

REPORT OF ISSUER OF THE ISSUE-GRADE SECURITIES

Rosseti Volga, Public Joint-Stock Company

Issuer's code: 04247-E

for 12 months 2021

Information contained in this Issuer's report is subject to disclosure in compliance with the applicable laws on securities of the Russian Federation

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General Director	
Date: April 12, 2022	<div style="text-align: right;">_____ V.A. Ryabikin signature</div>

Table of Contents

Table of Contents	2
Introduction	4
Section 1. Issuer's Management Report	4
1.1. General information about the Issuer and its activities	4
1.2. Information on the Issuer's position in the industry	8
1.3. Key operational performance indicators characterizing the Issuer's activities	9
1.4. Key financial performance indicators of the Issuer	10
1.5. Information on major suppliers of significant importance to the Issuer	13
1.6. Information on key debtors of significant importance to the Issuer	13
1.7. Information on Issuer's Obligations	15
1.7.1. Information on key creditors of significant importance to the Issuer	15
1.7.2. Information on the Issuer's obligations from the provided security	16
1.7.3. Information on other material obligations of the Issuer	16
1.8. Information on the Issuer's development prospects	16
1.9. Information on the risks associated with the Issuer's activities	21
1.9.1. Industry risks	21
1.9.2. Country and regional risks	23
1.9.3. Financial risks	23
1.9.4. Legal risks	25
1.9.5. Risk of loss of goodwill (reputation risk)	26
1.9.6. Strategic risk	27
1.9.7. Issuer's business risks	27
1.9.8. Information security risk	28
1.9.9. Environmental risk	29
1.9.10. Natural and climatic risk	29
1.9.11. Risks of credit institutions	29
1.9.12. Other risks that are material to the Issuer (the issuer's Group)	29
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	30
2.1. Members of the Issuer's management bodies	30
2.1.1. Members of the Board of Directors (Supervisory Board) of the Issuer	30
2.1.2. Details on the Sole Executive Body of the Issuer	44
2.1.3. Members of the collegial executive body of the Issuer	44
2.2. Information on remuneration and/or expense allowance policy, as well as the amount of remuneration and/or expense allowance for each management body of the Issuer	52
2.3. Information on the organization by the Issuer of the risk management system, control over financial and business activities, internal control and internal audit system	53
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	64
2.5. Information on any obligations of the Issuer to the 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	73

Section 3. Information on the Issuer's shareholders (participants, members), as well as on the Issuer's related party transactions and major Issuer's transactions.....	73
3.1. Information on the total number of shareholders (participants, members) of the Issuer	74
3.2. Information on the Issuer's shareholders (participants, members) or persons entitled to dispose of votes attributable to voting shares (shares) constituting the Issuer's authorized (share) capital (share fund)	74
3.3. Information on the share of the Russian Federation, the constituent entity of the Russian Federation or the municipality in the authorized capital of the issuer, special right (gold share)	75
3.4. Issuer's related party transactions	76
3.5. Major Issuer's Transactions.....	87
Section 4. Additional information about the Issuer and the securities placed by it	87
4.1. Significant subsidiaries and dependent companies of the Issuer.....	88
4.2. Additional information disclosed by Issuers of bonds with targeted use of funds received from their placement	91
4.3. Information on person(s) providing collateral arrangements for the Issuer's secured bonds, and details of such collateral arrangements for the Issuer's secured bonds	91
4.3.1. Additional information on mortgage collateral arrangements for the Issuer's mortgage-backed bonds	91
4.3.2. Additional information on cash collateral arrangements for the Issuer's cash-backed bonds	91
4.4. Declared and paid off dividends on the Issuer's shares	91
4.5. Organizations in charge of recording rights to the Issuer's issue-grade securities	94
4.5.1. Information about the registrar maintaining the register of holders of the Issuer's securities	94
4.5.2. Information on the depository performing centralized accounting of rights to the Issuer's securities.....	95
4.6. Information about the Issuer's auditor	95
Section 5. Consolidated financial statements (financial statements), accounting (financial) statements of the Issuer	98
5.1. Consolidated financial statements (financial statements) of the Issuer.....	98
5.2. Accounting (Financial) Statements	98

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

As for the Issuer's securities, the Prospectus was registered.

Exchange-traded bonds of the Issuer have been admitted for trading with submission of the Prospectus of the exchange-traded bonds required for such admission

The Issuer is a public joint-stock company

Information on the statements, which (reference to which) is 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 about 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 about the Issuer's financial and business operations in the following paragraphs: 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 representation of the Issuer's assets, liabilities, financial standing, profit or loss. Information on the financial standing and results of the Issuer's activities contains a fair presentation 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 projected results for many reasons, thus investors shall not fully rely upon the above estimates and forecasts given in this Issuer's report. The acquisition of the Issuer's securities is associated with risks, including those described in this Issuer's report.

In this Issuer's report Rosseti Volga Public Joint Stock Company is also referred to as:
Rosseti Volga, PJSC, Issuer, Company.
Full corporate name of the Issuer: Публичное акционерное общество «Россету Волга», in English – Public Joint Stock Company “Rosseti Volga”;
Abbreviated name: ПАО «Россету Волга», in English - Rosseti Volga, PJSC.

Section 1. Issuer's Management Report

1.1. General information about the Issuer and its activities

Full corporate name of the Issuer: ***Rosseti Volga, Public Joint-Stock Company***

Abbreviated corporate name of the Issuer: ***Rosseti Volga, PJSC***

The Issuer's charter registered the name in a foreign language

Name of the Issuer in a foreign language: ***Public Joint Stock Company “Rosseti Volga”;***

Rosseti Volga, PJSC

Information about the form of incorporation of the Issue:

The company was established on June 29, 2007 in Saratov as a wholly owned subsidiary of RAO UES of Russia on the basis of a resolution of the sole incorporator of RAO UES of Russia (Order of the Management Board of RAO UES of Russia No. 191r dated June 22, 2007) as part of implementation of the decision of the Board of Directors of RAO UES of Russia on participation in IDGC (Minutes No. 250 dated April 27, 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 April 27, 2007), IDGC of Volga JSC included the following distribution grid companies (DGC): Volzhskaya IDC, JSC, Mordovenergo, JSC, Penzaenergo, JSC, Orenburgenergo, JSC and Chuvashenergo, JSC.

During the period from June 29, 2007 till March 31, 2008, IDGC of Volga, JSC ensured operation of the distribution grid companies encompassed by the Company according to IDGC's structure. Since October 1, 2007, IDGC of Volga, JSC 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, JSC; Mordovenergo, JSC; Orenburgenergo, JSC, Penzaenergo, JSC and Chuvashenergo, JSC.

On April 1, 2008, the reorganization of IDGC of Volga, JSC was completed through affiliation of five distribution grid companies: Volzhskaya IDC, JSC, Mordovenergo, JSC, Orenburgenergo, JSC, Penzaenergo, JSC, and Chuvashenergo, JSC DGCs, which were part of IDGC of Volga, JSC, on April 1, 2008 ceased their activities as legal entities and began to function 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, JSC 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 Joint-Stock Company (IDGC of Volga, JSC) 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 and registered by Inter-district Inspectorate of the Federal Tax Service No. 19 for the 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.

The Annual General Meeting of Shareholders of IDGC of Volga, PJSC passed a resolution on May 29, 2020 (Minutes No. 17/2020 dated May 29, 2020) to amend the Charter of the Company due to 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 the Saratov region on August 04, 2020. The new full corporate name of the Company in Russia: Rosseti Volga, Public Joint-Stock Company (Rosseti Volga, PJSC).

Issuer 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 Volg”, Joint-Stock Company***)

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

Date of introduction of the name: **29.06.2007**

Reason of introduction of the name: ***On June 29, 2007, an entry on state registration of Interregional Distribution Grid Company of Volga, Joint-Stock Company, was made to the Uniform State Register of Legal Entities pursuant to the resolution of the sole incorporator, RAO UES of Russia, JSC (Order of the Management Board of RAO UES of Russia, JSC No. 191r dated June 22, 2007) in compliance with the Civil Code of the Russian Federation, the 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 introduction of the name: **29.06.2015**

Reason of introduction of the name: ***As a result of amendments made to the Civil Code of the Russian Federation (as amended on May 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" Joint-Stock Company (IDGC of Volga JSC) was renamed "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 and registered by Inter-district Inspectorate of the Federal Tax Service No. 19 for the Saratov region on June 29, 2015.***

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

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

Date of introduction of the name: **04.08.2020**

Reason of introduction of the name: ***On May 29, 2020, the Annual General Meeting of Shareholders of the Issuer made a resolution (Minutes No. 17/2020 dated May 29, 2020) on making amendments of the Company's Charter related to the change of the name of IDGC of Volga (IDGC of Volga, PJSC) to Public Joint Stock Company "Rosseti Volga" (Rosseti Volga, PJSC). The corresponding changes to the Charter of the Company were registered by the Inter-district Inspectorate of the Federal Tax Service No. 19 in the Saratov region on August 04, 2020.***

No reorganization 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, took place

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

INN (Taxpayer Id.No.): **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 systems) 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 Energy Retail Company, JSC, TNS Energo Penza, LLC, as well as consumers - wholesale and retail entities electricity markets, the largest of which are, Gazmenenergobyt, JSC and Rusenergobyt, LLC.

