

Approved by
the decision of the Board of Directors of
Rosseti Centre, PJSC 07.02.2023
(Minutes of 07.02.2023 # 07/23)

Appendix # 1
to Minutes of the meeting of the Board
of Directors of Rosseti Centre, PJSC
dated 07.02.2023 # 07/23

**THE DOCUMENT CONTAINING AMENDED (UPDATED) INFORMATION
DISCLOSED IN THE ANNUAL REPORT
OF ROSSETI CENTRE, PJSC FOR 2021**

1. Information that the document is published to amend (update) the information contained in the previously published document:

This document is published to amend (update) the information contained in the previously published annual report of Rosseti Centre, PJSC for 2021.

2. Link to the previously published text of the document, the information in which is amended (updated):

The text of the annual report of Rosseti Centre, PJSC for 2021, the information in which is amended (updated), was previously published on the information disclosure page of the authorized information agency Interfax-CRKI LLC at: <https://www.e-disclosure.ru/portal/files.aspx?id=7985&type=2> and on the website of Rosseti Centre, PJSC at: <https://www.mrsk-1.ru/information/annual-reports/>.

3. A brief description of the changes made and the reasons (circumstances) that served as the basis for their introduction:

Clause 20 of Appendix 3 to the annual report of Rosseti Centre, PJSC for 2021 was supplemented with the text of the report on related party transactions concluded by Rosseti Centre, PJSC in 2021.

The amendment (update) is due to the need to bring the annual report of Rosseti Centre, PJSC for 2021 into compliance with the requirements of Bank of Russia's Regulation No. 714-P dated 27 March 2020 "On Disclosure of Information by Issuers of Equity Securities".

4. Full text of the amended (updated) information:

Approved by
the decision of the Board of Directors of
Rosseti Centre, PJSC
«12» May 2022
(Minutes # 25/22 dated
«12» May 2022)

Data accuracy confirmed by
the decision of the Audit Commission of
Rosseti Centre, PJSC
«29» April 2022
(Minutes dated «29» April 2022 # 3)

REPORT
on related party transactions concluded
by Rosseti Centre, PJSC in 2021

General Director
of Rosseti Centre, PJSC

I.V. Makovskiy

Moscow
2022

Item #	Name of the transaction	Date of the transaction	Significant terms of the transaction (parties, subject, price ¹ , validity period)	Person (s) who are related to the transaction	Notification of the related party transaction (letter details)	Governing body that made a decision on consent to the transaction or its subsequent approval (if there is such a decision - minutes details)
1.	2.	3.	4.	5.	6.	7.
1.	Agreement for the provision of services for the organization of the functioning and development of the electric grid complex	27.04.2021	<p>Parties of the Agreement: IDGC of Centre, PJSC (Customer). PJSC Rosseti (Contractor);</p> <p>Subject of the Agreement: The Contractor undertakes to provide the Customer with the service for organizing the functioning and development of the Customer's power grid complex (hereinafter referred to as the Service) in accordance with the terms of the Agreement, and the Customer undertakes to accept and pay for the Service in accordance with the terms of the Agreement.</p> <p>Price of the Agreement: The price of the Service under the Agreement for one year is no more than 207 458 299 (Two hundred seven million four hundred fifty eight thousand two hundred ninety nine) rubles 91 kopecks, plus VAT (20%) in the amount of no more than 41 491 659 (Forty one million four hundred ninety one thousand six hundred fifty nine) rubles</p>	<p>PJSC Rosseti - controlling entity of IDGC of Centre, PJSC, simultaneously being a party to the transaction.</p> <p>Andrey Vladimirovich Mayorov - Chairman of the Board of Directors of IDGC of Centre, PJSC, simultaneously being a member of the Management Board of PJSC Rosseti.</p> <p>Larisa Anatolievna Romanovskaya - Member of the Board of Directors of IDGC of Centre, PJSC, simultaneously being a</p>	Notification of IDGC of Centre, PJSC dated 12.04.2021 № MP1-TSA/7/3/522	Board of Directors of IDGC of Centre, PJSC (Minutes dated 19.04.2021 № 13/21)

¹ The price of alienated or acquired property or services is determined by the board of directors of the company based on the market value, in accordance with Article 77 of the Federal Law "On Joint Stock Companies".

