

REPORT OF THE ISSUER OF EQUITY SECURITIES

Public Joint stock company «Rosseti Centre»

Issuer's code: 10214-A

for 12 months 2025

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	_____ signature	Y.D. Naumova
Date: «17» April 2026		

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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 on-exchange 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 2025 (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 2025 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=1915097;>

[https://www.mrsk-1.ru/upload/documents/FS_IFRS_PJSC_Rosseti_Centre_2025_Ru.pdf.](https://www.mrsk-1.ru/upload/documents/FS_IFRS_PJSC_Rosseti_Centre_2025_Ru.pdf)

Financial statements of the issuer, link to the statements:

<https://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1915096;>

[https://www.mrsk-1.ru/docs/rsbu/rsbu_12m_2025.pdf.](https://www.mrsk-1.ru/docs/rsbu/rsbu_12m_2025.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", means Rosseti Centre, PJSC; the names of the Company, the group of Rosseti Centre, PJSC, the group of Rosseti Centre, the "Issuer's Group", the "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 10 companies (hereinafter referred to as the Issuer's 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 YarEGC, JSC VGES, JSC TGES, BryanskElektro LLC, JSC ShchGES, JSC KES);*
- Others (the Issuer's executive office and non-core subsidiaries – JSC Sanatorium Energetik, JSC Ivgorelectroset, JSC "Kineshma city power grid", JSC Vyksaenergo).*

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 "YarEGC"	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 Vyksaenergo	Renting and leasing of other types of transport, equipment and material resources not included in other groups
JSC "ShGES"	Transmission of electric power and new connection to distribution networks
JSC "KES"	Transmission of electric power and new connection to distribution networks

Total number of organizations that make up the issuer's group: **11**

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, specified by the Articles of Association of Rosseti Centre, PJSC

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 2025, the total installed capacity of power plants of the UES of Russia amounted to 264,9 MW, exceeding the 2024 figure by 1.2 MW (+0.5%). The maximum consumption of electric power in the UES of Russia in 2025 was recorded on 24 December. Its value was 166,155 MW. In 2025, power plants of the UES of Russia generated 1,166.5 billion kWh of electricity, which is 1.2% lower than the previous year.

The structure of the installed capacity of power plants of the Unified Energy System of Russia in 2025 by types of power plants:

- Thermal power plants: 64.85%;
- Nuclear power plants: 12.80%;
- Hydroelectric power plants: 19.63%;
- Wind power plants: 1.57%;
- Solar power plants: 1.15%.

Electricity consumption in the Unified Energy System of Russia in 2025 increased by 1.1% and amounted to 1,161.3 billion kWh.

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 2025 amounted to 669.5 km of power transmission lines, 6,150.1 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 2025 was 101.0% (in 2024 – 104.1%)
Industrial Production Index	The industrial production index in 2025 was 101.3% (in 2024 – 104.6%)
Inflation	Inflation at the end of December 2025 compared to December 2024 amounted to 5.6% (in 2023 – 9.5%)
Interest rates	On 31.12.2025, the Bank of Russia's key rate was 16.0%, having decreased compared to 2024 (21.0% as of 31 December 2024). The decrease was due to a reduction in inflationary pressure, a slowdown in domestic demand growth, a decrease in labour market tensions, and a reduction in borrowing and overall spending.
Legislative initiatives	<p>– Order of the Government of the Russian Federation No. 908-r of 12 April 2025 "On Approval of the Energy Strategy of the Russian Federation through 2050" (an updated Energy Strategy of the Russian Federation was approved for the period through 2050).</p> <p>– Resolution of the Government of the Russian Federation No. 1246 of 20 August 2025 "On Amending Russian Government Resolution No. 861 of 27 December 2004" (the Russian Government simplified the procedure for new connection to consumer electric grids).</p> <p>– Resolution of the Government of the Russian Federation No. 1476 of 26 September 2025 "On Amending Certain Acts of the Russian Government" (the Russian Government improved the legal regulation of the activities of territorial grid organizations).</p> <p>– Resolution of the Government of the Russian Federation No. 1999 of 9 December 2025 "On Amending Certain Acts of the Government of the Russian Federation" (The Government of the Russian Federation amended the Criteria for Classifying Owners of Electric Grid Facilities as Territorial Grid Organizations and clarified the procedure for calculating the required gross revenue adjustment).</p> <p>– Order of the Federal Antimonopoly Service of Russia No. 1052/25 of 9 December 2025 (The FAS Russia approved tariffs for electricity transmission services provided by PJSC Rosseti for 2026–2029).</p>
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 2025, the Issuer's Group's share in the territory of presence amounted to:

- in the electricity transmission services market (according to Gross Revenue Requirement): 94.6%;
- in the market for new connection services (according to the Issuer's assessment): 93.0%.

Among the Rosseti group of companies, the Issuer's Group ranks third in revenue (RUB 153.0 billion), fifth in profit (RUB 11.6 billion) and fourth in EBITDA (RUB 41.2 billion) (based on published data from the consolidated financial statements of the companies for 2025).

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 December 2025, 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 2026.

The increase in tariff rates for other consumers from 01.10.2026 amounted to 15.2%, excluding:

1. Two regions where tariffs for other consumers are established 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 September 2024 No. 671/24): from +16.5% to +17.6%;
- Yaroslavl region (Order of the FAS Russia dated 30 September 2024 No. 672/24): from +13.2% to +18.3%.

2. Tariff indexation in the Tver region from 1 October 2026, where the FAS Russia has approved (Order of 25 December 2025 No. 1177/25) an excess of maximum levels of +10%.

Tariff rates for other consumers and the population are set by regulatory authorities of the constituent entities of the Russian Federation for 2026 in accordance with the limiting minimum and maximum tariff levels for electricity transmission services of the FAS Russia, approved by orders of 09.12.2025 No. 1053/254 and No. 1056/25.

Activities related to the provision of electric power transmission services

The Issuer's 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 Issuer's 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 Issuer's 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 2025, these included the following enterprises:

- in the electricity transmission services market: JSC Oreoblenergo, JSC Tambov Grid Company, JSC United Regional Electric Grids of Tambov, JSC Tvergoelectro;
- in the market of services for new connection to electrical networks: JSC Tambov Grid Company, JSC Tvergoelectro, JSC Oreoblenergo.

Competitiveness factors in comparison with the specified enterprises:

1. Status of a system-forming territorial grid organization.
2. A stable financial position and a high credit rating, which allows you to attract additional financing on more favourable terms.
3. Implementation of modern digital technologies, which helps reduce operating costs and improve the quality and reliability of electricity supply.
4. 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.
5. 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	2024, 12 months	2025, 12 months	Change	
				absolute	%
Production indicators					
Installed capacity	thousand MVA	60,0	63,3	3,3	5,5
Length of power lines by circuits	thousand km	440,1	445,8	5,7	1,3
Number of substations	thousand pcs.	113,8	118,3	4,5	4,0
New connection					
Connected power	MW	1 016,3	1 040,9	24,6	2,4
Number of contracts executed	thousand pcs.	42,9	44,3	1,4	3,3
Electricity transmission					
Electricity supply to the grid	million kWh	61 480,2	61 047,2	-433,0	-0,7
Net supply of electricity (within the boundaries of the balance participation)	million kWh	55 208,5	54 574,5	-634,0	-1,1
Electricity losses	%	10,20	10,60	0,40 p.p.	-
Additional (non-tariff) services					
Number of requests for additional (non-tariff) services	thousand pcs.	92,6	89,9	-2,7	-2,9

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

Installed capacity for 12 months of 2025 increased by 3.3 thousand MVA, or 5.5%, compared to the same period in 2024. The main factors influencing this change were the consolidation of power grid assets and the construction of new networks.

Length of power lines by circuits

By the end of 2025, the length of power transmission lines by circuits increased by 5.7 thousand km, or 4.0%. This increase in the length is due to the consolidation of power grid assets and the construction of new networks during the reporting period.

Number of substations

By the end of 2025, the number of substations increased by 4.5 thousand, or 3.3%, due to the consolidation of power grid assets and the construction of new networks in the reporting period.

New connection

Connected power

Compared to the fact of 2024, the volume of connected capacity increased by 24.6 MW (+2.4%) in connection with the execution in 2025 of a large grid connection agreement (Kurskagroterminal LLC for 24.7 MW).

Number of contracts executed

Compared to the fact of 2024, the number of executed new connection agreements increased by 1.4 thousand (+3.3%) in connection with the high dynamics of execution of new connection agreements in 2025.

Electricity transmission

Electricity supply to the grid

In the reporting period, electricity supply to the grid decreased by 433.0 million kWh, or 0.7%. The main reduction was recorded in the Lipetskenergo, Yarenergo and Bryanskenergo branches, which is associated with a decrease in transmission to the region's systemically important consumers.

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

The net electricity supply (within the boundaries of the balance participation) decreased in the reporting period by 634.0 million kWh, or 1.1%, which is due to a reduction in electricity transmission to large consumers in the regions where they operate. The most significant declines were seen at PJSC NLMK (-317.8 million kWh),

OJSC Russian Railways (–171.7 million kWh), JSC Transneft (–66.0 million kWh) and PJSC Slavneft-Yanos (–49.7 million kWh).

Electricity losses

The level of electricity losses for 12 months of 2025 was 10.60%, which is 0.40 percentage points higher than the same indicator for 2024. This increase was caused by significant planned consolidation of electric grid assets, including as part of the implementation of the status of a system-forming grid organization, which additionally increased electricity losses by 222.4 million kWh.

Under comparable conditions of the electrical equipment composition in 2024, electricity losses for 12 months of 2025 amount to 10.17% of the supply to the grid, which is 0.03% lower than the same indicator for 2024.

Additional (non-tariff) services

Number of requests for additional (non-tariff) services

A slight decrease in the number of applications for additional (non-tariff) services is due to a reduction in the number of applications for the performance of work on operational and technical and repair and maintenance services for the applicant's electrical grid facilities and applications for organizing access to work in the security zones of the Company's electrical grid facilities.

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	2024, 12 months	2025, 12 months	Change	
				absolute	%
1	Revenue, thousand RUB	138 151 147	152 956 712	14 805 565	10,7
2	Earnings before interest, taxes, depreciation and amortization of intangible assets (EBITDA), thousand RUB	32 558 604	41 234 451	8 675 847	26,6
3	EBITDA margin, %	23,57	26,96	3,39 p.p.	14,4
4	Net profit (loss), thousand RUB	6 560 627	11 602 389	5 041 762	76,9
5	Net cash flow from operating activities, RUB thousand	26 887 184	29 459 869	2 572 685	9,6
6	Expenses for the acquisition of fixed assets and intangible assets (capital costs)*, thousand RUB	24 290 056	26 227 866	1 937 810	8,0
7	Free cash flow, thousand RUB	2 597 128	3 232 003	634 875	24,4
8	Net debt, thousand RUB	39 176 705	36 474 554	–2 702 151	–6,9
9	Net debt to EBITDA ratio for the previous 12 months	1,2	0,9	–0,3	–25,0
10	Return on equity (ROE), %	10,46	16,81	6,35 p.p.	60,7

* 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.

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 is specified

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 fact of 2024, the Company's total revenue increased by RUB 14,805,565 thousand. The main factor in the revenue growth was an increase in income from the provision of electricity transmission services by RUB 11,829,592 thousand due to an increase in the average tariff (+14.9%).

EBITDA

EBITDA increased relative to the fact of 2024 by RUB 8,675,848 thousand mainly due to the growth in revenue from electricity transmission services and the provision of services for connection to electric grids and additional services.

EBITDA margin

The increase in the EBITDA margin for 2025 relative to the fact of 2024 by 3.39 p.p. is due to excess of the EBITDA growth rate over the revenue growth rate.

Net profit

The increase in net profit following the results of 2025 relative to the fact of 2024 by RUB 5,041,762 thousand, or 76.9%, is due to the fact that the growth rate of revenue (by 10.7%) exceeded the growth rate of operating expenses (by 5.2%).

Net cash

The increase in Net cash from operating activities by RUB 2,572,685 thousand, or 9.6%, was mainly due to profit growth for the period under review.

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

Expenses on the acquisition of fixed assets and intangible assets increased by RUB 1,937,810 thousand, or 9.6%, mainly due to the growth of profits for the period under review. The indicator increase is associated with the growth in the volume of consolidation of power grid facilities of organizations, which lost the status of territorial grid organizations.

Free cash flow

Relative to 12 months of 2024, Free cash flow increased by RUB 634,875 thousand, mainly due to the profit growth for the period under review.

Net debt

According to the results of 2025, Net debt decreased by RUB 2,702,151 thousand, or 6.9%, compared to the results of 2024 mainly due to the growth of cash and cash equivalents.

Net debt to EBITDA ratio

The decrease in the Net debt/EBITDA is driven by growth in EBITDA and a simultaneous reduction in net debt.

Return on equity (ROE)

The increase in the return on equity (ROE) for 2025 relative to the fact of 2024 by 6.35 p.p. is due to an increase in the financial result of the Company's activities.

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, 10 subsidiaries, assets, liabilities and equity of which are consolidated by the Group – JSC Sanatorium Energetik, JSC YarEGC, JSC VGES, JSC TGES, BryanskElektro LLC, JSC Ivgorelectroset, JSC “Kineshma city power grid”, JSC Vyksaenergo, JSC ShchGES, JSC KES. 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, 10 subsidiaries, the assets, liabilities and equity of which are consolidated by the Group - JSC Sanatorium Energetik, JSC YarEGC, JSC VGES, JSC TGES, BryanskElektro LLC, JSC Ivgorelectroset, JSC “Kineshma city power grid”, JSC Vyksaenergo, JSC ShchGES, JSC KES. 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: **RUB 1,328,032 thousand***

Share of the main debtor in the volume of accounts receivable, %: **9.8**

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

- **amount of overdue accounts receivable for electricity transmission services: RUB 9,586 thousand* (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: June 2026 – June 2027 (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 Federal Law of 26.03.2003 No. 35-FZ "On Electric Power Industry" and in accordance with established judicial practice in the region.**

* *minus provision.*

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 3,055,070 thousand***

Share of the main debtor in the volume of accounts receivable, %: **22.5**

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

- **amount of overdue accounts receivable for electricity transmission services: RUB 162,185 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 2026 – September 2027 (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 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, 10 subsidiaries, the assets, liabilities and equity of which are consolidated by the Group - JSC Sanatorium Energetik, JSC YarEGC, JSC VGES, JSC TGES, BryanskElektro LLC, JSC Ivgorelectroset, JSC "Kineshma city power grid", JSC Vyksaenergo, JSC ShchGES, JSC KES. 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: **JOINT STOCK COMPANY "ALFA-BANK"**

Abbreviated corporate name: **JSC "ALFA-BANK"**

Location: **107078, Moscow, Kalanchevskaya st., 27**

TIN: **7728168971**

PSRN: **1027700067328**

Total accounts payable, RUB thousand: **13,965,405.79**

Share of the main creditor in the volume of accounts payable, %: **17.53**

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 16.08.2024 № 0EXV5L**

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

16.08.2029

Date of conclusion of the credit agreement (loan agreement): **Agreement on opening a credit line dated 16.08.2024 № 0EXZ2L**

Date of termination of the credit agreement (loan agreement), including in connection with its execution: **16.08.2029**

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, 10 subsidiaries, the assets, liabilities and equity of which are consolidated by the Group - JSC Sanatorium Energetik, JSC YarEGC, JSC VGES, JSC TGES, BryanskElektro LLC, JSC Ivgorelectroset, JSC "Kineshma city power grid", JSC Vyksaenergo, JSC ShchGES, JSC KES. 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:

Unit of measurement: **thousand RUB**

Indicator name	As at 31.12.2025
Total amount of security provided by the issuer	5 811 244
- including in the form of collateral:	0
- including in the form of surety:	5 811 244
- including in the form of an independent guarantee:	0

Amount of security provided: **5,811,244 thousand RUB**

Debtor: **Rosseti Centre and Volga region, PJSC**

Creditor: **SOPF DOM.RF LLC**

Beneficiary: **Rosseti Centre and Volga region, PJSC**

Type, content, and amount of the secured obligation, and the term of its fulfillment:

The Issuer (Guarantor) provided a surety to secure the fulfillment of the Borrower's obligations under loan agreement No. IO-03/310-25 dated 15 September 2025 (hereinafter referred to as the Loan Agreement), concluded between Rosseti Centre and Volga region, PJSC and SOPF DOM.RF LLC on the following terms:

- Total Loan Amount: no more than 5,894,940,000 (Five billion eight hundred ninety-four million nine hundred forty thousand) rubles;

- Final Loan Repayment Date: 30.09.2037.