One of the main activities of Rosseti Volga, PJSC is technological connection of power

receivers (power systems) of legal entities and individuals to power grids;

Technological connection is a comprehensive service provided by grid companies to all stakeholders (applicants) to create a technical capability of consuming electric energy 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 energy consumers, facilities for the production of electric energy, as well as power supply network facilities owned by grid organizations and other persons, 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 modern, innovative, efficiently and dynamically developing Company, which occupies a dominant position in the market of electric grid services in the territory where it operates. Electric power transmission services provided to consumers are the main source of the Organization's income.

This is a single operating company with a responsibility center in Saratov, 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 systems) of legal entities and individuals to power grids;

Subsidiaries of the Group:

1. CHUCK, 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 interest - 1 share)

Key business activities:

- medical services;
- organization of active recreation and cultural entertainment of holidaymakers, recreation events with use of the sanitation and cultivation effect of the climate, physical training, sports, tourist and other mass events;
- organization of children's recreational camps, shifts of a sanatorium type.

3. Energoservis of Volga, JSC (ownership interest - 100%)

Key business activities:

- instrument-aided structural survey of power facilities;
- performance of design, installation and commissioning works.

4. Social Sphere-M, JSC (the participation share is 100%)

Key business activity:

- providing sanatorium and resort services;

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

Information on governing law of 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 Group's financial and operational performance in this industry.

For 2021, Rosseti Volga Group, PJSC received a profit of 982,914 thousand rubles with an actual 2020 loss in the amount of 117,216 thousand rubles. The improvement in the Group's performance is due to an increase in the profitability of electric power transmission services as a result of an increase in the net electricity supply by 3 197.2 million kWh or 7.0%, as well as the occurrence of a surplus for expected credit losses in the amount of 58,311 thousand rubles with a credit balance deficit in 2020 in the amount of 235,551 thousand rubles.

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		
	2019	2020	2021
	%	%	%
Saratov Distribution Grids	73,22%	70,87%	71,93%
Samara Distribution Grids	81,74%	76,74%	69,90%
Ulyanovsk Distribution Grids	63,94%	58,02%	63,24%
Orenburgenergo	77,75%	73,32%	73,05%
Penzaenergo	67,94%	66,71%	68,12%
Mordovenergo	100,00%	98,85%	99,62%
Chuvashenergo	72,10%	70,90%	70,68%
Rosseti Volga, PJSC	75,58%	72,28%	71,44%

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

- in the Samara region: Samara Grid Company, JSC, ORES-Togliatti, JSC; Kuybyshev Power Supply Directorate — a business unit of Transenergo, a branch of Russian Railways, JSC; 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), JSC, 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 Electric Grids, Ulyanovsk Distribution Company, JSC; Energomodul, LLC; Aviastar OPE, JSC; Energoprom GROUP, LLC; State Scientific Center - Research Institute of Atomic Reactors (NIAR), JSC, IES, LLC;
- in the Orenburg region: Gazprom energo, LLC; State Unitary Enterprise OKES; South-Ural Directorate for Power Supply — a business unit of Transenergo, a branch of Russian Railways, JSC; Gaitskiy MMC, 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; 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 Elektroset, JSC;
- in the Chuvash Republic: MUE Cheboksary Municipal Electric Power Grids, Kanash Municipal Electric Power Grids, JSC, ChPO 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, where more than 11.9 million people live. The service of technological connection is provided to Applicants in the 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, any provider of electric power transmission services shall be deemed to be a natural monopoly holder eliminating any competition environment. The activities of such Company are subject to state regulation.

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

Operational performance indicators

Indicator description	Unit of measurement	2020, 12 months	2021, 12 months
Receivables (including allowance for doubtful debts), i.a.:			
electric power transmission services	million rubles	6 788	6 452

The total amount of receivables for electric power transmission services rendered by Rosseti Volga, PJSC (including the provision for doubtful debts) at the beginning of the reporting period amounted to 6,452 million rubles, as of 31.12.2020 - 6,788 million rubles.

This decrease is due to the repayment of overdue receivables for: “Watt” Technical Firm, JSC in the amount of 116 million rubles as part of claim work, Oboronenergobyt, JSC, in the amount of 58 million rubles as part of enforcement proceedings, Chuvash Energy Retail Company, JSC in the amount of 184 million rubles, including under the concluded debt restructuring agreement.

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 agreements and control over their 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 as of 31.12.2021 is 100%.

During the reporting period, uncollectible receivables for electric power transmission services in the amount of 184 million rubles were written off, including for Penzaenergosbyt, JSC in the amount of 179 million rubles due to the completion of bankruptcy proceedings.

Key operational performance indicators characterizing the Issuer's activities in terms of technological connection for 2021:

Indicator	Unit of Measurement	2020, 12 months	2021, 12 months
Accepted applications	pcs.	20 082	27 377
	Mwatt	1 155	3 377
Contracts concluded	pcs.	16 088	18 057
	Mwatt	544	853
Contracts fulfilled	pcs.	15 993	18 713
	Mwatt	516	671
Revenue	mln rubles	170,8	248,6

In 2021, after a decrease in 2020 due to measures and restrictions imposed as part of countering the spread of coronavirus infection, there is a significant increase (more than 2 times) in the stated capacity and the number of applications for technological connection.

The capacity of concluded contracts for technological connection in 2021 demonstrates a positive trend, while in terms of quantity, as in the case of technological connection applications, the number of contracts concluded by the Company's branches after the decrease increased in 2021 to 18,057 pieces (12% as compared to 2020).

Similar trend is observed in the volumes of contracts fulfilled. The connected capacity in 2021 increased by 155 Mwatt (30% as compared to 2020) and the number of connections increased by 17%.

The growth of most indicators as compared to the same period was due to an increase in demand for technological connection and an increase in business activity.

1.4. Key financial performance indicators of the Issuer

Financial performance indicators

Item No.	Indicator description	2020, 12 months	2021, 12 months
1	Revenue, thousand rubles.	60 391 792	64 903 605
2	Profit before interest charges, tax, depreciation of property, plant and equipment and amortization of intangible assets (EBITDA), thousand rubles	5 746 397	7 525 032
3	EBITDA margin,%	9,52	11,59
4	Net profit (loss), thousand rubles.	-117 216	982 914
5	Net cash received from operating activities, thousand rubles	5 921 902	7 838 873
6	Expenses on acquisition of property, plant and equipment and intangible assets (capital	7 787 972	7 164 261

	expenditures), thousand rubles		
7	Free cash flow, thousand rubles	-1 866 070	674 612
8	Net debt, thousand rubles	8 058 027	7 953 037
9	Net debt to EBITDA ratio for the previous 12 months	1,4	1,1
10	Return on equity (ROE),%	-0,3	2,5

