

Part I. Title page of the list of affiliated persons of the joint stock company

LIST OF AFFILIATED PERSONS
Public Joint stock company «Rosseti Centre»

(full joint stock company business name)

Ticker: **10214-A**
(the unique issuer's code is indicated)
for 1 half 2022

Joint stock company address: 119017, Russia, Moscow, Malaya Ordynka St., 15

(address of the joint stock company specified in the Unified State Register of Legal Entities)

The information contained in this list of affiliates is subject to disclosure in accordance with the legislation of the Russian Federation on joint stock companies.

Website: <http://www.e-disclosure.ru/portal/company.aspx?id=7985>, <https://www.mrsk-1.ru/information/>

(website used by the issuer for information disclosure)

Head of Corporate Governance Department
of Rosseti Centre, PJSC

(under power of attorney # D-CA/4 of 12.01.2022)

(title of the authorized person of the joint stock company)

(signature)

O.A. Kharchenko

(initials, surname)

« 07 » July 20 22 .

Part II. Contents of the list of affiliated persons of the joint stock company

TIN	6901067107
PSRN	1046900099498

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Section 1. Affiliated persons as at

Item #	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/TIN of an individual (if any)	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of the joint stock company, %	Stake of voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
1.	Alexander Viktorovich Golovtsov	470501936847	The person is a member of the Board of Directors of the joint stock company	17.06.2022	0,00	0,00
2.	Yury Vladimirovich Goncharov	772019209290	The person is a member of the Board of Directors of the joint stock company	17.06.2022	0,00	0,00
3.	Vitaly Yuryevich Zarkhin	773603916145	The person is a member of the Board of Directors of the joint stock company	17.06.2022	0,00	0,00
4.	Maria Vyacheslavna Korotkova	431207859866	The person is a member of the Board of Directors of the joint stock company	17.06.2022	0,00	0,00
5.	Daniil Vladimirovich Krainskiy	772904189974	The person is a member of the Board of Directors of the joint stock company	17.06.2022	0,00	0,00
6.	Maria Alexandrovna Dokuchaeva	consent not received	The person is a member of the Board of Directors of the joint stock company	17.06.2022	0,00	0,00
7.	Andrey Vladimirovich Mayorov	560901498094	The person is a member of the Board of Directors of the joint stock company	17.06.2022	0,00	0,00
8.	Alexey Valeryevich Molsky	consent not received	The person is a member of the Board of Directors of the joint stock company	17.06.2022	0,00	0,00
9.	Andrey Vladimirovich Morozov	consent not received	The person is a member of the Board of Directors of the joint stock company	17.06.2022	0,00	0,00
10.	Alexey Alexandrovich Polinov	consent not received	The person is a member of the Board of Directors of the joint stock company	17.06.2022	0,00	0,00
11.	Igor Vladimirovich Makovskiy	392101806766	The person exercises powers of the sole executive body of the Joint Stock Company	19.09.2021	0,00	0,00
			The person is a member of the collegial executive body of the Joint Stock Company	19.09.2021		

			The person belongs to the group of persons to which the joint stock company does	19.09.2021		
			The person is a member of the Board of Directors of the joint stock company	17.06.2022		
12.	Artem Gennadievich Aleshin	525812424009	The person is a member of the collegial executive body of the Joint Stock Company	23.12.2020	0,00	0,00
13.	Olga Alexandrovna Danshina	631926815093	The person is a member of the collegial executive body of the Joint Stock Company	29.06.2021	0,00	0,00
14.	Alexander Vladimirovich Egorychev	390200385120	The person is a member of the collegial executive body of the Joint Stock Company	23.12.2020	0,00	0,00
15.	Yury Vadimovich Marakin	272400892165	The person is a member of the collegial executive body of the Joint Stock Company	31.07.2019	0,00	0,00
16.	Vladislava Vladimirovna Rezakova	561200868207	The person is a member of the collegial executive body of the Joint Stock Company	31.07.2019	0,00	0,00
			The person belongs to the group of persons to which the joint stock company does	10.03.2022		
17.	Lyudmila Alexeevna Sklyarova	312813982658	The person is a member of the collegial executive body of the Joint Stock Company	15.10.2014	0,00	0,00
18.	Public Joint Stock Company Russian Grids	1087760000019	The entity has the right to dispose of more than 20 percent of the total number of votes attributable to the voting shares of this joint stock company	04.08.2008	50,23	50,23
			The person belongs to the group of persons to which the joint stock company does	04.08.2008		
19.	Public Joint Stock Company Federal Grid Company of Unified Energy System	1024701893336	The person belongs to the group of persons to which the joint stock company does	10.07.2012	0,00	0,00
20.	Public Joint Stock Company «Rosseti North-West»	1047855175785	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00

21.	Open Joint Stock Company «Interregional Distribution Grid Company of Urals»	1056604000970	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
22.	Public Joint Stock Company «Rosseti Siberia»	1052460054327	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
23.	Public Joint stock company «Rosseti Centre and Volga region»	1075260020043	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
24.	Public Joint Stock Company Joint Stock Company «Rosseti South»	1076164009096	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
25.	Public Joint Stock Company Joint Stock Company «Rosseti Volga»	1076450006280	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
26.	Public Joint Stock Company «Rosseti Northern Caucasus»	1062632029778	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
27.	Joint Stock Company «Rosseti Tyumen»	1028600587399	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
28.	Public Joint Stock Company «Rosseti Lenenergo»	1027809170300	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
29.	Public Joint Stock Company «Rosseti Moscow Region»	1057746555811	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
30.	Joint Stock Company «Rosseti Yantar»	1023900764832	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
31.	Joint Stock Company «North-West Power Management Company»	1057812496873	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
32.	Public Joint Stock Company «Dagestan Power Retail Company»	1050562009926	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
33.	Kabardino-Balkaria Joint Stock Company of Power and Electrification	1020700746901	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
34.	Joint Stock Company «Karachaevo-Cherkesskenergo»	1020900510784	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00

