodies of state corporations, state-owned companies, business entities, shares in the authorized capital of which are owned by the Russian Federation".

The target amount of the annual maximum possible total personal remuneration consists of:

- the amount of official salary and compensation payments per year in the amount of no more than 45% of the annual maximum possible total personal remuneration;
- the amount of the annual bonus for achieving key performance indicators and functional key performance indicators in the amount of 50% of the annual maximum possible total personal remuneration (in this case, the amount of the annual bonus for achieving key performance indicators must be at least 50% of the total amount of such annual bonus);
- the amount of payments from participation in the management bodies of other legal entities and other payments in cases established by labour legislation per year within the amount of the annual maximum possible total personal remuneration.

During the reporting period, the following management bodies of the Issuer performed their functions or were paid remuneration/compensations:

Board of Directors: **Yes**

Collegial executive body: **Yes**

Remuneration

Board of Directors

Unit of measurement: **thousand RUB with personal income tax**

Name of the indicator	2024, 12 months
Remuneration for participation in the work of the governance body	23 959
Wages	0
Bonuses	0
Commission fees	0
Other types of rewards	352
TOTAL	24 311

Information on the decisions taken by the authorized management bodies of the issuer and (or) existing agreements regarding the amount of such remuneration to be paid and (or) the amount of such expenses to be compensated:

Remunerations and compensations to members of the Board of Directors are paid according to the Regulation on payment of remuneration and compensation to members of the Board of Directors of IDGC of Centre, PJSC (Minutes of the Annual General Meeting of Shareholders # 01/19 dated 31.05.2019). The document is on the [the issuer's website](#).

Remuneration of a member of the Board of Directors who is Chairman of the Management Board and holds the position of CEO of the Company is included in the table "Collegial executive body".

Collegial executive body

Unit of measurement: **thousand RUB with personal income tax**

Name of the indicator	2024, 12 months
Remuneration for participation in the work of the governance body	0
Wages	114 774
Bonuses	188 965
Commission fees	0
Other types of rewards	0
TOTAL	303 739

Information on decisions made by the issuer's authorized management bodies and (or) existing agreements regarding the amount of such remuneration to be paid and (or) the amount of such expenses to be compensated:

By the decision of the Board of Directors of the Company, members of the Management Board of the Company are classified as "top managers". Bonuses for "top managers" are paid in accordance with the Regulation on remuneration and material incentives for senior managers of Rosseti Centre, PJSC, approved by the Board of Directors of the Company on 29.06.2023 (Minutes dated 30.06.2023 # 31/23), taking into account changes adopted by the Board of Directors on 04.08.2023 on item 5 (Minutes dated 04.08.2023 # 37/23).

Compensation

Unit of measurement: **thousand RUB.**

Name of the governance body	2024, 12 months
Board of Directors	16
Collegial executive body	0

2.3. Information on the organization of risk management, control over financial and economic activities, internal control and internal audit in the issuer

Information on changes in the composition of the information of this paragraph of the issuer's report that occurred between the reporting date and the date of disclosure of statements, on the basis of which the issuer's report discloses information about the financial and economic activities of the issuer, which is known or should be known to the issuer on the date of disclosure of the relevant statements:

During the period between the reporting date (end date of the reporting period) - 31.12.2024, and the date of disclosure of the consolidated financial statements under IFRS for 2024 - 18.03.2025, there were no changes in the composition of the relevant information

Description of the organization of risk management, control over financial and economic activities, internal control and internal audit in the issuer in accordance with the charter (constituent document) of the issuer, internal documents of the issuer and decisions of the authorized management bodies of the issuer:

The internal document of the issuer that defines the procedures, goals and principles of organizing the risk management and internal control system is the Risk Management and Internal Control Policy, approved by the decision of the Board of Directors of the Company (Minutes # 29/23 dated 09.06.2023).

The Company formed the Audit Committee of the Board of Directors (Supervisory Board).

Main functions of the Audit Committee of the Board of Directors (Supervisory Board):

The Audit Committee of the Board of Directors of the Company carries out an overall assessment of the effectiveness of internal control in the Company (including on the basis of messages and reports of the Internal Audit Department). In accordance with the established procedures, the Audit Committee has a key role in the internal control process. The activity of the Audit Committee of the Board of Directors of the issuer is determined by the Regulation on the Audit Committee of the Board of Directors of the Company (Minutes of the Board of Directors # 04/16 of 01.03.2016) with amendments dated 20.10.2016 (Minutes of the Board of Directors # 29/16 of 21.10.2016), dated 21.10.2022 (Minutes of the Board of Directors # 55/22 dated 24.10.2022). The Regulation is posted on [the issuer's website](#).

In accordance with the Regulation on the Audit Committee, the tasks of the Audit Committee are:

- review of financial statements of the Company and supervision over the process of their preparation;
- control over the reliability and efficiency of the internal control system, risk management system, corporate governance practices;

- control over the external audit and selection of the auditor;
- ensuring the independence and objectivity of the internal audit function;
- supervision over the effectiveness of the functioning of the system for combating dishonest actions of the Company's employees and third parties.

The Committee is not intended to act as a guarantor of achieving the Company's goals to ensure the reliability of reporting, the effectiveness of internal control systems, risk management, corporate governance practices, the independence and objectivity of the internal audit function, compliance with the law, but monitors the fulfillment by the Company's executive bodies of their duties to ensure the achievement of these goals by the Company.

Each year, Chairperson of the Committee submits a report on the results of its work to the Board of Directors of the Company. Chairperson of the Committee may submit to the Board of Directors of the Company separate reports on the results of studies on matters within the competence of the Committee. The Company's Board of Directors may at any time request the Committee's report on the current activities of the Committee. Terms of preparation and submission of such a report shall be determined by the Board of Directors of the Company.

The Audit Committee of the Board of Directors was established in April 2008. The Audit Committee includes 3 people who are members of the issuer's Board of Directors.

Members of the Audit Committee of the Board of Directors (Supervisory Board)

Full name	Chairman
Pikin Sergey Sergeevich	Yes
Zarkhin Vitaly Yuryevich	No
Morozov Andrey Vladimirovich	No

Information on the presence of a separate structural unit (units) for risk management and (or) internal control, as well as the tasks and functions of the specified structural unit (units):

System monitoring of compliance with the internal control procedures, and direct assessment of the adequacy and effectiveness of internal control procedures is performed by a separate structural unit of the issuer – the Section of quality management, organization of internal control and risk management.

In accordance with the Regulation on the Section of quality management, organization of internal control and risk management, the main tasks of the Section in the field of internal control and risk management are:

- *Planning a quality management system (hereinafter – the QMS);*
- *Management system audits;*
- *Management of documented information of the QMS;*
- *Analysis of the QMS functioning;*
- *Development and improvement of the QMS;*
- *Planning of the risk management system (hereinafter – the RMS) and the internal control system (hereinafter – the ICS);*
- *Organization and control of risk management;*
- *Organization of internal control;*
- *Improvement and development of the RMS and the ICS.*

Information on the presence of a structural unit (official) responsible for organizing and implementing internal audit, as well as the tasks and functions of the said structural unit (official):

The internal audit of the issuer is carried out by the Internal Audit Department.

The Regulation on the Internal Audit Department is posted on [the issuer's website](#).

According to the Regulation on the Internal Audit Department, the Department is a structural unit of the Company, it functionally reports to the Board of Directors of the Company (through the Audit Committee of the Board of Directors of the Company) and administratively reports to General Director of the Company. The Division is reorganized and liquidated by an order of General Director of the Company on the basis of a decision of the Board of Directors of the Company, with preliminary review by the Audit Committee of the Board of Directors of the Company.

Employees of the Department carry out their activities in accordance with job descriptions. In their professional activities, employees are independent of the executive bodies of the Company and the management of those branches and structural divisions whose work is subject to inspection.

Quarterly the Internal Audit Department provides to the Company's Audit Committee reports on checks and audits performed, as well as information on the status of documents aimed at improvement and development of the internal audit system in the Company.

Information on the presence and competence of the audit commission (auditor):

In accordance with Article 24 of the Company's Articles of Association:

24.1. The Audit Commission of the Company shall be elected by the General Meeting of Shareholders to control financial and business activity of the Company for the period until the next Annual General Meeting of Shareholders.

In case of election of the Company's Audit Commission at the Extraordinary General Meeting of Shareholders, members of the Audit Commission shall be elected for the period until the date of the Annual General Meeting of Shareholders of the Company.

The Company's Audit Commission includes 5 (five) persons.

24.2. The powers of all or some members of the Company's Audit Commission may be early terminated under the resolution of the General Meeting of Shareholders of the Company.

Members of the Audit Commission of the Company may not simultaneously be members of the Board of Directors or hold other positions in the management bodies of the Company.

The procedure of activity of the Audit Commission of the issuer is determined by the Regulation for the Audit Commission, approved by the Annual General Meeting of Shareholders of the Company on 17.06.2022 (Minutes of 17.06.2022 # 01/22). The text of the Regulation for the Audit Commission of the issuer is posted on [the issuer's website](#).

The tasks of the Company's Audit Commission include:

- 1) control over the financial and economic activities of the Company;
- 2) making an independent assessment of the reliability of the data contained in the Company's annual report, annual financial statements;
- 3) confirmation of the reliability of the data contained in the Company's report on related party transactions.

The competence of the Audit Commission of the Company includes:

- 1) inspection (audit) of financial, accounting, payment and settlement and other documentation of the Company, connected with realisation of the Company's financial and economic activity, about its conformity to the legislation of the Russian Federation, to the Articles of Association of the Company, internal documents of the Company;
- 2) inspection (audit) and analysis of the Company's financial condition, its ability to meet payments, functioning of the internal control system and risk management system, liquidities of assets, ratio of own and borrowed funds, correctness and timeliness of charge and payment of interest under bonds, yield under other securities;
- 3) control over expenditure of money funds of the Company according to the confirmed business plan and budget of the Company;
- 4) control over formation and use of reserve and other special funds of the Company;
- 5) inspection (audit) of timeliness and correctness of conducting settlement operations with counterparts and the budget, and also settlement operations on remuneration, social insurance, charge and payout of dividend and other settlement operations;
- 6) control over observance of the established order of write-off on losses of the Company of indebtedness of insolvent creditors;
- 7) inspection (audit) of economic operations of the Company performed according to concluded contracts;
- 8) inspection (audit) of observance at use of material, labour and financial resources in financial and economic activity of acting contracts, rates and specifications, confirmed estimates and other documents regulating the Company's activity;
- 9) control over preservation and use of fixed assets;
- 10) inspection (audit) of cash accounts and property of the Company, efficiency of use of assets and other resources of the Company, revealing of reasons of non-productive losses and expenses, revealing of reserves of improvement of the Company's financial condition;
- 11) development of recommendations to the Company's management bodies;
- 12) other actions (measures) connected with inspection (audit) of the Company's financial and economic activity.

The issuer's policy in the field of risk management, internal control and internal audit

The risk management and internal control system (hereinafter – the RMICS) is a set of organizational measures, methods, procedures, norms of corporate culture and actions taken by the Company to achieve an optimal balance between the growth of the Company's value, profitability and risks, to ensure the financial stability of the Company, efficient conduct of business activities, ensuring the safety of assets, compliance with legislation, charter and internal documents of the Company, timely preparation of reliable reporting.

By decision of the Board of Directors of the Company, the Risk Management and Internal Control Policy was approved (Minutes of the Board of Directors of the Company dated 09.06.2023 # 29/23), which defines:

- goals and tasks of the RMICS;
- principles of operation of the RMICS;
- the RMICS participants, distribution of responsibilities and powers between the RMICS participants and the

nature of their interaction;

- forms for assessing the effectiveness of the RMICS;
- other approaches used in the organization and functioning of the RMICS.

The purpose of the RMICS is to provide reasonable confidence in achieving the goals set for the Company, including ensuring reliable, high-quality and affordable energy supply to consumers, as well as the operational goals of the financial and economic activities of the Company.