Items of the consolidated financial statements (financial statements) on the basis of which the Net Debt indicator is calculated:	Source of information on IFRS reporting	2020, 12 months	2021, 12 months
Net debt, thousand rubles	Difference between a total debt and cash and cash equivalents	8 058 027	7 953 037
<i>Total debt, thousand rubles</i>	<i>Amount of short-term loans and borrowings, long-term loans and borrowings, rental (lease) obligations</i>	<i>8 621 784</i>	<i>8 758 829</i>
<i>Current liabilities, thousand rubles</i>	<i>Amount of short-term loans and borrowings, page 50, para. 22. "Borrowings" - current liabilities, Notes to Consolidated Financial Statements for the year ended December 31, 2021</i>	<i>432 604</i>	<i>397 508</i>
Unsecured loans and borrowings, thousand rubles	page 50, paragraph 22. "Borrowings": current liabilities, unsecured loans and borrowings; Notes to the Consolidated Financial Statements for the year ended December 31, 2021	28 923	36 864
Lease liabilities, thousand rubles	page 50, paragraph 22. "Borrowings": current liabilities, lease liabilities; Notes to the Consolidated Financial Statements for the year ended December 31, 2021	403 681	360 644
<i>Non-current liabilities, thousand rubles</i>	<i>Amount of long-term loans and borrowings page 50, paragraph 22. "Borrowings" - non-current liabilities, Notes to Consolidated Financial Statements for the year ended December 31, 2021</i>	<i>8 189 180</i>	<i>8 361 321</i>
Unsecured loans and borrowings, thousand rubles	page 50, paragraph 22. "Borrowings": non-current liabilities, unsecured loans and borrowings; Notes to the Consolidated Financial Statements for the year ended December 31, 2021	6 841 000	6 710 000
Lease liabilities, thousand rubles	page 50, paragraph 22. "Borrowings": non-current liabilities, lease liabilities; Notes to the Consolidated Financial Statements for the year ended December 31, 2021	1 348 180	1 651 321
<i>Cash and cash equivalents, thousand rubles</i>	<i>p.10, Current Assets, line "Cash and Cash Equivalents", Consolidated Statement of Profit or Loss and Other Comprehensive Income for the year ended December 31, 2021</i>	<i>563 757</i>	<i>805 792</i>

Items of the consolidated financial statements on the basis of which EBITDA or OIBDA is calculated:	Source of information on IFRS reporting	2020, 12 months	2021, 12 months
Profit before interest charges, tax, 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	5 746 397	7 525 032
<i>Profit (loss) before tax, thousand rubles</i>	<i>page 9 of Consolidated Statement of Profit or Loss and Other Comprehensive Income for the year ended December 31, 2021, line "Profit (loss) before tax"</i>	-17 203	1 341 042
<i>Interest expense on financial liabilities carried at depreciable value, thousand rubles</i> <i>Interest expense on lease obligations, thousand rubles</i>	<i>page 38, 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, 2021</i>	486 774	479 137
<i>Depreciation of fixed assets, right-of-use assets and intangible assets, thousand rubles</i>	<i>page 37, 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, 2021</i>	5 276 826	5 704 853

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 2021 amounted to 64,903,605 thousand rubles, which is 4,511,813 thousand rubles or 7.5% more, mainly due to an increase in revenue from electric power transmission services - 4,077,503 thousand rubles or 6.8% as a result of an increase in net supply by 3,197,2 million kWh or 7.0%.

Growth of EBITDA by 1,778,635 thousand rubles or 31.0%, EBITDA margin by 2.08%, return on equity (ROE) by 2.8% in the reporting period as compared to actual figures for 2020 is caused by positive dynamics of financial performance.

The improvement in financial performance for 2021 as compared to the actual figures for 2020 by 1,100,130 thousand rubles is mainly due to an increase in the profitability of electric power transmission services, as well as a surplus for expected credit losses of 58,311 thousand rubles as compared to the deficit in 2020 235,551 thousand rubles).

Increase in net cash received from operating activities by 1,916,971 thousand rubles is due to the positive trend in the profitability of electric power transmission services.

The dynamics of expenses for acquisition of fixed assets and intangible assets (capital expenditures) is due to the implementation of the investment program, taking into account the parameters approved by Order of the Ministry of Energy of Russia No. 16@ dd. 08.12.2021.

Decrease in Net Debt by 104,990 thousand rubles or 1.3% is mainly due to an increase in the balance of cash and cash equivalents by 242,035 thousand rubles or 42.9%.

Decrease in Net Debt to EBITDA indicator for the previous 12 months by 0.3 as compared to the actual figures for 2020 was mainly due to an increase in EBITDA by 1,778,635 thousand rubles or

31.0%.

1.5. Information on major 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 economic activity, the size of the Issuer's group, the ratio of the costs of generating such information and its usefulness (value) for users. 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 activities of the Company's SDCs are not related to electric power transmission services, and their performance on procurement activities relative to the Company's performance 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

1. Full corporate name: *Joint Stock Company FIG Energokontrakt*

Abbreviated corporate name: *FIG Energokontrakt, JSC*

Location: *117292, Russia, Moscow, 3, Profsoyuznaya St., floor 6, premise 612*

INN (Taxpayer Id.No.): *7703268269*

OGRN (Primary State Registration Number): *1027739479404*

Brief description (characteristics) of the delivered raw materials and goods (works, services): *Personal protective equipment (workwear) against thermal risks of electric arc and electric shock*

Share of the main supplier in the volume of supplies of raw materials and (goods, works, services),%: *33,22*

The Supplier is not an organization controlled by members of the Issuer's management bodies and/or the person controlling the Issuer

2. Full corporate name: *Mitep Volga Closed Joint-Stock Company*

Abbreviated corporate name: *Mitep-Volga, JSC*

Location: *410028, Russia, Saratov region, Saratov, 9, Sobornaya Str.*

INN (Taxpayer Id.No.): *6439073422*

OGRN (Primary State Registration Number): *1106439000348*

Brief description (characteristics) of the delivered raw materials and goods (works, services): *Reinforced concrete supports of overhead lines 6-110 kV*

Share of the main supplier in the volume of supplies of raw materials and (goods, works, services),%: *13,38*

The Supplier is not an organization controlled by members of the Issuer's management bodies and/or the person 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 key 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 economic activity, the size of the Issuer's group, the ratio of the costs of generating such information and its usefulness (value) for users. 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 activities of the Company's SDCs are not related to electric power transmission services, and their financial performance relative to the Company's financial performance are insignificant*

Unit of measurement: *thousand rubles*

Indicator description	Indicator value
Receivables — buyers and customers	5 954 830
including overdue receivables	576 764
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	1 249 784
including overdue receivables	36 024
Accounts receivable, total	7 204 614
including total overdue receivables	612 788

The level of materiality of receivables attributable to the main debtor: ***Debtors whose share in the total amount of receivables is not less than 10% for the above reporting period:***

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

1. Full corporate name: ***Chuvash Energy Retail Company, Joint-Stock Company***

Abbreviated corporate name: ***Chuvash Energy Retail Company, JSC***

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

INN (Taxpayer Id.No.): ***2128700232***

OGRN (Primary State Registration Number): ***1052128000033***

Amount of accounts receivable ***1 361 016***

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

Share of the main debtor in the volume of receivables, %: ***19***

Amount and conditions (interest rate, penalty amount) of overdue receivables: ***2 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 Debtor is not an organization controlled by members of the Issuer's management bodies and/or the person controlling the Issuer

2. Full corporate name: ***Ulyanovskenergo, Joint-Stock Company***

Abbreviated corporate name: ***Ulyanovskenergo, JSC***

Location: ***443028, Ulyanovsk region, Ulyanovsk, 50th Anniversary of the Komsomol avenue, 23a***

INN (Taxpayer Id.No.): ***7327012462***

OGRN (Primary State Registration Number): ***1027301482526***

Amount of accounts receivable ***755 649***

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

Share of the main debtor in the volume of receivables, %: ***10***

Amount and conditions (interest rate, penalty amount) of overdue receivables: ***148,770 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 Debtor is not an organization controlled by members of the Issuer's management bodies and/or the person 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 Issuer's Obligations

1.7.1. Information on key 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 economic activity, the size of the Issuer's group, the ratio of the costs of generating such information and its usefulness (value) for users. 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 are insignificant*

Structure of the accounts payable

Unit of measurement: *thousand rubles*

Indicator description	Indicator value
Total accounts payable	10 716 831
overdue payables	224 510
including	
to budget and governmental extra-budgetary funds	926 934
overdue payables	0
to suppliers and contractors	7 186 573
overdue payables	67 966
to the company's personnel	550 536
overdue payables	0
other	2 052 788
overdue payables	156 544

The level of materiality of payables attributable to the key creditor: *Creditors accounting for at least 10 per cent of total payables during the 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: *117630, Moscow, 5A Academician Chelomei Str.*

INN (Taxpayer Id.No.): *4716016979*

OGRN (Primary State Registration Number): *1024701893336*

Amount of payables: *1 340 429*

Unit of measurement: *thousand rubles*

Creditor's share in accounts payable,%: *13*

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

The Creditor is an organization controlled by members of the Issuer's management bodies and/or the person controlling the Issuer

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

Name/full name of the person controlling the issuer and/or member of the Issuer's governing 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 provided security

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 economic activity, the size of the Issuer's group, the ratio of the costs of generating such information and its usefulness (value) for users. 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 are insignificant*

Unit of measurement: *thousand rubles*

Indicator description	As of December 31, 2021
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 provision of security of significant importance to the Issuer (Issuer's Group): *None*

1.7.3. Information on other material obligations of the Issuer

There are no other liabilities that, in the Issuer's opinion, may have a material impact on the financial standing of the Issuer (the Issuer's Group), including liquidity, sources of financing and their terms of 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 fixed assets, and possible change in the main activities.

