Approved by the decision of the Board of Directors of IDGC of Centre, PJSC «29» April 2021 (Minutes # 16/21 dated «29» April 2021)

Data accuracy confirmed by the decision of the Audit Commission of IDGC of Centre, PJSC «15» April 2021 (Minutes dated «15» April 2021 # 3)

REPORT on related party transactions concluded by IDGC of Centre, PJSC in 2020

General Director of IDGC of Centre, PJSC

I.V. Makovskiy

Moscow 2021

| Item # | Name of the<br>transaction   | Date of the<br>transaction | Significant terms of the transaction (parties, subject, price*, validity period)   | Person (s) who are related to the transaction  | Notification of the related<br>party transaction (letter<br>details) | Governing body that made a<br>decision on consent to the<br>transaction or its subsequent<br>approval (if there is such a<br>decision - minutes details) |
|--------|--|----------------------------|--|--|--|--|
| 1.     | 2.   | 3.                         | 4.   | 5.   | 6.   | 7.   |
| 1.     | Amendments to<br>interconnected<br>contracts for<br>acquisition of<br>equipment, design,<br>installation and<br>commissioning of an<br>electricity metering<br>system with<br>automated data<br>collection for the<br>needs of IDGC of<br>Centre, PJSC<br>(branches of IDGC<br>of Centre, PJSC<br>Belgorodenergo,<br>Bryanskenergo,<br>Kostromaenergo,<br>Kurskenergo,<br>Orelenergo,<br>Smolenskenergo and<br>Yarenergo). | 28.05.2020                 | Parties of the Amendments:<br>«Customer»: IDGC of Centre, PJSC<br>(branches of IDGC of Centre, PJSC<br>Belgorodenergo, Bryanskenergo,<br>Kostromaenergo, Kurskenergo, Orelenergo,<br>Smolenskenergo and Yarenergo);<br>«Contractor» - Collective Participant,<br>including JSC «FOCL-Conductor<br>Administration» and Expert-PROEKT LLC.<br>Subject of the Amendments:<br>Amending agreements dated 03.06.2019 №<br>3100/11824/19 (4631016117)<br>(Belgorodenergo branch), dated 16.04.2019<br>№3200/02939/19 (4632007513)<br>(Bryanskenergo branch), dated 29.05.2019<br>№4400/02518/19 (4644009373)<br>(Kostromaenergo branch), dated 03.06.2019<br>№4600/03207/19 (4646009018)<br>(Kurskenergo branch), dated 29.05.2019<br>№5700/01383/19 (4657007629) (Orelenergo<br>branch), dated 29.05.2019<br>№5700/01383/19 (4657007629) (Orelenergo<br>branch), dated 29.05.2019<br>№6700/07054/19<br>(4667017748) (Smolenskenergo branch),<br>dated 29.05.2019 №7600/05659/19<br>(4676011577) (Yarenergo branch) for<br>acquisition of equipment, development of<br>design documentation, construction,<br>installation and commissioning work on the<br>modernization / creation of an electricity<br>metering system with the setup of remote<br>data collection. (Changing the deadline for | <ol> <li>PJSC Rosseti –<br/>Controlling entity of IDGC of<br/>Centre and at the same time<br/>the controlling entity of the<br/>legal entity that is a party to<br/>the transaction (JSC «FOCL-<br/>Conductor Administration»);</li> <li>Dmitry Alexandrovich<br/>Chevkin - Member of the Board<br/>of Directors of IDGC of Centre,<br/>since he is also a member of the<br/>Board of Directors of JSC<br/>«FOCL-Conductor<br/>Administration», which is a<br/>party to the transaction with<br/>IDGC of Centre, PJSC</li> </ol> | Dated from 18.05.2020 №<br>MP1-CA/7/3/780                            | Board of Directors of<br>IDGC of Centre, PJSC<br>(Minutes #26/20 of<br>28.05.2020)   |

Report on transactions made by IDGC of Centre, PJSC in 2020, recognized in accordance with the legislation of the Russian Federation as related party transactions

| completing work under the contract, making          |
|---|
| changes to the Schedule of work and the             |
| Schedule of financing of work, changing the         |
| Specifications of the equipment and the             |
| amount of work performed: Equipment                 |
| compatible with metering devices of the             |
| type Neuron/Atlas, Equipment at other               |
| facilities, the List of facilities for setting up a |
| metering system, Typical technical solutions        |
| for the setup of electricity metering to the        |
| Technical Specifications).                          |
| Price of the Amendments:                            |
| The maximum cost of the acquisition of              |
| equipment, performed work for development           |
| of design documentation, performance of             |
| construction, installation and commissioning        |
| work on the modernization / creation of an          |
| electricity metering system with the setup of       |
| remote data collection for the needs of             |
| IDGC of Centre, PJSC (Belgorodenergo,               |
| Bryanskenergo, Kostromaenergo,                      |
| Kurskenergo, Orelenergo, Smolenskenergo             |
| and Yarenergo) shall not exceed 486 166             |
| 592,85 (Four hundred eighty six million one         |
| hundred sixty six thousand five hundred             |
| ninety two) rubles 85 kopecks, including            |
| VAT in the amount of 81 027 765,48                  |
| (Eighty one million twenty seven thousand           |
| seven hundred sixty five) rubles 48 kopecks,        |
| including the branches:                             |
| Belgorodenergo 165 023 506,43 (One                  |
| hundred sixty five million twenty three             |
| thousand five hundred six) rubles 43                |
| kopecks, including VAT in the amount of 27          |
| 503 917,74 (Twenty seven million five               |
| hundred three thousand nine hundred                 |
|   |
| seventeen) rubles 74 kopecks;                       |
| • Bryanskenergo 66 829 759,38 (Sixty six            |
| million eight hundred twenty nine thousand          |
| seven hundred fifty nine) rubles 38 kopecks,        |
| including VAT in the amount of 11 138               |

