

REPORT OF THE ISSUER OF ISSUE-GRADE SECURITIES

Rosseti Volga, Public Joint-Stock Company

Issuer's code: 04247-E

Over 12 months of 2022

The information contained in this Issuer's report is subject to disclosure in accordance with the law of the Russian Federation on securities

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General Director	<u>Signature</u> A.I. Gavrilov
Date: April 20, 2023	signature

Seal:
Rosseti Volga, Public Joint-Stock Company
Saratov
Russian Federation
INN 6450925977
OGRN 1076450006280
Rosseti Volga, PJSC

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Introduction

The information contained in the Issuer's report is subject to disclosure in accordance with Clause 4 of Article 30 of the Federal Law "On the Securities Market"

Basis for the Issuer's obligation to disclose information in the form of the Issuer's report

The securities prospectus has been registered with respect to the Issuer's securities

The Issuer is a public joint-stock company

Information on the statements which (reference to which) are contained in the Issuer's report and on the basis of which the Issuer's report discloses information on the Issuer's financial and business operations:

The report contains a reference to the following types of statements: consolidated financial statements, on the basis of which the Issuer's report discloses information on the Issuer's financial and business operations

The report also contains a reference to the accounting (financial) statements, on the basis of which the Issuer's report discloses information on the Issuer's financial and business operations in the following Clauses: 1.3; 1.5; 1.6; 1.7

Information about the Issuer's financial and business operations is reflective of its activities as an entity that, together with other entities, is defined as a group in accordance with IFRS.

The consolidated financial statements on the basis of which information on the Issuer's financial and business operations is disclosed in the Issuer's report give an objective and fair view of the Issuer's assets, liabilities, financial position, profit or loss. Information on the financial position and results of the Issuer's activities contains a fair view of the Issuer's activities, as well as the main risks associated with its activities.

This Issuer's report contains estimates and forecasts regarding future events and/or actions, prospects for the development of the economic sector in which the Issuer carries out its main activities, and the results of the Issuer's activities, its plans, the probability of certain events and certain actions. However, further actual results of the Issuer's activities may differ from the forecasted results for many reasons, thus investors shall not fully rely upon the estimates and forecasts provided in this Issuer's report. The acquisition of the Issuer's securities is associated with risks, including those described in this Issuer's report.

Other information that, in the Issuer's opinion, will be useful for stakeholders in making economic decisions:

In this Issuer's report, Rosseti Volga, Public Joint-Stock Company is also referred to as: Rosseti Volga, PJSC, the Issuer, the Company.

Full corporate name of the Issuer: in Russian — Публичное акционерное общество «Россети Волга», in English — Rosseti Volga, Public Joint-Stock Company;

Abbreviated name: in Russian — ПАО «Россети Волга», in English — Rosseti Volga, PJSC.

Section 1. The Issuer's Management Report

1.1. General information about the Issuer and its activities

Full corporate name of the Issuer: *Публичное акционерное общество «Россети Волга»*

Abbreviated corporate name of the Issuer: *ПАО «Россети Волга»*

The following corporate name in a foreign language is registered in the Issuer's Charter:

The Issuer's corporate name in a foreign language: *Rosseti Volga, Public Joint-Stock Company; Rosseti Volga, PJSC*

Location of the Issuer: *Saratov, the Russian Federation*

The Issuer's address: *42/44, Pervomayskaya street, Saratov, the Saratov region, 410031, the Russian Federation*

Information about the form of incorporation of the Issuer:

The Company was established on June 29, 2007 in Saratov as a wholly owned subsidiary of RAO UES of Russia, OJSC on the basis of a resolution of the sole incorporator of RAO UES of Russia, OJSC (Order of the Management Board of RAO UES of Russia, OJSC No. 191r dated 22.06.2007) as part of implementation of the decision made by the Board of Directors of RAO UES of Russia, OJSC on participation in IDGC (Minutes No. 250 dated 27.04.2007).

In accordance with the IDGC configuration approved by the decision of the Board of Directors of RAO UES of Russia, OJSC (Minutes No. 250 dated 27.04.2007), IDGC of Volga, OJSC included the following distribution grid companies (DGC): Volzhskaya IDC, OJSC, Mordovenergo, OJSC, Penzaenergo, OJSC, Orenburgenergo, OJSC, and Chuvashenergo, OJSC.

During the period from June 29, 2007 till March 31, 2008, IDGC of Volga, OJSC ensured operation of the distribution grid companies encompassed by the Company in accordance with the IDGC configuration. Since October 1, 2007, IDGC of Volga, OJSC has been the sole executive body of these companies.

On December 25, 2007, the Management Board of RAO UES of Russia, JSC exercising functions of the extraordinary General Meeting of Shareholders of IDGC of Volga, JSC (Minutes of Meeting No. 1795pr/8 dated December 25, 2007) passed the resolution on the Company's restructuring through affiliation of Volzhskaya IDC, OJSC; Mordovenergo, OJSC; Orenburgenergo, OJSC, Penzaenergo, OJSC and Chuvashenergo, OJSC.

On April 1, 2008, the reorganization of IDGC of Volga, OJSC was completed through affiliation of five distribution grid companies: Volzhskaya IDC, OJSC, Mordovenergo, OJSC, Orenburgenergo, OJSC, Penzaenergo, OJSC, and Chuvashenergo, OJSC. On April 1, 2008, DGCs, which became part of IDGC of Volga, OJSC, ceased their activities as legal entities and began to operate as branches: Mordovenergo, Orenburgenergo, Penzaenergo, Samara Distribution Grids, Saratov Distribution Grids, Ulyanovsk Distribution Grids, and Chuvashenergo.

Since April 1, 2008 to the present, IDGC of Volga, OJSC operates as a single operating company in the territory of 7 constituent entities of the Russian Federation: Chuvash Republic, Republic of Mordovia, Orenburg, Penza, Saratov, Samara and Ulyanovsk regions with a control center in Saratov.

In view of entry into force of amendments to the Civil Code of the Russian Federation (as amended on May 05, 2014) and abolition of closed and open joint-stock companies, the Company changed its form of incorporation: "Interregional Distribution Grid Company of Volga", Open Joint-Stock Company (IDGC of Volga, OJSC) was renamed to "Interregional Distribution Grid Company of Volga", Public Joint-Stock Company (IDGC of Volga, PJSC). New version of the Charter as amended was approved on June 16, 2015 by the annual General Meeting of Shareholders of the Company and registered by the Inter-district Inspectorate of the Federal Tax Service No. 19 for Saratov Region on June 29, 2015.

Since June 2019, the Company has joined the Uniform Corporate Style Standard of the Rosseti Group of Companies and operates under the Rosseti Volga brand. On May 29, 2020, the annual General Meeting of Shareholders of IDGC of Volga, PJSC passed a resolution (Minutes No. 17/2020 dated 29.05.2020) to amend the Company's Charter in view of the

change of the name of “Interregional Distribution Grid Company of Volga”, Public Joint-Stock Company to Rosseti Volga, Public Joint-Stock Company. Amendments made to the Company’s Charter were registered by the Inter-district Inspectorate of the Federal Tax Service No. 19 for Saratov Region on August 04, 2020. The new full corporate name of the Company in Russian: Публичное акционерное общество «Россети Волга» (ПАО «Россети Волга»).

The Issuer’s establishment date: **29.06.2007**

All previous names of the Issuer within the last three years preceding the end date of the reporting period for which the Issuer’s report was prepared

1) Full corporate name: **Открытое акционерное общество «Межрегиональная распределительная сетевая компания Волги»** (“Interregional Distribution Grid Company of Volga”, Joint-Stock Company)

Abbreviated corporate name: **ОАО «МРСК Волги»** (IDGC of Volga, JSC)

Date of the name introduction: **29.06.2007**

Reason for the name introduction: *On June 29, 2007, an entry on the state registration of “Interregional Distribution Grid Company of Volga”, Open Joint-Stock Company was made to the Unified State Register of Legal Entities pursuant to the resolution of the sole incorporator of RAO UES of Russia, OJSC (Order of the Management Board of RAO UES of Russia, OJSC No. 191r dated 22.06.2007) in compliance with the Civil Code of the Russian Federation, Federal Law “On Joint-Stock Companies” and other laws and regulations of the Russian Federation.*

2) Full corporate name: **Публичное акционерное общество «Межрегиональная распределительная сетевая компания Волги»** (“Interregional Distribution Grid Company of Volga”, Public Joint-Stock Company)

Abbreviated corporate name: **ПАО «МРСК Волги»** (IDGC of Volga, PJSC)

Date of the name introduction: **29.06.2015**

Reason for the name introduction: *As a result of amendments made to the Civil Code of the Russian Federation (as amended on 05.05.2014) and abolishment of closed and open joint stock companies, the Company had to change its form of incorporation: “Interregional Distribution Grid Company of Volga”, Open Joint-Stock Company (IDGC of Volga, OJSC) was renamed to “Interregional Distribution Grid Company of Volga”, Public Joint-Stock Company (IDGC of Volga, PJSC). New version of the Charter as amended was approved on June 16, 2015 by the annual General Meeting of Shareholders of the Company and registered by the Inter-district Inspectorate of the Federal Tax Service No. 19 for Saratov Region on June 29, 2015.*

3) Full corporate name: **Публичное акционерное общество «Россети Волга»** (Public Joint Stock Company «Rosseti Volga»)

Abbreviated corporate name: **ПАО «Россети Волга»** (Rosseti Volga, PJSC)

Date of the name introduction: **04.08.2020**

Reason for the name introduction: *On May 29, 2020, the Issuer’s annual General Meeting of Shareholders adopted a resolution (Minutes No. 17/2020 dated May 29, 2020) on amending the Company’s Charter in view of the change of the name of “Interregional Distribution Grid Company of Volga”, Public Joint-Stock Company (IDGC of Volga, PJSC) to Rosseti Volga, Public Joint-Stock Company (Rosseti Volga, PJSC). The relevant changes made to the Company’s Charter were registered by the Inter-district Inspectorate of the Federal Tax Service No. 19 for Saratov Region on August 04, 2020.*

There were no re-organizations of the Issuer within the last three years preceding the end date of the reporting period for which the Issuer’s report was drawn up

Primary State Registration Number (OGRN): **1076450006280**

INN (Taxpayer Identification Number): **6450925977**

Brief description of financial and business operations, operating segments and geographical spread of the Issuer Group's financial and business operations:

Rosseti Volga, PJSC is the largest distribution grid company delivering services in seven regions of the Volga Federal District of the Russian Federation: Saratov, Samara, Penza, Orenburg, Ulyanovsk regions, the Chuvash Republic and the Republic of Mordovia.

Core business activities include services for electric power transmission and technological connection of power receivers (power plants) of legal entities and individuals to power grids.

The main customers of the Issuer's services are sales organizations: Samaraenergo, PJSC, Saratovenergo, PJSC, Ulyanovskenergo, JSC, Mordovian Power Selling Company, PJSC, Energosbyt Plus, JSC, Chuvash Power Selling Company, JSC, TNS Energo Penza, LLC, as well as consumers — wholesale and retail electric power market entities, the largest of which are Gazpromenergosbyt, JSC and Rusenergosbyt, LLC.

One of the main activities of Rosseti Volga, PJSC is technological connection of power receivers (power plants) of legal entities and individuals to power grids.

Technological connection is a comprehensive service provided by grid companies to all interested parties (applicants) to create a technical capability of consuming electric power and provides for the actual connection of consumer power receivers to the power supply network facilities of grid operators.

The procedure for technological connection of power receivers is determined by the Rules for the technological connection of power receivers of electric power consumers, facilities for the production of electric power, as well as power supply network facilities owned by grid organizations and other parties, to electric grids approved by Decree of the Government of the Russian Federation No. 861 dated 27.12.2004 (as amended)

Brief description of the Issuer's Group:

The Issuer's Group includes the parent company of Rosseti Volga, PJSC together with subsidiaries.

The parent company of Rosseti Volga, PJSC is a Company, which occupies a dominant position in the market of electric grid services within the territory where it operates. The Company receives its main income from the provision of services for electric power transmission to consumers and technological connection of power receivers (power plants) of legal entities and individuals to power grids.

This is a single operating company with a responsibility center located in Saratov and managing seven regional branches:

- Samara Distribution Grids,
- Saratov Distribution Grids,
- Ulyanovsk Distribution Grids,
- Orenburgenergo,
- Penzaenergo,
- Mordovenergo,
- Chuvashenergo.

The main activities of Rosseti Volga, PJSC are:

- provision of electric power transmission services;
- dispatch and operation control;
- technological connection of power receivers (power plants) of legal entities and individuals to power grids.

Subsidiaries of the Group:

1. CHAK, JSC (100% ownership — 1 share)

Key business activities:

- passenger transportation by motor vehicles, equipped for transportation of more than 8 people;
- passenger transportation by passenger road transport on a fee paid basis;

- transportation of goods by motor vehicles with a carrying capacity of more than 3.5 tons;
 - provision of services to individuals and/or legal entities for provision of motor transport, agricultural and construction machinery, equipment, as well as other motor vehicles, machinery and equipment, for temporary use (lease);
 - provision of services to individuals and/or legal entities to provide real estate for temporary use (lease);
 - maintenance and repair of motor vehicles.
2. Solnechny Sanatorium-Preventorium, JSC (100% ownership — 1 share)
Key business activities:
- medical services;
 - organization of active recreation and cultural entertainment for holidaymakers, holding recreation activities using the health-improving and cold tempering effects of the climate, physical training, mass sports and tourist events;
 - organization of children's recreational camps, shifts of a sanatorium type.
3. Energoservice of Volga, JSC (100% ownership)
Key business activities:
- instrument-aided structural survey of power facilities;
 - performance of design, installation and commissioning works.
4. Social Sphere-M, JSC (100% ownership)
Key business activity:
- providing sanatorium and resort services.

Total number of organizations that comprise the Issuer's Group: **5**

Information on governing laws of the organizations that are members of the Issuer's Group:

Not applicable due to the fact that the Issuer's Group does not include non-resident organizations.

Other restrictions related to participation in the Issuer's authorized capital established by its Charter: ***None***

1.2. Information on the Issuer's position in the industry

General assessment of the Issuer's Group's financial and operational performance in this industry.

At the end of 2022 the financials of Rosseti Volga, PJSC Group show a loss in the amount of 471,490 thousand rubles. At the end of 2021, the Group's profit amounted to 982,914 thousand rubles. The deterioration of the financial performance in 2022 as compared to the previous year is due to, mainly an increase in interest expenses on financial obligations and lease obligations by 663,683 thousand rubles against the background of the dynamics of change in the key rate of the Central Bank of the Russian Federation during the period, as well as receiving in 2021 one-time revenue from other activities under an agreement with FGC UES, PJSC on compensation of expenses, related to the reconstruction of the Company's electric grid facilities in the amount of 405,384 thousand rubles.

Despite the negative impact of a decrease in demand for electric power transmission services on the financial and operational performance, the Issuer's Group fully and qualitatively fulfilled its obligations for grid services, maintained a high level of financial stability and solvency, fulfilled its obligations to personnel stipulated by the Collective Agreement and the Industry Tariff Agreement in the electric power industry of the Russian Federation, fully implemented the investment program and the technical maintenance and repairs program, implemented measures aimed at reducing electricity losses in distribution grids.

According to the grid output ratio between different companies delivering electric power transmission services, Rosseti Volga, PJSC dominates across its footprint.

Major strategic target of Rosseti Volga, PJSC is to provide reliable and steady power supply to power consumers while cutting down on the cost of electric power transmission and ensuring equal access to power grids.

Strategic development of the Company is aimed at building innovative and efficient distribution grid complex that is able to meet the demands of economic growth and social modernization in the regions where the Company operates.

The Company's share in the relevant market segment by the Company's main activities and data on change in this indicator over the last 3 years (%).

Branch	Market share		
	2020	2021	2022
	%	%	%
Saratov DG	70.87%	71.93%	72.39%
Samara DG	76.74%	69.90%	74.33%
Ulyanovsk DG	58.02%	63.24%	62.27%
Orenburgenergo	73.32%	73.05%	74.20%
Penzaenergo	66.71%	68.12%	67.77%
Mordovenergo	98.85%	99.62%	99.04%
Chuvashenergo	70.90%	70.68%	70.57%
Rosseti Volga, PJSC	72.28%	71.44%	73.29%

The following major companies carry out similar activities in the territory where Rosseti Volga, PJSC operates:

- in the Samara region: Samara Grid Company, JSC, ORES-Togliatti, JSC, Kuibyshev Directorate for Power Supply — a structural unit of Transenergo — branch of Russian Railways, OJSC, Samaraneftgaz JSC, TransneftElektrosetServis, LLC, Samara Bearing Plant, JSC, Samara Electric Grid Company, LLC;
- in the Saratov region: Oblkommunenergo, JSC, Saratov Enterprise of Municipal Electric Grids (SPGES), CJSC, Independent Power Grid Company (NESK), JSC, Eltreit, LLC, Power Grid Company, LLC, Transport Energy Company, LLC;
- in the Ulyanovsk region: Municipal Unitary Enterprise “Ulyanovsk Municipal Power Grid”, Ulyanovsk Grid Company, JSC; Energomodul, LLC; Aviastar-OPE, JSC; Energoprom GROUP, LLC; State Scientific Center — Research Institute of Atomic Reactors (NIIAR), JSC, IES, LLC;
- in the Orenburg region: Gazprom Energo, LLC, OKES State Unitary Enterprise, South-Ural Directorate for Power Supply — a structural unit of Transenergo — branch of Russian Railways, OJSC, Gaisky MPP, PJSC; Oboronenergo, JSC, Terra, LLC;
- in the Penza region: Penza Gorelektroset, JSC; Kuybyshev Power Supply Directorate — a business unit of Transenergo, a branch of Russian Railways, JSC; Federal State Unitary Enterprise Federal Scientific and Production Center Production Association Start named after M.V. Protsenko; Municipal Unitary Enterprise Gorelektroset (Kuznetsk), Grid Company, LLC, PTPA, JSC, EnergoPromSet, LLC;
- in the Republic of Mordovia: “Watt” Technical Firm, JSC, Life Support Systems of the Republic of Mordovia, LLC, Elektroteploset, LLC, Mordovian Power Grid, JSC;
- in the Chuvash Republic: MUE “Cheboksary Municipal Power Grids”, Kanash Municipal Power Grids, OJSC, Cheboksary Production Association named after V.I. Chapaev, MUE KS of Novocheboksarsk, MUE Alatyr Municipal Electric Power Grids, SK Olymp LLC, EnergoSetRemont, LLC.

The Company’s activities cover 7 regions with a total area of 403.5 thousand square kilometers, which is home to more than 12 million people. The service of technological connection is provided to Applicants in Saratov, Samara, Penza, Ulyanovsk and Orenburg regions, as well as in the Republics of Chuvashia and Mordovia.

The cost of the service is approved by the regional tariff regulatory authorities.

Pursuant to the applicable law, a company engaged in the provision of electric power transmission services shall be deemed to be a holder of a natural monopoly having no competition environment. The activities of such a company are subject to state regulation.

1.3. Key operational performance indicators characterizing the Issuer's activities

Operational performance indicators

Indicator	as of 31.12.2022	as of 31.12.2021	as of 31.12.2020
Receivables (including allowance for doubtful debts), i.a.:			
for electric power transmission, million rubles	7,377	6,452	6,788

The total amount of receivables for electric power transmission services rendered by Rosseti Volga, PJSC, the debt (including allowance for doubtful debts) as of 31.12.2022 amounted to 7,377 million rubles, as of 31.12.2021 — 6,452 million rubles.

This increase is due to the presence of disputed receivables for the following counterparties:

- Khimprom, PJSC — overdue debt in the amount of 737 million rubles, due to disagreements related to the fact that Khimprom, PJSC, that had points of indirect connection to the Company's grids through the electrical installations of the Novocheboksarskaya TPP-3, from 01.02.2018 to 01.01.2022, and rented this electric power station, considers that there is no obligation to pay for the Company's transmission services via points of indirect connection.
- Energokapital-sbit, LLC — overdue debt in the amount of 252 million rubles, due to disagreements regarding the volume and cost of electric power transmission services in relation to supply points located at the place of connection of the electric grid facilities of the mono-grid operator — ChSK, LLC to the generator's grids.

The Company takes the following measures in relation to overdue receivables:

- submission of a claim to the service consumer;
- collection of debt (settlement of disagreements) through judicial procedures;
- collection of debt on the basis of a writ of execution;
- conclusion of a debt restructuring agreement and control over its execution;
- control over the priority established by the law of the Russian Federation for discharging creditors' claims with regard to current payments;
- assignment of the right to claim the debt;
- offset of counter claims of the same kind.

Coverage of overdue debt by measures aimed at its reduction is at a consistently high level and reaches 100% as of 31.12.2022.

During the reporting period, uncollectible receivables for electric power transmission services were written off in the amount of 6 million rubles, including for Municipal Unitary Enterprise "Ochag" in the amount of 5 million rubles in connection with the completion of bankruptcy proceedings.

Key operational performance indicators characterizing the Issuer's activities in terms of technological connection for 2022:

Indicator	Unit of meas.	2021	2022
Applications accepted	pcs.	27,377	31,178
	MW	3,377	2,164
Contracts concluded	pcs.	18,057	19,674
	MW	853	672
Contracts performed	pcs.	18,713	19,010
	MW	671	606

After the decline in 2020, due to restrictions imposed as part of measures aimed at prevention of coronavirus infection outbreak, there is a significant increase in the number of applications, concluded contracts and connections.

The dynamics of the contracted capacity shows a decrease compared to the previous 2022, which is associated with a change in tariff setting for preferential category contracts.

1.4. Key financial performance indicators of the Issuer

Financial performance indicators

Item No.	Indicator description	2021, 12 months	2022, 12 months
1	Revenue, thousand rubles	64,903,605	66,800,787
2	Profit before interest charges, taxes, depreciation of property, plant and equipment, and amortization of intangible assets (EBITDA), thousand rubles	7,525,032	6,760,069
	Operating income before depreciation of property, plant and equipment and amortization of intangible assets (OIBDA), rubles		
3	EBITDA margin, %	11.59	10.12
	OIBDA margin, %		
4	Net profit (loss), thousand rubles	982,914	-471,490
5	Net cash received from operating activities, thousand rubles	7,838,873	6,913,139
6	Expenses on acquisition of property, plant and equipment and intangible assets (capital expenditures), thousand rubles	7,164,261	8,393,698
7	Free cash flow, thousand rubles	674,612	-1,480,559
8	Net debt, thousand rubles	7,953,037	9,852,891
9	Net debt to EBITDA ratio for the previous 12 months	1.1	1.5
10	Return on equity (ROE), %	2.5	-1.2

Items of the consolidated financial statements on the basis of which Net Debt is calculated:

Description	Source of information on IFRS reporting	2021, 12 months	2022, 12 months
Net debt, thousand rubles	Difference between total debt and cash and cash equivalents	7,953,037	9,852,891
<i>Total debt, thousand rubles</i>	<i>Amount of short-term loans and borrowings, long-term loans and borrowings, rental (lease) obligations</i>	<i>8,758,829</i>	<i>10,231,548</i>
<i>Current liabilities, thousand rubles</i>	<i>Amount of short-term loans and borrowings page 48, paragraph 22. "Borrowings" — current liabilities, Notes to Consolidated Financial Statements for the year ended December 31, 2022</i>	<i>397,508</i>	<i>6,595,909</i>
Unsecured loans and borrowings, thousand rubles	page 48, paragraph 22. "Borrowings": current liabilities, unsecured loans and borrowings; Notes to the Consolidated Financial Statements for the year ended December 31, 2022	36,864	6,262,014
Lease liabilities, thousand rubles	page 48, paragraph 22. "Borrowings": current liabilities, lease liabilities; Notes to the Consolidated Financial Statements for the year	360,644	333,895

Description	Source of information on IFRS reporting	2021, 12 months	2022, 12 months
	ended December 31, 2022		
<i>Non-current liabilities, thousand rubles</i>	<i>Amount of long-term loans and borrowings page 48, paragraph 22. "Borrowings" — non-current liabilities, Notes to Consolidated Financial Statements for the year ended December 31, 2022</i>	8,361,321	3,635,639
Unsecured loans and borrowings, thousand rubles	page 48, paragraph 22. "Borrowings": non-current liabilities, unsecured loans and borrowings; Notes to the Consolidated Financial Statements for the year ended December 31, 2022	6,710,000	1,815,000
Lease liabilities, thousand rubles	page 48, paragraph 22. "Borrowings": non-current liabilities, lease liabilities; Notes to the Consolidated Financial Statements for the year ended December 31, 2022	1,651,321	1,820,639
<i>Cash and cash equivalents, thousand rubles</i>	<i>page 10, Current Assets, line "Cash and Cash Equivalents", Consolidated Statement of Financial Position for the year ended December 31, 2022</i>	805,792	378,657

Items of the consolidated financial statements on the basis of which EBITDA is calculated:

Description	Source of information on IFRS reporting	2021, 12 months	2022, 12 months
Profit before interest charges, taxes, depreciation of property, plant and equipment, and amortization of intangible assets (EBITDA), thousand rubles	Amount of profit (loss) before tax, interest charges, depreciation of property, plant and equipment, and amortization of intangible assets	7,525,032	6,760,069
<i>Profit (loss) before tax, thousand rubles</i>	<i>page 9 line "Profit (loss) before tax" of Consolidated Statement of Profit or Loss and Other Comprehensive Income for the year ended December 31, 2022</i>	1,341,042	-495,739
<i>Interest expenses on financial liabilities carried at depreciable value, thousand rubles</i> <i>Interest expenses on lease liabilities, thousand rubles</i>	<i>page 37, Note 10. "Finance income and expenses", item "Finance expenses", line "Interest expense on financial liabilities carried at depreciable value" and "Interest expense on lease liabilities", Notes to Consolidated Financial Statements for the year ended December 31, 2022</i>	479,137	1,142,820

Description	Source of information on IFRS reporting	2021, 12 months	2022, 12 months
<i>Depreciation of property, plant and equipment, right-of-use assets and intangible assets, thousand rubles</i>	<i>page 36, Note 8. "Operating expenses", line "Depreciation of fixed assets, right-of-use assets and intangible assets", Notes to Consolidated Financial Statements for the year ended December 31, 2022</i>	5,704,853	6,112,988

An analysis of the dynamics of changes in these financial indicators is provided. The main events and factors are described, including macroeconomic ones that occurred in the reporting period, which had a significant impact on the change in the given financial indicators:

Revenue for 2022 amounted to 66,800,787 thousand rubles, which is 1,897,182 thousand rubles or 2.9% higher than the actual figures for 2021, mainly due to an increase in revenue from electric power transmission services of 1,358,738 thousand rubles or 2.1% due to the following factors:

- decrease in the volume of services rendered by 712 million kWh or 1.5% (-916,056 thousand rubles);
- deviation of the average tariff (+3.6%) due to indexation of tariffs for electric power transmission services and the choice of the tariff option by consumers in 2022 (+2,274,794 thousand rubles).

Decrease in EBITDA by 764,963 thousand rubles or 10.2%, EBITDA margin by 1.47%, return on equity (ROE) by 3.7%, as well as a decrease in net cash received from operating activities in the reporting period relative to the actual figures for 2021 was due to a decrease in financial performance.

The dynamics of expenses on the acquisition of property, plant and equipment and intangible assets (capital expenditures) is mainly due to the need to fulfill obligations for technological connection of preferred category consumers.

The growth of the Net Debt indicator by 1,899,854 thousand rubles or 23.9% is mainly associated with an increase in debt.

The increase in the Net Debt to EBITDA ratio for the previous 12 months indicator by 0.4 relative to the actual indicator of 2021 was due to an increase in the Net Debt. The indicator for 31.12.2022 is within the established covenants.

1.5. Information on main suppliers of significant importance to the Issuer

Information regarding the Issuer's Group is not disclosed, since, in the Issuer's opinion, the provision of such information is not rational based on the conditions of the business activity, the size of the Issuer's Group, the ratio of the costs of generating such information and its usefulness (value) for users. It is generated on the basis of the Issuer's accounting (financial) statements.

Explanations regarding the reasons due to which disclosure of information regarding the Issuer's Group and part of the Issuer's Group is not rational for the Issuer: ***the activity of the Company's SCs is not related to electric power transmission services, and their indicators on procurement activities relative to the Company's indicators are insignificant***

The level (quantitative criterion) of materiality of the volume and/or share of deliveries of the main supplier: ***The Issuer's suppliers, which account for at least 10 percent of all supplies of materials and goods (raw materials) during the specified reporting period***

Information about suppliers subject to the level of materiality determined by the Issuer

Full corporate name: ***RN-Kart Limited Liability Company***

Abbreviated corporate name: ***RN-Kart LLC***

Location: ***15, Malaya Kaluzhskaya str., room 105 B, floor 1, Moscow, 119071***

INN (Taxpayer Identification Number): ***7743529527***

OGRN (PRIMARY STATE REGISTRATION NUMBER): ***1047796395305***

Brief description (characteristics) of the delivered raw materials and goods (works, services):
Light petroleum products.

Share of the main supplier in the volume of supplies of raw materials and (goods, works, services), %: ***10,02***

The main supplier is not an organization controlled by members of the Issuer's management bodies and/or the party controlling the Issuer

Information on other suppliers of significant importance to the Issuer

There are no other suppliers of significant importance to the Issuer

1.6. Information on main debtors of significant importance to the Issuer

Information regarding the Issuer's Group is not disclosed, since, in the Issuer's opinion, the provision of such information is not rational based on the conditions of the business activity, the size of the Issuer's Group, the ratio of the costs of generating such information and its usefulness (value) for users. It is generated on the basis of the Issuer's accounting (financial) statements.

Explanations regarding the reasons due to which disclosure of information regarding the Issuer's Group and part of the Issuer's Group is not rational for the Issuer:
the activity of the Company's SDCs is not related to electric power transmission services, and their financial performance relative to the Company's financial performance is insignificant

Unit of measurement: ***thousand rubles***

Indicator description	Value of parameter
Receivables — buyers and customers	7,489,438
including overdue receivables	1,120,465
Receivables — notes receivable	0
including overdue receivables	0
Receivables — overdue contributions of participants (shareholders) to the authorized capital	0
including overdue receivables	0
Other receivables	1,136,780
including overdue receivables	23,812
Total amount of accounts receivable	8,626,218
including total overdue receivables	1,144,277

The level of materiality of receivables attributable to the main debtor: ***Debtors whose share in the total amount of receivables is at least 10% for the specified reporting period***

Main debtors of significant importance to the Issuer (the Issuer's Group) subject to the level of materiality determined by the Issuer

Full corporate name: ***Chuvash Power Selling Company, Joint-Stock Company***

Abbreviated corporate name: ***Chuvash Power Selling Company, JSC***

Location: ***13a Gladkova Str., Cheboksary, Chuvash Republic, 428020***

INN (Taxpayer Identification Number): ***2128700232***

OGRN (PRIMARY STATE REGISTRATION NUMBER): ***1052128000033***

Amount of accounts receivable: ***1,339,026***

Unit of measurement: ***thousand rubles***

Share of the main debtor in the amount of receivables, %: ***16***

Amount and conditions (interest rate, penalty amount) of overdue receivables: ***103 thousand rubles (in accordance with the terms and conditions of the agreement, the parties shall be held liable for failure to perform or improper performance of their obligations under the agreement as***

provided for by the current laws of the Russian Federation).