The method of security, its amount, and the terms of provision, including the subject and value of the collateral, if a pledge is the security method, and the term for which the security is provided:

The Issuer provided a surety under Surety Agreement No. IO-18/311-25 dated 15 September 2025 to secure the fulfillment of the obligations of Rosseti Centre and Volga region, PJSC (Borrower) to SOPF DOM.RF LLC (Creditor) under the Loan Agreement with a debt limit of RUB 5,894,940,000.

Rosseti Centre and Volga region, PJSC (Borrower) paid the Issuer (Guarantor) a fee of RUB 8,190,176.10

(Eight million one hundred ninety thousand one hundred seventy-six) and 10 kopecks for providing the surety. VAT is not subject to tax pursuant to Subclause 15.3, Clause 3, Article 149 of the Tax Code of the Russian Federation.

The Guarantor undertakes to be jointly and severally liable to the Creditor for the proper, timely, and full performance and repayment of all secured obligations upon maturity (both upon the established maturity date and in the event of early repayment), and also undertakes to compensate the Creditor for losses caused by the Guarantor's failure to perform or improper performance of its obligations under the Surety Agreement in accordance with the legislation of the Russian Federation.

The parties acknowledge that the terms of the surety relating to the secured obligations are deemed agreed upon, since the Surety Agreement contains a reference to the Loan Agreement concluded between the Borrower as the borrower and the Creditor as the creditor (hereinafter referred to as the Loan Agreement), from which the secured obligations arose or will arise in the future, the material terms of which are set forth in Appendix 1 to the Surety Agreement.

The Guarantor may not unilaterally terminate its obligations under the Surety Agreement or amend its terms without the consent of the Creditor.

Individual obligations of the Borrower under the secured obligations may (including through their performance by the Borrower under the Loan Agreement) arise from time to time, change in amount, and terminate in accordance with the Loan Agreement. The suretyship under the Surety Agreement shall not be terminated, and the Guarantor's liability shall not be diminished, as a result of such change or termination of such individual obligations, but shall remain in full force and effect until the end of the term specified in the Surety Agreement.

Nothing in the Surety Agreement shall be construed as in any way limiting the Creditor's right to require the Guarantor to partially perform the secured obligations for the Borrower. The obligations of the Guarantor under the Surety Agreement constitute continuing obligations and shall not be deemed satisfied by any interim payment on the secured obligations or by interim satisfaction of any of the secured obligations.

The Guarantor agrees to be responsible for the timely and proper fulfillment by the Borrower of the secured obligations regardless of the provision by the Borrower or third parties of other security under the Loan Agreement and the secured obligations. The terms of this paragraph shall not apply if the Borrower has provided another security under the Loan Agreement, executed in compliance with the requirements for the guarantor / surety stipulated by the terms of the Loan Agreement.

Duration of the surety:

The surety comes into force from the moment of signing the Surety Agreement and is valid:

- up to and including 30 September 2040, provided that the Creditor has not made any demands on the Guarantor for repayment of all or part of the secured obligations during such a period. If any such demand is made, the surety provided by the Guarantor under the Surety Agreement shall terminate only on the date when the secured obligations specified in the demands are unconditionally and irrevocably repaid; or

- until the date of provision by the Borrower of another surety that meets the requirements stipulated by the terms of the Loan Agreement, in which case the date of provision of the other surety will be considered one of the following dates:

(i) the date of signing the new surety agreement (the Creditor must notify the Guarantor of the fact of signing the new surety agreement);

(ii) the date of signing the certificate of acceptance and transfer of the independent surety depending on which event occurs first.

Factors that may lead to non-performance or improper performance of the secured obligation, and the likelihood of such factors occurring:

The risk of the creditor approaching the guarantor-issuer with a demand to fulfill the obligations on behalf of the Borrower is minimal due to the fact that the Guarantor (issuer) is the Borrower's managing organization.

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 2026-2030 was approved by order of the Ministry of Energy of Russia dated 24.12.2025 № 16@.

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 assessment, the current deterioration of the situation in the industry may be due to:

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.

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 December 2025, 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 2026.

The increase in tariff rates for other consumers from 01.10.2026 amounted to 15.2%, excluding:

2. Two regions where tariffs for other consumers are established 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 September 2024 No. 671/24): from +16.5% to +17.6%;***
- ***Yaroslavl region (Order of the FAS Russia dated 30 September 2024 No. 672/24): from +13.2% to +18.3%.***

2. Tariff indexation in the Tver region from 1 October 2026, where the FAS Russia has approved (Order of 25 December 2025 No. 1177/25) an excess of maximum levels of +10%.

Tariff rates for other consumers and the population are set by regulatory authorities of the constituent entities of the Russian Federation for 2026 in accordance with the limiting minimum and maximum tariff levels for electricity transmission services of the FAS Russia, approved by orders of 09.12.2025 No. 1053/254 and No. 1056/25.

At the same time, the increase in the rate for the maintenance of electric grid facilities included in the unified national (all-Russian) electric grid from 1 October 2026 will be +16.0%

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.

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.

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 their size. Claims and lawsuits are filed to collect overdue accounts receivable.

The risk of uncertainty of 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 and the Special Military Operation factor, 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);
- reduction of energy consumption due to abnormal climatic conditions.

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 Company'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. 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.

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 insignificant 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. Industry changes in the external market cannot have a significant impact on the activities of the Issuer's Group and the fulfillment of its obligations under securities.

Risks associated with possible changes in prices for components and services used by the Issuer 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.

Risks associated with possible changes in prices for products and/or services of the Issuer (separately on the domestic and foreign markets) and their impact on the activities of the Issuer 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 restrain the growth of tariffs for services on the transmission of electric energy. This may result in the Issuer's Group receiving non-compensated expenses from the growth of the cost of raw materials, materials, and services purchased by the Issuer's Group, and the impossibility of adjusting tariffs for its products.

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

In the opinion of the Issuer, the impact of this risk on the Issuer's 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.

Regional risks

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 ***Issuer's Group*** for inclusion in the tariff;
- reduction of electricity consumption by large industrial enterprises in the regions.

In order to reduce the impact of regional risks on the implementation of the investment program, ***Issuer's Group's*** 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 Company ranging from insignificant 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 items of fixed assets. The probability of this risk is assessed as average, with average consequences for the issuer's activities. 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 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. Management is required to provide the issuer's Board of Directors with a report on preparations for work during the heating period, as well as a report on the results of the heating period.

1.9.3. Financial risks

In the course of its activities, the Issuer's Group's faces factors that may lead to a shortage of funds for financing investment and operational activities. 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 Issuer's Group's 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 Issuer's Group's business plan is 105.80%. In fact, in 2025, the average annual consumer price index was 108.69%.

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. Moreover, 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 Issuer's Group 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 Central Bank of the Russian Federation (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 Central Bank of the Russian Federation plus the bank's margin). Throughout 2025, the Bank of Russia has repeatedly revised the key rate. Its value as of 1 January 2025 was 21% per annum, as of 31 December 2025 – 16% 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 Issuer's Group 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 Issuer's Group.

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.

The impact of financial risks on indicators of the financial statements

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 issuer.

The probability of occurrence of financial risks of the Issuer's Group is assessed as below average and is associated with the general economic situation in the country.

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). The Company assesses these risks as insignificant. 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 Articles of Association of the Company. 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 Issuer's Group 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.

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, charge penalties, impose significant fines, as a result of which tax risks increase significantly. The Issuer's Group fully complies with 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.

Risks associated with changes in customs control and duties

Changes in customs control and duty rules do not pose any risks to the Issuer's Group's activities, since the Issuer's Group does not carry out and does not plan to export services outside the Russian Federation.

Risks associated with changes in requirements for licensing the Issuer's core business or licensing the rights to use objects whose circulation is limited (including natural resources)

A possible change in the requirements for licensing activities may lead to an increase in the time required to prepare documents required to obtain or extend the validity of a license, as well as the need to comply with the established requirements. However, this risk should be considered insignificant, except in cases, where obtaining or extending a license, or carrying out activities subject to licensing, will be subject to requirements that the Issuer's Group will not be able to comply with, or compliance with which will be associated with excessive costs.

In the event of changes in licensing requirements, the Issuer's Group will take the necessary measures to obtain the relevant licenses and permits.

Risks associated with changes in judicial practice on issues related to the Issuer's activities (including licensing issues), which may negatively affect the results of its activities, as well as the results of current legal proceedings in which the Company participates

The possibility of changes in judicial practice related to the Issuer's Group's activities (including licensing issues) is considered insignificant and will not have a significant impact on its activities. In the event of changes in judicial practice on issues related to the main activities, the Issuer's Group intends to plan its financial and economic activities taking these changes into account.

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 Company 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.

Special attention is paid 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 Company 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 Company'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 Issuer's Group 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 2025 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 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 electric 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 Company is involved

These are risks associated with receiving negative court decisions on current legal proceedings in which the Issuer's Group is involved.

The probability of this risk is assessed as average, with average consequences for the Company's activities. 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 Issuer's Group 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 license to conduct a certain type of activity or to use objects whose circulation is limited (including natural resources) as low.

Risk associated with the issuer's withdrawal from the SRO membership

During the reporting period, the Issuer 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 withdrawal from the SROs is assessed as low.

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

The Issuer's Group has no risk associated with possible liability for the debts of third parties, including subsidiaries, due to the fact that the sole obligation (surety) is provided for a fully controlled organization that is a 100% subsidiary of the Company. The Company has no other obligations for third parties.

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.

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, which are specific to the Issuer and which require information to be reflected in this report.

1.9.8. Information security risk

Given the critical threat level of targeted cyber attacks on the Issuer's Group's information infrastructure and electric power facilities, there is a significant risk of information security threats being realized. The following are considered the primary information security threats:

- disruption and/or cessation of the operation of information infrastructure facilities and telecommunications systems,
- unauthorized interference with electric grid facilities and their information and telecommunications systems (terrorist, sabotage, criminal, and other), including through the use of information technology,
- unauthorized access to confidential information,
- distortion or theft of sensitive information during its receipt, processing, storage, or 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's Group;
- unplanned financial and material costs;
- decrease in the efficiency of operations and financial stability of the Issuer's 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 centre 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 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 Deputy General Director for Security.

In order to minimize information security risks, the Company has developed the Information Security program, within the framework of which the third 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 insignificant consequences for the activities of the Issuer's Group in the event of their implementation.

The Environmental Policy approved by the Board of Directors of the issuer 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.

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 statements, 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 statements:

In the period between the reporting date (end date of the reporting period) - 31 December 2025, and the date of disclosure of the issuer's consolidated financial statements - 18 March 2026, the following changes occurred in the information specified in this paragraph, which is known or should be known to the issuer:

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

1.1. As part of the information on the positions held by members of the Board of Directors:

1.1.1. Andreeva Elena Viktorovna

Period		Name of the organization	Job title
from	to		
03.2026	current	PetroEnergoControl LLC	Member of the Board of Directors

1.2. As part of the information on the positions held by members of the Management Board:

1.2.1. Iordanidi Kirill Alexandrovich

Period		Name of the organization	Job title
from	to		
10.2021	02.2026	PJSC Rosseti South	Member of the Management Board

1.2.2. Savostin Alexey Dmitrievich

Period		Name of the organization	Job title
from	to		
03.2026	current	Rosseti Centre, PJSC (Lipetskenergo branch)	Acting Branch Director (part-time)

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 Grids"	Chief Advisor (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 shares in the authorized capital of organizations controlled by the issuer that are of significant importance to it, and for those organizations controlled by the issuer that are joint-stock companies, also the share of ordinary shares of joint-stock companies controlled by the issuer that are of material importance to the issuer, owned by such person, and the number of shares of the said joint-stock companies of each category (type), which may be acquired by such person as a result of the conversion of securities owned by him, convertible into shares: **the person does not have the said shares. The person does not have any securities convertible into shares of organizations controlled by the issuer that are of material importance to the issuer**

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.**

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 (last if any): **Ebzeev Boris Borisovich**

Year of birth: **1975**

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

1997, Moscow State University named after M.V. Lomonosov, specialty: jurisprudence, qualification: lawyer. 2001, 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		
06.2025	current	Rosseti Centre and Volga region, PJSC	Member of the Board of Directors
06.2025	current	Rosseti Centre, PJSC	Member of the Board of Directors
12.2024	current	Rosseti Centre, PJSC	General Director, Chairman of the Management Board
12.2024	current	Rosseti Centre and Volga region, PJSC	Chairman of the Management Board
06.2023	current	JSC "Energoservice South"	Chairman of the Board of Directors, Member of the Board of Directors
08.2021	12.2025	JSC Rosseti Kuban	Member of the Board of Directors
05.2021	12.2024	JSC Rosseti Kuban	Acting General Director (part-time), Chairman of the Management Board
04.2018	06.2025	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	General Director, 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 shares in the authorized capital of organizations controlled by the issuer that are of significant importance to it, and for those organizations controlled by the issuer that are joint-stock companies, also the share of ordinary shares of joint-stock companies controlled by the issuer that are of material importance to the issuer, owned by such person, and the number of shares of the said joint-stock companies of each category (type), which may be acquired by such person as a result of the conversion of securities owned by him, convertible into shares: **the person does not have the said shares. The person does not have any securities**

convertible into shares of organizations controlled by the issuer that are of material importance to the issuer
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.**

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 (last if any): **Agafonov Maxim Sergeevich**

Year of birth: **1980**

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

2003, Lomonosov Moscow State Academy of Fine Chemical Technology, specialty: management, qualification: bachelor of management;

2004, Lomonosov Moscow State Academy of Fine Chemical Technology, 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 CIUS EES"	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	11.2025	JSC ENIN	Member of the Board of Directors
12.2021	current	JSC Rosseti Scientific and Engineering Centre	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 job)

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 capital of organizations controlled by the issuer that are of significant importance to it, and for those organizations controlled by the issuer that are joint-stock companies, also the share of ordinary shares of joint-stock companies controlled by the issuer that are of material importance to the issuer, owned by such person, and the number of shares of the said joint-stock companies of each category (type), which may be acquired by such person as a result of the conversion of securities owned by him, convertible into shares: **the person does not have the said shares. The person does not have any securities convertible into shares of organizations controlled by the issuer that are of material importance to the issuer**

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.**

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. Last name, first name, patronymic (last if any): **Aleshin Artem Gennadievich**

Year of birth: **1977**

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

2000, Nizhny Novgorod State Technical University, specialty: management, qualification: manager-economist;

2004, Volgo-Vyatka Academy of Public Administration, specialty: jurisprudence, qualification: lawyer.