| <ul> <li>293.23 (Elveen million one hundred thirty<br/>eight thousand two hundred intry three)<br/>rubles 23 kopecks;</li> <li>Kostromaenengo 61 074 061.27 (Sixty one<br/>million sorventy four thousand sixty one)<br/>rubles 27 kopecks; including VAT in the<br/>amount of 10 179 010.21 (Zen million one<br/>hundred seventy mine thousand ten) rubles<br/>21 kopecks;</li> <li>Kurskenergo 68 481 930.36 (Sixty eight<br/>million four hundred eighty one thousand<br/>nine hundred tity in bles 36 kopecks,<br/>including VAT in the amount of 11 413<br/>655.06 (Elleven million four hundred thirteen<br/>thousand six hundred fifty five) hubles 06<br/>kopecks;</li> <li>Orelevergo 41 536 334,19 (Forty one<br/>million five hundred fifty five) hubles 60<br/>kopecks;</li> <li>Orelevergo 41 536 334,19 (Forty one<br/>million five hundred fifty five) hopecks,<br/>including VAT in the amount of 6 922<br/>722,237 (Six million inic hundred twenty two<br/>thousand seven hundred fifty five) rubles 80<br/>kopecks;</li> <li>Smolenskenergo 25 859 038,42 (Twenty<br/>Five million eight hundred fifty inite) million<br/>for million five hundred firty inite million<br/>firty eight million 43.09<br/>839,74 (Tour million five hundred fifty inite) million<br/>thousand eight hundred fifty inite million<br/>firty eighty million 43.09<br/>839,74 (Tour million five hundred fifty inite million<br/>firty eighty million 43.09<br/>839,74 (Tour million five hundred fifty inite million<br/>firty eighty million 43.09<br/>839,74 (Tour million five hundred fifty inite million<br/>firty eighty million five hundred firty<br/>inite and eight hundred firty inite million<br/>firty eighty million five hundred firty<br/>inite million firty eights 43.09<br/>839,74 (Tour million five hundred firty inite million<br/>firty million firty hundred firty inite million<br/>firty eights 40.09<br/>839,74 (Tour million five hundred firty<br/>inite 80 (kopecks,<br/>including VAT in the amount of 9 560<br/>327,13 (min million firty hundred firty<br/>inite million firty eights 60 (kopecks,<br/>including VAT in the amount of 9 560<br/>327,13 (min million firty hundred firty<br/>inite windred kirty wore) million<br/>in hundred kirty wore) million<br/>in hundred kirty wore) mi</li></ul> | r r |   |
|--|-----|---|
| <ul> <li>Indies 23 kopecks:</li> <li>Kostromenerge of 074 061.27 (Sixty one million sevenny four thousand sixty one) rubles 27 kopecks, including VAT in the annount of 10 179 010.21 (Ten million one hundred seventy nine thousand con) rubles 21 kopecks;</li> <li>Kurskenerge ofs 481 930.36 (Sixty eight million four hundred eighty one thousand mine hundred thirty: hubles 36 kopecks, including VAT in the amount of 11 413 655.06 (Eleven million four hundred thirtsen thousand six hundred fifty five) rubles 06 kopecks, including VAT in the amount of 6 922 722.37 (Six million nine hundred thirty is thousand three hundred thirty four publes 19 kopecks, including VAT in the amount of 6 922 722.37 (Six million nine hundred twenty two) thousand seven hundred twenty two) rubles 37 kopecks; including VAT in the amount of 4 309 839.74 (Four million fifty six in the rubes) rubles 37 kopecks; including VAT in the amount of 4 309 839.74 (Four million there hundred nine thousand inter hundred fifty six in rubes) rubles 37 kopecks, including VAT in the amount of 8 4 90 839.74 (Four million tire hundred fifty six in the rubes) rubles 32 kopecks, including VAT in the amount of 9 500 327.13 (nine million the hundred sixty one housand nine hundred sixty one housand</li></ul>   |     |   |
| <ul> <li>Kostromenergo 61 074 061.27 (Sixty one million seventy four thousand sixty one) million seventy four thousand sixty one) rubbes 27 kopecks, including VAT in the amount of 10 179 1012.1 (Cen million one hundred seventy nine thousand len nine hundred seventy nine thousand len nine hundred seventy nine thousand len nine hundred thry try brakes 36 kopecks, including VAT in the amount of 14 138 655.06 (Eleven million four hundred thry makes 36 kopecks, including VAT in the amount of 6 922 722.37 (Six million nine hundred thry two) makes 37 kopecks, including VAT in the amount of 6 922 722.37 (Six million nine hundred first (wor) makes 37 kopecks, including VAT in the amount of 4 309 8839.74 (Four million first hundred first (wor) makes 37 kopecks, including VAT in the amount of 4 309 8839.74 (Four million time hundred million if a 48 hundred first wor) makes 37 kopecks, including VAT in the amount of 4 309 8839.74 (Four million diff hundred million if a 48 hundred first wor) makes 37 kopecks, including VAT in the amount of 4 592 839.74 (Afour million eight hundred million first h</li></ul>   |     |   |
| million seventy four thousand sixty onc)<br>mibber 27 kopecks, including VAT in the<br>amount of 10, 179 010.21 (Ten million one<br>hundred seventy nine thousand ten) rubles<br>21 kopecks;<br>• Kurskenergo 68 481 930,36 (Sixty eight<br>million four hundred eighty one thousand<br>nine hundred thirty) rubles 36 kopecks,<br>including VAT in the amount of 11 413<br>655,06 (Eleven million four hundred thirteen<br>thousand six hundred filty five) rubles 06<br>kopecks;<br>• Orelenergo 41 536 334,19 (Forty one<br>million fve hundred thirty six thousand<br>three hundred thirty nive) rubles<br>37 kopecks;<br>• Smolenskenergo 25 859 038,42 (Twenty<br>five million eigh hundred fity nine<br>thousand thirty eight) rubles 42 kopecks,<br>including VAT in the amount of 4 309<br>839,74 (Four million three hundred nine<br>thousand thirty eight) rubles 42 kopecks,<br>including VAT in the amount of 4 209<br>839,74 (Four million three hundred nine<br>thousand eigh hundred fity nine<br>thousand hundred sixty one thousand<br>mine hundred  |     |   |
| rubles 27 kopiceks, including VAT in the<br>amount of 10 179 010.21 (Ten million one<br>hundred seventy nine thousand ten) rubles<br>21 kopiceks;<br>• Kurskenergio 68 481 930,36 (Sixty eight<br>million four hundred eighty one thousand<br>nine hundred thirty rubles 36 kopiceks,<br>including VAT in the amount of 11 413<br>655,06 (Eleven million four hundred thirteen<br>thousand six hundred flift fivey rubles 00<br>kopiceks;<br>• Orelenergio 41 536 334,19 (Forty one<br>million five hundred thirty six thousand<br>three hundred thirty four) rubles 19 kopiceks,<br>including VAT in the amount of 6922<br>722,37 (Six million nine hundred twenty two<br>thousand seven hundred twenty two<br>thousand seven hundred twenty two<br>thousand seven hundred treet y two<br>thousand seven hundred fifty nine<br>thousand thry eighty rubles 12 kopiceks,<br>including VAT in the amount of 4 309<br>839,74 (Four million three hundred nine<br>thousand thry ine rubles)<br>rubles 74 kopiceks;<br>• Varneergio 73 631 902,80 (Fifty seven<br>million three hundred sixty one thousand<br>nine hundred sixty two rubles 80 kopiceks,<br>including VAT in the amount of 9 560<br>327,13 (mine million five hundred sixty<br>thousand thry hundred firty nine<br>thousand thry hundred firty seven<br>million three hundred sixty one thousand<br>nine hundred thirty nine rubles 13 kopiceks,<br>including VAT in the amount of 9 560<br>327,13 (mine million five hundred thry seven<br>million three hundred sixty one thousand<br>nine hundred hundred firty nine<br>thousand thry hundred firty nine                                    |     | • Kostromaenergo 61 074 061,27 (Sixty one     |
| amount of 10 179 010,21 (Ten million one<br>hundred seventy nine thousand ten) rubles<br>21 kopecks;<br>• Kurskenergo 68 481 930,36 (Sixty eight<br>million four hundred eighty one thousand<br>nine hundred thirty) rubles 36 kopecks,<br>including VAT in the amount of 11 413<br>655,06 (Eleven million four hundred thirteen<br>thousand six hundred fifty five) rubles 06<br>kopecks;<br>• Ordenergo 41 536 334,19 (Porty one<br>million five) hundred thirty six thousand<br>three hundred thirty four) rubles 19 kopecks,<br>including VAT in the amount of 6922<br>722,37 (Six million nine hundred twenty two<br>thousand seven hundred thirty two) rubles<br>37 kopecks;<br>• Smolenskenergo 25 859 038,42 (Twenty<br>five million five) hundred fity nine<br>thousand fitty eight rubles 42 kopecks,<br>including VAT in the amount of 4309<br>839,74 (Four million trie hundred line<br>thousand fitty reight) rubles 42 kopecks,<br>including VAT in the amount of 4309<br>839,74 (Four million trie hundred ine<br>thousand fitty rubles 80 kopecks,<br>including VAT in the amount of 4309<br>839,74 (Four million trie hundred line<br>thousand fitty nine rubles)<br>rubles 74 kopecks;<br>• Varenergo 57 361 962,80 (Fifty seven<br>million thee hundred sixty one thousand<br>nine hundred sixty wone rubles 80 kopecks,<br>including VAT in the amount of 9 560<br>327,13 (nine million five hundred sixty<br>thousand three hund                    |     |   |
| hundred seventy mine thousand ten) rubles<br>21 kopecks:<br>• Kurskenergo 68 481 930,36 (Sixty eight<br>million four hundred eighty one thousand<br>nine hundred thirty nibes 36 kopecks,<br>including VAT in the amount of 11 413<br>655,06 (Eleven million four hundred thirteen<br>thousand six hundred fifty five) rubles 06<br>kopecks;<br>• Orelenergo 41 536 334,19 (Forty one<br>million five hundred thirty six thousand<br>three hundred thirty rubles 19 kopecks,<br>including VAT in the amount of 6 922<br>722.37 (Six million nine hundred twenty two<br>thousand seven hundred twenty two) rubles<br>37 kopecks;<br>• Smolenskenergo 25 859 038,42 (Twenty<br>five million eight hundred fifty nine<br>thousand thirty eighty rubles 42 kopecks,<br>including VAT in the amount of 4 309<br>839,74 (Four million three hundred nine<br>thousand eight hundred thirty nine rubles)<br>rubles 73 kopecks;<br>• Yanenergo 57 361 962,80 (Fifty seven<br>million three hundred sixty one thousand<br>nine hundred sixty one rubles 80<br>71,13 (nine million five endy rubles)<br>rubles 74 kopecks,<br>including VAT in the amount of 9 560<br>327,13 (nine million five endy rubles)<br>rubles 74 kopecks,<br>including VAT in the amount of 9 560<br>327,13 (nine million five endyrubles)<br>rubles 74 kopecks,<br>including VAT in the amount of 9 560<br>327,13 (nine million five endyrubles)<br>rubles 74 kopecks,<br>including VAT in the amount of 9 560<br>327,13 (nine million five endyrubles)<br>rubles 80 kopecks,<br>including VAT in the amount of 9 560<br>327,13 (nine million five hundred sixty<br>thousand three hundred twenty seven) rubles<br>13 kopecks.<br>Other material terms:   |     |   |
| 21 Kurskenergo 68 481 930,36 (Sixty eight         million four hundred eighty one thousand         nine hundred thirty) nubles 36 kopecks,         including VAT in the amount of 11 413         655,06 (Eleven million four hundred thirteen         thousand six hundred fifty five) rubles 06         kopecks;         • Orelencrgo 41 536 334,19 (Forty one         million five hundred thirty six thousand         three hundred thirty four) rubles 19 kopecks,         including VAT in the amount of 6922         722,237 (Bix million nine hundred twenty two         thousand seven hundred tiventy two) rubles         37 kopecks;         • Smolenskenergo 25 859 038,42 (Twenty         five million rejut hundred firty nine         thousand thirty eight rubles 42 kopecks,         including VAT in the amount of 4 309         839,74 (For million methen hundred nine         thousand thirty nine rubles)         rubles 74 kopecks;         • Yamenego 57 361 962,80 (Fifty seven         million five hundred sixty one thousand         nine hundred sixty one thousand         nine hundred sixty one thousand         five million rejut hundred firty seven         million five hundred sixty         thousand three hundred sixty         thousand three hundred sixty         t  |     | amount of 10 179 010,21 (Ten million one      |
| <ul> <li>Kurskenergo 68 481 930,36 (Sixty eight<br/>million four hundred eighty one thousand<br/>nine hundred thirty roles 36 kopecks,<br/>including VAT in the amount of 11 413</li> <li>655.06 (Eleven million four hundred thirteen<br/>thousand six hundred fifty five) rubles 06<br/>kopecks;</li> <li>Orcelenergo 41 536 334,19 (Forty one<br/>million five hundred thirty six thousand<br/>three hundred thirty four) rubles 19 kopecks,<br/>including VAT in the amount of 6 922</li> <li>722,237 (Six million nine hundred twenty two) rubles<br/>37 kopecks;</li> <li>Smolenskenergo 25 859 038,42 (Twenty<br/>five million eight hundred fifty nine<br/>thousand thirty eight) rubles 42 kopecks,<br/>including VAT in the amount of 4 309</li> <li>839,74 (Four million three hundred nine<br/>thousand eight hundred fifty nine rubles)<br/>rubles 74 kopecks;</li> <li>Yarenergo 57 361 962,80 (Fifty seven<br/>million three hundred sixty won yubles kopecks,<br/>including VAT in the amount of 9 560</li> <li>337,13 (nine million five hundred sixty<br/>thousand three hundred twenty two) rubles kixy<br/>thousand three hundred twenty two) rubles kixy</li> <li>Yarenergo 57 361 962,80 (Fifty seven<br/>million three hundred sixty one thousand<br/>inte hundred sixty von yubles 80 kopecks,<br/>including VAT in the amount of 9 560</li> <li>337,13 (nine million five hundred sixty</li> <li>Yarenergo 57 361 962,80 (Fifty seven) rubles kixy</li> <li>Yarenergo 57 361 962,80 (Fifty seven) rubles kixy<td></td><td>hundred seventy nine thousand ten) rubles</td></li></ul>   |     | hundred seventy nine thousand ten) rubles     |
| million four hundred eighty one thousand         nine hundred thirty rubies 36 kopecks,         including VAT in the amount of 11 413         655,06 (Eleven million four hundred thirten         thousand six hundred fifty five) rubles 06         kopecks;         • Orelenergo 41 536 334,19 (Forty one         million five hundred thirty six thousand         three hundred thirty four) rubles 19 kopecks,         including VAT in the amount of 6 922         722,37 (Six million nine hundred twenty two)         thousand seven hundred twenty two)         thousand seven hundred thirty nine         thousand seven hundred thirty nine         thousand thirty eight) rubles 42 kopecks,         including (VAT in the amount of 4 309         889,74 (Four million three hundred nine         thousand eight hundred thirty nine rubles)         rubles (Pour million three hundred nine         thousand eight hundred thirty nine rubles)         rubles 77 kopecks;         • Yarenergo 57 361 962,80 (Fifty seven         million three hundred sixty won thousand         including VAT in the amount of 9 560         327,13 (rine million five hundred sixty         thousand three hundred sixty         thousand three hundred sixty         thousand three hundred sixty         thousand thirty hundred sixt  |     | 21 kopecks;                                   |
| million four hundred eighty one thousand         nine hundred thirty rubies 36 kopecks,         including VAT in the amount of 11 413         655,06 (Eleven million four hundred thirten         thousand six hundred fifty five) rubles 06         kopecks;         • Orelenergo 41 536 334,19 (Forty one         million five hundred thirty six thousand         three hundred thirty four) rubles 19 kopecks,         including VAT in the amount of 6 922         722,37 (Six million nine hundred twenty two)         thousand seven hundred twenty two)         thousand seven hundred thirty nine         thousand seven hundred thirty nine         thousand thirty eight) rubles 42 kopecks,         including (VAT in the amount of 4 309         889,74 (Four million three hundred nine         thousand eight hundred thirty nine rubles)         rubles (Pour million three hundred nine         thousand eight hundred thirty nine rubles)         rubles 77 kopecks;         • Yarenergo 57 361 962,80 (Fifty seven         million three hundred sixty won thousand         including VAT in the amount of 9 560         327,13 (rine million five hundred sixty         thousand three hundred sixty         thousand three hundred sixty         thousand three hundred sixty         thousand thirty hundred sixt  |     | • Kurskenergo 68 481 930,36 (Sixty eight      |