Tasks of the RMICS:

- ensuring cost-effective activity of the Company, rational distribution and use of resources, safety of assets;
- ensuring the completeness, reliability, accuracy and timeliness of the formation, communication / presentation of information and all types of reporting of the Company, established by applicable law and local regulations of the Company;
- ensuring compliance with the requirements of the legislation applicable to the activities of the Company, compliance with internal policies, regulations and procedures of the Company;
- ensuring the safety of the environment, the safety of employees and third parties in the course of the Company's activities;
- maintenance of the process of identification, analysis and assessment of risks arising at all levels of the Company's management, effective risk management;
- ensuring the development and implementation of effective control procedures to reduce the risks associated with the Company's activities to a level not higher than the preferred risk (risk appetite);
- ensuring effective prevention, detection and elimination of violations in the course of the Company's activities and financial and business operations;
- ensuring the protection of the interests of the Company, counteracting unfair actions of the Company's employees and third parties;
- development of a risk-focused corporate culture in the Company;
- providing an information environment for organizing effective risk management and internal control, as well as making balanced management decisions.

The internal document of the Company that defines the procedures, goals and principles of organizing internal audit is the Internal Audit Policy of the Company (approved by the decision of the Board of Directors dated 09.06.2023 Minutes # 29/23).

The purpose of the internal audit is to assist the Board of Directors and executive bodies of the Company in improving the efficiency of the Company's management, improving its financial and economic activities, including through a systematic and consistent approach to the analysis and assessment of the risk management, internal control and corporate governance system as tools for ensuring reasonable assurance in achieving the goals set for the Company.

To achieve the goal, internal audit solves problems in the following areas:

- introduction and application of unified approaches established in Rosseti's Group of Companies to building, managing and coordinating the internal audit function in the Company and SDCs;
- performing internal audit, participation in other verification activities in the Company and SDCs;
- provision of independent and objective guarantees regarding the reliability and efficiency of the internal control, risk management and corporate governance system, as well as assistance to the executive bodies and employees of the Company in the development and monitoring of the implementation of procedures and measures to improve the internal control, risk management and corporate governance system of the Company;
- organization of effective interaction of the Company with the external auditor of the Company, the Internal Audit Commission of the Company, as well as with persons providing consulting services in the field of risk management, internal control and corporate governance;
- preparation and submission to the Board of Directors (Audit Committee) and executive bodies of the Company (Sole Executive Body/Management Board) of reports on the results of internal audit activities (including information on significant risks, shortcomings, results and effectiveness of the implementation of measures to eliminate identified shortcomings, the results of the implementation of the internal audit activity plan, the results of assessing the actual state, reliability and effectiveness of the internal control, risk management and corporate governance system).

The issuer approved (adopted) an internal document of the issuer, which establishes the rules for preventing the misuse of confidential and insider information

Information on the existence of an internal document of the issuer establishing rules for preventing the misuse of confidential and insider information:

The Company approved and uses the Regulation on Insider Information (new edition) (Minutes of the Board of Directors dated 16.01.2024 # 01/24). The document is posted on [the issuer's website](#).

In order to protect confidential information, the Company approved the Regulation on Protection of Confidential Information of Rosseti Centre, PJSC and Rosseti Centre and Volga region, PJSC (Order of Rosseti Centre, PJSC dated 19.12.2022 # 466-TSA).

Additional information:
No.

2.4. Information on persons responsible in the issuer for the organization and implementation of risk management, control over financial and economic activities and internal control, internal audit

During the period between the reporting date (end date of the reporting period) - 31.12.2024, and the date of disclosure of the consolidated financial statements under IFRS for 2024 - 18.03.2025, there were no changes in the composition of the relevant information

Information about the audit commission (auditor) of the issuer

Name of the body supervising the financial and economic activities of the issuer: *Audit Commission*

Audit Commission

1. Surname, name, patronymic (the last one if any): *Ulyanov Anton Sergeevich*

Chairman: *Yes.*

Year of birth: *1979*

Information about the level of education, qualifications, specialty: *higher education.*

2004, Kutafin Moscow State Law University, qualification: lawyer, specialty: jurisprudence.

2021, Association "Institute of Internal Auditors", professional retraining. Auditor-consultant.

2021, Training Centre "IIA" LLC, professional retraining. "Internal Auditor". Level "Professional".

2021, KUMC ACR LLC, professional retraining. Head of an independent internal control unit. Professional standard "Specialist in internal control (internal controller). Level 7";

2024, Association "Institute of Internal Auditors", professional retraining, Chief Auditor.

All positions that the person holds or held in the issuer and in the management bodies of other organizations over the past three years in chronological order, including part-time positions:

Period		Name of the organization	Job title
from	to		
2023	current	Rosseti Centre, PJSC	Member of the Audit Commission
2021	current	PJSC Rosseti	Director of Internal Audit - Head of the Internal Audit Department, Director of Internal Control and Risk Management - Head of the Internal Control and Risk Management Department
2021	2022	Public Joint Stock Company "Russian Grids"	Director of Internal Control and Risk Management – Head of the Department of Internal Control and Risk Management (part-time), Chief Advisor to the Office of the General Director
2017	2021	Prosecutor General's Office of the Russian Federation	Deputy Head of Office - Head of Section

Has no share in the authorized capital of the issuer/ordinary shares.

The number of shares of the issuer of each category (type) that may be acquired by a person as a result of exercising rights under securities owned by him, convertible into shares of the issuer: **information is not provided, due to the fact that the issuer did not issue securities convertible into shares.**

The person's share in the authorized capital of organizations controlled by the issuer that are of significant importance to it: **the person does not have the specified shares.**

The nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers, grandmothers, grandchildren) with persons who are members of the issuer's management bodies and/or bodies that control the issuer's financial and economic activities: **there are no such family ties.**

Information on administrative liability for offences in the area of finance, taxes and fees, insurance, the securities

market, or criminal liability (on the presence of a criminal record) for crimes in the economic sphere and (or) for crimes against state power: **the person has not been brought to the specified types of liability.**

Information on the person's holding of positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against the said organizations and (or) one of the bankruptcy procedures provided for in Article 27 of the Federal Law "On Insolvency (Bankruptcy)" was introduced: **the person did not hold the said positions.**

2. Surname, name, patronymic (the last one if any): **Kormiltsev Maxim Gennadievich**

Year of birth: **1988**

Information about the level of education, qualifications, specialty: **higher education.**

2010, Moscow State Industrial University, specialty: jurisprudence, qualification: lawyer.

All positions that the person holds or held in the issuer and in the management bodies of other organizations over the past three years in chronological order, including part-time positions:

Period		Name of the organization	Job title
from	to		
2024	current	Rosseti Centre, PJSC	Member of the Audit Commission
2020	2022	Public Joint Stock Company "Russian Grids"	Chief Expert of the Corporate Audit and Control Department of the Internal Audit Department (part-time)
2016	current	PJSC Rosseti	Chief Expert of the Corporate Audit and Control Department of the Internal Audit Department

Has no share in the authorized capital of the issuer/ordinary shares.

The number of shares of the issuer of each category (type) that may be acquired by a person as a result of exercising rights under securities owned by him, convertible into shares of the issuer: **information is not provided, due to the fact that the issuer did not issue securities convertible into shares.**

The person's share in the authorized capital of organizations controlled by the issuer that are of significant importance to it: **the person does not have the specified shares.**

The nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers, grandmothers, grandchildren) with persons who are members of the issuer's management bodies and/or bodies that control the issuer's financial and economic activities: **there are no such family ties.**

Information on administrative liability for offences in the area of finance, taxes and fees, insurance, the securities market, or criminal liability (on the presence of a criminal record) for crimes in the economic sphere and (or) for crimes against state power: **the person has not been brought to the specified types of liability.**

Information on the person's holding of positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against the said organizations and (or) one of the bankruptcy procedures provided for in Article 27 of the Federal Law "On Insolvency (Bankruptcy)" was introduced: **the person did not hold the said positions.**

3. Last name, first name, patronymic (the last one if any): **Trishina Svetlana Mikhailovna**

Year of birth: **1979**

Information about the level of education, qualifications, specialty: **Higher education.**

2001, Amur State University, specialty: finance and credit, qualification: economist in financial work, bank employee;

2018, International Academy of Expertise and Evaluation, professional retraining in the specialty: internal audit and control in commercial organizations;

2021, International Academy of Expertise and Evaluation, advanced training in the specialty: internal audit;

2021, Centre for Enterprise Reforms LLC, qualification certificate (Order of the Ministry of Labour No. 398n). Code E qualification 7 "management (leader) of the internal audit service".

All positions that the person holds or held in the issuer and in the management bodies of other organizations over the past three years in chronological order, including part-time positions:

Period		Name of the organization	Job title
from	to		

2021	current	Rosseti Centre, PJSC	Member of the Audit Commission
2020	2022	Public Joint Stock Company "Russian Grids"	Deputy Head of the Internal Audit Department – Head of the Corporate Audit and Control Department of the Internal Audit Department (part-time)
2017	current	PJSC Rosseti	Deputy Head of the Internal Audit Department – Head of the Corporate Audit and Control Department of the Internal Audit Department, Head of the Corporate Audit and Control Department of the Internal Audit Department, Head of the Financial Audit, Methodology and Reporting Section; Head of the Financial Audit Section

Has no share in the authorized capital of the issuer/ordinary shares.

The number of shares of the issuer of each category (type) that may be acquired by a person as a result of exercising rights under securities owned by him, convertible into shares of the issuer: ***information is not provided, due to the fact that the issuer did not issue securities convertible into shares.***

The person's share in the authorized capital of organizations controlled by the issuer that are of significant importance to it: ***the person does not have the specified shares.***

The nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers, grandmothers, grandchildren) with persons who are members of the issuer's management bodies and/or bodies that control the issuer's financial and economic activities: ***there are no such family ties.***

Information on administrative liability for offences in the area of finance, taxes and fees, insurance, the securities market, or criminal liability (on the presence of a criminal record) for crimes in the economic sphere and (or) for crimes against state power: ***the person has not been brought to the specified types of liability.***

Information on the person's holding of positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against the said organizations and (or) one of the bankruptcy procedures provided for in Article 27 of the Federal Law "On Insolvency (Bankruptcy)" was introduced: ***the person did not hold the said positions.***

4. Surname, name, patronymic (the last one if any): ***Tsarkov Viktor Vladimirovich***

Year of birth: ***1977***

Information about the level of education, qualifications, specialty: ***Higher education.***

2005, Moscow Institute of Economics, Management and Law, specialty: finance and credit, qualification: economist;

2007, Russian Academy of Public Administration under the President of the Russian Federation, specialty: state and municipal administration, qualification: manager;

2017, self-regulatory organization of auditors "Russian Union of Auditors" (Association), "Training and Methodological Centre of the Russian Union of Auditors "Intrecon-Intellect", qualification: Professional Internal Auditor;

2023, Association «Institute of Internal Auditors», qualification "Chief Auditor".

All positions that the person holds or held in the issuer and in the management bodies of other organizations over the past three years in chronological order, including part-time positions:

Period		Name of the organization	Job title
from	to		
2021	current	Rosseti Centre, PJSC	Member of the Audit Commission
2020	2023	Public Joint Stock Company "Russian Grids"	First Deputy Head of the Internal Audit Department (part-time)
2017	current	PJSC Rosseti	First Deputy Head of the

		Internal Audit Department
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Has no share in the authorized capital of the issuer/ordinary shares.

The number of shares of the issuer of each category (type) that may be acquired by a person as a result of exercising rights under securities owned by him, convertible into shares of the issuer: ***information is not provided, due to the fact that the issuer did not issue securities convertible into shares.***

The person's share in the authorized capital of organizations controlled by the issuer that are of significant importance to it: ***the person does not have the specified shares.***

The nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers, grandmothers, grandchildren) with persons who are members of the issuer's management bodies and/or bodies that control the issuer's financial and economic activities: ***there are no such family ties.***

Information on administrative liability for offences in the area of finance, taxes and fees, insurance, the securities market, or criminal liability (on the presence of a criminal record) for crimes in the economic sphere and (or) for crimes against state power: ***the person has not been brought to the specified types of liability.***

Information on the person's holding of positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against the said organizations and (or) one of the bankruptcy procedures provided for in Article 27 of the Federal Law "On Insolvency (Bankruptcy)" was introduced: ***the person did not hold the said positions.***

Additional information:

On 24 October 2024, Rogachev Kirill Evgenievich left the Issuer's Audit Commission.