The main debtor is not an organization controlled by members of the Issuer's management bodies and/or the party controlling the Issuer

Other debtors of significant importance to the Issuer: *there are no other debtors of significant importance to the Issuer*

1.7. Information on the Issuer's obligations

1.7.1. Information on main creditors of significant importance to the Issuer

Information regarding the Issuer's Group is not disclosed, since, in the Issuer's opinion, the provision of such information is not rational based on the conditions of the business activity, the size of the Issuer's Group, the ratio of the costs of generating such information and its usefulness (value) for users. It is generated on the basis of the Issuer's accounting (financial) statements.

Explanations regarding the reasons due to which disclosure of information regarding the Issuer's Group and part of the Issuer's Group is not rational for the Issuer: the activity of the Company's SDCs is not related to electric power transmission services, and their financial performance relative to the Company's financial performance is insignificant .

Structure of accounts payable

Unit of measurement: *thousand rubles*

Indicator description	Value of parameter
Total amount of accounts payable	14,617,243
overdue payables	415,978
including	
to budget and governmental extra-budgetary funds	2,078,554
overdue payables	0
to suppliers and contractors	6,417,705
overdue payables	29,315
to the company's personnel	511,911
overdue payables	0
other	5,609,073
overdue payables	386,663

The level of materiality of payables attributable to the main creditor: *Creditors whose share in the total amount of payables is at least 10% for the specified reporting period*

Creditors of significant importance to the Issuer subject to the level of materiality determined by the Issuer

Full corporate name: *Federal Grid Company of the Unified Energy System, Public Joint-Stock Company*

Abbreviated corporate name: *FGC UES, PJSC*

Location: *4 Belovezhskaya Str., Moscow, 121353*

INN (Taxpayer Identification Number): *4716016979*

OGRN (PRIMARY STATE REGISTRATION NUMBER): *1024701893336*

Amount of payables: *1,486,018*

Unit of measurement: *thousand rubles*

Share of the main creditor in the amount of accounts payable, %: *10*

Amount and conditions (interest rate, penalty amount) of overdue payables: *no overdue payables*

The main creditor is an organization controlled by a member of the Issuer's management bodies and/or the party controlling the Issuer

The grounds on which a member of the Issuer's management body and/or the party controlling the Issuer exercises control over the creditor: ***the right to dispose of more than 50 percent of votes in the supreme management body of the legal entity***

Name/full name of the party/person controlling the Issuer and/or a member of the Issuer's management body	Interest in the authorized capital of the creditor	Share of the creditor's ordinary shares owned by the person controlling the Issuer and/or a member of the Issuer's governing body
Rosseti, PJSC	80.13	80.13

Other creditors of significant importance to the Issuer: ***there are no other creditors of significant importance to the Issuer***

1.7.2. Information on the Issuer's obligations from the security provided

Information regarding the Issuer's Group is not disclosed, since, in the Issuer's opinion, the provision of such information is not rational based on the conditions of the business activity, the size of the Issuer's Group, the ratio of the costs of generating such information and its usefulness (value) for users. It is generated on the basis of the Issuer's accounting (financial) statements.

Explanations regarding the reasons due to which disclosure of information regarding the Issuer's Group and part of the Issuer's Group is not rational for the Issuer: ***the activity of the Company's SDCs is not related to electric power transmission services, and their financial performance relative to the Company's financial performance is insignificant***

Unit of measurement: ***thousand rubles***

Indicator description	As of 31.12.2022
Total amount of security provided by the Issuer	7,074
- including in the form of a collateral:	7,074
- including in the form of a guarantee:	0
- including in the form of an independent guarantee:	0

Level of materiality of the amount of security provided: ***no material security provided***

Transactions on the provision of security of significant importance to the Issuer (the Issuer's Group): ***none***

1.7.3. Information on other material obligations of the Issuer

There are no other obligations that, in the Issuer's opinion, may have a material impact on the financial position of the Issuer (the Issuer's Group), including liquidity, sources of financing and conditions for their use, performance results and expenses

1.8. Information on the Issuer's development prospects

The Issuer's further development strategy is described (and if the Issuer prepares and discloses the consolidated financial statements — further development strategy of the Issuer's Group) for at least a year with respect to the organization of new production, expansion or contraction of production, development of new types of products, modernization and reconstruction of property, plant and equipment, and possible changes in the main activities.

Mission and strategic objectives

The mission of Rosseti Volga, PJSC: ensuring reliable and high-quality power supply to customers, adhering to principles of social responsibility and customer focus, compliance with the

needs of the Russian economy and global market requirements, serving the interests of shareholders, protecting the environment, achieving environmental safety of production activities.

Main objectives of the activity:

- development of a modern, economically powerful interregional distribution grid company with responsibility from repair of failed equipment or power lines, to global issues of dividend payment, capitalization and tariff policy;
- serving the interests of all shareholders of the Company;
- achievement of high financial, economic, production, technological and management indicators and increased transparency of the company's activities;
- support the strive of employees to ongoing learning and improving their professional skills;
- constantly confirm that we are an open Company, informing shareholders, customers, business partners, government authorities, employees about the business performance results.

The achievement of these goals is planned to be ensured through the development of the main areas of activity: digital transformation, development of new types of business, further improvement of operational and investment efficiency, development of human resources, and others.

Based on the goals and objectives of the Rosseti Group of Companies, the Company has set the following business priorities:

- ensuring system reliability and safety to maintain stable operation of the distribution grid complex in the region, safe operation of main and auxiliary equipment and facilities, prevention of threats to the life of the population;
- sustainable development of quality and volume of electric power transmission services, ensuring environmental safety, formation of an infrastructural basis for the economic development of the region;
- growth of the Company's value which implies a steady increase in revenues, increased profitability, expansion and qualitative renewal of the Company's assets portfolio that should ensure the satisfaction of the shareholders' interests, make Rosseti Volga, PJSC and its projects attractive in terms of investments, as well as allow assessing the efficiency of using resources and the quality of management work.

The following main directions of work are outlined for 2023:

Improving the reliability of power supply to consumers of Rosseti Volga, PJSC, enhancing system safety:

- the Company's investment costs for 2023 are planned in the amount of 9,299.5 million rubles, the introduction of fixed production assets — 9,087.5 million rubles;
- the cost of repairs for 2023 is planned in the amount of 2,163.1 million rubles, which is 203.5 million rubles above the 2022 actual results.

Modification of the existing functionality of the APCS subsystems in order to improve the quality of management.

Ensuring the quality of services provided through the development of the information space.

Increasing the internal operational efficiency of activities and achieving break-even activities of the Issuer, i.a. due to taking measures as part of the Program to Improve Operational Efficiency and Reduce Costs.

Developing new lines of business — additional (non-tariff services).

Introduction of “digital grids” technologies in the power grid complex.

One of the priority areas of activities carried out by Rosseti Volga, PJSC in terms of technological and innovative development is the introduction of “digital grid” technologies in the power grid complex.

A digital grid is a highly automated network that provides observability and controllability through digital communication systems and equipment supporting IEC protocols, which is controlled in real time, monitors the parameters and operating modes of all participants in the process of transmission and consumption of electric power, and supports the functions of self-diagnostics and self-healing.

To maintain a high level of reliability of the electric grid complex, new investments in and contributions to the grid infrastructure are required, the implementation of which should be carried out in the most efficient and high-quality manner through the introduction of innovations and digitalization processes with a further reduction in the cost of maintaining the infrastructure for managing technological processes and financial and business activities of the Issuer's Group.

The tasks of innovative development, as well as the introduction of technologies aimed at digitalization, should provide an advantage in the rate of reduction of operating and capital costs, while eliminating the growth of specific costs of the Issuer's Group.

In order to achieve the target indicators of technological consumption (loss) of electric power and reduce the cost of compensating for the loss of electric power, a program of measures to reduce electric power losses is being implemented in the grid complex of Rosseti Volga, PJSC, which provides for the installation of multifunctional meters for technical accounting of electric power as part of the digitalization of the electric grid facilities at the inputs and outgoing lines of 6–10 kV of 220/110/35/6–10 kV substations, as well as modern digital means of metering electric power for consumers of the retail electric power market within the balance sheet of Rosseti Volga, PJSC.

The implementation of these measures will make it possible to reliably obtain real-time data for compiling the balance of electric power for 6–10 kV busbar sections, to determine the volumes of supply and loss of electric power in the 6–10 kV network, to obtain data on the technical parameters of the network (current, voltage, frequency, power factor, etc.), to increase energy efficiency and reduce the use of energy resources in the electric grid complex.

Priority tasks of the technical development of Rosseti Volga, PJSC include:

- ensuring reliable, safe and high-quality power supply to consumers;
- reduction of power losses in power grids;
- increasing energy efficiency.

In order to solve the above-mentioned tasks, Rosseti Volga, PJSC, as part of its investment activities, is planning and carries out modernization of the electric power complex, including the following measures:

- Reconstruction of 35–110 kV power supply centers with replacement of obsolete and physically worn-out equipment with equipment that meets the regulatory requirements set for reliability, fire and environmental safety, energy efficiency, maintenance safety with lower operating costs for the entire service life.

- Installation of highly automated 110 kV substations and highly automated PDZs in the regions where Rosseti Volga, PJSC operates as part of implementation of the Digital Transformation Program of Rosseti Volga, PJSC for the period up to 2030 approved by the Board of Directors of Rosseti Volga, PJSC (Minutes No. 31 dated 28.04.2021) in order to increase the observability of technological processes, implement remote monitoring and control of facilities based on state-of-the-art technological means, which will ensure prompt elimination of damage, reduction of undersupply and uninterrupted power supply to consumers.

- Reconstruction of 0.4–6–10–35–110 kV overhead lines with replacement of supports, wire, insulation, lightning arrester to avoid risks of emergency outages, including the introduction of self-supporting insulated wire for 0.4–10 kV overhead lines, which excludes unauthorized connection to the power grid and ensures the safety of the population, increasing the cross-section of the wire to improve the quality of power supply to consumers and reduce technical losses during power transmission.

- Replacement of equipment that has worked out 1 or more service lives, is in poor technical condition or the repair of which is impractical or impossible due to the lack of spare parts in production on a case-by-case basis in order to avoid emergency failure of power grid facilities.

Innovative activities at Rosseti Volga, PJSC (hereinafter — “the Company”) are carried out in accordance with the Innovative Development Program (hereinafter — “the Program”) developed in order to form effective mechanisms aimed at modernizing the power grid complex, intensifying scientific and technical activities, adapting to the introduction of innovations, improving and

developing the innovation system. The Program is a key fundamental document of the Company in the field of scientific and technical advancement, new developments and research.

The main objective of the Program is to create the conditions for the transition to the power grid with a new technological structure and qualitatively new characteristics of reliability, efficiency, accessibility, controllability and customer focus of the power grid complex. The power grid with a new technological structure means the electric power system characterized by the following properties:

- automated control based on the principles of distributed (multi-agent) control;
- real-time self-diagnostics of parameters and operating modes, individual facilities and pieces of equipment in order to increase system and consumer reliability, reduce operating costs, etc.;
- flexible automated reconfiguration of the grid in response to changes in its parameters and layout (including prevention of accidents/self-recovery of the grid after accidents);
- provision of specialized services and facilities to various categories of consumers (charging of electric vehicles, etc.).

The 2020–2024 Innovative Development Program of the Company with an outlook until 2030 was approved by the resolution of the Company’s Board of Directors dated 30.08.2021 (Minutes No. 5 dated 01.09.2021) and put into effect by the Company Order No. 784 dated 03.09.2021.

The Program activities scheduled for implementation in 2022 are defined in the Medium-Term Plan for Implementation of the Innovative Development Program of Rosseti Volga, PJSC for 2022–2026 (hereinafter — “MTP IDP”) approved by the Company’s Board of Directors on 08.09.2022 (Minutes No. 6 dated 09.09.2022) and put into effect by the Company Order No. 840 dated 16.09.2022 “On putting into effect the Medium-Term Plan for Implementation of the Innovative Development Program of Rosseti Volga, PJSC for 2022–2026”.

The main objective of MTP IDP activities is to develop, test and ensure the conditions for the serial introduction of innovative equipment and technologies taking into account the integrated efficiency factors and based on the principles of facility and system life cycle management. Control over the implementation of MTP IDP activities is organized in accordance with the internal documents of the Company. The basic tool for the development of innovative measures, including integrated projects and R&D projects, is the Technological Register for the Main Areas of Innovative Development of Rosseti, PJSC (adopted as a guidance document by Order of the Company No. 62 dated 28.01.2019 “On the adoption of the TR-MRSK-VND-755.01-18 “Technological Register for the Main Areas of Innovative Development of Rosseti, PJSC).

The Program defines the following key areas of innovative development:

- Transition to smart substations of 35–110 (220) kV voltage class.
- Transition to active & adaptive grids with a distributed intelligent automation and control system.
- Transition to integrated business process efficiency and control systems automation.
- Application of new technologies and materials in the power industry.
- Implementation of organizational innovations.

Planned measures in 2022 under the Innovation Development Program have been implemented.

In accordance with MTP IDP for 2022, the utilized amount under the innovation projects and activities as compared to the scheduled amount of 417.82 million rubles excluding VAT was 434.83 million rubles excluding VAT, which was 104% of the schedule for the year, including:

- the costs of introducing innovative products (technologies, solutions, goods, works, services) amounted to 388.39 million rubles excluding VAT;
- the costs for research and/or development amounted to 34.17 million rubles, excluding VAT;
- the costs for the development of an innovative development management system and the formation of an innovative;
- infrastructure (organizational innovations) amounted to 5.77 million rubles excluding VAT;
- the costs for the development of human resources and partnerships in the field of education amounted to 6.50 million rubles, excluding VAT.

Key events of the Innovation Development Program implemented in 2022:

- Establishment of highly automated substations equipped with information and control systems interacting in a single time mode, based on substations: Sazanley 110/10 kV substation of Northeast PO of Saratov Distribution Grids branch, 110/10/6 kV South-East substation of Central PO of Orenburgenergo branch, Nalivnaya 110/35/6 kV substation of Privolzhskoye PO of Saratov Distribution Grids branch.

- Creation of an active & adaptive grid with a distributed intelligent automation and control system based on: Ulyanovsk PDZ and Nikolaev PDZ of Ulyanovsk DG branch, Bazarno-Karabulak and Petrovsky PDZ of Saratov DG branch, Bessonovsky and Penza PDZ of Penzaenergo branch.

- Installation of integrated smart system for monitoring and localization of weather conditions, ice formation and thunderstorm activity of the Company.

- Installation of the smart power consumption management system using technologies based on the use of a solar power plant and an energy storage system, at the Company's facilities.

- Development of an integrated information security system for the power grid complex of the Company.

- Formation of information databases of the innovation competence center for innovation activities of the Company.

- Development of unified automated personnel management system of the Company.

- Development of an automated system for managing financial and economic activities of the Company.

- The use of new technologies and materials in the electric power industry, including the use of non-insulated wires of a new type and the development of charging infrastructure.

- Implementation of organizational innovations.

R&D Program Projects:

- R&D project "Development and manufacture of a multifunctional autonomous mobile installation for melting ice on overhead lines based on a 0.4/10–6 kV mobile reverse transformation electrical installation".

- R&D "Development of standard solutions for arrangement of automation systems of 6–220 kV electric grid facilities using IEC 61850 standard".

- R&D "Development of an energy-saving integrated power plant based on domestic technology of active regulation of electric power flows (storage capacity) to be used in energy systems".

In 2022, the Company achieved target values of key performance indicators of the Innovation Development Program, as well as values of performance indicators as part of the Innovation Performance KPI. The main factor in achieving target values is the implementation of integrated projects for the transition to intelligent substations, the creation of an active & adaptive grid and the automation of business processes.

In 2022, work was organized to introduce an innovation management system (hereinafter — IMS) based on GOST R 56273.1-2014/CEN/TS 16555-1:2013 and taking into account the recommendations of the international standard ISO 56002:2019, its Russian counterpart GOST R ISO 56002-2020. Based on the audits conducted and the IMS documentation developed and put into effect, the Company declared that the innovative management system is implemented, operates and complies with the requirements of GOST R 56273.1-2014/CEN/TS 16555-1:2013 and ISO 56002:2019/GOST R ISO 56002-2020, as well as documentation regulating activities in the field of innovative development (the declaration was signed on 06.09.2022, Order of Rosseti Volga, PJSC No. 857 dated 26.09.2022).

Based on the implementation of the Innovation Development Program, taking into account the priority areas of activities of Rosseti Group of Companies in terms of technological and innovative development for 2023–2027, the Company has identified the following tasks:

It is planned to implement and monitor the implementation of activities for the following projects in the field of innovation development, including:

- Installation of highly automated substations equipped with an intelligent process control system.

- Installation of an active & adaptive grid equipped with an intelligent control system based on highly automated PDZs.
- Installation of integrated smart system for monitoring and localization of weather conditions, ice formation and thunderstorm activity.
- Installation of the smart power consumption management system using technologies based on the use of a solar power plant and an energy storage system.
- Installation of an integrated smart system for monitoring power transformers with an analytical unit for processing and displaying diagnostic information.
- Installation of an integrated smart system of operational and process and situational control of the electric grid complex.
- Installation of an integrated smart information security system for the power grid complex.
- Formation of information databases of the innovation competence center for innovation activities.
- Use of non-insulated wires of a new type in the construction and reconstruction of overhead power lines.
- Development of charging infrastructure for electric transport.
- Implementation of mobile reverse transformation units
- Development of the system of elaboration and introduction of innovative products and technologies, implementation of R&D activities.
- Development of the innovation and scientific and technical activity management system, including organization of events aimed at intensifying scientific and technical activities, adaptation to the introduction of innovations, development of the knowledge management system, holding presentation days, meetings with manufacturers of new equipment.
- Evolvement of the innovation development management system and the establishment of an innovation infrastructure, including the introduction and ensuring the operation of the innovation management system (IMS) and knowledge management system (KMS).

1.9. Information on the risks associated with the Issuer's activities

1.9.1. Industry-specific risks

The Issuer's risk management policy:

Acquisition of issuable securities by the Issuer is associated with a range of risks resulting in losses for the Company (income or investment losses and losses exceeding investments).

This Section contains information on risk factors associated with acquisition of issuable securities by the Issuer. The list of factors is not exhaustive and is based upon the Issuer's opinion and estimates.

The Issuer considers the risk management as one of critical elements of strategic management and internal control. The Issuer's risk management policy includes both potential unfavorable events (threats) and favorable events (opportunities). The Issuer detects, evaluates and controls threats and opportunities on a regular basis and adapts its activities to minimize probability and potential consequences of these threats and to benefit from the opportunities, as well as submit this information to shareholders and other stakeholders.

The Issuer's risk management policy is oriented toward reducing probability and materiality of risks and, finally, toward reaching strategic goals. To this end, the Issuer introduces acceptable risk levels for each category of material risks.

The Issuer's risk management policy takes into account the relations between risks of different categories. To assess their total effect on its activities, the Issuer applies a uniform approach for evaluating financial, operational and other risks.

The Issuer's risk management policy makes allowance both for shareholders' interests and potential consequences of its activities for other related parties.

Key objectives of the Issuer's risk management policy are as follows:

- ensuring compliance with the requirements of the proper corporate management practice which forces the Issuer to focus on risk assessment, monitoring and management and risk information disclosure;
- preventing threats to the Company's strategic goals and taking necessary protection measures;
- coordinating and integrating risk management processes related to different aspects of the Company's financial and business activities to increase overall efficiency of the Company's management;
- benefiting from new opportunities to increase assets value and the Issuer's profitability over the long-term horizon.

The Issuer will take all necessary measures to mitigate the effect of any unfavorable changes (if any).

The Issuer's risk management system is interconnected with the processes of strategic and operational planning and budgeting and enables the Issuer's management bodies to take most effective and economically feasible resolutions.

The Risk Management Policy of the Company approved by the resolution of the Company's Board of Directors (Minutes No. 26 dated 12.03.2021) is an organizational and legal basis for operating the Issuer's risk management system. This document defines the basic principles of organization, implementation and control of risk management processes in the Company. The Policy outlines primary actions for building a risk management system.

Clauses 1.9.1–1.9.12 below contain the analysis of the most material risks which may have effect on the Issuer's activities. In case of any risk(s) the Issuer will take all reasonable measures to mitigate negative consequences of risk effects. To eliminate some risks, the Issuer took a range of protection measures and developed risk-specific response plans.

However, it should be noted that the Issuer admits the existence of other currently unknown to the Company risks or risks which the Company considers to be minor ones. Uncertainty of the situation unfolded impedes the preliminary development of adequate risk-specific measures, thus parameters of the measures taken will depend to a greater extent on each specific situation. However, the Issuer will not guarantee that the measures taken to eliminate unfavorable changes will remedy the situation as the above factors may be beyond its control.

The forecasted industry development dynamics is based upon overall dynamics of social and economic development of the RF regions and industries.

The demand for products of the Company's industry remains stable without any major fluctuations. However, there are risks of decrease in power consumption (mainly, in the industrial sector), which may result in lower revenue from grid services and degraded financial performance.

Power transmission services are the main source of the Company's income. These services are delivered in 7 regions: Saratov, Samara, Ulyanovsk, Penza and Orenburg regions, the Republic of Mordovia and the Chuvash Republic.

Apart from the Company, the operation area of the regions hosts other major grid organizations operating within a specially assigned site:

- in the Samara region: Samara Grid Company, JSC; ORES-Togliatti, JSC; Kuibyshev Directorate for Power Supply — a structural subdivision of Transenergo — a branch of Russian Railways, JSC; Samaraneftgaz, JSC; TransneftElectrosetService, LLC; Samara Bearing Plant, OJSC; Samara Electric Power Grid Company, LLC;
- in the Saratov region: Oblkommunenergo, JSC, Saratov Enterprise of Municipal Electric Grids (SPGES), CJSC, Independent Power Grid Company (NESK), JSC, Eltreit, LLC, Power Grid Company, LLC, Transport Energy Company, LLC;
- in the Ulyanovsk region; Municipal Unitary Enterprise "Ulyanovsk Municipal Power Grid", Ulyanovsk Grid Company, JSC; Energomodul, LLC; AviaStar-OPE, JSC; Energoprom GROUP, LLC; State Scientific Center — Research Institute of Atomic Reactors (NIIAR), JSC, IES, LLC;

- in the Orenburg region: Gazprom Energo, LLC, OKES State Unitary Enterprise, South-Ural Directorate for Power Supply — a structural unit of Transenergo — branch of Russian Railways, OJSC, Gaisky MPP, PJSC; Oboronenergo, JSC, Terra, LLC;
- in the Penza region: Penza Gorelektroset, CJSC; Kuybyshev Power Supply Directorate — a business unit of Transenergo, a branch of Russian Railways, JSC; Federal State Unitary Enterprise Federal Scientific and Production Center Production Association Start named after M.V. Protsenko; Gorelektroset, JSC (Kuznetsk); Grid Company, LLC, PTPA, JSC, EnergoPromSet, LLC;
- in the Republic of Mordovia: “Watt” Technical Firm, JSC, Life Support Systems of the Republic of Mordovia, LLC, Elektroteploset, LLC, Mordovian Power Grid, JSC;
- in the Chuvash Republic: SUE “Cheboksary Municipal Power Grids”, Kanash Municipal Power Grids, OJSC, Cheboksary Production Association named after V.I. Chapaev, MUE KS of Novocheboksarsk, MUE Alatyr Municipal Electric Power Grids, SK Olymp LLC, EnergoSetRemont, LLC.

No raw material is required for core business of the Company, thus the Company is not affected by risks associated with fluctuation of prices of production raw materials.

However, the Company may face a high risk of increased expenses associated with electric power purchase to compensate power losses in distribution grids which will result from liberalization of prices at the electric power wholesale market.

Risks of changes in prices of materials, equipment and services involved in the Company’s activities are mitigated by open tendering according to the Unified Procurement Standard of Rosseti, PJSC (Procurement Regulations).

Pursuant to the applicable law, any organization engaged in the provision of electric power transmission services shall be deemed to be a holder of a natural monopoly having no competition environment. The activities of such an organization are subject to state regulation.

Tariffs (prices) of the Company’s services are fixed by regulatory bodies of concerned RF constituents (Samara, Saratov, Ulyanovsk, Penza and Orenburg regions, the Republic of Mordovia and the Chuvash Republic) basing upon powers outlined in the Federal Law No. 35-FZ “On Electric Power Industry” dated 26.03.2003. Pursuant to this law, tariffs shall be valid at least 12 months (this validity period may be changed by the Decree of RF Government, including on the basis of an instruction of FAS. Therefore, a minor risk of tariff changes during one financial year is possible.

1.9.2. Country and regional risks

Risks related to political and economical situation in the country and region.

Country and regional risks are first of all conditioned by macroeconomic factors existing at the global level and at the level of the Russian Federation and separate regions. The above factors may have an adverse impact on credit opportunities, liquidity indicators, investment and operating performance and, finally, on shareholder value of the Issuer.

The economic situation in the reporting period was largely determined by the problematic geopolitical situation, which led to increased sanctions pressure on the domestic financial and industrial system.

The dynamics of the Russian economy during the year was conditioned by the “prompt elimination of risks to financial stability” in the spring, the growth of exports with a decrease in imports, the “high adaptability” of companies from various industries, and a significant increase in budget spending.

According to Rosstat, GDP for 2022 decreased by 2.1% year on year, which is below the estimate of the Ministry of Economic Development — 2.9%. While in the segment “Provision with electricity, gas and steam; air conditioning” the growth of GDP was 0.1%.

The decline in the industrial production index in 2022 year on year was 0.6%. While, in electrical grid industry the “Sector of provision with electricity, gas and steam”, there was an increase of 0.1% year on year.

In 2022 the averaged inflation as compared to 2021 was 113.75% according to the Federal State Statistics Service, by December 2021 — 111.94%.

In general, at the end of the year, price dynamics turned out to be better than the forecasts of the Ministry of Economic Development (13.9% and 12.4%, respectively). The above was facilitated by the measures taken by the Central Bank — the regulator changed the key rate, responding to the external situation (on February 28, the Bank of Russia raised the rate from 9.5% to 20%, as of September 16, the rate decreased to 7.5%), as well as strengthening of the ruble exchange rate, which led to a decrease in import prices.

Risks deriving from potential military conflicts, state of emergency and strikes occurred in the country and region.

The Russian Federation is a multi-national state comprising regions with different levels of social and economic development. Thereby, one cannot exclude the risks of internal conflicts, including armed conflicts. Besides, the Company cannot exclude the risks associated with the potential announcement of the state of emergency in the regions where the Company's branches are located, and in the territory of Russia in general. Operations of the Company can be affected by acts of terrorism, both internal and external, that can also have a negative effect on investments and cost of valuable securities of the Company. In case of potential military conflicts or acts of terrorism, branches of the Company may encounter risks of damage to their fixed capital assets.

Risks associated with geographic features of the regions of presence, including increased risk of natural disasters, potential transportation failures as a result of remoteness and/or inaccessibility, etc.

In the regions where the Company operates, there is a risk of emergencies caused by natural disasters (storm winds, heavy rains, floods, including river flooding, snowy drifts, etc.) that may result in power outages and transport infrastructure failures in the region.

According to the Company's assessment, risks related to exposure to natural hazards are minimal.

Risks associated with a potential collapse of transport infrastructure due to remoteness and/or inaccessibility are also assessed by the Company as minimal.

1.9.3. Financial risks

Interest risks and liquidity risks

The formed loan portfolio of the Company possesses the following characteristics, which make it possible to highly assess its quality. A wide range of creditors, including those with undrawn limits, allows the Company to make various decisions in terms of raising borrowed funds and reduce interest rates with competing offers from banks. Presence of registered bond issues provides the necessary diversification of funding sources and the ability to quickly use the optimal conditions for attracting borrowed funds. As a result, the Company has relatively low interest rates on the current loan portfolio.

Given the sufficient level of free credit limit and the presence of registered bond issues, credit risks will not have a significant impact on the Company's financial condition.

In order to reduce the interest rate risk, the Company pursues a balanced credit policy aimed at optimizing the structure of the loan portfolio.

Given the existing possibilities of raising funds under the concluded credit agreements and the absence of obligatory debt for maturity, the liquidity risk does not seem significant.

Changes in interest rates under existing loan agreements and newly attracted credit resources in the current environment may lead to an unplanned increase in the cost of servicing the loan debt and, accordingly, an increase in the Company's costs. However, given the state and structure of the loan portfolio, the ability to raise funds through various types of lending, the presence of undrawn credit lines in the country's largest banks, the risks associated with changes in the interest rate will not have a significant impact on the Company's financial condition.

Currency risks

Currency risks do not have a significant impact on the Company due to the fact that in the vast majority of cases, any settlements for financial and business activities with counterparties occur at prices fixed in the national currency and are made in the currency of the Russian Federation only.

Inflation-related risk

The Consumer Price Index (CPI) is used as one of the key indicators reflecting the level of inflation in the Russian Federation. Any changes in the CPI have material effect on financial and business operations of the Issuer.

As the growth of electricity transmission tariffs is capped by being under the governmental control, tariffs cannot be changed depending on the fluctuating inflation rate. Moreover, the amount of the Issuer's expenses changes depending on changes in the CPI, and since all revenues of the Issuer face the inflation-driven devaluation of the real value of future estimated revenues.

The estimated CPI dynamics based on data of the Federal State Statistics Service (Rosstat) is shown in the table below:

Period	Inflation over the period*
2022	11.9%
2021	8.4%
2020	4.9%
2019	3.0%
2018	4.3%
2017	2.5%
2016	5.4%
2015	12.9%
2014	11.4%
2013	6.5%
2012	6.6%
2011	6.1%
2010	8.8%
2009	8.8%
2008	13.3%

* according to the data of the Federal State Statistics Service (Rosstat)

Rosstat published an estimate of inflation in the Russian Federation for 2022 at the level of 11.9%. For comparison, in 2021 inflation was recorded at 8.4%.