All positions that the 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 jobs (with an indication of the period during which the person held these positions):

Period		Name of the organization	Job title
from	to		
06.2025	current	JSC Rosseti Siberia Tyvaenergo	Member of the Board of Directors
06.2025	current	Rosseti Centre, PJSC	Member of the Board of Directors
06.2025	current	Rosseti Centre and Volga region, PJSC	Member of the Board of Directors
06.2025	current	PJSC Rosseti South	Member of the Board of Directors
06.2025	current	PJSC Rosseti Siberia	Member of the Board of Directors
06.2024	current	PJSC Rosseti Moscow Region	Member of the Board of Directors
06.2024	current	PJSC Rosseti North-West	Member of the Board of Directors
06.2024	06.2025	JSC Rosseti Yantar	Member of the Board of Directors
05.2024	06.2025	PJSC Rosseti Ural	Member of the Board of Directors
06.2025	12.2025	JSC Rosseti Kuban	Member of the Board of Directors
08.2024	current	PJSC Rosseti	Deputy General Director for Economics and Finance
04.2021	06.2024	JSC Ivgorelectroset	Chairman of the Board of Directors
02.2021	04.2024	LLC «BryanskElectro»	Chairman of the Board of Directors
12.2020	08.2024	Rosseti Centre, PJSC	Member of the Management Board
12.2020	08.2024	Rosseti Centre and Volga region, PJSC	Member of the Management

			Board
11.2020	08.2024	Rosseti Centre, PJSC	Adviser to General Director (part-time), Deputy General Director for Economics and Finance, First Deputy General Director for Economics and Finance, Acting First Deputy General Director for Economics and Finance
05.2020	06.2024	JSC "Sanatorium "Energetik"	Chairman of the Board of Directors
11.2019	06.2024	JSC "VGES"	Chairman of the Board of Directors
06.2018	06.2023	JSC "Svet"	Member of the Board of Directors
06.2017	06.2023	JSC "Motor Vehicle Enterprise"	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 shares in the authorized capital of organizations controlled by the issuer that are of significant importance to it, and for those organizations controlled by the issuer that are joint-stock companies, also the share of ordinary shares of joint-stock companies controlled by the issuer that are of material importance to the issuer, owned by such person, and the number of shares of the said joint-stock companies of each category (type), which may be acquired by such person as a result of the conversion of securities owned by him, convertible into shares: ***the person does not have the said shares. The person does not have any securities convertible into shares of organizations controlled by the issuer that are of material importance to the issuer***

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.***

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:

Name of the committee	Chairman
Strategy Committee of the Board of Directors of Rosseti Centre, PJSC	Yes

5. Last name, first name, patronymic (last 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 Electric Energy
11.2022	01.2023	Public Joint Stock Company "Russian Grids"	Chief Advisor (part-time)
12.2021	12.2022	LLC Gazprom Teploenergo Kazan	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

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 capital of organizations controlled by the issuer that are of significant importance to it, and for those organizations controlled by the issuer that are joint-stock companies, also the share of ordinary shares of joint-stock companies controlled by the issuer that are of material importance to the issuer, owned by such person, and the number of shares of the said joint-stock companies of each category (type), which may be acquired by such person as a result of the conversion of securities owned by him, convertible into shares: **the person does not have the said shares. The person does not have any securities convertible into shares of organizations controlled by the issuer that are of material importance to the issuer**
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.**

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).**

6. Last name, first name, patronymic (last if any): **Dokuchaeva Maria Aleksandrovna**

Year of birth: **1979**

Information on 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 (indicating the period during which the person held the specified positions):

Period		Name of the organization	Job title
from	to		

06.2025	current	JSC Rosseti Tyumen	Member of the Board of Directors
01.2023	current	PJSC Rosseti	Director of External Communications, Chief Advisor to the General Director
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 shares in the authorized capital of organizations controlled by the issuer that are of significant importance to it, and for those organizations controlled by the issuer that are joint-stock companies, also the share of ordinary shares of joint-stock companies controlled by the issuer that are of material importance to the issuer, owned by such person, and the number of shares of the said joint-stock companies of each category (type), which may be acquired by such person as a result of the conversion of securities owned by him, convertible into shares: ***the person does not have the said shares. The person does not have any securities convertible into shares of organizations controlled by the issuer that are of material importance to the issuer***

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.***

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:

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

7. Last name, first name, patronymic (the last one, if any): ***Zarkhin Vitaly Yurievich***

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 shares in the authorized capital of organizations controlled by the issuer that are of significant importance to it, and for those organizations controlled by the issuer that are joint-stock companies, also the share of ordinary shares of joint-stock companies controlled by the issuer that are of material importance to the issuer, owned by such person, and the number of shares of the said joint-stock companies of each category (type), which may be acquired by such person as a result of the conversion of securities owned by him, convertible into shares: ***the person does not have the said shares. The person does not have any securities convertible into shares of organizations controlled by the issuer that are of material importance to the issuer***
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.***

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:

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

8. Last name, first name, patronymic (last if any): ***Kravchenko Konstantin Yurievich***

Year of birth: ***1973***

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

1995, Voronezh State Technical University, specialty: design and technology of radio-electronic means, qualification: design engineer-technologist.

1999, Candidate of Technical 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		
06.2025	current	Rosseti Centre, PJSC	Member of the Board of Directors
06.2022	06.2025	JSC «NWUPR»	Member of the Board of Directors
06.2022	current	PJSC Rosseti South	Member of the Board of Directors
12.2021	12.2025	JSC Rosseti Kuban	Member of the Board of Directors
12.2021	06.2025	Rosseti Centre and Volga region, PJSC	Member of the Board of Directors

12.2021	06.2023	PJSC Rosseti Siberia	Member of the Board of Directors
12.2021	05.2023	JSC "FTS"	Member of the Board of Directors
10.2021	current	JSC Rosseti Tyumen	Member of the Board of Directors
09.2021	current	PJSC Rosseti	Deputy General Director for Digital Transformation, Chief Advisor to the General Director, Acting Deputy General Director for Digital Transformation (part-time)
09.2021	12.2025	IT Energy Service LLC	Member of the Board of Directors
08.2021	01.2023	JSC Rosseti Digital	Acting General Director (part-time)
08.2021	current	JSC Rosseti Digital	Member of the Board of Directors
06.2021	current	JSC Moscow Communication Centre of the Electric Power Industry	Member of the Board of Directors
06.2021	12.2025	JSC Chitatekhenergo	Member of the Board of Directors
05.2021	12.2022	Public Joint Stock Company "Russian Grids"	Chief Advisor to the General Director, Acting Deputy General Director for Digital Transformation

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 capital of organizations controlled by the issuer that are of significant importance to it, and for those organizations controlled by the issuer that are joint-stock companies, also the share of ordinary shares of joint-stock companies controlled by the issuer that are of material importance to the issuer, owned by such person, and the number of shares of the said joint-stock companies of each category (type), which may be acquired by such person as a result of the conversion of securities owned by him, convertible into shares: ***the person does not have the said shares. The person does not have any securities convertible into shares of organizations controlled by the issuer that are of material importance to the issuer***

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.***

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).***

9. Last name, first 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: LLM, corporate governance, 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		
06.2025	current	PJSC Rosseti North-West	Member of the Board of Directors
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
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 shares in the authorized capital of organizations controlled by the issuer that are of significant importance to it, and for those organizations controlled by the issuer that are joint-stock companies, also the share of ordinary shares of joint-stock companies controlled by the issuer that are of material importance to the issuer, owned by such person, and the number of shares of the said joint-stock companies of each category (type), which may be acquired by such person as a result of the conversion of securities owned by him, convertible into shares: **the person does not have the said shares. The person does not have any securities convertible into shares of organizations controlled by the issuer that are of material importance to the issuer**

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.**

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:

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

10. Last name, first name, patronymic (the latter, if any): **Pikin Sergey Sergeevich**

Independent director

Year of birth: **1979**

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

2001, Moscow State University named after M.V. Lomonosov, 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
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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 shares in the authorized capital of organizations controlled by the issuer that are of significant importance to it, and for those organizations controlled by the issuer that are joint-stock companies, also the share of ordinary shares of joint-stock companies controlled by the issuer that are of material importance to the issuer, owned by such person, and the number of shares of the said joint-stock companies of each category (type), which may be acquired by such person as a result of the conversion of securities owned by him, convertible into shares: **the person does not have the said shares. The person does not have any securities convertible into shares of organizations controlled by the issuer that are of material importance to the issuer**

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.**

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:

Name of the committee	Chairman
Audit Committee of the Board of Directors of Rosseti Centre, PJSC	Yes
Personnel and Remuneration 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

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

Year of birth: **1983**

Information about 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
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
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 shares in the authorized capital of organizations controlled by the issuer that are of significant importance to it, and for those organizations controlled by the issuer that are joint-stock companies, also the share of ordinary shares of joint-stock companies controlled by the issuer that are of material importance to the issuer, owned by such person, and the number of shares of the said joint-stock companies of each category (type), which may be acquired by such person as a result of the conversion of securities owned by him, convertible into shares: ***the person does not have the said shares. The person does not have any securities convertible into shares of organizations controlled by the issuer that are of material importance to the issuer***
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.***

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, Moscow State University named after M.V. Lomonosov, specialty: jurisprudence, qualification: lawyer.

2001, 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		
06.2025	current	Rosseti Centre and Volga region, PJSC	Member of the Board of Directors
06.2025	current	Rosseti Centre, PJSC	Member of the Board of Directors
12.2024	current	Rosseti Centre, PJSC	General Director, Chairman of the Management Board
12.2024	current	Rosseti Centre and Volga region, PJSC	Chairman of the Management Board
06.2023	current	JSC "Energoservice South"	Chairman of the Board of Directors, Member of the Board of Directors
08.2021	12.2025	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	06.2025	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	General Director, 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 shares in the authorized capital of organizations controlled by the issuer that are of significant importance to it, and for those organizations controlled by the issuer that are joint-stock companies, also the share of ordinary shares of joint-stock companies controlled by the issuer that are of material importance to the issuer, owned by such person, and the number of shares of the said joint-stock companies of each category (type), which may be acquired by such person as a result of the conversion of securities owned by him, convertible into shares: ***the person does not have the said shares. The person does not have any securities convertible into shares of organizations controlled by the issuer that are of material importance to the issuer***

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.***

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, Moscow State University named after M.V. Lomonosov, specialty: jurisprudence, qualification: lawyer.

2001, 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		
06.2025	current	Rosseti Centre and Volga region, PJSC	Member of the Board of Directors
06.2025	current	Rosseti Centre, PJSC	Member of the Board of Directors
12.2024	current	Rosseti Centre, PJSC	General Director, Chairman of the Management Board
12.2024	current	Rosseti Centre and Volga region, PJSC	Chairman of the Management Board
06.2023	current	JSC "Energoservice South"	Chairman of the Board of Directors, Member of the Board of Directors
08.2021	12.2025	JSC 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	06.2025	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	General Director, 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 shares in the authorized capital of organizations controlled by the issuer that are of significant importance to it, and for those organizations controlled by the issuer that are joint-stock companies, also the share of ordinary shares of joint-stock companies controlled by the issuer that are of material importance to the issuer, owned by such person, and the number of shares of the said joint-stock companies of each category (type), which may be acquired by such person as a result of the conversion of securities owned by him, convertible into shares: ***the person does not have the said shares. The person does not have any securities convertible into shares of organizations controlled by the issuer that are of material importance to the issuer***

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.***

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 latter, 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		
02.2025	current	JSC "Kursk Electric Grids"	Member of the Board of Directors
02.2025	current	Rosseti Centre and Volga region, PJSC	Member of the Management Board
06.2024	current	JSC "Motor Vehicle Enterprise"	Member of the Board of Directors
06.2024	current	JSC "VGES"	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
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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 shares in the authorized capital of organizations controlled by the issuer that are of significant importance to it, and for those organizations controlled by the issuer that are joint-stock companies, also the share of ordinary shares of joint-stock companies controlled by the issuer that are of material importance to the issuer, owned by such person, and the number of shares of the said joint-stock companies of each category (type), which may be acquired by such person as a result of the conversion of securities owned by him, convertible into shares: **the person does not have the said shares. The person does not have any securities convertible into shares of organizations controlled by the issuer that are of material importance to the issuer**
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.**

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, first name, patronymic (the last one if any): **Goncharov Yury Vladimirovich**

Year of birth: **1977**

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

1998, Moscow State Mining University, specialty: Management, qualification: Bachelor of Management;

2000, Moscow State Mining University, specialty: Management, qualification: Master in Management;

2014, Moscow Institute of Economics, Politics and Law, specialty: jurisprudence, qualification: Bachelor of Laws.

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		
11.2025	current	Rosseti Centre, PJSC	Member of the Management Board
09.2025	current	Rosseti Centre, PJSC	Deputy General Director for Corporate and Legal Activities
06.2025	current	JSC Rosseti Tyumen	Member of the Board of Directors
06.2023	06.2025	JSC Rosseti Siberia Tyvaenergo	Member of the Board of Directors
01.2023	09.2025	PJSC Rosseti	Chief Advisor
06.2022	06.2023	JSC Rosseti Yantar	Member of the Board of Directors
08.2021	06.2023	PJSC Rosseti Kuban	Member of the Board of Directors
05.2021	current	PJSC Rosseti Volga	Member of the Board of Directors
05.2021	06.2023	Rosseti Centre, PJSC	Member of the Board of Directors
05.2020	06.2023	Rosseti Centre and Volga region, PJSC	Member of the Board of Directors
05.2020	current	PJSC Rosseti Northern Caucasus	Member of the Board of

			Directors
09.2018	01.2023	Public Joint Stock Company "Russian Grids"	Chief Advisor
06.2018	06.2023	PJSC Rosseti Ural	Member of the Board of Directors, Chairman 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 shares in the authorized capital of organizations controlled by the issuer that are of significant importance to it, and for those organizations controlled by the issuer that are joint-stock companies, also the share of ordinary shares of joint-stock companies controlled by the issuer that are of material importance to the issuer, owned by such person, and the number of shares of the said joint-stock companies of each category (type), which may be acquired by such person as a result of the conversion of securities owned by him, convertible into shares: ***the person does not have the said shares. The person does not have any securities convertible into shares of organizations controlled by the issuer that are of material importance to the issuer***

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.***

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, first name, patronymic (the last one if any): ***Jordanidi Kirill Alexandrovich***

Year of birth: ***1985***

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

2006, University of Indianapolis, specialty: Economics and Finance, qualification: Bachelor;

2007, International College, specialty: Management, qualification: Bachelor;

2011, South-Russian State University of Economics and Service, specialty: Management, qualification: Master in Management;

2015, Moscow State Institute of International Relations (University) of the Ministry of Foreign Affairs of the Russian Federation, specialty: Management and Regulation of Economic Activity in the International Electric Power Industry, qualification: Master of Business Administration;

2024, Platov South-Russian State Polytechnic University under the professional retraining program "electric power systems and grids".