Information about heads of individual structural divisions for risk management and (or) internal control, structural divisions (officials) responsible for organization and implementation of internal audit

Name of the body supervising the financial and economic activities of the issuer: ***Internal Audit Department***

Information about the head of such a separate structural division (body) of the issuer

Job title of the head of the structural unit: ***Head of the Internal Audit Department***

Last name, first name, patronymic (last if any): ***Bekasov Gleb Vladimirovich***

Year of birth: ***1966***

Information about the level of education, qualifications, specialty: ***higher education.***

1989, Lensovet Leningrad Institute of Technology of Order of the October Revolution and the Order of the Red Banner of Labour, specialty: automated production of chemical enterprises, qualification: mechanical engineer;

2020, Kaliningrad State Technical University, specialty: finance and credit, qualification: Master.

All positions that this person holds or has held in the issuer and in the management bodies of other organizations over the past three years in chronological order, including part-time positions (indicating the period during which the person held the specified positions):

Period		Name of the organization	Job title
from	to		
2022	current	Rosseti Centre, PJSC	Head of the Internal Audit Department, Deputy Head of the Internal Audit Department
2015	2022	JSC Yantarenergo	Director of the Internal Audit and Control Directorate

Has no share in the authorized capital of the issuer/ordinary shares.

The number of shares of the issuer of each category (type) that may be acquired by a person as a result of exercising rights under securities owned by him, convertible into shares of the issuer: ***information is not provided, due to the fact that the issuer did not issue securities convertible into shares.***

The person's shares in the authorized (share) capital of organizations controlled by the issuer that are of material importance to the issuer, and for those organizations controlled by the issuer that are of material importance to it and are joint-stock companies, also the shares of ordinary shares of joint-stock companies controlled by the issuer that are of material importance to the issuer and the number of shares of the said joint-stock companies of each category (type) that may be acquired by the person as a result of the conversion of securities convertible into shares that they own: ***the person does not have the said shares. The person does not have securities convertible into shares of a subsidiary or dependent company of the issuer.***

Information on the nature of the family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers, grandmothers, grandchildren) between the member and members of the board of directors

(supervisory board), members of the collegial executive body, the person holding the position (performing the functions) of the sole executive body of the issuer: **there are no such family ties.**

Information on bringing such person to administrative responsibility for offenses in the area of finance, taxes and fees, insurance, the securities market, or to criminal responsibility (on the presence of a criminal record) for crimes in the economic sphere and (or) for crimes against state power: **the person has not been brought to the specified types of responsibility.**

Information on such person's holding of positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against the said organizations and (or) one of the bankruptcy procedures provided for in Article 27 of the Federal Law "On Insolvency (Bankruptcy)" was introduced: **the person did not hold the said positions.**

Name of the body supervising the financial and economic activities of the issuer: **Section of Quality Management, Organization of Internal Control and Risk Management**

Information about the head of such a separate structural division (body) of the issuer

Job title of the head of the structural division: **Head of Section of Quality Management, Organization of Internal Control and Risk Management**

Last name, first name, patronymic (last if any): **Panferov Nikolay Vladimirovich**

Year of birth: **1975**

Information about the level of education, qualifications, specialty: **higher education.**

1998, Tula State University, qualification: engineering and technology, specialty: master.

Candidate of Technical Sciences.

All positions that this person holds or has held in the issuer and in the management bodies of other organizations over the past three years in chronological order, including part-time positions (indicating the period during which the person held the specified positions):

Period		Name of the organization	Job title
from	to		
2023	current	Rosseti Centre, PJSC	Head of Section of Quality Management, Organization of Internal Control and Risk Management
2022	2023	Rosseti Centre, PJSC	Deputy Head of Section of Quality Management, Organization of Internal Control and Risk Management
2016	2022	Rosseti Centre and Volga region, PJSC - Tulenergo branch	Head of Integrated Management Systems Section for Human Resources Office, Head of Quality Management Section, Head of Internal Control and Quality Management Section

Has no share in the authorized capital of the issuer/ordinary shares.

The number of shares of the issuer of each category (type) that may be acquired by a person as a result of exercising rights under securities owned by him, convertible into shares of the issuer: **information is not provided, due to the fact that the issuer did not issue securities convertible into shares.**

The person's shares in the authorized (share) capital of organizations controlled by the issuer that are of material importance to the issuer, and for those organizations controlled by the issuer that are of material importance to it and are joint-stock companies, also the shares of ordinary shares of joint-stock companies controlled by the issuer that are of material importance to the issuer and the number of shares of the said joint-stock companies of each category (type) that may be acquired by the person as a result of the conversion of securities convertible into shares that they own: **the person does not have the said shares. The person does not have securities convertible into shares of a subsidiary or dependent company of the issuer.**

Information on the nature of the family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandfathers, grandmothers, grandchildren) between the member and members of the board of directors (supervisory board), members of the collegial executive body, the person holding the position (performing the

functions) of the sole executive body of the issuer: ***there are no such family ties.***

Information on bringing such person to administrative responsibility for offenses in the area of finance, taxes and fees, insurance, the securities market, or to criminal responsibility (on the presence of a criminal record) for crimes in the economic sphere and (or) for crimes against state power: ***the person has not been brought to the specified types of responsibility.***

Information on such person's holding of positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against the said organizations and (or) one of the bankruptcy procedures provided for in Article 27 of the Federal Law "On Insolvency (Bankruptcy)" was introduced: ***the person did not hold the said positions.***

2.5. Information on any obligations of the issuer to the issuer's employees and employees of organizations controlled by the issuer, concerning the possibility of their participation in the authorized capital of the issuer

There are no agreements or obligations of the issuer or organizations controlled by the issuer that provide for the right of participation of employees of the issuer and employees of organizations controlled by the issuer in the authorized capital

During the period between the reporting date (end date of the reporting period) - 31.12.2024, and the date of disclosure of the consolidated financial statements under IFRS for 2024 - 18.03.2025, there were no changes in the composition of the relevant information

Section 3. Information on shareholders (participants, members) of the issuer, as well as about the issuer's related party transactions and major transactions of the issuer

3.1. Information on the total number of shareholders (participants, members) of the issuer

Information on changes in the composition of the information in this item of the issuer's report that occurred between the reporting date and the date of disclosure of the report, on the basis of which the issuer's report discloses information on the financial and economic activities of the issuer that is known or should be known to the issuer on the date of disclosure of the relevant report:

In the period between the reporting date (end date of the reporting period) - 31.12.2024, and the date of disclosure of the consolidated financial statements under IFRS for 2024 - 18.03.2025, the following changes occurred:

Total number of persons with non-zero balances on personal accounts registered in the issuer's register of shareholders on the date of disclosure of consolidated financial statements: **14,110**

Information as of 31.12.2024:

Total number of persons with non-zero balances on personal accounts registered in the issuer's register of shareholders as of the end date of the reporting period: **14,120**

Total number of nominal holders of the issuer's shares: **24**

Total number of persons included in the last compiled list of persons who had (have) the right to participate in the general meeting of shareholders of the issuer (another list of persons compiled for the purpose of exercising (realizing) rights to the shares of the issuer and for the compilation of which the nominal holders of the shares of the issuer submitted data on the persons in whose interests they owned (own) the shares of the issuer), or another list available to the issuer for the compilation of which the nominal holders of the shares of the issuer submitted data on the persons in whose interests they owned (own) the shares of the issuer: **60,403**

Record date on which this list indicated the persons entitled to exercise rights under the issuer's shares: **26.05.2024**

Owners of the issuer's common shares who were subject to inclusion in such a list: **60,403**

Information on the number of shares acquired and (or) repurchased by the issuer and (or) received at its disposal, as of the end date of the reporting period, separately for each category (type) of shares

There are no treasury shares on the issuer's balance sheet

Information on the number of shares of the issuer owned by organizations controlled by it

There are no shares of the issuer owned by organizations controlled by it

3.2. Information on shareholders (participants, members) of the issuer or persons entitled to dispose of votes attached to voting shares (interests) constituting the authorized (share) capital (share fund) of the issuer

During the period between the reporting date (end date of the reporting period) - 31.12.2024, and the date of disclosure of the consolidated financial statements under IFRS for 2024 - 18.03.2025, there were no changes in the composition of the relevant information

Information as of 31.12.2024:

1.

Full corporate name: *The Russian Federation represented by Federal Agency for Federal Property Management*

Abbreviated corporate name: *Rosimushchestvo*

Location: *109012, Moscow, Nikolsky pereulok 9*

TIN: *7710723134*

PSRN: *1087746829994*

Share of votes in percentages attributable to voting shares (shares, share of stocks) constituting the authorized (share) capital (share fund) of the issuer, which the person has the right to dispose of, %: **50.7**

Type of right to dispose of votes attributable to voting shares (shares, share of stocks) that make up the authorized (share) capital (share fund) of the issuer, which the person has: **indirect disposal**

Consecutively, all controlled organizations (a chain of organizations under the direct or indirect control of a person), through which such a person has the right to indirectly dispose of votes attributable to voting shares (shares, share of stocks), that make up the authorized (share) capital (share fund) of the issuer. In this case, for each organization, the full and abbreviated (if any) company names (for commercial organizations), name (for non-profit organizations), location, taxpayer identification number (TIN) (if any), primary state registration number (PSRN) (if any) are indicated:

Full corporate name: **Public Joint Stock Company "Federal Grid Company - Rosseti"**

Abbreviated company name: **PJSC "Rosseti"**

Location: **4, Belovezhskaya st., Moscow, 121353**

TIN: 4716016979

PSRN: 1024701893336

Sign of the right to dispose of votes attributable to voting shares (shares, share of stocks) that make up the authorized (share) capital (share fund) of the issuer, which the person has: **Independent disposal**

The basis by which a person has the right to dispose of votes attached to voting shares (interests, stakes) that constitute the authorized (share) capital (share fund) of the issuer: **the share of participation in the authorized capital of the issuer**

Other information provided by the issuer at its own discretion:

PJSC Rosseti is a public joint-stock company with a state share of 76.9936% of the placed shares¹.

2.

Full corporate name: **Public Joint Stock Company "Federal Grid Company - Rosseti"**

Abbreviated company name: **PJSC Rosseti**

Location: **121353, Moscow, Belovezhskaya st., 4**

TIN: 4716016979

PSRN: 1024701893336

Share of votes in percentages attributable to voting shares (shares, share of stocks) constituting the authorized (share) capital (share fund) of the issuer, which the person has the right to dispose of, %: **50.7**

Type of right to dispose of votes attributable to voting shares (shares, share of stocks) that make up the authorized (share) capital (share fund) of the issuer, which the person has: **direct disposal**

Sign of the right to dispose of votes attributable to voting shares (shares, share of stocks) that make up the authorized (share) capital (share fund) of the issuer, which the person has: **Independent disposal**

Grounds by virtue of which the person has the right to dispose of the votes attributable to voting shares (shares, share of stocks) constituting the authorized (share) capital (share fund) of the issuer: **the share of participation in the authorized capital of the issuer**

Other information provided by the issuer at its sole discretion: **none**

3.

Full corporate name: **Prosperity Capital Management Limited**

Abbreviated company name: **None**

Location: **The Harbour Trust Co. Ltd., PO Box 897, Windward 1, Regatta Office Park, West Bay Road, Grand Cayman KY1-1103, Cayman Islands**

Taxpayer identification number not assigned

PSRN not assigned

Share of votes in percentages attributable to voting shares (shares, share of stocks) constituting the authorized (share) capital (share fund) of the issuer, which the person has the right to dispose of, %: **21.0**

Type of right to dispose of votes attributable to voting shares (shares, share of stocks) that make up the authorized (share) capital (share fund) of the issuer, which the person has: **direct and indirect disposal**

Consecutively, all controlled organizations (a chain of organizations under the direct or indirect control of a person), through which such a person has the right to indirectly dispose of votes attributable to voting shares (interests, stakes) constituting the authorized (share) capital (share fund) of the issuer. In this case, for each organization, the full and abbreviated (if any) company names (for commercial organizations), name (for non-profit organizations), location, taxpayer identification number (TIN) (if any), primary state registration number (PSRN) (if any) are indicated:

1)

Full corporate name: **Prosperity Capital Management (UK) Limited**

Abbreviated company name: **none**

¹Taking into account the placed shares of the additional issue of securities (state issue number 1-01-65018-D-109D dated 21.08.2023).