35.	Joint Stock Company «Kalmenergosbyt»	1050866787982	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
36.	Joint Stock Company «Rosseti Digital»	1027739252496	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
37.	Joint Stock Company «IC UES Real Estate»	1077763377834	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
38.	Public Joint Stock Company «Tomsk Distribution Company»	1057000127931	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
39.	Joint Stock Company «Technical Customer Centre»	1027700051653	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
40.	Joint Stock Company «Tuvaenergosbyt»	1061701024065	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
41.	Public Joint Stock Company «Rosseti Kuban»	1022301427268	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
42.	Joint Stock Company of power and electrification «Sevkavkazenergo»	1021500580090	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
43.	Open Joint Stock Company «Nurenergo»	1022002546136	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
44.	Joint Stock Company "Chechenenergo"	1082031002503	The person belongs to the group of persons to which the joint stock company does	31.12.2009	0,00	0,00
45.	Open Joint Stock Company «Dagenergo»	1100562000208	The person belongs to the group of persons to which the joint stock company does	27.01.2010	0,00	0,00
46.	Joint Stock Company «Pskovenergoagent»	1046000314249	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
47.	Joint Stock Company «Pskovenergosbyt»	1046000314238	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
48.	Open Joint Stock Company "Lesnaya skazka"	1031002071000	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00

49.	Joint Stock Company "Ekaterinburg Power Grid Company"	1026602312770	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
50.	Joint Stock Company «Sotssfera»	1045553008720	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
51.	Joint Stock Company «Tuvaenergo»	1021700509566	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
52.	Joint Stock Company «Interregional Energy Service Company «Energy-efficient technologies»	1105260018478	The person belongs to the group of persons to which the joint stock company does	31.12.2010	0,00	0,00
53.	Joint Stock Company «Svet»	1025201206502	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
54.	Joint Stock Company «Motor Vehicle Plant»	1034314502771	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
55.	Joint Stock Company «Sanatorium-Preventorium «Energetik»	1031801950564	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
56.	Joint Stock Company «Kalinigrad Generating Company»	1083925011466	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
57.	Joint Stock Company «Yantarenergosbyt»	1083925011422	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
58.	Joint Stock Company «Recreation Facility «Energetic»	1032330762463	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
59.	Joint Stock Company «Lenenergospetsremont»	1027810229754	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
60.	Joint Stock Company «Social Sphere – M»	1021300973033	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
61.	Joint Stock Company «Chuvash Motor Vehicle Company»	1042124002117	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
62.	Joint Stock Company "Sanatorium-Preventorium "Solnechny"	1045607457345	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00

63.	Joint Stock Company "MOESK - Engineering"	1077764814632	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
64.	Joint Stock Company "Electrotechnical Equipment Repairing Plant"	1077764814324	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
65.	Joint Stock Company "Holiday Hotel "Energetic"	1042301876495	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
66.	Joint Stock Company "Ekaterinburgenergosbyt"	1086658002617	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00
67.	Joint Stock Company "Energocentr"	1065074061579	The person belongs to the group of persons to which the joint stock company does	07.07.2009	0,00	0,00
68.	Joint Stock Company "Energoservice of South"	1106164005750	The person belongs to the group of persons to which the joint stock company does	30.12.2010	0,00	0,00
69.	Joint Stock Company "Energoservice of Kuban"	1112312000536	The person belongs to the group of persons to which the joint stock company does	26.01.2011	0,00	0,00
70.	Joint Stock Company "Yantarenergoservice"	1113926000330	The person belongs to the group of persons to which the joint stock company does	12.01.2011	0,00	0,00
71.	Joint Stock Company "Energoservice of North-West"	1114705000211	The person belongs to the group of persons to which the joint stock company does	28.01.2011	0,00	0,00
72.	Joint Stock Company "Tyumenenergo Engineering"	1118602000131	The person belongs to the group of persons to which the joint stock company does	12.01.2011	0,00	0,00
73.	Joint Stock Company «Dagestan Grid Company»	1112651005037	The person belongs to the group of persons to which the joint stock company does	23.03.2011	0,00	0,00
74.	Joint Stock Company «Energoservice of Volga»	1116450000061	The person belongs to the group of persons to which the joint stock company does	12.01.2011	0,00	0,00
75.	Joint Stock Company «Energoservice company of Siberia»	1115543004280	The person belongs to the group of persons to which the joint stock company does	15.02.2011	0,00	0,00
76.	Joint Stock Company «Energoservice company of Lenenergo»	1117847478715	The person belongs to the group of persons to which the joint stock company does	10.01.2012	0,00	0,00

77.	Limited Liability Company "Digital Settlement Centre"	1102632000360	The person belongs to the group of persons to which the joint stock company does	13.06.2012	0,00	0,00
78.	Joint Stock Company «Moscow communication power engineering centre»	1027739290897	The person belongs to the group of persons to which the joint stock company does	10.07.2012	0,00	0,00
79.	Joint Stock Company «Scientific and Technical Centre of the Federal Grid Company of Unified Energy System»	1067746819194	The person belongs to the group of persons to which the joint stock company does	10.07.2012	0,00	0,00
80.	Joint Stock Company «Specialized electric grid service company of Unified national electric grid»	1087746060676	The person belongs to the group of persons to which the joint stock company does	10.07.2012	0,00	0,00
81.	Joint Stock Company «Centre of Engineering and Construction Management of Unified Energy System»	1087746041151	The person belongs to the group of persons to which the joint stock company does	10.07.2012	0,00	0,00
82.	Joint Stock Company «Energostroynabkomplekt UES»	1027700035285	The person belongs to the group of persons to which the joint stock company does	10.07.2012	0,00	0,00
83.	Joint Stock Company «Agency for Energy Balance Forecasting»	1057747692815	The person belongs to the group of persons to which the joint stock company does	10.07.2012	0,00	0,00
84.	Joint Stock Company «Chitatechno»	1037550044432	The person belongs to the group of persons to which the joint stock company does	10.07.2012	0,00	0,00
85.	Joint Stock Company «Mobile gas turbine power plants»	1067746865493	The person belongs to the group of persons to which the joint stock company does	10.07.2012	0,00	0,00
86.	Limited Liability Company «Energy Index - FGC UES»	1087746560197	The person belongs to the group of persons to which the joint stock company does	10.07.2012	0,00	0,00
87.	Open Joint Stock Company «Tomsk Transmission Grids»	1057000127898	The person belongs to the group of persons to which the joint stock company does	10.07.2012	0,00	0,00
88.	Joint Stock Company «Kuban Transmission Grids»	1062309023611	The person belongs to the group of persons to which the joint stock company does	10.07.2012	0,00	0,00
89.	Joint Stock Company «Power Engineering Institute named after G.M. Krzyzanowski»	1027739431752	The person belongs to the group of persons to which the joint stock company does	10.07.2012	0,00	0,00
90.	Limited Liability Company «IT Energy Service»	1037700018751	The person belongs to the group of persons to which the joint stock company does	10.07.2012	0,00	0,00