In such inflation rate, inflation-related risks are not likely to have any significant impact on the Issuer's ability to make payments under securities.

Sensitivity of indicators specified in the Issuer's financial statements issued under Russian Accounting Standards (RAS) to the above financial risks.

The above financial risks have the greatest impact on the following indicators of financial statements:

- receivables — decrease in the actual value of receivables and increase in the amount of overdue receivables;
- cash — decrease in the amount of free cash;
- payables — failure to pay off the debt according to contractual conditions;
- payable interests — increase in the cost of servicing borrowed funds;
- net profit — decrease.

To mitigate the above risks, the following measures were introduced:

- optimization of financial flows due to improved financial discipline;
- development of budget policy and strict fulfillment of income and expenditure plan;
- implementation of a smart credit policy of the Company, financing in accordance with the payment deadline pursuant to the terms and conditions of contracts and forwarding operating cash flow to reduce debt;

- analysis of financial activities in order to generate offers to increase profitability and margin, to save financial resources, to improve financial stability of the Company;
- optimization of cost management through reduction of expenses;
- receivables and payables management;
- intensification of claim-related activities with respect to overdue receivables;
- maintenance of the corporate control over financial and business activities of the Issuer.

1.9.4. Legal risks

The Company builds its activities on compliance with the applicable laws of the Russian Federation, including currency, tax and customs legislation, and, in addition, constantly monitors their changes.

In the short term, the Company does not see any significant risks in its financial and business activities related to changes in tax legislation, currency regulation, as well as changes in customs control regulations and duties.

The legal risks of the Company may be caused by the specifics of the current legislation and the judicial system, which is expressed, in particular, in different judicial practice on the same issues, and interpretation of the legislation in general, conflict of legal norms, as a result of which there is a risk of subjective and arbitrary assessment by the judicial authorities of the facts of the Company's business activities and making tax payments by it.

In general, in order to minimize various types of legal risks, the Company carries out a mandatory preliminary legal analysis of planned corporate procedures, transactions, other aspects of financial and business activities provided for by the applicable laws and/or the Charter of the Company.

The Issuer does not export goods, works and services. In this regard, legal risks associated with the activities of the Issuer are possible only for the domestic market. In general, risks related to business of the Company are specified for most business entities operating in the territory of the Russian Federation.

Information on the Issuer's participation in legal proceedings, if this participation may have a material effect on the Issuer's financial and business activities

Throughout the Issuer's existence, namely during the period from June 29, 2007 to the present, the Issuer has not participated in legal proceedings, participation in which may significantly affect the Issuer's financial and business activities.

Risks associated with current legal proceedings in which the Issuer is involved

Currently, the Issuer does not participate in legal proceedings that may entail risks associated with the activities of the Issuer.

Risks associated with changes in the currency legislation

Change of legislation on currency regulation and control will not impact the Issuer's business, since all amount of its investment expenses and significant part of operating expenses is nominated in national currency and is not related to settlements with foreign suppliers.

Risks related to change in the tax law

Like any other business entity, the Issuer is a participant in tax relations. Currently, the Russian Federation has the Tax Code and several laws regulating different taxes established by federal and regional authorities. Applicable taxes include, but are not limited to, value added tax, income tax, property tax, unified social tax, and other contributions. Appropriate regulations often contain unclear wording or are totally unavailable with the minimum base. Besides, various state ministries and authorities, as well as their representatives, often differ in opinions in respect to legal interpretation of certain issues, which creates uncertainty and certain differences. Preparation and submission of tax reports along with other components of the regulation system are maintained and controlled by various authorities that have a statutory right to impose significant penalties, sanctions and fines. As a result,

tax risks in Russia are significantly higher than risks typical for countries with a better developed fiscal system.

The Issuer's management believes that the Company fully complies with the tax legislation relating to its activities.

Risks associated with changes in customs control regulations and duties

Changing the rules of customs control and duties does not bear any risks for the activities of the Issuer.

Risks related to amendment of requirements for licensing of core business of the Issuer or licensing of rights of use of facilities, turnover of which is limited (including natural resources).

Core business of the Issuer — the provision of power transmission services and services for technological connection to power grids — shall not be subject to licensing in accordance with the legislation of the Russian Federation.

Risks associated with changes in judicial practice on issues related to the Issuer's business (including licensing issues) which may adversely affect the results of its business, as well as the results of current legal proceedings, in which the Issuer participates

The possibility of changes in judicial practice related to the Issuer's business (including licensing issues) is considered as insignificant and will not have a material impact on its activities, since the legal precedent is not a source of law by virtue of the current legislation.

In the event of changes made to judicial practice with respect to issues related to the Issuer's business, the Issuer intends to plan its financial and business activities taking into account these changes.

1.9.5. Risk of loss of goodwill (reputation risk)

Reputation risk is the risk of negative informational impact on the subjects of the power grid complex using public media resources.

Risk factors are:

- incorrect positioning of the Company in the media, an increase in the number of negative publications;
- insufficient interaction with the media.

The consequences of this risk are:

- deterioration of the image and business reputation of the Company, decrease in market capitalization, adoption of personnel decisions on the Company's management.

In order to manage and prevent the reputation risk, the Company is implementing a set of measures, including the following key activities:

- mass media monitoring;
- distribution of the information about the Company's operations to promote a positive image of the Company;
- distribution of the information in mass media that, directly or indirectly, refutes the negative information about the Company.

At the moment, there is no level of probability of risk realization, the level of risk consequences is low.

1.9.6. Strategic risk

Strategic risks for the Company are risks that affect the likelihood of achieving long-term reliable, high-quality and affordable power supply to consumers in the Russian Federation.

Risk factors are:

- depreciation of electrical grids;
- decrease in the level of process and occupational safety;
- threats of a terrorist nature.

In order to manage and prevent the strategic risks, the Company is implementing a set of measures, including the following key activities:

- implementation of investment and maintenance (repair) programs aimed at renovation of the electric grid complex;
- implementation of programs aimed at improving the Occupational Safety Management System;
- conducting anti-terrorist training exercises at facilities and installation of engineering and technical security equipment in accordance with the approved investment program — implementation of programs to improve the occupational safety management system;
- conducting anti-terrorist exercises at facilities and installation of engineering and technical security equipment in accordance with the approved investment program.

1.9.7. Risks associated with the Issuer's activities

Risks associated with possible liability of the Issuer for the debts of third parties, including subsidiaries of the Issuer.

Risks associated with possible liability for debts of third parties are assessed by the Company as insignificant.

There are no risks of liability for the debts of subsidiaries and dependent companies.

The Issuer's obligations arising from security provided to third parties

For 12 months of 2022, the Issuer had no obligations arising from security provided to third parties, including in the form of a pledge or guarantee.

Risks associated with the issue of court rulings (dispute resolution) on debt collection for power transmission services not in favor of the Company

Risks associated with the performance of judicial acts (resolution of disputes) on the collection of debt for electricity transmission services not in favor of the Company are assessed as insignificant.

At the moment, the Issuer does not participate in legal proceedings that may entail significant consequences for its activities.

Risks associated with changes in the legislation in the field of the Company's activities

The possibility of changes in the legislation related to the Issuer's activities is considered as insignificant and will not have a substantial impact on its activities.

In the event of changes made to the legislative acts related to the Issuer's activities, the Issuer intends to plan its financial and business activities taking into account these changes.

Legal conflicts or uncertainty associated with the inconsistency of legal regulatory provisions

Legal conflicts or uncertainty associated with the inconsistency of legal regulatory provisions are resolved by the Issuer by submitting the arising disputes for resolution by the judicial authorities of the Russian Federation and obtaining a judicial interpretation of the legal regulatory provisions in the adopted judicial acts.

In order to minimize the risks associated with legal conflicts or uncertainty of legal regulatory provisions, the Issuer is working to monitor changes in judicial practice, opinions of the Supreme Court of the Russian Federation demonstrated during the Plenum sessions, as well as changes made to the current legislation at the stage of submitting draft laws for consideration by the State Duma of the Russian Federation, draft Plenums of the Supreme Court of the Russian Federation.

Risks associated with the possibility of losing consumers, whose turnover accounts for at least 10% of the total proceeds from the sale of products (works, services) of the Issuer

The Issuer's core business (power transmission services and technological connection to electric power grids) is not a competitive but a monopolistic activity. In this regard, the loss of consumers, whose turnover accounts for at least 10 % of total revenue, is not expected by the Issuer.

Risks associated with the inability to extend the Issuer's license to conduct a certain type of activity or to use the facilities with limited turnover capabilities (including natural resources)

The Issuer's risks associated with changes in the requirements for licensing of types of activities "Utilization of facilities with limited turnover capabilities (including natural resources)" shall be considered insignificant, since when changing the regulations governing licensing, the Issuer will be guided by the provisions of newly adopted laws, including re-issuing / obtaining new licenses, except for cases when, in order to renew the license or to carry out activities subject to licensing, there will be requirements that the Issuer will not be able to meet or compliance with which will be associated with high costs, which may lead to the cessation of this type of activity.

Risks associated with the possibility of introduction of licensing are controlled as part of the implementation of procedures regulated in accordance with the Internal Control Policy of Rosseti Volga, PJSC and the Procedure for Implementing the Requirements of the Internal Control Policy of Rosseti Volga, PJSC.

1.9.8. Information security risk

Information security risks at Rosseti Volga, PJSC consist in materializing of threats of violation of availability, integrity and confidentiality of information processed by the Company.

Rosseti Volga, PJSC is a subject of the critical information infrastructure of the Russian Federation, a personal data operator, as well as a subject of the state system for detecting, preventing and eliminating the consequences of computer attacks on information resources of the Russian Federation.

In order to implement a priori protective measures, Rosseti Volga, PJSC is currently implementing investment projects to build an integrated information security system for the energy sector.

The construction of an integrated information security system of the energy sector is carried out in full compliance with the requirements of Federal Law No. 187-FZ dated 26.07.2017 "On the Security of the Critical Information Infrastructure of the Russian Federation", Federal Law No. 152-FZ dated 27.07.2006 "On Personal Data", Federal Law No. 98-FZ dated 29.07.2004 "On Commercial Secrets", Federal Law No. 256-FZ dated 21.07.2011 "On the Security of Fuel and Energy Complex Facilities" and Federal Law No. 224-FZ dated 27.07.2010 "On Combating the Unlawful Use of Insider Information and Market Manipulation and on Amending Certain Legislative Acts of the Russian Federation".

The implementation of a posteriori measures is provided for by the plans for responding to computer incidents and taking measures to eliminate the consequences of computer attacks prepared in accordance with the requirements of Order of the Russian Federal Security Service dated 19.06.2019 No. 282 "On Approval of the Procedure for Informing the Russian Federal Security Service about Computer Incidents, Responding Thereto, Taking Measures to Eliminate the Consequences of Computer Attacks Against Significant Facilities of the Critical Information Infrastructure of the Russian Federation".

1.9.9. Environmental risk

The negative impact on the environment during standard operation of the power grid equipment is insignificant. The probability of a significant negative impact on the environment is associated with the risk of emergencies caused by physical wear-and-tear of equipment and violation of the operating conditions of the power grid equipment (pollution of the soil with petroleum products, emissions of pollutants into the air as a result of fire, etc.).

Also, in case of non-compliance with the requirements of the environmental laws and regulations of the Russian Federation, the Issuer may be subject to sanctions imposed by state control and supervision authorities.

The main risks associated with non-compliance with the requirements of the environmental laws and regulations of the Russian Federation include:

- lack of necessary environmental documentation related to absence of contracts for their development;
- non-compliance with sanitary and hygienic standards and rules when accumulating waste generated at the Issuer's production facilities, which may lead to a direct or indirect negative impact on the environment and human health.

Actions taken by the Issuer aimed at minimizing environmental risks.

The environmental policy of the power grid complex approved by the Board of Directors of Rosseti Volga, PJSC on 14.09.2020 is based on the Constitution of the Russian Federation, federal laws and other regulatory legal acts of the Russian Federation, international commitments of the Russian Federation in the field of environmental protection.

The goal of the environmental policy of Rosseti Volga, PJSC is to consistently limit the environmental load of the fuel and energy complex by reducing emissions (discharges) of pollutants into the environment and reducing the generation of production and consumption waste.

In order to implement the provisions of the Environmental Policy of the power grid complex, the Company developed and approved the 2022 environmental goals aimed at enhancing the environmental performance and improving the environmental management system at the Company. To achieve the environmental goals, technical and organizational measures are taken to minimize the negative impact of the Issuer's production activities on the environment as part of implementation of the Program of Measures in the field of Ensuring Environmental Safety and Environmental Protection of Rosseti Volga, PJSC for 2022 approved by Order dated 16.02.2022 No. 128.

To improve the level of environmental training of the Company's personnel in 2022, the following documents were approved:

Guidelines for the organization of work in the field of hazardous waste management at the facilities of Rosseti Volga, PJSC, approved by order of Rosseti Volga, PJSC No. 539 dated 29.06.2022;

Guidelines for the organization of work in the field of water resources protection of Rosseti Volga, PJSC, approved by order of Rosseti Volga, PJSC No. 802 dated 05.09.2022.

In order to confirm the compliance of the Company's environmental management system with the requirements of ISO 14001:2015 (GOST R ISO 14001-2016) and internal documents, as well as timely identification of existing problems in the field of environmental protection, internal environmental audits are planned and conducted annually.

1.9.10. Natural and climatic risk

In the regions where the Company operates, there is a risk of emergencies caused by natural disasters (storm winds, heavy rains, floods, including river flooding, snowy drifts, etc.) that may result in power outages and transport infrastructure (including electric transport) failures in the region. According to the Company's assessment, risks related to exposure to natural hazards are minimal.

There are also risks associated with global warming. On the one hand, this implies a gradual redistribution of demand for electricity and power between seasons — a reduction in the intensity of use of heating electrical appliances in the autumn-winter period and an increase in the intensity of use of air conditioners in the spring-summer period. On the other hand, due to these risks, the requirements of environmental regulation for energy efficiency and "clean" production by consumers and the public are tightening and increasing. Risks associated with global warming are regarded by the Company as minimal.

1.9.11. Risks of credit institutions

The Issuer is not a credit institution

1.9.12. Other risks that are material to the Issuer (the Issuer's Group)

There are no risks of this type that are material to the Issuer's (Issuer's Group's) activities

Section 2. Information on the persons who are members of the Issuer's management bodies, information on the organization of risk management, control over financial and business

activities and internal control, internal audit at the Issuer's facilities, as well as information on the Issuer's employees

2.1. Information on the persons who are members of the Issuer's management bodies

2.1.1. Members of the Board of Directors (Supervisory Board) of the Issuer

Last name, first name, patronymic (if any): *Andrey Vladimirovich Mayorov*

Year of birth: *1967*

Information on the level of education, qualifications, degree: *higher education*

Moscow Power Engineering Institute (Technical University) (1994)

Degree in: Electric Power Systems and Grids

Research and Development Center at Federal Grid Company of Unified Energy System, Joint-Stock Company (2017)

Candidate of Technical Sciences

All positions currently (or previously) held by the person at the Issuer's facilities and in the management bodies of other organizations over the past three years in chronological order, including concurrently held positions (indicating the period during which the person held these positions)

Period		Company name	Position
from	to		
23.11.2018	2020	Rosseti, PJSC	Deputy General Director — Chief Engineer
2020	26.12.2022	Rosseti, PJSC	First Deputy General Director — Chief Engineer
2020	31.10.2022	FGC UES, PJSC	First Deputy General Director — Chief Engineer (part-time)
12.2022	to present	Branch of Public Joint-Stock Company Federal Grid Company — Rosseti — Center MES	General Director
30.05.2019	to present	Rosseti Volga, PJSC	Chairman of the Board of Directors (until 02.03.2023), member of the Board of Directors (since 03.03.2023)
08.2021	to present	“Digital Energy” Association of Digital Development Organizations of the Digital Energy Industry	Member of the Management Board
06.2019	2022	Rosseti Moscow Region, PJSC	Member of the Board of Directors
05.2020	2022	Rosseti Centre, PJSC	Chairperson of the Board of Directors
05.2020	to present	Rosseti Northern Caucasus, PJSC	Member of the Board of Directors
05.2020	2022	Rosseti Centre and Volga Region, PJSC	Chairperson of the Board of Directors
05.2021	to present	Rosseti North-West, PJSC	Member of the Board of Directors
06.2021	2022	Rosseti Lenenergo, PJSC	Member of the Board of Directors
09.2021	2022	Rosseti Digital, JSC	Member of the Board of Directors (from 11.2021 — Chairman of the Board of Directors)
06.2021	2022	Rosseti Tyumen, JSC	Member of the Board of Directors

06.2021	2022	Mobile GTES, JSC	Chairperson of the Board of Directors
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The person has no participation interest in the authorized capital/ordinary shares of the Issuer

Number of the Issuer's shares of each category (type) that the person can acquire through exercising the rights on securities owned by this person and convertible into the Issuer's shares: ***The information is not specified due to the fact that the Issuer did not issue securities convertible into shares***

Participation interests of the person in the authorized capital of the organizations controlled by the Issuer that are of material importance to the Issuer: ***None***

Information on a transaction for the acquisition or alienation of shares (stakes) of the Issuer made by the person in the reporting period: ***No such transactions were made in the reporting period***

The nature of family relations (spouses, parents, children, adoptive parents, adopted children, siblings, grandparents, grandchildren) with the persons who are members of the Issuer's management bodies and/or bodies controlling the Issuer's financial and business activities: ***None of the specified family relations***

Information on bringing to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, securities market or criminal liability (criminal record) for crimes in the field of economics and/or for crimes against the state: ***The person was not brought to the specified types of responsibility/liability***

Information on the person's holding positions in the management bodies of profit-making organizations during the period when a bankruptcy case was initiated against these organizations and/or one of the bankruptcy procedures provided for in Article 27 of the Federal Law "On Insolvency (Bankruptcy)" was introduced: ***The person did not hold the specified positions***

Information on participation in the activities of committees under the Board of Directors (Supervisory Board): ***A member of the Board of Directors (Supervisory Board) shall not participate in the activities of the Board of Directors' (Supervisory Board's) committees***

Last name, first name, patronymic (if any): ***Yuri Vladimirovich Goncharov***

Year of birth: ***1977***

Information on the level of education, qualifications, degree: ***higher education***

Moscow State Mining University (2000);

Degree in: "Management";

Moscow Institute of Economics, Politics and Law (2014)

Degree in: "Jurisprudence"

All positions currently (or previously) held by the person at the Issuer's facilities and in the management bodies of other organizations over the past three years in chronological order, including concurrently held positions (indicating the period during which the person held these positions)

Period		Company name	Position
from	to		
04.09.2018	08.01.2023	Rosseti, PJSC, (Russian Grids, Public Joint-Stock Company)	Chief Advisor
09.01.2023	to present	Rosseti, PJSC (Public Joint Stock Company Federal Grid Company — Rosseti)	Chief Advisor
30.06.2014	to present	Rosseti Tyumen, JSC	Member of the Board of Directors
03.06.2021	to present	IDGC of the Urals, OJSC	Member of the Board of Directors
15.06.2018	03.06.2021	IDGC of the Urals, OJSC	Chairperson of the Board of

			Directors
29.05.2020	17.06.2022	Rosseti North-West, PJSC	Member of the Board of Directors
29.05.2020	to present	Rosseti Northern Caucasus, PJSC	Member of the Board of Directors
29.05.2020	16.06.2022	Rosseti Centre and Volga Region, PJSC	Member of the Board of Directors
28.05.2021	to present	Rosseti Volga, PJSC	Member of the Board of Directors
31.05.2021	to present	Rosseti Centre, PJSC	Member of the Board of Directors
31.08.2021	to present	Rosseti Kuban, PJSC	Member of the Board of Directors
19.01.2022	09.06.2022	SZEUK, JSC	Member of the Board of Directors
24.06.2022	to present	Rosseti Yantar, JSC	Member of the Board of Directors

The person has no participation interest in the authorized capital/ordinary shares of the Issuer

Number of the Issuer's shares of each category (type) that the person can acquire through exercising the rights on securities owned by this person and convertible into the Issuer's shares: ***The information is not specified due to the fact that the Issuer did not issue securities convertible into shares***

Participation interests of the person in the authorized capital of the organizations controlled by the Issuer that are of material importance to the Issuer: ***None***

Information on a transaction for the acquisition or alienation of shares (stakes) of the Issuer made by the person in the reporting period: ***No such transactions were made in the reporting period***

The nature of family relations (spouses, parents, children, adoptive parents, adopted children, siblings, grandparents, grandchildren) with the persons who are members of the Issuer's management bodies and/or bodies controlling the Issuer's financial and business activities: ***None of the specified family relations***

Information on bringing to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, securities market or criminal liability (criminal record) for crimes in the field of economics and/or for crimes against the state: ***The person was not brought to the specified types of responsibility/liability***

Information on the person's holding positions in the management bodies of profit-making organizations during the period when a bankruptcy case was initiated against these organizations and/or one of the bankruptcy procedures provided for in Article 27 of the Federal Law "On Insolvency (Bankruptcy)" was introduced: ***The person did not hold the specified positions***

Information on participation in the activities of committees under the Board of Directors (Supervisory Board): ***A member of the Board of Directors (Supervisory Board) shall not participate in the activities of the Board of Directors' (Supervisory Board's) committees***

Last name, first name, patronymic (if any): ***Aleksandr Ivanovich Kazakov, Independent Member of the Board of Directors***

Year of birth: ***1948***

Information on the level of education, qualifications, degree: ***higher education***

Sergo Ordzhonikidze Moscow Engineering and Economics Institute (1971)

Specialty: "Economist Engineer"

Doctor of Economics.

All positions currently (or previously) held by the person at the Issuer's facilities and in the

management bodies of other organizations over the past three years in chronological order, including concurrently held positions (indicating the period during which the person held these positions)

Period		Company name	Position
from	to		
05.2018	05.2021	Rosseti Centre, PJSC	Chairperson of the Board of Directors, Member of the Board of Directors
06.2018	to present	Rosseti Centre and Volga Region, PJSC	Chairperson of the Board of Directors, Member of the Board of Directors
05.2020	05.2021	Rosseti Volga, PJSC	Member of the Board of Directors
06.2021	to present	Rosseti Kuban, PJSC	Member of the Board of Directors
08.2021	to present	Rosseti South, PJSC	Member of the Board of Directors
06.2022	to present	Rosseti Volga, PJSC	Member of the Board of Directors

The person has no participation interest in the authorized capital/ordinary shares of the Issuer

Number of the Issuer's shares of each category (type) that the person can acquire through exercising the rights on securities owned by this person and convertible into the Issuer's shares: ***The information is not specified due to the fact that the Issuer did not issue securities convertible into shares***

Participation interests of the person in the authorized capital of the organizations controlled by the Issuer that are of material importance to the Issuer: ***None***

Information on a transaction for the acquisition or alienation of shares (stakes) of the Issuer made by the person in the reporting period: ***No such transactions were made in the reporting period***

The nature of family relations (spouses, parents, children, adoptive parents, adopted children, siblings, grandparents, grandchildren) with the persons who are members of the Issuer's management bodies and/or bodies controlling the Issuer's financial and business activities: ***None of the specified family relations***

Information on bringing to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, securities market or criminal liability (criminal record) for crimes in the field of economics and/or for crimes against the state: ***The person was not brought to the specified types of responsibility/liability***

Information on taking positions in the management bodies of profit-making organizations during the period when bankruptcy case was initiated against these organizations and (or) one of the bankruptcy procedures provided for by Article 27 of the Federal Law "On Insolvency (Bankruptcy)" was introduced: ***The person did not hold the specified positions***

Information on participation in the activities of committees under the Board of Directors (Supervisory Board):

Committee name	Chairperson
Personnel and Award Committee	No
Audit Committee	No

Last name, first name, patronymic (if any): ***Maria Vyacheslavna Korotkova, Independent Member of the Board of Directors***

Year of birth: **1984**

Information on the level of education, qualifications, degree: **higher education**

Lobachevsky State University of Nizhny Novgorod (2006)

Degree in: "Management of Organizations"

Lomonosov Moscow State University, MBA Program "Strategic Management and Business Activity" (2017)

Center for Qualification Assessment Association "Institute of Internal Auditors" with qualification "Chief Auditor (7 qualification level)" (2022)

ACCA DipIFR Certificate "International Financial Reporting Specialist"; CIMA Certificate R1 "Business Management Efficiency".

All positions currently (or previously) held by the person at the Issuer's facilities and in the management bodies of other organizations over the past three years in chronological order, including concurrently held positions (indicating the period during which the person held these positions)

Period		Company name	Position
from	to		
12.2011	10.2019	MKS Group of Companies, LLC (known as Gorod Vpechatleny, LLC until October 2017)	General Director
01.2013	02.2021	MKS, LLC	Director
02.2021	to present	Technoinnovation, LLC	Director for Development
06.2017	to present	Rosseti Volga, PJSC	Member of the Board of Directors
05.2020	to present	Rosseti South, PJSC	Member of the Board of Directors
05.2021	to present	Rosseti Centre, PJSC	Member of the Board of Directors

The person has no participation interest in the authorized capital/ordinary shares of the Issuer

Number of the Issuer's shares of each category (type) that the person can acquire through exercising the rights on securities owned by this person and convertible into the Issuer's shares: ***The information is not specified due to the fact that the Issuer did not issue securities convertible into shares***

Participation interests of the person in the authorized capital of the organizations controlled by the Issuer that are of material importance to the Issuer: ***None***

Information on a transaction for the acquisition or alienation of shares (stakes) of the Issuer made by the person in the reporting period: ***No such transactions were made in the reporting period***

The nature of family relations (spouses, parents, children, adoptive parents, adopted children, siblings, grandparents, grandchildren) with the persons who are members of the Issuer's management bodies and/or bodies controlling the Issuer's financial and business activities: ***None of the specified family relations***

Information on bringing to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, securities market or criminal liability (criminal record) for crimes in the field of economics and/or for crimes against the state: ***The person was not brought to the specified types of responsibility/liability***

Information on the person's holding positions in the management bodies of profit-making organizations during the period when a bankruptcy case was initiated against these organizations and/or one of the bankruptcy procedures provided for in Article 27 of the Federal Law "On Insolvency (Bankruptcy)" was introduced: ***The person did not hold the specified positions***

Information on participation in the activities of committees under the Board of Directors (Supervisory Board):

Committee name	Chairperson
Audit Committee	Yes
Strategy Committee	No
Personnel and Award Committee	Yes

Last name, first name, patronymic (if any): **Daniil Vladimirovich Krainsky**

Year of birth: **1979**

Information on the level of education, qualifications, degree: **higher education**

Moscow State Law Academy (2002)

Degree in: "Jurisprudence"

All positions currently (or previously) held by the person at the Issuer's facilities and in the management bodies of other organizations over the past three years in chronological order, including concurrently held positions (indicating the period during which the person held these positions)

Period		Company name	Position
from	to		
09.2017	2022	Rosseti, PJSC	Deputy Director General for Legal Support, Advisor, Chief Advisor
02.2018	2021	Rosseti Lenenergo, PJSC	Deputy General Director for Legal and Corporate Governance
02.2018	to present	Rosseti Lenenergo, PJSC	Advisor to the Director General (part-time)
06.2019	to present	Rosseti Lenenergo, PJSC	Member of the Management Board
2020	2023	Rosseti, PJSC	Deputy General Director for Legal Support, member of the Management Board (since 11.04.2022)
04.2020	to present	Rosseti, PJSC (Public Joint Stock Company Federal Grid Company — Rosseti)	Deputy General Director for Legal Support (until 2023, part-time)
05.2020	to present	Rosseti Siberia, PJSC	Member of the Board of Directors
05.2020	to present	IDGC of the Urals, OJSC	Member of the Board of Directors, Chairperson of the Board of Directors
05.2020	to present	Rosseti Centre, PJSC	Member of the Board of Directors
05.2020	to present	Rosseti Northern Caucasus, PJSC	Member of the Board of Directors
05.2020	to present	Rosseti Moscow Region, PJSC	Member of the Board of Directors
21.05.2021	to present	TRK (Tomsk Distribution Company), PJSC	Member of the Board of Directors
28.05.2021	06.2022	Rosseti North-West, PJSC	Member of the Board of Directors
05.2021	to present	Tyvaenergo, JSC	Member of the Board of Directors
09.06.2021	to present	Rosseti Tyumen, JSC	Member of the Board of Directors
06.2021	to present	Rosseti Yantar, JSC	Member of the Board of Directors
06.2021	to present	Rosseti Digital, JSC	Member of the Board of Directors
09.06.2021	to present	NIC EES (R&D Center of UES), JSC	Chairperson of the Board of Directors
02.06.2021	to present	Rosseti South, PJSC	Chairperson of the Board of Directors

03.06.2021	to present	Rosseti Kuban, PJSC	Chairperson of the Board of Directors
06.2021	to present	Scientific & Technical Center of FGC UES, JSC	Member of the Board of Directors
28.05.2021	to present	Rosseti Volga, PJSC	Member of the Board of Directors
02.2022	to present	CIUS EES (Center for Engineering & Construction Management of UES), JSC	Member of the Board of Directors
04.2022	to present	Rosseti, PJSC	Member of the Management Board
06.2022	to present	FGC UES, PJSC	Member of the Board of Directors

The person has no participation interest in the authorized capital/ordinary shares of the Issuer

Number of the Issuer's shares of each category (type) that the person can acquire through exercising the rights on securities owned by this person and convertible into the Issuer's shares: ***The information is not specified due to the fact that the Issuer did not issue securities convertible into shares***

Participation interests of the person in the authorized capital of the organizations controlled by the Issuer that are of material importance to the Issuer: ***None***

Information on a transaction for the acquisition or alienation of shares (stakes) of the Issuer made by the person in the reporting period: ***No such transactions were made in the reporting period***

The nature of family relations (spouses, parents, children, adoptive parents, adopted children, siblings, grandparents, grandchildren) with the persons who are members of the Issuer's management bodies and/or bodies controlling the Issuer's financial and business activities: ***None of the specified family relations***

Information on bringing to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, securities market or criminal liability (criminal record) for crimes in the field of economics and/or for crimes against the state: ***The person was not brought to the specified types of responsibility/liability***

Information on the person's holding positions in the management bodies of profit-making organizations during the period when a bankruptcy case was initiated against these organizations and/or one of the bankruptcy procedures provided for in Article 27 of the Federal Law "On Insolvency (Bankruptcy)" was introduced: ***The person did not hold the specified positions***

Information on participation in the activities of committees under the Board of Directors (Supervisory Board): ***A member of the Board of Directors (Supervisory Board) shall not participate in the activities of the Board of Directors' (Supervisory Board's) committees***