Mission and strategic objectives

The mission of the Issuer's Group is to effectively use the distribution grid assets of the Company, maintain their reliability and raise investment resources for the benefit of each shareholder and the Issuer's Group in general.

Strategic objectives:

- ensuring system reliability and safety to maintain stable operation of distribution grid complex in the region, safe operation of main and auxiliary equipment and facilities, prevention of hazards to life of population;

- sustainable development of quality and volume of electric power transmission services, ensuring environment safety, formation of infrastructural basis for economic development of the region;

- growth of the value of the Issuer, which implies a steady increase in revenues, growth in profitability, expansion and high-quality updating of the portfolio of assets of the Issuer, which will ensure the satisfaction of the shareholders' interests, will make the Company and its projects investment attractive, and will also help to assess the efficiency of resource use and the quality of management work.

In 2021, the Issuer's group made a profit of 982,914 thousand rubles, ensured a high level of solvency and financial independence, fulfilled obligations to personnel provided for in the Collective Agreement and Sectoral Tariff Agreement in the electric power industry of the Russian Federation, fully implemented maintenance and repair programs, implemented measures aimed at reducing electricity losses in distribution grids.

The following main directions of work are outlined for 2022:

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

- the Company's investment costs for 2022 are planned in the amount of 9,234.3 million rubles, commissioning of fixed assets - in the amount of 9,376.2 million rubles;

- 2022 repair costs are planned in the amount of 2,166.4 million rubles, which is 373.8 million rubles above the actual figures for 2021.

- 2) Completion of pilot operation, testing and commissioning of the “Payroll and Human Resources Management” subsystem MICS of Rosseti Volga, PJSC based on 1C software.

- 3) Ensuring the quality of services provided through the development of the information space.

- 4) Increase of internal operational efficiency of activity and achievement of break-even activity of the Issuer, i.a. due to the implementation of the activities of the Program to Improve Operational Efficiency and Reduce Costs.

One of the priority areas of activity of Rosseti Volga, PJSC in terms of technological and innovative development, is the introduction of “digital grids” technologies in the electric 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 transmission and consumption of electricity, and supports the functions of self-diagnosis and self-healing.

To maintain a high level of reliability of the electric grid complex, new investments and inputs in the grid infrastructure are necessary, the implementation of which is most efficiently and qualitatively necessary through the introduction of innovations and digitalization processes with a further reduction in the cost of maintaining the technological processes and financial and economic management infrastructure 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 unit costs of the Issuer's Group.

In order to achieve the targets of the technological consumption (loss) of electric energy and reduce the cost of compensating for the loss of electric energy, a program of measures to reduce electric energy 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 energy as part of the digitalization of the electric grid at the inputs and outgoing lines of 6-10 kV substations 220/110/35 / 6-10 kV, as well as modern digital means of metering electrically energy for consumers of the retail electricity market within the balance sheet of Rosseti Volga, PJSC.

The implementation of these measures will allow reliable, real-time data to be obtained to compile

the balance of electric energy in sections of 6-10 kV buses, to determine the volumes of supply and loss of electric energy in the 6-10 kV network, to receive data on the technical parameters of the network (current, voltage, frequency, power factor, etc.), increase energy efficiency and reduce the use of energy resources in the electric grid complex.

The most important (key) directions of the Company's innovative development, in terms of measures to introduce Digital Grids technologies, are:

1. Transition to digital grids with a distributed intelligent automation and control system:
 - 1.1. Creation of a vertically integrated digital system of Grid Control Centers.
 - 1.2. Transition to digital substations of various voltage classes.
 - 1.3. Transition to digital PDZs.
 - 1.4. Transition to transmission lines equipped with digital monitoring systems (digital transmission lines).
2. Transition to complex automation of business processes and management systems of the Company's activities.
3. Application of new technologies and materials in the power industry.
4. Development of IT infrastructure.
5. Implementation of cybersecurity technologies.

One of the priority tasks of technical development of Rosseti Volga, PJSC are:

- ensuring reliable, safe and high-quality power supply to consumers;
- reduction of power losses in electric grids;
- increase of 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:

1. Integrated reconstruction of 35-110 kV power supply centers with replacement of obsolete and physically worn-out equipment with equipment that meets the regulatory requirements for reliability, fire and environmental safety, energy efficiency, maintenance safety, with lower operating costs for the entire service life.
2. Installation of highly automated 35-110 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 production equipment, which will ensure prompt elimination of damage, reduction of the amount of non-delivered energy and uninterrupted power supply to consumers.
3. 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, as well as measures to remove 0.4 kV overhead lines from the territories of kindergartens and schools.
4. Replacement of equipment with expired service life in unsatisfactory technical condition or the repair of which is impractical or impossible due to the lack of spare parts, on a case-by-case basis, in order to avoid emergency failure of power grid facilities.

Innovation activities at Rosseti Volga, PJSC (hereinafter - the Company) are carried out in accordance with the Innovative Development Program (hereinafter - the Program), developed with the aim of developing effective mechanisms aimed at modernizing the electric 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 development, new developments and research.

The main objective of the Program is to create the conditions for the transition to the electric grid with a new technological structure and qualitatively new characteristics of reliability, efficiency, accessibility, controllability and customer orientation of the electric grid complex. The electric 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 parts and equipment units in order to increase system and consumer reliability, reduce operational 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 to various categories of consumers (demand regulation, charging of electric vehicles, etc.).

The Innovation Development Program of the Company for 2020-2024 and for the long-term period up to 2030 was approved by the resolution of the Board of Directors of the Company dd. 30.08.2021 (Minutes No. 5 dated 01.09.2021) and put into effect by Order of the Company No. 784 dd. 03.09.2021.

The Program activities scheduled for implementation in 2021 are defined in the Medium-Term Plan for Implementation of the Innovation Development Program of Rosseti Volga, PJSC for 2021-2025 (hereinafter referred to as the “MTP IDP”) approved by the Board of Directors of the Company on 28.10.2021 (Minutes No. 10 dated 29.10.2021) and enacted by Order of the Company No. 1031 dated 12.11.2021 “On Enactment of the Medium-Term Plan for Implementation of the Innovation Development Program of Rosseti Volga, PJSC for 2021-2025”. The main objective of the 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 implementation of innovation activities, including integrated projects and R&D projects, is the Technological Register in the main areas of innovation development of Rosseti, PJSC.

The program defines the following key areas of innovation development:

- Transition to smart substations of 35-110 (220) kV voltage class.
- Transition to smart 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.

The elaborated key directions of innovation development of the Company make it possible to ensure technical and economic efficiency, ensure the reliability of the electric grid complex, reduce the man-made impact on the environment, and ensure the competitiveness of the Company in the medium and long term.

Planned measures in 2021 under the Innovation Development Program have been implemented. In accordance with MTP IDP for 2021, the utilized amount under the innovation projects and activities as compared to the scheduled amount of 470.24 million rubles excluding VAT was 460.10 million rubles excluding VAT, which was 98% of the schedule for the year, including:

- the costs of introducing innovative products (technologies, solutions, goods, works, services) amounted to 412.01 million rubles excluding VAT;
- R&D costs amounted to RUB 32.64 million excluding VAT.

Key events of the Innovation Development Program implemented in 2021:

1. Establishment of an automated substation 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, 110/10/6kV South-East substation of Central PO of Orenburgenergo branch, Nalivnaya 110/35/6kV substation of Privolzhskoye PO of Saratov

Distribution Grids branch, Lepekhinka 110/10 kV substation of Privolzhskoye PO of Saratov Distribution Grids branch.

2. Establishment of a smart grid with a distributed intelligent automation and control system based on Ulyanovsk PDZ of Ulyanovskoye PO of Ulyanovsk Distribution Grids branch.

3. Installation of integrated automated system for monitoring and localization of weather conditions, ice formation and thunderstorm activity.

4. Installation of a system for monitoring power transformers with an analytical unit for processing diagnostic information.

5. Establishment of a single geo-information space and a single set of automated tools for working with spatial data for all business processes.

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

7. Application of new technologies and materials in the electric power industry, i.a. as part of development of charging infrastructure.

8. Implementation of organizational innovations.

9. R&D Program Projects:

- R&D project “Study of the growth rate of the main types of forest-forming tree species depending on climatic zones and soil conditions at the routes of the current overhead lines with the development of regional frequency maps for clearing the openings for overhead lines and issuing recommendations the work performance method”;

- R&D project “Development of modern methods and ways for melting ice and frost deposits on 0.4-10 kV overhead lines using mobile devices”.