Location: *2nd Floor, 6 Cavendish Square London W 1 G 0 PD . Registered Office: 5 Old Bailey, London EC4M 7BA*

TIN: none

PSRN: none

Sign of the right to dispose of votes attributable to voting shares (shares, share of stocks) that make up the authorized (share) capital (share fund) of the issuer, which the person has: *Joint disposal with other persons*

1)

Full corporate name: Prosperity Fundamental Value Fund, previous name The Russian Prosperity Fund

Abbreviated company name: none

Location: Windward 1, Regatta Office Park, Grand Cayman, Cayman Islands

TIN: none

PSRN: none

2) Full corporate name: Prosperity Capital Management Sicav (Limited Liability Company in the Form of an Investment Company with Variable Capital (SICAV))

Abbreviated company name: none

Location: 15, Avenue JF Kennedy, L-1855, Luxembourg

TIN: none

PSRN: none

3) Full corporate name: New Russian Generation Limited

Abbreviated corporate name: none

Location: Windward 1, Regatta Office Park, Grand Cayman, Cayman Islands

TIN: none

PSRN: none

4) Full corporate name: The Prosperity Quest Fund

Abbreviated corporate name: none

Location: Windward 1, Regatta Office Park, Grand Cayman, Cayman Islands

TIN: none

PSRN: none

5) Full corporate name: 2384908 Ontario Limited

Abbreviated corporate name: none

Location: 5650 Yonge Street, Toronto, Ontario M2M 4H5 Canada

TIN: none

PSRN: none

Grounds by virtue of which the person has the right to dispose of the votes attributable to voting shares (shares, share of stocks) constituting the authorized (share) capital (share fund) of the issuer: *Other agreement, the subject of which is the exercise of rights certified by shares (interests) of the issuer*

Other information specified by the issuer at its own discretion:

the size of the person's share in the authorized capital of the issuer's shareholder, as well as information on the organizations controlled by him and the basis by which the person has the right to dispose of the votes attached to the voting shares that constitute the authorized capital of the issuer, are presented on the basis of the notification of the right to dispose of a certain number of votes of the issuer dated 12 April 2021 by Prosperity Capital Management Limited.

4.

Full corporate name: New Russian Generation Limited

Abbreviated corporate name: absent

Place location: Windward 1, Regatta Office Park, Grand Cayman, Cayman Islands

TIN not assigned

PSRN not assigned

Share of votes in percentages attributable to voting shares (shares, share of stocks) constituting the authorized (share) capital (share fund) of the issuer, which the person has the right to dispose of, %: *16*

Type of right to dispose of votes attributable to voting shares (shares, share of stocks) that make up the authorized (share) capital (share fund) of the issuer, which the person has: *direct disposal*

Sign of the right to dispose of votes attributable to voting shares (shares, share of stocks) that make up the

authorized (share) capital (share fund) of the issuer, which the person has: *Independent disposal*

Grounds by virtue of which the person has the right to dispose of the votes attributable to voting shares (shares, share of stocks) constituting the authorized (share) capital (share fund) of the issuer: *the share of participation in the authorized capital of the issuer*

Other information provided by the issuer at its sole discretion: *none*

3.3. Information on the share of participation of the Russian Federation, a constituent entity of the Russian Federation or a municipality in the authorized capital of the issuer, the presence of a special right (golden share)

During the period between the reporting date (end date of the reporting period) - 31.12.2024, and the date of disclosure of the consolidated financial statements under IFRS for 2024 - 18.03.2025, there were no changes in the composition of the relevant information

The issuer's authorized capital does not contain any shares that are in state (federal) ownership

The share of the issuer's authorized capital owned by the constituent entities of the Russian Federation: *0.0000000955%*

The size of the share of the issuer's authorized capital that is in municipal ownership:

The issuer's authorized capital does not contain any shares that are in municipal ownership.

Information about managers of state and municipal blocks of shares

There are no specified persons

Persons who, on behalf of the Russian Federation, a constituent entity of the Russian Federation or a municipality, perform the functions of a participant (shareholder) of the issuer

Property of the subjects of the Russian Federation

Information about the person who performs the functions of a participant (shareholder) of the issuer:

the Kostroma region represented by the Department of Property and Land Relations of the Kostroma region; 156013, Russia, Kostroma region, Kostroma, Kalinovskaya st., 38

The size of the share of the issuer's authorized capital that is in state (federal, subjects of the Russian Federation), municipal ownership: *0.0000000955%*

Presence of the special right to participation of the Russian Federation, entities of the Russian Federation, municipal formations in management of the issuer - joint stock company ("golden share"), validity of the special right ("golden share")

The specified right is not provided

3.4. Related party transactions of the issuer

List of transactions concluded by the issuer in the reporting year, recognized in accordance with the Federal Law "On Joint Stock Companies" as related party transactions

1. Date of the transaction, or the date of the first transaction in a sequence of interrelated transactions: *23.01.2024*

A person(s) recognized in accordance with the legislation of the Russian Federation as a person(s) related to the transaction:

PJSC Rosseti, Agafonov Maxim Sergeevich, Andreeva Elena Viktorovna, Zarkhin Vitaly Yurievich, Korotkova Maria Vyacheslavovna, Dokuchaeva Maria Alexandrovna, Zharikov Alexey Nikolayevich, Lyapunov Evgeny Viktorovich, Makovskiy Igor Vladimirovich, Leshchevskaya Yulia Alexandrovna, Morozov Andrey Vladimirovich, Tulba Andrey Petrovich, Aleshin Artem Gennadievich, Demidov Sergey Nikolayevich, Egorychev Alexander Vladimirovich, Mikhailenko Konstantin Sergeevich, Savostin Alexey Dmitrievich, Sklyarova Lyudmila Alexeevna.

Essential terms of the transaction:

Parties to the Amendment:

Rosseti Centre, PJSC – (Managing Organization);

Rosseti Centre and Volga region, PJSC – (Company).

Subject of the Amendment:

Amendments to Agreement on the transfer of powers of the sole executive body of Rosseti Centre and Volga region, PJSC to Rosseti Centre, PJSC dated 7 October 2020 No. 7700/00224/20 (hereinafter referred to as the Agreement):

«1. To read subclause 2.1.5 of clause 2.1 of Section 2 of the Agreement in the following wording:

«2.1.5. achievement of target values of key performance indicators (KPIs), bonus reduction indicators and functional key performance indicators (FKPIs), approved by the Board of Directors of the Company and calculated in accordance with the Procedure for calculating key performance indicators and functional key performance indicators of the management staff of Rosseti Centre and Volga region, PJSC (hereinafter referred to as the Procedure for calculating KPIs and FKPIs) or another similar internal document of the Company approved by the Board of Directors of the Company».

2. To supplement section 4 of the Agreement with clause 4.6. of the following content:

«4.6. The management staff of the Managing Organization performs the functions of the management staff of the Company. The relevant functional responsibilities in the areas of the Company's activities are performed by the relevant officials of the Managing Organization».

3. To read subclause 6.2.2 of clause 6.2 of Section 6 of the Agreement in the following wording:

«6.2.2. The Managing Organization submits a quarterly report to the Board of Directors of the Company no later than 45 (Forty five) calendar days after the end of the reporting quarter, the Report on the results of the reporting year is submitted no later than 15 (Fifteen) business days after the Board of Directors of the Company approves the report on the implementation of KPIs, bonus reduction indicators and FKPIs based on the results of the reporting year, unless longer periods are established by a decision of the Board of Directors of the Company».

4. To read subclause 7.4.1 of clause 7.4 of Section 7 of the Agreement in the following wording:

«7.4.1. The variable component of the Managing Organization's remuneration for each reporting year is determined on the basis of specific weights, assessment of the fulfillment of target KPI values, bonus reduction indicators and FKPIs approved by the Board of Directors of the Company and calculated in accordance with the Procedure for calculating KPIs and FKPIs or another similar internal document of the Company approved by the Board of Directors of the Company.

In the event that the Board of Directors of the Company approves changes in the composition, target values, specific weights of KPIs, bonus reduction indicators and FKPIs, changes are made to the Procedure for calculating KPIs and FKPIs, or another similar internal document of the Company is approved, such changes/a newly approved internal document of the Company become mandatory for the Parties and subject to execution without making changes to this Agreement (concluding an amendment)».

5. To read subclause 7.4.2 of clause 7.4 of Section 7 of the Agreement in the following wording:

«7.4.2. Achievement of target values of KPIs, bonus reduction indicators and FKPIs is confirmed by reports on the implementation of KPIs, bonus reduction indicators and FKPIs at the end of the reporting year, approved by the Board of Directors of the Company. Payment of the variable component of the remuneration of the Managing Organization is made within 10 (Ten) days from the date of the invoice issued by the Managing Organization after approval by the Board of Directors of the Company of the Report on the results of the reporting year specified in subclause 6.2.2 of clause 6.2 of Section 6 of this Agreement, subject to approval of the annual financial statements of the Company by the General Meeting of Shareholders for the corresponding reporting year. Within 10 (Ten) days from the date of approval by the Board of Directors of the Company of the Report on the results of the reporting year specified in subclause 6.2.2 of clause 6.2 of section 6 of this Agreement, subject to approval of the annual financial statements of the Company by the General Meeting of Shareholders for the corresponding reporting year, the Managing Organization sends to the person, authorized by the Board of Directors of the Company to sign this Agreement on its behalf, in two copies the corresponding invoice and the certificate of acceptance of services for the exercise of the powers of the sole executive body. The signed certificates indicating the date of signing are transferred by the person, authorized by the Board of Directors of the Company to sign this Agreement on its behalf, one copy each to the Managing Organization and the Company.».

6. To read subclause 7.4.3 of clause 7.4 of Section 7 of the Agreement in the following wording:

«7.4.3. For 100% achievement of all KPIs, bonus reduction indicators and FKPIs, the Variable component of the Managing Organization's remuneration is 2 (Two)% of the Company's net profit (in addition to VAT, calculated at the rate provided for by the current legislation of the Russian Federation), calculated in accordance with Russian accounting standards reporting.

The amount of the Variable component of the Managing Organization's remuneration, depending on the degree of achievement of KPIs, bonus reduction indicators and FKPIs, is calculated using the following formula:

$$VCA = 2\% \times NP \times KPI^{YEAR} \times (100\% + VAT), \text{ where}$$

VCA – the amount of the variable component of the Managing Organization's remuneration, RUB;

NP – the amount of the Company's net profit for the reporting period, calculated in accordance with Russian accounting standards, RUB.

VAT – the value added tax rate expressed as a percentage, applicable in accordance with the legislation of the Russian Federation.

KPI^{YEAR} – the ratio of fulfillment of annual KPIs, bonus reduction indicators and FKPIs, from 0 to 1, is calculated to two decimal places and determined by the following formula:

$$KPI^{YEAR} = \frac{1}{2} \times \sum_{i=1}^n \frac{W_i \times K_i}{100\%} \times [1 - \sum_{j=1}^m D_j] + \frac{1}{2} \times \frac{\sum_{k=1}^l K_k}{l}, \text{ while}$$

if $KPI^{YEAR} > 1$, then $KPI^{YEAR} = 1$

W_i - the specific weight of the i-th KPI in the amount of incentive payments for achieving target KPI values, determined by the Board of Directors of the Company, %;

K_i - the ratio for adjusting incentive payments for achieving the i-th KPI, takes a value from 0 to 1,20 in accordance with the provisions of the Procedure for calculating KPIs and FKPIs;

n - the total number of KPIs approved by the Board of Directors of the Company, units;

m - the total number of bonus reduction indicators approved by the Board of Directors of the Company, units;

D_j - the specific weight of the j-th bonus reduction indicator (when established), determined by the Board of Directors of the Company (applied only in case of failure to meet the bonus reduction indicator), %;

l - the total number of FKPIs approved by the Board of Directors of the Company, units;

K_k - the ratio of adjustment of incentive payments for the implementation of the k-th FKPI, takes a value from 0 to 1,00 in accordance with the provisions of the Procedure for calculating KPIs and FKPIs.