Last name, first name, patronymic (if any): ***Aleksey Valerievich Molsky***

Year of birth: ***1980***

Information on the level of education, qualifications, degree: ***higher education Moscow Power Engineering Institute (2004)***

Degree in: "Electric Power Systems and Grids"; "Economics and Management at the Electric Power Enterprise"

All positions currently (or previously) held by the person at the Issuer's facilities and in the management bodies of other organizations over the past three years in chronological order, including concurrently held positions (indicating the period during which the person held these positions)

Period		Company name	Position
from	to		
24.09.2019	23.04.2020	FGC UES, PJSC	First Deputy Chairperson of the Management Board
24.04.2020	17.05.2020	FGC UES, PJSC	Deputy Chairperson of the

			Management Board for Investments, Capital Construction and Sales of Services
18.05.2020	2022	FGC UES, PJSC	Deputy General Director for Investments, Capital Construction and Sales of Services
18.05.2020	01.2023	Rosseti, PJSC	Deputy General Director for Investments, Capital Construction and Sales of Services (concurrently)
2022	to present	Rosseti, PJSC (Public Joint Stock Company Federal Grid Company — Rosseti)	Deputy General Director for Investment and Capital Construction
2023	to present	Rosseti, PJSC (Public Joint Stock Company Federal Grid Company — Rosseti)	Member of the Management Board
2016	to present	TaigaEnergoStroy, JSC	Member of the Board of Directors
04.2019	to present	CIUS EES (Center for Engineering & Construction Management of UES), JSC	Chairperson of the Board of Directors
06.2019	07.2020	Institute ENERGOSETPROEKT, JSC	Member of the Board of Directors
2019	to present	Tomsk Backbone Grids, OJSC	Chairperson of the Board of Directors
2020	to present	Rosseti Moscow Region, PJSC	Member of the Board of Directors
20.07.2020	to present	Rosseti Centre, PJSC	Member of the Board of Directors
2020	to present	Rosseti Kuban, PJSC	Member of the Board of Directors
21.05.2021	to present	TRK (Tomsk Distribution Company), PJSC	Member of the Board of Directors
28.05.2021	to present	Rosseti Volga, PJSC	Member of the Board of Directors
31.05.2021	to present	Rosseti Northern Caucasus, PJSC	Chairperson of the Board of Directors
03.06.2021	to present	Rosseti Siberia, PJSC	Member of the Board of Directors
25.06.2021	to present	CIUS EES (Center for Engineering & Construction Management of UES), JSC	Chairperson of the Board of Directors
28.05.2021	to present	Rosseti North-West, PJSC	Member of the Board of Directors
2021	to present	Rosseti Digital, JSC	Member of the Board of Directors
09.06.2021	to present	Rosseti Tyumen, JSC	Member of the Board of Directors
2021	to present	Tyvaenergo, JSC	Member of the Board of Directors
10.09.2021	to present	CTZ (Technical Customer Center), JSC	Member of the Board of Directors
2021	to present	Scientific & Technical Center of FGC UES, JSC	Member of the Board of Directors
30.05.2022	to present	Rosseti Lenenergo, PJSC	Member of the Board of Directors
17.06.2022	to present	IDGC of the Urals, OJSC	Member of the Board of Directors
2022	to present	Mobile GTES, JSC	Member of the Board of Directors

The person has no participation interest in the authorized capital/ordinary shares of the

Issuer

Number of the Issuer's shares of each category (type) that the person can acquire through exercising the rights on securities owned by this person and convertible into the Issuer's shares: ***The information is not specified due to the fact that the Issuer did not issue securities convertible into shares***

Participation interests of the person in the authorized capital of the organizations controlled by the Issuer that are of material importance to the Issuer: ***None***

Information on a transaction for the acquisition or alienation of shares (stakes) of the Issuer made by the person in the reporting period: ***No such transactions were made in the reporting period***

The nature of family relations (spouses, parents, children, adoptive parents, adopted children, siblings, grandparents, grandchildren) with the persons who are members of the Issuer's management bodies and/or bodies controlling the Issuer's financial and business activities: ***None of the specified family relations***

Information on bringing to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, securities market or criminal liability (criminal record) for crimes in the field of economics and/or for crimes against the state: ***The person was not brought to the specified types of responsibility/liability***

Information on the person's holding positions in the management bodies of profit-making organizations during the period when a bankruptcy case was initiated against these organizations and/or one of the bankruptcy procedures provided for in Article 27 of the Federal Law "On Insolvency (Bankruptcy)" was introduced: ***The person did not hold the specified positions***

Information on participation in the activities of committees under the Board of Directors (Supervisory Board): ***A member of the Board of Directors (Supervisory Board) shall not participate in the activities of the Board of Directors' (Supervisory Board's) committees***

Last name, first name, patronymic (if any): ***Vladimir Anatolyevich Ryabikin***

Year of birth: ***1965***

Information on the level of education, qualifications, degree: ***higher education***

Russian State Open Technical University of Railway Engineering (1996)

Degree in: "Automation, Telemechanics and Communication in Railway Transport"

All positions currently (or previously) held by the person at the Issuer's facilities and in the management bodies of other organizations over the past three years in chronological order, including concurrently held positions (indicating the period during which the person held these positions)

Period		Company name	Position
from	to		
12.12.2008	12.12.2022	Rosseti Volga, PJSC	General Director, Chairperson of the Management Board
05.06.2009	to present	Rosseti Volga, PJSC	Member of the Board of Directors

The person has no participation interest in the authorized capital/ordinary shares of the Issuer

Number of the Issuer's shares of each category (type) that the person can acquire through exercising the rights on securities owned by this person and convertible into the Issuer's shares: ***The information is not specified due to the fact that the Issuer did not issue securities convertible into shares***

Participation interests of the person in the authorized capital of the organizations controlled by the Issuer that are of material importance to the Issuer: ***None***

Information on a transaction for the acquisition or alienation of shares (stakes) of the Issuer made by the person in the reporting period: ***No such transactions were made in the reporting period***

The nature of family relations (spouses, parents, children, adoptive parents, adopted children,

siblings, grandparents, grandchildren) with the persons who are members of the Issuer's management bodies and/or bodies controlling the Issuer's financial and business activities: ***None of the specified family relations***

Information on bringing to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, securities market or criminal liability (criminal record) for crimes in the field of economics and/or for crimes against the state: ***The person was not brought to the specified types of responsibility/liability***

Information on the person's holding positions in the management bodies of profit-making organizations during the period when a bankruptcy case was initiated against these organizations and/or one of the bankruptcy procedures provided for in Article 27 of the Federal Law "On Insolvency (Bankruptcy)" was introduced: ***The person did not hold the specified positions***

Information on participation in the activities of committees under the Board of Directors (Supervisory Board): ***A member of the Board of Directors (Supervisory Board) shall not participate in the activities of the Board of Directors' (Supervisory Board's) committees***

Last name, first name, patronymic (if any): ***Maria Gennadyevna Tikhonova***

Year of birth: ***1980***

Information on the level of education, qualifications, degree: ***higher education***

Volga-Vyatka Academy of Public Administration (2002)

Degree in: "State and Municipal Administration", Manager

Academy of National Economy under the Government of the Russian Federation (2005)

Professional re-training under the Program "State Management of Economic Development"

Higher School of Economics (2008), Program "Master of Business Administration (MBA)", specialization: "Finance"

Candidate of Economic Sciences

All positions currently (or previously) held by the person at the Issuer's facilities and in the management bodies of other organizations over the past three years in chronological order, including concurrently held positions (indicating the period during which the person held these positions)

Period		Company name	Position
from	to		
2013	2020	FGC UES, PJSC	Deputy Chairman of the Management Board
2013	2020	FGC UES, PJSC	Member of the Management Board
2020	2023	Rosseti, PJSC	Deputy General Director for Corporate Governance (concurrently)
2020	to present	Rosseti, PJSC (Public Joint Stock Company Federal Grid Company — Rosseti)	Deputy General Director on Corporate Governance
2019	to present	Elektromagistral, JSC	Member of the Board of Directors
2020	to present	Rosseti Moscow Region, PJSC	Member of the Board of Directors
2022	to present	Regional Electric Grips, JSC	Member of the Board of Directors
2022	to present	Rosseti North-West, PJSC	Member of the Board of Directors
01.2021	2022	TNS Energo Group of Companies, PJSC	Member of the Board of Directors
21.05.2021	to present	TRK (Tomsk Distribution Company), PJSC	Chairperson of the Board of Directors
21.05.2021	to present	Rosseti Sibir Tyvaenergo, JSC	Chairperson of the Board of Directors

28.05.2021	to present	Rosseti Volga, PJSC	Member of the Board of Directors
03.06.2021	to present	Rosseti Siberia, PJSC	Chairperson of the Board of Directors
03.06.2021	to present	IDGC of the Urals, OJSC	Member of the Board of Directors
03.06.2021	2022	Rosseti Kuban, PJSC	Member of the Board of Directors
06.2021	2022	Rosseti Yantar, JSC	Member of the Board of Directors
10.2021	to present	NIC EES (R&D Center of UES), JSC	Member of the Board of Directors
09.06.2021	to present	Rosseti Tyumen, JSC	Member of the Board of Directors
10.2021	2022	DVEUK-ENES (Far Eastern Energy Management Company-UNEG), JSC	Member of the Board of Directors

The person has no participation interest in the authorized capital/ordinary shares of the Issuer

Number of the Issuer's shares of each category (type) that the person can acquire through exercising the rights on securities owned by this person and convertible into the Issuer's shares: ***The information is not specified due to the fact that the Issuer did not issue securities convertible into shares***

Participation interests of the person in the authorized capital of the organizations controlled by the Issuer that are of material importance to the Issuer: ***None***

Information on a transaction for the acquisition or alienation of shares (stakes) of the Issuer made by the person in the reporting period: ***No such transactions were made in the reporting period***

The nature of family relations (spouses, parents, children, adoptive parents, adopted children, siblings, grandparents, grandchildren) with the persons who are members of the Issuer's management bodies and/or bodies controlling the Issuer's financial and business activities: ***None of the specified family relations***

Information on bringing to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, securities market or criminal liability (criminal record) for crimes in the field of economics and/or for crimes against the state: ***The person was not brought to the specified types of responsibility/liability***

Information on the person's holding positions in the management bodies of profit-making organizations during the period when a bankruptcy case was initiated against these organizations and/or one of the bankruptcy procedures provided for in Article 27 of the Federal Law "On Insolvency (Bankruptcy)" was introduced: ***The person did not hold the specified positions***

Information on participation in the activities of committees under the Board of Directors (Supervisory Board): ***A member of the Board of Directors (Supervisory Board) shall not participate in the activities of the Board of Directors' (Supervisory Board's) committees***

Last name, first name, patronymic (if any): ***Andrey Petrovich Tulba***

Year of birth: ***1974***

Information on the level of education, qualifications, degree: ***higher education Stavropol State Technical University (1995)***

Degree in: "Management and Finance / Economics and Management in Mechanical Engineering"

State University of Management (SUM) under the Program "MBA — Energy Company Management". Qualification: Master of Business Administration (2006)

All positions currently (or previously) held by the person at the Issuer's facilities and in the management bodies of other organizations over the past three years in chronological order, including concurrently held positions (indicating the period during which the person held these positions)

Period		Company name	Position
from	to		
23.03.2015	2020	FGC UES, PJSC	Director for Economics — Head of the Department for Economic Planning and Tariff Setting
05.2020	2022	FGC UES, PJSC	Director for Economics and Finance — Head of the Department for Economic Planning and Tariff Setting
05.2020	08.01.2023	Rosseti, PJSC	Director of Economics — Head of the Department of Economics (part-time)
09.01.2023	to present	Rosseti, PJSC (Public Joint Stock Company Federal Grid Company — Rosseti)	Director of Economics — Head of the Department of Economics
2021	to present	Elektrosetservis ENES (Elektrosetservis UNEG), JSC	Member of the Board of Directors
2021	to present	Mobile GTES, JSC	Member of the Board of Directors
2021	to present	APBE (Agency for Forecasting Balances in the Electric Power Industry), JSC	Member of the Board of Directors
2022	to present	SAKRUSENERGO JSC	Member of the Board of Directors
2022	to present	Dagestan Energy Supply Company, PJSC	Member of the Board of Directors
2022	to present	TNS ENERGO PJSC	Member of the Board of Directors
17.06.2022	to present	Rosseti Volga, PJSC	Member of the Board of Directors

The person has no participation interest in the authorized capital/ordinary shares of the Issuer

Number of the Issuer's shares of each category (type) that the person can acquire through exercising the rights on securities owned by this person and convertible into the Issuer's shares: ***The information is not specified due to the fact that the Issuer did not issue securities convertible into shares***

Participation interests of the person in the authorized capital of the organizations controlled by the Issuer that are of material importance to the Issuer: ***None***

Information on a transaction for the acquisition or alienation of shares (stakes) of the Issuer made by the person in the reporting period: ***No such transactions were made in the reporting period***

The nature of family relations (spouses, parents, children, adoptive parents, adopted children, siblings, grandparents, grandchildren) with the persons who are members of the Issuer's management bodies and/or bodies controlling the Issuer's financial and business activities: ***None of the specified family relations***

Information on bringing to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, securities market or criminal liability (criminal record) for crimes in the field of economics and/or for crimes against the state: ***The person was not brought to the specified types of responsibility/liability***

Information on the person's holding positions in the management bodies of profit-making organizations during the period when a bankruptcy case was initiated against these organizations and/or one of the bankruptcy procedures provided for in Article 27 of the Federal Law "On Insolvency (Bankruptcy)" was introduced: ***The person did not hold the specified positions***

Information on participation in the activities of committees under the Board of Directors

(Supervisory Board): *A member of the Board of Directors (Supervisory Board) shall not participate in the activities of the Board of Directors' (Supervisory Board's) committees*

Last name, first name, patronymic (if any): **Anton Sergeevich Ulyanov**

Year of birth: **1979**

Information on the level of education, qualifications, degree: **higher education**

State Educational Institution of Higher Vocational Education "Moscow State Law Academy" (2004)

Degree in: "Jurisprudence"

All positions currently (or previously) held by the person at the Issuer's facilities and in the management bodies of other organizations over the past three years in chronological order, including concurrently held positions (indicating the period during which the person held these positions)

Period		Company name	Position
from	to		
11.2017	06.2021	The Prosecutor General's Office of the Russian Federation	Deputy Head of Directorate — Head of Department
07.2021	11.2021	Rosseti, PJSC	Chief Advisor
11.2021	29.12.2022	Rosseti, PJSC	Director for Internal Control and Risk Management — Head of the Internal Control and Risk Management Department (concurrently)
11.2021	29.12.2022	FGC UES, PJSC	Director for Internal Control and Risk Management — Head of the Internal Control and Risk Management Department
29.06.2022	to present	State Duma of the Russian Federation	Member of the Expert Council on Legislative Support of Inspection and Audit Activities under the Committee on Financial Markets of the State Duma of the Russian Federation
30.12.2022	to present	Rosseti, PJSC (Public Joint Stock Company Federal Grid Company — Rosseti)	Director of Internal Audit — Head of the Department of Internal Audit
16.06.2022	to present	Rosseti Northern Caucasus, PJSC	Member of the Board of Directors
17.06.2022	to present	Rosseti Volga, PJSC	Member of the Board of Directors
06.2022	to present	Rosseti Centre and Volga Region, PJSC	Member of the Board of Directors
06.2022	to present	Rosseti Siberia, PJSC	Member of the Board of Directors
11.2022	to present	Mobile GTES, JSC	Member of the Board of Directors

The person has no participation interest in the authorized capital/ordinary shares of the Issuer

Number of the Issuer's shares of each category (type) that the person can acquire through exercising the rights on securities owned by this person and convertible into the Issuer's shares: *The information is not specified due to the fact that the Issuer did not issue securities convertible into shares*

Participation interests of the person in the authorized capital of the organizations controlled by the Issuer that are of material importance to the Issuer: **None**

Information on a transaction for the acquisition or alienation of shares (stakes) of the Issuer made by the person in the reporting period: *No such transactions were made in the reporting period*

The nature of family relations (spouses, parents, children, adoptive parents, adopted children, siblings, grandparents, grandchildren) with the persons who are members of the Issuer's management bodies and/or bodies controlling the Issuer's financial and business activities: ***None of the specified family relations***

Information on bringing to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, securities market or criminal liability (criminal record) for crimes in the field of economics and/or for crimes against the state: ***The person was not brought to the specified types of responsibility/liability***

Information on the person's holding positions in the management bodies of profit-making organizations during the period when a bankruptcy case was initiated against these organizations and/or one of the bankruptcy procedures provided for in Article 27 of the Federal Law "On Insolvency (Bankruptcy)" was introduced: ***The person did not hold the specified positions***

Information on participation in the activities of committees under the Board of Directors (Supervisory Board): ***A member of the Board of Directors (Supervisory Board) shall not participate in the activities of the Board of Directors' (Supervisory Board's) committees***

Last name, first name, patronymic (if any): ***Aleksandr Viktorovich Shevchuk***

Year of birth: ***1983***

Information on the level of education, qualifications, degree: ***higher education Finance Academy under the Government of the Russian Federation (2005)***

Degree in: "Finance and Credit"

All positions currently (or previously) held by the person at the Issuer's facilities and in the management bodies of other organizations over the past three years in chronological order, including concurrently held positions (indicating the period during which the person held these positions)

Period		Company name	Position
from	to		
03.2014	to present	Association of Professional Investors	Executive Director
06.2014	06.2022	Rosseti Centre and Volga Region, PJSC	Member of the Board of Directors
06.2015	06.2022	Rosseti Centre, PJSC	Member of the Board of Directors
06.2021	30.06.2022	RusHydro, PJSC	Member of the Board of Directors
06.2016	to present	IDGC of the Urals, OJSC	Member of the Board of Directors
05.2018	to present	Detsky Mir, PJSC	Member of the Board of Directors
06.2021	to present	Binnopharm Group, LLC	Member of the Board of Directors
06.2022	to present	Rosseti North-West, PJSC	Member of the Board of Directors
17.06.2022	to present	Rosseti Volga, PJSC	Member of the Board of Directors

The person has no participation interest in the authorized capital/ordinary shares of the Issuer

Number of the Issuer's shares of each category (type) that the person can acquire through exercising the rights on securities owned by this person and convertible into the Issuer's shares: ***The information is not specified due to the fact that the Issuer did not issue securities convertible into***

shares

Participation interests of the person in the authorized capital of the organizations controlled by the Issuer that are of material importance to the Issuer: **None**

Information on a transaction for the acquisition or alienation of shares (stakes) of the Issuer made by the person in the reporting period: **No such transactions were made in the reporting period**

The nature of family relations (spouses, parents, children, adoptive parents, adopted children, siblings, grandparents, grandchildren) with the persons who are members of the Issuer's management bodies and/or bodies controlling the Issuer's financial and business activities: **None of the specified family relations**

Information on bringing to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, securities market or criminal liability (criminal record) for crimes in the field of economics and/or for crimes against the state: **The person was not brought to the specified types of responsibility/liability**

Information on the person's holding positions in the management bodies of profit-making organizations during the period when a bankruptcy case was initiated against these organizations and/or one of the bankruptcy procedures provided for in Article 27 of the Federal Law "On Insolvency (Bankruptcy)" was introduced: **The person did not hold the specified positions**

Information on participation in the activities of committees under the Board of Directors (Supervisory Board):

Committee name	Chairperson
Personnel and Award Committee	No
Audit Committee	No
Strategy Committee	No
Committee for Technological Connection to Electric Power	No

Additional data: **The Company obtained consents of all persons included into this report to processing of personal data**

2.1.2. Details of the Issuer's Sole Executive Body

Last name, first name, patronymic (if any): **Konstantin Glebovich Filippov**

Year of birth: **1970**

Information on the level of education, qualifications, degree: **higher education**

Saratov State Technical University (1995)

Degree in: "Robotic Systems and Complexes"

All positions currently (or previously) held by the person at the Issuer's facilities and in the management bodies of other organizations over the past three years in chronological order, including concurrently held positions (indicating the period during which the person held these positions)

Period		Company name	Position
from	to		
01.04.2016	27.05.2021	Rosseti Volga, PJSC	Deputy Chief Engineer for Technical Development and Operation
27.06.2018	to present	CHAK, JSC	Member of the Board of Directors
27.05.2021	to present	Rosseti Volga, PJSC	Deputy General Director — Chief Engineer
27.05.2021	to present	Rosseti Volga, PJSC	Member of the Management Board
12.07.2021	to present	Rosseti Volga, PJSC	Member of the Committee for

			Reliability under the Board of Directors
13.12.2022	20.02.2023	Rosseti Volga, PJSC	Acting Director General
22.12.2022	20.02.2023	Rosseti Volga, PJSC	Chairman of the Management Board

Participation interest of the person in the authorized capital of the Issuer, %: **0.0003**

Percentage of the Issuer's ordinary shares owned by the person, %: **0.0003**

Number of the Issuer's shares of each category (type) that the person can acquire through exercising the rights on securities owned by this person and convertible into the Issuer's shares:

The information is not specified due to the fact that the Issuer did not issue securities convertible into shares

Participation interests of the person in the authorized capital of the organizations controlled by the Issuer that are of material importance to the Issuer:

None

Information on a transaction for the acquisition or alienation of shares (stakes) of the Issuer made by the person in the reporting period: ***No such transactions were made in the reporting period***

The nature of family relations (spouses, parents, children, adoptive parents, adopted children, siblings, grandparents, grandchildren) with the persons who are members of the Issuer's management bodies and/or bodies controlling the Issuer's financial and business activities: ***None of the specified family relations***

Information on bringing to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, securities market or criminal liability (criminal record) for crimes in the field of economics and/or for crimes against the state: ***The person was not brought to the specified types of responsibility/liability***

Information on the person's holding positions in the management bodies of profit-making organizations during the period when a bankruptcy case was initiated against these organizations and/or one of the bankruptcy procedures provided for in Article 27 of the Federal Law "On Insolvency (Bankruptcy)" was introduced: ***The person did not hold the specified positions***

2.1.3. Members of the collegial executive body of the Issuer

Last name, first name, patronymic (if any): ***Konstantin Glebovich Filippov***

Chairman (up to 20.02.2023)

Year of birth: ***1970***

Information on the level of education, qualifications, degree: ***higher education***

Saratov State Technical University (1995)

Degree in: "Robotic Systems and Complexes"

All positions currently (or previously) held by the person at the Issuer's facilities and in the management bodies of other organizations over the past three years in chronological order, including concurrently held positions (indicating the period during which the person held these positions)

Period		Company name	Position
from	to		
01.04.2016	27.05.2021	Rosseti Volga, PJSC	Deputy Chief Engineer for Technical Development and Operation
27.06.2018	to present	CHAK, JSC	Member of the Board of Directors
27.05.2021	to present	Rosseti Volga, PJSC	Deputy General Director — Chief Engineer
27.05.2021	to present	Rosseti Volga, PJSC	Member of the Management Board
12.07.2021	to present	Rosseti Volga, PJSC	Member of the Committee for Reliability under the Board of Directors

13.12.2022	20.02.2023	Rosseti Volga, PJSC	Acting Director General
22.12.2022	20.02.2023	Rosseti Volga, PJSC	Chairman of the Management Board

Participation interest of the person in the authorized capital of the Issuer, %: **0.0003**

Percentage of the Issuer's ordinary shares owned by the person, %: **0.0003**

Number of the Issuer's shares of each category (type) that the person can acquire through exercising the rights on securities owned by this person and convertible into the Issuer's shares: ***The information is not specified due to the fact that the Issuer did not issue securities convertible into shares***

Participation interests of the person in the authorized capital of the organizations controlled by the Issuer that are of material importance to the Issuer: ***None***

Information on a transaction for the acquisition or alienation of shares (stakes) of the Issuer made by the person in the reporting period: ***No such transactions were made in the reporting period***

The nature of family relations (spouses, parents, children, adoptive parents, adopted children, siblings, grandparents, grandchildren) with the persons who are members of the Issuer's management bodies and/or bodies controlling the Issuer's financial and business activities: ***None of the specified family relations***

Information on bringing to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, securities market or criminal liability (criminal record) for crimes in the field of economics and/or for crimes against the state: ***The person was not brought to the specified types of responsibility/liability***

Information on the person's holding positions in the management bodies of profit-making organizations during the period when a bankruptcy case was initiated against these organizations and/or one of the bankruptcy procedures provided for in Article 27 of the Federal Law "On Insolvency (Bankruptcy)" was introduced: ***The person did not hold the specified positions***

Last name, first name, patronymic (if any): ***Dmitriy Lvovich Zaretskiy***

Year of birth: ***1967***

Information on the level of education, qualifications, degree: ***higher education
Saratov Polytechnic Institute (1991)***

Degree in: "Power Supply to Municipal Industrial Enterprises and Agricultural Enterprises";

Saratov State Social and Economic University (1999);

Degree in: "Finance and Credit";

Moscow International University (2004)

All positions currently (or previously) held by the person at the Issuer's facilities and in the management bodies of other organizations over the past three years in chronological order, including concurrently held positions (indicating the period during which the person held these positions)

Period		Company name	Position
from	to		
25.07.2012	to present	Rosseti Volga, PJSC	Member of the Management Board
01.01.2015	21.02.2023	Rosseti Volga, PJSC	Deputy General Director for Investment Activity
26.06.2015	to present	CHAK, JSC	Member of the Board of Directors (Deputy Chairperson of the Board of Directors since 30.06.2016, Chairperson of the Board of Directors since 29.07.2022)

Participation interest of the person in the authorized capital of the Issuer, %: **0,0005**

Percentage of the Issuer's ordinary shares owned by the person, %: **0,0005**

Number of the Issuer's shares of each category (type) that the person can acquire through

exercising the rights on securities owned by this person and convertible into the Issuer's shares: ***The information is not specified due to the fact that the Issuer did not issue securities convertible into shares***

Participation interests of the person in the authorized capital of the organizations controlled by the Issuer that are of material importance to the Issuer: ***None***

Information on a transaction for the acquisition or alienation of shares (stakes) of the Issuer made by the person in the reporting period: ***No such transactions were made in the reporting period***

The nature of family relations (spouses, parents, children, adoptive parents, adopted children, siblings, grandparents, grandchildren) with the persons who are members of the Issuer's management bodies and/or bodies controlling the Issuer's financial and business activities: ***None of the specified family relations***

Information on bringing to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, securities market or criminal liability (criminal record) for crimes in the field of economics and/or for crimes against the state: ***The person was not brought to the specified types of responsibility/liability***

Information on the person's holding positions in the management bodies of profit-making organizations during the period when a bankruptcy case was initiated against these organizations and/or one of the bankruptcy procedures provided for in Article 27 of the Federal Law "On Insolvency (Bankruptcy)" was introduced: ***The person did not hold the specified positions***

Last name, first name, patronymic (if any): ***Nataliya Mikhaylovna Kolesnikova***

Year of birth: ***1983***

Information on the level of education, qualifications, degree: ***higher education***

Yuri Gagarin State Technical University of Saratov (2004)

Degree in: "Industrial Thermal Power Engineering";

Povolzhsky Institute of Management named after P.A. Stolypin (2020)

Professional re-training in the field of "HR Management"

All positions currently (or previously) held by the person at the Issuer's facilities and in the management bodies of other organizations over the past three years in chronological order, including concurrently held positions (indicating the period during which the person held these positions)

Period		Company name	Position
from	to		
18.09.2017	13.01.2019	Rosseti Volga, PJSC	Deputy Head of Department — Head of the Division for Economics and Labor Motivation and Organizational Design
14.01.2019	to present	Rosseti Volga, PJSC	HR & Organizational Design Director
25.06.2019	to present	Solnechny Sanatorium-Preventorium, JSC	Member of the Board of Directors
29.06.2022	to present	Energoservice of Volga, JSC	Member of the Board of Directors
26.08.2022	to present	Rosseti Volga, PJSC	Member of the Management Board

The person has no participation interest in the authorized capital/ordinary shares of the Issuer

Number of the Issuer's shares of each category (type) that the person can acquire through exercising the rights on securities owned by this person and convertible into the Issuer's shares: ***The information is not specified due to the fact that the Issuer did not issue securities convertible into shares***

Participation interests of the person in the authorized capital of the organizations controlled by the Issuer that are of material importance to the Issuer: ***None***

Information on a transaction for the acquisition or alienation of shares (stakes) of the Issuer made by the person in the reporting period: ***No such transactions were made in the reporting period***

The nature of family relations (spouses, parents, children, adoptive parents, adopted children, siblings, grandparents, grandchildren) with the persons who are members of the Issuer's management bodies and/or bodies controlling the Issuer's financial and business activities: ***None of the specified family relations***

Information on bringing to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, securities market or criminal liability (criminal record) for crimes in the field of economics and/or for crimes against the state: ***The person was not brought to the specified types of responsibility/liability***

Information on the person's holding positions in the management bodies of profit-making organizations during the period when a bankruptcy case was initiated against these organizations and/or one of the bankruptcy procedures provided for in Article 27 of the Federal Law "On Insolvency (Bankruptcy)" was introduced: ***The person did not hold the specified positions***

Last name, first name, patronymic (if any): ***Vyacheslav Igorevich Kuliev***

Year of birth: ***1971***

Information on the level of education, qualifications, degree: ***higher education***

Volga Region Academy of Public Administration (1997)

Degree in: "State and Municipal Administration"

All positions currently (or previously) held by the person at the Issuer's facilities and in the management bodies of other organizations over the past three years in chronological order, including concurrently held positions (indicating the period during which the person held these positions)

Period		Company name	Position
from	to		
12.01.2011	to present	Energoservice of Volga, JSC	Chairman of the Board of Directors
21.12.2012	to present	Rosseti Volga, PJSC	Member of the Management Board
01.01.2015	24.03.2023	Rosseti Volga, PJSC	Deputy General Director for Development and Sales of Services
22.08.2018	to present	Rosseti Volga, PJSC	Member of the Committee for Technological Connection to Electric Power under the Board of Directors

The person has no participation interest in the authorized capital/ordinary shares of the Issuer

Number of the Issuer's shares of each category (type) that the person can acquire through exercising the rights on securities owned by this person and convertible into the Issuer's shares: ***The information is not specified due to the fact that the Issuer did not issue securities convertible into shares***

Participation interests of the person in the authorized capital of the organizations controlled by the Issuer that are of material importance to the Issuer: ***None***

Information on a transaction for the acquisition or alienation of shares (stakes) of the Issuer made by the person in the reporting period: ***No such transactions were made in the reporting period***

The nature of family relations (spouses, parents, children, adoptive parents, adopted children, siblings, grandparents, grandchildren) with the persons who are members of the Issuer's management bodies and/or bodies controlling the Issuer's financial and business activities: ***None of the specified family relations***