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		
11.2025	current	Rosseti Centre, PJSC	Member of the Management Board
11.2025	current	Rosseti Centre and Volga region, PJSC	Member of the Management Board
09.2025	current	Rosseti Centre, PJSC	Deputy General Director for Economics and Finance
10.2021	08.2025	JSC Rosseti Kuban	Deputy General Director for Economics and Finance (part-time)
10.2021	current	PJSC Rosseti South	Member of the Management Board
09.2021	12.2025	PJSC Rosseti Kuban	Member of the Management Board

04.2021	08.2025	PJSC Rosseti South	Deputy General Director for Economics and Finance
06.2017	current	JSC "Sanatorium "Energetik"	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 shares in the authorized capital of organizations controlled by the issuer that are of significant importance to it, and for those organizations controlled by the issuer that are joint-stock companies, also the share of ordinary shares of joint-stock companies controlled by the issuer that are of material importance to the issuer, owned by such person, and the number of shares of the said joint-stock companies of each category (type), which may be acquired by such person as a result of the conversion of securities owned by him, convertible into shares: **the person does not have the said shares. The person does not have any securities convertible into shares of organizations controlled by the issuer that are of material importance to the issuer**

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.**

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 on 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 (indicating the period during which the person held the specified positions):

Period		Name of the organization	Job title
from	to		
02.2025	current	LLC "Infrastructure investments-3"	Member of the Board of Directors
02.2025	current	JSC "ShGES"	Member of the Board of Directors
06.2024	current	JSC "YarEGC"	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 to General

			Director
06.2022	06.2023	PJSC "TNS energo NN"	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 shares in the authorized capital of organizations controlled by the issuer that are of significant importance to it, and for those organizations controlled by the issuer that are joint-stock companies, also the share of ordinary shares of joint-stock companies controlled by the issuer that are of material importance to the issuer, owned by such person, and the number of shares of the said joint-stock companies of each category (type), which may be acquired by such person as a result of the conversion of securities owned by him, convertible into shares: **the person does not have the said shares. The person does not have any securities convertible into shares of organizations controlled by the issuer that are of material importance to the issuer**
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.**

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 Financial and Tax Accounting and Reporting 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 shares in the authorized capital of organizations controlled by the issuer that are of significant importance to it, and for those organizations controlled by the issuer that are joint-stock companies, also the share of ordinary shares of joint-stock companies controlled by the issuer that are of material importance to the issuer, owned by such person, and the number of shares of the said joint-stock companies of each category (type), which may be acquired by such person as a result of the conversion of securities owned by him, convertible into shares: **the person does not have the said shares. The person does not have any securities convertible into shares of organizations controlled by the issuer that are of material importance to the issuer**

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.**

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. Last name, first name, patronymic (last 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		
11.2025	current	Rosseti Centre, PJSC (Belgorodenergo branch)	Acting Branch Director (part-time)
09.2025	current	Rosseti Centre, PJSC	Deputy General Director for Special Projects
06.2025	current	JSC "TGES"	Member of the Board of Directors
02.2025	current	JSC "IEC "Energoefficiency technologies"	Member of the Board of Directors
02.2025	06.2025	JSC "Kursk Electric Grids"	Member of the Board of Directors
09.2024	03.2025	JSC "EIS"	Member of the Board of Directors
09.2024	current	JSC "Ivgorelectroset"	Member of the Board of Directors
08.2024	current	Rosseti Centre, PJSC	Member of the Management Board
08.2024	current	Rosseti Centre and Volga region, PJSC	Member of the Management Board
06.2024	09.2025	Rosseti Centre, PJSC	Deputy General Director for Economics and Finance
08.2023	06.2024	Rosseti Centre, PJSC (Tambovenergo branch)	Branch Director, Deputy General Director - Branch Director
01.2023	08.2023	Rosseti Centre, PJSC	Assistant to 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 shares in the authorized capital of organizations controlled by the issuer that are of significant importance to it, and for those organizations controlled by the issuer that are joint-stock companies, also the share of ordinary shares of joint-stock companies controlled by the issuer that are of material importance to the

issuer, owned by such person, and the number of shares of the said joint-stock companies of each category (type), which may be acquired by such person as a result of the conversion of securities owned by him, convertible into shares: *the person does not have the said shares. The person does not have any securities convertible into shares of organizations controlled by the issuer that are of material importance to the issuer* 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.*

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 Rosseti Centre, PJSC (Minutes of the annual meeting of the General Meeting of Shareholders # 01/25 dated 11.06.2025). 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	2025, 12 months
Remuneration for participation in the work of the governance body	15 694
Wages	0
Bonuses	0
Commission fees	0
Other types of rewards	317
TOTAL	16 011

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:

By the Regulation on payment of remuneration and compensation to members of the Board of Directors of Rosseti Centre, PJSC (Minutes of the Annual General Meeting of Shareholders # 01/25 dated 11.06.2025). The document is on [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	2025, 12 months
Remuneration for participation in the work of the governance body	0
Wages	103 273
Bonuses	69 963
Commission fees	0
Other types of rewards	0
TOTAL	173 236

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 (Minutes dated 04.08.2023 # 37/23).

Compensation

Unit of measurement: *thousand RUB*

Name of the governance body	2025, 12 months
Board of Directors	0
Collegial executive body	0

Additional Information:

Key management compensation

In 2025, the Company accrued compensation to key management personnel (members of the Board of Directors and executive officers (including members of the Management Board)) in the amount of RUB 297,547,000 (RUB 425,909,000 in 2024).

Accrued insurance premiums for these payments amounted to RUB 55,036,000 (RUB 72,290,000 in 2024).

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:

In the period between the reporting date (end date of the reporting period) - 31 December 2025, and the date of disclosure of the issuer's consolidated financial statements - 18 March 2026, no changes occurred in the information specified in this paragraph, which is known or should be known to the issuer.

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 document is posted on the [issuer's website](#).

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):

The subdivision coordinating activities within the risk management and internal control system (RMICS) is the Quality Management, Internal Control, and Risk Management Section of Rosseti Centre, PJSC.

The functions and objectives of the Quality Management, Internal Control, and Risk Management Section are regulated by the Issuer's Risk Management and Internal Control Policy (the RMICS Policy). In accordance with paragraph 5.2.7 of the RMICS Policy, the risk management and internal control subdivision:

- coordinates risk management and internal control processes;*
- organizes and conducts employee training in risk management and internal control;*
- analyzes the risk portfolio and develops proposals for response strategies and resource reallocation in relation to risk management;*
- generates risk reports;*
- exercises operational control over the risk management process by structural subdivisions;*
- conducts control activities in the area of the organization and functioning of the RMICS;*
- prepares and presents information to executive bodies on the organization, functioning, and effectiveness of the RMICS, as well as on other matters stipulated by the RMICS Policy.*

The Quality Management, Internal Control, and Risk Management Section is functionally distinct from the activities of structural subdivisions implementing risk management and internal control within the framework of their operational activities, as well as from activities related to the internal audit function.

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, approved by the decision of the Board of Directors (Minutes dated 29.12.2025 # 46/25), 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.

The Internal Audit Department (the IAD, Department), represented by the Head of the Department, functionally reports to the Company's Board of Directors (through the Audit Committee of the Board of Directors) and administratively reports to the Company's General Director (in accordance with the Company's organizational structure).

The work of the IAD is managed by the Head of the Department, who is appointed and dismissed by the Company's General Director based on a resolution of the Company's Board of Directors, subject to prior review by the Audit Committee of the Board of Directors. The Department's employees are appointed and dismissed in accordance with the procedure established by the Company's organizational and administrative documents, upon the recommendation of the Head of the Department.

The Department's employees carry out their activities in accordance with their job descriptions. In their professional activities, employees are independent from the Company's executive bodies and the management of those branches and structural subdivisions whose work is being audited.

On a quarterly basis, the Internal Audit Department submits to the Company's Audit Committee for review:

- a report on implementation of the internal audit activity plan;*
- information on potential negative impact on independence;*
- results of provision of internal audit services and other activities of the Department, including proposals for increasing the efficiency and effectiveness of the RMICS, corporate governance, and improving the activities of the Company and its subsidiaries.*

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 at the annual meeting of the General Meeting of Shareholders to control financial and business activity of the Company for the period until the next annual meeting of the 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 next annual meeting of the General Meeting of Shareholders of the Company.

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

24.2. The powers of all 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 on the Audit Commission, approved by the Annual General Meeting of Shareholders of the Company on 11.06.2025 (Minutes of 11.06.2025 # 01/25). The text of the Regulation on 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:

- audit (inspection) of financial, accounting, payment and calculation and other documents of the Company related to the Company's financial and business activity to determine whether these documents comply with the laws of the Russian Federation, the Articles of Association, internal documents of the Company;
- confirmation of the accuracy of data contained in the annual report, annual financial statements of the Company;
- audit and analysis of the financial condition of the Company, its solvency, internal control and risk management systems functioning, the liquidity of assets, the ratio of debt to equity, accuracy and timeliness of calculation and payment of interest on bonds, income on other securities;
- control over spending funds of the Company in accordance with the approved business plan and budget of the Company;
- control over the formation and use of the Reserve and other special funds of the Company;
- checking the timeliness and correctness of settlement transactions with counterparties and budget, as well as the settlement operations on wages, social insurance, and payment of dividends and other payment transactions;
- control over compliance with the established procedure for writing off the debt of insolvent debtors as losses to the Company;
- verification of the Company's business operations, carried out in accordance with concluded agreements;
- verification of compliance with the use of material, labour and financial resources, financial and economic activities of existing agreements, norms and standards, approved cost estimates and other documents regulating the activities of the Company;
- control over the safety and use of fixed assets;
- confirmation of the accuracy of the data contained in the report on related party transactions concluded by the Company;
- check of funds and assets of the Company, effective use of assets and other resources of the Company, identifying reasons for non-production losses and costs, identification of reserves to improve the financial condition of the Company;
- confirmation of the accuracy of the data contained in the report on related party transactions concluded by the Company;
- development of recommendations for the management bodies of the Company;
- performance of other actions (measures) related to check of financial and business activity of the Company.

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

The risk management and internal control system 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 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 29.12.2025 Minutes # 46/25).

The purpose of internal audit is to strengthen the Company's ability to create, protect, and preserve value by providing the Board of Directors and executive bodies of the Company with independent, risk-based, objective assurances, opinions, recommendations, and forecasts.

The purpose of the Company's internal audit is to facilitate (Mission of Internal Audit):

- the successful achievement of the Company's goals;
- improvement of corporate governance, risk management, and internal control processes;
- improving the quality of decisions made by the Board of Directors and the Sole Executive Body;
- strengthening the Company's reputation and increasing stakeholders' confidence;
- improving the Company's ability to serve the public interest through the provision of assurance and consulting services.

To achieve this goal, internal audit addresses the following issues:

- conducting internal audits of business areas, divisions, functions, processes, systems, and other audited entities within the Company and providing recommendations aimed at eliminating violations and deficiencies and improving the Company's operations;
- assessing corporate governance and providing recommendations for its improvement;
- assessing the reliability and effectiveness of the risk management and internal control system and providing recommendations for its improvement;
- organizing effective interaction between the Company and the Company's audit organization, the Company's Audit Commission, and with entities providing consulting services in the areas of risk management, internal control, and corporate governance (within the competence of the Internal Audit Department);
- providing reports on the Internal Audit Department's performance to the Board of Directors (Audit Committee) and the Sole Executive Body;
- providing consultations to the Company's executive bodies on matters of internal control, risk management, and corporate governance (while maintaining the independence and objectivity of internal audit);

- monitoring the implementation of recommendations and corrective action plans aimed at eliminating violations and deficiencies identified in the internal audit and improving the operations of the Company and its subsidiaries;

- implementing and applying uniform approaches established within the Rosseti Group of Companies to the development, management, and coordination of internal audit in the Company and its subsidiaries;

- improving the regulatory framework for the internal audit department's activities, taking into account the requirements of international internal audit standards and legislation of the Russian Federation.

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

In the period between the reporting date (end date of the reporting period) - 31 December 2025, and the date of disclosure of the issuer's consolidated financial statements - 18 March 2026, no changes occurred in the information specified in this paragraph, which is known or should be known to the issuer.

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, specialty: jurisprudence qualification: lawyer;

2021, Training Centre "IIA" LLC, professional retraining "Internal Auditor", level "Professional";

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

2025, KUMC ACR LLC, professional retraining. Head of an independent internal control unit. Professional standard "Specialist in internal control (internal controller). Level 7".

Member of the Association "Institute of Internal Auditors".

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)

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 capital of organizations controlled by the issuer that are of significant importance to it, and for those organizations controlled by the issuer that are joint-stock companies, also the share of ordinary shares of joint-stock companies controlled by the issuer that are of material importance to the issuer, owned by such person, and the number of shares of the said joint-stock companies of each category (type), which may be acquired by such person as a result of the conversion of securities owned by him, convertible into shares: ***the person does not have the said shares. The person does not have any securities convertible into shares of organizations controlled by the issuer that are of material importance to the issuer***
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.***

Nature of family ties (spouses, parents, children, adoptive parents, 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): ***Andriasova Gayane Robertovna***

Year of birth: ***1977***

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

1997, Rostov State Economic Academy, specialty: marketing, qualification: economist;

2025, Association "Institute of Internal Auditors", professional retraining "Chief Auditor".

Member of the Association "Institute of Internal Auditors".

