

ELECTRIC POWER INDUSTRY NEWS

Smart meters to become mandatory for small businesses in two years

The Ministry of Energy agreed to the smallest commercial consumers of electricity not to install smart electricity meters for another two years due to a shortage of metering devices against the backdrop of sanctions. The transition to smart metering will begin in 2025 and will last three years, which is necessary for a more accurate calculation of consumption volumes and electricity prices, the ministry assures. The cost of replacing old meters, according to experts, may exceed RUB 1 billion.

Read full text: <https://www.bigpowernews.ru/>

COMPANY NEWS

An Extraordinary General Meeting of Shareholders of Rosseti Centre, PJSC held

On 23 December 2022, an Extraordinary General Meeting of Shareholders of Rosseti Centre, PJSC was held in the form of absentee voting. The Company's shareholders decided to pay dividends based on the results of 9 months of 2022 in the amount of RUB 0.0340 per ordinary share. The record date of the list of persons entitled to receive dividends has been determined, – 08 January 2023.

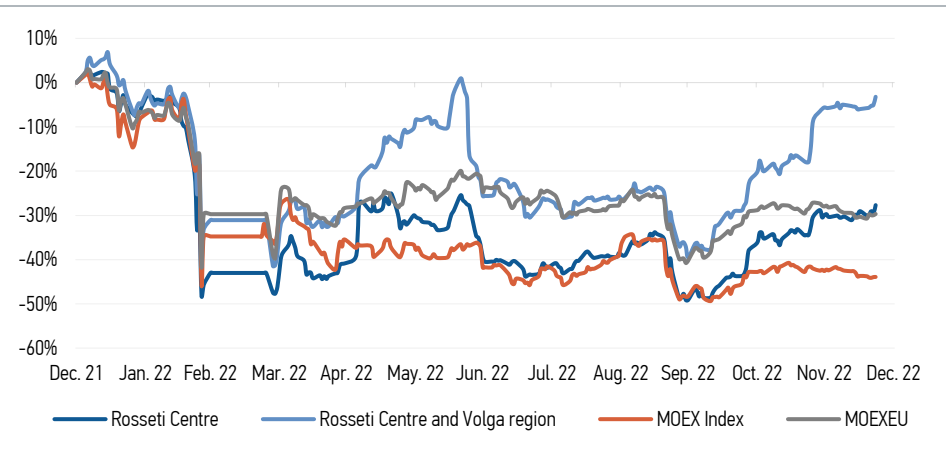
Read full text: <https://www.mrsk-1.ru/>

An Extraordinary General Meeting of Shareholders of Rosseti Centre and Volga region, PJSC held

On 23 December 2022, an Extraordinary General Meeting of Shareholders of Rosseti Centre and Volga region, PJSC was held in the form of absentee voting. The Company's shareholders decided to pay dividends based on the results of 9 months of 2022 in the amount of RUB 0.03015 per ordinary share. The record date of the list of persons entitled to receive dividends has been determined, – 08 January 2023.

Read full text: <https://mrsk-cp.ru/>

CHANGES OF KEY INDEXES AND SHARES OF THE COMPANIES



IR-NEWS

- The Extraordinary General Meetings of Shareholders of [Rosseti Centre, PJSC](#) and [Rosseti Centre and Volga region, PJSC](#) held
- Igor Makovskiy took part in the [All-Russian ESG Forum](#) in Nizhny Novgorod
- On decisions taken by the governing bodies of [Rosseti Centre](#) and [Rosseti Centre and Volga region](#)

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ickers

Moscow Exchange (MOEX)

Bloomberg

Reuters

[MRKC](#)

[MRKC.RM](#)

[MRKC.MM](#)

| World indexes | Value | Change | |
|---------------|------------|---------|-------------|
| | | per day | fr 31.12.21 |
| MOEX Russia | 2 124,02 | 0,05% | -43,92% |
| S&P 500 | 3 844,82 | 0,59% | -19,33% |
| FTSE 100 | 7 473,01 | 0,05% | 1,20% |
| Nikkei | 26 235,25 | -1,03% | -8,88% |
| Sensex | 59 845,29 | -1,61% | 2,73% |
| CSI300 | 3 828,22 | -0,20% | -22,51% |
| Bovespa | 109 697,57 | 2,00% | 4,65% |

Source: MOEX, Company calculations

| Currency rates | Value | Change | |
|----------------|---------|---------|-------------|
| | | per day | fr 31.12.21 |
| USD/RUB | 72,1306 | 2,28% | -2,91% |
| EURO/RUB | 76,6446 | 2,07% | -8,83% |

Source: Central Bank of Russia, Company calculations

| Liquidity of shares | Rosseti Centre | Rosseti Centre & Volga Reg |
|---|----------------|----------------------------|
| Number of deals, pcs | 3 159 | 2 786 |
| Trading volume, ₪ mln | 31,6 | 69,0 |
| Trading volume, mln pcs | 106,0 | 308,8 |
| Average trading volume over the last 30 days, mln pcs | 37,7 | 118,8 |
| % of the share capital | 0,25% | 0,27% |

Source: MOEX, Company calculations

| Shares | Price*, ₪ | MCap, ₪ bln | MCap, \$ mln |
|---------------------------------|-----------|-------------|--------------|
| Rosseti Centre | 0,2982 | 12,59 | 174,54 |
| Rosseti Centre and Volga region | 0,2233 | 25,17 | 348,89 |

Source: MOEX, Company calculations

| Comparison with indexes | Change | |
|----------------------------------|---------|-------------|
| | per day | fr 31.12.21 |
| STOXX 600 Utilities | -0,28% | -10,73% |
| MoexEU | 0,42% | -29,69% |
| Rosseti Centre* | 2,69% | -27,69% |
| Rosseti Centre and Volga region* | 1,96% | -3,21% |

Source: MOEX, Company calculations

| Grid companies | Change* | |
|---------------------------|---------|-------------|
| | per day | fr 31.12.21 |
| Rosseti | 0,00% | -50,19% |
| Rosseti FGC UES | 0,00% | -46,15% |
| Rosseti Volga | 0,00% | -47,38% |
| Rosseti Moscow Region | -0,15% | -20,77% |
| Rosseti Northern Caucasus | 2,80% | -53,50% |
| Rosseti North-West | 1,76% | -49,56% |
| Rosseti Ural | 2,06% | 6,46% |
| Rosseti Siberia | 7,77% | -26,29% |
| Rosseti South | 1,18% | -24,14% |
| Rosseti Lenenergo | 3,59% | 13,60% |
| Rosseti Tomsk | 0,00% | -21,33% |
| Rosseti Kuban | 0,53% | -14,00% |

Source: MOEX, Company calculations

* - at the market price at MOEX