

Approved by
the decision of the Board of Directors
of IDGC of Centre, PJSC
«__» _____ 2020
(Minutes № ____
«__» _____ 2020)

Data accuracy confirmed by
the decision of the Audit Commission
of IDGC of Centre, PJSC
«__» _____ 2020
(Minutes of «__» _____ 2020 № ____)

REPORT
on related-party transactions concluded
by IDGC of Centre, PJSC in 2019

General Director
of IDGC of Centre, PJSC

Igor V. Makovskiy

Moscow
2020

Details of related party transactions of less than 2% of the book value of assets

Item #	Date of transaction	Date of approval (receiving consent to transaction)	Body of the company which made the decision on providing consent to transaction	Subject of the transaction and its essential conditions	Information about the person (persons) related to the transaction, the relation grounds
1.	<p>29.05.2019: Bryanskenergo, Kostromaenergo, Orelenergo, Smolenskenergo, Tverenergo, Yarenergo;</p> <p>03.06.2019: Belgorodenergo, Kurskenergo</p>	24.05.2019	Board of Directors of IDGC of Centre, PJSC (Minutes dated 27.05.2019 №19/19)	<p>Concluded interrelated party agreements for the design, installation and commissioning of the electricity metering system with automated data collection for the needs of IDGC of Centre, PJSC (branches of Belgorodenergo, Bryanskenergo, Kostromaenergo, Kurskenergo, Orelenergo, Smolenskenergo, Tverenergo and Yarenergo) under the following essential conditions.</p> <p>Parties of the Agreement: IDGC of Centre, PJSC (branches of IDGC of Centre, PJSC: Belgorodenergo, Bryanskenergo, Kostromaenergo, Kurskenergo, Orelenergo, Smolenskenergo, Tverenergo and Yarenergo) – «Customer»;</p> <p>Collective Participant, including JSC «FOCL-Conductor Administration» and Expert-PROEKT LLC – «Contractor».</p> <p>Subject of the Agreement: The Contractor undertakes, within the established period of time on instruction of the Customer, to carry out design, installation and commissioning of the electricity metering system with automated data collection.</p> <p>Price of the Agreement: The maximum cost of the works is 694 734 995 RUB 55 kopecks, including VAT of 115 789 165 RUB 93 kopecks, including broken down by the branches:</p> <ul style="list-style-type: none"> • «Belgorodenergo» 165 023 506 RUB 43 kopecks, including VAT of 27 503 917 RUB 74 kopecks; • «Bryanskenergo» 88 887 170 RUB 27 kopecks, including VAT of 14 814 528 RUB 38 kopecks; • «Kostromaenergo» 107 028 055 RUB 58 kopecks, including VAT of 17 838 009 RUB 26 kopecks; • «Kurskenergo» 68 481 930 RUB 36 kopecks, including VAT of 11 413 655 RUB 06 kopecks; 	<p>PJSC Rosseti – controlling entity of the Company, at the same time, is the controlling entity of a legal entity that is a party to the transaction (JSC «FOCL-Conductor Administration»)</p>

				<ul style="list-style-type: none"> • «Orelenergo» 41 536 351 RUB 84 kopecks, including VAT of 6 922 725 RUB 31 kopecks; • «Smolenskenergo» 25 859 038 RUB 42 kopecks, including VAT of 4 309 839 RUB 74 kopecks; • «Tverenergo» 59 603 101 RUB 63 kopecks, including VAT of 9 933 850 RUB 27 kopecks; • «Yarenergo» 138 315 841 RUB 02 kopecks, including VAT of 23 052 640 RUB 17 kopecks. <p>Turnaround time: the beginning of the execution of the works – from the moment of signing the agreement, the completion of the works under the Agreements concluded on the basis of Minutes on the results of the open tender dated 05.04.2019 № 0357-IA-18-7 – until 30.11.2019, Minutes dated 05.04.2019 № 0360-IA-18-7 - in accordance with the requirements of the Terms of Reference. The deadlines for the implementation of specific stages of the works are determined by the Work Schedule and agreed by the parties to the Agreement.</p> <p>Duration of the Agreement: the agreement enters into force from the date of its signing and is valid until the parties fulfill their obligations (including warranty)</p>	
2.	18.10.2019	17.10.2019	Board of Directors of IDGC of Centre, PJSC (Minutes dated 17.10.2019 № 34/19)	<p>Cash loan agreement №7700/00193/19, concluded on the following material conditions.</p> <p>Parties of the Agreement: IDGC of Centre, PJSC – «Lender», JSC "Sanatorium "Energetik" – «Borrower».</p> <p>Subject of the Agreement: The Lender transfers to the Borrower the funds in the amount of 1 535 444 000,00 (One billion five hundred thirty five million four hundred forty four thousand) rubles, and the Borrower agrees to repay the loan amount received with interest as stipulated by the Agreement.</p> <p>For using the loan, the Borrower pays the Lender interest in the amount of 8% (eight percent) per annum. The calculation and accounting of interest for the use of each tranche is carried out separately.</p> <p>Price of the Agreement: 1 928 854 199,67 RUB (including interest).</p>	<p>1) IDGC of Centre, PJSC, whose controlled entity JSC "Sanatorium "Energetik" is a party to the transaction;</p> <p>2) Controlling entity of the Company – PJSC Rosseti, whose controlled entity (indirectly through IDGC of Centre, PJSC) is a party to the transaction;</p> <p>3) L.A. Sklyarova – a member of the Management Board of the Company, whose son, V.S. Sklyarov, holds the position of a member of the Board of</p>

				Duration of the Agreement: This Agreement shall be deemed concluded from the date of transfer by the Lender to the Borrower of the first tranche amount. The Borrower agrees to repay the loan amount with interest until 31.12.2022	Directors of JSC “Sanatorium “Energetik”
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Information on related party transactions, the amount of which was 2% or more of the book value of assets - they were not completed in the reporting period