The Variable component of the Managing Organization's remuneration is a source of financing the remuneration of the management staff and other employees of the Managing Organization in accordance with the terms of the employment contracts in force during the reporting period, and can also be used for other purposes by decision of the Managing Organization.

In the absence of a report approved by the Board of Directors of the Company on the implementation of KPIs, bonus reduction indicators and FKPI (a separate KPI, FKPI) based on the results of the reporting year, the Variable component of remuneration is paid proportionally, based on the share of KPI, FKPI in the Variable component of remuneration, for which there is a report approved by the Board of Directors of the Company».

7. Clause «Appendices» shall be read as follows:

1. Functions of the Managing Organization.

2. Form of the Managing Organization's Report.

3. Form of the service acceptance certificate.

4. Cost estimate for the constant component of remuneration for exercising the powers of the sole executive body.

8. Appendices # 4 and # 6 to the Agreement shall be declared invalid. Consider Appendix # 5 as Appendix # 4 to the Agreement».

Price:

The Managing Organization's remuneration consists of two parts:

(1) The constant component is paid to the Managing Organization for the provision of services for the exercise of the powers of the sole executive body.

(2) The variable component of remuneration is paid for the effectiveness of management of the Managing Organization in the provision of services for the exercise of the powers of the sole executive body.

The constant component of the remuneration.

The settlement period is a calendar quarter. The amount of the quarterly remuneration to the Managing Organization starting from 2020 is 125 000 000 (One hundred twenty five million) rubles 00 kopecks, plus VAT 25 000 000 (Twenty five million) rubles 00 kopecks.

The amount of the quarterly remuneration to the Managing Organization starting from the first quarter of 2022 is 130 000 000 (One hundred thirty million) rubles 00 kopecks, plus VAT in the amount of 26 000 000 (Twenty six million) rubles 00 kopecks (taking into account Amendment # 1 to Agreement dated 31 March 2022 # DS7700/00035/22).

The amount of the quarterly remuneration to the Managing Organization starting from the first quarter of 2023 is 141 700 000 (One hundred forty one million seven hundred thousand) rubles 00 kopecks, plus VAT in the amount of 28 340 000 (Twenty eight million three hundred forty thousand) rubles 00 kopecks (taking into account Amendment # 3 to Agreement dated 17 January 2023 # DS7700/00007/23).

For 2021 and subsequent years, the amount of remuneration to the Managing Organization is determined in accordance with an amendment to the Agreement. The amount of the quarterly remuneration for 2021 and subsequent years cannot be higher than the amount of the quarterly remuneration of the Managing Organization in 2020, increased by the consumer price index for the corresponding years, determined in accordance with the Forecast of socio-economic development by the Ministry of Economic Development of the Russian Federation. If the Parties do not conclude such an amendment, the amount of quarterly remuneration for 2021 and subsequent years is equal to the last quarterly remuneration agreed by the Parties in writing.

The amount of the constant component of the remuneration is determined in accordance with the Cost estimate of the constant component of the remuneration for exercising the powers of the sole executive body (Appendix # 4 to the Agreement).

The constant component of the remuneration for an incomplete quarter is paid in proportion to the actual time, expressed in days, of the exercise of the powers of the sole executive body by the Managing Organization in the corresponding reporting quarter.

The variable component of the remuneration is paid under the following conditions:

The variable component of the Managing Organization's remuneration for each reporting year is determined on the basis of specific weights, assessment of the fulfillment of target KPI values, bonus reduction indicators and FKPIs approved by the Board of Directors of the Company and calculated in accordance with the Procedure for calculating KPIs and FKPIs or another similar internal document of the Company approved by the Board of Directors of the Company.

In the event that the Board of Directors of the Company approves changes in the composition, target values, specific weights of KPIs, bonus reduction indicators and FKPIs, changes are made to the Procedure for calculating KPIs and FKPIs, or another similar internal document of the Company is approved, such changes/a newly approved internal document of the Company become mandatory for the Parties and subject to execution without making changes to this Agreement (concluding an amendment).

For 100% achievement of all KPIs, bonus reduction indicators and FKPIs, the Variable component of the Managing Organization's remuneration is 2 (Two)% of the Company's net profit (in addition to VAT, calculated at the rate provided for by the current legislation of the Russian Federation), calculated in accordance with Russian accounting standards reporting.

The amount of the Variable component of the Managing Organization's remuneration, depending on the degree of achievement of KPIs, bonus reduction indicators and FKPIs, is calculated using the following formula:

$$VCA = 2\% \times NP \times KPI^{YEAR} \times (100\% + VAT), \text{ where}$$

VCA – the amount of the variable component of the Managing Organization's remuneration, RUB;

NP – the amount of the Company's net profit for the reporting period, calculated in accordance with Russian accounting standards, RUB.

VAT – the value added tax rate expressed as a percentage, applicable in accordance with the legislation of the Russian Federation.

KPI^{YEAR} – the ratio of fulfillment of annual KPIs, bonus reduction indicators and FKPIs, from 0 to 1, is calculated to two decimal places and determined by the following formula:

$$KPI^{YEAR} = \frac{1}{2} \times \sum_{i=1}^n \frac{W_i \times K_i}{100\%} \times [1 - \sum_{j=1}^m D_j] + \frac{1}{2} \times \frac{\sum_{k=1}^L K_k}{L}, \text{ while}$$

$$\text{if } KPI^{YEAR} > 1, \text{ then } KPI^{YEAR} = 1$$

W_i - the specific weight of the i-th KPI in the amount of incentive payments for achieving target KPI values, determined by the Board of Directors of the Company, %;

K_i - the ratio for adjusting incentive payments for achieving the i-th KPI, takes a value from 0 to 1,20 in accordance with the provisions of the Procedure for calculating KPIs and FKPIs;

n - the total number of KPIs approved by the Board of Directors of the Company, units;

m – the total number of bonus reduction indicators approved by the Board of Directors of the Company, units;

D_j - the specific weight of the j-th bonus reduction indicator (when established), determined by the Board of Directors of the Company (applied only in case of failure to meet the bonus reduction indicator), %;

L - the total number of FKPIs approved by the Board of Directors of the Company, units;

K_k - the ratio of adjustment of incentive payments for the implementation of the k-th FKPI, takes a value from 0 to 1,00 in accordance with the provisions of the Procedure for calculating KPIs and FKPIs.

The Variable component of the Managing Organization's remuneration is a source of financing the remuneration of the management staff and other employees of the Managing Organization in accordance with the terms of the employment contracts in force during the reporting period, and can also be used for other purposes by decision of the Managing Organization.

In the absence of a report approved by the Board of Directors of the Company on the implementation of KPIs, bonus reduction indicators and FKPI (a separate KPI, FKPI) based on the results of the reporting year, the Variable component of remuneration is paid proportionally, based on the share of KPI, FKPI in the Variable component of remuneration, for which there is a report approved by the Board of Directors of the Company.

The variable component of remuneration for an incomplete reporting year is paid in proportion to the actual time, expressed in days, of exercising the powers of the sole executive body by the Managing Organization in

the corresponding reporting year, taking into account the performance of KPIs for the actual time of exercising the powers.

The amount of remuneration to the Managing Organization calculated and paid in accordance with the Agreement, taking into account Amendments 1-4, for the entire term of the Agreement cannot be 10 (Ten) or more percent of the book value of the Company's assets as of the last reporting date preceding the conclusion of the Agreement.

Additional terms:

The terms of the Agreement, not stipulated in the Amendment, are valid in the previous edition.

Duration of the Amendment:

The Amendment comes into force from the moment of its signing by the Parties. The Agreement is considered amended and valid as amended, taking into account the changes made by the Amendment, starting from 01.01.2023.

Essential terms of the agreement on the transfer of powers of the sole executive body of Rosseti Centre and Volga region, PJSC to Rosseti Centre, PJSC as amended by Amendments dated 31.03.2022 No. 7700/00035/22, dated 15.06.2022 No. 7700/00031/22, dated 17.01.2023 No. 7700/00007/23:

Parties to the Agreement:

Rosseti Centre and Volga region, PJSC (Company);

Rosseti Centre, PJSC (Managing Organization).

Subject of the Agreement:

The Company transfers, and the Managing Organization accepts and implements the functions established by the Company's Articles of Association, local regulatory acts of the Company and the current legislation of the Russian Federation, the powers of the sole executive body of the Company (General Director - in accordance with the Articles of Association of the Company) in the manner and under the conditions determined by this Agreement.

Price of the Agreement:

The Managing Organization's remuneration consists of two parts:

(1) The constant component is paid to the Managing Organization for the provision of services for the exercise of the powers of the sole executive body.

(2) The variable component of remuneration is paid for the effectiveness of management of the Managing Organization in the provision of services for the exercise of the powers of the sole executive body.

The constant component of the remuneration.

The settlement period is a calendar quarter. The amount of the quarterly remuneration to the Managing Organization starting from 2020 is 125 000 000 (One hundred twenty five million) rubles 00 kopecks, plus VAT 25 000 000 (Twenty five million) rubles 00 kopecks.

The amount of the quarterly remuneration to the Managing Organization starting from the first quarter of 2022 is 135 000 000 (One hundred thirty five million) rubles 00 kopecks, plus VAT in the amount of 26 000 000 (Twenty six million) rubles 00 kopecks.

The amount of the quarterly remuneration to the Managing Organization starting from the first quarter of 2023 is 141 700 000 (One hundred forty one million seven hundred thousand) rubles 00 kopecks, plus VAT in the amount of 28 340 000 (Twenty eight million three hundred forty thousand) rubles 00 kopecks.

For 2021 and subsequent years, the amount of remuneration to the Managing Organization is determined in accordance with an amendment to the Agreement. The amount of the quarterly remuneration for 2021 and subsequent years cannot be higher than the amount of the quarterly remuneration of the Managing Organization in 2020, increased by the consumer price index for the corresponding years, determined in accordance with the Forecast of socio-economic development by the Ministry of Economic Development of the Russian Federation. If the Parties do not conclude such an amendment, the amount of quarterly remuneration for 2021 and subsequent years is equal to the last quarterly remuneration agreed by the Parties in writing.

The amount of the constant component of the remuneration is determined in accordance with the Cost estimate of the constant component of the remuneration for exercising the powers of the sole executive body (Appendix # 6 to the Agreement).

The constant component of the remuneration for an incomplete quarter is paid in proportion to the actual time, expressed in days, of the exercise of the powers of the sole executive body by the Managing Organization in the corresponding reporting quarter.

The variable component of the remuneration is paid under the following conditions:

- the variable component of remuneration for each reporting year is calculated on the basis of KPIs, the list, approval and calculation procedure of which is specified in Appendix # 5 to the Agreement.

In the event that the Board of Directors of the Company approves changes to the KPI values and/or the

Methodology for calculating and assessing the implementation of key performance indicators of the General Director (CEO) of the Company, such changes become mandatory for the Parties and are subject to execution without making changes to the Agreement.

For achieving 100% for all KPIs, the variable component of the remuneration, which is subject to payment based on the results of the reporting year, is determined in an amount equal to 2% of the Company's net profit (in addition to VAT calculated at the rate stipulated by the current legislation of the Russian Federation), calculated in accordance with Russian Accounting Standards.

In case of achieving 100% not for all KPIs, the variable component of remuneration is paid proportionally, based on the share of KPIs in the variable part of remuneration for which 100% fulfillment was achieved.

In the absence of a report on the fulfillment of a KPI (separate KPI) approved by the Board of Directors of the Company, the Variable component of the remuneration shall be paid proportionally, based on the share of the KPI in the variable part of the remuneration for which there is a report approved by the Board of Directors of the Company.