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		
2025	current	Rosseti Centre, PJSC	Member of the Audit Commission
2020	2022	Public Joint Stock Company "Russian Grids"	Deputy Head of the Corporate Audit and Control Office of Subsidiaries of the Internal Audit Department (part-time)
2018	current	PJSC Rosseti	Deputy Head of the Corporate Audit and Control Office of Subsidiaries 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 shares in the authorized capital of organizations controlled by the issuer that are of significant importance to it, and for those organizations controlled by the issuer that are joint-stock companies, also the share of ordinary shares of joint-stock companies controlled by the issuer that are of material importance to the issuer, owned by such person, and the number of shares of the said joint-stock companies of each category (type), which may be acquired by such person as a result of the conversion of securities owned by him, convertible into shares: ***the person does not have the said shares. The person does not have any securities convertible into shares of organizations controlled by the issuer that are of material importance to the issuer***
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.***

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): **Ostroukhova Olga Viktorovna**

Year of birth: **1975**

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

1996, Moscow State Mining University, specialty: computer science and engineering;

1998, Moscow State Mining University, specialty: information and CAD software,

2001, Moscow State University of Economics, Statistics and Informatics (MESI), specialty: finance and credit, qualification: economist;

2018, Advanced training at the Centre "Professional" in the "Accounting and Taxation" program;

2025, professional retraining "Chief Auditor".

Member of the Association "Institute of Internal Auditors".

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		
2025	current	Rosseti Centre, PJSC	Member of the Audit Commission
2023	current	PJSC Rosseti	Head of the Office of Operational Audit of the Internal Audit Department
2020	2022	PJSC FGC UES	Chief Expert of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department (part-time)
2019	2023	Public Joint Stock Company "Russian Grids"	Chief Expert of the Office of Corporate Audit and Control of Subsidiaries 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 shares in the authorized capital of organizations controlled by the issuer that are of significant importance to it, and for those organizations controlled by the issuer that are joint-stock companies, also the share of ordinary shares of joint-stock companies controlled by the issuer that are of material importance to the issuer, owned by such person, and the number of shares of the said joint-stock companies of each category (type), which may be acquired by such person as a result of the conversion of securities owned by him, convertible into shares: **the person does not have the said shares. The person does not have any securities convertible into shares of organizations controlled by the issuer that are of material importance to the issuer**

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.**

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. 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;

2024, 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 Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department (part-time)
2017	current	PJSC Rosseti	Deputy Head of the Internal Audit Department – Head of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department, Head of the Financial Audit Section, Head of the Financial Audit, Methodology and Reporting Section, Head of the Section of Corporate Audit and Control of Subsidiaries

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 capital of organizations controlled by the issuer that are of significant importance to it, and for those organizations controlled by the issuer that are joint-stock companies, also the share of ordinary shares of joint-stock companies controlled by the issuer that are of material importance to the issuer, owned by such person, and the number of shares of the said joint-stock companies of each category (type), which may be acquired by such person as a result of the conversion of securities owned by him, convertible into shares: ***the person does not have the said shares. The person does not have any securities convertible into shares of organizations controlled by the issuer that are of material importance to the issuer***

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.***

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".

Member of the Association "Institute of Internal Auditors".

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

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 capital of organizations controlled by the issuer that are of significant importance to it, and for those organizations controlled by the issuer that are joint-stock companies, also the share of ordinary shares of joint-stock companies controlled by the issuer that are of material importance to the issuer, owned by such person, and the number of shares of the said joint-stock companies of each category (type), which may be acquired by such person as a result of the conversion of securities owned by him, convertible into shares: ***the person does not have the said shares. The person does not have any securities convertible into shares of organizations controlled by the issuer that are of material importance to the issuer***

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.***

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 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 capital of organizations controlled by the issuer that are of significant importance to it, and for those organizations controlled by the issuer that are joint-stock companies, also the share of ordinary shares of joint-stock companies controlled by the issuer that are of material importance to the issuer, owned by such person, and the number of shares of the said joint-stock companies of each category (type), which may be acquired by such person as a result of the conversion of securities owned by him, convertible into shares: **the person does not have the said shares. The person does not have any securities convertible into shares of organizations controlled by the issuer that are of material importance to the issuer**

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.**

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.**

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, specialty: master, qualification: engineering and technology.

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 capital of organizations controlled by the issuer that are of significant importance to it, and for those organizations controlled by the issuer that are joint-stock companies, also the share of ordinary shares of joint-stock companies controlled by the issuer that are of material importance to the issuer, owned by such person, and the number of shares of the said joint-stock companies of each category (type), which may be acquired by such person as a result of the conversion of securities owned by him, convertible into shares: ***the person does not have the said shares. The person does not have any securities convertible into shares of organizations controlled by the issuer that are of material importance to the issuer***
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.***

Nature of family ties (spouses, parents, children, adoptive parents, 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.***

2.5. 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

In the period between the reporting date (end date of the reporting period) - 31 December 2025, and the date of disclosure of the issuer's consolidated financial statements - 18 March 2026, no changes occurred in the information specified in this paragraph, which is known or should be known to the issuer.

In the event that there are any agreements or obligations of the issuer or organizations controlled by the issuer that provide for the right of participation of the issuer's employees and employees of organizations controlled by the issuer in its authorized capital, information on the conclusion of such agreements or obligations, their total volume, as well as the aggregate stake in the authorized capital of the issuer (the aggregate number of ordinary shares of the issuer - joint-stock company), which can be acquired under such agreements or obligations by the issuer's employees and employees of organizations controlled by the issuer, or the absence of such agreements or obligations is indicated

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

For issuers that are joint-stock companies, additional information is disclosed regarding the provision or possibility of providing the issuer's options to the issuer's employees and employees of organizations controlled by the issuer

The issuer has not provided any options to the issuer's employees and employees of organizations controlled by the issuer. The possibility of granting options to the issuer's employees and employees of organizations controlled by the issuer is not provided.

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 statements, 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 statements:

In the period between the reporting date (end date of the reporting period) - 31 December 2025, and the date of disclosure of the issuer's consolidated financial statements - 18 March 2026, the following changes occurred in the information specified in this paragraph, which is known or should be known to the issuer (as of 28 February 2026):

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: **14,036**

Information as of 31.12.2025:

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: **14,042**

Total number of nominal holders of the issuer's shares: **6**

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: **63,853**

Record date on which this list indicated the persons entitled to exercise rights under the issuer's shares: **17.05.2025**

Owners of the issuer's common shares who were subject to inclusion in such a list: **63,853**

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

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 statements, 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 statements:

In the period between the reporting date (end date of the reporting period) - 31 December 2025, and the date of disclosure of the issuer's consolidated financial statements - 18 March 2026, no changes occurred in the information specified in this paragraph, which is known or should be known to the issuer.

Information as of 31.12.2025:

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 77.02% of the placed shares¹ (the information provided is based on the data of the Memorandum of the controlling shareholder in relation to the controlled electric grid company as of 31.12.2025).

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

¹ Taking into account the placed ordinary shares of the additional issue of PJSC Rosseti (state issue number 1-01-65018-D-109D dated 21.08.2023, the date of state registration of the Report on the results of the additional issue of securities is 25.02.2026).

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***

Location: ***2nd Floor, 6 Cavendish Square London W1G 0PD. 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: ***none***

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)

In the period between the reporting date (end date of the reporting period) - 31 December 2025, and the date of disclosure of the issuer's consolidated financial statements - 18 March 2026, no changes occurred in the information specified in this paragraph, which is known or should be known to the issuer.

The size of the share of the issuer's authorized capital that is in state (federal) ownership: ***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: ***0.000001%***

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: ***0.000001%***

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:
22.05.2025

A 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 the Agreement:

PJSC Rosseti (Shareholder);

Rosseti Centre, PJSC (Company).

Subject of the Agreement:

The subject of the Agreement is the contribution by the Shareholder to the property of the Company, which does not increase its authorized capital and does not change the par value of the Company's shares, the source of which is a subsidy from the federal budget (hereinafter referred to as the Contribution), provided to the Shareholder in accordance with the Budget Code of the Russian Federation, Federal Law No. 419-FZ of 30 November 2024 «On the Federal Budget for 2025 and for the Planning Period of 2026 and 2027», Resolution of the Government of the Russian Federation No. 1780 of 25 October 2023 «On Approval of the Rules for the Provision of Subsidies from the Budgets of the Budgetary System of the Russian Federation, Including Grants in the Form of Subsidies, to Legal Entities, Individual Entrepreneurs, and Individuals - Producers of Goods, Works, Services», Decision on the Procedure for Providing Subsidies No. 24-62116-01558-R of 28 February 2025, and also by the agreement (contract) on the provision to PJSC Rosseti from the federal budget of a subsidy in the form of a contribution to the property of a legal entity that does not increase its authorized capital dated 29 February 2024 No. 022-11-2024-002, taking into account amendment dated 28 February 2025 No. 022-11-2024-002/1 (hereinafter referred to as the Agreement), for the purposes of:

- achieving the result (implementing the event) of the federal project “Guaranteed Supply of Affordable Electricity” of the state program of the Russian Federation “Development of Energy”;
- financial support (reimbursement) of the Company's costs for maintaining reliable supply of electric energy to consumers through the implementation of measures to improve the reliability of the electric grid complex by purchasing the goods, works, and services necessary for this.

The Company undertakes to complete the implementation of measures to improve reliability in the electric grid complex, the costs of which were financed by the Contribution, no later than 31 December 2027.

The funds of the Contribution are directed only to the implementation of the measures included in the programs for improving the reliability of the electric grid complex, agreed upon with the Ministry of Energy of Russia and approved by the leadership of the constituent entity of the Russian Federation, specified in Appendix # 1 to the Agreement.

The Contribution is made by the Shareholder within the following time periods:

in 2025 – no later than 31.12.2025;

in 2026 – no later than 31.12.2026;

in 2027 – no later than 31.12.2027.

The Contribution made to the property of the Company does not change the size of the Shareholder's share, does not increase the authorized capital of the Company and does not change the nominal value of the shares.

Price of the Agreement:

The price of the Agreement consists of the amount of the Contribution in the amount of 4,736,319,487 (four billion seven hundred thirty-six million three hundred nineteen thousand four hundred eighty-seven) rubles 84 kopecks.

Financial support for making the Contribution:

The Contribution is made by the Shareholder for the purposes specified in Section I of the Agreement in the amount of 4,736,319,487 (four billion seven hundred thirty-six million three hundred nineteen thousand four hundred eighty-seven) rubles 84 kopecks, determined by the decision of the Board of Directors of PJSC Rosseti (Minutes dated 28.02.2025 No. 676 within the amount of the subsidy received by the Shareholder in accordance with the Agreement on federal budget expenditure classification codes (hereinafter referred to as the BC codes), including:

- in 2025 300,000,000 (three hundred million) rubles 00 kopecks by BC code 022 0402 30 2 01 62116 812;
- in 2026 1,471,193,293 (one billion four hundred seventy-one million one hundred ninety-three thousand two

hundred ninety-three) rubles 48 kopecks by BC code 022 0402 30 2 01 62116 812;

- in 2027 2,965,126,194 (two billion nine hundred sixty-five million one hundred twenty-six thousand one hundred ninety-four) rubles 36 kopecks by BC code 022 0402 30 2 01 62116 812.

Government contract identifier (hereinafter referred to as the GCI) under the Agreement: GCI No. 0000000002224P070002.

Duration of the Agreement:

The Agreement shall enter into force on the date of its signing by persons entitled to act on behalf of each of the Parties, but not earlier than the receipt by the Shareholder of the subsidy funds specified in paragraph 2.1 of the Agreement, and shall be valid until the Parties have fully fulfilled their obligations under the Agreement.

Other essential terms of the Agreement/procedure for their determination:

The Contribution is made to the property of the Company for the financial support (reimbursement) of the Company’s expenses, the source of financial support for which is the Contribution in accordance with Appendix # 2 to the Agreement.

The Contribution is made in accordance with the budgetary legislation of the Russian Federation.

The condition for making the Contribution is the consent of the Company to exercise control over compliance with the goals, conditions and procedure for making the Contribution, including in terms of achieving the results of making the Contribution, the main administrator of the budgetary funds, as well as state (municipal) financial control bodies in accordance with Articles 268.1 and 269.2 of the Budget Code of the Russian Federation.

The Shareholder has the right to make a decision to change the terms of the Agreement, including reducing the amount of the Contribution, as well as increasing the amount of the Contribution, in the event of corresponding changes in the amount of the subsidy provided to the Shareholder under the Agreement.

In the event that the Shareholder establishes or receives from the Ministry of Energy of Russia, the state financial control body, information on a fact(s) of violation by the Company of the conditions for making the Contribution established by the Agreement, including failure to achieve the values of the results of making the Contribution, the indicators established in accordance with the Agreement, the Shareholder sends the Company a demand to ensure the return of the Contribution, in connection with which the Company undertakes to:

- eliminate the fact(s) of violation of the conditions established when making the Contribution, within the timeframes specified in the specified demand;
- return the Contribution in the amount and within the timeframes specified in the specified demand;
- pay penalties, if the Shareholder accepts penalties against the Company in accordance with the Agreement, within the time period specified by the Shareholder in the demand for payment of penalties.

The Company undertakes to:

- return the unused balance of the Contribution in the absence of a decision by the Ministry of Energy of Russia on the use of the balance of the subsidy, unused at the beginning of the next financial year, for the purposes specified in Section I of the Agreement, by 31 December 2027;
- ensure the achievement of the values of the results of making the Contribution, the characteristics established in accordance with Appendices # 3, 3.1 to the Agreement, and compliance with the deadlines for achieving them;
- ensure the implementation of the action plan to achieve the results of the Contribution (checkpoints), established in accordance with Appendix # 4 to the Agreement.

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 Board of Directors of the Company due to the fact that the Company did not receive the corresponding request.**

The transaction was approved on the basis of bullet point “b” of subparagraph 40 of paragraph 15.1 of Article 15 of the Company’s Articles of Association based on the decision of the Board of Directors of the Company dated 07.05.2025 (Minutes dated 07.05.2025 # 17/25).

The size of the transaction (group of related transactions) was 2 percent or more of the book value of the issuer’s assets: **Yes, 2.99 %.**

Name/Full name of the related party	The ground(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	The share of shares of a legal entity that was a party to the transaction owned by the related party, %

				a party to the transaction, %	
PJSC Rosseti	the controlling entity of Rosseti Centre, PJSC, which is also a party to the transaction	50.7	50.7	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

2. Date of the transaction, or the date of the first transaction in a sequence of interrelated transactions: **15.09.2025²**

A person(s) recognized in accordance with the legislation of the Russian Federation as a person(s) related to the transaction:

PJSC Rosseti, Ebzeev Boris Borisovich, Lyapunov Evgeny Viktorovich, Agafonov Maxim Sergeevich, Aleshin Artem Gennadievich, Andreeva Elena Viktorovna, Dokuchaeva Maria Alexandrovna, Zarkhin Vitaly Yurievich, Kravchenko Konstantin Yurievich, Morozov Andrey Vladimirovich, Pikin Sergey Sergeevich, Shevchuk Alexander Viktorovich, Demidov Sergey Nikolaevich, Savostin Alexey Dmitrievich, Sklyarova Lyudmila Alexeevna, Yutkin Kirill Alexandrovich

Essential terms of the transaction:

Parties to the Surety Agreement:

Rosseti Centre, PJSC (Guarantor);

Rosseti Centre and Volga region, PJSC (Debtor).