| <ul> <li>including VAT in the amount of 11 413</li> <li>655,06 (Eleven million four hundred thirteen thousand six hundred fifty five) rubles 06 kopecks;</li> <li>• Orelenergo 41 536 334,19 (Forty one million five hundred thirty six thousand three hundred thirty four) rubles 19 kopecks, including VAT in the amount of 6 922</li> <li>722,37 (Six million nine hundred twenty two thousand seven hundred twenty two) rubles 37 kopecks;</li> <li>• Smolenskenergo 25 859 038,42 (Twenty five million eight hundred fifty nine thousand thirty eight) rubles 42 kopecks, including VAT in the amount of 4 309</li> <li>839,74 (Four million three hundred nine thousand eight hundred fifty nine thousand million three hundred thirty nine rubles) rubles 73 kopecks;</li> <li>• Yarrenergo 57 361 962,80 (Fifty seven million three hundred sixty two) rubles 80 kopecks, including VAT in the amount of 9 560</li> <li>327,13 (nine million five hundred is sixty thousand three hundred sixty two) rubles 81 kopecks.</li> <li>• Other material terms:</li> </ul>  |     |   |
| 655.06 (Eleven million four hundred thirteen<br>thousand six hundred fifty five) rubles 06<br>kopecks;       •         • Orelenergo 41 536 334,19 (Forty one<br>million five hundred thirty six thousand<br>three hundred thirty six thousand<br>three hundred thirty four) rubles 19 kopecks,<br>including VAT in the amount of 6 922<br>722,37 (Six million nine hundred twenty two<br>thousand seven hundred twenty two)<br>thousand seven hundred twenty two<br>thousand seven hundred twenty two<br>including VAT in the amount of 4 202<br>839,74 (Four million eight hundred fifty nine<br>thousand thirty eight) rubles 42 kopecks,<br>including VAT in the amount of 4 309<br>839,74 (Four million three hundred nine<br>thousand eight hundred fifty nine rubles)<br>rubles 74 kopecks;         • Yarenergo 57 361 962,80 (Fifty seven<br>million three hundred sixty one thousand<br>nine hundred sixty two) rubles 80 kopecks,<br>including VAT in the amount of 9 500<br>327,13 (nine million five hundred twenty seven) rubles<br>13 kopecks.  |     | nine hundred thirty) rubles 36 kopecks,       |
| <ul> <li>buosand six hundred fifty five) rubles 06<br/>kopecks;</li> <li>Ocelenergo 41 536 334,19 (Forty one<br/>million five hundred thirty six thousand<br/>three hundred thirty four) rubles 19 kopecks,<br/>including VAT in the amount of 6 922<br/>722,37 (Six million nine hundred twenty two<br/>thousand seven hundred twenty two) rubles<br/>37 kopecks;</li> <li>Smolenskenergo 25 859 038,42 (Twenty<br/>five million eight hundred fifty nine<br/>thousand thirty eight) rubles 42 kopecks,<br/>including VAT in the amount of 4 309<br/>839,74 (Four million three hundred nine<br/>thousand eight hundred fifty seven<br/>million three hundred sixty two) rubles 80 kopecks,<br/>including VAT in the amount of 9 560<br/>327,13 (nine million five hundred sixty<br/>thousand there hundred sixty<br/>thousand three hundred sixty thousand<br/>nine hundred sixty two) rubles 80 kopecks,<br/>including VAT in the amount of 9 560<br/>327,13 (nine million five hundred sixty<br/>thousand three hundred sixty<br/>thousand three hundred sixty<br/>thousand three hundred sixty thousand<br/>nine hundred sixty thousand<br/>three hundred sixty thousand<br/>three hundred sixty thousand three hundred sixty<br/>thousand three hundred twenty seven) rubles</li> </ul>   |     | including VAT in the amount of 11 413         |
| kopecks;• Orelenergo 41 536 334,19 (Forty one<br>million five hundred thirty six thousand<br>three hundred thirty four) rubles 19 kopecks,<br>including VAT in the amount of 6 922<br>722,37 (Six million nine hundred twenty two<br>thousand seven hundred twenty two) rubles<br>37 kopecks;• Smolenskenergo 25 859 038,42 (Twenty<br>five million eight hundred fifty nine<br>thousand thirty eight) rubles 42 kopecks,<br>including VAT in the amount of 4 309<br>839,74 (Four million tier hundred nine<br>thousand eight hundred fifty nine rubles)<br>rubles 74 kopecks;• Yarenergo 57 361 962,80 (Fifty seven<br>million three hundred sixty one thousand<br>nine hundred sixty one thousand<br>nine hundred sixty one thousand<br>nine hundred sixty two) rubles 80 kopecks,<br>including VAT in the amount of 9 560<br>327,13 (nine million five hundred sixty<br>thousand three hundred twenty seven) rubles<br>13 kopecks.  |     | 655,06 (Eleven million four hundred thirteen  |
| <ul> <li>Orelenergo 41 536 334,19 (Forty one<br/>million five hundred thirty six thousand<br/>three hundred thirty four) rubles 19 kopecks,<br/>including VAT in the amount of 6 922<br/>722,37 (Six million nine hundred twenty two<br/>thousand seven hundred twenty two) rubles<br/>37 kopecks;</li> <li>Smolenskenergo 25 859 038,42 (Twenty<br/>five million eight hundred fifty nine<br/>thousand thirty eight) rubles 42 kopecks,<br/>including VAT in the amount of 4 309<br/>839,74 (Four million three hundred nine<br/>thousand eight hundred thirty nine rubles)<br/>rubles 74 kopecks;</li> <li>Yarenergo 57 361 962,80 (Fifty seven<br/>million three hundred sixty one thousand<br/>nine hundred sixty two) rubles 80<br/>327,113 (nine million five hundred sixty<br/>thousand three hundred twenty seven) rubles<br/>13 kopecks.</li> <li>Other material terms:</li> </ul>  |     | thousand six hundred fifty five) rubles 06    |
| million five hundred thirty six thousand<br>three hundred thirty four) rubles 19 kopecks,<br>including VAT in the amount of 6 922<br>722,37 (Six million nine hundred twenty two)<br>thousand seven hundred twenty two) rubles<br>37 kopecks;<br>• Smolenskenergo 25 859 038,42 (Twenty<br>five million eight hundred fifty nine<br>thousand thirty eight) rubles 42 kopecks,<br>including VAT in the amount of 4 309<br>8339,74 (Four million three hundred nine<br>thousand eight hundred thirty nine rubles)<br>rubles 74 kopecks;<br>• Yarenergo 57 361 962,80 (Fifty seven<br>million three hundred sixty one thousand<br>nine hundred sixty two) rubles 80 kopecks,<br>including VAT in the amount of 9 560<br>327,13 (nine million five hundred sixty<br>thousand there hundred sixty<br>thousand there hundred sixty<br>thousand there hundred sixty<br>thousand three hundred twenty seven) rubles<br>the there hundred twenty seven) rubles  |     | kopecks;                                      |
| <ul> <li>three hundred thirty four) rubles 19 kopecks,<br/>including VAT in the amount of 6 922<br/>722,37 (Six million nine hundred twenty two<br/>thousand seven hundred twenty two) rubles<br/>37 kopecks;</li> <li>Smolenskenergo 25 859 038,42 (Twenty<br/>five million eight hundred fifty nine<br/>thousand thirty eight) rubles 42 kopecks,<br/>including VAT in the amount of 4 309<br/>839,74 (Four million three hundred nine<br/>thousand eight hundred thirty nine rubles)<br/>rubles 74 kopecks;</li> <li>Yarenergo 57 361 962,80 (Fifty seven<br/>million three hundred sixty one thousand<br/>nine hundred sixty two) rubles 80 kopecks,<br/>including VAT in the amount of 9 560<br/>327,13 (nine million five hundred sixty<br/>thousand three hundred twenty seven) rubles<br/>13 kopecks.</li> <li>Other material terms:</li> </ul>  |     | • Orelenergo 41 536 334,19 (Forty one         |
| <ul> <li>including VAT in the amount of 6 922</li> <li>722,37 (Six million nine hundred twenty two thousand seven hundred twenty two) rubles</li> <li>37 kopecks;</li> <li>Smolenskenergo 25 859 038,42 (Twenty five million eight hundred fifty nine thousand thirty eight) rubles 42 kopecks, including VAT in the amount of 4 309</li> <li>839,74 (Four million three hundred nine thousand eight hundred thirty nine rubles) rubles 74 kopecks;</li> <li>Yarenergo 57 361 962,80 (Fifty seven million three hundred sixty two) rubles 80 kopecks, including VAT in the amount of 9 560</li> <li>327,13 (nine million five hundred sixty thousand three hundred twenty seven) rubles 13 kopecks.</li> <li>Other material terms:</li> </ul>  |     | million five hundred thirty six thousand      |
| <ul> <li>722,37 (Šix million nine hundred twenty two thousand seven hundred twenty two) rubles 37 kopecks;</li> <li>Smolenskenergo 25 859 038,42 (Twenty five million eight hundred fifty nine thousand thirty eight) rubles 42 kopecks, including VAT in the amount of 4 309 839,74 (Four million three hundred nine thousand eight hundred thirty nine rubles) rubles 74 kopecks;</li> <li>Yarenergo 57 361 962,80 (Fifty seven million three hundred sixty one thousand nine hundred sixty one thousand nine hundred sixty two) rubles 80 kopecks, including VAT in the amount of 9 560 327,13 (nine million five hundred sixty thousand three hundred sixty thousand three hundred sixty one hundred sixty thousand three hundred twenty seven) rubles 13 kopecks.</li> <li>Other material terms:</li> </ul>   |     | three hundred thirty four) rubles 19 kopecks, |
| thousand seven hundred twenty two) rubles<br>37 kopecks;<br>• Smolenskenergo 25 859 038,42 (Twenty<br>five million eight hundred fifty nine<br>thousand hirty eight) rubles 42 kopecks,<br>including VAT in the amount of 4 309<br>839,74 (Four million three hundred nine<br>thousand eight hundred thirty nine rubles)<br>rubles 74 kopecks;<br>• Yarenergo 57 361 962,80 (Fifty seven<br>million three hundred sixty one thousand<br>nine hundred sixty two) rubles 80 kopecks,<br>including VAT in the amount of 9 560<br>327,13 (nine million five hundred sixty<br>thousand three hundred twenty seven) rubles<br>13 kopecks.<br>• Other material terms:   |     | including VAT in the amount of 6 922          |
| <ul> <li>37 kopecks;</li> <li>Smolenskenergo 25 859 038,42 (Twenty<br/>five million eight hundred fifty nine<br/>thousand thirty eight) rubles 42 kopecks,<br/>including VAT in the amount of 4 309</li> <li>839,74 (Four million three hundred nine<br/>thousand eight hundred thirty nine rubles)<br/>rubles 74 kopecks;</li> <li>Y arenergo 57 361 962,80 (Fifty seven<br/>million three hundred sixty one thousand<br/>nine hundred sixty two) rubles 80 kopecks,<br/>including VAT in the amount of 9 560</li> <li>327,13 (nine million five hundred sixty<br/>thousand three hundred twenty seven) rubles<br/>13 kopecks.</li> <li>Other material terms:</li> </ul>  |     | 722,37 (Six million nine hundred twenty two   |
| <ul> <li>Smolenskenergo 25 859 038,42 (Twenty<br/>five million eight hundred fifty nine<br/>thousand thirty eight) rubles 42 kopecks,<br/>including VAT in the amount of 4 309<br/>839,74 (Four million three hundred nine<br/>thousand eight hundred thirty nine rubles)<br/>rubles 74 kopecks;</li> <li>Yarenergo 57 361 962,80 (Fifty seven<br/>million three hundred sixty one thousand<br/>nine hundred sixty two) rubles 80 kopecks,<br/>including VAT in the amount of 9 560<br/>327,13 (nine million five hundred sixty<br/>thousand three hundred twenty seven) rubles<br/>13 kopecks.</li> <li>Other material terms:</li> </ul>  |     | thousand seven hundred twenty two) rubles     |
| five million eight hundred fifty nine<br>thousand thirty eight) rubles 42 kopecks,<br>including VAT in the amount of 4 309<br>839,74 (Four million three hundred nine<br>thousand eight hundred thirty nine rubles)<br>rubles 74 kopecks;<br>• Yarenergo 57 361 962,80 (Fifty seven<br>million three hundred sixty one thousand<br>nine hundred sixty two) rubles 80 kopecks,<br>including VAT in the amount of 9 560<br>327,13 (nine million five hundred sixty<br>thousand three hundred twenty seven) rubles<br>13 kopecks.<br>Other material terms:  |     | 37 kopecks;                                   |
| <ul> <li>thousand thirty eight) rubles 42 kopecks,<br/>including VAT in the amount of 4 309<br/>839,74 (Four million three hundred nine<br/>thousand eight hundred thirty nine rubles)<br/>rubles 74 kopecks;</li> <li>Yarenergo 57 361 962,80 (Fifty seven<br/>million three hundred sixty one thousand<br/>nine hundred sixty two) rubles 80 kopecks,<br/>including VAT in the amount of 9 560<br/>327,13 (nine million five hundred sixty<br/>thousand three hundred twenty seven) rubles<br/>13 kopecks.</li> <li>Other material terms:</li> </ul>   |     | • Smolenskenergo 25 859 038,42 (Twenty        |
| <ul> <li>including VAT in the amount of 4 309</li> <li>839,74 (Four million three hundred nine thousand eight hundred thirty nine rubles) rubles 74 kopecks;</li> <li>Yarenergo 57 361 962,80 (Fifty seven million three hundred sixty one thousand nine hundred sixty two) rubles 80 kopecks, including VAT in the amount of 9 560</li> <li>327,13 (nine million five hundred sixty thousand three hundred twenty seven) rubles 13 kopecks.</li> <li>Other material terms:</li> </ul>   |     | five million eight hundred fifty nine         |
| <ul> <li>839,74 (Four million three hundred nine thousand eight hundred thirty nine rubles) rubles 74 kopecks;</li> <li>Yarenergo 57 361 962,80 (Fifty seven million three hundred sixty one thousand nine hundred sixty two) rubles 80 kopecks, including VAT in the amount of 9 560 327,13 (nine million five hundred sixty thousand three hundred twenty seven) rubles 13 kopecks.</li> <li>Other material terms:</li> </ul>  |     | thousand thirty eight) rubles 42 kopecks,     |
| <ul> <li>thousand eight hundred thirty nine rubles)</li> <li>rubles 74 kopecks;</li> <li>Yarenergo 57 361 962,80 (Fifty seven</li> <li>million three hundred sixty one thousand</li> <li>nine hundred sixty two) rubles 80 kopecks,</li> <li>including VAT in the amount of 9 560</li> <li>327,13 (nine million five hundred sixty</li> <li>thousand three hundred twenty seven) rubles</li> <li>13 kopecks.</li> <li>Other material terms:</li> </ul>   |     | including VAT in the amount of 4 309          |
| rubles 74 kopecks;<br>• Yarenergo 57 361 962,80 (Fifty seven<br>million three hundred sixty one thousand<br>nine hundred sixty two) rubles 80 kopecks,<br>including VAT in the amount of 9 560<br>327,13 (nine million five hundred sixty<br>thousand three hundred twenty seven) rubles<br>13 kopecks.<br>Other material terms:   |     | 839,74 (Four million three hundred nine       |
| <ul> <li>Yarenergo 57 361 962,80 (Fifty seven million three hundred sixty one thousand nine hundred sixty two) rubles 80 kopecks, including VAT in the amount of 9 560 327,13 (nine million five hundred sixty thousand three hundred twenty seven) rubles 13 kopecks.</li> <li>Other material terms:</li> </ul>   |     | thousand eight hundred thirty nine rubles)    |
| million three hundred sixty one thousand<br>nine hundred sixty two) rubles 80 kopecks,<br>including VAT in the amount of 9 560<br>327,13 (nine million five hundred sixty<br>thousand three hundred twenty seven) rubles<br>13 kopecks.<br>Other material terms:   |     | rubles 74 kopecks;                            |
| million three hundred sixty one thousand<br>nine hundred sixty two) rubles 80 kopecks,<br>including VAT in the amount of 9 560<br>327,13 (nine million five hundred sixty<br>thousand three hundred twenty seven) rubles<br>13 kopecks.<br>Other material terms:   |     | • Yarenergo 57 361 962,80 (Fifty seven        |
| nine hundred sixty two) rubles 80 kopecks,<br>including VAT in the amount of 9 560<br>327,13 (nine million five hundred sixty<br>thousand three hundred twenty seven) rubles<br>13 kopecks.<br>Other material terms:   |     |   |
| including VAT in the amount of 9 560<br>327,13 (nine million five hundred sixty<br>thousand three hundred twenty seven) rubles<br>13 kopecks.<br>Other material terms:   |     |   |
| thousand three hundred twenty seven) rubles<br>13 kopecks.<br>Other material terms:  |     |   |
| 13 kopecks.<br>Other material terms:   |     |   |
| Other material terms:  |     | thousand three hundred twenty seven) rubles   |
|  |     |   |
| The Amon Amonto some interformer from the  |     |   |
|  |     | The Amendments come into force from the       |
| moment of their signing by the Parties and   |     |   |
| extend their effect to the relations of the  |     |   |