The variable component of the remuneration for an incomplete reporting year is paid in proportion to the actual time, expressed in days, of the exercise of powers by the sole executive body of the Managing Organization in the relevant reporting year, taking into account the fulfillment of KPIs for the actual time of the exercise of the powers.

The amount of the Managing Organization's remuneration, calculated and paid in accordance with the Agreement, may not amount to 10 (ten) percent or more of the book value of the Company's assets on the last reporting date preceding the conclusion of the Agreement.

Duration of the Agreement:

The Agreement shall enter into force from the moment of its signing by the Parties.

The Agreement is valid until 31.12.2023 inclusive.

If 30 days before the date of termination of the Agreement, neither Party notifies the other Party of its refusal to extend the Agreement, the Agreement is automatically extended each time for 3 (three) years. If the initiator of the refusal to extend the Agreement is the Company, decision about the direction of the notice of refusal to extend the Agreement is accepted by the Board of Directors of the Company.

Other essential terms of the Agreement:

Responsibilities of the parties:

The Managing Organization shall be liable for failure to achieve the key performance indicators approved by the decision of the Board of Directors of the Company, if such failure is due to decisions, instructions of the Managing Organization, or failure to make the necessary decisions and instructions, which led to their failure to achieve them. The Managing Organization shall not be liable for failure to achieve the target key performance indicators, the values of which were agreed upon and approved by the Parties upon conclusion of the Agreement, taking into account the implementation of the KPI for the actual period of the exercise of the powers.

The liability of the Managing Organization occurs if the target value of the key indicators is not achieved. In this case, the amount of the fine is 5% of the fee paid by the Company to the Managing Organization for the quarter in accordance with paragraph 7.3.1 of the Agreement, for failure to achieve the target value for each indicator, taking into account the implementation of KPIs for the actual period of the exercise of the powers.

The total amount of the fine provided for in this paragraph for the reporting year may not exceed 10% of the constant component paid by the Company for the quarter, but may be reduced by decision of the Board of Directors of the Company.

No decision was made to agree to the transaction or to subsequently approve it: ***No. The issue of consent to the conclusion of the transaction planned to be concluded on the terms specified in the Notice was not submitted for consideration to the General Meeting of Shareholders of the Company due to the fact that the Company did not receive the corresponding request.***

The size of the transaction (group of related transactions) was 2 percent or more of the book value of the issuer's assets: ***No***

2. Date of the transaction, or the date of the first transaction in a sequence of interrelated transactions: ***28.12.2024***

Person(s) recognized in accordance with the legislation of the Russian Federation as a person(s) related to the transaction:

PJSC Rosseti, Lyapunov Evgeny Viktorovich, Polinov Alexey Alexandrovich

Essential terms of the transaction:

Parties to Amendment No. 2:

Rosseti Centre, PJSC (Borrower);

PJSC Rosseti (Lender).

Subject and price of Amendment No. 2:

The following amendments have been made to interest-free loan agreement dated 16 July 2020 No. 5720 between Rosseti Centre, PJSC and PJSC Rosseti (hereinafter referred to as the Agreement):

“1. The Parties have agreed to set out clause 3.5. of the Agreement as follows:

“3.5. The principal amount shall be repaid annually, starting in 2026 no later than 20 December of the corresponding year, in an amount of no less than 1/5 of the principal amount under the agreement as of 01.01.2025. The final repayment of the principal amount shall be made no later than 31.12.2030.

If the date of return of the Loan Amount in accordance with this clause falls on a non-working holiday or day off, regardless of whether it is a public holiday or a day off for settlement transactions, then the payment of the Loan Amount shall be made on the last working day preceding the date of return of the Loan Amount.”

2. The Parties have agreed to set out clause 10.1. of the Agreement as follows:

“10.1. The term of the loan agreement shall be no later than 31.12.2030.”

The price of the Agreement, taking into account Amendments Nos. 1-2, consists of the sum of funds provided to the Borrower by the Lender as a loan in an amount not exceeding 4 900 000 000 (Four billion nine hundred million) rubles 00 kopecks.

Duration of Amendment No. 2:

Amendment No. 2 is an integral part of the Agreement, comes into force from the date of its signing by the Parties and is valid for the entire term of the Agreement. The terms of Amendment No. 2 apply to the legal relations of the Parties that arose from the moment of conclusion of the Agreement.

Essential terms of the Agreement as amended by Amendments 1-2:**Parties to the Agreement:**

Rosseti Centre, PJSC (Borrower);

PJSC Rosseti (Lender).

Subject of the Agreement:

The Lender transfers to the Borrower funds in an amount not exceeding 4 900 000 (four billion nine hundred million) rubles 00 kopecks (hereinafter referred to as the Loan Amount), and the Borrower undertakes to return to the Lender the received Loan Amount.

Loan amount: no more than 4 900 000 000 rubles.

Intended purpose:

Financing of the Target Program for improving the reliability of electricity supply to consumers in the Tver region for the period 2018-2020 and other activities related to ensuring reliable and uninterrupted energy supply to the Tver region (including reimbursement of costs incurred in 2018-2020 before the date of conclusion of the loan agreement).

Type of the loan: interest-free loan. The interest rate under the Agreement is 0% per annum.

Loan agreement term: no later than 31.12.2030.

Additional terms:

- the loan is provided in one or several tranches based on the Borrower's applications, agreed upon by the Lender;

- the period for selecting loan tranches is from the date of conclusion of the agreement until 31.12.2020;

- the principal amount is repaid annually, starting in 2024 no later than 20 December of the corresponding year, in an amount of at least 1/7 of the principal amount under the agreement as of 01.01.2022. The final repayment of the principal amount is made no later than 11 years from the date of conclusion of the agreement.

If the date of return of the Loan Amount in accordance with this clause falls on a non-working holiday or day off, regardless of whether it is a public holiday or a day off for settlement transactions, then the payment of the Loan Amount shall be made on the last working day preceding the date of return of the Loan Amount.”

- in the event of a violation by the Borrower of the terms of the loan agreement, the Lender has the right to demand early repayment of the loan debt;

- The Borrower has the right to repay the loan debt early (in full or in part).

Duration of the Agreement:

The Agreement shall enter into force on the date of its signing and shall remain in effect until the Parties have fully fulfilled all obligations under it.

No decision was made to agree to the transaction or to subsequently approve it: **Yes**.

The issuer's governing body that made the decision to consent to its execution or its subsequent approval: **the Board of Directors of Rosseti Centre, PJSC (Minutes dated 28.12.2024 # 60/24)**.

The size of the transaction (group of related transactions) was 2 percent or more of the book value of the issuer's

assets: **Yes, 3.17%.**

Name/Full name of the related party	The basis(s) on which a person is recognized as related to the transaction	The share of the related party in the authorized (share) capital of the issuer, %	The share of the issuer's shares owned by the related party, %	The share of participation of the related party in the authorized (share) capital of the legal entity that was a party to the transaction, %	The share of shares of a legal entity that was a party to the transaction owned by the related party, %
PJSC Rosseti	the controlling entity of Rosseti Centre, PJSC, which is also a party to the transaction	50.69	50.69	not applicable	not applicable
Lyapunov Evgeny Viktorovich	Member of the Board of Directors of Rosseti Centre, PJSC, who is also a member of the Management Board of PJSC Rosseti	0	0	0	0
Polinov Alexey Alexandrovich	Member of the Board of Directors of Rosseti Centre, PJSC, who is also a member of the Management Board of PJSC Rosseti	0	0	0	0

3.5. Major transactions of the issuer

The list of transactions concluded by the issuer in the reporting year, recognized as major transactions in accordance with the Federal Law "On Joint-Stock Companies"

The specified transactions were not carried out

Section 4. Additional information about the issuer and securities placed by it

4.1. Entities controlled by the issuer that are material to the issuer

During the period between the reporting date (end date of the reporting period) - 31.12.2024, and the date of disclosure of the consolidated financial statements under IFRS for 2024 - 18.03.2025, there were no changes in the composition of the relevant information

The issuer has no controlled entities that are material to it.

4.2. Additional information to be disclosed by issuers of green bonds, social bonds, sustainability bonds, adaptation bonds

The Issuer does not identify any bond issue or bonds placed under a bond program using the words "green bonds" and/or "social bonds" and/or "sustainability bonds" and/or "adaptation bonds"

4.2.1. Information on the implementation of a project(s) for the financing and (or) refinancing of which the funds received from the placement of green bonds, social bonds, sustainable development bonds, adaptation bonds are used

Information is not provided because the issuer does not identify any bond issue or bonds placed under the bond program using the words "green bonds" and/or "social bonds" and/or "infrastructure bonds"

4.2.2. Description of the issuer's policy for managing cash received from the placement of green bonds, social bonds, sustainable development bonds, adaptation bonds

Information is not provided because the issuer does not identify any bond issue or bonds placed under the bond program using the words "green bonds" and/or "social bonds" and/or "infrastructure bonds"

4.2.3. Report on the use of funds received from the placement of green bonds, social bonds, sustainable development bonds, adaptation bonds

Information is not provided because the issuer does not identify any bond issue or bonds placed under the bond program using the words “green bonds” and/or “social bonds” and/or “infrastructure bonds”

4.2(1). Additional information to be disclosed by issuers of infrastructure bonds

Information is not provided because the issuer does not identify any bond issue or bonds placed under the bond program using the words “green bonds” and/or “social bonds” and/or “infrastructure bonds”

4.2(2). Additional disclosures by issuers of sustainability-linked bonds

Information is not provided because the issuer does not identify any bond issue or bonds placed under the bond program using the words “green bonds” and/or “social bonds” and/or “infrastructure bonds”

4.2(3). Additional disclosures by issuers of climate transition bonds

Information is not provided because the issuer does not identify any bond issue or bonds placed under the bond program using the words “green bonds” and/or “social bonds” and/or “infrastructure bonds”

4.3. Information about the person(s) who provided security for the issuer’s secured bonds, as well as about the security provided for the issuer’s secured bonds

During the period between the reporting date (end date of the reporting period) - 31.12.2024, and the date of disclosure of the consolidated financial statements under IFRS for 2024 - 18.03.2025, there were no changes in the composition of the relevant information

There are no bonds of the issuer in circulation for which a prospectus has been registered and/or placed by open subscription, for which security has been provided.

4.3.1. Additional information on mortgage coverage for the issuer’s mortgage-backed bonds

Information in this paragraph is not provided due to the fact that the issuer did not issue mortgage-backed bonds.

4.3.2. Additional information on collateral security for monetary claims on issuer bonds with collateral security for monetary claims

The information in this paragraph is not provided due to the fact that the issuer did not issue bonds secured by monetary claims.

4.4. Information on declared and paid dividends on the issuer’s shares

The information is indicated in respect of dividends, the decision on payment (announcement) of which was made within the last three completed reporting years or during the entire period from the date of state registration of the issuer, if the issuer has been operating for less than three years.