91.	Limited Liability Company «Energotrans»	1027812400770	The person belongs to the group of persons to which the joint stock company does	26.06.2014	0,00	0,00
92.	Joint Stock Company "Federal Test Centre"	1147847405474	The person belongs to the group of persons to which the joint stock company does	21.11.2014	0,00	0,00
93.	Limited Liability Company "FGC - Asset Management"	5157746054153	The person belongs to the group of persons to which the joint stock company does	16.11.2015	0,00	0,00
94.	Limited Liability Company «YugStroyMontazh»	1176196033804	The person belongs to the group of persons to which the joint stock company does	17.05.2019	0,00	0,00
95.	Joint Stock Company «Volgograd Interdistrict Electric Grids»	1183443005778	The person belongs to the group of persons to which the joint stock company does	20.06.2019	0,00	0,00
96.	Joint Stock Company «Operator of automated control systems for a digital electric grid»	1197746722964	The person belongs to the group of persons to which the joint stock company does	11.12.2019	0,00	0,00
97.	Limited Liability Company "Infrastructure investments - 3"	5137746098760	The person belongs to the group of persons to which the joint stock company does	25.03.2020	0,00	0,00
98.	Joint Stock Company "Sanatorium "Energetic"	1036841127091	The company has the right to dispose of more than 20 percent of the total number of votes attributable to shares (deposits, stakes) that make up the authorized (share) capital of this person	31.03.2008	0,00	0,00
			The person belongs to the group of persons to which the joint stock company does	31.03.2008		
99.	Joint Stock Company "Yaroslavl power grid company"	1087602004731	The person belongs to the group of persons to which the joint stock company does	11.11.2009	0,00	0,00
100.	Joint Stock Company «Voronezh gorelektroset»	1183668042062	The person belongs to the group of persons to which the joint stock company does	11.11.2019	0,00	0,00
101.	Joint Stock Company «Tula city electric grids»	1097154002648	The person belongs to the group of persons to which the joint stock company does	30.12.2019	0,00	0,00
102.	Limited Liability Company "BryanskElectro"	5147746160172	The person belongs to the group of persons to which the joint stock company does	07.08.2020	0,00	0,00

103.	Joint Stock Company "Ivanovskaya City Electric Grid"	1103702002030	The person belongs to the group of persons to which the joint stock company does	06.04.2021	0,00	0,00
104.	Joint Stock Company "Kineshma city power grid"	1043700400655	The person belongs to the group of persons to which the joint stock company does	04.02.2022	0,00	0,00
105.	Joint Stock Company "EIS"	1056700020190	The person belongs to the group of persons to which the joint stock company does	29.06.2022	0,00	0,00
106.	Pavel Evgenievich Akilin	consent not received	The person belongs to the group of persons to which the joint stock company does	29.03.2022	0,00	0,00
107.	Dmitry Borisovich Akopyan	consent not received	The person belongs to the group of persons to which the joint stock company does	21.05.2019	0,00	0,00
108.	Vyacheslav Alekseevich Antonov	361701073291	The person belongs to the same group of persons to which the joint stock company does	18.05.2021	0,00	0,00
109.	Pavel Viktorovich Bakhtin	523701383515	The person belongs to the group of persons to which the joint stock company does	30.12.2017	0,00	0,00
110.	Boris Igorevich Berlin	consent not received	The person belongs to the group of persons to which the joint stock company does	05.03.2022	0,00	0,00
111.	Elena Valentinovna Bolbina	consent not received	The person belongs to the group of persons to which the joint stock company does	06.07.2017	0,00	0,00
112.	Akhmat Alievich Borlakov	consent not received	The person belongs to the group of persons to which the joint stock company does	15.03.2022	0,00	0,00
113.	Sergey Anatolievich Burkov	432904912854	The person belongs to the group of persons to which the joint stock company does	02.07.2021	0,00	0,00
114.	Evgeny Leonidovich Vaiser	consent not received	The person belongs to the group of persons to which the joint stock company does	31.08.2021	0,00	0,00
115.	Yury Alekseevich Volchenkov	570200714522	The person belongs to the same group of persons to which the joint stock company does	16.06.2020	0,00	0,00
116.	Yury Valentinovich Gershov	consent not received	The person belongs to the group of persons to which the joint stock company does	14.05.2022	0,00	0,00