|    |                                 |            | Parties arising from 30.11.2019 (for the<br>branches of Belgorodenergo,<br>Bryanskenergo, Kurskenergo, Orelenergo<br>and Smolenskenergo), from 31.12.2019 (for<br>the branches of Kostromaenergo and<br>Yarenergo)  |  |  |  |
|----|---------------------------------|------------|---|--|--|--|
| 2. | Interest-free loan<br>Agreement | 16.07.2020 | Parties of the Agreement:<br>Borrower: IDGC of Centre, PJSC.<br>Lender: PJSC Rosseti.<br>Loan amount: up to 4 900 000 000 rubles.<br>Special purpose: to finance the Target<br>Program for improving the reliability of<br>power supply to consumers in the Tver region<br>for the period of 2018-2020 and other<br>measures related to ensuring reliable and<br>uninterrupted power supply to the Tver<br>region (including reimbursement of costs<br>incurred in 2018-2020 before the conclusion<br>date of the loan agreement).<br>Loan type: an interest-free loan.<br>Loan agreement term – 9 years. | <ul> <li>PJSC Rosseti - the controlling<br/>entity of the Company,<br/>simultaneously being a party to<br/>the transaction.</li> <li>Share of participation of PJSC<br/>Rosseti in the authorized<br/>capital of IDGC of Centre,<br/>PJSC as of the date of the<br/>transaction: 50,23%.</li> <li>Share of participation of PJSC<br/>Rosseti in the authorized<br/>capital of PJSC Rosseti as of<br/>the date of the transaction: not<br/>applicable.</li> </ul> | Dated from 12.05.2020 №<br>MP1-CA/7/3/746<br>Dated from 09.06.2020 №<br>MP1-CA/7/3/901 | Board of Directors of IDGC<br>of Centre, PJSC<br>(Minutes #26/20 of<br>28.05.2020) |