- 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”.

In 2021, 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 for achieving target values is the implementation of comprehensive projects aimed at establishment of the smart grid and automation of business processes, as well as the introduction of new equipment and technologies, including those developed as part of R&D.

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 2022-2026, the Company has identified the following tasks:

1. 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 a smart 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.
- 2. Development of the system of elaboration and introduction of innovative products and technologies, implementation of R&D activities.
- 3. 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.
- 4. Evolvement the innovation development management system and establishment of an innovation based infrastructure, including the introduction 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 risks

Issuer's risk management policy:

Acquisition of issue-grade 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 issue-grade 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:

- meeting 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 decisions.

The Risk Management Policy of the Company adopted by the resolution of the Company's Board of Directors (Minutes No. 26 dated March 12, 2021) is an organizational and legal base 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.

Sub-clauses 1.9.1–1.9.12 below contain the analysis of the most material risks which may have effect on the Issuer's activity. 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.

It should be noted that the Issuer admits the existence of other unknown or minor risks. Uncertainty of the situation unfolded impedes the preliminary development of adequate risk-specific measures, thus future actions will depend on each specific scenario. 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 industry development forecast is based upon overall dynamics of social and economic development of the RF regions and industries.

The demand for products of the Issuer'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 Issuer's income. These services are delivered in seven regions: Saratov, Samara, Ulyanovsk, Penza and Orenburg regions, the Republic of Mordovia and the Chuvash Republic.

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

- in the Samara region: Samara Grid Company, JSC, ORES-Togliatti, JSC; Kuybyshev Power Supply Directorate — a business unit of Transenergo, a branch of Russian Railways, JSC; Samaraneftegaz, JSC, TransneftElektrosetServis, LLC, Samara Bearing Plant OJSC, Samara Electric Grid Company, LLC;
- in the Saratov region: "Obldkommunenergo" JSC; "Saratov Enterprise of Municipal Electric Power Grids", CJSC; Independent Power Grid Company (NESK), JSC, Eltreit, LLC, Power Grid Company, Transport Energy Company, LLC;
- in the Ulyanovsk region; Municipal Unitary Enterprise Ulyanovsk City Electric Network; Ulyanovsk Power Grid Company, JSC; Energomodul, LLC; Aviastar — Joint Power Supply Enterprise, JSC; Energoprom GRUPP, LLC; JSC "SSC RIAR"; IES, LLC;
- in the Orenburg region: South-Ural Branch of Gazpromenergo, LLC; State Unitary Enterprise OKES; South-Ural Directorate for Power Supply — a business unit of Transenergo, a branch of Russian Railways, JSC; Gaiskiy MMC 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 Elektroset, JSC;
- in the Chuvash Republic: MUE Cheboksary Municipal Electric Power Grids, Kanash Municipal Electric Power Grids, JSC, ChPO named after V.I. Chapaev, MUE KS of Novocheboksarsk, MUE Alatyr Municipal Electric Power Grids, SK Olymp LLC, ESK LLC

No raw material is required for core business of the Issuer, thus the Issuer 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 Issuer's activities are mitigated by open tendering according to the Uniform Procurement Standard of Rosseti, PJSC (Procurement Regulations).

Pursuant to the applicable law, any provider of electric power transmission services shall be deemed to be a natural monopoly holder eliminating any competition environment. Activities of this provider shall be subject to the state regulation.

Tariffs (prices) of the Issuer'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. 12-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 tariffs change 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 characterized by the revival of the world economy, including the Russian economy, after the recession and stagnation caused by the negative impact of the COVID-19 coronavirus pandemic, which is an evidence of gradual recovery of business activity and the increase in production capacities in Russia. Extractive and manufacturing industries, construction and freight turnover, as well as industries focused on consumer demand contributed to economic recovery.

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 Issuer cannot fully exclude the risks associated with the potential announcement of the state of emergency in the regions where the Issuer's parent company and subsidiaries are located, and in the territory of Russia in general. Operations of the Group's 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. In case of potential military conflicts or acts of terrorism, the Company may encounter risks of damage to their fixed capital assets.

Regional risks associated with geographic features of regions, such as high natural hazards, potential transportation failure as a result of long distances and/or difficult access, etc.

In the regions covered by the Company Group's operations 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 region-wide power outages and transport infrastructure failure.

According to the assessment, risks related to exposure to natural hazards are assessed as minimal.

Risks associated with a potential collapse of transport infrastructure due to remoteness and/or inaccessibility, are also assessed 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 non-utilized 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.

Inflation 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*
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 published an estimate of inflation in the Russian Federation for 2021 at the level of 8.4%. For comparison, in 2020 inflation was recorded at 4.9%.

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 financial risks have the highest impact on the following financial indicators:

– receivables (decrease in the actual value of receivables debts and increase in the overdue receivables);

– cash (reduced spare cash);

– payables (failure to pay off the debt according to contractual conditions);

– payable interests (increased cost of loan servicing);

– 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 cost plan;

– implementation of smart credit policy of the Company, financing in accordance with the payment deadline under terms 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;

– improvement of receivables claim administration;

– 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, and, in addition, constantly monitors their changes.

According to the Company's assessments of its financial and business activities for the near-term future, there are significant risks associated with changes in the tax legislation, or foreign exchange control, or changes in the customs 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 economic activity companies and paying them tax payments.

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 economic activities provided for by applicable law 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.

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

During the Issuer's existence, namely, during the period from June 29, 2007 to the present, the Issuer has not participated in the court proceedings, participation in which can significantly affect the Issuer's financial and economic activities.

Risks related to the current litigation in which the Issuer is involved.

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

Risks related to change 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 in the Russian Federation there is a 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 accounts jointly with other components of the regulation system are maintained and controlled by various authorities that have a legally recorded right to impose significant penalties, sanctions and fines. As a result of this tax risks in Russia are significantly higher than risks specified for countries with more developed fiscal system.

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

Risks related to the changes in the rules for customs control and duty payment

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 - provision of services of power transmission and services for technological connection to power grids - in accordance with the law of the Russian Federation shall not be subject to licensing.

Risks related to change of legal precedents on issues related to Issuer's business (including licensing issues), which may adversely impact results of its business, and also for results of current legal proceedings, where the Issuer participates.

Possibility of change of legal precedents related to business of the Issuer (including licensing issues) shall be considered as insignificant and shall not have a material impact on its activities, since, based on the applicable laws, the legal precedent is not the source of law.

In the event of change of legal precedents on issues related to the activities of the Issuer, the Issuer intends to plan its financial and economic 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.

To manage the reputation risk and prevent it from materializing, the Company implements a set of actions, 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 are risks that affect the likelihood of achieving strategic objectives.

In accordance with the Development Strategy of the electric grid complex of the Russian Federation (approved by Decree of the Government of the Russian Federation No. 511-r dated April 3, 2013), the main goal (mission) of the electric grid complex is to provide long-term reliable, high-quality and affordable energy supply to consumers in the Russian Federation.

Thus, the strategic risks are the risks that affect the likelihood of the Company achieving a long-term reliable, high-quality and affordable energy 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.

To manage the strategic risks and prevent them from materializing, the Company implements a set of actions, 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 exercises at facilities and installation of engineering and technical security equipment in accordance with the approved investment program.

1.9.7. Issuer's business risks

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.

Issuer's obligations arising from security provided to third parties

For 2021, the issuer had no obligations arising from the security of third parties, including in the form of a pledge or guarantee.

Risks associated with adoption of court rulings (resolution of disputes) on debt collection for electricity transmission services detrimental to the Company

Risks associated with adoption of court rulings (resolution of disputes) on debt collection for electricity transmission services detrimental to 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 legislation in the field of the Company's activities

The possibility of changing the legislation related to the Issuer's activities is considered insignificant and will not have a significant impact on its activities.

In case of amendments to legislative acts related to the Issuer's activities, the Issuer intends to plan its financial and economic activities taking into account these changes.

Legal conflicts or uncertainty related to inconsistency of legal regulatory provisions

Legal conflicts or ambiguity associated with inconsistency of legal regulatory provisions are resolved by the Issuer by transferring arising disputes to the resolution of 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 collisions or uncertainty of legal regulatory provisions, the Issuer is working to monitor changes in legal precedents, the opinions of the Supreme Court of the Russian Federation demonstrated during the Plenum sessions, as well as amendments made to the applicable law at the stage of submitting bills to 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, the turnover with which accounts for at least 10 percent 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 percent 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).