117.	Artyom Vladimirovich Glotov	consent not received	The person belongs to the group of persons to which the joint stock company does	07.06.2013	0,00	0,00
118.	Svetlana Vasilievna Gorshkova	consent not received	The person belongs to the group of persons to which the joint stock company does	04.05.2022	0,00	0,00
119.	Alexander Alexandrovich Grebenshchikov	consent not received	The person belongs to the group of persons to which the joint stock company does	28.12.2021	0,00	0,00
120.	Alexander Valerievich Dordzhiev	consent not received	The person belongs to the group of persons to which the joint stock company does	21.04.2022	0,00	0,00
121.	Denis Vyacheslavovich Dudko	consent not received	The person belongs to the group of persons to which the joint stock company does	27.10.2017	0,00	0,00
122.	Maria Alexandrovna Ershova	consent not received	The person belongs to the group of persons to which the joint stock company does	22.05.2019	0,00	0,00
123.	Andrey Petrovich Zharenkov	consent not received	The person belongs to the group of persons to which the joint stock company does	15.11.2019	0,00	0,00
124.	Dmitriy Olegovich Zhuravlev	consent not received	The person belongs to the group of persons to which the joint stock company does	01.10.2017	0,00	0,00
125.	Alla Vyacheslavovna Zaychenko	682001985908	The person belongs to the same group of persons to which the joint stock company does	20.04.2013	0,00	0,00
126.	Yury Kazbekovich Zafesov	consent not received	The person belongs to the group of persons to which the joint stock company does	10.07.2012	0,00	0,00
127.	Philipp Petrovich Zorin	consent not received	The person belongs to the group of persons to which the joint stock company does	16.12.2015	0,00	0,00
128.	Alexander Valeryevich Inozemtsev	consent not received	The person belongs to the group of persons to which the joint stock company does	06.02.2020	0,00	0,00
129.	Natalia Alexandrovna Camolina	consent not received	The person belongs to the group of persons to which the joint stock company does	20.10.2021	0,00	0,00
130.	Oleg Alekseevich Kinash	consent not received	The person belongs to the group of persons to which the joint stock company does	14.04.2022	0,00	0,00

131.	Alexander Ivanovich Kosarim	320303924147	The person belongs to the same group of persons to which the joint stock company does	27.08.2020	0,00	0,00
132.	Igor Alexandrovich Kravchuk	consent not received	The person belongs to the group of persons to which the joint stock company does	27.04.2022	0,00	0,00
133.	Andrey Viktorovich Konoval	consent not received	The person belongs to the group of persons to which the joint stock company does	21.03.2017	0,00	0,00
134.	Yury Lvovich Korobtsov	consent not received	The person belongs to the group of persons to which the joint stock company does	11.12.2019	0,00	0,00
135.	Dmitry Vladimirovich Kotivets	consent not received	The person belongs to the group of persons to which the joint stock company does	20.11.2020	0,00	0,00
136.	Konstantin Yurievich Kravchenko	consent not received	The person belongs to the group of persons to which the joint stock company does	26.08.2021	0,00	0,00
137.	Denis Vladimirovich Kryuchkov	consent not received	The person belongs to the group of persons to which the joint stock company does	20.02.2020	0,00	0,00
138.	Alexey Vitalievich Kuzin	consent not received	The person belongs to the group of persons to which the joint stock company does	05.12.2019	0,00	0,00
139.	Natalya Ivanovna Kuzina	consent not received	The person belongs to the group of persons to which the joint stock company does	03.02.2022	0,00	0,00
140.	Igor Anatolievich Kuzmin	consent not received	The person belongs to the group of persons to which the joint stock company does	22.12.2021	0,00	0,00
141.	Yury Vyacheslavovich Lebedev	consent not received	The person belongs to the group of persons to which the joint stock company does	29.07.2021	0,00	0,00
142.	Roman Alekseyevich Levchenko	consent not received	The person belongs to the group of persons to which the joint stock company does	06.04.2021	0,00	0,00
143.	Dmitry Sergeevich Litvinenko	784200929277	The person belongs to the group of persons to which the joint stock company does	15.06.2022	0,00	0,00
144.	Yury Igorevich Lukyanets	consent not received	The person belongs to the group of persons to which the joint stock company does	26.05.2022	0,00	0,00

145.	Larisa Vadimovna Mazurovskaya	consent not received	The person belongs to the group of persons to which the joint stock company does	18.05.2018	0,00	0,00
146.	Alexander Alexandrovich Maksimenko	consent not received	The person belongs to the group of persons to which the joint stock company does	26.05.2022	0,00	0,00
147.	Andrey Klavdievich Mamontov	consent not received	The person belongs to the group of persons to which the joint stock company does	19.03.2021	0,00	0,00
148.	Irina Yuryevna Mishina	consent not received	The person belongs to the group of persons to which the joint stock company does	15.12.2015	0,00	0,00
149.	Sergey Alexandrovich Olkhovikov	671200253040	The person belongs to the group of persons to which the joint stock company does	29.06.2022	0,00	0,00
150.	Alexander Vladimirovich Paramonov	consent not received	The person belongs to the group of persons to which the joint stock company does	28.08.2020	0,00	0,00
151.	Artem Yuryevich Pidnik	consent not received	The person belongs to the group of persons to which the joint stock company does	11.10.2018	0,00	0,00
152.	Ilya Gennadievich Povarenkin	consent not received	The person belongs to the group of persons to which the joint stock company does	27.04.2022	0,00	0,00
153.	Alexander Mikhailovich Pyatigor	consent not received	The person belongs to the group of persons to which the joint stock company does	09.06.2022	0,00	0,00
154.	Viktor Alexandrovich Reshetnikov	consent not received	The person belongs to the group of persons to which the joint stock company does	25.10.2021	0,00	0,00
155.	Alexey Alexandrovich Rybin	consent not received	The person belongs to the group of persons to which the joint stock company does	26.10.2021	0,00	0,00
156.	Andrey Valerievich Ryumin	consent not received	The person belongs to the group of persons to which the joint stock company does	12.01.2018	0,00	0,00
157.	Vladimir Anatolyevich Ryabikin	consent not received	The person belongs to the group of persons to which the joint stock company does	10.06.2022	0,00	0,00
158.	Dmitry Mikhailovich Selkin	consent not received	The person belongs to the group of persons to which the joint stock company does	01.07.2021	0,00	0,00