| <ul> <li>the loan amount, the Borrower shall pay the<br/>Lender a penetity in the amount of 0.1% (zero<br/>point one tenth of a percent) of the unpaid<br/>amount for each day of delay.</li> <li>Additional conditions: <ul> <li>the loan is provided in one or several<br/>applications agreed by the Lender;</li> <li>a loan tranche withdrawal period – from the<br/>date of the agreement conclusion until<br/>31.12.2020;</li> <li>repayment of the principal amount is carried<br/>our amually, starting from 2022, no later than<br/>20 December of the agreement as orf<br/>01.01.2022; The final repayment of the<br/>principal debt is carried out no later than 9<br/>years from the conclusion date of<br/>the rems of the loan agreement, the Lender is<br/>entitled to reclaim the loan debt ahead of<br/>schedul;</li> <li>The Borrower has the right to early (in<br/>whole or in part) repay the loan debt.</li> </ul> </li> </ul> |
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|--|

| 2  | Cash loop America                    | 22.07.2020 | Douting of the Assessment                                     | DISC Degesti the controlling                                | Dated from 10.06 2020 M                   | Doord of Directory of                         |
|----|--------------------------------------|------------|---|---|---|---|
| 3. | Cash loan Agreement<br>with interest | 23.07.2020 | Parties of the Agreement:<br>«Lender» - IDGC of Centre, PJSC; | PJSC Rosseti - the controlling<br>entity of IDGC of Centre, | Dated from 19.06.2020 №<br>MP1-CA/7/3/962 | Board of Directors of<br>IDGC of Centre, PJSC |
|    | with interest                        |            | <b>«Borrower»</b> - JSC "Sanatorium "Energetik".              | PJSC, since another controlled                              | MIP1-CA/7/5/902                           | (Minutes of 22.06.2020 #                      |
|    |                                      |            |   | · · · · · · · · · · · · · · · · · · ·                       |   | <b>\$</b>                                     |
|    |                                      |            | Subject and price of the Agreement:                           | entity of PJSC Rosseti                                      |   | 28/20)  |
|    |                                      |            | The Lender transfers to the Borrower's                        | (indirectly through IDGC of                                 |   |   |
|    |                                      |            | ownership funds in the amount not exceeding                   | Centre, PJSC) – JSC   |   |   |
|    |                                      |            | 340 000 000 (Three hundred forty million)                     | "Sanatorium "Energetik", is a                               |   |   |
|    |                                      |            | rubles, and the Borrower agrees to return the                 | party to the deal with IDGC of                              |   |   |
|    |                                      |            | loan amount received with interest as                         | Centre, PJSC.   |   |   |
|    |                                      |            | stipulated by the Agreement.                                  |   |   |   |
|    |                                      |            | The Borrower pays the Lender interest at the                  |   |   |   |
|    |                                      |            | rate of 7,6 % (Seven point six percent) per                   |   |   |   |
|    |                                      |            | annum. The calculation and accounting of                      |   |   |   |
|    |                                      |            | interest for the use of each tranche is carried               |   |   |   |
|    |                                      |            | out separately.   |   |   |   |
|    |                                      |            | Interest is calculated in rubles on the amount                |   |   |   |
|    |                                      |            | of money actually received, starting from the                 |   |   |   |
|    |                                      |            | day following the day the money is credited                   |   |   |   |
|    |                                      |            | to the Borrower's account, up to the date of                  |   |   |   |
|    |                                      |            | the actual repayment, including the date of                   |   |   |   |
|    |                                      |            | repayment. The interest calculation period is                 |   |   |   |
|    |                                      |            | set as the calendar month.                                    |   |   |   |
|    |                                      |            | Accrued interest on the loan is paid at a time                |   |   |   |
|    |                                      |            | on the date of final repayment of the loan                    |   |   |   |
|    |                                      |            | debt.   |   |   |   |
|    |                                      |            | The Lender has the right to unilaterally                      |   |   |   |
|    |                                      |            | change the interest rate on the loan in case of               |   |   |   |
|    |                                      |            | a change in the key rate of the Bank of Russia                |   |   |   |
|    |                                      |            | or another indicator reflecting the cost of                   |   |   |   |
|    |                                      |            | attracting credit (borrowed) resources,                       |   |   |   |
|    |                                      |            | without registration of this change by an                     |   |   |   |
|    |                                      |            | amendment.  |   |   |   |
|    |                                      |            | The Borrower agrees to repay the loan                         |   |   |   |
|    |                                      |            | amount with interest no later than 5 years                    |   |   |   |
|    |                                      |            | from the date of conclusion of the                            |   |   |   |
|    |                                      |            | Agreement.  |   |   |   |
|    |                                      |            | By agreement of the parties, other forms,                     |   |   |   |
|    |                                      |            | methods and payment options that are not                      |   |   |   |
|    |                                      |            | prohibited by the legislation of the Russian                  |   |   |   |
|    |                                      |            | Federation may be applied and used to repay                   |   |   |   |
|    |                                      |            | the loan amount and interest under the                        |   |   |   |
|    |                                      |            | Agreement.  |   |   |   |
|    | 1                                    |            |   |   |   | 524   |