			<p>98 kopecks, the total price of the service including VAT is no more than 248 949 959 (Two hundred forty-eight million nine hundred forty-nine thousand nine hundred fifty-nine) rubles 89 kopecks.</p> <p>Term for the provision of the Service under the Agreement: The beginning of the provision of the Service: 01.01.2021; The end of the provision of the Service: 31.12.2021.</p> <p>Duration of the Agreement: The Agreement enters into force from the moment of its signing by the Parties and is valid until 31.12.2021, and in terms of settlements – until the Parties completely fulfill their obligations. The Agreement extends its effect to the legal relations of the Parties arising from 01.01.2021.</p>	member of the Management Board of PJSC Rosseti.		
2.	<p>Agreement for provision of services for driving vehicles and for performance of work on maintenance and repair of vehicles</p>	01.07.2021	<p>Parties of the Agreement: IDGC of Centre, PJSC (Customer); JSC “Motor Vehicle Enterprise” (Contractor).</p> <p>Subject of the Agreement: The Contractor undertakes to provide a range of services for the driving and maintenance of vehicles (hereinafter - the vehicles), as well as perform work related to their maintenance and repair, in accordance with the terms of the Agreement. The works and services include: 1. in terms of the organization of the vehicles driving and management: - receiving and processing applications from the Customer for the vehicles; - the vehicles distribution according to the Vehicle Applications; - registration of travel documentation;</p>	<p>PJSC Rosseti - controlling entity of IDGC of Centre, PJSC, simultaneously being Controlling entity (indirectly through IDGC of Center and Volga Region, PJSC) of JSC “Motor Vehicle Enterprise”, which is a party to the transaction.</p> <p>Alexander Viktorovich Pilyugin - Member of the Management Board of IDGC of Centre, PJSC, who is also a member of the Board of Directors of JSC “Motor Vehicle Enterprise”.</p> <p>Artem Gennadievich Aleshin - Member of the Management Board of IDGC of Centre,</p>	<p>Notification of IDGC of Centre, PJSC dated 27.05.2021 № MP1-TSA/7/3/766</p>	<p>Board of Directors of IDGC of Centre, PJSC (Minutes dated 28.05.2021 № 20/21)</p>

			<ul style="list-style-type: none">- bringing the route, type of work, transported goods to the personnel of the vehicle manager;- dispatching of the Customer's vehicle (control on the line, changing the task during the work shift, carrying out measures to replace vehicles that have gone off the line, optimizing routes);- organization and implementation of pre-trip/post-trip control of the technical condition of the vehicles;- organization and conduct of medical pre-trip/post-trip examination of personnel involved in driving the vehicles;- providing the vehicles with fuels and lubricants (hereinafter - the fuels and lubricants) according to the standards agreed by the Customer;- the vehicles driving;	PJSC, who is also a member of the Board of Directors of JSC "Motor Vehicle Enterprise".		
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		<p>- conducting briefings on labour protection and road safety.</p> <p>2. in terms of the vehicles maintenance and repair:</p> <ul style="list-style-type: none">- routine maintenance of the vehicles;- the vehicles repair (current, overhaul) in accordance with the conditions determined by the terms of the Agreement;- diagnostic work on the vehicles, their systems and devices;- provision of spare parts, units, consumables, tires, batteries;- carrying out a technical inspection of the vehicles. <p>Price of the Agreement:</p> <p>The price of works and services under the Agreement is not more than 528 243 600 (Five hundred twenty eight million two hundred forty three thousand six hundred) rubles 00 kopecks, including 20% VAT in the amount of not more than 88 040 600 (Eighty eight million forty thousand six hundred) rubles 00 kopecks, and includes:</p> <ul style="list-style-type: none">- the cost of vehicle driving services, which is determined by the actually rendered services and is formed on the basis of the current tariffs for services, and data from the waybills for the vehicle, drawn up by the Contractor for each trip and signed by the Customer;- the cost of repairing a vehicle and the cost of replaced (if necessary) components and assemblies and actually performed work per month. <p>The period for the provision of the services and performance of the works under the Agreement:</p> <p>Start: 01.07.2021. End: 31.12.2022.</p> <p>Duration of the Agreement:</p> <p>The Agreement comes into force from the moment of its signing by the Parties.</p>			
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