159.	Pyotr Alexeevich Sinyutin	consent not received	The person belongs to the group of persons to which the joint stock company does	05.02.2022	0,00	0,00
160.	Alexander Anatolievich Skvortsov	consent not received	The person belongs to the group of persons to which the joint stock company does	01.10.2020	0,00	0,00
161.	Vladislav Leonidovich Surmenko	consent not received	The person belongs to the group of persons to which the joint stock company does	22.07.2019	0,00	0,00
162.	Alexander Viktorovich Solod	consent not received	The person belongs to the group of persons to which the joint stock company does	19.01.2021	0,00	0,00
163.	Alexander Vladimirovich Terskov	consent not received	The person belongs to the group of persons to which the joint stock company does	19.01.2021	0,00	0,00
164.	Andrey Alekseevich Ukhtin	consent not received	The person belongs to the group of persons to which the joint stock company does	11.12.2021	0,00	0,00
165.	Evgeniy Nikolayevich Frolkin	consent not received	The person belongs to the group of persons to which the joint stock company does	10.07.2012	0,00	0,00
166.	Igor Vladimirovich Filippenko	consent not received	The person belongs to the group of persons to which the joint stock company does	28.06.2018	0,00	0,00
167.	Vladimir Vyacheslavovich Kharitonov	consent not received	The person belongs to the group of persons to which the joint stock company does	17.04.2018	0,00	0,00
168.	Musa Mutushovich Tsumaev	consent not received	The person belongs to the group of persons to which the joint stock company does	17.08.2019	0,00	0,00
169.	Larisa Viktorovna Churkina	524404027259	The person belongs to the group of persons to which the joint stock company does	09.11.2021	0,00	0,00
170.	Svetlana Vasilyevna Shemyakina	183103339002	The person belongs to the group of persons to which the joint stock company does	28.07.2016	0,00	0,00
171.	Boris Borisovich Ebzeev	consent not received	The person belongs to the group of persons to which the joint stock company does	05.05.2017	0,00	0,00

Section 2. Information on the list of affiliated persons of the controlling joint stock company

The joint stock company does not use the opportunity to refer to the relevant lines of the list of affiliated persons of the controlling joint-stock company, provided for in clause 64.7 of the Regulation on Information Disclosure No. 714-p, approved by the Bank of Russia on 27.03.2020.

Part III. Changes in the list of affiliated persons during the reporting period

from

0	1
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0	1
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2	0	2	2
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 to

3	0
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0	6
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2	0	2	2
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1. Content of information about the affiliate before the change:

Item #	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of the joint stock company, %	Stake of voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
1	Alexander Viktorovich Golovtsov	470501936847	The person is a member of the Board of Directors of the joint stock company	31.05.2021	0,00	0,00

Changing the affiliate's information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
1	2	3
Changing the date of occurrence of the grounds for inclusion in the list of affiliated persons of Rosseti Centre, PJSC	17.06.2022	30.06.2022

2. Content of information about the affiliate before the change:

Item #	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of the joint stock company, %	Stake of voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
2	Yury Vladimirovich Goncharov	772019209290	The person is a member of the Board of Directors of the joint stock company	31.05.2021	0,00	0,00

Changing the affiliate's information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
1	2	3

Changing the date of occurrence of the grounds for inclusion in the list of affiliated persons of Rosseti Centre, PJSC	17.06.2022	30.06.2022
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3. Content of information about the affiliate before the change:

Item #	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of the joint stock company, %	Stake of voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
3	Vitaly Yuryevich Zarkhin	773603916145	The person is a member of the Board of Directors of the joint stock company	31.05.2021	0,00	0,00

Changing the affiliate's information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
1	2	3
Changing the date of occurrence of the grounds for inclusion in the list of affiliated persons of Rosseti Centre, PJSC	17.06.2022	30.06.2022

4. Content of information about the affiliate before the change:

Item #	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of the joint stock company, %	Stake of voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
4	Maria Vyacheslavna Korotkova	431207859866	The person is a member of the Board of Directors of the joint stock company	31.05.2021	0,00	0,00

Changing the affiliate's information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
1	2	3
Changing the date of occurrence of the grounds for inclusion in the list of affiliated persons of Rosseti Centre, PJSC	17.06.2022	30.06.2022

5. Content of information about the affiliate before the change:

Item #	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of the joint stock company, %	Stake of voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
5	Daniil Vladimirovich Krainskiy	772904189974	The person is a member of the Board of Directors of the joint stock company	31.05.2021	0,00	0,00

Changing the affiliate's information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
1	2	3
Changing the date of occurrence of the grounds for inclusion in the list of affiliated persons of Rosseti Centre, PJSC	17.06.2022	30.06.2022

6. Content of information about the affiliate before the change:

Item #	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of the joint stock company, %	Stake of voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
7	Andrey Vladimirovich Mayorov	560901498094	The person is a member of the Board of Directors of the joint stock company	31.05.2021	0,00	0,00

Changing the affiliate's information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
1	2	3
Changing the date of occurrence of the grounds for inclusion in the list of affiliated persons of Rosseti Centre, PJSC	17.06.2022	30.06.2022

7. Content of information about the affiliate before the change:

Item #	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of the joint stock company, %	Stake of voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
8	Alexey Valeryevich Molsky	consent not received	The person is a member of the Board of Directors of the joint stock company	31.05.2021	0,00	0,00

Changing the affiliate's information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
1	2	3
Changing the date of occurrence of the grounds for inclusion in the list of affiliated persons of Rosseti Centre, PJSC	17.06.2022	30.06.2022

8. Content of information about the affiliate before the change:

Item #	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of the joint stock company, %	Stake of voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
11	Igor Vladimirovich Makovskiy	392101806766	The person exercises powers of the sole executive body of the Joint Stock Company	19.09.2021	0,00	0,00
			The person is a member of the collegial executive body of the Joint Stock Company	19.09.2021		
			The person belongs to the group of persons to which the joint stock company does	19.09.2021		
			The person is a member of the Board of Directors of the joint stock company	31.05.2021		

Changing the affiliate's information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
1	2	3
Changing the date of occurrence of the grounds for inclusion in the list of affiliated persons of Rosseti Centre, PJSC: The person is a member of the Board of Directors of the joint stock company	17.06.2022	30.06.2022