Information as of 31.12.2024:

Item No.	Name of the indicator	The reporting period for which (based on the results of which) the declared dividends are paid (were paid) is 2021, full year
1	2	3
1	Category (type) of shares: ordinary	
2	I. Information on declared dividends	
3	Amount of declared dividends per share, RUB	0.0338114
4	The amount of declared dividends in total for all shares of a given category (type), RUB	1,427,447,702.03
5	The share of declared dividends in the net profit of the reporting period for which (based on the results of which) declared dividends are paid (were paid):	
6	according to consolidated financial statements (financial statements), %	32.6
7	according to financial statements, %	34.4
8	Source of payment of declared dividends (net profit of the	net profit for the reporting period

	reporting period, retained net profit of previous years, special fund)	
9	The issuer's management body that made the decision to declare dividends, the date of making such a decision, the date of drawing up and the number of the minutes of the meeting (session) of the issuer's management body at which such a decision was made	General Meeting of Shareholders 17.06.2022, minutes of 17.06.2022 No. 01/22
10	The record date on which persons entitled to receive dividends are (were) determined	28.06.2022
11	Term (date) of payment of declared dividends	for a nominal holder and a trustee who is a professional participant in the securities market - no more than 10 working days, for other shareholders registered in the register - 25 working days from the date of drawing up the list of persons entitled to receive dividends
12	Other information on declared dividends, indicated by the issuer at its own discretion	-
13	II. Information on dividends paid	
14	Total amount of dividends paid on shares of this category (type), RUB	1 380 177 484,26
15	The share of paid dividends in the total amount of declared dividends on shares of a given category (type), %	96.7
16	Reasons for non-payment of declared dividends in the event that declared dividends are not paid or are not paid in full by the issuer	the absence of accurate address data or bank details of shareholders required for the payment of dividends, as well as the seizure by judicial authorities of funds for the payment of dividends in the Company's account
17	Other information on dividends paid, indicated by the issuer at its own discretion	-

Item No.	Name of the indicator	The reporting period for which (based on the results of which) the declared dividends are paid (were paid) is 2022, 9 months
1	2	3
1	Category (type) of shares: ordinary	
2	I. Information on declared dividends	
3	Amount of declared dividends per share, RUB	0.0340
4	The amount of declared dividends in total for all shares of a given category (type), RUB	1,435,410,006.75
5	The share of declared dividends in the net profit of the reporting period for which (based on the results of which) declared dividends are paid (were paid):	
6	according to consolidated financial statements (financial statements), %	36.3
7	according to financial statements, %	40.2
8	Source of payment of declared dividends (net profit of the reporting period, retained net profit of previous years, special fund)	net profit for the reporting period
9	The issuer's management body that made the decision to declare dividends, the date of making such a decision, the date of drawing up and the number of the minutes of the meeting (session) of the issuer's management body at which such a decision was made	General Meeting of Shareholders 23.12.2022, minutes of 23.12.2022 No. 02/22
10	The record date on which persons entitled to receive dividends are (were) determined	08.01.2023
11	Term (date) of payment of declared dividends	for a nominal holder and a trustee who is a professional participant in the securities market - no more than 10 working days, for other shareholders

		registered in the register - 25 working days from the date of drawing up the list of persons entitled to receive dividends
12	Other information on declared dividends, indicated by the issuer at its own discretion	-
13	II. Information on dividends paid	
14	Total amount of dividends paid on shares of this category (type), RUB	1,398,880,762.34
15	The share of paid dividends in the total amount of declared dividends on shares of a given category (type), %	97.5
16	Reasons for non-payment of declared dividends in the event that declared dividends are not paid or are not paid in full by the issuer	absence of accurate and necessary address data or bank details of shareholders for payment of dividends; absence or insufficiency of bank details for payment of dividends, and at the same time the presence in the register of shareholders of address data of shareholders only in countries to which JSC Russian Post does not deliver money transfers; revocation of the license of a professional participant in the securities market; seizure by judicial authorities of funds for payment of dividends in the Company's account
17	Other information on dividends paid, indicated by the issuer at its own discretion	-

Item No.	Name of the indicator	The reporting period for which (based on the results of which) the declared dividends are paid (were paid) is 2022, full year
1	2	3
1	Category (type) of shares: ordinary	
2	I. Information on declared dividends	
3	Amount of declared dividends per share, RUB	0.01121
4	The amount of declared dividends in total for all shares of a given category (type), RUB	473,263,121.63
5	The share of declared dividends in the net profit of the reporting period for which (based on the results of which) declared dividends are paid (were paid):	
6	according to consolidated financial statements (financial statements), %	9.6
7	according to financial statements, %	10.4
8	Source of payment of declared dividends (net profit of the reporting period, retained net profit of previous years, special fund)	net profit for the reporting period
9	The issuer's management body that made the decision to declare dividends, the date of making such a decision, the date of drawing up and the number of the minutes of the meeting (session) of the issuer's management body at which such a decision was made	General Meeting of Shareholders 09.06.2023, minutes of 09.06.2023 No. 01/23
10	The record date on which persons entitled to receive dividends are (were) determined	23.06.2023
11	Term (date) of payment of declared dividends	for a nominal holder and a trustee who is a professional participant in the securities market - no more than 10 working days, for other shareholders registered in the register - 25 working days from the date of drawing up the list of persons entitled to receive dividends
12	Other information on declared dividends, indicated by the issuer at its own discretion	-

13	II. Information on dividends paid	
14	Total amount of dividends paid on shares of this category (type), RUB	461,377,475.40
15	The share of paid dividends in the total amount of declared dividends on shares of a given category (type), %	97.5
16	Reasons for non-payment of declared dividends in the event that declared dividends are not paid or are not paid in full by the issuer	absence of accurate and necessary address data or bank details of shareholders for payment of dividends; absence or insufficiency of bank details for payment of dividends, and at the same time the presence in the register of shareholders of address data of shareholders only in countries to which JSC Russian Post does not deliver money transfers; revocation of the license of a professional participant in the securities market; seizure by judicial authorities of funds for payment of dividends in the Company's account
17	Other information on dividends paid, indicated by the issuer at its own discretion	-

Item No.	Name of the indicator	The reporting period for which (based on the results of which) the declared dividends are paid (were paid) is 2023, full year
1	2	3
1	Category (type) of shares: ordinary	
2	I. Information on declared dividends	
3	Amount of declared dividends per share, RUB	0.06621
4	The amount of declared dividends in total for all shares of a given category (type), RUB	2,795,249,902.98
5	The share of declared dividends in the net profit of the reporting period for which (based on the results of which) declared dividends are paid (were paid):	
6	according to consolidated financial statements (financial statements), %	35.3
7	according to financial statements, %	45.7
8	Source of payment of declared dividends (net profit of the reporting period, retained net profit of previous years, special fund)	net profit for the reporting period
9	The issuer's management body that made the decision to declare dividends, the date of making such a decision, the date of drawing up and the number of the minutes of the meeting (session) of the issuer's management body at which such a decision was made	General Meeting of Shareholders 20.06.2024, minutes of 20.06.2024 No. 01/24
10	The record date on which persons entitled to receive dividends are (were) determined	04.07.2024
11	Term (date) of payment of declared dividends	for a nominal holder and a trustee who is a professional participant in the securities market - no more than 10 working days, for other shareholders registered in the register - 25 working days from the date of drawing up the list of persons entitled to receive dividends
12	Other information on declared dividends, indicated by the issuer at its own discretion	-
13	II. Information on dividends paid	
14	Total amount of dividends paid on shares of this category (type), RUB	2,750,279,806.11
15	The share of paid dividends in the total amount of declared dividends on shares of a given category (type), %	98.4

16	Reasons for non-payment of declared dividends in the event that declared dividends are not paid or are not paid in full by the issuer	<p>The obligation to pay dividends on the issuer's shares is fulfilled, except for cases in which the issuer is not liable:</p> <ul style="list-style-type: none"> – dividends have not been paid to legal entities whose register of shareholders does not contain information on the bank account details required for the transfer of dividends; – dividends have not been paid to individuals whose register of shareholders does not contain or has insufficient information on bank account details in Russian banks, as well as information on the postal address/registration address for the payment of dividends by postal money order, or there is information on the postal address/registration address in countries to which JSC Russian Post does not deliver money orders; – dividends have not been paid to persons whose license as a professional participant in the securities market has been revoked; – dividends that were seized by the courts were not paid.
17	Other information on dividends paid, indicated by the issuer at its own discretion	-

In the period between the reporting date (end date of the reporting period) - 31.12.2024, and the date of disclosure of the consolidated financial statements under IFRS for 2024 - 18.03.2025, the following changes occurred:

Item No.	Name of the indicator	The reporting period for which (based on the results of which) the declared dividends are paid (were paid) is 2021, full year
1	2	3
13	II. Information on dividends paid	
14	Total amount of dividends paid on shares of this category (type), RUB	1,380,227,382.92
15	The share of paid dividends in the total amount of declared dividends on shares of a given category (type), %	no changes
16	Reasons for non-payment of declared dividends in the event that declared dividends are not paid or are not paid in full by the issuer	no changes
17	Other information on dividends paid, indicated by the issuer at its own discretion	no

Item No.	Name of the indicator	The reporting period for which (based on the results of which) the declared dividends are paid (were paid) is 2022, 9 months
1	2	3
13	II. Information on dividends paid	
14	Total amount of dividends paid on shares of this category (type), RUB	1,398,916,420.46
15	The share of paid dividends in the total amount of declared dividends on shares of a given category (type), %	no changes
16	Reasons for non-payment of declared dividends in the event that declared dividends are not paid or are not paid in full by	no changes

	the issuer	
17	Other information on dividends paid, indicated by the issuer at its own discretion	no

Item No.	Name of the indicator	The reporting period for which (based on the results of which) the declared dividends are paid (were paid) is 2022, full year
1	2	3
13	II. Information on dividends paid	
14	Total amount of dividends paid on shares of this category (type), RUB	461,392,677.52
15	The share of paid dividends in the total amount of declared dividends on shares of a given category (type), %	no changes
16	Reasons for non-payment of declared dividends in the event that declared dividends are not paid or are not paid in full by the issuer	no changes
17	Other information on dividends paid, indicated by the issuer at its own discretion	no

Item No.	Name of the indicator	The reporting period for which (based on the results of which) the declared dividends are paid (were paid) is 2023, full year
1	2	3
13	II. Information on dividends paid	
14	Total amount of dividends paid on shares of this category (type), RUB	2,750,439,614.96
15	The share of paid dividends in the total amount of declared dividends on shares of a given category (type), %	no changes
16	Reasons for non-payment of declared dividends in the event that declared dividends are not paid or are not paid in full by the issuer	no changes
17	Other information on dividends paid, indicated by the issuer at its own discretion	no

4.5. Information on organizations that maintain records of rights to the issuer's securities

During the period between the reporting date (end date of the reporting period) - 31.12.2024, and the date of disclosure of the consolidated financial statements under IFRS for 2024 - 18.03.2025, there were no changes in the composition of the relevant information

4.5.1. Information about the registrar maintaining the register of owners of the issuer's securities

The holder of the register of shareholders of the company, which records the rights to the company's shares, is the registrar – Joint Stock Company VTB Registrar.

Information about the registrar maintaining the register of owners of the issuer's securities is disclosed on the Internet.

The address of the Internet page, where information about the registrar maintaining the register of owners of the issuer's securities is published, is disclosed on the Internet: <https://www.e-disclosure.ru/portal/company.aspx?id=7985>

<https://www.mrsk-1.ru/investors/registrar/>

4.5.2. Information about the depository that carries out centralized registration of rights to the issuer's securities

The issuer's documentary securities with obligatory centralized storage are outstanding

Full corporate name: *Non-bank credit organization Joint Stock Company "National Settlement Depository"*

Abbreviated corporate name: *NPO JSC NSD*

Location: *Spartakovskaya 12, Moscow, 105066*

TIN: *7702165310*

PSRN: **1027739132563**

Information on the license of a professional participant in the securities market to carry out depository activities
Number: **045-12042-000100**

Date of issue: **19.02.2009**

Expiration date: **no expiration date**

Name of the body that issued the license: **Federal Financial Markets Service of Russia**

4.6. Information about the issuer's auditor

During the period between the reporting date (end date of the reporting period) - 31.12.2024, and the date of disclosure of the consolidated financial statements under IFRS for 2024 - 18.03.2025, there were no changes in the composition of the relevant information

Information is indicated in relation to the auditor (audit organization, individual auditor) of the issuer who conducted the audit of the issuer's interim statements disclosed by the issuer in the reporting period, and (or) who conducted (will conduct) the audit (mandatory audit) of the issuer's annual statements for the current and last completed reporting year.

The annual financial statements of Rosseti Centre, PJSC, in accordance with the requirements of the law, are subject to mandatory audit, confirming their reliability. To independently assess the reliability of financial statements, the issuer annually engages an external auditor to audit statements prepared in accordance with IFRS and RAS.

By the decision of the Annual General Meeting of Shareholders dated 20.06.2024 (Minutes dated 20.06.2024 # 01/24), it was decided to appoint the association of auditors (the collective participant) as part of TSATR - Audit Services LLC (the leader of the collective participant) and Intercom-Audit LLC (member of the collective participant) as the audit organization of Rosseti Centre, PJSC for 2024.