Issuer's risks associated with changes in 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 rules governing licensing, the Issuer will be guided by the provisions of newly adopted laws, including reissuing / 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 GosSOPKA (state system for detecting, preventing and eliminating the consequences of computer attacks).

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 (IISSES).

IISSES is being built in full accordance with the requirements of Federal Law dd. 26.07.2017 No. 187-FZ "On the Security of the Critical Information Infrastructure of the Russian Federation", Federal Law dd. 27.07.2006 No. 152-FZ "On Personal Data", Federal Law dd. 29.07.2004 No. 98-FZ "On Business Secrecy", Federal Law dd. 21.07.2011 No. 256-FZ "On Safety of Fuel and Energy Complex Facilities" and Federal Law dd. 27.07.2010 No. 224-FZ "On countering the misuse of insider information and market manipulation and on amending certain legislative acts of the Russian Federation".

The implementation of posterior 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

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 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 sanctioned by state control and supervision bodies.

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 electric 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 electric grid complex, the Company developed and approved the environmental goals for 2021 aimed at improving environmental efficiency and the environmental management system in 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 Programs of Measures in the field of Ensuring Environmental Safety and Environmental Protection of Rosseti Volga, PJSC for 2021, approved by Order dd. 02.03.2021 No. 170.

To improve the environmental control system, in 2021, the Regulation on the organization of work on the internal audit of the environmental management system of Rosseti Volga, PJSC was approved, which stipulates for the unified approach to the internal audit of EMS and industrial environmental control at the Company's production facilities.

1.9.10. Natural and climatic risk

Regional risks associated with geographic features of regions, such as high natural hazards, potential transportation failure as a result of long distances and/or difficult access, etc.

In the regions covered by the Issuer's operations 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 region-wide power outages and transport infrastructure failure.

According to the Issuer'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 Issuer 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 significant for the Issuer's (Issuer's Group) 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. 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): *Mayorov Andrey Vladimirovich*

Chairperson

Year of birth: *1967*

Information on the level of education, qualifications, specialties: *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)

Ph.D. in Engineering Science

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

Period		Name of company	Position
from	to		
23.11.2018	2020	Rosseti, PJSC	Deputy General Director — Chief Engineer
2020	present time	Rosseti, PJSC	First Deputy General Director - Chief Engineer
24.04.2020	17.05.2020	FGC UES, PJSC	First Deputy Chairman of the Management Board - Chief Engineer
18.05.2020	present time	FGC UES, PJSC	First Deputy General Director - Chief Engineer
30.05.2019	present time	Rosseti Volga, PJSC	Member of the Board of Directors (from 14.06.2019 - Chairman of the Board of Directors)
05.2020	present time	Rosseti, PJSC	Member of the Management Board
06.2019	present time	Rosseti Moscow Region, PJSC	Member of the Board of Directors
05.2020	present time	Rosseti Center, PJSC	Chairman of the Board of Directors
05.2020	present time	Rosseti North Caucasus, PJSC	Member of the Board of Directors
05.2020	present time	Rosseti Center and Volga Region, PJSC	Chairman of the Board of Directors
28.05.2021	present time	Rosseti North-West, PJSC	Member of the Board of Directors
09.2021	present time	Rossety Tsifra (Directorate of "Power Grid Optical Networks Engineering", JSC).	Member of the Board of Directors (from 11.2021 - Chairman of the Board of Directors)
09.06.2021	present time	Rosseti Tyumen, JSC	Member of the Board of Directors
18.06.2021	present time	Rosseti Lenenergo, PJSC	Member of the Board of Directors
06.2021	present time	Mobile GTS, JSC	Chairman of the Board of Directors

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

Number of shares of the Issuer of each category (type) that a person may buy through exercising the rights under owned securities 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***

Participatory interests of a person in the authorized capital of the organizations controlled by the Issuer that are of material importance to the Issuer: ***none***

Information on execution by a person in the reporting period of a transaction to acquire or dispose of shares (stakes) of the Issuer: ***No such transactions were made in the reporting period***

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

Information on participation in the proceedings of the Board of Directors' committees: ***A member of the Board of Directors (Supervisory Board) is not entitled to participate in the proceedings 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, specialties: ***higher education***

Moscow State Mining University (2000);

Degree in: "Management";

Moscow Institute of Economics, Politics and Law (2014).

Degree in: "Jurisprudence"

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

Period		Name of company	Position
since	to		
04.09.2018	present time	Rosseti, PJSC	Chief Advisor
30.06.2014	present time	Rosseti Tyumen, JSC	Member of the Board of Directors (since 29.07.2021 - Member of the Audit Committee)
03.06.2021	present time	IDGC of Ural, JSC	Member of the Board of Directors
15.06.2018	03.06.2021	IDGC of Ural, JSC	Chairman of the Board of Directors
02.07.2020	present time	IDGC of Ural, JSC	Member of the Audit Committee under the Board of Directors
07.08.2020	present time	IDGC of Ural, JSC	Member of the Strategy Committee
19.06.2018	13.06.2019	Rosseti Siberia, PJSC	Chairman of the Board of Directors
07.06.2018	14.06.2019	Rosseti Moscow Region,	Member of the Board of Directors

		PJSC	
29.05.2020	18.06.2021	Rosseti Lenenergo, PJSC	Member of the Board of Directors
04.09.2018	24.06.2021	Rosseti Lenenergo, PJSC	Member of the Personnel and Award Committee under the Board of Directors
04.09.2018	present time	Rosseti Lenenergo, PJSC	Deputy Chairman of the Audit Committee
29.05.2020	present time	Rosseti North-West, PJSC	Member of the Board of Directors
30.06.2020	24.06.2021	Rosseti of North-West, PJSC	Chairman of the Personnel and Award Committee
29.05.2020	present time	Rosseti North Caucasus, PJSC	Member of the Board of Directors
17.07.2020	present time	Rosseti North Caucasus, PJSC	Chairman of the Audit Committee
07.08.2020	present time	Rosseti North Caucasus, PJSC	Member of the Strategy Committee
29.05.2020	present time	Rosseti Center and Volga Region, PJSC	Member of the Board of Directors
05.08.2020	present time	Rosseti Center and Volga Region, PJSC	Member of the Strategy Committee
30.06.2020	present time	Rosseti Center and Volga Region, PJSC	Chairman of the Personnel and Award Committee
28.05.2021	present time	Rosseti Volga, PJSC	Member of the Board of Directors
31.05.2021	present time	Rosseti Center, PJSC	Member of the Board of Directors
31.08.2021	present time	Rosseti Kuban, PJSC	Member of the Board of Directors
20.10.2021	present time	Rosseti Kuban, PJSC	Member of the Audit Committee

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

Number of shares of the Issuer of each category (type) that a person may buy through exercising the rights under owned securities 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***

Participatory interests of a person in the authorized capital of the organizations controlled by the Issuer that are of material importance to the Issuer: ***The person doesn't have the specified participatory interest***

Information on execution by a person in the reporting period of a transaction to acquire or dispose of shares (stakes) of the Issuer: ***No such transactions were made in the reporting period***

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

Information on participation in the proceedings of the Board of Directors’ committees: ***A member of the Board of Directors (Supervisory Board) is not entitled to participate in the proceedings of the Board of Directors’ (Supervisory Board’s) committees***

Last name, first name, patronymic (if any): ***Alexey Nikolaevich Zharikov, Independent member of the Board of Directors***

Year of birth: ***1970***

Information on the level of education, qualifications, degree: ***higher education State Academy of Management named after S. Ordzhonikidze (1993).***

Degree in: “Economics and Management in the Fuel and Energy Complex”

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

Period		Name of company	Position
since	to		
01.2010	07.2021	ETSN JSC	Director of the Corporate Policy and Shareholder Relations Department
07.2021	present time	ETSN JSC	Adviser
05.2012	present time	Saratov Airlines, JSC	Member of the Board of Directors
06.2014	05.2020	Rosseti of North-West, PJSC	Member of the Board of Directors
30.05.2019	present time	Rosseti Volga, PJSC	Member of the Board of Directors

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

Number of shares of the Issuer of each category (type) that a person may buy through exercising the rights under owned securities 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***

Participatory interests of a person in the authorized capital of the organizations controlled by the Issuer that are of material importance to the Issuer: ***The person doesn’t have the specified participatory interest***

Information on execution by a person in the reporting period of a transaction to acquire or dispose of shares (stakes) of the Issuer: ***No such transactions were made in the reporting period***

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

Information on participation in the proceedings of the Board of Directors’ committees

Committee	Chairperson
Strategy Committee	None
Personnel and Award Committee	None
Committee for Technological Connection to Electric Power	None

Last name, first name, patronymic (if any): **Kapitonov Vladislav Albertovich**

Year of birth: **1978**

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

Mari State Technical University (2001);

Degree in: "Finance and credit";

Ivanovo State University of Chemical Technology (2004);

PhD in Economics.