Information on bringing to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, securities market or criminal liability (criminal record) for crimes in the field of economics and/or for crimes against the state: ***The person was not brought to the specified types of responsibility/liability***

Information on the person's holding positions in the management bodies of profit-making

organizations during the period when a bankruptcy case was initiated against these organizations and/or one of the bankruptcy procedures provided for in Article 27 of the Federal Law “On Insolvency (Bankruptcy)” was introduced: ***The person did not hold the specified positions***

Last name, first name, patronymic (if any): ***Vladimir Borisovich Ponomarev***

Year of birth: ***1950***

Information on the level of education, qualifications, degree: ***higher education***

Saratov State University named after N.G. Chernyshevsky (1973)

Degree in: “Geological Survey and Search for Mineral Deposits”

All positions currently (or previously) held by the person at the Issuer’s facilities and in the management bodies of other organizations over the past three years in chronological order, including concurrently held positions (indicating the period during which the person held these positions)

Period		Company name	Position
from	to		
24.04.2009	03.02.2023	Rosseti Volga, PJSC	Deputy General Director on Security
07.04.2009	to present	Rosseti Volga, PJSC	Member of the Management Board

The person has no participation interest in the authorized capital/ordinary shares of the Issuer

Number of the Issuer’s shares of each category (type) that the person can acquire through exercising the rights on securities owned by this person and convertible into the Issuer’s shares: ***The information is not specified due to the fact that the Issuer did not issue securities convertible into shares***

Participation interests of the person in the authorized capital of the organizations controlled by the Issuer that are of material importance to the Issuer: ***None***

Information on a transaction for the acquisition or alienation of shares (stakes) of the Issuer made by the person in the reporting period: ***No such transactions were made in the reporting period***

The nature of family relations (spouses, parents, children, adoptive parents, adopted children, siblings, grandparents, grandchildren) with the persons who are members of the Issuer’s management bodies and/or bodies controlling the Issuer’s financial and business activities: ***None of the specified family relations***

Information on bringing to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, securities market or criminal liability (criminal record) for crimes in the field of economics and/or for crimes against the state: ***The person was not brought to the specified types of responsibility/liability***

Information on the person’s holding positions in the management bodies of profit-making organizations during the period when a bankruptcy case was initiated against these organizations and/or one of the bankruptcy procedures provided for in Article 27 of the Federal Law “On Insolvency (Bankruptcy)” was introduced: ***The person did not hold the specified positions***

Last name, first name, patronymic (if any): ***Irina Yuryevna Puchkova***

Year of birth: ***1963***

Information on the level of education, qualifications, degree: ***higher education***

Saratov Economic Institute (1985)

Degree in: “Industrial Planning”;

Volga Region Academy of Public Administration (2000)

Degree in: “State and Municipal Administration”

All positions currently (or previously) held by the person at the Issuer’s facilities and in the management bodies of other organizations over the past three years in chronological order, including concurrently held positions (indicating the period during which the person held these positions)

Period		Company name	Position
from	to		
30.06.2009	28.06.2021	CHAK, JSC	Member of the Board of Directors
12.01.2011	to present	Energoservice of Volga, JSC	Member of the Board of Directors
07.02.2011	to present	Rosseti Volga, PJSC	Deputy General Director for Economics and Finance
03.03.2011	to present	Rosseti Volga, PJSC	Member of the Management Board
2014	11.04.2023	Rosseti Volga, PJSC	Assigned the duties of Deputy General Director of Rosseti Volga, PJSC — Director of Saratov DG branch;
07.2011	to present	Rosseti Volga, PJSC	Member of the Committee for Strategy under the Board of Directors
07.2011	to present	Rosseti Volga, PJSC	Member of the Committee for Reliability under the Board of Directors

The person has no participation interest in the authorized capital/ordinary shares of the Issuer

Number of the Issuer's shares of each category (type) that the person can acquire through exercising the rights on securities owned by this person and convertible into the Issuer's shares: ***The information is not specified due to the fact that the Issuer did not issue securities convertible into shares***

Participation interests of the person in the authorized capital of the organizations controlled by the Issuer that are of material importance to the Issuer: ***None***

Information on a transaction for the acquisition or alienation of shares (stakes) of the Issuer made by the person in the reporting period: ***No such transactions were made in the reporting period***

The nature of family relations (spouses, parents, children, adoptive parents, adopted children, siblings, grandparents, grandchildren) with the persons who are members of the Issuer's management bodies and/or bodies controlling the Issuer's financial and business activities: ***None of the specified family relations***

Information on bringing to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, securities market or criminal liability (criminal record) for crimes in the field of economics and/or for crimes against the state: ***The person was not brought to the specified types of responsibility/liability***

Information on the person's holding positions in the management bodies of profit-making organizations during the period when a bankruptcy case was initiated against these organizations and/or one of the bankruptcy procedures provided for in Article 27 of the Federal Law "On Insolvency (Bankruptcy)" was introduced: ***The person did not hold the specified positions***

Last name, first name, patronymic (if any): ***Nataliya Leonidovna Rebrova***

Year of birth: ***1960***

Information on the level of education, qualifications, degree: ***higher education
Saratov Polytechnic Institute (1983)***

Degree in: "Economics and Organization of the Mechanical Engineering Industry"

All positions currently (or previously) held by the person at the Issuer's facilities and in the management bodies of other organizations over the past three years in chronological order, including concurrently held positions (indicating the period during which the person held these positions)

Period		Company name	Position
from	to		
17.09.2009	11.07.2022	Rosseti Volga, PJSC	Deputy General Director on Corporate Governance
06.10.2009	to present	Rosseti Volga, PJSC	Member of the Management Board
12.01.2011	19.06.2022	Energoservice of Volga, JSC	Member of the Board of Directors
30.06.2016	28.06.2021	Solnechny Sanatorium-Preventorium, JSC	Member of the Board of Directors

Participation interest of the person in the authorized capital of the Issuer, %: **0,0001**

Percentage of the Issuer's ordinary shares owned by the person, %: **0,0001**

Number of the Issuer's shares of each category (type) that the person can acquire through exercising the rights on securities owned by this person and convertible into the Issuer's shares: ***The information is not specified due to the fact that the Issuer did not issue securities convertible into shares***

Participation interests of the person in the authorized capital of the organizations controlled by the Issuer that are of material importance to the Issuer: ***None***

Information on a transaction for the acquisition or alienation of shares (stakes) of the Issuer made by the person in the reporting period: ***No such transactions were made in the reporting period***

The nature of family relations (spouses, parents, children, adoptive parents, adopted children, siblings, grandparents, grandchildren) with the persons who are members of the Issuer's management bodies and/or bodies controlling the Issuer's financial and business activities: ***None of the specified family relations***

Information on bringing to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, securities market or criminal liability (criminal record) for crimes in the field of economics and/or for crimes against the state: ***The person was not brought to the specified types of responsibility/liability***

Information on the person's holding positions in the management bodies of profit-making organizations during the period when a bankruptcy case was initiated against these organizations and/or one of the bankruptcy procedures provided for in Article 27 of the Federal Law "On Insolvency (Bankruptcy)" was introduced: ***The person did not hold the specified positions***

Last name, first name, patronymic (if any): ***Irina Alekseyevna Tamlenova***

Year of birth: ***1965***

Information on the level of education, qualifications, degree: ***higher education Saratov Polytechnic Institute (1988)***

Degree in: "Economics and Organization of Road Transport"

All positions currently (or previously) held by the person at the Issuer's facilities and in the management bodies of other organizations over the past three years in chronological order, including concurrently held positions (indicating the period during which the person held these positions)

Period		Company name	Position
from	to		
31.03.2009	31.03.2023	Rosseti Volga, PJSC	Chief Accountant — Head of the Department of Fiscal and Tax Accounting and Reporting
07.04.2009	to present	Rosseti Volga, PJSC	Member of the Management Board

The person has no participation interest in the authorized capital/ordinary shares of the Issuer

Number of the Issuer's shares of each category (type) that the person can acquire through exercising the rights on securities owned by this person and convertible into the Issuer's shares: ***The information is not specified due to the fact that the Issuer did not issue securities convertible into shares***

Participation interests of the person in the authorized capital of the organizations controlled by the Issuer that are of material importance to the Issuer: ***None***

Information on a transaction for the acquisition or alienation of shares (stakes) of the Issuer made by the person in the reporting period: ***No such transactions were made in the reporting period***

The nature of family relations (spouses, parents, children, adoptive parents, adopted children, siblings, grandparents, grandchildren) with the persons who are members of the Issuer's management bodies and/or bodies controlling the Issuer's financial and business activities: ***None of the specified family relations***

Information on bringing to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, securities market or criminal liability (criminal record) for crimes in the field of economics and/or for crimes against the state: ***The person was not brought to the specified types of responsibility/liability***

Information on the person's holding positions in the management bodies of profit-making organizations during the period when a bankruptcy case was initiated against these organizations and/or one of the bankruptcy procedures provided for in Article 27 of the Federal Law "On Insolvency (Bankruptcy)" was introduced: ***The person did not hold the specified positions***

2.2. Information on the remuneration and/or expense allowance policy, as well as the amount of remuneration and/or expense allowance for each management body of the Issuer

Main provisions of the remuneration and/or expense allowance policy for members of the Issuer's management bodies:

The procedure for calculation and payment of remuneration to members of the Board of Directors of Rosseti Volga, PJSC shall be governed by the Regulations on Payment of Remuneration and Compensation to Members of the Board of Directors of the Company approved by the annual General Meeting of Shareholders on 30.05.2019 (Minutes No. 16/2019 dated 31.05.2019).

The Regulations on payment of remuneration and compensation to members of the Board of Directors of the Company establish a complete list of all types of payments provided to members of the Board of Directors and the conditions for receiving them, which ensures full transparency of the mechanism for determining the amount of remuneration to members of the Board of Directors.

Remuneration for participation in the Board of Directors:

In accordance with the approved Regulations, remuneration to each member of the Board of Directors of the Company shall be paid for the period from the date of election of a candidate to the Board of Directors of the Company to the date of termination of powers of the member of the Board of Directors of the Company, on a quarterly basis.

The amount of quarterly remuneration for participation in the Company's Board of Directors of each member of the Company's Board of Directors shall be calculated taking into account the total number of meetings of the Company's Board of Directors for the reporting quarter and the number of meetings in which the member of the Board of Directors participated, using the following formula:

$$S(1) = R_{\text{base}}/4 \times 100/130 \times \left(\frac{n}{m} \right) \quad \text{where:}$$

S (1) — the amount of quarterly remuneration for participation in the Board of Directors of the Company;

R_{base} is the amount of the base annual remuneration;

n is the number of meetings of the Board of Directors (regardless of their form) in which a member of the Board of Directors participated in the reporting quarter;

m is the total number of meetings of the Board of Directors (regardless of their form) in the

reporting quarter.

The amount of base annual remuneration (R_{base}) shall be determined based on the Company's revenue calculated according to Russian accounting standards for the latest completed reporting year preceding the election of the Company's Board of Directors. For Rosseti Volga, PJSC the amount of the base part of the remuneration is 2,200 thousand rubles.

In addition to quarterly remuneration for participation in the Company's Board of Directors, the Regulations provide for the following increment payments:

- 30% of the quarterly remuneration for participation in the Board of Directors of the Company to the Chairman of the Board of Directors of the Company;

- 20% of the quarterly remuneration for participation in the Board of Directors of the Company to the Chairman of the specialized Committee of the Board of Directors of the Company (shall not be paid if no meetings of the Committee were held during the reporting quarter);

- 10% of the quarterly remuneration for participation in the Board of Directors of the Company for membership in a specialized Committee of the Board of Directors of the Company (shall not be paid if no meetings of the Committee were held in the reporting quarter).

- The total quarterly remuneration of each member of the Board of Directors of the Company, taking into account the increment payment, may not exceed 1/4 of the base part of the remuneration.

- The Regulations on payment of remuneration and compensation to members of the Company's Board of Directors provide for a number of conditions under which no remuneration shall be paid:

- a member of the Company's Board of Directors did not participate in more than 50% of meetings held in the reporting quarter;

- a member of the Board of Directors of the Company, is simultaneously a member of the collegial executive body of the Company or the sole executive body (General Director) of the Company;

- a member of the Board of Directors of the Company is a person in respect of whom the Federal Law provides for restriction or prohibition of receiving any payments from commercial organizations.

In 2022, no remuneration was accrued or paid to Vladimir Anatolyevich Ryabikin, a member of the Board of Directors, who was Chairman of the Management Board, General Director of Rosseti Volga, PJSC (until 12.12.2022).

There were no additional agreements with members of the Board of Directors regarding payments concluded by the Issuer.

Members of the Management Board of Rosseti Volga, PJSC are classified as Senior Managers.

The incentive system of the Company's Senior Managers includes material and intangible incentives.

Material incentives include:

- constant component of salary (monthly remuneration and salary of members of the Management Board, in accordance with the terms of employment contracts);

- variable component of salary (paid based on the results of KPI fulfillment and depends on the degree of KPI fulfillment for the reporting year).

- provision of benefits and compensations.

The Company's employees elected to the Management Board shall enter into a supplement agreement to the employment contract, according to which they shall be paid monthly remuneration for exercising the powers of a member of the Management Board.

The list of KPIs is approved annually by the Board of Directors of the Company and is prepared taking into account the specifics of the industry in which the Company operates, the priorities set by the Development Strategy of the Rosseti Group of Companies until 2030, as well as the factors of sustainable development and ESG risks.

The fulfillment of each KPI affects the size of the variable component depending on the degree of KPI fulfillment, as well as the specific weight of a particular KPI in the amount of bonuses paid, annual bonuses are paid subject to the fulfillment of the relevant KPIs.

Intangible incentives include:

- health insurance,
- accident and illness insurance,
- awarding with state, industry-related and corporate awards.

Remuneration to the Chairman of the Management Board V.A. Ryabikin, who is the sole executive body (up to 12.12.2023), is included in the total amount of remuneration to members of the Management Board of Rosseti Volga, PJSC.

Remunerations

Board of Directors

Unit of measurement: *rubles*

Indicator description	2022
Remuneration for participation in the activities of the management body	23,861,539
Salary	0
Bonuses	0
Commission	0
Other types of remuneration	0
TOTAL	23,861,539

Collegial executive body

Unit of measurement: *rubles*

Indicator description	2022
Remuneration for participation in the activities of the management body	2,400,000
Salary	24,677,157.77
Bonuses	28,475,592.65
Commission	0
Other types of remuneration	18,269,857.07
TOTAL	73,822,607.49

Information on the decisions made by the Issuer's management bodies and/or existing agreements regarding the amount of remuneration to be paid and/or the amount of expenses to be compensated:

In accordance with the Regulations on Payment of Remuneration and Compensation to Members of the Board of Directors of the Company, members of the Board of Directors of the Company shall be compensated for expenses related to participation in the meetings of the Board of Directors, a specialized Committee under the Board of Directors, general meetings of shareholders of the Company according to the rates of compensation of travel expenses established for senior managers of the Company as applicable at the time of the meeting.

The General Director and the Senior Managers can be rewarded for performing particularly important tasks. Particularly important are tasks (works), for the conduct of which special requirements are imposed on the terms and quality, responsibility and significance for the industry and the state.

In case of termination of the employment contract with the General Director of the Company on the grounds provided for in the employment contract, it may be entitled to a compensation in the amount of not more than three times the average monthly earnings. By the decision of the General Director of the Company, a compensation may be paid to Senior Managers of the Company in the amount of not more than three times the average monthly earnings in case of termination of the

employment contract with them on the grounds provided for in clauses 1, 3, 5, 8 of Article 77, Article 78 and clause 5 of Article 83 of the Labor Code of the Russian Federation.

Compensations

Unit of measurement: *rubles*

Name of the management body	2022
Board of Directors	110,935.00
Collegial executive body	0.00

2.3. Information on the Issuer's organization of risk management, control over financial and business activities, internal control and internal audit

Description of the Issuer's organization of risk management, control over financial and business activities, internal control and internal audit in accordance with the Issuer's charter (constituent document), internal documents of the Issuer and decisions of the Issuer's authorized management bodies: The Company has a risk management system (hereinafter referred to as "RMS"), the purpose of which is to reduce uncertainty regarding the achievement of the goals set for the Company, established at all levels of the Company's management, including the Development Strategy of the Rosseti Group of Companies and in tactical and operational planning documents (business plans, budgets, etc.). The RMS is aimed at identifying events that may affect the Company's activities and managing the risks associated with these events, as well as maintaining the Company's integral risk at the level of preferred risk.

Development and operation of RMS in the Company is arranged on the basis of uniform principles that are adopted and observed by the management bodies and employees of the Company at all levels of the Company's management, namely:

- Continuity and integrated approach;
- Focus on goals;
- Integration into management;
- Generation and maintenance (protection) of the Company's value;
- Balance between risks and profitability;
- Uncertainty;
- Systematic approach;
- Quality of information;
- Commitment and leadership;
- Assigning responsibility for risk management;
- Efficiency;
- Cross-functional interaction;
- Reasonable assurance;
- Adaptability;
- Dynamism;
- Continuous improvement

The main documents regulating the organization and operation of RMS in the Company are:

- The Company's Risk Management Policy (resolution of the Board of Directors dated 10.03.2021, Minutes No. 26).
- Model of the Company's Risk Tree (Order No. 292 dated 10.04.2020);
- Regulations on Risk Management of the Company (Order No. 292 dated 10.04.2020);
- Maturity Model of the Company's Risk Management System (Order No. 292 dated 10.04.2020);
- Procedure for Determining the Preferred Risk (Risk Appetite) of the Company (Order No. 903 dated 07.10.2021).

The Company has established the Audit Committee under the Board of Directors (Supervisory Board)

Main functions of the Audit Committee under the Board of Directors (Supervisory Board):

Being established by the decision of the Board of Directors of the Company, the Audit Committee is responsible for preliminary profound investigation of the most important issues and preparation of recommendations required by the Board of Director to make decisions on issues within the scope of competence of the Committee, as well as for handling other issues delegated to the Committee by the Board of Directors of the Company.

The Committee is responsible for preliminary investigation of issues related to control of the Company's financial and business activities in order to contribute to effective discharge of duties by the Board of Directors of the Company.

Key tasks of the Committee:

- reviewing accounting (financial) statements of the Company and supervising preparation of the above statements;
- monitoring of reliability and efficiency of the internal control system, risk management system and corporate governance practices:
- supervising the external audit and auditor selection process;
- ensuring impartiality and fairness of the internal audit process;
- supervising the performance of the system introduced to respond to unfair acts of the Company's employees and third parties.

The Committee is not intended to act as a guarantor responsible for ensuring that the Company meets its goals in relation to reliability of reporting, efficiency of internal controls, risk management, corporate governance practices, independence and objectiveness in performing internal audit functions and legal compliance; but controls the performance of executive authorities of the Company responsible for ensuring that the above goals of the Company are met.

The main functions of the Committee are as follows:

In the field of accounting (financial) statements of the Company:

1. Control over efforts aiming to ensure completeness, accuracy and reliability of annual and interim accounting (financial) statements:

a) analyzing specific features of the process of preparing accounting (financial) statements adopted by the Company and significant changes in the principles and procedures for preparation of the said statements;

b) analyzing compliance of accounting (financial) statements with applicable laws and regulations governing disclosure of the financial information;

c) assessing compliance of the information systems used for accounting and preparing accounting (financial) statements with the requirements applicable to processing of the accounting (financial) information, nature of business, volume and degree of complexity of the information processed;

d) reviewing (jointly with the Company's executive body and external auditor) external audit results, essential adjustments resulting from external audit findings, and comments set forth in the opinion and written information issued by the external auditor;

e) discussing (jointly with the external auditor and the Internal Audit) validity and acceptability of the Company's accounting methods for areas exposed to the highest distortion risk, consistent use of these methods for accounting and preparing accounting (financial) statements;

f) analyzing levels and causes of errors detected during the external and internal audit, obtaining explanations from the executive body addressing the errors detected, including measures taken by the Company based on the audit findings and/or to fulfill recommendations of the Company's auditor;

g) analyzing significant fluctuations in the results observed over a number of years, unusual changes in indicators / trends, deviations of actual results from forecasts or the Company's business plan (according to Appendix 3 to these Regulations).

2. Analyzing essential aspects of the Company's accounting policy:

a) verifying compliance of the accounting policy with legal provisions and requirements, accounting rules (standards) and recommendations of the external auditor, considering validity and acceptability of the Company's accounting methods;

b) analyzing previous and upcoming changes in the accounting policy, discussing causes and impact of such changes on the accounting (financial) statements of the Company that may occur during the current and next reporting periods with the executive body and external auditor.

3. Participation in discussions on material issues and judgments relating to the Company's accounting (financial) statements:

a) analyzing information on operations and events subject to value judgments to the highest degree when recorded in accounting (financial) statements and breakdowns attached or material and extraordinary operations and events (taking into account comments of the external auditor) submitted by the Company's top management;

b) discussing (jointly with the Company's top management and external auditor) most significant assumptions used by the Company for preparing accounting (financial) statements and compliance of such significant assumptions and estimates with the accounting rules (standards);

c) discussing (jointly with the external auditor and the Internal Audit) issues of using by the Company of any significant assumptions and estimates that could be aimed at achieving the Company's planned financial result or increasing the amount of remuneration paid to the sole executive body and top managers of the Company.

4. Analyzing the Company's press releases on financial matters, any public announcements regarding the external and internal audit, internal control system of the Company, as well as published financial information.

5. Considering the interim accounting (financial) statements of the Company, preliminary considering the annual accounting (financial) statements of the Company (prior to submission for consideration by the Board of Directors).

6. Considering any other issues which may, in the Committee's opinion, have effect on reliability and completeness of the Company's accounting (financial) statements.

In the field of monitoring the reliability and efficiency of the internal control system, risk management system and corporate governance practices:

1. Reviewing approaches to organizing the internal control system before the Board of Directors of the Company makes any decision, analyzing and assessing implementation of the Company's internal control policy:

a) reviewing the Company's internal regulatory documents defining strategy, organization and development of the internal control system and further amendments thereto before the Board of Directors approves the above documents;

b) discussing (jointly with the executive body and the Internal Audit) implementation of the Company's internal control policy.

2. Monitoring of reliability and efficiency of the internal control system, risk management system and corporate governance practices:

a) holding (at least once per quarter) meetings with the Company's top management to discuss availability/establishing proper control environment in the Company and efficiency of performance of the internal control procedures, and to analyze significant weaknesses of the internal control system and remedial action plans;

b) performing (at least once a year) the analysis of measures developed by the executive authorities of the Company to improve the internal control system and the relevant performance results, including findings of self-assessment made by heads of organization units/business subdivisions of the Company, and findings of the internal audit;

c) reviewing and discussing the content of the section "Internal Control System" of the Company's annual report with the executive body and Internal Audit before this report is submitted to the Board of Directors of the Company for preliminary approval, and preparing the Committee's opinion on the above section.

d) analyzing reliability and efficiency of the internal control system based on the reports of the

Company's Management Board as related to organization and operation of the internal control system, inspection materials of the Internal Audit and opinions of the external auditor of the Company;

e) preliminary reviewing (at least once a year) the Internal Audit report as related to efficiency of the internal control system, risk management system, corporate governance practices, as well as preliminary reviewing reports on the external independent assessment of efficiency of the internal control system, risk management system and corporate governance practices;

f) preparing proposals for improving the risk management system, internal control system and corporate governance practices.

3. Monitoring the Company's compliance with applicable regulatory requirements:

a) considering issues related to the procedures for the Company's ensuring compliance with requirements of the legislation of the Russian Federation, the Bank of Russia, stock exchanges, as well as ethical standards specified in the Company's internal regulatory documents;

b) analyzing response measures taken by the Company in order to eliminate violations detected by the Auditing Commission of the Company, the Internal Audit of the Company and external control (supervisory) bodies.

In the field of control over the external audit and selection of an auditor:

1. Reviewing and preparing recommendations on re-election and dismissal of the external auditor for the Board of Directors of the Company that shall be submitted to the shareholders for approval at the annual General Meeting of Shareholders of the Company.

2. Preparing recommendations on the external auditor turnover intervals for the Board of Directors of the Company.

3. Exercising general supervision over the external auditor selection:

a) participating in the development of and approving conditions for conducting procurement procedures for selecting the external auditor, in particular, deciding on the set of criteria for evaluating procurement participants, priority of these criteria and procedure for evaluating applications of procurement participants;

b) supervising the compliance of the Company's auditor selection procedure with the legislation and internal regulatory documents of the Company through the participation of a representative from the Audit Committee in the Procurement Commission activities aimed at selecting the external auditor as a member of the Commission or an independent supervisor;

c) assessing the independence and impartiality of the Company's external auditor and exploring conflicts of interest (if any), including analyzing all relations between the external auditor and the Company (provision of any services in addition to audit services, amount of remuneration paid for audit and non-audit services, etc.), in order to detect any circumstances which may affect the external auditor's ability to act independently;

d) preparing recommendations for the Board of Directors on nominees for the position of the Company's external auditor.

4. Supervising the external audit and assessing quality of the audit and auditor's opinions:

a) assessing the scope of auditing procedures and methods proposed by the external auditor;

b) discussing (jointly with the external auditor and executive body) essential aspects of the accounting policy and methods used for recording substantial or extraordinary transactions in cases where several approaches may be applied;

c) discussing (jointly with the external auditor and executive body of the Company) issues of preparing accounting (financial) statements, monitoring clarity and completeness of information disclosure in accounting (financial) statements, as well as verifying the correctness of information disclosure;

d) discussing (jointly with the external auditor) any serious difficulties which may occur during the auditing process, including any limitations of the scope of work and/or access to information required by the external auditor;

e) reviewing findings of the external auditor and written information on the audit results issued for the Company's executive body regarding the list of key closed and open issues, verification of basic accounting and audit judgments, analysis of the level of errors detected during the audit.

5. Assessing (at least once a year) the efficiency of the external audit process, including:

- analysis of fulfillment of the external audit plan and analysis of causes of any deviations from this plan, including actions taken by the auditor in response to any changes in the audit risk;
- review of opinion of the Company's key employees involved in the external audit (including the Chief Accountant, Deputy General Director for Economics and Finance, Head of the structural subdivision responsible for the internal audit, etc.) on performance of the external auditor;
- assessment of the auditor's understanding of the Company's business nature and appropriateness of the auditor's recommendations;
- assessment of the level of response and qualification in providing information to the Audit Committee and recommendations regarding the internal control system;
- assessment of an opinion of the Company's auditor which confirmed the validity of the annual accounting (financial) statements of the Company, preparation of an opinion on the level of efficiency and quality of the external audit process as part of information (materials) issued for the annual General Meeting of Shareholders (Appendix No. 9 hereto).

6. Developing the policy for delivery of non-audit services by the external auditor and submitting this policy to the Board of Directors of the Company for approval, including determination of:

- the nature of acceptable non-audit services;
- the ratio of the amounts of remuneration paid for audit services and non-audit services (both as a ratio and the total amount of remuneration paid to the auditing company);
- the requirements set for ensuring independence in case of concurrent delivery of audit services and non-audit services, including determining the types of services excluded from the scope of acceptable services to be delivered by the external auditor;
- the list of services subject to preliminary review and approval by the Audit Committee.

7. Ensuring effective interaction between the Company's external and internal auditors.

In the field of ensuring the independence and impartiality of the internal audit function:

1. Organizing the internal audit process:

a) preparing recommendations on the most optimal method for organizing the internal audit (formation of the internal audit subdivision / outsourcing / co-sourcing) for the Board of Directors of the Company;

b) preliminary reviewing the Internal Audit Policy, Contract signed with the external organization involved in the internal audit operations, other internal documents of the Company describing objectives, tasks, authorities, and functions of the internal audit before the above documents are submitted to the Board of Directors of the Company for approval;

c) coordinating the Regulations on Internal Audit Subdivision before their approval by the Company's Board of Directors and the Sole Executive Body.

2. Ensuring the independence and impartiality of the internal audit:

a) approval (before final approval by the Board of Directors) of decisions on appointments and dismissals, as well as approval (before final approval by the Board of Directors) of remuneration paid to the Head of the Internal Audit Subdivision;

b) in case of involvement of an external organization in the performance of the internal audit function:

- preliminary review of such nominated organization to make sure that this organization and its personnel involved in the internal audit of the Company are independent, impartial, highly skilled and competent;

- preliminary review of essential terms and conditions of the contract to be concluded, including in terms of remuneration to be paid, internal audit plan and frequency of reporting on the internal audit results;

- preliminary review of draft supplement agreements to the internal audit contract to be concluded with the external organization;

c) reviewing (at least once a year) the structure and headcount of the Internal Audit Subdivision of the Company, preliminary review and approval of changes in the structure and headcount of the

Internal Audit Subdivision;

d) coordinating the annual action plan of the Internal Audit and amendments thereto prior to its approval by the Board of Directors of the Company;

e) reviewing (at least once per quarter) the report of the Internal Audit on compliance with the action plan and performance of the Internal Audit, as well as approving (before the final approval by the Board of Directors of the Company) the report on compliance with the annual action plan of the Internal Audit;

f) analyzing (on a regular basis, but at least once a year) results of the Company's implementation of the action plan aimed at eliminating violations and shortcomings detected by the Company's Auditing Commission and the Company's Internal Audit.

3. Reviewing limitations that may adversely affect the performance of the internal audit function:

a) approving the annual budget of the Internal Audit Subdivision and amendments thereto, record of the price of the contract concluded the external organization involved in the implementation of the internal audit function, as well as amendments thereto, prior to approval by the Board of Directors of the Company;

b) reviewing substantial limitations on the Internal Audit powers, discussing (jointly with the Internal Audit) any serious difficulties which may occur during the auditing process, including any limitations of the scope of work and/or access to information required by the internal auditors.

4. Assessing the efficiency of implementation of the internal audit function:

a) holding (at least once a year) individual meetings with the Head of the Internal Audit Subdivision / authorized representative of the external organization performing internal audit functions to discuss issues related to the internal audit function;

b) discussing the action plan aimed at improving the internal audit function with the Head of the Internal Audit Subdivision / authorized representative of the external organization performing internal audit functions;

c) reviewing (at least once a year) the results of self-assessment of the quality of the Internal Audit activities carried out in compliance with the Internal Audit activity internal standards, bringing the results of such an assessment to the notice of the Board of Directors of the Company;

d) organizing (at least once every five years) an independent assessment of the quality of the internal audit function, including coordinating the terms of reference, essential terms and conditions of the contract and nominees for the position of the internal audit function appraisers, preliminary reviewing the assessment reports and bringing the results of such an assessment to the notice of the Board of Directors of the Company.