Subject of the Surety Agreement:

The Guarantor, for a fee stipulated by the Agreement, undertakes to provide a surety to secure the fulfillment of the Debtor's obligations under the Loan Agreement, which will be concluded between Rosseti Centre and Volga region, PJSC and SOPF DOM.RF LLC (hereinafter referred to as the Creditor) (hereinafter referred to as the Loan Agreement), under the following conditions:

- loan amount: no more than 5,894,940,000 (Five billion eight hundred ninety-four million nine hundred forty thousand) rubles (hereinafter referred to as the Total Loan Amount);
- interest rate for using funds: the key rate of the Central Bank of the Russian Federation minus 4% per annum, but not less than the minimum interest rate of 4.5% per annum;
- final maturity date: 30 September 2037.

Price of the Surety Agreement:

The price of the Agreement for the issuance of a surety shall not exceed 8,190,176.10 (eight million one hundred ninety thousand one hundred seventy-six) rubles 10 kopecks.

The price of the Agreement for the issuance of a surety taking into account the interrelation of the related party transactions, consists of:

- the amount of funds provided to the Debtor under the Loan Agreement in the amount of the Total Loan Amount;
- the amount of accrued interest for the entire period of use of the Total Loan Amount under the Loan Agreement;
- the amount of remuneration for providing a Loan in the amount of 0.5% of the total loan amount;
- the amount of remuneration under the Surety Agreement in the amount of no more than 8,190,176.10 (Eight million one hundred ninety thousand one hundred seventy-six) rubles 10 kopecks.

² The Agreement for the issuance of the surety dated 15.09.2025 is an interrelated transaction with the Surety Agreement dated 15.09.2025

Duration of the surety:

The surety is valid until:

- 30 September 2040 (inclusive), provided that the Creditor has not made any demands on the Guarantor for repayment of all or part of the secured obligations within such a period. If any such demand is made, the surety provided by the Guarantor under the Surety Agreement shall terminate only on the date when the secured obligations specified in the demands are unconditionally and irrevocably repaid; or
- the date of provision by the Debtor of another surety that meets the requirements stipulated in the Loan Agreement, in which case the date of provision of the other surety will be considered one of the following dates:
 - (i) the date of signing the new surety agreement (the Creditor must notify the Guarantor of the fact of signing the new surety agreement);
 - (ii) the date of signing the certificate of acceptance and transfer of the independent surety depending on which event occurs first.

Duration of the Surety Agreement:

The Agreement shall enter into force from the moment of its signing and shall be valid until the full fulfillment of the Debtor's obligations to the Guarantor.

Other essential terms of the Surety Agreement/the procedure for determining them:

The Guarantor is obliged to pay in the amount, manner and terms established by the Surety Agreement, which will be concluded between Rosseti Centre, PJSC and SOPF DOM.RF LLC (hereinafter referred to as the Surety Agreement), bear joint and several liability for the proper, timely and complete performance and repayment by the Debtor of all obligations under the Loan Agreement.

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 Board of Directors of the Company due to the fact that the Company did not receive the corresponding request.***

The transaction was approved on the basis of bullet point "b" of subparagraph 40 of paragraph 15.1 of Article 15 of the Company's Articles of Association based on the decision of the Board of Directors of the Company dated 01.09.2025 (Minutes dated 03.09.2025 # 32/25).

The size of the transaction (group of related transactions) was 2 percent or more of the book value of the issuer's assets: ***Yes, 3.69 %.***

Name/Full name of the related party	The ground(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 simultaneously the controlling entity of Rosseti Centre and Volga region, PJSC, which is a party to the transaction	50.7	50.7	50.4	50.4
Ebzeev Boris Borisovich	General Director, Chairman of the Management Board, a member of the Board of Directors of Rosseti Centre, PJSC, who simultaneously holds the position of a member of the Board of Directors, Chairman of the Management Board of Rosseti Centre and Volga region, PJSC, as well as	0	0	0	0

	the position of a member of the Board of Directors, Chairman of the Management Board, General Director of the managing organization of Rosseti Centre and Volga region, PJSC				
Lyapunov Evgeny Viktorovich	Member of the Board of Directors of Rosseti Centre, PJSC, who simultaneously holds the position of a member of the Board of Directors of Rosseti Centre and Volga region, PJSC, as well as the position of a member of the Board of Directors of the managing organization of Rosseti Centre and Volga region, PJSC	0	0	0	0
Agafonov Maxim Sergeevich	Member of the Board of Directors of Rosseti Centre, PJSC, who simultaneously holds the position of a member of the Board of Directors of the managing organization of Rosseti Centre and Volga region, PJSC	0	0	0	0
Aleshin Artem Gennadievich	Member of the Board of Directors of Rosseti Centre, PJSC, who simultaneously holds the position of a member of the Board of Directors of Rosseti Centre and Volga region, PJSC, as well as the position of a member of the Board of Directors of the managing organization of Rosseti Centre and Volga region, PJSC	0	0	0	0
Andreeva Elena Viktorovna	Member of the Board of Directors of Rosseti Centre, PJSC, who simultaneously holds the position of a member of the Board of Directors of Rosseti Centre and Volga region, PJSC, as well as the position of a member of the Board of Directors of the managing organization of Rosseti Centre and Volga region, PJSC	0	0	0	0
Dokuchaeva Maria Alexandrovna	Member of the Board of Directors of Rosseti	0	0	0	0

	Centre, PJSC, who simultaneously holds the position of a member of the Board of Directors of the managing organization of Rosseti Centre and Volga region, PJSC				
Zarkhin Vitaly Yurievich	Member of the Board of Directors of Rosseti Centre, PJSC, who simultaneously holds the position of a member of the Board of Directors of Rosseti Centre and Volga region, PJSC, as well as the position of a member of the Board of Directors of the managing organization of Rosseti Centre and Volga region, PJSC	0	0	0	0
Kravchenko Konstantin Yurievich	Member of the Board of Directors of Rosseti Centre, PJSC, who simultaneously holds the position of a member of the Board of Directors of the managing organization of Rosseti Centre and Volga region, PJSC	0	0	0	0
Morozov Andrey Vladimirovich	Member of the Board of Directors of Rosseti Centre, PJSC, who simultaneously holds the position of a member of the Board of Directors of Rosseti Centre and Volga region, PJSC, as well as the position of a member of the Board of Directors of the managing organization of Rosseti Centre and Volga region, PJSC	0	0	0	0
Pikin Sergey Sergeevich	Member of the Board of Directors of Rosseti Centre, PJSC, who simultaneously holds the position of a member of the Board of Directors of the managing organization of Rosseti Centre and Volga region, PJSC	0	0	0	0
Shevchuk Alexander Viktorovich	Member of the Board of Directors of Rosseti Centre, PJSC, who simultaneously holds the position of a member of the Board of Directors of the managing organization of Rosseti Centre and	0	0	0	0

	Volga region, PJSC				
Demidov Sergey Nikolaevich	Member of the Management Board of Rosseti Centre, PJSC, who simultaneously holds the position of a member of the Management Board of Rosseti Centre and Volga region, PJSC, as well as the position of a member of the Management Board of the managing organization of Rosseti Centre and Volga region, PJSC	0	0	0	0
Savostin Alexey Dmitrievich	Member of the Management Board of Rosseti Centre, PJSC, who simultaneously holds the position of a member of the Management Board of Rosseti Centre and Volga region, PJSC, as well as the position of a member of the Management Board of the managing organization of Rosseti Centre and Volga region, PJSC	0	0	0	0
Sklyarova Lyudmila Alexeevna	Member of the Management Board of Rosseti Centre, PJSC, who simultaneously holds the position of a member of the Management Board of the managing organization Rosseti Centre and Volga region, PJSC	0	0	0	0
Yutkin Kirill Alexandrovich	Member of the Management Board of Rosseti Centre, PJSC, who simultaneously holds the position of a member of the Management Board of Rosseti Centre and Volga region, PJSC, as well as the position of a member of the Management Board of the managing organization of Rosseti Centre and Volga region, PJSC	0	0	0	0

3. Date of the transaction, or the date of the first transaction in a sequence of interrelated transactions:
15.09.2025³

A person(s) recognized in accordance with the legislation of the Russian Federation as a person(s) related to the transaction:

PJSC Rosseti, Ebzeev Boris Borisovich, Lyapunov Evgeny Viktorovich, Agafonov Maxim Sergeevich, Aleshin

³ The Surety Agreement dated 15.09.2025 is an interrelated transaction with the Agreement for the issuance of the surety dated 15.09.2025

Artem Gennadievich, Andreeva Elena Viktorovna, Dokuchaeva Maria Alexandrovna, Zarkhin Vitaly Yurievich, Kravchenko Konstantin Yurievich, Morozov Andrey Vladimirovich, Pikin Sergey Sergeevich, Shevchuk Alexander Viktorovich, Demidov Sergey Nikolaevich, Savostin Alexey Dmitrievich, Sklyarova Lyudmila Alexeevna, Yutkin Kirill Alexandrovich

Essential terms of the transaction:

Parties to the Surety Agreement:

Rosseti Centre, PJSC (Guarantor);
SOPF DOM.RF LLC (Creditor).

Beneficiary:

Rosseti Centre and Volga region, PJSC (Borrower).

Subject of the Surety Agreement (general conditions of surety):

The Guarantor undertakes to bear joint and several liability to the Creditor for the proper, timely and complete performance and repayment of all secured obligations upon the occurrence of the performance deadline (both upon the occurrence of the established repayment deadline and in case of early repayment), and also undertakes to compensate the Creditor for losses caused by the failure to perform or improper performance by the Surety of its obligations under the Surety Agreement in accordance with the legislation of the Russian Federation.

The parties acknowledge that the terms of the suretyship relating to the secured obligations are deemed to be agreed upon, since the Surety Agreement contains a reference to the Loan Agreement, concluded between the Borrower as a borrower and the Creditor as a creditor (hereinafter referred to as the Loan Agreement), from which secured obligations have arisen or will arise in the future, the essential terms of which are set out in Appendix 1 to the Surety Agreement.

The Guarantor shall not have the right to unilaterally refuse the obligations assumed under the Surety Agreement or change its terms without the consent of the Creditor.

Individual obligations of the Borrower within the framework of secured obligations may (including through their performance by the Borrower under the Loan Agreement) arise from time to time, change in amount and terminate in accordance with the Loan Agreement. The suretyship under the Surety Agreement does not terminate, and the liability of the Guarantor is not reduced as a result of the said change or termination of such individual obligations, but remains in force and is valid in full until the end of the term stipulated by the terms of the Surety Agreement.

Nothing in the Surety Agreement shall be construed as in any way limiting the right of the Creditor to require the Guarantor to partially perform the secured obligations for the Borrower. The obligations of the Guarantor under the Surety Agreement are continuing obligations and shall not be deemed to be satisfied by any interim payment on the secured obligations or by interim satisfaction of any of the secured obligations.

The Guarantor agrees to be responsible for the timely and proper fulfillment by the Borrower of the secured obligations regardless of the provision by the Borrower or third parties of other security under the Loan Agreement and the secured obligations. The terms of this paragraph shall not apply if the Borrower has provided another security under the Loan Agreement, executed in compliance with the requirements for the guarantor / surety stipulated by the terms of the Loan Agreement.

Price of the Surety Agreement:

The price of the Surety Agreement consists of:

- the amount of funds provided to the Borrower under the Loan Agreement in the amount of no more than 5,894,940,000 (Five billion eight hundred ninety-four million nine hundred forty thousand) rubles (hereinafter referred to as the Total Loan Amount);
- the amount of accrued interest for the entire period of use of the Total Loan Amount under the Loan Agreement;
- the amount of remuneration for providing a Loan in the amount of 0.5% of the total loan amount.

The price of the Surety Agreement, taking into account the interrelation of the related party transactions, consists of:

- the amount of funds provided to the Borrower under the Loan Agreement in an amount not exceeding the Total Loan Amount;
- the amount of accrued interest for the entire period of use of the Total Loan Amount under the Loan Agreement;
- the amount of remuneration for providing a Loan in the amount of 0.5% of the total loan amount;
- the amount of remuneration under the surety agreement to be concluded between Rosseti Centre, PJSC and Rosseti Centre and Volga region, PJSC, in the amount of no more than 8,190,176.10 (Eight million one hundred ninety thousand one hundred seventy-six) rubles 10 kopecks.

Duration of the surety:

The surety comes into force from the moment of signing the Surety Agreement and is valid:

– up to and including 30 September 2040, provided that the Creditor has not made any demands on the Guarantor for repayment of all or part of the secured obligations during such a period. If any such demand is made, the surety provided by the Guarantor under the Surety Agreement shall terminate only on the date when the secured obligations specified in the demands are unconditionally and irrevocably repaid; or

– until the date of provision by the Borrower of another surety that meets the requirements stipulated by the terms of the Loan Agreement, in which case the date of provision of the other surety will be considered one of the following dates:

(i) the date of signing the new surety agreement (the Creditor must notify the Guarantor of the fact of signing the new surety agreement);

(ii) the date of signing the certificate of acceptance and transfer of the independent surety depending on which event occurs first.

Other essential terms of the Surety Agreement /the procedure for determining them:

Interest rate under the Loan Agreement between Rosseti Centre and Volga region, PJSC and SOPF DOM.RF LLC:

The Key Rate on the settlement date minus 4.0% (four percent) per annum, but not less than the minimum interest rate of 4.5% (four point five percent) per annum.

Remuneration for issuing a Loan:

The Borrower undertakes to pay the Creditor a fee for providing the Loan in the amount of 0.5% of the Total Loan Amount. Such a fee shall be paid by the Borrower to the Creditor's account before the first drawdown date.

Essential terms of the Loan Agreement between Rosseti Centre and Volga region, PJSC and SOPF DOM.RF LLC:

Total Loan Amount: no more than 5,894,940,000 (Five billion eight hundred ninety-four million nine hundred forty thousand) rubles;

Final Loan Repayment Date: 30 September 2037.

Demand for payment by the Creditor:

– In the event of non-fulfillment or improper fulfillment by the Borrower of any of the secured obligations for which the due date has come in accordance with the Loan Agreement, or in the event of any violation of the fulfillment of the relevant secured obligations by the Borrower, if such a violation gives the Creditor the right to demand that the Borrower fulfill the obligations in accordance with the terms of the Loan Agreement, the Creditor shall have the right to send the Guarantor a notice demanding the repayment of those secured obligations specified therein and which are unfulfilled. The Guarantor undertakes to irrevocably and unconditionally fulfill the secured obligations specified in the notice demanding payment no later than 30 (thirty) calendar days from the date of receipt by the Guarantor of the notice demanding payment in accordance with the terms of the Surety Agreement;

– The Creditor has the right to send the Guarantor a notice demanding payment any number of times, and (regardless of the number of notices sent demanding payment) the total amount that may be subject to payment under the Surety Agreement may not exceed the total amount of the Guarantor's obligations under the Surety Agreement;

– The right established above to send the Guarantor a notice demanding payment does not establish a claim or pre-trial procedure for settling disputes under the Surety Agreement and does not limit the rights of the Creditor to apply to the court with a demand for repayment of the secured obligations before sending a notice demanding payment. The Creditor has the right to apply to the court at any time in accordance with the terms of the Surety Agreement with a claim against the Guarantor without the need to first send him a notice demanding payment.