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

Period		Name of company	Position
since	to		
10.2019	present time	Rosseti, PJSC	Director for Corporate Finance
05.2020	present time	FGC UES, PJSC	Director for Corporate Finance (concurrent position)
05.2020	2021	Rosseti Yug, PJSC	Member of the Board of Directors
05.2020	2021	IDGC of Ural, JSC	Member of the Board of Directors
05.2020	present time	Rosseti North Caucasus, PJSC	Member of the Board of Directors
05.2020	2021	Rosseti Siberia, PJSC	Member of the Board of Directors
09.2020	present time	FSK Asset Management LLC.	Member of the Board of Directors
09.2020	present time	Index Energetiki-FGC UES, LLC	Member of the Board of Directors
28.05.2021	present time	Rosseti Volga, PJSC	Member of the Board of Directors

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

Number of shares of the Issuer of each category (type) that a person may buy through exercising the rights under owned securities 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***

Participatory interests of a person in the authorized capital of the organizations controlled by the Issuer that are of material importance to the Issuer: ***The person doesn't have the specified participatory interest***

Information on execution by a person in the reporting period of a transaction to acquire or dispose of shares (stakes) of the Issuer: ***No such transactions were made in the reporting period***

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

Information on participation in the proceedings of the Board of Directors’ committees

Committee	Chairperson
Audit Committee	None
Personnel and Award Committee	None

Last name, first name, patronymic (if any): ***Maria Vyacheslavovna 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”, specialist

Lomonosov Moscow State University, MBA Program “Strategic Management and Business Activity” (2017).

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

Period		Name of company	Position
since	to		
12.2011	10.2019	GC “MKS” LLC (until October 2017 the name was Gorod Vpechatleny, LLC)	General Director
01.2013	02.24.2021	MKS LLC	Director
25.02.2021	present time	Tekhinovatsiya, LLC	Director for Development
04.2018	06.2018	Rosagroleasing, JSC	Member of the Board of Directors
15.06.2017	present time	Rosseti Volga, PJSC	Member of the Board of Directors
2019	present time	Yantarenergo, JSC	Member of the Audit Committee, Member of the Strategy Committee
05.2020	present time	Rosseti Yug, PJSC	Member of the Board of Directors, Chairman of the Audit Committee, Member of the Strategy Committee
31.05.2021	present time	Rosseti Center, PJSC	Member of the Board of Directors, Member of the Audit Committee
2021	present time	Rosseti Center and Volga Region, PJSC	Member of the Strategy Committee

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

Number of shares of the Issuer of each category (type) that a person may buy through exercising the rights under owned securities 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***

Participatory interests of a person in the authorized capital of the organizations controlled by the Issuer that are of material importance to the Issuer: ***The person doesn’t have the specified participatory interest***

Information on execution by a person in the reporting period of a transaction to acquire or dispose of shares (stakes) of the Issuer: ***No such transactions were made in the reporting period***

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

siblings, grandparents, grandmothers, grandchildren) with persons who are members of the Issuer's management bodies and (or) bodies controlling the Issuer's financial and economic activities: ***None of the above 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 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 above positions***

Information on participation in the proceedings of the Board of Directors' committees

Committee	Chairperson
Audit Committee	Yes
Strategy Committee	None
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 held at the Issuer's facilities and in the governing bodies of other organizations over the past three years in chronological order, including concurrently (indicating the period during which the person held these positions)

Period		Name of company	Position
since	to		
02.2018	present time	Rosseti Lenenergo, PJSC	Deputy General Director for Legal and Corporate Governance, Advisor to the General Director
05.2020	present time	FGC UES, PJSC	Deputy General Director for Legal Support
09.2017	present time	Rosseti, PJSC	Chief Counsel, Counsel, Deputy General Director for Legal Support
06.2019	present time	Rosseti Lenenergo, PJSC	Member of the Management Board, Member of the Audit Committee
2021	present time	Rosseti Lenenergo, PJSC	Chairman of the Personnel and Award Committee
02.2018	present time	Rosseti Lenenergo, PJSC	Member of the Board of Directors
06.2018	present time	Lenenergo Energy Service Company, Joint-Stock Company	Chairman of the Board of Directors
05.2020	present time	Rosseti Siberia, PJSC	Member of the Board of Directors, Member of the Strategy Committee
05.2020	present time	IDGC of Ural, JSC	Member of the Board of Directors, Chairman of the Board of Directors, Member of the Strategy Committee
05.2020	present time	Rosseti Center, PJSC	Member of the Board of Directors, Member of the Strategy Committee, Chairman of the

			Personnel and Award Committee
05.2020	present time	Rosseti North Caucasus, PJSC	Member of the Board of Directors
05.2020	present time	Rosseti Moscow Region, PJSC	Member of the Board of Directors, Member of the Strategy Committee, Chairman of the Personnel and Award Committee
21.05.2021	present time	TDC, JSC	Member of the Board of Directors
28.05.2021	present time	Rosseti of North-West, PJSC	Member of the Board of Directors, Member of the Strategy Committee
05.2021	present time	Tyvaenergo, JSC	Member of the Board of Directors
09.06.2021	present time	Rosseti Tyumen, JSC	Member of the Board of Directors
06.2021	present time	Yantarenergo, JSC	Member of the Board of Directors
06.2021	present time	Directorate of Power Grid Optical Networks Engineering, JSC	Member of the Board of Directors
09.06.2021	present time	NITs UES, JSC	Chairman of the Board of Directors
02.06.2021	present time	Rosseti Yug, PJSC	Chairman of the Board of Directors, Member of the Strategy Committee
03.06.2021	present time	Rosseti Kuban, PJSC	Chairman of the Board of Directors, Member of the Strategy Committee
06.2021	present time	Scientific and Research Center of FGC UES, JSC	Member of the Board of Directors
28.05.2021	present time	Rosseti Volga, PJSC	Member of the Board of Directors

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

Number of shares of the Issuer of each category (type) that a person may buy through exercising the rights under owned securities 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***

Participatory interests of a person in the authorized capital of the organizations controlled by the Issuer that are of material importance to the Issuer: ***The person doesn't have the specified participatory interest***

Information on execution by a person in the reporting period of a transaction to acquire or dispose of shares (stakes) of the Issuer: ***No such transactions were made in the reporting period***

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

Information on participation in the proceedings of the Board of Directors' committees: ***A member of the Board of Directors (Supervisory Board) is not entitled to participate in the***

proceedings of the Board of Directors' (Supervisory Board's) committees

Last name, first name, patronymic (if any): **Alexey 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"; "Economy and Management at the Electric Power Enterprise"

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

Period		Name of company	Position
since	to		
24.09.2019	23.04.2020	FGC UES, PJSC	First Deputy Chairman of the Management Board
24.04.2020	17.05.2020	FGC UES, PJSC	Deputy Chairman of the Management Board for Investments, Capital Construction and Sales of Services
18.05.2020	present time	FGC UES, PJSC	Deputy General Director for Investments, Capital Construction and Sales of Services
18.05.2020	present time	Rosseti, PJSC	Deputy General Director for Investments, Capital Construction and Sales of Services (concurrently)
05.2020	present time	Rosseti, PJSC	Member of the Management Board
2013	present time	Association "Non-Commercial Partnership Council of the Market for Organizing an Effective System of Wholesale and Retail for Electricity and Electrical Power"	Member of the Supervisory Board
2014	present time	United Power Grid Sakrusenergo, JSC	Chairman of the Supervisory Board
2016	present time	TaigaEnergoSroy, JSC	Member of the Board of Directors
04.2019	present time	Engineering and Construction Management Center of Unified Energy System, Joint-Stock Company	Chairman of the Board of Directors
06.2019	07.2020	Institute ENERGOSETPROEKT, JSC	Member of the Board of Directors
2019	present time	Tomsk Backbone Networks, OJSC	Chairman of the Board of Directors
2020	present time	Rosseti Moscow Region, PJSC	Member of the Board of Directors
20.07.2020	present time	Rosseti Center, PJSC	Member of the Board of Directors
2020	present time	Rosseti Kuban, PJSC	Member of the Board of Directors
21.05.2021	present time	TDC, JSC	Member of the Board of Directors