1. Full corporate name: **Limited Liability Company "Centre of Audit Technologies and Solutions - Audit Services"**

Abbreviated company name: **TSATR - Audit Services LLC**

Location: **Sadovnicheskaya nab. 77, bld. 1, 115035, Moscow**

TIN: **7709383532**

PSRN: **1027739707203**

Reporting year and (or) other reporting period from among the last three completed reporting years and the current year for which the auditor conducted (will conduct) an audit of the issuer's statements:

The reporting year and (or) other reporting period from among the last three completed reporting years and the current year for which the auditor conducted (will conduct) an audit of the issuer's financial statements	The type of the issuer's reporting in relation to which the auditor conducted (will conduct) an audit (financial statements; consolidated financial statements or financial statements)
2022, 2023, 2024	Financial statements, consolidated financial statements

Audit-related and other audit-related services rendered (will be rendered) to the issuer during the last three completed reporting years and the current year by the auditor:

In 2024, BI-Consult LLC (a company that is part of the BI Group of Companies, which includes TSATR - Audit Services LLC) provided audit services for the issuer's internal audit activities.

The association of auditors did not provide any other related services or services not related to audit services.

Factors that may affect the independence of the auditor are described, including information about the presence of significant interests (relationships) connecting the issuer (members of the management bodies and bodies of control over the financial and economic activities of the issuer) with the issuer's auditor, members of the management bodies and bodies of control over the financial and economic activities of the auditor, as well as members of the audit team:

There are no factors that may affect the independence of the auditor, including information about the presence of significant interests (relationships) connecting the issuer (members of the management bodies and bodies of control over the financial and economic activities of the issuer) with the issuer's auditor, members of the management bodies and bodies of control over financial and economic activities of the auditor, as well as members of the audit team.

Availability of participation shares of the auditor (persons holding positions in the management bodies and bodies of control over the financial and economic activities of the audit organization) in the authorized capital of the issuer:

The auditor (persons holding positions in the management bodies and bodies of control over the financial and economic activities of the audit organization) do not have any shares in the authorized capital of the issuer.

Provision by the issuer of borrowed funds to the auditor (persons holding positions in the management bodies and bodies of control over the financial and economic activities of the audit organization):

The issuer did not provide borrowed funds to the auditor (persons holding positions in the management bodies and bodies of control over the financial and economic activities of the audit organization).

Presence of close business relationships (participation in the promotion of the issuer's products (services), participation in joint business activities, etc.), as well as family ties:

There are no close business relationships (participation in the promotion of the issuer's products (services), participation in joint business activities, etc.), as well as there are no family ties.

Information on persons holding positions in the management bodies and (or) bodies controlling the financial and economic activities of the issuer, who simultaneously hold positions in the management bodies and (or) bodies controlling the financial and economic activities of the audit organization:

There are no persons holding positions in the management bodies and (or) bodies controlling the financial and economic activities of the issuer, who simultaneously hold positions in the management bodies and (or) bodies controlling the financial and economic activities of the audit organization.

Other factors that may affect the independence of the auditor from the issuer:

There are no other factors that may affect the independence of the auditor from the issuer.

The auditor conducted an audit of the consolidated financial statements of the issuer.

2. Full corporate name: ***Limited Liability Company "Intercom-Audit"***

Abbreviated company name: ***Intercom-Audit LLC***

Location: ***3rd Yamskogo Polya st., 2, bldg. 13, fl. 7, office XV, room 6, Moscow, Russian Federation, 125124***

TIN: ***7729744770***

PSRN: ***1137746561787***

The reporting year and (or) other reporting period from among the last three completed reporting years and the current year for which the auditor conducted (will conduct) an audit of the issuer's financial statements:

The reporting year and (or) other reporting period from among the last three completed reporting years and the current year for which the auditor conducted (will conduct) an audit of the issuer's financial statements	The type of the issuer's reporting in relation to which the auditor conducted (will conduct) an audit (financial statements; consolidated financial statements or financial statements)
2024	Financial statements, consolidated financial statements

Audit-related and other audit-related services rendered (will be rendered) to the issuer during the last three completed reporting years and the current year by the auditor:

Audit-related and other audit-related services were not provided by the auditor during the last three completed reporting years and the current year.

Factors that may affect the independence of the auditor are described, including information about the presence of significant interests (relationships) connecting the issuer (members of the management bodies and bodies of control over the financial and economic activities of the issuer) with the issuer's auditor, members of the management bodies and bodies of control over the financial and economic activities of the auditor, as well as members of the audit team:

There are no factors that may affect the independence of the auditor, including information about the presence of significant interests (relationships) connecting the issuer (members of the management bodies and bodies of control over the financial and economic activities of the issuer) with the issuer's auditor, members of the management bodies and bodies of control over financial and economic activities of the auditor, as well as members of the audit team.

Availability of participation shares of the auditor (persons holding positions in the management bodies and bodies of control over the financial and economic activities of the audit organization) in the authorized capital of the issuer:

The auditor (persons holding positions in the management bodies and bodies of control over the financial and economic activities of the audit organization) do not have any shares in the authorized capital of the issuer.

Provision by the issuer of borrowed funds to the auditor (persons holding positions in the management bodies and bodies of control over the financial and economic activities of the audit organization):

The issuer did not provide borrowed funds to the auditor (persons holding positions in the management bodies and bodies of control over the financial and economic activities of the audit organization).

Presence of close business relationships (participation in the promotion of the issuer's products (services), participation in joint business activities, etc.), as well as family ties:

There are no close business relationships (participation in the promotion of the issuer's products (services), participation in joint business activities, etc.), as well as there are no family ties.

Information on persons holding positions in the management bodies and (or) bodies controlling the financial and economic activities of the issuer, who simultaneously hold positions in the management bodies and (or) bodies controlling the financial and economic activities of the audit organization:

There are no persons holding positions in the management bodies and (or) bodies controlling the financial and economic activities of the issuer, who simultaneously hold positions in the management bodies and (or) bodies controlling the financial and economic activities of the audit organization.

Other factors that may affect the independence of the auditor from the issuer:

There are no other factors that may affect the independence of the auditor from the issuer.

The auditor conducted an audit of the consolidated financial statements of the issuer.

The actual amount of remuneration paid by the issuer to the auditor for the last completed reporting year, with a separate indication of the amount of remuneration paid for the audit (verification), including the mandatory one, of the issuer's statements and for the provision of audit-related and other audit-related services:

The actual amount of remuneration paid by the Issuer to the auditor in 2024 was:

- for the provision of services for the audit of the financial statements for 2023, prepared in accordance with RAS, the audit of the consolidated financial statements, prepared in accordance with IFRS, for the year ending 31 December 2023 - RUB 3,075,534.00 (including VAT 20%), including for the audit of the financial statements in accordance with RAS - RUB 1,397,970.00 (including VAT 20%);

– for the provision of services for the audit of financial statements for 2024, prepared in accordance with RAS, the audit of consolidated financial statements prepared in accordance with IFRS, for the year ending 31 December 2024 – RUB 4,976,247.48 (including VAT 20%), including for the audit of financial statements in accordance with RAS – RUB 1,416,005.38 (including VAT 20%).

There are no deferred or overdue payments for services rendered by the auditor.

The actual amount of remuneration paid by the issuer and entities controlled by the issuer, which are of significant importance to it, to the specified auditor for the audit (verification), including the mandatory one, of the issuer's consolidated financial statements for the last completed reporting year and for the provision of audit-related and other audit-related services:

The actual amount of remuneration paid to the auditor by the issuer for the audit of consolidated financial statements under IFRS for the last completed reporting year:

– for the provision of services for the audit of consolidated financial statements prepared in accordance with IFRS for the year ending 31 December 2023 – RUB 1,677,564.00 (including VAT 20%).

– for the provision of services for the audit of consolidated financial statements prepared in accordance with IFRS for the year ending 31 December 2024 – RUB 3,560,242.10 (including VAT 20%).

There are no deferred or overdue payments for services rendered by the auditor.

In the reporting period, B1-Consult LLC (a company that is part of the B1 Group of Companies, which includes TSATR - Audit Services LLC) provided Rosseti Centre, PJSC with audit-related and other audit-related services, namely, audit services for the issuer's internal audit activities. Remuneration in the amount of RUB 1.0 million (including 20% VAT) was paid for these services.

The procedure for the tender associated with the selection of an auditor, and its main conditions:

The selection of the auditor's candidate was carried out through a competitive procedure, which ensures the independence and objectivity of the selection.

To ensure the independence and objectivity of the external auditor, PJSC Rosseti, on behalf of the issuer, on the unified electronic trading platform of PJSC Rosseti (<https://www.roseltorg.ru/>), holds an electronic tender for the right to conclude an agreement for provision of services for conducting a mandatory annual audit of RAS financial statements and audit of IFRS financial statements of SDCs of PJSC Rosseti. According to the results of the summary assessment of experts and members of the tender committee (in points) according to non-monetary criteria (availability of documented experience, qualifications, revenue) and the proposed contract price, the winner is selected.

The main requirements for audit organizations:

- not to be in the process of liquidation;

- absence of the decision on suspension of the activity adopted in accordance with the procedure stipulated by the Code of the Russian Federation on Administrative Offences, at the date of consideration of the Application Form for participation in the Tender;

- not to have debts under the accrued taxes, tax collections and other obligatory payments to the budgets of any level or the state unappropriated funds as of the last calendar year, the amount of which exceeds 25 percent of the balance sheet assets of the participant according to the accounting reports as of the last completed reporting period;

- not to fall under the terms enlisted in clause 1 of Article 8 of the Federal Law "On Auditing activities".

The procedure for nominating an auditor candidate for approval by the general meeting of shareholders (participants) of the issuer, including the issuer's governing body that decides on nominating the issuer's auditor candidate:

Based on the results of the procurement procedures, the auditor's candidacy is proposed for consideration by the Audit Committee of the issuer's Board of Directors. The Audit Committee of the issuer's Board of Directors evaluates the candidate for the Company's auditor.

Based on the recommendations of the Audit Committee of the Board of Directors, the auditor's candidacy for an independent audit of the Company's financial statements is recommended by the Board of Directors for approval by the Annual General Meeting of Shareholders.

In accordance with Article 86 of the Federal Law "On Joint Stock Companies" No. 208-FZ dated 26 December 1995, and with subparagraph 11 of paragraph 10.2 of Article 10 of the Articles of Association of Rosseti Centre, PJSC, the candidacy of the Company's auditor is approved by the General Meeting of Shareholders of the issuer.

The auditor's candidacy involved for audit of the consolidated financial statements of the issuer in compliance with International Financial Reporting Standards is not submitted for approval by the General Meeting of Shareholders.

Section 5. Consolidated financial statements (financial statements), financial statements of the issuer

5.1. Consolidated financial statements (financial statements) of the issuer

Link to the Internet page where the specified statements are published:

on the website of Interfax-CRKI LLC:

<https://e-disclosure.ru/portal/files.aspx?id=7985&type=4;>

[https://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1869112.](https://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1869112)

on the official website of Rosseti Centre, PJSC:

[https://www.mrsk-1.ru/information/statements/msfo/2024/;](https://www.mrsk-1.ru/information/statements/msfo/2024/)

[https://www.mrsk-1.ru/upload/documents/FS_IFRS_PJSC_Rosseti_Centre_2024_Ru.pdf.](https://www.mrsk-1.ru/upload/documents/FS_IFRS_PJSC_Rosseti_Centre_2024_Ru.pdf)

5.2. Financial statements of the issuer

Link to the Internet page where the specified statements are published:

on the Internet on the website of Interfax-CRKI LLC:

<https://e-disclosure.ru/portal/files.aspx?id=7985&type=3;>

[https://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1869154.](https://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1869154)

on the official website of Rosseti Centre, PJSC:

[https://www.mrsk-1.ru/information/statements/rsbu/2024/;](https://www.mrsk-1.ru/information/statements/rsbu/2024/)

[https://www.mrsk-1.ru/docs/rsbu/rsbu_2024.pdf.](https://www.mrsk-1.ru/docs/rsbu/rsbu_2024.pdf)