Compensation to the Creditor:

– The Guarantor, within 15 (fifteen) business days from the date of receipt of the Creditor's demand, pays all documented costs, taxes and duties of any kind (including notary, judicial, arbitration) in connection with:

(a) maintaining the validity of the Surety Agreement and the rights of the Creditor under the Surety Agreement; and

(b) the enforcement of any right of the Creditor under the Surety Agreement (including the collection of any amounts due to the Creditor);

– The Creditor may (but is not obligated to) pay any of the costs, taxes and duties described above if:

(a) the Guarantor fails to pay any amounts of costs, taxes and duties; or

(b) The Creditor believes that the payment of any costs, taxes and duties is necessary or desirable to ensure the validity and enforceability of the Surety Agreement or to preserve and protect any of the Creditor's rights under the Surety Agreement.

(c) If the Creditor pays any costs, taxes or duties, or pays any claims in accordance with the terms of the Surety

Agreement, the Guarantor undertakes to fully reimburse all actual and documented expenses of the Creditor at the request of the Creditor within 15 (fifteen) business days from the date of receipt by the Guarantor of the relevant claim;

– The Guarantor undertakes to reimburse the Creditor for actual expenses for representatives in court, legal consultants, confirmed by relevant documents (agreements, invoices, certificates of completion of work). In this case, the maximum amount of reimbursable expenses for representatives and legal consultants, taking into account the maximum amount of debt under the Surety Agreement, is 50,000,000 (fifty million) rubles. If the amount of claims presented to the Guarantor is up to 1,000,000,000 (one billion) rubles, the amount of reimbursable expenses for representatives and legal consultants shall not exceed 3% (three percent) of the amount of claims. When concluding agreements with representatives, legal consultants, the Creditor is guided by the principles of proportionality, expediency and reasonableness.

Responsibilities of the parties:

If the Guarantor fails to fulfil the obligation to pay any amount which it is obliged to pay under the Surety Agreement on time, then a penalty shall be accrued on such an overdue amount from the date following the date of the established payment term until the date of actual payment. The said penalty in the amount of the Interest Rate increased by no more than twice shall be accrued on the amount of the overdue payment for each day of delay from the date of occurrence of the overdue debt until the date of its actual repayment (inclusive).

In the event of a breach of any obligation (other than the obligations specified in the Surety Agreement) stipulated by the terms of the Surety Agreement, the Creditor has the right to choose, at its own discretion, to collect from the Guarantor a penalty in the amount of no more than 10,000.00 (ten thousand 00/100) rubles for each breach committed or for each day of non-performance.

Payment by the Guarantor of the penalty stipulated by the terms of the Surety Agreement shall not release the Guarantor from fulfilling its obligations under the Surety Agreement and shall in no way limit the Creditor's right to use any other means of legal protection, including the right to demand from the Borrower or the Guarantor compensation for actual losses incurred and documented expenses caused by the Guarantor's delay, in the part not covered by the penalty.

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 Board of Directors of the Company due to the fact that the Company did not receive the corresponding request.***

The transaction was approved on the basis of bullet point "b" of subparagraph 40 of paragraph 15.1 of Article 15 of the Company's Articles of Association based on the decision of the Board of Directors of the Company dated 01.09.2025 (Minutes dated 03.09.2025 # 32/25).

The size of the transaction (group of related transactions) was 2 percent or more of the book value of the issuer's assets: ***Yes, 3.69 %.***

Name/Full name of the related party	The ground(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 simultaneously the controlling entity of Rosseti Centre and Volga region, PJSC, which is a party to the transaction	50.7	50.7	50.4	50.4
Ebzeev Boris Borisovich	General Director, Chairman of the Management Board, a member of the Board of Directors of Rosseti Centre, PJSC, who simultaneously holds the position of a member of	0	0	0	0

	the Board of Directors, Chairman of the Management Board of Rosseti Centre and Volga region, PJSC, as well as the position of a member of the Board of Directors, Chairman of the Management Board, General Director of the managing organization of Rosseti Centre and Volga region, PJSC				
Lyapunov Evgeny Viktorovich	Member of the Board of Directors of Rosseti Centre, PJSC, who simultaneously holds the position of a member of the Board of Directors of Rosseti Centre and Volga region, PJSC, as well as the position of a member of the Board of Directors of the managing organization of Rosseti Centre and Volga region, PJSC	0	0	0	0
Agafonov Maxim Sergeevich	Member of the Board of Directors of Rosseti Centre, PJSC, who simultaneously holds the position of a member of the Board of Directors of the managing organization of Rosseti Centre and Volga region, PJSC	0	0	0	0
Aleshin Artem Gennadievich	Member of the Board of Directors of Rosseti Centre, PJSC, who simultaneously holds the position of a member of the Board of Directors of Rosseti Centre and Volga region, PJSC, as well as the position of a member of the Board of Directors of the managing organization of Rosseti Centre and Volga region, PJSC	0	0	0	0
Andreeva Elena Viktorovna	Member of the Board of Directors of Rosseti Centre, PJSC, who simultaneously holds the position of a member of the Board of Directors of Rosseti Centre and Volga region, PJSC, as well as the position of a member of the Board of Directors of the managing organization of Rosseti	0	0	0	0

	Centre and Volga region, PJSC				
Dokuchaeva Maria Alexandrovna	Member of the Board of Directors of Rosseti Centre, PJSC, who simultaneously holds the position of a member of the Board of Directors of the managing organization of Rosseti Centre and Volga region, PJSC	0	0	0	0
Zarkhin Vitaly Yurievich	Member of the Board of Directors of Rosseti Centre, PJSC, who simultaneously holds the position of a member of the Board of Directors of Rosseti Centre and Volga region, PJSC, as well as the position of a member of the Board of Directors of the managing organization of Rosseti Centre and Volga region, PJSC	0	0	0	0
Kravchenko Konstantin Yurievich	Member of the Board of Directors of Rosseti Centre, PJSC, who simultaneously holds the position of a member of the Board of Directors of the managing organization of Rosseti Centre and Volga region, PJSC	0	0	0	0
Morozov Andrey Vladimirovich	Member of the Board of Directors of Rosseti Centre, PJSC, who simultaneously holds the position of a member of the Board of Directors of Rosseti Centre and Volga region, PJSC, as well as the position of a member of the Board of Directors of the managing organization of Rosseti Centre and Volga region, PJSC	0	0	0	0
Pikin Sergey Sergeevich	Member of the Board of Directors of Rosseti Centre, PJSC, who simultaneously holds the position of a member of the Board of Directors of the managing organization of Rosseti Centre and Volga region, PJSC	0	0	0	0
Shevchuk Alexander Viktorovich	Member of the Board of Directors of Rosseti Centre, PJSC, who simultaneously holds the	0	0	0	0

	position of a member of the Board of Directors of the managing organization of Rosseti Centre and Volga region, PJSC				
Demidov Sergey Nikolaevich	Member of the Management Board of Rosseti Centre, PJSC, who simultaneously holds the position of a member of the Management Board of Rosseti Centre and Volga region, PJSC, as well as the position of a member of the Management Board of the managing organization of Rosseti Centre and Volga region, PJSC	0	0	0	0
Savostin Alexey Dmitrievich	Member of the Management Board of Rosseti Centre, PJSC, who simultaneously holds the position of a member of the Management Board of Rosseti Centre and Volga region, PJSC, as well as the position of a member of the Management Board of the managing organization of Rosseti Centre and Volga region, PJSC	0	0	0	0
Sklyarova Lyudmila Alexeevna	Member of the Management Board of Rosseti Centre, PJSC, who simultaneously holds the position of a member of the Management Board of the managing organization Rosseti Centre and Volga region, PJSC	0	0	0	0
Yutkin Kirill Alexandrovich	Member of the Management Board of Rosseti Centre, PJSC, who simultaneously holds the position of a member of the Management Board of Rosseti Centre and Volga region, PJSC, as well as the position of a member of the Management Board of the managing organization of Rosseti Centre and Volga region, PJSC	0	0	0	0

4. Date of the transaction, or the date of the first transaction in a sequence of interrelated transactions:
10.11.2025

A 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

Essential terms of the transaction:

Parties to the Amendment:

PJSC Rosseti (Shareholder);

Rosseti Centre, PJSC (Company).

Subject and price of the Amendment:

Amending agreement on making a contribution to the property of a legal entity that does not increase its authorized capital and does not change the nominal value of shares, the source of which is a subsidy from the federal budget, dated 22.05.2025 № 0000000002224P070002/1368454 (hereinafter referred to as the Agreement), including:

«1. In section I of the Agreement «Subject of the Agreement», paragraph 1.1 of the Agreement shall be amended to read as follows:

«1.1. The subject of this Agreement is the Shareholder's contribution to the Company's assets, which does not increase its authorized capital and does not change the par value of the Company's shares, the source of which is a subsidy from the federal budget provided to the Shareholder in accordance with the Budget Code of the Russian Federation, Federal Law No. 419-FZ of 30 November 2024 «On the Federal Budget for 2025 and for the Planning Period of 2026 and 2027» as amended by Federal Law No. 152-FZ of 24 June 2025 «On Amendments to the Federal Law «On the Federal Budget for 2025 and for the Planning Period of 2026 and 2027», Resolution of the Government of the Russian Federation No. 1780 of 25 October 2023 «On Approval of the Rules for the Provision of Subsidies from the Budgets of the Budgetary System of the Russian Federation, Including Grants in the Form of Subsidies, to Legal Entities, Individual Entrepreneurs, and Individuals - Producers of Goods, Works, Services», by Decision No. 24-62116-01558-R on the Procedure for Providing Subsidies dated 28 February 2025, by Decision No. 24-62116-01558-R on the Procedure for Providing Subsidies dated 21 July 2025, and by the Agreement (hereinafter referred to as the Contribution, subsidy), for the purposes of:»

2. In Section II of the Agreement «Financial security for making the Contribution», paragraph 2.1 of the Agreement shall be amended to read as follows:

«2.1. The Contribution shall be made by the Shareholder for the purposes specified in Section I of this Agreement in the amount of 4,436,319,487 (four billion four hundred thirty-six million three hundred nineteen thousand four hundred eighty-seven) rubles 84 kopecks, determined by the decision of the Board of Directors of PJSC Rosseti dated 16 July 2025 (Minutes dated 17 July 2025 No. 696), within the amount of the subsidy received by the Shareholder in accordance with the Agreement on the Federal Budget Expenditure Classification Codes (hereinafter referred to as the BC codes), including:

- in 2026 1,471,193,293 (one billion four hundred seventy-one million one hundred ninety-three thousand two hundred ninety-three) rubles 48 kopecks by BC code 022 0402 30 2 01 62116 812;
- in 2027 2,965,126,194 (two billion nine hundred sixty-five million one hundred twenty-six thousand one hundred ninety-four) rubles 36 kopecks by BC code 022 0402 30 2 01 62116 812.»

The price of the Agreement with taking into account the Amendment consists of the amount of the Contribution in the amount of 4,436,319,487 (four billion four hundred thirty-six million three hundred nineteen thousand four hundred eighty-seven) rubles 84 kopecks.

Financial security for making the Contribution:

The Contribution shall be made by the Shareholder for the purposes, specified in the Agreement, in the amount of 4,436,319,487 (four billion four hundred thirty-six million three hundred nineteen thousand four hundred eighty-seven) rubles 84 kopecks, determined by the decision of the Board of Directors of PJSC Rosseti dated 16 July 2025 (Minutes dated 17 July 2025 No. 696), within the amount of the subsidy received by the Shareholder in accordance with the Agreement on the Federal Budget Expenditure Classification Codes (hereinafter referred to as the BC codes), including:

- in 2026 1,471,193,293 (one billion four hundred seventy-one million one hundred ninety-three thousand two hundred ninety-three) rubles 48 kopecks by BC code 022 0402 30 2 01 62116 812;
- in 2027 2,965,126,194 (two billion nine hundred sixty-five million one hundred twenty-six thousand one hundred ninety-four) rubles 36 kopecks by BC code 022 0402 30 2 01 62116 812.

Government contract identifier (hereinafter referred to as the GCI) under the Agreement on the provision of a subsidy from the federal budget to PJSC Rosseti in the form of a contribution to the property of a legal entity that does not increase its authorized capital dated 29.02.2024 № 022-11-2024-002 taking into account amendments dated 28.02.2025 № 022-11-2024-002/1, dated 24.07.2025 №022-11-2024-002/2: GCI № 0000000002224P070002.

Duration of the Amendment:

The Amendment shall enter into force on the date of its signing by persons entitled to act on behalf of each of the Parties, and shall be valid until the Parties have fully fulfilled their obligations under the Agreement.

Other essential terms of the Amendment/the procedure for determining them:

The essential terms of the Agreement on making a contribution to the property of a legal entity that does not increase its authorized capital and does not change the nominal value of shares, the source of which is a subsidy from the federal budget, dated 22.05.2025 № 000000002224P070002/ 1368454 in the edition of Amendment # 1 to the Agreement:

Parties to the Agreement:

PJSC Rosseti (Shareholder);
Rosseti Centre, PJSC (Company).

Subject of the Agreement:

The subject of this Agreement is the Shareholder's contribution to the Company's assets, which does not increase its authorized capital and does not change the par value of the Company's shares, the source of which is a subsidy from the federal budget provided to the Shareholder in accordance with the Budget Code of the Russian Federation, Federal Law No. 419-FZ of 30 November 2024 «On the Federal Budget for 2025 and for the Planning Period of 2026 and 2027» as amended by Federal Law No. 152-FZ of 24 June 2025 «On Amendments to the Federal Law «On the Federal Budget for 2025 and for the Planning Period of 2026 and 2027», Resolution of the Government of the Russian Federation No. 1780 of 25 October 2023 «On Approval of the Rules for the Provision of Subsidies from the Budgets of the Budgetary System of the Russian Federation, Including Grants in the Form of Subsidies, to Legal Entities, Individual Entrepreneurs, and Individuals - Producers of Goods, Works, Services», by Decision No. 24-62116-01558-R on the Procedure for Providing Subsidies dated 28 February 2025, by Decision No. 24-62116-01558-R on the Procedure for Providing Subsidies dated 21 July 2025, and by the Agreement (hereinafter referred to as the Contribution, subsidy), for the purposes of:

- achieving the result (implementing the event) of the federal project “Guaranteed Supply of Affordable Electricity” of the state program of the Russian Federation “Development of Energy”;
- financial support (reimbursement) of the Company's costs for maintaining reliable supply of electric energy to consumers through the implementation of measures to improve the reliability of the electric grid complex by purchasing the goods, works, and services necessary for this.

The Company undertakes to complete the implementation of measures to improve reliability in the electric grid complex, the costs of which were financed by the Contribution, no later than 31 December 2027.

