

ELECTRIC POWER INDUSTRY NEWS

Shareholders of Rosseti elected the Board of Directors in a new composition

Rosseti during the extraordinary general meeting of shareholders elected members of the board of directors in a new composition. The board included 11 people after 15 a year earlier, follows from the company's message. In particular, the board included Deputy Prime Minister of the Russian Federation Alexander Novak, Head of the Ministry of Energy of the Russian Federation Nikolai Shulginov and Ministry of Construction of the Russian Federation Irek Faizullin, Head of the Federal Antimonopoly Service Maxim Shaskolsky, Deputy Head of the Ministry of Finance of the Russian Federation Irina Okladnikova, Head of the System Operator of the Unified Energy System (SO UES) Fedor Opadchiy, Rector of the NRU "MPEI" Nikolay Rogalev and Director General of Rosseti Andrey Ryumin. As independent directors, the board included the head of the Market Council association Maxim Bystrov, CEO of Alrosa Sergey Ivanov and First Vice President of the Centre for Strategic Research Foundation Mikhail Rasstrigin.

Read full text: <https://tass.ru/>

COMPANY NEWS

Unpredictable consequences of the spring flood under the control of power engineers of Rosseti Centre and Rosseti Centre and Volga region

During the period of floods, Rosseti Centre and Rosseti Centre and Volga region intensify the preparation of the electric grid complex for possible consequences of flooding of electric grid facilities. The company's specialists carried out large-scale preparatory work, within the framework of which a set of measures was implemented to ensure the reliable operation of electrical equipment during the flood.

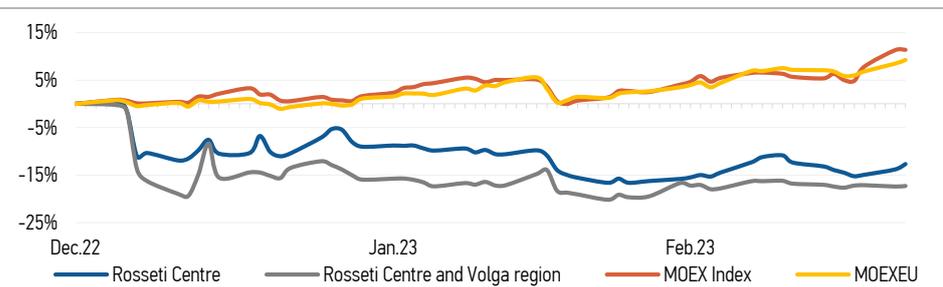
Read full text: <https://mrsk-1.ru/>

More than 150 students completed internships at Udmurtenergo's facilities in 2022

In 2022, 157 students of higher and secondary educational institutions of Udmurtia underwent industrial and undergraduate practice at power facilities of the branch of Rosseti Centre and Volga region, PJSC - Udmurtenergo. Cooperation with universities and colleges in specialists' training helps the company develop and strengthen the staff.

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

CHANGES OF KEY INDEXES AND SHARES OF THE COMPANIES



IR-NEWS

- [Rosseti Centre](#) and [Rosseti Centre and Volga region](#) approved the Companies' Business Plan for 2023
- 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

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World indexes	Value	Change	
		per day	fr 31.12.22
MOEX Russia	2 398.15	0.04%	11.33%
S&P 500	4 002.87	1.30%	4.25%
FTSE 100	7 536.22	1.79%	1.13%
Nikkei	26 945.67	0.00%	3.26%
Sensex	58 074.68	0.77%	-4.55%
CSI300	3 982.38	1.10%	2.86%
Bovespa	100 998.13	0.07%	-7.96%

Source: MOEX, Company calculations

Currency rates	Value	Change	
		per day	fr 31.12.22
USD/RUB	77.2422	0.83%	9.82%
EURO/RUB	82.3736	1.12%	8.88%

Source: Central Bank of Russia, Company calculations

Liquidity of shares	Rosseti Centre		Rosseti Centre & Volga Reg	
	Value	Change	Value	Change
Number of deals, pcs	1 924		1 054	
Trading volume, P mln	18.1		17.1	
Trading volume, mln pcs	65.2		83.1	
Average trading volume over the last 30 days, mln pcs	77.7		246.3	
% of the share capital	0.15%		0.07%	

Source: MOEX, Company calculations

Shares	Price*, P	MCap	
		P bln	\$ mln
Rosseti Centre	0.2784	11.75	152.16
Rosseti Centre and Volga region	0.2056	23.17	299.97

Source: MOEX, Company calculations

Comparison with indexes	Change	
	per day	fr 31.12.22
STOXX 600 Utilities	0.36%	2.85%
MoexEU	0.70%	9.20%
Rosseti Centre*	1.31%	-12.67%
Rosseti Centre and Volga region*	0.15%	-17.26%

Source: MOEX, Company calculations

Grid companies	Change*	
	per day	fr 31.12.22
Rosseti	1.40%	6.62%
Rosseti Volga	3.00%	22.33%
Rosseti Moscow Region	2.76%	0.00%
Rosseti Northern Caucasus	1.74%	19.22%
Rosseti North-West	2.20%	24.57%
Rosseti Ural	0.21%	-1.42%
Rosseti Siberia	0.00%	29.55%
Rosseti South	0.36%	26.21%
Rosseti Lenenergo	0.54%	29.00%
Rosseti Tomsk	-4.11%	30.42%
Rosseti Kuban	0.22%	65.60%

Source: MOEX, Company calculations

* - at the market price at MOEX

Tickers

Moscow Exchange (MOEX)

MRKC

Bloomberg

MRKC.MR

Reuters

MRKC.MM