| By agreement of the parties, the loan amount    |
|---|
| can be repaid by the Borrower ahead of          |
| schedule.                                       |
| Loan granting procedure:                        |
| The loan is provided in tranches on the basis   |
| of a tranche application.                       |
| The Lender has the right to refuse to grant the |
| loan amount in case of disagreement with the    |
| conditions set forth in the application.        |
| Other conditions recognized by the Parties      |
| as material:                                    |
| The Lender has the right at any time to refuse  |
| to execute the Agreement unilaterally out of    |
| court, having notified the Borrower in writing  |
| 3 (three) days before the date of the alleged   |
| refusal to execute the Agreement. The           |
| Agreement shall be deemed terminated after      |
| 3 (three) days from the date of receipt by the  |
| Borrower of a written notice of refusal to      |
| execute the Agreement. In case of               |
| termination of the Agreement by the Lender      |
| unilaterally out of court, the Borrower shall,  |
|   |
| on the day of termination of the Agreement,     |
| return the loan amount received under the       |
| Agreement with accrued interest at the time     |
| of termination of the Agreement.                |
| Responsibility of the Parties:                  |
| In case of violation by the Borrower of the     |
| terms for repayment of the loan amount, the     |
| Borrower shall pay the Lender a penalty in      |
| the amount of $0,1$ % (zero point one tenth of  |
| a percent) of the outstanding loan amount and   |
| interest for each day of delay until the full   |
| fulfillment of obligations.                     |
| Duration of the Agreement:                      |
| The Borrower agrees to repay the loan           |
| amount with interest no later than 5 years      |
| from the date of conclusion of the              |
| Agreement.                                      |
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| 4  | Cosh loop A         | 26.08.2020 | Douting of the Agreements                        | DISC Desseti the senturall'       | Dated from 20.08.2020 № | Doord of Dimesters of  |
|----|---------------------|------------|--|-----------------------------------|-------------------------|------------------------|
| 4. | Cash loan Agreement | 26.08.2020 | 0  | PJSC Rosseti - the controlling    |                         | Board of Directors of  |
|    | with interest       |            | IDGC of Centre, PJSC (the Lender);               | entity of IDGC of Centre,         | MP1-CA/7/3/1275         | IDGC of Centre, PJSC   |
|    |                     |            | LLC BryanskElectro (the Borrower).               | PJSC, simultaneously              |                         | (Minutes of 21.08.2020 |
|    |                     |            | Subject and price of the Agreement:              | controlling (indirectly through   |                         | # 38/20)               |
|    |                     |            | The Lender transfers to the Borrower the         | IDGC of Centre, PJSC and          |                         |                        |
|    |                     |            | ownership of funds in an amount not              | JSC "Sanatorium "Energetik")      |                         |                        |
|    |                     |            | exceeding 1 939 000 000,00 (One billion nine     | LLC BryanskElektro, is a          |                         |                        |
|    |                     |            | hundred thirty-nine million) rubles, and the     | party to the deal.                |                         |                        |
|    |                     |            | Borrower undertakes to repay the loan            |                                   |                         |                        |
|    |                     |            | amount received with interest within the         | Share of participation of PJSC    |                         |                        |
|    |                     |            | period specified in the Agreement.               | Rosseti in the authorized         |                         |                        |
|    |                     |            | For using the loan, the Borrower shall pay the   | capital of IDGC of Centre,        |                         |                        |
|    |                     |            | Lender interest in the amount of 6,2 % (Six      | PJSC as of the date of the        |                         |                        |
|    |                     |            | point two tenths of a percent) per annum.        | transaction: 50,23%               |                         |                        |
|    |                     |            | Interest for the use of each tranche is accrued  |                                   |                         |                        |
|    |                     |            | and recorded separately.                         | Share of participation of PJSC    |                         |                        |
|    |                     |            | Interest is calculated in rubles on the amount   | Rosseti in the authorized capital |                         |                        |
|    |                     |            | of money actually received, starting from the    | of LLC BryanskElectro as of the   |                         |                        |
|    |                     |            | day following the day the money is credited      | date of the transaction: no       |                         |                        |
|    |                     |            | to the Borrower's account, up to the date of     |                                   |                         |                        |
|    |                     |            | the actual repayment, including the date of      |                                   |                         |                        |
|    |                     |            | repayment. The interest calculation period is    |                                   |                         |                        |
|    |                     |            | set as the calendar month.                       |                                   |                         |                        |
|    |                     |            | Interest is paid monthly, no later than the 15th |                                   |                         |                        |
|    |                     |            | day of the month following the month for         |                                   |                         |                        |
|    |                     |            | which the interest is paid.                      |                                   |                         |                        |
|    |                     |            | The Lender has the right to unilaterally         |                                   |                         |                        |
|    |                     |            | change the interest rate on the loan in the      |                                   |                         |                        |
|    |                     |            | event of a change in the key rate of the Bank    |                                   |                         |                        |
|    |                     |            |  |                                   |                         |                        |
|    |                     |            | of Russia or another indicator reflecting the    |                                   |                         |                        |
|    |                     |            | cost of attracting credit (borrowed) resources,  |                                   |                         |                        |
|    |                     |            | without formalizing this change by an            |                                   |                         |                        |
|    |                     |            | amendment.                                       |                                   |                         |                        |
|    |                     |            | The Borrower undertakes to repay the             |                                   |                         |                        |
|    |                     |            | principal amount of the loan no later than 5     |                                   |                         |                        |
|    |                     |            | years from the date of the Agreement. At the     |                                   |                         |                        |
|    |                     |            | same time, the debt of the Borrower to the       |                                   |                         |                        |
|    |                     |            | Lender under the Agreement as of 31              |                                   |                         |                        |
|    |                     |            | December 2021 cannot exceed 1 539 million        |                                   |                         |                        |
|    |                     |            | rubles, and as of 31 December 2022 it cannot     |                                   |                         |                        |
|    |                     |            | exceed 989 million rubles.                       |                                   |                         |                        |