The funds of the Contribution are directed only to the implementation of the measures included in the programs for improving the reliability of the electric grid complex, agreed upon with the Ministry of Energy of Russia and approved by the leadership of the constituent entity of the Russian Federation, specified in Appendix # 1 to the Agreement.

The Contribution is made by the Shareholder within the following time periods:

- in 2025 – no later than 31.12.2025;
- in 2026 – no later than 31.12.2026;
- in 2027 – no later than 31.12.2027.

The Contribution made to the property of the Company does not change the size of the Shareholder's share, does not increase the authorized capital of the Company and does not change the nominal value of the shares.

Price of the Agreement:

The price of the Agreement with taking into account the Amendment consists of the amount of the Contribution to the property of the Company, which does not increase its authorized capital and does not change the par value of the Company's shares, in the amount of 4,436,319,487 (four billion four hundred thirty-six million three hundred nineteen thousand four hundred eighty-seven) rubles 84 kopecks.

Financial security for making the Contribution:

The Contribution shall be made by the Shareholder for the purposes specified in Section I of this Agreement in the amount of 4,436,319,487 (four billion four hundred thirty-six million three hundred nineteen thousand four hundred eighty-seven) rubles 84 kopecks, determined by the decision of the Board of Directors of PJSC Rosseti dated 16 July 2025 (Minutes dated 17 July 2025 No. 696), within the amount of the subsidy received by the Shareholder in accordance with the Agreement on the Federal Budget Expenditure Classification Codes (hereinafter referred to as the BC codes), including:

- in 2026 1,471,193,293 (one billion four hundred seventy-one million one hundred ninety-three thousand two hundred ninety-three) rubles 48 kopecks by BC code 022 0402 30 2 01 62116 812;
- in 2027 2,965,126,194 (two billion nine hundred sixty-five million one hundred twenty-six thousand one hundred ninety-four) rubles 36 kopecks by BC code 022 0402 30 2 01 62116 812.

Government contract identifier (hereinafter referred to as the GCI) under the Agreement on the provision of a subsidy from the federal budget to PJSC Rosseti in the form of a contribution to the property of a legal entity that does not increase its authorized capital dated 29.02.2024 № 022-11-2024-002 taking into account amendments dated 28.02.2025 № 022-11-2024-002/1, dated 24.07.2025 №022-11-2024-002/2: GCI №

000000002224P070002.

Duration of the Agreement:

The Agreement shall enter into force on the date of its signing by persons entitled to act on behalf of each of the Parties, but not earlier than the receipt by the Shareholder of the subsidy funds specified in paragraph 2.1 of the Agreement, and shall be valid until the Parties have fully fulfilled their obligations under the Agreement.

Other essential terms of the Agreement/procedure for their determination:

The Contribution is made to the property of the Company for the financial support (reimbursement) of the Company's expenses, the source of financial support for which is the Contribution in accordance with Appendix # 2 to the Agreement.

The Contribution is made in accordance with the budgetary legislation of the Russian Federation.

The condition for making the Contribution is the consent of the Company to exercise control over compliance with the goals, conditions and procedure for making the Contribution, including in terms of achieving the results of making the Contribution, the main administrator of the budgetary funds, as well as state (municipal) financial control bodies in accordance with Articles 268.1 and 269.2 of the Budget Code of the Russian Federation.

The Shareholder has the right to make a decision to change the terms of the Agreement, including reducing the amount of the Contribution, as well as increasing the amount of the Contribution, in the event of corresponding changes in the amount of the subsidy provided to the Shareholder under the Agreement.

In the event that the Shareholder establishes or receives from the Ministry of Energy of Russia, the state financial control body, information on a fact(s) of violation by the Company of the conditions for making the Contribution established by the Agreement, including failure to achieve the values of the results of making the Contribution, the indicators established in accordance with the Agreement, the Shareholder sends the Company a demand to ensure the return of the Contribution, in connection with which the Company undertakes to:

- eliminate the fact(s) of violation of the conditions established when making the Contribution, within the timeframes specified in the specified demand;
- return the Contribution in the amount and within the timeframes specified in the specified demand;
- pay penalties, if the Shareholder accepts penalties against the Company in accordance with the Agreement, within the time period specified by the Shareholder in the demand for payment of penalties.

The Company undertakes to:

- return the unused balance of the Contribution in the absence of a decision by the Ministry of Energy of Russia on the use of the balance of the subsidy, unused at the beginning of the next financial year, for the purposes specified in Section I of the Agreement, by 31 December 2027;
- ensure the achievement of the values of the results of making the Contribution, the characteristics established in accordance with Appendices # 3, 3.1 to the Agreement, and compliance with the deadlines for achieving them;
- ensure the implementation of the action plan to achieve the results of the Contribution (checkpoints), established in accordance with Appendix # 4 to the Agreement.

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 Board of Directors of the Company due to the fact that the Company did not receive the corresponding request.**

The transaction was approved on the basis of bullet point "b" of subparagraph 40 of paragraph 15.1 of Article 15 of the Company's Articles of Association based on the decision of the Board of Directors of the Company dated 31.10.2025 (Minutes dated 31.10.2025 # 40/25).

The size of the transaction (group of related transactions) was 2 percent or more of the book value of the issuer's assets: **Yes, 2.71 %.**

Name/Full name of the related party	The ground(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	50.7	50.7	not applicable	not applicable

	transaction				
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

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 concluded

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

In the period between the reporting date (end date of the reporting period) - 31 December 2025, and the date of disclosure of the issuer's consolidated financial statements - 18 March 2026, no changes occurred in the information specified in this paragraph, which is known or should be known to the issuer.

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 have any bonds in circulation, including those placed under the bond program, that would be identified by the issuer as "green bonds" and/or "social bonds" and/or "sustainable development 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 have any bonds in circulation, including those placed under the bond program, that would be identified by the issuer as "green bonds" and/or "social bonds" and/or "sustainable development bonds" and/or "adaptation 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 have any bonds in circulation, including those placed under the bond program, that would be identified by the issuer as "green bonds" and/or "social bonds" and/or "sustainable development bonds" and/or "adaptation 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 have any bonds in circulation, including those placed under the bond program, that would be identified by the issuer as "green bonds" and/or "social bonds" and/or "sustainable development bonds" and/or "adaptation bonds"

4.2(1). Additional information to be disclosed by issuers of infrastructure bonds

The issuer does not have any infrastructure bonds in circulation

4.2(2). Additional disclosures by issuers of sustainability-linked bonds

The issuer does not have any bonds in circulation related to sustainable development goals

4.2(3). Additional disclosures by issuers of climate transition bonds

The issuer does not have any climate transition bonds in circulation

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

In the period between the reporting date (end date of the reporting period) - 31 December 2025, and the date of disclosure of the issuer's consolidated financial statements - 18 March 2026, no changes occurred in the information specified in this paragraph, which is known or should be known to the issuer.

There are no bonds of the issuer in circulation for which a prospectus has been registered 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 the issuer's 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 31.12.2025:

Item No.	Name of the indicator	The reporting period for which (based on the results of which) the declared dividends are paid (were paid) – based on the results of 9 months of 2022
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 # 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 (no later than 20.01.2023), for other shareholders registered in the register - 25 working days from the date of drawing up the list of persons entitled to receive dividends (no later than

		10.02.2023)
12	Other information on declared dividends, indicated by the issuer at its own discretion	no
13	II. Information on dividends paid	
14	Total amount of dividends paid on shares of this category (type), RUB	1,398,968,384.76
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	<ul style="list-style-type: none"> - 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 a 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	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) – based on the results of 2022
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 # 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 (no later than 07.07.2023), for other shareholders registered in the register - 25 working days from the date of drawing up the list of persons entitled to receive dividends (no later than 28.07.2023)

12	Other information on declared dividends, indicated by the issuer at its own discretion	no
13	II. Information on dividends paid	
14	Total amount of dividends paid on shares of this category (type), RUB	461,408,522.43
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	<ul style="list-style-type: none"> - 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	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) – based on the results of 2023
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 # 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 (no later than 18.07.2024), for other shareholders registered in the register - 25 working days from the date of drawing up the list of persons entitled to receive dividends (no later than 08.08.2024)
12	Other information on declared dividends, indicated by the	no

	issuer at its own discretion	
13	II. Information on dividends paid	
14	Total amount of dividends paid on shares of this category (type), RUB	2,751,031,218.51
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	<ul style="list-style-type: none"> - absence in the register of shareholders of information on bank account details necessary for the transfer of dividends to legal entities; - absence or insufficiency of bank account details in Russian banks for the payment of dividends to individuals, 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; - 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	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) – based on the results of 2024
1	2	3
1	Category (type) of shares: ordinary	
2	I. Information on declared dividends	
3	Amount of declared dividends per share, RUB	0.067638
4	The amount of declared dividends in total for all shares of a given category (type), RUB	2,855,537,119.49
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), %	43.53
7	according to financial statements, %	36.61
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 11.06.2025, Minutes of 11.06.2025 # 01/25
10	The record date on which persons entitled to receive dividends are (were) determined	25.06.2025
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 (no later than 09.07.2025), for other shareholders registered in the register - 25 working days from the date of drawing up the list of persons entitled

		to receive dividends (no later than 30.07.2025)
12	Other information on declared dividends, indicated by the issuer at its own discretion	no
13	II. Information on dividends paid	
14	Total amount of dividends paid on shares of this category (type), RUB	2,808,243,502.14
15	The share of paid dividends in the total amount of declared dividends on shares of a given category (type), %	98.3
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	<ul style="list-style-type: none"> - absence in the register of shareholders of information on bank account details necessary for the transfer of dividends to legal entities; - absence or insufficiency of bank account details in Russian banks for the payment of dividends to individuals, 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; - 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	no

In the period between the reporting date (end date of the reporting period) - 31 December 2025, and the date of disclosure of the issuer's consolidated financial statements - 18 March 2026, the following changes occurred in the information specified in this paragraph, which is known or should be known to the issuer:

Information as of 28.02.2026

Item No.	Name of the indicator	The reporting period for which (based on the results of which) the declared dividends are paid (were paid) – based on the results of 9 months of 2022
1	2	3
13	II. Information on dividends paid	
14	Total amount of dividends paid on shares of this category (type), RUB	1,399,016,837.65
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) – based on the results of 2022
1	2	3
13	II. Information on dividends paid	
14	Total amount of dividends paid on shares of this category (type), RUB	461,452,949.61
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) – based on the results of 2023
1	2	3
13	II. Information on dividends paid	
14	Total amount of dividends paid on shares of this category (type), RUB	2,751,210,838.50
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) – based on the results of 2024
1	2	3
13	II. Information on dividends paid	
14	Total amount of dividends paid on shares of this category (type), RUB	2,808,743,599.91
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	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

In the period between the reporting date (end date of the reporting period) - 31 December 2025, and the date of disclosure of the issuer's consolidated financial statements - 18 March 2026, no changes occurred in the information specified in this paragraph, which is known or should be known to the issuer.

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

Information about the depository that carries out centralized registration of rights to the issuer's securities with

mandatory centralized storage:

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

In the period between the reporting date (end date of the reporting period) - 31 December 2025, and the date of disclosure of the issuer's consolidated financial statements - 18 March 2026, the following changes occurred in the information specified in this paragraph, which is known or should be known to the issuer:

On 14.01.2026, TSATR - Audit Services LLC (leader of the collective participant) was renamed to B1 - Audit LLC.

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.

By the decision of the Annual General Meeting of Shareholders dated 11.06.2025 (Minutes dated 11.06.2025 # 01/25), 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 2025.

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. 75, 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)
2023, 2024, 2025	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, B1-Consult LLC (a company that is part of the B1 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 services related to auditing or other audit-related activities.

In 2023 and 2025, the association of auditors did not provide any ancillary audit or other services related to audit activities.

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 such factors.

The audit organization 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, 2025	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 such factors.

The audit organization 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:

Information on the audit organization's remuneration

On 5 May 2025, the Board of Directors of Rosseti Centre, PJSC (Minutes dated 6 May 2025 # 16/25) resolved to determine the fee for the Company's audit organization's services to audit the 2025 financial statements prepared in accordance with Russian Accounting Standards (RAS) and the 2025 consolidated financial statements prepared in accordance with IFRS at RUB 8,091,459.32, including VAT.

The fee for the audit organization's services includes:

- mandatory audit of the Company's financial statements for the year ending 31 December 2025;
- mandatory audit of the Company's consolidated financial statements prepared in accordance with IFRS for the year ending 31 December 2025;
- a mandatory review of the Company's interim condensed consolidated financial statements prepared in accordance with IFRS for the three and six months ending 30 June 2025;
- an audit and review of the special financial information included in the consolidated financial statements in accordance with IFRS of the parent company, PJSC Rosseti.

The actual amount of remuneration paid by the issuer to the audit organization for the last completed reporting year as of 31.12.2025:

– for the mandatory audit of financial statements – RUB 1,416,005.38 including VAT;

– for the mandatory audit of consolidated financial statements – RUB 3,560,242.10 including VAT.

The total amount of remuneration paid to the audit organization for the reporting year as of 31 December

2025 was RUB 4,976,247.48 including VAT.

There are no deferred or overdue payments for services rendered by the audit organization.

During the reporting period, the audit organization did not provide the issuer with audit-related and other audit-related services, and therefore no remuneration was paid for such services.

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 by the issuer to the audit organization for the mandatory audit of the consolidated financial statements for the last completed reporting year as of 31 December 2025 was RUB 3,560,242.10 with VAT.

There are no deferred or overdue payments for services rendered by the auditor.

During the reporting period, the audit organization did not provide the issuer and the organizations controlled by the issuer with audit-related and other audit-related services, and therefore no remuneration was paid for such services.

Procedure for selecting the issuer's auditor

The procedure for the tender associated with the selection of an auditor, and its main conditions:

The selection of the audit organization'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 audit organization, 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 records 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 audit organization'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 audit organization.

Based on the recommendations of the Audit Committee of the Board of Directors, the audit organization's candidacy for an independent audit of the Company's financial statements is recommended by the Board of Directors for appointment by the Annual General Meeting of Shareholders.

In accordance with Article 86 of 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 audit organization is appointed by the General Meeting of Shareholders of the issuer.

The audit organization's candidacy involved for audit of the consolidated financial statements of the issuer in compliance with International Financial Reporting Standards is not submitted for appointment 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=1915097.](https://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1915097)

on the official website of Rosseti Centre, PJSC:

<https://www.mrsk-1.ru/information/statements/msfo/2025/;>

[https://www.mrsk-1.ru/upload/documents/FS_IFRS_PJSC_Rosseti_Centre_2025_Ru.pdf.](https://www.mrsk-1.ru/upload/documents/FS_IFRS_PJSC_Rosseti_Centre_2025_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=1915096.](https://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1915096)

on the official website of Rosseti Centre, PJSC:

<https://www.mrsk-1.ru/information/statements/rsbu/2025/;>

[https://www.mrsk-1.ru/docs/rsbu/rsbu_12m_2025.pdf.](https://www.mrsk-1.ru/docs/rsbu/rsbu_12m_2025.pdf)