9. Content of information about the affiliate before the change:

Item #	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/TIN of an individual (if any)	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of the joint stock company, %	Stake of voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
6.	Anastasiya Igorevna Krupenina	695204185828	The person is a member of the Board of Directors of the joint stock company	31.05.2021	0,00	0,00

Changing the affiliate's information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
2	3	4
Anastasiya Igorevna Krupenina left the list of affiliated persons of Rosseti Centre, PJSC	17.06.2022	30.06.2022

10. Content of information about the affiliate before the change:

Item #	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/TIN of an individual (if any)	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of the joint stock company, %	Stake of voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
9.	Egor Vyacheslavovich Prokhorov	consent not received	The person is a member of the Board of Directors of the joint stock company	31.05.2021	0,00	0,00

Changing the affiliate's information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
2	3	4
Egor Vyacheslavovich Prokhorov left the list of affiliated persons of Rosseti Centre, PJSC	17.06.2022	30.06.2022

11. Content of information about the affiliate before the change:

Item #	Full company name (for a commercial organization) or name (for a non-profit organization) or	PSRN of a legal entity (other identification number - in relation to a foreign legal	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of	Stake of voting shares of the joint-stock company at
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	surname, name, patronymic (the last one, if any) of an affiliate	entity)/TIN of an individual (if any)			the joint stock company, %	the disposal of the affiliated person, %
1	2	3	4	5	6	7
10.	Alexander Viktorovich Shevchuk	770701163342	The person is a member of the Board of Directors of the joint stock company	31.05.2021	0,00	0,00

Changing the affiliate's information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
2	3	4
Alexander Viktorovich Shevchuk left the list of affiliated persons of Rosseti Centre, PJSC	17.06.2022	30.06.2022

12. Content of information about the affiliate before the change: Maria Alexandrovna Dokuchaeva was not an affiliated person

Item #	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of the joint stock company, %	Stake of voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
-	-	-	-	-	-	-

Changing the affiliate's information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
1	2	3
Maria Alexandrovna Dokuchaeva entered the list of affiliated persons of Rosseti Centre, PJSC, as she is a member of the Board of Directors of the joint stock company	17.06.2022	30.06.2022

13. Content of information about the affiliate before the change: Andrey Vladimirovich Morozov was not an affiliated person

Item #	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of the joint stock company, %	Stake of voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
-	-	-	-	-	-	-

Changing the affiliate's information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
1	2	3
Andrey Vladimirovich Morozov entered the list of affiliated persons of Rosseti Centre, PJSC, as he is a member of the Board of Directors of the joint stock company	17.06.2022	30.06.2022

14. Content of information about the affiliate before the change: Alexey Alexandrovich Polinov was not an affiliated person

Item #	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of the joint stock company, %	Stake of voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
-	-	-	-	-	-	-

Changing the affiliate's information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
1	2	3
Alexey Alexandrovich Polinov entered the list of affiliated persons of Rosseti Centre, PJSC, as he is a member of the Board of Directors of the joint stock company	17.06.2022	30.06.2022

15. Content of information about the affiliate before the change:

Item #	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/TIN of an individual (if any)	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of the joint stock company, %	Stake of voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
16	Vladislava Vladimirovna Rezakova	561200868207	The person is a member of the collegial executive body of the Joint Stock Company	31.07.2019	0,00	0,00

Changing the affiliate's information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
2	3	4

Addition of grounds by virtue of which a person is considered an affiliate of Rosseti Centre, PJSC: The person belongs to the group of persons to which the joint stock company does	10.03.2022	30.06.2022
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16. Content of information about the affiliate before the change:

Item #	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of the joint stock company, %	Stake of voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
36.	Joint Stock Company «Office of fiber-optic communication lines overhead power lines of interregional distribution grid companies»	1027739252496	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00

Changing the affiliate's information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
1	2	3
Changing the corporate name of a legal entity for: Joint Stock Company Rosseti Digital	23.05.2022	30.06.2022

17. Content of information about the affiliate before the change:

Item #	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of the joint stock company, %	Stake of voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
30.	Joint Stock Company «Yantarenergo»	1023900764832	The person belongs to the group of persons to which the joint stock company does	30.10.2008	0,00	0,00

Changing the affiliate's information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
1	2	3
Changing the corporate name of a legal entity for: Joint Stock Company «Rosseti Yantar»	27.05.2022	30.06.2022

18. Content of information about the affiliate before the change: Joint Stock Company “Kineshma city power grid” was not an affiliated person

Item #	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of the joint stock company, %	Stake of voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
-	-	-	-	-	-	-

Changing the affiliate’s information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
1	2	3
Joint Stock Company “Kineshma city power grid” entered the list of affiliates of Rosseti Centre, PJSC, because it belongs to the group of persons to which this joint stock company does	04.02.2022	30.06.2022

19. Content of information about the affiliate before the change: Joint Stock Company “EIS” was not an affiliated person

Item #	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of the joint stock company, %	Stake of voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
-	-	-	-	-	-	-

Changing the affiliate’s information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
1	2	3
Joint Stock Company "EIS" entered the list of affiliates of Rosseti Centre, PJSC, because it belongs to the group of persons to which this joint stock company does	29.06.2022	30.06.2022

20. Content of information about the affiliate before the change:

	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of the joint stock company, %	Stake of voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
136.	Alexander Borisovich Lebedev	consent not received	The person belongs to the group of persons to which the joint stock company does	15.05.2013	0,00	0,00

Changing the affiliate's information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
1	2	3
Alexander Borisovich Lebedev left the list of affiliated persons of Rosseti Centre, PJSC	03.02.2022	30.06.2022

21. Content of information about the affiliate before the change:

	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of the joint stock company, %	Stake of voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
144.	Oleg Valentinovich Petrov	consent not received	The person belongs to the group of persons to which the joint stock company does	17.08.2021	0,00	0,00

Changing the affiliate's information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
1	2	3
Oleg Valentinovich Petrov left the list of affiliated persons of Rosseti Centre, PJSC	14.04.2022	30.06.2022