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|   |     | By agreement of the parties, other forms,      |
|   |     | methods and payment options not prohibited     |
|   |     | by the legislation of the Russian Federation   |
|   |     | may be applied and used to return the loan     |
|   |     | amount and interest under the Agreement.       |
|   |     | By agreement of the parties, the loan amount   |
|   |     | may be repaid by the Borrower ahead of         |
|   |     | schedule.                                      |
|   |     | Intended use of the loan: fulfillment of the   |
|   |     | Borrower's obligations to pay under the        |
|   |     | Purchase and Sale Agreement (immovable         |
|   |     | property) dated 23.06.2020 № 3496/1 in the     |
|   |     | amount of 1 304 604 792,22 rubles and the      |
|   |     | Purchase and Sale Agreement (movable           |
|   |     | property) dated 23.06.2020 № 3496/2 in the     |
|   |     | amount of 820 044 299,81 rubles, concluded     |
|   |     | with LLC Bryanskoblelectro.                    |
|   |     | Loan granting procedure:                       |
|   |     | The loan is provided in tranches on the basis  |
|   |     | of a tranche application.                      |
|   |     | The Lender has the right to refuse to provide  |
|   |     | the loan amount in case of disagreement with   |
|   |     | the conditions set forth in the application.   |
|   |     | Other conditions recognized by the             |
|   |     | Parties as material:                           |
|   |     | The Lender has the right at any time to refuse |
|   |     | to execute the Agreement unilaterally out of   |
|   |     | court, having notified the Borrower in writing |
|   |     | 3 (three) days before the date of the alleged  |
|   |     | refusal to execute the Agreement. The          |
|   |     | Agreement shall be deemed terminated after     |
|   |     | 3 (three) days from the date of receipt by the |
|   |     | Borrower of a written notice of refusal to     |
|   |     | execute the Agreement. In case of              |
|   |     | termination of the Agreement by the Lender     |
|   |     | unilaterally out of court, the Borrower shall, |
|   |     | on the day of termination of the Agreement,    |
|   |     | return the loan amount received under the      |
|   |     | Agreement with accrued interest at the time    |
|   |     | of termination of the Agreement.               |
|   |     | Responsibility of the Parties:                 |
| L | I I |  |

| In case of violation by the Borrower of the   |
|---|
| terms for repayment of the loan amount, the   |
| Borrower shall pay the Lender a penalty in    |
| the amount of 0,1 % (zero point one tenth of  |
| a percent) of the outstanding loan amount and |
| interest for each day of delay until the full |
| fulfillment of obligations.                   |
| Duration of the Agreement:                    |
| The Agreement comes into force from the       |
| moment of its signing and is valid until the  |
| performance of the Borrower's obligations to  |
| the Lender. The Agreement will be deemed      |
| fulfilled when the Borrower performs the      |
| obligation to return the loan amount and pay  |
| all interest accrued until the loan amount is |
| repaid and other payments accrued are made    |
| in accordance with the terms of the           |
| Agreement.                                    |

|  | entre, PJSC<br>utes |
|--|---------------------|
| of the sole executive<br>body of IDGC of<br>Center and VolgaCenter and Volga Region, Public Joint Stock<br>Company (IDGC of Center and VolgaCentre, PJSC, at the same time<br>                             | utes<br>09.2020     |
| body of IDGC of<br>Center and VolgaCompany (IDGC of Center and Volgabeing the controlling entity of<br>IDGC of Center and Volgadated 29.dated 29.Region, PJSC) - (the Company);IDGC of Center and Volga#44 | 09.2020             |
| Center and Volga Region, PJSC) - (the Company); IDGC of Center and Volga #45   |                     |
|  | , 20)               |
| Region, PJSC to IDGC Interregional Distribution Grid Company of Region, PJSC, which is a   |                     |
| of Centre, PJSC Centre, Public Joint Stock Company (IDGC party to the transaction.   |                     |
| of Centre, PJSC) - (the Managing   |                     |
| Organization). Share of participation of PJSC  |                     |
| Subject of the Agreement:     Rosseti in the authorized  |                     |
| The Company transfers, and the Managing capital of IDGC of Centre,   |                     |
| Organization undertakes and exercises the PJSC as of the date of the   |                     |
| powers of the sole executive body of the transaction: 50,23%.  |                     |
| Company (General Director - in accordance  |                     |
| with the Company's Articles of Association) Share of participation of PJSC   |                     |
| as stipulated by the Articles of Association of Rosseti in the authorized  |                     |
|  |                     |
| the Company, local regulations of the capital of IDGC of Center and  |                     |
| Company and the current legislation of the Volga Region, PJSC as of the Russian Federation in the manner and under date of the transaction: 50,4%.   |                     |
|  |                     |
| the conditions specified in this Agreement.  |                     |
| Price of the Agreement: 2. Igor Vladimirovich  |                     |
| The remuneration of the Managing Makovskiy-General Director,   |                     |
| Organization consists of: Chairman of the Management   |                     |
| - Constant component of remuneration - paid Board, Member of the Board   |                     |
| to the Managing Organization for the of Directors of IDGC of   |                     |
| provision of services for the exercise of the Centre, PJSC, simultaneously   |                     |
| powers of the sole executive body; being Acting General  |                     |
| - Variable component of remuneration - paid Director, Chairman of the  |                     |
| for the effectiveness of management of the Management Board, Member  |                     |
| Managing Organization in the provision of of the Board of Directors of   |                     |
| services for the exercise of the powers of the IDGC of Center and Volga  |                     |
| sole executive body. Region, PJSC.   |                     |
| The constant component of the  |                     |
| remuneration: 3. Alexander Viktorovich   |                     |
| The settlement period is a calendar quarter. Golovtsov - Member of the   |                     |
| The amount of the quarterly remuneration to Board of Directors of IDGC of  |                     |
| the Managing Organization starting from Centre, PJSC, simultaneously   |                     |
| 2020 is 125 000 000 (One hundred twenty being Member of the Board of   |                     |
| five million) rubles 00 kopecks, plus VAT Directors of IDGC of Center  |                     |
| 25 000 000 (Twenty five million) rubles 00 and Volga Region, PJSC.   |                     |
| kopecks.   |                     |
|  |                     |

| <u>г</u> | E 2021 1 1 1                                   |                               |
|----------|--|-------------------------------|
|          | For 2021 and subsequent years, the amount      | 4. Vitaly Yuryevich Zarkhin - |
|          | of remuneration to the Managing                | Member of the Board of        |
|          | Organization is determined in accordance       | Directors of IDGC of Centre,  |
|          | with an amendment to the Agreement. The        | PJSC, simultaneously being    |
|          | amount of the quarterly remuneration for       | Member of the Board of        |
|          | 2021 and subsequent years cannot be higher     | Directors of IDGC of Center   |
|          | than the amount of the quarterly               | and Volga Region, PJSC.       |
|          | remuneration of the Managing Organization      |                               |
|          | in 2020, increased by the consumer price       | 5. Alexander Ivanovich        |
|          | index for the corresponding years,             | Kazakov - Member of the       |
|          | determined in accordance with the Forecast     | Board of Directors of IDGC of |
|          | of socio-economic development by the           | Centre, PJSC, simultaneously  |
|          | Ministry of Economic Development of the        | being Member of the Board of  |
|          | Russian Federation. If the Parties do not      | Directors of IDGC of Center   |
|          | conclude such an amendment, the amount of      | and Volga Region, PJSC.       |
|          | quarterly remuneration for 2021 and            |                               |
|          | subsequent years is equal to the last          | 6. Andrey Vladimirovich       |
|          | quarterly remuneration agreed by the Parties   | Mayorov - Member of the       |
|          | in writing.                                    | Board of Directors of IDGC of |
|          | The variable component of the                  | Centre, PJSC, simultaneously  |
|          | remuneration:                                  | being Member of the Board of  |
|          | The variable component of remuneration for     | Directors of IDGC of Center   |
|          | each reporting year is calculated on the basis | and Volga Region, PJSC.       |
|          | of KPIs, the list, the procedure for approval  |                               |
|          | and calculation of which is specified in the   | 7. Alexander Viktorovich      |
|          | Appendix to the Agreement.                     | Shevchuk -                    |
|          | If the Board of Directors of the Company       | Member of the Board of        |
|          | approves changes in the values of the KPIs     | Directors of IDGC of Centre,  |
|          | and/or the Methodology for calculating and     | PJSC, simultaneously being    |
|          | assessing the implementation of key            | Member of the Board of        |
|          | performance indicators of General Director     | Directors of IDGC of Center   |
|          | (CEO) of the Company, such changes             | and Volga Region, PJSC.       |
|          | become mandatory for the Parties and are       |                               |
|          | subject to execution without amending the      | 8. Vitaly Olegovich Akulichev |
|          | Agreement.                                     | -                             |
|          | For achieving 100% for all the KPIs, the       | Member of the Management      |
|          | variable component of remuneration to be       | Board of IDGC of Centre,      |
|          | paid at the end of the reporting year is       | PJSC, simultaneously being    |
|          | determined in the amount equal to 2% of the    | Member of the Management      |
|          | Company's net profit, calculated in            | Board of IDGC of Center and   |
|          | accordance with Russian Accounting             | Volga Region, PJSC.           |
|          | Standards.                                     | , organ (1950)                |
|          | Standards.                                     | 540                           |