In the field of supervision over the performance of the system introduced to respond to unfair acts of the Company's employees and third parties:

- Supervising the implementation of measures introduced by the Company in response to reported potential unfair acts of employees, revealed violations and results of investigations conducted.

Developing draft documents related to the organization of the Audit Committee's activities and submitting these documents for approval by the Board of Directors of the Company.

Following the decisions made by the Board of Directors of the Company, the Audit Committee may consider other issues covered by the scope of its competence.

As part of the exercise of its powers, the Committee interacts with the bodies of the Company and other persons/entities:

- Interaction with the Board of Directors of the Company.
- Interaction with the executive bodies and top management of the Company.
- Interaction with the Committee Expert.
- Interaction with the Internal Audit.
- Interaction with the external auditor of the Company.
- Interaction with the Auditing Commission of the Company.

According to the Regulations on the Audit Committee under the Board of Directors of the Company (approved by the resolution of the Board of Directors (Minutes dated 11.03.2016 No. 20)),

the Committee shall consist of at least three (3) members. Members of the Committee shall be elected by the Board of Directors of the Company.

Number of members of the Audit Committee under the Board of Directors: 3 persons (Minutes of the BoD dated 28.07.2022 No. 3).

Members of the Audit Committee under the Board of Directors (Supervisory Board)

Full name	Chairperson
Maria Vyacheslavna Korotkova	Yes
Aleksandr Ivanovich Kazakov	No
Aleksandr Viktorovich Shevchuk	No

Information on the availability of a separate structural unit(s) for risk management and/or internal control, as well as the tasks and functions of the specified structural unit(s): In accordance with the approved organizational structure of the Issuer (Order dated 14.06.2016 No. 99-p), the Company has the Internal Control and Risk Management Directorate responsible for internal control and risk management.

According to the Regulations on the Internal Control and Risk Management Directorate (hereinafter — “the Regulations on the Directorate”), the Directorate shall perform the following main functions:

- to develop and ensure implementation of the main methodological documents on establishment and improvement of the internal control system;
- to assist the Company’s managers in building a control environment, to make recommendations for description and implementation of control procedures into processes (lines of activity) and assignment of responsibilities to officials, including participation in working groups, commissions, collegial bodies, to ensure analysis, issue of opinions and preparation of expert opinions on additional control procedures for key and high-risk business processes, to organize continuous monitoring and approval of draft local regulations of the Company to ensure their compliance with the internal control requirements, including availability, efficiency, sufficiency and correctness of the wording of control procedures;
- to coordinate activities related to maintenance and monitoring of achievement of the internal control system target state;
- to prepare information on the internal control system state for the stakeholders;
- to interact with governmental control and supervisory authorities on the internal control issues, to prepare analytical, informational, reference and other materials on the issues of establishing and functioning of the internal control and risk management system;
- to ensure general coordination of risk management processes and to organize the interaction of all the participants of the risk management system (RMS);
- introduction of methodological documents in the Company in the field of ensuring the risk management process and functioning of the RMS;
- conducting training for employees of the Company in the field of RMS;
- timely aggregation of information on all the risks identified and to prepare proposals for updating of the risk register;
- monitoring of the risk management process of the Company and controlled organizations;
- preparation of a summary report at least semiannually and information of the executive bodies of the Company about results of risk management and RMS efficiency evaluation;
- generation of the annual summary report on establishing, functioning and efficiency of the risk management system of the Company, as well as on other issues provided by the Risk Management Policy;
- interaction with specialized committees under the Board of Directors of the Company on internal control and risk management issues;
- preparation of expert opinions, conclusions and proposals submitted for consideration of the

sole and collegial executive bodies of the Company and its subsidiary organizations on the basis of materials related to establishing and functioning of the internal control and risk management system;

- keeping records of audits conducted by external control (supervision) authorities and results of such audits;
- ensuring development of corrective actions aimed at remedy of shortcomings, observance of recommendations and instructions made by governmental control and supervisory authorities;
- interaction with the external auditor of the Company and its subsidiary organizations on the issues of evaluation of efficiency of the internal control and risk management system, as well as to provide information on the state of the internal control system and to coordinate approvals of the external auditors' findings on the state of the internal control and risk management system.

Information on presence of a structural unit (official) responsible for organization and implementation of the internal audit, as well as the tasks and functions of the specified structural unit (official):

In accordance with the approved organizational structure of the Issuer (Order dated 14.06.2016 No. 99-p), the Company has the Department of Internal Audit that performs functions in the field of internal audit.

Pursuant to the Regulations on the Department of Internal Audit (hereinafter — “the Regulations”), the Department of Internal Audit has a direct administrative reporting line to the General Director of the Company and a functional reporting line to the Board of Directors of the Company.

According to the Regulations, the Department was established in order to provide the Board of Directors, the Audit Committee under the Board of Directors and executive bodies of the Company with independent and objective guarantees that the Company and its subsidiary (dependent) companies (hereinafter referred to as “SDCs”) have appropriate internal control, risk management and corporate governance systems; to provide consulting services, as well as methodological and organizational support in implementing preventive and current control across the Company and its SDCs to ensure:

- effectiveness, efficiency and productivity of operations;
- compliance with statutory requirements, resolutions of the governing bodies and internal regulations governing organizational and management issues of the Company;
- safeguarding of the Company's assets against illegal actions of employees of the Company and third persons;
- reliability, completeness and timeliness of reporting.

Main objectives of the Department are as follows:

- to implement and apply common approaches to establishing, managing and coordinating the internal audit function in the Company;
- to conduct internal audit, to participate in other auditing activities in the Company and SDCs;
- to provide independent and objective guarantees with regard to efficiency of internal control, risk management and corporate governance systems, as well as to assist the executive bodies and employees of the Company in development and monitoring of the execution of procedures and activities for improvement of internal control, risk management and corporate governance systems of the Company;
- to arrange efficient interaction of the Company with the external auditor of the Company, the Auditing Committee of the Company, and other stakeholders on the issues within the scope of competence of internal audit;
- to prepare and submit reports on the results of internal audit to the Board of Directors, the Audit Committee under the Board of Directors, and the executive bodies of the Company.

Main functions of the Department are:

The following functions are performed for the purpose of implementation of the key objectives of the Subdivision:

- coordination of the Company's activities related to implementation of common principles of the internal audit function establishment, management and evaluation of the internal auditing

approved by Rosseti, PJSC;

- updating of regulatory documents governing the internal audit activities (policies, regulations, procedures, methods, instructions, and other documents);
- carrying out measures for automation of internal audit activities of the Company on the basis of a single software product adopted by Rosseti, PJSC;
- planning, organizing and conducting internal audits of business processes (lines of activities), business functions, projects/plans/programs, structural and standalone subdivisions and other auditees of the Company;
- conducting focused audits on a specific subject in accordance with a single audit program approved by Rosseti, PJSC;
- conducting audits, performance of other tasks by the order of the Board of Directors (Audit Committee), and/or executive bodies of the Company on the issues within the scope of competence of internal audit;
- participation of employees of the auditing committees of the Company in the activities of the internal audit of SDCs as elected members of auditing committees or external experts;
- participation in special (line-of-duty) investigations of fraudulent and abusive actions, inflictions of damage to the Company and SDCs, unauthorized and ineffective employment of resources and other unfair/illegal actions of employees and third parties;
- submission of information to the Board of Directors (Audit Committee) and executive bodies of the Company on audit results, provision of recommendations for removal of irregularities and non-compliances revealed in the course of the audits, and proposals for improvement of efficiency and effectiveness of the internal control, risk management and corporate governance systems, for improvement of activities of the Company and its SDCs;
- monitoring of implementation of the Remedial Action Plans aimed at elimination of irregularities and non-compliances revealed in the course of the audits and implementation of recommendations and proposals for improvement of activities of the Company;
- organizing and conducting post-audits of business processes (lines of activities), business functions, projects/plans/programs, structural and standalone subdivisions and other auditees;
- assessment of the internal control system efficiency;
- assessment of the risk management system efficiency;
- assessment of the corporate governance;
- advising the executive bodies of the Company on the issues of internal control, risk management and corporate governance (while ensuring impartiality and fairness of internal audit);
- interaction with the external auditor of the Company;
- interaction with the Auditing Committee of the Company;
- interaction with the subdivision (subdivisions) responsible for methodological support and coordination of internal control and risk management activities, including sharing of information on risks, establishment of control procedures, implementation of requirements and procedures adopted by the Company;
- interaction with other participants of the internal control system of the Company, other stakeholders on the issues within the scope of competence of internal audit;
- interaction with the Board of Directors of the Company (the Audit Committee under the Board of Directors of the Company);
- interaction with the executive bodies of the Company;
- execution of local regulatory documents and organizational-administrative documents governing processes of the Company in the implementation of which the Subdivision is involved;
- preparation of opinions on draft regulations of the Russian Federation and local regulatory documents, orders, decrees and other regulatory documents of the Company on the issues within the scope of competence of the Subdivision;
- assurance of development and updating of local regulatory documents and organizational administrative documents of the Company governing activities of the Subdivision within the powers granted;

- formulation of proposals for calculation of key performance indicators of SDCs on the issues within the scope of competence of the Subdivision;
- timely and proper setting of the Subdivision's budget for the planning period, preparation of supporting materials (explanatory notes, calculations, cost estimates, etc.) for expenses of the Subdivision declared at the time of budget setting;
- interaction with judicial, executive and legislative authorities of the Russian Federation and other organizations and institutions of the Russian Federation on the issues within the scope of competence of the Subdivision;
- study of corporate experience, domestic and international practices on the issues within the scope of competence of the Subdivision, including participation in workshops, conferences, meetings and other activities;
- preparing information and analytical materials on all issues within the scope of competence of the Department.

Information on the presence and competence of the Auditing Committee (auditor):

In accordance with cl. 24.1 of the Issuer's Charter:

24.1. The General Meeting of Shareholders shall elect the Auditing Commission of the Company to control financial and business activities of the Company until the following annual General Meeting of Shareholders.

If the Auditing Commission of the Company has been elected at the extraordinary General Meeting of Shareholders, members of the Auditing Commission shall be considered to have been elected for a period until the date of the annual General Meeting of Shareholders of the Company.

The Auditing Committee shall consist of five (5) members.

In accordance with cl. 1.2 of the Regulations on the Auditing Committee of the Company (approved by the Annual General Meeting of Shareholders of the Company on 17.06.2022, Minutes No. 19/2022 dated 17.06.2022):

1.2. The Auditing Commission of the Company shall act for the benefit of the Company's shareholders. The Auditing Commission of the Company shall be accountable to the General Meeting of Shareholders of the Company and annually report to the General Meeting of Shareholders of the Company.

The scope of competence of the Auditing Commission as per the Charter and internal documents of the Issuer:

According to Clauses 24.3–24.7 of the Issuer's Charter:

24.3. The scope of competence of the Auditing Commission of the Company includes:

- audit (inspection) of financial, accounting, payment and settlement and other documentation of the Company associated with financial and business activities of the Company in terms of its compliance with the applicable laws of the Russian Federation, the Charter, internal documents and other documents of the Company;
- audit and analysis of the financial position of the Company, identification of reserves for improving the financial position of the Company, its solvency, operation of the internal control and risk management systems, liquidity of assets, debt to equity ratio, correctness and timeliness of accrual and payment of interest on bonds, yield on other securities;
- preparing and conducting the audit (inspection) of financial and business activities of the Company, in particular:
 - control over spending the Company's funds in compliance with the approved business plan and budget of the Company;
 - control over the generation and use of reserves and other special-purpose funds of the Company;
 - verification of the timeliness and correctness of making settlement transactions with counterparties and the budget, as well as settlement transactions related to payment for work, social insurance, accrual and payment of dividends, and other settlement transactions;
 - control over compliance with the established procedure for writing off debts of insolvent

debtors as losses of the Company;

- audit of business transactions of the Company conducted under concluded contracts;
- audit to verify whether material, manpower and financial resources necessary for conducting financial and economic activities are used in compliance with the terms and conditions of the ongoing contracts, applicable rules, regulations and standards, approved estimates and other documents that regulate the Company's activities;
- control over safeguarding and usage of fixed assets (PPE);
- audit of cash accounts and property of the Company, efficiency of use of assets and other resources of the Company, identifying reasons of non-productive losses and expenses, identifying reserves for improving financial standing of the Company; checking for accomplishment of instructions on elimination of irregularities and non-compliances that have been revealed by the Internal Auditing Committee of the Company earlier;
- preparing recommendations for the management bodies of the Company;
- taking other actions (measures) associated with the audit of financial and business activities of the Company.

24.4. All decisions on issues falling within the competence of the Auditing Commission shall be made by a simple majority of votes from the total number of its members.

24.5. The Auditing Commission of the Company is entitled to (in case of revealing any major violations in the Company's financial and business activities, is obliged to) appeal for convening an extraordinary General Meeting of Shareholders of the Company.

24.6. The operating procedure for the Auditing Commission of the Company shall be specified in the internal document of the Company approved by the General Meeting of Shareholders of the Company.

In accordance with the decision on conducting an audit (inspection), the Auditing Commission may engage in its activities, in order to conduct an audit (inspection), specialists in the relevant areas (law, economics, finance, accounting, management, economic security and other subject areas) who do not hold any positions in the Company, as well as specialized organizations, and apply to the Company for entering into civil law contracts with these specialists and organizations.

24.7. Audits (inspections) of financial and business activities of the Company shall be conducted following the results of the Company's activities for the year or at any time at the initiative of the Auditing Commission, upon resolution of the General Meeting of the Company, the Board of Directors of the Company or at the request of any shareholder(s) of the Company holding an aggregate of at least 10% of voting shares of the Company.

In accordance with cl. 2.2 of the Regulations on the Auditing Committee of the Company (approved by the Annual General Meeting of Shareholders of the Company on 17.06.2022, Minutes dated 17.06.2022 No. 19/2022):

2.2. Objectives of the Auditing Commission of the Company are as follows:

- 1) exercising control over Company's financial and business activities;
- 2) making an independent assessment of the reliability of data contained in the Company's annual report and annual financial statements;
- 3) confirmation of the reliability of data contained in the Company's report on interested-party transactions.

The Issuer's Risk Management, Internal Control and Internal Audit Policy:

The Issuer's Risk Management and Internal Control Policy is described in the Company's Internal Control Policy (approved by the Board of Directors of the Company on 10.03.2016 (Minutes dated 11.03.2016 No. 20)) and the Risk Management Policy (approved by the Board of Directors of the Company (Minutes dated 12.03.2021 No. 26)).

The Issuer has approved the Issuer's internal document that establishes the rules for preventing the misuse of confidential and insider information.

Information on the availability of the Issuer's internal document that establishes the rules for preventing the misuse of confidential and insider information:

Information on the availability of the Issuer's internal document that establishes the rules for preventing the misuse of confidential and insider information: the Regulations on Insider Information as amended was approved by the decision of the Board of Directors of the Company on May 29, 2019 (Minutes dated May 29, 2019 No. 36).

2.4. Information on the Issuer's persons responsible for organization and implementation of risk management, control over financial and business activities and internal control, internal audit

Information on the Issuer's Auditing Commission (inspector)

Name of the body controlling financial and business activities of the Issuer: ***Auditing Commission***

Last name, first name, patronymic (if any): ***Svetlana Nikolayevna Kovaleva***

The Chairperson: ***Yes***

Year of birth: ***1980***

Information on the level of education, qualifications, degree: ***higher education***

Civil Aviation Academy (2002)

Degree in: "Jurisprudence";

Federal State Budgetary Educational Institution of Higher Education "National Research University "MPEI" (FSBEI HE NRU "MPEI") (2019)

Degree in: "Production Management and Project Management"

All positions currently (or previously) held by the person at the Issuer's facilities and in the management bodies of other organizations over the past three years in chronological order, including concurrently held positions

Period		Company name	Position
from	to		
01.2017	2022	FGC UES, PJSC	Director for Internal Audit — Head of the Internal Audit Department
06.2020	2022	Rosseti, PJSC	Director for Internal Audit — Head of the Internal Audit Department (concurrently).
02.2017	to present	Center for Engineering & Construction Management of the Unified Energy System, JSC	Chairperson of the Auditing Commission
01.2017	to present	Moscow Telecommunications Center of Energy Systems, JSC	Chairperson of the Auditing Commission
04.2017	to present	Tomsk Backbone Grids, JSC	Chairperson of the Auditing Commission
08.2017	to present	Specialized Power Grid Service Company of Unified National Power Grid, JSC	Chairperson of the Auditing Commission
04.2017	to present	Kuban Backbone Grids, JSC	Chairperson of the Auditing Commission
09.2017	to present	Association "Russian National Committee of the International Council for Large High-Voltage Electrical Systems"	Chairperson of the Auditing Commission
06.2017	to present	Inter RAO UES, PJSC	Member of the Auditing Commission
06.2018	to present	Far Eastern Energy Management Company, JSC	Member of the Audit Committee

2019	to present	Russian Union of Industrialists and Entrepreneurs	Member of the Commission for Auditing Activities
09.2020	to present	Infrastrukturnye Investitsiyi (Infrastructure Investments), LLC	Inspector
11.2020	to present	Rosseti Tyumen, JSC	Chairperson of the Audit Committee
11.2020	to present	Rosseti Yantar, JSC	Chairperson of the Audit Committee, Member of the Auditing Commission
11.2020	to present	“Digital Energy” Association of Digital Development Organizations of the Digital Energy Industry	Member of the Auditing Commission
11.2020	to present	Association “RNC WEC”	Member of the Auditing Commission
11.2020	to present	Rosseti Northern Caucasus, PJSC	Chairperson of the Auditing Commission
11.2020	to present	Rosseti Tyumen, PJSC	Member of the Auditing Commission
11.2020	to present	Rosseti Kuban, PJSC	Chairperson of the Auditing Commission
11.2020	to present	Dagestan Energy Supply Company, PJSC	Chairperson of the Auditing Commission
11.2020	to present	Sevkavkazenergo, JSC	Chairperson of the Auditing Commission
11.2020	to present	Karachaevo-Cherkesskenenergo, JSC	Chairperson of the Auditing Commission
11.2020	to present	Kalmenergosbyt, JSC	Chairperson of the Auditing Commission
11.2020	to present	Tyvaenergosbyt, JSC	Chairperson of the Auditing Commission
11.2020	to present	CTZ (Technical Customer Center), JSC	Chairperson of the Auditing Commission
11.2020	to present	Rosseti Digital, JSC	Chairperson of the Auditing Commission
11.2020	to present	NIC EES (R&D Center of UES), JSC	Chairperson of the Auditing Commission
28.05.2021	to present	Rosseti Volga, PJSC	Member of the Auditing Commission (Chairperson of the Auditing Commission since 21.06.2021)

The person has no participation interest in the authorized capital/ordinary shares of the Issuer

Number of the Issuer’s shares of each category (type) that the person can acquire through exercising the rights on securities owned by this person and convertible into the Issuer’s shares: ***The information is not specified due to the fact that the Issuer did not issue securities convertible into shares***

Participation interests of the person in the authorized (share) capital of the organizations controlled by the Issuer that are of material importance to the Issuer: ***None***

The nature of family relations (spouses, parents, children, adoptive parents, adopted children,

siblings, grandparents, grandchildren) with the persons who are members of the Issuer's management bodies and/or bodies controlling the Issuer's financial and business activities: ***None of the specified family relations***

Information on bringing to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, securities market or criminal liability (criminal record) for crimes in the field of economics and/or for crimes against the state: ***The person was not brought to the specified types of responsibility/liability***

Information on the person's holding positions in the management bodies of profit-making organizations during the period when a bankruptcy case was initiated against these organizations and/or one of the bankruptcy procedures provided for in Article 27 of the Federal Law "On Insolvency (Bankruptcy)" was introduced: ***The person did not hold the specified positions***

Last name, first name, patronymic (if any): ***Yekaterina Aleksandrovna Barmina***

The Chairperson: ***No***

Year of birth: ***1984***

Information on the level of education, qualifications, degree: ***higher education FSEI HVE "Astrakhan State Technical University" (2004)***

Degree in: "Information Systems in Economics"

Candidate of Technical Sciences

National Research University "Higher School of Economics", professional re-training under the Program "Accounting and Audit" (2018);

Master's degree program. State Autonomous Educational Institution of Higher Education in Astrakhan Region "Astrakhan State University of Architecture and Construction". Master majoring in "Thermal Power Engineering and Heat Engineering" (2019)

All positions currently (or previously) held by the person at the Issuer's facilities and in the management bodies of other organizations over the past three years in chronological order, including concurrently held positions

Period		Company name	Position
from	to		
2018	to present	Rosseti, PJSC (Public Joint Stock Company Federal Grid Company — Rosseti)	Chief Expert of the Internal Control and Risk Management Systems Directorate of the Internal Control and Risk Management Department
2018	2021	Rosseti North-West, PJSC	Member of the Auditing Commission
2018	2021	TRK (Tomsk Distribution Company), PJSC	Member of the Auditing Commission
2018	2021	Kalmenenergobyt, JSC	Member of the Auditing Commission
2018	2021	NIC EES (R&D Center of UES), JSC	Member of the Auditing Commission
2018	2021	Rosseti Siberia, PJSC	Member of the Auditing Commission
2018	2021	Rosseti Yantar, JSC	Member of the Auditing Commission
17.06.2022	to present	Rosseti Volga, PJSC	Member of the Auditing Commission

The person has no participation interest in the authorized capital/ordinary shares of the Issuer

Number of the Issuer's shares of each category (type) that the person can acquire through exercising the rights on securities owned by this person and convertible into the Issuer's shares: ***The information is not specified due to the fact that the Issuer did not issue securities convertible into shares***

Participation interests of the person in the authorized (share) capital of the organizations controlled by the Issuer that are of material importance to the Issuer: **None**

The nature of family relations (spouses, parents, children, adoptive parents, adopted children, siblings, grandparents, grandchildren) with the persons who are members of the Issuer's management bodies and/or bodies controlling the Issuer's financial and business activities: **None of the specified family relations**

Information on bringing to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, securities market or criminal liability (criminal record) for crimes in the field of economics and/or for crimes against the state: **The person was not brought to the specified types of responsibility/liability**

Information on the person's holding positions in the management bodies of profit-making organizations during the period when a bankruptcy case was initiated against these organizations and/or one of the bankruptcy procedures provided for in Article 27 of the Federal Law "On Insolvency (Bankruptcy)" was introduced: **The person did not hold the specified positions**

Last name, first name, patronymic (if any): **Olga Viktorovna Ostroukhova**

The Chairperson: **No**

Year of birth: **1975**

Information on the level of education, qualifications, degree: **higher education**

Moscow State Mining University

Degree in: "Computer Science and Computer Technology", awarded a bachelor's degree in Engineering and Technology (1996),

Degree in: "CAD Information and Software", awarded a master's degree in Engineering and Technology (1998);

Moscow State University of Economics, Statistics and Informatics (MESI) (2001)

Degree in: "Finance and Credit"

All positions currently (or previously) held by the person at the Issuer's facilities and in the management bodies of other organizations over the past three years in chronological order, including concurrently held positions

Period		Company name	Position
from	to		
09.2018	2019	TransTeleCom Company, JSC (SDC of Russian Railways, OJSC)	Line Head of the Internal Audit Department
07.2019	10.2019	Spetskhimiya, JSC (SDC of Rostec State Corporation)	Chief Expert of the Rate-Setting and Pricing Area of the Department of Economics
2019	to present	Rosseti, PJSC (Public Joint Stock Company Federal Grid Company — Rosseti)	Chief Expert of the Corporate Audit and SC Control Directorate of the Internal Audit Department
28.05.2021	to present	Rosseti Volga, PJSC	Member of the Auditing Commission

The person has no participation interest in the authorized capital/ordinary shares of the Issuer

Number of the Issuer's shares of each category (type) that the person can acquire through exercising the rights on securities owned by this person and convertible into the Issuer's shares: **The information is not specified due to the fact that the Issuer did not issue securities convertible into shares**

Participation interests of the person in the authorized (share) capital of the organizations controlled by the Issuer that are of material importance to the Issuer: **None**

The nature of family relations (spouses, parents, children, adoptive parents, adopted children,

siblings, grandparents, grandchildren) with the persons who are members of the Issuer's management bodies and/or bodies controlling the Issuer's financial and business activities: ***None of the specified family relations***

Information on bringing to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, securities market or criminal liability (criminal record) for crimes in the field of economics and/or for crimes against the state: ***The person was not brought to the specified types of responsibility/liability***

Information on the person's holding positions in the management bodies of profit-making organizations during the period when a bankruptcy case was initiated against these organizations and/or one of the bankruptcy procedures provided for in Article 27 of the Federal Law "On Insolvency (Bankruptcy)" was introduced: ***The person did not hold the specified positions***

Last name, first name, patronymic (if any): ***Svetlana Mikhailovna Trishina***

The Chairperson: ***No***

Year of birth: ***1979***

Information on the level of education, qualifications, degree: ***higher education***

Amur State University (2001)

Degree in: "Finance and Credit"

All positions currently (or previously) held by the person at the Issuer's facilities and in the management bodies of other organizations over the past three years in chronological order, including concurrently held positions

Period		Company name	Position
from	to		
03.2017	to present	Rosseti, PJSC (Public Joint Stock Company Federal Grid Company — Rosseti)	Head of the Financial Auditing Department; Head of the Financial Auditing, Methodology and Reporting Department; Head of the Corporate Audit and SC Control Department; Deputy Head of the Internal Audit Department, Deputy Head of the Internal Audit Department — Head of the Corporate Audit and SC Control Directorate of the Internal Audit Department
06.2020	2022	Rosseti, PJSC	Deputy Head of the Internal Audit Department — Head of the Corporate Audit and SC Control Directorate of the Internal Audit Department (concurrently).
2017	to present	MGTES, JSC	Member of the Auditing Commission
2017	to present	IT Energy Service, LLC	Member of the Auditing Commission
2017	to present	CIUS EES (Center for Engineering & Construction Management of UES), JSC	Member of the Auditing Commission
2020	to present	Energostroysnabkompl ekt UES, JSC	Member of the Auditing Commission
2018	2019	MUSE, JSC	Member of the Auditing Commission
2018	to present	Elektrosetservis ENES (Elektrosetservis	Member of the Auditing Commission

		UNEG), JSC	
2019	to present	ENIN, JSC	Member of the Auditing Commission
2020	to present	Mobile GTS, JSC	Chairperson of the Auditing Commission
2020	to present	IT Energy Service, LLC	Chairperson of the Auditing Commission
2020	to present	Scientific & Technical Center of FGC UES, JSC	Member of the Auditing Commission
2020	to present	Tomsk Backbone Grids, OJSC	Member of the Auditing Commission
2020	to present	Kuban Backbone Networks, OJSC	Member of the Auditing Commission
2020	to present	Rosseti Northern Caucasus, PJSC	Member of the Auditing Commission
2020	to present	Rosseti Tyumen, JSC	Member of the Auditing Commission
2020	to present	Rosseti Yantar, JSC	Member of the Auditing Commission
2020	to present	Dagestan Energy Supply Company, PJSC	Member of the Auditing Commission
2020	to present	Karachaevo-Cherkessenergo, JSC	Member of the Auditing Commission
2020	to present	Kalmenergosbyt, JSC	Member of the Auditing Commission
2020	to present	Tyvaenergosbyt, JSC	Member of the Auditing Commission
2020	to present	CTZ (Technical Customer Center), JSC	Member of the Auditing Commission
2020	to present	Rosseti Digital, JSC	Member of the Auditing Commission
2020	to present	NIC EES (R&D Center of UES), JSC	Member of the Auditing Commission
2021	to present	Rosseti Kuban, PJSC	Member of the Auditing Commission
28.05.2021	to present	Rosseti Volga, PJSC	Member of the Auditing Commission (Secretary of the Auditing Committee since 21.06.2021)

The person has no participation interest in the authorized capital/ordinary shares of the Issuer

Number of the Issuer's shares of each category (type) that the person can acquire through exercising the rights on securities owned by this person and convertible into the Issuer's shares: ***The information is not specified due to the fact that the Issuer did not issue securities convertible into shares***

Participation interests of the person in the authorized (share) capital of the organizations controlled by the Issuer that are of material importance to the Issuer: ***None***

The nature of family relations (spouses, parents, children, adoptive parents, adopted children, siblings, grandparents, grandchildren) with the persons who are members of the Issuer's management bodies and/or bodies controlling the Issuer's financial and business activities: ***None of the specified family relations***

Information on bringing to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, securities market or criminal liability (criminal record) for crimes in the field of economics and/or for crimes against the state: ***The person was not brought to the specified types of responsibility/liability***

Information on the person's holding positions in the management bodies of profit-making

organizations during the period when a bankruptcy case was initiated against these organizations and/or one of the bankruptcy procedures provided for in Article 27 of the Federal Law “On Insolvency (Bankruptcy)” was introduced: ***The person did not hold the specified positions***

Last name, first name, patronymic (if any): ***Viktor Vladimirovich Tsarkov***

The Chairperson: ***No***

Year of birth: ***1977***

Information on the level of education, qualifications, degree: ***higher education***

Moscow Institute of Economics (2005)

Degree in: “Economics”;

Russian Academy of Public Administration under the President of the Russian Federation (2007)

Degree in: “State and Municipal Administration”

All positions currently (or previously) held by the person at the Issuer’s facilities and in the management bodies of other organizations over the past three years in chronological order, including concurrently held positions

Period		Company name	Position
from	to		
02.2017	to present	Rosseti, PJSC (Public Joint Stock Company Federal Grid Company — Rosseti)	First Deputy Head of the Internal Audit Department
06.2020	2023	Rosseti, PJSC	First Deputy Head of the Internal Audit Department (concurrently).
08.2017	to present	Scientific & Technical Center of FGC UES, JSC	Member of the Auditing Commission
08.2017	to present	CIUS EES (Center for Engineering & Construction Management of UES), JSC	Member of the Auditing Commission
04.2017	to present	Tomsk Backbone Grids, OJSC	Member of the Auditing Commission
04.2017	to present	Kuban Backbone Grids, JSC	Member of the Auditing Commission
06.2017	to present	Nurenergo, OJSC	Member of the Auditing Commission
04.2018	to present	IT Energy Service, LLC	Member of the Auditing Commission
06.2019	to present	Elektrosetservis ENES (Elektrosetservis UNEG), JSC	Member of the Auditing Commission
06.2019	to present	Mobile GTES, JSC	Member of the Auditing Commission
07.2020	to present	EnergostroySnabkomplekt, JSC	Member of the Auditing Commission
11.2020	to present	Rosseti Tyumen, JSC	Member of the Auditing Commission
11.2020	to present	Rosseti Yantar, JSC	Member of the Auditing Commission
11.2020	to present	Dagestan Energy Supply Company, PJSC	Member of the Auditing Commission
11.2020	to present	Sevkavkazenergo, JSC	Member of the Auditing Commission
11.2020	to present	Karachaevo-Cherkessenergo, JSC	Member of the Auditing Commission
11.2020	to present	Kalmenergosbyt, JSC	Member of the Auditing Commission
11.2020	to present	Tyvaenergosbyt, JSC	Member of the Auditing Commission
11.2020	to present	CTZ (Technical Customer Center), JSC	Member of the Auditing Commission
11.2020	to present	Rosseti Digital, JSC	Member of the Auditing Commission
11.2020	to present	NIC EES (R&D Center of UES),	Member of the Auditing Commission