22. Content of information about the affiliate before the change:

	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of the joint stock company, %	Stake of voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
150.	Alexander Alexandrovich Sevastyanov	consent not received	The person belongs to the group of persons to which the joint stock company does	15.05.2019	0,00	0,00

Changing the affiliate's information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
1	2	3
Alexander Alexandrovich Sevastyanov left the list of affiliated persons of Rosseti Centre, PJSC	14.05.2022	30.06.2022

23. Content of information about the affiliate before the change:

	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of the joint stock company, %	Stake of voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7

113.	Oleg Viktorovich Weber	consent not received	The person belongs to the group of persons to which the joint stock company does	28.01.2020	0,00	0,00
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Changing the affiliate's information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
1	2	3
Oleg Viktorovich Weber left the list of affiliated persons of Rosseti Centre, PJSC	27.04.2022	30.06.2022

24. Content of information about the affiliate before the change:

	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of the joint stock company, %	Stake of voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
152.	Igor Viktorovich Semenov	consent not received	The person belongs to the group of persons to which the joint stock company does	20.11.2021	0,00	0,00

Changing the affiliate's information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
1	2	3
Igor Viktorovich Semenov left the list of affiliated persons of Rosseti Centre, PJSC	04.05.2022	30.06.2022

25. Content of information about the affiliate before the change:

	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of the joint stock company, %	Stake of voting shares of the joint-stock company at the disposal of the affiliated person, %
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		TIN of an individual (if any)				
1	2	3	4	5	6	7
115.	Evgenia Sergeevna Gladkova	consent not received	The person belongs to the group of persons to which the joint stock company does	21.12.2021	0,00	0,00

Changing the affiliate's information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
1	2	3
Evgenia Sergeevna Gladkova left the list of affiliated persons of Rosseti Centre, PJSC	26.05.2022	30.06.2022

26. Content of information about the affiliate before the change:

	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of the joint stock company, %	Stake of voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
167.	Andrey Viktorovich Yakutovich	consent not received	The person belongs to the group of persons to which the joint stock company does	20.11.2021	0,00	0,00

Changing the affiliate's information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
1	2	3
Andrey Viktorovich Yakutovich left the list of affiliated persons of Rosseti Centre, PJSC	31.05.2022	30.06.2022

27. Content of information about the affiliate before the change:

	Full company name (for a commercial organization) or name	PSRN of a legal entity (other identification number - in	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in	Stake of voting shares of the joint-stock
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	(for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	relation to a foreign legal entity)/ TIN of an individual (if any)			the share capital of the joint stock company, %	company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
110.	Vladimir Anatolievich Bolotin	consent not received	The person belongs to the group of persons to which the joint stock company does	18.11.2020	0,00	0,00

Changing the affiliate's information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
1	2	3
Vladimir Anatolievich Bolotin left the list of affiliated persons of Rosseti Centre, PJSC	09.06.2022	30.06.2022

28. Content of information about the affiliate before the change:

	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of the joint stock company, %	Stake of voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
164.	Igor Pavlovich Sharoshikhin	760901203839	The person belongs to the group of persons to which the joint stock company does	17.12.2011	0,00	0,00

Changing the affiliate's information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
1	2	3
Igor Pavlovich Sharoshikhin left the list of affiliated persons of Rosseti Centre, PJSC	15.06.2022	30.06.2022

29. Content of information about the affiliate before the change:

Item #	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of the joint stock company, %	Stake of voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
153.	Pyotr Alexeevich Sinyutin	consent not received	The person belongs to the group of persons to which the joint stock company does	05.02.2019	0,00	0,00

Changing the affiliate's information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
1	2	3
Changing the date of occurrence of the grounds for inclusion in the list of affiliated persons of Rosseti Centre, PJSC	05.02.2022	30.06.2022

30. Content of information about the affiliate before the change:

Item #	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of the joint stock company, %	Stake of voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
104.	Pavel Evgenievich Akilin	consent not received	The person belongs to the group of persons to which the joint stock company does	29.03.2019	0,00	0,00

Changing the affiliate's information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
1	2	3
Changing the date of occurrence of the grounds for inclusion in the list of affiliated persons of Rosseti Centre, PJSC	29.03.2022	30.06.2022

31. Content of information about the affiliate before the change:

Item #	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of the joint stock company, %	Stake of voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
108.	Boris Igorevich Berlin	consent not received	The person belongs to the group of persons to which the joint stock company does	28.08.2020	0,00	0,00

Changing the affiliate's information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
1	2	3
Changing the date of occurrence of the grounds for inclusion in the list of affiliated persons of Rosseti Centre, PJSC	05.03.2022	30.06.2022

32. Content of information about the affiliate before the change:

Item #	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of the joint stock company, %	Stake of voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
128.	Igor Alexandrovich Kravchuk	consent not received	The person belongs to the group of persons to which the joint stock company does	30.12.2021	0,00	0,00

Changing the affiliate's information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
1	2	3

Changing the date of occurrence of the grounds for inclusion in the list of affiliated persons of Rosseti Centre, PJSC	27.04.2022	30.06.2022
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33. Content of information about the affiliate before the change:

Item #	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of the joint stock company, %	Stake of voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
139.	Yury Igorevich Lukyanets	consent not received	The person belongs to the group of persons to which the joint stock company does	30.07.2020	0,00	0,00

Changing the affiliate's information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
1	2	3
Changing the date of occurrence of the grounds for inclusion in the list of affiliated persons of Rosseti Centre, PJSC	26.05.2022	30.06.2022

34. Content of information about the affiliate before the change:

Item #	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of the joint stock company, %	Stake of voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
149.	Vladimir Anatolyevich Ryabikin	consent not received	The person belongs to the group of persons to which the joint stock company does	31.12.2009	0,00	0,00

Changing the affiliate's information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
1	2	3
Changing the date of occurrence of the grounds for inclusion in the list of affiliated persons of Rosseti Centre, PJSC	10.06.2022	30.06.2022

35. Content of information about the affiliate before the change: Sergey Leonidovich Sirotkin was not an affiliated person