| If 100% is achieved not for all the KPIs, the   | 9. Alexander Viktorovich           |
|---|------------------------------------|
| variable component of remuneration is paid      | Pilyugin -                         |
| proportionally, based on the share of KPIs in   | Member of the Management           |
| the variable part of remuneration for which     | Board of IDGC of Centre,           |
| 100% fulfillment has been carried out.          | PJSC, simultaneously being         |
| In the absence of a report on the               | Member of the Management           |
| implementation of the KPIs (separate KPIs)      | Board of IDGC of Center and        |
| approved by the Board of Directors of the       | Volga Region, PJSC.                |
| Company, the variable component of              |                                    |
| remuneration is paid proportionally based on    | 10. Vladislava Vladimirovna        |
| the share of KPIs in the variable part of       | Rezakova -                         |
| remuneration for which there is a report        | Member of the Management           |
| approved by the Board of Directors of the       | Board of IDGC of Centre,           |
| Company.  | PJSC, simultaneously being         |
| The variable component of remuneration for      | Member of the Management           |
| an incomplete reporting year is paid in         | Board of IDGC of Center and        |
| proportion to the actual time, expressed in     | Volga Region, PJSC.                |
| days, of exercising the powers of the sole      |                                    |
| executive body by the Managing                  | Share of participation of          |
| Organization in the corresponding reporting     | Makovsky I.V., Golovtsov           |
| year, taking into account the performance of    | A.V., Zarkhin V.Y., Kazakov        |
| KPIs for the actual time of exercising the      | A.I., Mayorov A.V., Shevchuk       |
| powers.   | A.V., Akulichev V.O.,              |
| The amount of remuneration to the               | Rezakova V.V. in the               |
| Managing Organization calculated and paid       | authorized capital of IDGC of      |
| in accordance with the Agreement cannot be      | Centre, PJSC and IDGC of           |
| 10 (ten) percent or more of the book value of   | Center and Volga Region, PJSC      |
| the Company's assets as of the last reporting   | as of the date of the transaction: |
| date preceding the conclusion of the            | no.                                |
| Agreement.                                      |                                    |
| Duration of the Agreement:                      | Share of participation Pilyugin    |
| The Agreement comes into force from the         | A.V. in the authorized capital     |
| moment of its signing by the Parties.           | of IDGC of Centre, PJSC as of      |
| The term of the Agreement is until              | the date of the transaction:       |
| 31.12.2023 inclusive.                           | 0,00035 %; in the authorized       |
| If, 30 days before the date of termination of   | capital of IDGC of Center and      |
| the Agreement, none of the Parties notifies     | Volga Region, PJSC: no.            |
| the other Party of the refusal to extend the    |                                    |
| Agreement, the Agreement is automatically       |                                    |
| renewed each time for 3 (three) years. If the   |                                    |
| initiator of the refusal to extend the validity |                                    |
| of the Agreement is the Company, the            |                                    |
| of the regreement is the company, the           |                                    |

|    |  |            | decision to send a notification of the refusal<br>to extend the validity of the Agreement shall<br>be made by the Board of Directors of the<br>Company.<br><b>Other essential terms of the Agreement:</b><br><b>Responsibility of the Parties:</b><br>The Managing Organization is responsible<br>for failure to achieve key performance<br>indicators approved by the decision of the<br>Board of Directors of the Company, if such<br>failure is due to decisions, instructions of the<br>Managing Organization, or failure to make<br>the necessary decisions and instructions,<br>which led to their failure. The Managing<br>Organization is not responsible for the failure<br>to achieve the target key performance<br>indicators, the values of which are agreed and<br>approved by the Parties when concluding the<br>Agreement, taking into account the<br>fulfillment of the KPIs for the actual time of<br>exercising the powers.<br>The responsibility of the Managing<br>Organization arises if the target value of key<br>indicators is not achieved. At the same time,<br>the amount of the fine is 5% of the fee paid<br>by the Company to the Managing<br>Organization for a quarter in accordance with<br>clause 7.3.1 of the Agreement for not<br>reaching the target value for each indicator,<br>taking into account the fulfillment of KPIs for<br>the actual time of exercising the powers.<br>The total amount of the fine stipulated by<br>this clause for the reporting year cannot<br>exceed 10% of the constant component paid<br>by the Company for the quarter, while it can<br>be reduced by a decision of the Board of<br>Directors of the Company. |   |  |   |
|----|--|------------|--|---|--|---|
| 6. | Amendment to cash<br>loan agreement with<br>interest dated | 20.10.2020 | <b>Parties of the Amendment:</b><br>IDGC of Centre, PJSC (Lender);<br>JSC "Sanatorium "Energetik" (Borrower).  | PJSC Rosseti - the controlling<br>entity of IDGC of Centre,<br>PJSC, at the same time being | Dated from 05.10.2020 №<br>MP1-CA/7/3/1524 | Board of Directors of<br>IDGC of Centre, PJSC<br>(Minutes |

| 18.10.2019           | Subject of the Amendment:                       | the controlling entity of JSC                  | dated 14.10.2020 # 47/20) |
|----------------------|---|--|---------------------------|
| №7700/00193/19       | To amend cash loan agreement with interest      | "Sanatorium "Energetik"                        |                           |
| between IDGC of      | dated 18.10.2019 №7700/00193/19                 | (indirectly through IDGC of                    |                           |
| Centre, PJSC and JSC | (hereinafter - the Agreement) in the            | Centre, PJSC), which is a                      |                           |
| "Sanatorium          | following edition:                              | party to the transaction.                      |                           |
| "Energetik"          | 1. To read clause 2.2. of the Agreement as      | <u>r</u> · · · · · · · · · · · · · · · · · · · |                           |
| 6                    | follows:  |  |                           |
|                      | «2.2. For using the loan, the Borrower shall    |  |                           |
|                      | pay the Lender interest in the amount of        |  |                           |
|                      | 6,2% (Six point two tenths of a percent) per    |  |                           |
|                      | annum. Interest for the use of each tranche     |  |                           |
|                      | is accrued and recorded separately».            |  |                           |
|                      |   |  |                           |
|                      | 2. To supplement the Agreement with clause      |  |                           |
|                      | 2.8:  |  |                           |
|                      | <i>«2.8. The Lender has the right to</i>        |  |                           |
|                      | unilaterally change the interest rate on the    |  |                           |
|                      | loan in the event of a change in the key rate   |  |                           |
|                      | of the Bank of Russia or another indicator      |  |                           |
|                      | reflecting the cost of attracting credit        |  |                           |
|                      | (borrowed) resources, without formalizing       |  |                           |
|                      | this change by an additional agreement.         |  |                           |
|                      | The interest rate is considered changed after   |  |                           |
|                      | 5 business days from the date of notification   |  |                           |
|                      | of the Borrower about the change in the         |  |                           |
|                      | interest rate. In case of disagreement with     |  |                           |
|                      | the change in the interest rate, the Borrower   |  |                           |
|                      | is obliged to notify the Lender about it and    |  |                           |
|                      | repay the actual debt on the loan within 5      |  |                           |
|                      | business days from the date the Lender          |  |                           |
|                      | sends a notice of the change in the interest    |  |                           |
|                      | rate».  |  |                           |
|                      | Other essential terms of the Amendment:         |  |                           |
|                      | The Amendment enters into force from the        |  |                           |
|                      | moment of its signing by the Parties, extends   |  |                           |
|                      | its effect to the relations of the Parties from |  |                           |
|                      | 01.09.2020 and is valid until the Parties       |  |                           |
|                      | completely fulfill their obligations under the  |  |                           |
|                      | Agreement.                                      |  |                           |

\* 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"