		JSC	
11.2020	to present	Rosseti Northern Caucasus, PJSC	Member of the Auditing Commission
11.2020	to present	Chitatekhenergo, JSC	Member of the Auditing Commission
28.05.2021	to present	Rosseti Volga, PJSC	Member of the Auditing Commission

The person has no participation interest in the authorized capital/ordinary shares of the Issuer

Number of the Issuer's shares of each category (type) that the person can acquire through exercising the rights on securities owned by this person and convertible into the Issuer's shares: ***The information is not specified due to the fact that the Issuer did not issue securities convertible into shares***

Participation interests of the person in the authorized (share) capital of the organizations controlled by the Issuer that are of material importance to the Issuer: ***None***

The nature of family relations (spouses, parents, children, adoptive parents, adopted children, siblings, grandparents, grandchildren) with the persons who are members of the Issuer's management bodies and/or bodies controlling the Issuer's financial and business activities: ***None of the specified family relations***

Information on bringing to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, securities market or criminal liability (criminal record) for crimes in the field of economics and/or for crimes against the state: ***The person was not brought to the specified types of responsibility/liability***

Information on the person's holding positions in the management bodies of profit-making organizations during the period when a bankruptcy case was initiated against these organizations and/or one of the bankruptcy procedures provided for in Article 27 of the Federal Law "On Insolvency (Bankruptcy)" was introduced: ***The person did not hold the specified positions***

Information on the heads of separate structural units for risk management and/or internal control, structural units (officials) responsible for the organization and implementation of internal audit

Name of the body controlling financial and business activities of the Issuer: ***Internal Audit Department***

Information on the head of such a separate structural unit (body) of the Issuer

Job title of the head of the structural unit: ***Head of the Internal Audit Department***

Last name, first name, patronymic (if any): ***Yelena Viktorovna Klimova***

Year of birth: ***1962***

Education: ***higher***

Saratov State Economic Institute (1983)

All positions currently (or previously) held by this person at the Issuer's facilities and in the governing bodies of other organizations over the past three years in chronological order, including concurrently held positions (indicating the period during which the person held these positions)

Period		Company name	Position
from	to		
23.08.2016	28.03.2023	Rosseti Volga, PJSC	Head of the Internal Audit Department

The person has no participation interest in the authorized capital/ordinary shares of the Issuer

Number of the Issuer's shares of each category (type) that the person can acquire through exercising the rights on securities owned by this person and convertible into the Issuer's shares: ***The information is not specified due to the fact that the Issuer did not issue securities convertible into shares***

Participation interests in the authorized (share) capital (share fund) of the Issuer's subsidiary and dependent companies and for those subsidiary and dependent companies of the Issuer that are joint-stock companies — also the share of ordinary shares of the Issuer's subsidiary or dependent company owned by such person and the number of shares of the Issuer's subsidiary or dependent company of each category (type) that can be acquired by such person as a result of exercising the rights on securities owned by this person and convertible into shares of the Issuer's subsidiary or dependent company: ***None. The person does not have securities convertible into shares of the Issuer's subsidiary or dependent company***

Information on the nature of family relations (spouses, parents, children, adoptive parents, adopted children, siblings, grandparents, grandchildren) between the member and members of the Board of Directors (Supervisory Board), members of the collegial executive body, person holding the position (performing functions) of the sole executive body of the Issuer: ***None of the specified family relations***

Information on bringing such person to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, securities market or criminal liability (criminal record) for crimes in the field of economics and/or for crimes against the state: ***The person was not brought to the specified types of responsibility/liability***

Information on such person's holding positions in the management bodies of profit-making organizations during the period when a bankruptcy case was initiated against these organizations and/or one of the bankruptcy procedures provided for in Article 27 of the Federal Law "On Insolvency (Bankruptcy)" was introduced: ***The person did not hold the specified positions***

Name of the body controlling financial and business activities of the Issuer: ***Internal Control and Risk Management Directorate***

Information on the head of such a separate structural unit (body) of the Issuer

Job title of the head of the structural unit: ***Head of the Internal Control and Risk Management Directorate***

Last name, first name, patronymic (if any): ***Sergey Vladimirovich Ivanov***

Year of birth: ***1985***

Education: ***higher***

Saratov State Social and Economic University (2006)

All positions currently (or previously) held by this person at the Issuer's facilities and in the governing bodies of other organizations over the past three years in chronological order, including concurrently held positions (indicating the period during which the person held these positions)

Period		Company name	Position
from	to		
16.12.2019	23.01.2020	Rosseti Volga, PJSC	Acting Head of the Internal Control and Risk Management Directorate
24.01.2020	to present	Rosseti Volga, PJSC	Head of the Internal Control and Risk Management Directorate

The person has no participation interest in the authorized capital/ordinary shares of the Issuer

Number of the Issuer's shares of each category (type) that the person can acquire through exercising the rights on securities owned by this person and convertible into the Issuer's shares: ***The information is not specified due to the fact that the Issuer did not issue securities convertible into shares***

Participation interests in the authorized (share) capital (share fund) of the Issuer's subsidiary

and dependent companies and for those subsidiary and dependent companies of the Issuer that are joint-stock companies — also the share of ordinary shares of the Issuer's subsidiary or dependent company owned by such person and the number of shares of the Issuer's subsidiary or dependent company of each category (type) that can be acquired by such person as a result of exercising the rights on securities owned by this person and convertible into shares of the Issuer's subsidiary or dependent company: ***None. The person does not have securities convertible into shares of the Issuer's subsidiary or dependent company***

Information on the nature of family relations (spouses, parents, children, adoptive parents, adopted children, siblings, grandparents, grandchildren) between the member and members of the Board of Directors (Supervisory Board), members of the collegial executive body, person holding the position (performing functions) of the sole executive body of the Issuer: ***None of the specified family relations***

Information on bringing such person to administrative responsibility for offenses in the field of finance, taxes and fees, insurance, securities market or criminal liability (criminal record) for crimes in the field of economics and/or for crimes against the state: ***The person was not brought to the specified types of responsibility/liability***

Information on such person's holding positions in the management bodies of profit-making organizations during the period when a bankruptcy case was initiated against these organizations and/or one of the bankruptcy procedures provided for in Article 27 of the Federal Law "On Insolvency (Bankruptcy)" was introduced: ***The person did not hold the specified positions***

2.5. Information on any obligations of the Issuer to employees of the Issuer and employees of organizations controlled by the Issuer regarding the possibility of their participation in the authorized capital of the Issuer

There are no agreements or obligations of the Issuer or organizations controlled by the Issuer providing for the right of participation of the Issuer's employees and employees of organizations controlled by the Issuer in the authorized capital

Section 3. Information on the Issuer's shareholders (participants, members), as well as on the Issuer's interested-party transactions and major transactions of the Issuer

3.1. Information on the total number of the Issuer's shareholders (participants, members)

Total number of persons with non-zero balance of personal accounts recorded in the register of the Issuer's shareholders as of the end date of the last reporting period: **17,936**

Total number of nominal holders of the Issuer's shares: **4**

Total number of persons registered in the latest list of persons who were (are) entitled to participate in the General Meeting of Shareholders of the Issuer (another list of persons which was compiled to exercise rights on the Issuer's shares and for the compilation of which the nominal holders of the Issuer's shares provided data on persons for the benefit of which they owned (own) the Issuer's shares) or another list available to the Issuer, for the compilation of which the nominal holders of the Issuer's shares provided data on persons for the benefit of which they owned (own) the Issuer's shares: **35,594**

Date on which the persons entitled to exercise rights on the Issuer's shares were indicated in this list: **23.05.2022**

Holders of the Issuer's ordinary shares to be included in this list: **35,594**

Information on the number of shares acquired and/or redeemed by the Issuer, and/or placed at the Issuer's disposal, as of the end of the reporting period, individually for each category (type) of shares:

There are no treasury shares listed on the balance sheet of the Issuer

Information on the number of the Issuer's shares held by the organizations controlled by the Issuer:

There are no shares of the Issuer held by the organizations controlled by the Issuer

3.2. Information on the Issuer's shareholders (participants, members) or persons/entities entitled to dispose of votes attributable to voting shares (stakes) constituting the Issuer's authorized (share) capital (share fund)

1. Full corporate name: *Russian Grids, Public Joint-Stock Company*

Abbreviated corporate name: *Rosseti, PJSC*

Location: *Moscow, the Russian Federation*

INN (Taxpayer Identification Number): *7728662669*

OGRN (PRIMARY STATE REGISTRATION NUMBER): *1087760000019*

Percentage of share of votes attributable to voting shares (stakes, participatory interests) that make up the authorized (share) capital (share fund) of the Issuer, which the entity has the right to dispose of, %: *67.97*

Type of the right to dispose of votes attributable to voting shares (stakes, participatory interests) constituting the authorized (share) capital (share fund) of the Issuer held by the entity: *direct disposal*

Indication of the right to dispose of votes attributable to voting shares (stakes, participatory interests) constituting the authorized (share) capital (share fund) of the Issuer held by the entity: *Independent disposal*

Grounds by virtue of which the person/entity has the right to dispose of votes attributable to voting shares (stakes, participatory interests) constituting the authorized (share) capital (share fund) of the Issuer: *Participation (participation interest in the authorized (share) capital) in the Issuer*

Other information specified by the Issuer at its own discretion: *Persons/entities controlling the Issuer's participant (shareholder)*

1.1. Full corporate name: *the Russian Federation represented by the Federal Agency for State Property Management*

Abbreviated corporate name: *Rosimushchestvo*

Location: *9 Nikolsky per., Moscow, 109012, the Russian Federation*

INN (Taxpayer Identification Number): *7710723134*

OGRN (PRIMARY STATE REGISTRATION NUMBER): *1087746829994*

Grounds by virtue of which the person/entity controlling the Issuer's participant (shareholder) exercises such control (participation in a legal entity being the Issuer's participant (shareholder); entering into a simple partnership agreement, agency agreement, shareholder agreement or any other agreement for exercising rights certified by shares (participation interest) of the legal entity being the Issuer's participant (shareholder)): *Participation in a legal entity being the Issuer's participant (shareholder)*

Indication that the person/entity controlling the Issuer's participant (shareholder) exercises such control: *the right to dispose of over 50 percent of votes in the supreme management body of a legal entity being the Issuer's participant (shareholder)*

Type of control: *direct control*

Participation interest of this person/entity in the authorized (share) capital (share fund) of the Issuer's participant (shareholder), %: *88.04*

Percentage of ordinary shares of the Issuer's participant (shareholder) owned by such person, %: *88.89*

Participation interest of the person/entity in the authorized capital of the Issuer: *0.0%*

Percentage of the Issuer's ordinary shares owned by the person: *0.0%*

2. Full corporate name: *ENERGYO SOLUTIONS RUSSIA (CYPRUS) LIMITED*

Abbreviated corporate name: *n/a*

Location: *Lochagou Kapota, 23 ARMONIA COMPLEX BLOCK A, 4th floor, Flat/Office 401 P.C. 3020, Limassol, Cyprus*

No INN (Taxpayer Identification Number) *assigned*

No OGRN (Primary State Registration Number) *assigned*

Percentage of share of votes attributable to voting shares (stakes, participatory interests) that make up the authorized (share) capital (share fund) of the Issuer, which the entity has the right to dispose of, %: **11.2882**

Type of the right to dispose of votes attributable to voting shares (stakes, participatory interests) constituting the authorized (share) capital (share fund) of the Issuer held by the entity: ***direct disposal***

Indication of the right to dispose of votes attributable to voting shares (stakes, participatory interests) constituting the authorized (share) capital (share fund) of the Issuer held by the entity: ***Independent disposal***

Grounds by virtue of which the person/entity has the right to dispose of votes attributable to voting shares (stakes, participatory interests) constituting the authorized (share) capital (share fund) of the Issuer: ***Participation (participation interest in the authorized (share) capital) in the Issuer***

Other information specified by the Issuer at its own discretion: ***Persons/entities controlling the Issuer's participant (shareholder): Information on the specified persons/entities was not provided to the Issuer (is not available)***

3.3. Information on the participation interest of the Russian Federation, a constituent entity of the Russian Federation or a municipality in the Issuer's authorized capital, the availability of a special right (golden share)

There were no changes in the information provided in this Clause between the reporting date and the date of disclosure of the relevant statements, on the basis of which information on the Issuer's financial and business activities was disclosed in the Issuer's report

There are no state (federal)-owned shares in the Issuer's authorized capital

There are no shares in the Issuer's authorized capital owned by constituent entities of the Russian Federation

There are no municipally-owned shares in the Issuer's authorized capital

Information on the persons/entities managing state, municipal blocks of shares: ***None***

Persons/entities entitled to perform functions of the Issuer's participant (shareholder) on behalf of the Russian Federation, a constituent of the Russian Federation or a municipality: ***None***

Availability of a special right to participate in the management of the Issuer, a joint-stock company, granted to the Russian Federation, constituent entities of the Russian Federation or municipalities (golden share), the validity period of this special right (golden share): ***Not applicable***

3.4. The Issuer's interested-party transactions

List of transactions made by the Issuer in the reporting year and recognized as interested-party transactions in accordance with Federal Law "On Joint-Stock Companies"

Date of the transaction or the date of the first transaction from the sequence of related transactions: ***06.04.2022***

Person(-s)/entity(-ies) recognized as a party(-ies) interested in the transaction in accordance with the legislation of the Russian Federation: ***Rosseti, PJSC, Andrey Vladimirovich Mayorov, Aleksey Valerievich Molsky.***

Material terms and conditions of the transaction:

Agreement for the Provision of Services for Organizing the Operation and Development of the Power Grid Complex concluded between Rosseti Volga, PJSC and Rosseti, PJSC.

Under the Agreement, the Contractor undertakes to provide the Customer with a service for organizing the operation and development of the power grid complex (hereinafter referred to as "the Service") and the Customer undertakes to accept and pay for the Service in accordance with the terms and conditions of the Agreement.

Price of the Agreement: The price of the Service under the Agreement shall not exceed 162,475,582 (one hundred and sixty-two million four hundred and seventy-five thousand five hundred

and eighty-two) rubles 84 kopecks, including VAT (20%) amounting to no more than 27,079,263 (twenty-seven million seventy-nine thousand two hundred and sixty-three) rubles 81 kopecks.

Person(-s)/entity(-ies) being a party(-ies) and a beneficiary(-ies) to the transaction: Rosseti, PJSC (the “Contractor”).

Rosseti Volga, PJSC (the Customer);

Amount (price) of the transaction as a percentage of the book value of the Issuer’s assets as of the date of the last completed reporting period preceding the date of the transaction: 0.25.

Term of the Service provision under the Agreement: from 01.01.2022 to 31.12.2022.

Term of the Agreement: The Agreement shall enter into effect upon its signing by the Parties and be valid until 31.12.2022 and in terms of settlements — until the Parties completely fulfill their obligations. The Agreement extends its effect to the legal relations of the Parties arising from 01.01.2022.

The decision on giving consent to the transaction or its subsequent approval was not made: **No**

The Issuer’s management body that decided on giving consent to making the transaction or its subsequent approval: **Board of Directors (Supervisory Board)**

Value of the transaction (group of related transactions) amounted to 2 and more percent of the book value of the Issuer’s assets: **No**

Date of the transaction or the date of the first transaction from the sequence of related transactions: **09.12.2022**

Person(-s)/entity(-ies) recognized as a party(-ies) interested in the transaction in accordance with the legislation of the Russian Federation: **Rosseti, PJSC, Daniil Vladimirovich Krainsky, Aleksey Valerievich Molsky.**

Material terms and conditions of the transaction:

In accordance with the Agreement, the Contractor, in accordance with the Technical Assignment of the Customer, undertakes to carry out research and development work (R&D) on “Development of energy-saving integrated power plant based on domestic technology of active regulation of electric energy flows (storage capacity) for use in energy systems”, and the Customer undertakes to accept the work and pay for it.

Price of the Agreement: The Agreement price is 79,600,000 (seventy nine million six hundred thousand) rubles 00 kopecks, plus VAT calculated at the rate provided for in Clause 3 of Article 164 of the Tax Code of the Russian Federation in the amount of 20% — 15,920,000 (fifteen million nine hundred twenty thousand) rubles 00 kopecks. In total, the cost of work with VAT will be 95,520,000 (ninety five million five hundred twenty thousand) rubles 00 kopecks.

Person(-s)/entity(-ies) being a party(-ies) and a beneficiary(-ies) to the transaction: FIC, JSC (Contractor); Rosseti Volga, PJSC (Customer).

Amount (price) of the transaction as a percentage of the book value of the Issuer’s assets as of the date of the last completed reporting period preceding the date of the transaction: 0,13

Term of the Service provision under the Agreement: from 09.12.2022 to 01.10.2025.

Term of the Agreement: The Agreement comes into force from the date of its signing and is valid until the Parties fully fulfill all obligations under it.

The decision on giving consent to the transaction or its subsequent approval was not made: **No**

The Issuer’s management body that decided on giving consent to making the transaction or its subsequent approval: **Board of Directors (Supervisory Board)**

Value of the transaction (group of related transactions) amounted to 2 and more percent of the book value of the Issuer’s assets: **No**

Date of the transaction or the date of the first transaction from the sequence of related transactions: **29.12.2022**

Person(-s)/entity(-ies) recognized as a party(-ies) interested in the transaction in accordance with the legislation of the Russian Federation: **Rosseti, PJSC, Daniil Vladimirovich Krainsky, Aleksey Valerievich Molsky.**

Material terms and conditions of the transaction:

Amendments to the turnkey contract dated 05.03.2021 No. 2120-000918 (hereinafter referred to as the "Contract") providing for extension of the terms of works under the Contract and increase of the Contract price to 79,875,463 (seventy-nine million eighty five thousand four hundred sixty three) rubles 43 kopecks.

Taking into account the Supplementary Agreement, the content and scope of work, the deadline for performing the stages of work under the Contract, technical, economic and other requirements for work under the Contract are set forth in the terms of reference, the summary of costs and in the work calendar schedule (Appendix 1 to this notice).

Amount (price) of the transaction as a percentage of the book value of the Issuer's assets as of the date of the last completed reporting period preceding the date of the transaction: 0.11

Terms of work performance:

Stage I:

Works performance period for the first design stage:

The start date of work is no later than 5 working days from the date of the conclusion of the contract;

End date — 01.12.2022.

Works performance period for the 2nd stage of design:

The start date of work: from the date of written notice by the Customer on approval of design documentation;

End date — 05.12.2022.

Stage II Construction, installation and commissioning works:

The start date of stage II works is from the date of signing the certificate of acceptance and transfer of the services rendered (works performed) for stage I.

The deadline for completion of construction and installation, commissioning work shall be no later than 15.12.2022.

Stage III — execution of works on preparation of a technical plan and cadastral registration of capital construction objects.

The start date of work — from the date of completion of stage II.

The work completion date is 20.12.2022.

The deadline for completion of work under the Contract is 31.12.2022.

The date of completion of works under stage I is the date of signing by the Customer of the certificate of acceptance and transfer of the services rendered (works performed) under stage I.

The date of completion of construction and installation, commissioning works is the date of signing by the Customer of the certificate of acceptance of the completed construction project by the working committee according to KS-11 form.

The date of completion of works under stage III is the date of signing by the Customer of the certificate of acceptance and transfer of the services rendered (works performed) under stage III.

The date of completion of works under the Contract is the date of approval by the Customer of the commissioning certificate (acceptance certificate of the completed construction project by the acceptance committee according to nonstandard KS-14 form)".

The price of the Contract, taking into account supplement agreements 1 and 2 is 66,562,886 (sixty six million five hundred sixty two thousand eight hundred eighty six) rubles 19 kopecks, plus VAT (20%) of 13,312,577 (thirteen million three hundred twelve thousand five hundred seventy seven) rubles 24 kopecks, total Contract price, including VAT (20%), is 79,875,463 (seventy nine million eight hundred seventy five thousand four hundred sixty three) rubles 43 kopecks.

Term of the Amendment:

The Supplementary Agreement shall come into effect from the date of its signing and shall be valid until the Parties fully fulfill their obligations (including warranty obligations).

Material terms and conditions of Agreement No. 2120-000918 dated 05.03.2021 as amended by Amendment No. 1.

Parties to the Agreement:

Rosseti Volga, PJSC (Customer);
ECMC UES, JSC (the Contractor).

Subject Matter of the Agreement:

Under the Agreement, the Contractor undertakes, in accordance with the terms of reference, to carry out the development of design and working documentation, to perform engineering surveys, cadastral, construction, installation and commissioning works for the facility: “Rebuilding of Shumerlya-Algashi VL-110 kV (21.4 km) (as part of Shumerlya-Algashi 110 kV overhead high-voltage power line)”; “Rebuilding of Reconstruction of Kanash-Batyrevo VL-110 kV (as part of VL-110 kV Kanash-Batyrevo; VL-110 kV Kanash-Batyrevo section from support No. 121 to 110/10 kV Mayak SS)”; “Rebuilding of Kanash-Buinsk VL-110 kV (as part of VL-110 kV Kanash-Buinsk overhead high-voltage power line (with 2 chain segments to the Chagashi substation, Rassvet substation, Ibresi substation, Buinsk substation))” and deliver the result to the Customer, and the Customer undertakes to accept the result of the work performed and pay for it in the manner prescribed by the Agreement.

Price of the Agreement:

The Agreement price is indicative and may not exceed 29,721,705 (twenty nine million seven hundred twenty one thousand seven hundred five) rubles 49 kopecks, plus VAT (20%) 5,944,341 (five million nine hundred forty four thousand three hundred forty one) rubles 10 kopecks, including VAT (20%), the agreement price cannot exceed 35,666,046 (thirty-five million six hundred sixty-six thousand forty-six) rubles 59 kopecks.

Terms of work performance:**Stage I:**

Works performance period for the first design stage:

Commencement of works — within 5 days from the date of conclusion of the agreement;

Completion of works — no later than 29.05.2021

Works performance period for the 2nd stage of design:

The start date of work: no later than 5 days from the date of written notice by the Customer on approval of design documentation;

Completion of works — no later than 29.06.2021

Stage II Construction, installation and commissioning works:

The start date of stage II works is no later than 5 days from the date of signing the certificate of acceptance and transfer of the services rendered (works performed) for stage I.

The deadline for completion of construction and installation, commissioning works shall be no later than 28.12.2021.

Stage III — execution of works on preparation of a technical plan and cadastral registration of capital construction objects.

The start date of work — from the date of completion of stage II.

Completion of works — no later than 28.03.2022.

The deadline for completion of work under the Contract shall be no later than 28.03.2022.

The date of completion of works under stage I is the date of signing by the Customer of the certificate of acceptance and transfer of the services rendered (works performed) under stage I.

The date of completion of construction and installation, commissioning works is the date of signing by the Customer of the certificate of acceptance of the completed construction project by the working committee according to KS-11 form.

The date of completion of works under stage III is the date of signing by the Customer of the certificate of acceptance and transfer of the services rendered (works performed) under stage III.

The date of completion of works by the Contractor at the facility is the date of approval by the Customer of the commissioning certificate (acceptance certificate of the completed construction project by the acceptance committee according to nonstandard KS-14 form)”).

Term of the Agreement:

The Agreement comes into force from the date of its signing and is valid until the Parties fully

fulfill all obligations under it.

The decision on giving consent to the transaction or its subsequent approval was not made: **No**

Value of the transaction (group of related transactions) amounted to 2 and more percent of the book value of the Issuer's assets: **No**

3.5. Major transactions of the Issuer

List of transactions made by the Issuer in the reporting year and recognized as major transactions in accordance with Federal Law "On Joint-Stock Companies":

None

Section 4. Additional information on the Issuer and securities placed by the Issuer

4.1. Organizations controlled by the Issuer that are of material importance to the Issuer

1. Full corporate name: **Social Sphere-M, Joint-Stock Company**

Abbreviated corporate name: **Social Sphere-M, JSC**

Location: **Saransk, Republic of Mordovia, the Russian Federation**

INN (Taxpayer Identification Number): **1326185581**

OGRN (PRIMARY STATE REGISTRATION NUMBER): **1021300973033**

Indication that the Issuer exercises control over the organization, in respect of which the Issuer is a controlling entity: **the right to appoint (elect) the sole executive body of the organization controlled by the Issuer; the right to appoint (elect) more than 50 percent of members of the collegial management body of the organization controlled by the Issuer)**

Type of control: **direct control**

Participation interest of the Issuer in the authorized capital of the organization controlled by the Issuer: **100%**

Percentage of ordinary shares of the controlled organization held by the Issuer: **100%**

Number of ordinary shares of the controlled organization held by the Issuer: **10,807,921**

Total nominal value of ordinary shares of the controlled organization held by the Issuer: **10,807,921**

Total book value of ordinary shares of the controlled organization held by the Issuer: **10,807,921**

Percentage of the controlled organization's share in the Issuer's authorized capital: **0%**

Percentage of the Issuer's ordinary shares held by the controlled organization: **0%**

Description of the main activity of the controlled organization: **Delivery of sanatorium and health resort treatment services, accommodation and meal services, medical care and preventive treatment services.**

Composition of the Board of Directors (Supervisory Board) of the controlled organization

Board of Directors (Supervisory Board) — N/A

Sole executive body of the controlled organization

Full name	Participation interest of the person/entity in the authorized capital of the Issuer, %	Percentage of the Issuer's ordinary shares owned by the person, %
Natalya Aleksandrovna Kamolina	0	0

Composition of the collegial executive body of the controlled organization

Collegial executive body — N/A

2. Full corporate name: **Chuvash Motor Transport Company, Joint-Stock Company**

Abbreviated corporate name: **CHAK, JSC**

Location: **Novocheboksarsk, Chuvash Republic, the Russian Federation**

INN (Taxpayer Identification Number): **2124021783**

OGRN (PRIMARY STATE REGISTRATION NUMBER): **1042124002117**

Indication that the Issuer exercises control over the organization, in respect of which the Issuer is a controlling entity: ***the right to appoint (elect) the sole executive body of the organization controlled by the Issuer; the right to appoint (elect) more than 50 percent of members of the collegial management body of the organization controlled by the Issuer***

Type of control: ***direct control***

Participation interest of the Issuer in the authorized capital of the organization controlled by the Issuer: ***100% minus one share***

Percentage of ordinary shares of the controlled organization held by the Issuer: ***100% minus one share***

Number of ordinary shares of the controlled organization held by the Issuer: ***90,859***

Total nominal value of ordinary shares of the controlled organization held by the Issuer: ***90,859,000***

Total book value of ordinary shares of the controlled organization held by the Issuer: ***64,797,188.57***

Percentage of the controlled organization's share in the Issuer's authorized capital: ***0%***

Percentage of the Issuer's ordinary shares held by the controlled organization: ***0%***

Description of the main activity of the controlled organization: ***Delivery of transportation services; motor vehicle operation, maintenance and repair services Provides transportation services to Chuvashenergo, a branch of Rosseti Volga, PJSC.***

Composition of the Board of Directors (Supervisory Board) of the controlled organization

Full name	Participation interest of the person/entity in the authorized capital of the Issuer, %	Percentage of the Issuer's ordinary shares owned by the person, %
Dmitriy Lvovich Zaretskiy (Chairperson)	0.0005	0.0005
Dmitriy Gennadyevich Ivanov	0	0
Irina Vladimirovna Kakutina	0	0
Aleksey Yuryevich Fedoseyev	0	0
Konstantin Glebovich Filippov	0.0003	0.0003

Sole executive body of the controlled organization

Full name	Participation interest of the person/entity in the authorized capital of the Issuer, %	Percentage of the Issuer's ordinary shares owned by the person, %
Denis Vladimirovich Kryuchkov	0	0

Composition of the collegial executive body of the controlled organization

Collegial executive body — N/A

3. Full corporate name: ***Solnechny Sanatorium-Preventorium, Joint-Stock Company***

Abbreviated corporate name: ***Solnechny Sanatorium-Preventorium, JSC***

Location: ***Orenburg, the Russian Federation***

INN (Taxpayer Identification Number): ***5611031844***

OGRN (PRIMARY STATE REGISTRATION NUMBER): ***1045607457345***

Indication that the Issuer exercises control over the organization, in respect of which the Issuer

is a controlling entity: *the right to appoint (elect) the sole executive body of the organization controlled by the Issuer; the right to appoint (elect) more than 50 percent of members of the collegial management body of the organization controlled by the Issuer)*

Type of control: *direct control*

Participation interest of the Issuer in the authorized capital of the organization controlled by the Issuer: *100% minus one share*

Percentage of ordinary shares of the controlled organization held by the Issuer: *100% minus one share*

Number of ordinary shares of the controlled organization held by the Issuer: *425,399*

Total nominal value of ordinary shares of the controlled organization held by the Issuer: *42,539,900*

Total book value of ordinary shares of the controlled organization held by the Issuer: *24,924,381.91*

Percentage of the controlled organization's share in the Issuer's authorized capital: *0%*

Percentage of the Issuer's ordinary shares held by the controlled organization: *0%*

Description of the main activity of the controlled organization: *Delivery of medical care services, sanatorium and health resort treatment services and fitness services.*

Composition of the Board of Directors (Supervisory Board) of the controlled organization

Full name	Participation interest of the person/entity in the authorized capital of the Issuer, %	Percentage of the Issuer's ordinary shares owned by the person, %
Viktor Fedorovich Kazhayev (Chairperson)	0	0
Irina Vladimirovna Kakutina	0	0
Nataliya Mikhaylovna Kolesnikova	0	0
Larisa Vadimovna Mazurovskaya	0	0
Aleksey Viktorovich Nisiforov	0	0

Sole executive body of the controlled organization

Full name	Participation interest of the person/entity in the authorized capital of the Issuer, %	Percentage of the Issuer's ordinary shares owned by the person, %
Larisa Vadimovna Mazurovskaya	0	0

Composition of the collegial executive body of the controlled organization

Collegial executive body — N/A

4. Full corporate name: *Energoservice of Volga, Joint-Stock Company*

Abbreviated corporate name: *Energoservice of Volga, JSC*

Location: *Saratov, the Russian Federation*

INN (Taxpayer Identification Number): *6450945684*

OGRN (PRIMARY STATE REGISTRATION NUMBER): *1116450000061*

Indication that the Issuer exercises control over the organization, in respect of which the Issuer is a controlling entity: *the right to appoint (elect) the sole executive body of the organization controlled by the Issuer; the right to appoint (elect) more than 50 percent of members of the collegial management body of the organization controlled by the Issuer)*

Type of control: *direct control*

Participation interest of the Issuer in the authorized capital of the organization controlled by the Issuer: **100%**

Percentage of ordinary shares of the controlled organization held by the Issuer: **100%**

Number of ordinary shares of the controlled organization held by the Issuer: **1,000,000**

Total nominal value of ordinary shares of the controlled organization held by the Issuer: **1,000,000**

Total book value of ordinary shares of the controlled organization held by the Issuer: **1,000,000**

Percentage of the controlled organization's share in the Issuer's authorized capital: **0%**

Percentage of the Issuer's ordinary shares held by the controlled organization: **0%**

Description of the main activity of the controlled organization: **Activities to support normal operation of electric power grids and heat networks.**

Composition of the Board of Directors (Supervisory Board) of the controlled organization

Full name	Participation interest of the person/entity in the authorized capital of the Issuer, %	Percentage of the Issuer's ordinary shares owned by the person, %
Vyacheslav Igorevich Kuliev (Chairperson)	0	0
Nataliya Mikhaylovna Kolesnikova	0	0
Larisa Ivanovna Manzaraeva	0	0
Irina Yuryevna Puchkova	0	0
Viktor Aleksandrovich Reshetnikov	0	0
Aleksey Valerianovich Sofinsky	0.00000044	0.00000044
Aleksey Vladimirovich Surkov	0	0

Sole executive body of the controlled organization

Full name	Participation interest of the person/entity in the authorized capital of the Issuer, %	Percentage of the Issuer's ordinary shares owned by the person, %
Viktor Aleksandrovich Reshetnikov	0	0

Composition of the collegial executive body of the controlled organization

Collegial executive body — *N/A*

No changes in the composition of the relevant information occurred in the period between the reporting date and the date of disclosure of the consolidated financial statements (financial statements, accounting (financial) statements)

4.2. Additional information disclosed by issuers of bonds with targeted use of funds received from their placement

The Issuer does not identify any bond issue or bonds placed under the bond program using the wordings “green bonds” and/or “social bonds” and/or “infrastructure bonds”

No changes in the composition of the relevant information occurred in the period between the reporting date and the date of disclosure of the consolidated financial statements (financial statements, accounting (financial) statements)

4.3. Information on the person(-s)/entity(-ies) that provided a collateral for the Issuer's secured bonds and details of such collateral provided for the Issuer's secured bonds

There are no bonds of the Issuer in circulation with respect to which the prospectus is registered

and/or placed by public subscription, in respect of which a collateral is provided

4.3.1. Additional information on the mortgage collateral for the Issuer's mortgage-backed bonds

Information in this Clause is not provided due to the fact that the Issuer did not place mortgage-backed bonds

4.3.2. Additional information on cash collateral arrangements for the Issuer's cash-backed bonds

Information in this Clause is not provided due to the fact that the Issuer did not issue cash-backed bonds

No changes in the composition of the relevant information occurred in the period between the reporting date and the date of disclosure of the consolidated financial statements (financial statements, accounting (financial) statements)

4.4. Information on declared and paid dividends on the Issuer's shares

The information is specified in relation to dividends, the decision on payment (declaration) of which was made within the last three completed reporting years or within the entire period from the date of state registration of the Issuer, if the Issuer has been carrying out its activities for less than three years.