Item #	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of the joint stock company, %	Stake of voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
-	-	-	-	-	-	-

Changing the affiliate's information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
1	2	3
Sergey Leonidovich Sirotkin entered the list of affiliated persons of Rosseti Centre, PJSC, because he belongs to the group of persons to which the joint stock company does	04.02.2022	30.06.2022

36. Content of information about the affiliate before the change:

Item #	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of the joint stock company, %	Stake of voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
-	Sergey Leonidovich Sirotkin	consent not received	The person belongs to the group of persons to which the joint stock company does	04.02.2022	0,00	0,00

Changing the affiliate's information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
1	2	3
Sergey Leonidovich Sirotkin left the list of affiliated persons of Rosseti Centre, PJSC	25.02.2022	30.06.2022

37. Content of information about the affiliate before the change: Natalya Ivanovna Kuzina was not an affiliated person

Item #	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of the joint stock company, %	Stake of voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
-	-	-	-	-	-	-

Changing the affiliate's information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
1	2	3
Natalya Ivanovna Kuzina entered the list of affiliated persons of Rosseti Centre, PJSC, because she belongs to the group of persons to which the joint stock company does	03.02.2022	30.06.2022

38. Content of information about the affiliate before the change: Akhmat Alievich Borlakov was not an affiliated person

Item #	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of the joint stock company, %	Stake of voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
-	-	-	-	-	-	-

Changing the affiliate's information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
1	2	3
Akhmat Alievich Borlakov entered the list of affiliated persons of Rosseti Centre, PJSC, because he belongs to the group of persons to which the joint stock company does	15.03.2022	30.06.2022

39. Content of information about the affiliate before the change: Oleg Alekseevich Kinash was not an affiliated person

Item #	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of the joint stock company, %	Stake of voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
-	-	-	-	-	-	-

Changing the affiliate's information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
1	2	3
Oleg Alekseevich Kinash entered the list of affiliated persons of Rosseti Centre, PJSC, because he belongs to the group of persons to which the joint stock company does	14.04.2022	30.06.2022

40. Content of information about the affiliate before the change: Alexander Valerievich Dordzhiev was not an affiliated person

Item #	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of the joint stock company, %	Stake of voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
-	-	-	-	-	-	-

Changing the affiliate's information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
1	2	3
Alexander Valerievich Dordzhiev entered the list of affiliated persons of Rosseti Centre, PJSC, because he belongs to the group of persons to which the joint stock company does	21.04.2022	30.06.2022

41. Content of information about the affiliate before the change: Yury Valentinovich Gershov was not an affiliated person

Item #	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of the joint stock company, %	Stake of voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
-	-	-	-	-	-	-

Changing the affiliate's information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
1	2	3
Yury Valentinovich Gershov entered the list of affiliated persons of Rosseti Centre, PJSC, because he belongs to the group of persons to which the joint stock company does	14.05.2022	30.06.2022

42. Content of information about the affiliate before the change: Ilya Gennadievich Povarenkin was not an affiliated person

Item #	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of the joint stock company, %	Stake of voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
-	-	-	-	-	-	-

Changing the affiliate's information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
1	2	3
Ilya Gennadievich Povarenkin entered the list of affiliated persons of Rosseti Centre, PJSC, because he belongs to the group of persons to which the joint stock company does	27.04.2022	30.06.2022

43. Content of information about the affiliate before the change: Svetlana Vasilievna Gorshkova was not an affiliated person

Item #	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of the joint stock company, %	Stake of voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
-	-	-	-	-	-	-

Changing the affiliate's information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
1	2	3
Svetlana Vasilievna Gorshkova entered the list of affiliated persons of Rosseti Centre, PJSC, because she belongs to the group of persons to which the joint stock company does	04.05.2022	30.06.2022

44. Content of information about the affiliate before the change: Alexander Alexandrovich Maksimenko was not an affiliated person

Item #	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of the joint stock company, %	Stake of voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
-	-	-	-	-	-	-

Changing the affiliate's information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
1	2	3
Alexander Alexandrovich Maksimenko entered the list of affiliated persons of Rosseti Centre, PJSC, because he belongs to the group of persons to which the joint stock company does	26.05.2022	30.06.2022

45. Content of information about the affiliate before the change: Alexander Mikhailovich Pyatigor was not an affiliated person

Item #	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of the joint stock company, %	Stake of voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
-	-	-	-	-	-	-

Changing the affiliate's information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
1	2	3
Alexander Mikhailovich Pyatigor entered the list of affiliated persons of Rosseti Centre, PJSC, because he belongs to the group of persons to which the joint stock company does	09.06.2022	30.06.2022

46. Content of information about the affiliate before the change: Dmitry Sergeevich Litvinenko was not an affiliated person

Item #	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of the joint stock company, %	Stake of voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
-	-	-	-	-	-	-

Changing the affiliate's information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
1	2	3
Dmitry Sergeevich Litvinenko entered the list of affiliated persons of Rosseti Centre, PJSC, because he belongs to the group of persons to which the joint stock company does	15.06.2022	30.06.2022

47. Content of information about the affiliate before the change: Sergey Alexandrovich Olkhovikov was not an affiliated person

Item #	Full company name (for a commercial organization) or name (for a non-profit organization) or surname, name, patronymic (the last one, if any) of an affiliate	PSRN of a legal entity (other identification number - in relation to a foreign legal entity)/ TIN of an individual (if any)	Reason, by which a person is considered affiliated	Date of the reason validity	Stake of participation of an affiliated person in the share capital of the joint stock company, %	Stake of voting shares of the joint-stock company at the disposal of the affiliated person, %
1	2	3	4	5	6	7
-	-	-	-	-	-	-

Changing the affiliate's information:

Content of change	Change date	Date of change to be entered into the list of affiliated persons
1	2	3
Sergey Alexandrovich Olkhovikov entered the list of affiliated persons of Rosseti Centre, PJSC, because he belongs to the group of persons to which the joint stock company does	29.06.2022	30.06.2022