Item No.	Indicator description	Reporting period for which (based on the results of which) declared dividends are (were) paid — 2019, 9 months
1	2	3
1	Category (type) of shares: ordinary	
2	I. Information on declared dividends	
3	Amount of declared dividends per share, rub.	0.0053946
4	Aggregate amount of declared dividends on all shares of this category (type), rub.	1,015,846,114.92
5	Share of declared dividends in the net profit of the reporting period for which (based on the results of which) declared dividends are paid:	
6	according to the consolidated financial statements (financial statements), %	42.58
7	according to the accounting (financial) statements, %	68.28
8	Source of payment of declared dividends (net profit of the reporting year, undistributed net profit of previous years, special purpose fund)	Net profit of the reporting year
9	The Issuer's management body that made the decision to declare dividends, the date of such decision, the date and number of the minutes of the Issuer's management body meeting when the said decision was made	Extraordinary General Meeting of Shareholders, 31.12.2019, Minutes dated 09.01.2020 No. 16/2020
10	Date on which the persons/entities entitled to receive dividends are (were) determined	14.01.2020
11	Term (date) of payment of declared dividends	Dividends payable to a nominal holder and a trustee being a professional participant in the securities market shall be paid within 10 business days; dividends payable to other shareholders

		entered in the Shareholder Register shall be paid within 25 business days from the date of compiling the list of persons/entities entitled to receive dividends.
12	Other information on declared dividends specified by the Issuer at its own discretion	No other data
13	II. Information on dividends paid	
14	Total amount of paid dividends on shares of this category (type), rub.	1,009,648,057.43
15	Percentage of paid dividends in the total amount of declared dividends on shares of this category (type), %	99.39
16	Reasons for failure to pay the declared dividends in the event that declared dividends are not paid or paid by the Issuer not in full	Failure by the persons/entities included in the dividend sheet to provide reliable and complete information required to receive dividends
17	Other information on paid dividends specified by the Issuer at its own discretion	No other data

Item No.	Indicator description	Reporting period for which (based on the results of which) declared dividends are (were) paid — 2019, full year
1	2	3
1	Category (type) of shares: ordinary	
2	I. Information on declared dividends	
3	Amount of declared dividends per share, rub.	0.00106762
4	Aggregate amount of declared dividends on all shares of this category (type), rub.	201,041,342.3
5	Share of declared dividends in the net profit of the reporting period for which (based on the results of which) declared dividends are paid:	
6	according to the consolidated financial statements (financial statements), %	5.14
7	according to the accounting (financial) statements, %	7.68
8	Source of payment of declared dividends (net profit of the reporting year, undistributed net profit of previous years, special purpose fund)	Net profit of the reporting year
9	The Issuer's management body that made the decision to declare dividends, the date of such decision, the date and number of the minutes of the Issuer's management body meeting when the said decision was made	General Meeting of Shareholders dated 29.05.2020; Minutes No. 17/2020 dated 29.05.2020
10	Date on which the persons/entities entitled to receive dividends are (were) determined	09.06.2020
11	Term (date) of payment of declared dividends	Dividends payable to a nominal holder and a trustee being a professional participant in the securities market shall be paid within 10 business days;

		dividends payable to other shareholders entered in the Shareholder Register shall be paid within 25 business days from the date of compiling the list of persons/entities entitled to receive dividends.
12	Other information on declared dividends specified by the Issuer at its own discretion	No other data
13	II. Information on dividends paid	
14	Total amount of paid dividends on shares of this category (type), rub.	199,647,879.72
15	Percentage of paid dividends in the total amount of declared dividends on shares of this category (type), %	99.31
16	Reasons for failure to pay the declared dividends in the event that declared dividends are not paid or paid by the Issuer not in full	Failure by the persons/entities included in the dividend sheet to provide reliable and complete information required to receive dividends
17	Other information on paid dividends specified by the Issuer at its own discretion	No other data

Item No.	Indicator description	Reporting period for which (based on the results of which) declared dividends are paid (paid) — 2020, full year
1	2	3
1	Category (type) of shares: ordinary	
No decisions on dividend payment were made by the Issuer within the specified period		

Item No.	Indicator description	Reporting period for which (based on the results of which) declared dividends are paid (paid) — 2021, full year
1	2	3
1	Category (type) of shares: ordinary	
2	I. Information on declared dividends	
3	Amount of declared dividends per share, rub.	0.00032305
4	Aggregate amount of declared dividends on all shares of this category (type), rub.	60,832,886
5	Share of declared dividends in the net profit of the reporting period for which (based on the results of which) declared dividends are paid:	
6	according to the consolidated financial statements (financial statements), %	6.19
7	according to the accounting (financial) statements, %	50.46
8	Source of payment of declared dividends (net profit of the reporting year, undistributed net profit of previous years, special purpose fund)	Net profit of the reporting year
9	The Issuer's management body that made the decision to declare dividends, the date of such decision, the date and number of the minutes of the	General Meeting of Shareholders dated 17.06.2022; Minutes dated 17.06.2022 No. 19/2022

	Issuer's management body meeting when the said decision was made	
10	Date on which the persons/entities entitled to receive dividends are (were) determined	28.06.2022
11	Term (date) of payment of declared dividends	Dividends payable to a nominal holder and a trustee being a professional participant in the securities market shall be paid within 10 business days; dividends payable to other shareholders entered in the Shareholder Register shall be paid within 25 business days from the date of compiling the list of persons/entities entitled to receive dividends.
12	Other information on declared dividends specified by the Issuer at its own discretion	No other data
13	II. Information on dividends paid	
14	Total amount of paid dividends on shares of this category (type), rub.	53,109,801.59
15	Percentage of paid dividends in the total amount of declared dividends on shares of this category (type), %	87.30
16	Reasons for failure to pay the declared dividends in the event that declared dividends are not paid or paid by the Issuer not in full	Failure by the persons/entities included in the dividend sheet to provide reliable and complete information required to receive dividends
17	Other information on paid dividends specified by the Issuer at its own discretion	No other data

4.5. Information on organizations in charge of recording rights to the Issuer's issue-grade securities

4.5.1. Information on the registrar maintaining the register of holders of the Issuer's securities

The registrar is the keeper of the register of shareholders of the Company which records rights to the Company's shares

Full corporate name: ***VTB Registrar, Joint-Stock Company***

Abbreviated corporate name: ***VTB Registrar, JSC***

Location: ***Moscow***

INN (Taxpayer Identification Number): ***5610083568***

OGRN (PRIMARY STATE REGISTRATION NUMBER): ***1045605469744***

Data on the license to carry out activities for maintaining the register of securities holders

Number: ***045-13970-000001***

Date of issue: ***21.02.2008***

Period of validity: ***Perpetual***

Issuing authority: ***Federal Financial Markets Service of Russia***

Date from which the registrar maintains the register of holders of the Issuer's securities: ***02.10.2018***

Other information on maintaining the register of holders of the Issuer's securities specified by the Issuer at its own discretion: ***Information on VTB Registrar, JSC, as well as on branches and transfer agents, is available on the Company's website in the Information on the Company's Registrar section at:***

http://www.rossetivolga.ru/ru/aktsioneram_i_investoram/registrato/

4.5.2. Information on the depository performing centralized record of rights to the Issuer's securities

There are no securities of the Issuer in circulation with centralized record of rights

No changes in the composition of the relevant information occurred in the period between the reporting date and the date of disclosure of the consolidated financial statements (financial statements, accounting (financial) statements)

4.6. Information about the Issuer's auditor

Information shall be specified in relation to the Issuer's auditor (auditing organization, individual auditor) who conducted the audit of the Issuer's interim statements disclosed by the Issuer in the reporting period and/or who conducted (will conduct) the audit (mandatory audit) of the Issuer's annual statements for the current and last completed reporting year.

Full corporate name: ***Limited Liability Company Ernst & Young***

Abbreviated corporate name: ***Ernst & Young, LLC***

Location: ***77 Sadovnicheskaya nab., bldg. 1, Moscow, 115035, Russia***

INN (Taxpayer Identification Number): ***7709383532***

OGRN (PRIMARY STATE REGISTRATION NUMBER): ***1027739707203***

Reporting year and/or other reporting period of the last three completed reporting years and the current year for which the auditor conducted (will conduct) the audit of the Issuer's statements

Reporting year and/or other reporting period of the last three completed reporting years and the current year for which the auditor conducted (will conduct) the audit of the Issuer's statements	Type of the Issuer's statements in respect of which the auditor conducted (will conduct) the audit (accounting (financial) statements; consolidated financial statements or financial statements)
2021	2021
2022	2022

Audit-related services and other services associated with audit activities rendered (to be rendered) to the Issuer during the last three completed reporting years and the current year by the auditor: ***No audit-related services and other services associated with audit activities were rendered by the auditor during the last three completed reporting years and the current year***

Description of factors that may affect the auditor's ability to act independently, including information on the existence of significant interests (relationships) connecting the Issuer (members of the management bodies and bodies controlling financial and business activities of the Issuer) with the Issuer's auditor, members of the management bodies and bodies controlling financial and business activities of the auditor, as well as members of the audit team: ***There are no factors that may affect the auditor's ability to act independently, including information on the existence of significant interests (relationships) connecting the Issuer (members of the management bodies and bodies controlling financial and business activities of the Issuer) with the Issuer's auditor, members of the management bodies and bodies controlling financial and business activities of the auditor, as well as members of the audit team***

Presence of the auditor's participation interests (persons holding positions in the management bodies and bodies controlling financial and business activities of the audit organization) in the Issuer's authorized capital: ***The auditor (persons holding positions in the management bodies and bodies controlling financial and business activities of the audit organization) does/do not have any interests in the Issuer's authorized capital***

Provision of borrowed funds by the Issuer to the auditor (persons holding positions in the management bodies and bodies controlling financial and business activities of the audit organization): ***The Issuer did not provide borrowed funds to the auditor (persons holding positions in the management bodies and bodies controlling financial and business activities of the audit organization)***

Existence of close business relationships (participation in the promotion of the Issuer's products (services), participation in joint business activities, etc.), as well as family relations: ***There are no close business relationships (participation in the promotion of the Issuer's products (services), participation in joint business activities, etc.), as well as no family relations***

Information on the persons holding positions in the management bodies and/or bodies controlling the Issuer's financial and business activities who concurrently hold positions in the management bodies and/or bodies controlling financial and business activities of the audit organization: ***There are no persons holding positions in the management bodies and/or bodies controlling the Issuer's financial and business activities who concurrently hold positions in the management bodies and/or bodies controlling financial and business activities of the audit organization***

Other factors that may affect the auditor's ability to act independently of the Issuer: ***There are no other factors that may affect the auditor's ability to act independently of the Issuer***

Other factors that may affect the auditor's ability to act independently of the Issuer:

There are no other factors that may affect the auditor's ability to act independently of the Issuer

Actual amount of remuneration paid by the Issuer to the auditor for the last completed reporting year with separately indicated amount of remuneration paid for the audit (inspection), including mandatory one, of the Issuer's statements and for the provision of audit-related services and other services associated with audit activities: ***The cost of services of the Issuer's auditor for the provision of services for the audit of 2022 accounting (financial) statements prepared in accordance with RAS, for the audit of consolidated financial statements prepared in accordance with IFRS was determined by the Company's Board of Directors on 14.07.2022 (Minutes dated 15.07.2022 No. 2) for the year ending on 31.12.2022 in the amount of 9,812,000 rubles 02 kopecks, including VAT (20%) of 1,635,333 rubles 34 kopecks***

There are no deferred and overdue payments for the services rendered by the auditor

The auditor conducted (will conduct) an audit of the Issuer's consolidated financial statements

The actual amount of remuneration paid for the last completed reporting year by the Issuer and the organizations controlled by the Issuer, that are of material importance to the Issuer, to the specified auditor and if the auditor is a member of the association of organizations included in the list of Russian networks of audit organizations or the list of international networks of audit organizations, also to organizations that are members of the same association of organizations, of which the Issuer's auditor is a member (members of the same network of audit organizations together with the Issuer's auditor), with separately indicated amount of remuneration paid for the audit (inspection), including mandatory one, of the Issuer's consolidated financial statements and for the provision of audit-related services and other services associated with audit activities:

Audit of statements issued under Russian Accounting Standards (RAS) and International Financial Reporting Standards (IFRS)

Financial year	Name of the audit company	Amount of remuneration, rub. (inclusive of VAT)
2021	Leader of the Collective Participant — Ernst & Young, LLC; Member of the collective participant — DELOVOY PROFIL Audit Company, JSC	11,000,000 rub., inclusive of VAT amounting to 1,833,333.33 rub.
2022	The leader of the joint tenderer — TSATR — Audit Services, LLC; Member of the Joint Tenderer —	6,034,380 rubles, inclusive of VAT amounting to 1,005,730 rubles.

	DELOVOY PROFIL Audit Company, JSC	
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The Issuer's Auditor Selection Procedure

Procedure for the tender related to the selection of an auditor and its main terms and conditions: The Central Procurement Commission of Rosseti, PJSC selects an audit company to audit the Company's financial statements prepared in accordance with RAS and IFRS.

Rosseti, PJSC arranged an electronic tender for the right to conclude an agreement for the provision of services for the mandatory annual audit of RAS and IFRS statements of SDC of Rosseti, PJSC for 2021.

The following collective participant was declared to be the winner of the electronic tender for the right to conclude an agreement for the provision of services for the mandatory annual audit of RAS and IFRS statements of SDC of Rosseti, PJSC for 2021 (Minutes of the absentee meeting of the Tender Commission for summing up the results dated 26.03.2021 No. 6/416r): Ernst & Young, LLC

The Issuer's Auditor is nominated based upon the results of bidding procedures. To participate in the tendering procedures, audit organizations shall not:

- be subject to winding-up procedure;
- be bound by any business interruption resolution made according to the Administrative Offense Code of the Russian Federation as of the date of the Bid;
- have any outstanding tax payments, charges and other contributions to budgets of any level or governmental extra-budgetary funds for the previous calendar year exceeding twenty-five percent of the participant's book value specified in the accounting statements covering the previous completed reporting period;
- be subject to the conditions (relating to the Company and SDCs of Rosseti, PJSC) stipulated in clause 1 Art. 8 of Federal Law dated December 30, 2008 No. 307-FZ "On Auditing Activities".

Procedure for nominating an auditor for approval by the General Meeting of Shareholders (Participants) of the Issuer, including the Issuer's management body that makes a decision on nominating the Issuer's auditor: The candidacy of the auditor to perform an independent audit of the annual accounting statements of the joint-stock Company is introduced by the Board of Directors or by a shareholder (shareholders) owning in aggregate at least 2% of the voting shares of the joint-stock Company.

According to sub-clause 11, clause 10.2 of the Charter of the Company, a candidate for the position of the Company's Auditor will be proposed by the Board of Directors to the General Meeting of Shareholders based on the results of the tender-based auditor selection for performance of compulsory audit of the Company.

At the meeting held on 28.04.2021 (Minutes dated 30.04.2021 No. 32), the Company's Board of Directors, after having considered the nominee for the position of the Company's auditor proposed by the Audit Committee (Minutes dated 27.04.2021 No. 139), decided to recommend to the annual General Meeting of Shareholders to approve the Leader of the Collective Participant — Ernst & Young, Limited Liability Company as the Company's auditor for auditing the Company's financial and business activities.

At the annual General Meeting of Shareholders of the Company held on 28.05.2021 (Minutes dated 31.05.2021 No. 18/2021), Ernst & Young, Limited Liability Company was approved as the Company's auditor.

At the meeting held on 20.05.2022 (Minutes dated 20.05.2022 No. 24), the Company's Board of Directors, after having considered the nominee for the position of the Company's auditor proposed by the Audit Committee (Minutes dated 19.05.2022 No. 152), decided to recommend to the annual General Meeting of Shareholders to approve the Leader of the Collective Participant — TSATR — AUDIT SERVICES, LLC as the Company's auditor for auditing the Company's financial and business activities.

At the annual General Meeting of Shareholders of the Company held on 17.06.2022 (Minutes dated 17.06.2022 No. 19/2022), TSATR — AUDIT SERVICES, LLC was approved as the Company's auditor.

Full corporate name: *Association of auditors (collective participant) consisting of: - Leader of the collective participant: TSATR (CENTER FOR AUDIT TECHNOLOGIES AND SOLUTIONS) — AUDIT SERVICES, LLC (formerly — Ernst & Young, LLC), - Member of the collective participant: DELOVOY PROFIL Audit Company, JSC*

Abbreviated corporate name: **TSATR (CENTER FOR AUDIT TECHNOLOGIES AND SOLUTIONS) — AUDIT SERVICES, LLC**

Location: **77 Sadovnicheskaya nab., bldg. 1, Moscow, 115035, Russia**

INN (Taxpayer Identification Number): **7709383532**

OGRN (PRIMARY STATE REGISTRATION NUMBER): **1027739707203**

Reporting year and/or other reporting period of the last three completed reporting years and the current year for which the auditor conducted (will conduct) the audit of the Issuer's statements

Reporting year and/or other reporting period of the last three completed reporting years and the current year for which the auditor conducted (will conduct) the audit of the Issuer's statements	Type of the Issuer's statements in respect of which the auditor conducted (will conduct) the audit (accounting (financial) statements; consolidated financial statements or financial statements)
2022	2022

Audit-related services and other services associated with audit activities rendered (to be rendered) to the Issuer during the last three completed reporting years and the current year by the auditor:

No audit-related services and other services associated with audit activities were rendered by the auditor during the last three completed reporting years and the current year

Description of factors that may affect the auditor's ability to act independently, including information on the existence of significant interests (relationships) connecting the Issuer (members of the management bodies and bodies controlling financial and business activities of the Issuer) with the Issuer's auditor, members of the management bodies and bodies controlling financial and business activities of the auditor, as well as members of the audit team:

There are no factors that may affect the auditor's ability to act independently, including information on the existence of significant interests (relationships) connecting the Issuer (members of the management bodies and bodies controlling financial and business activities of the Issuer) with the Issuer's auditor, members of the management bodies and bodies controlling financial and business activities of the auditor, as well as members of the audit team

Presence of the auditor's participation interests (persons holding positions in the management bodies and bodies controlling financial and business activities of the audit organization) in the Issuer's authorized capital: ***The auditor (persons holding positions in the management bodies and bodies controlling financial and business activities of the audit organization) does/do not have any interests in the Issuer's authorized capital***

Provision of borrowed funds by the Issuer to the auditor (persons holding positions in the management bodies and bodies controlling financial and business activities of the audit organization): ***The Issuer did not provide borrowed funds to the auditor (persons holding positions in the management bodies and bodies controlling financial and business activities of the audit organization)***

Existence of close business relationships (participation in the promotion of the Issuer's products (services), participation in joint business activities, etc.), as well as family relations: ***There are no close business relationships (participation in the promotion of the Issuer's products (services), participation in joint business activities, etc.), as well as no family relations***

Information on the persons holding positions in the management bodies and/or bodies

controlling the Issuer's financial and business activities who concurrently hold positions in the management bodies and/or bodies controlling financial and business activities of the audit organization: ***There are no persons holding positions in the management bodies and/or bodies controlling the Issuer's financial and business activities who concurrently hold positions in the management bodies and/or bodies controlling financial and business activities of the audit organization***

Other factors that may affect the auditor's ability to act independently of the Issuer: ***There are no other factors that may affect the auditor's ability to act independently of the Issuer***

Actual amount of remuneration paid by the Issuer to the auditor for the last completed reporting year with separately indicated amount of remuneration paid for the audit (inspection), including mandatory one, of the Issuer's statements and for the provision of audit-related services and other services associated with audit activities: The cost of services of the Issuer's auditor (joint participant auditors' association) as part of TSATR (Center for Audit Technologies and Solutions) — Audit Services, LLC (TIN 7709383532) (joint participant leader) (formerly Ernst & Young LLC) and DELOVOY PROFIL Audit Company, JSC (TIN 7735073914) (member of the joint participant) for audit of the financial statements of Rosseti Volga, PJSC for 2022 prepared in accordance with RAS, and audit of the consolidated financial statements for the year ending on 31.12.2022 prepared in accordance with IFRS, determined by the Board of Directors of the Company on 14.07.2022 (Minutes No. 2 dated 15.07.2022), in the amount of not more than 9,812,000 (nine million eight hundred twelve thousand) 02 kopecks, inclusive of 20% VAT.

There are no deferred and overdue payments for the services rendered by the auditor

The auditor conducted (will conduct) an audit of the Issuer's consolidated financial statements

The actual amount of remuneration paid for the last completed reporting year by the Issuer and the organizations controlled by the Issuer, that are of material importance to the Issuer, to the specified auditor and if the auditor is a member of the association of organizations included in the list of Russian networks of audit organizations or the list of international networks of audit organizations, also to organizations that are members of the same association of organizations, of which the Issuer's auditor is a member (members of the same network of audit organizations together with the Issuer's auditor), with separately indicated amount of remuneration paid for the audit (inspection), including mandatory one, of the Issuer's consolidated financial statements and for the provision of audit-related services and other services associated with audit activities:

Audit of statements issued under Russian Accounting Standards (RAS) and International Financial Reporting Standards (IFRS)

Financial year	Name of the audit company	Amount of remuneration, rub. (inclusive of VAT)
2022	The leader of the joint tenderer — TSATR — Audit Services, LLC; Member of the Joint Tenderer — DELOVOY PROFIL Audit Company, JSC	6,034,380 rub., inclusive of VAT amounting to 1,005,730 rub.

The Issuer's Auditor Selection Procedure

Procedure for the tender related to the selection of an auditor and its main terms and conditions:

The Central Procurement Commission of Rosseti, PJSC selects an audit company to audit the Company's financial statements prepared in accordance with RAS and IFRS.

Rosseti, PJSC, on behalf of the Company, held an electronic tender for the right to conclude an

agreement for the provision of services for the mandatory annual audit of RAS and IFRS statements of SDC of Rosseti, PJSC for 2022, based on the results of which (Minutes of the absentee meeting of the Tender Commission for summing up the results dated 12.05.2022 No. 7/468r), the winner was the association of auditors (collective participant) consisting of TSATR (CENTER FOR AUDIT TECHNOLOGIES AND SOLUTIONS) — Audit Services, LLC (leader of the collective participant) (formerly — Ernst & Young, LLC) INN (Taxpayer Identification Number) 7709383532 and DELOVOY PROFIL Audit Company, JSC (member of the collective participant) INN (Taxpayer Identification Number) 7735073914.

The Issuer's Auditor is nominated based upon the results of bidding procedures. To participate in the tendering procedures, audit organizations shall not:

- – be subject to winding-up procedure;
- – be bound by any business interruption resolution made according to the Administrative Offense Code of the Russian Federation as of the date of the Bid;
- – have any outstanding tax payments, charges and other contributions to budgets of any level or governmental extra-budgetary funds for the previous calendar year exceeding twenty-five percent of the participant's book value specified in the accounting statements covering the previous completed reporting period;
- – be subject to the conditions (relating to the Company and SDCs of Rosseti, PJSC) stipulated in clause 1 Art. 8 of Federal Law dated December 30, 2008 No. 307-FZ "On Auditing Activities".

Procedure for nominating an auditor for approval by the General Meeting of Shareholders (Participants) of the Issuer, including the Issuer's management body that makes a decision on nominating the Issuer's auditor: The candidacy of the auditor to perform an independent audit of the annual accounting statements of the joint-stock Company is introduced by the Board of Directors or by a shareholder (shareholders) owning in aggregate at least 2% of the voting shares of the joint-stock Company.

According to sub-clause 11, clause 10.2 of the Charter of the Company, a candidate for the position of the Company's Auditor will be proposed by the Board of Directors to the General Meeting of Shareholders based on the results of the tender-based auditor selection for performance of compulsory audit of the Company.

Terms and conditions of the procurement procedure for the right to conclude an agreement for auditing statements of Rosseti Volga, PJSC in accordance with RAS and IFRS for 2022 were preliminarily reviewed by the Audit Committee under the Company's Board of Directors on 11.02.2022 (Minutes dated 14.02.2022 No. 147), in particular, the set and significance of criteria for evaluating procurement participants, the procedure for evaluating applications of procurement participants, including the initial (maximum) purchase price in the amount of 11,000,000.00 rub., inclusive of VAT, were determined.

The Audit Committee recommended that the Company shall carry out procurement procedures for the right to conclude an agreement for auditing statements of Rosseti Volga, PJSC in accordance with RAS and IFRS for 2022 by participating in a centralized electronic tender arranged by Rosseti, PJSC.

On 20.05.2022, the Board of Directors of the Company (Minutes dated 23.05.2022 No. 24) proposed the annual General Meeting of Shareholders of Rosseti Volga, PJSC to approve the association of auditors (collective participant) consisting of TSATR (CENTER FOR AUDIT TECHNOLOGIES AND SOLUTIONS) — Audit Services, LLC (leader of the collective participant) (INN (Taxpayer Identification Number) 7709383532) (formerly — Ernst & Young, LLC) and DELOVOY PROFIL Audit Company, JSC (INN (Taxpayer Identification Number) 7735073914) (member of the collective participant) as the auditor of Rosseti Volga, PJSC.

At the annual General Meeting of Shareholders of the Company held on 17.06.2022 (Minutes dated 17.06.2022 No. 19/2022), the association of auditors (collective participant) consisting of TSATR (CENTER FOR AUDIT TECHNOLOGIES AND SOLUTIONS) — Audit Services, LLC (leader of the collective participant) (INN (Taxpayer Identification Number) 7709383532) (formerly

— Ernst & Young, LLC) and DELOVOY PROFIL Audit Company, JSC (INN (Taxpayer Identification Number) 7735073914) (member of the collective participant) was approved as the Company's auditor.

No changes in the composition of the relevant information occurred in the period between the reporting date and the date of disclosure of the consolidated financial statements (financial statements, accounting (financial) statements)

Section 5. Consolidated financial statements (financial statements), accounting (financial) statements of the Issuer

5.1. Consolidated financial statements (financial statements) of the Issuer

Link to the web page where the specified statements are published: <https://www.e-disclosure.ru/portal/files.aspx?id=12131&type=4;>
[https://www.rossetivolga.ru/ru/aktsioneram_i_investoram/raskritie_informatsii_obcshestvom_i_otchet_naya_informatsiya/finansovaya_\(buhgalterskaya\)_otchetnost_v_sootvetstvii_s_msfo/](https://www.rossetivolga.ru/ru/aktsioneram_i_investoram/raskritie_informatsii_obcshestvom_i_otchet_naya_informatsiya/finansovaya_(buhgalterskaya)_otchetnost_v_sootvetstvii_s_msfo/)

5.2. Accounting (financial) statements

Link to the web page where the specified statements are published: <https://www.e-disclosure.ru/portal/files.aspx?id=12131&type=3;>
[https://www.rossetivolga.ru/ru/aktsioneram_i_investoram/raskritie_informatsii_obcshestvom_i_otchet_naya_informatsiya/finansovaya_\(buhgalterskaya\)_otchetnost_po_rsbu/](https://www.rossetivolga.ru/ru/aktsioneram_i_investoram/raskritie_informatsii_obcshestvom_i_otchet_naya_informatsiya/finansovaya_(buhgalterskaya)_otchetnost_po_rsbu/)