28.05.2021	present time	Rosseti Volga, PJSC	Member of the Board of Directors
31.05.2021	present time	Rosseti North Caucasus, PJSC	Chairman of the Board of Directors
03.06.2021	present time	Rosseti Siberia, PJSC	Member of the Board of Directors
25.06.2021	present time	CIUS UES, JSC	Chairman of the Board of Directors
28.05.2021	present time	Rosseti of North-West, PJSC	Member of the Board of Directors
2021	present time	Directorate of Power Grid Optical Networks Engineering, JSC	Member of the Board of Directors
09.06.2021	present time	Rosseti Tyumen, JSC	Member of the Board of Directors
2021	present time	Tyvaenergo, JSC	Member of the Board of Directors
10.09.2021	present time	Technical Customer Center, JSC	Member of the Board of Directors
2021	present time	Scientific and Research Center of FGC UES, JSC	Member of the Board of Directors

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

Number of shares of the Issuer of each category (type) that a person may buy through exercising the rights under owned securities 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***

Participatory interests of a person in the authorized capital of the organizations controlled by the Issuer that are of material importance to the Issuer: ***The person doesn't have the specified participatory interest***

Information on execution by a person in the reporting period of a transaction to acquire or dispose of shares (stakes) of the Issuer: ***No such transactions were made in the reporting period***

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

Information on participation in the proceedings of the Board of Directors' committees: ***A member of the Board of Directors (Supervisory Board) is not entitled to participate in the proceedings of the Board of Directors' (Supervisory Board's) committees***

Last name, first name, patronymic (if any): ***Andrey Vladimirovich Morozov, Independent Member of the Board of Directors***

Year of birth: ***1978***

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

***Russian Law Academy under the Ministry of Justice of the Russian Federation (2000);
Degree in: “Jurisprudence”
Harvard Law School, LLM, Master, (2016). Master of Law (LLM)
Degree in: “Master of Law (LLM), Corporate Governance”***

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

Period		Name of company	Position
since	to		
09.2017	present time	Association of Professional Investors	Legal Director
06.2017	05.2020	Rosseti Yug, PJSC	Member of the Board of Directors
06.2018	06.2021	Rosseti Center and Volga Region, PJSC	Member of the Board of Directors
06.2019	present time	Rosseti of North-West, PJSC	Member of the Board of Directors
29.05.2020	present time	Rosseti Volga, PJSC	Member of the Board of Directors
30.12.2021	present time	Rosseti Center and Volga Region, PJSC	Member of the Board of Directors

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

Number of shares of the Issuer of each category (type) that a person may buy through exercising the rights under owned securities 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***

Participatory interests of a person in the authorized capital of the organizations controlled by the Issuer that are of material importance to the Issuer: ***The person doesn’t have the specified participatory interest***

Information on execution by a person in the reporting period of a transaction to acquire or dispose of shares (stakes) of the Issuer: ***No such transactions were made in the reporting period***

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

Information on participation in the proceedings of the Board of Directors’ committees

Committee	Chairperson
Audit Committee	None
Strategy Committee	None
Committee for Technological Connection to Electric Power	None

Last name, first name, patronymic (if any): **Egor Vyacheslavovich Prokhorov**
 Year of birth: **1982**
 Information on the level of education, qualifications, degree: **higher education**
St. Petersburg State University (2004);
Degree in “Mathematical Methods in Economics” PhD in Economics.

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

Period		Name of company	Position
since	to		
12.12.2013	present time	Rosseti, PJSC	Deputy General Director for Finance, Deputy General Director for Strategy
2020	present time	FGC UES, PJSC	Deputy General Director for Strategy
05.2020	2021	Rosseti Center and Volga Region, PJSC	Member of the Board of Directors
05.2020	present time	Rosseti North Caucasus, PJSC	Member of the Board of Directors
05.2020	present time	IDGC of Ural, JSC	Member of the Board of Directors
29.05.2020	present time	Rosseti Volga, PJSC	Member of the Board of Directors
21.05.2021	present time	TDC, JSC	Member of the Board of Directors
31.05.2021	present time	Rosseti Center, PJSC	Member of the Board of Directors
02.06.2021	present time	Rosseti Yug, PJSC	Member of the Board of Directors
09.06.2021	present time	Rosseti Tyumen, JSC	Member of the Board of Directors

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

Number of shares of the Issuer of each category (type) that a person may buy through exercising the rights under owned securities 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***

Participatory interests of a person in the authorized capital of the organizations controlled by the Issuer that are of material importance to the Issuer: ***The person doesn’t have the specified participatory interest***

Information on execution by a person in the reporting period of a transaction to acquire or dispose of shares (stakes) of the Issuer: ***No such transactions were made in the reporting period***

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

Information on participation in the proceedings of the Board of Directors’ committees: ***A member of the Board of Directors (Supervisory Board) is not entitled to participate in the proceedings 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 held at the Issuer’s facilities and in the governing bodies of other organizations over the past three years in chronological order, including concurrently (indicating the period during which the person held these positions)

Period		Name of company	Position
since	to		
12.12.2008	present time	Rosseti Volga, PJSC	General Director, Chairman of the Management Board
05.06.2009	present time	Rosseti Volga, PJSC	Member of the Board of Directors

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

Number of shares of the Issuer of each category (type) that a person may buy through exercising the rights under owned securities 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***

Participatory interests of a person in the authorized capital of the organizations controlled by the Issuer that are of material importance to the Issuer: ***The person doesn’t have the specified participatory interest***

Information on execution by a person in the reporting period of a transaction to acquire or dispose of shares (stakes) of the Issuer: ***No such transactions were made in the reporting period***

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

Information on participation in the proceedings of the Board of Directors’ committees: ***A member of the Board of Directors (Supervisory Board) is not entitled to participate in the proceedings of the Board of Directors’ (Supervisory Board’s) committees***

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

Year of birth: **1980**

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

Volgo-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 retraining under the program “State Management of Economic Development”

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

PhD in Economics.

All positions held at the Issuer’s facilities and in the governing bodies of other organizations over the past three years in chronological order, including concurrently (indicating the period during

which the person held these positions)

Period		Name of company	Position
since	to		
2013	present time	FGC UES, PJSC	Deputy General Director on Corporate Governance / Deputy Chairman of the Management Board
2020	present time	Rosseti, PJSC	Deputy General Director on Corporate Governance (concurrently)
2013	2020	FGC UES, PJSC	Member of the Management Board
2018	2019	DVEUK, JSC	Member of the Board of Directors
2019	2020	Electromagistral, JSC	Member of the Board of Directors
2020	present time	Rosseti Moscow Region, PJSC	Member of the Strategy Committee
2020	present time	Rosseti Lenenergo, PJSC	Member of the Strategy Committee
2020	present time	Rosseti Center, PJSC	Member of the Strategy Committee
2020	2021	Rosseti Center and Volga Region, PJSC	Member of the Strategy Committee
01.2021	present time	TNSenergo Group of Companies, PJSC	Member of the Board of Directors
21.05.2021	present time	TDC, JSC	Chairman of the Board of Directors
21.05.2021	present time	Tyvaenergo, JSC	Chairman of the Board of Directors
28.05.2021	present time	Rosseti Volga, PJSC	Member of the Board of Directors
2020	2021	Rosseti Siberia, PJSC	Member of the Strategy Committee
03.06.2021	present time	Rosseti Siberia, PJSC	Chairman of the Board of Directors
08.2020	07.2021	IDGC of Ural, JSC	Member of the Strategy Committee
03.06.2021	present time	IDGC of Ural, JSC	Member of the Board of Directors (since 07.2021 - Chairman of the Personnel and Award Committee)
03.06.2021	present time	Rosseti Kuban, PJSC	Member of the Board of Directors
06.2021	present time	Yantarenergo, JSC	Member of the Board of Directors
09.06.2021	present time	Rosseti Tyumen, JSC	Member of the Board of Directors
10.2021	present time	NITs UES, JSC	Member of the Board of Directors
10.2021	present time	DVEUK-ENES JSC	Member of the Board of Directors

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

Number of shares of the Issuer of each category (type) that a person may buy through exercising the rights under owned securities 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***

Participatory interests of a person in the authorized capital of the organizations controlled by the Issuer that are of material importance to the Issuer: ***The person doesn't have the specified participatory interest***

Information on execution by a person in the reporting period of a transaction to acquire or dispose of shares (stakes) of the Issuer: ***No such transactions were made in the reporting period***

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

Information on participation in the proceedings of the Board of Directors’ committees: ***A member of the Board of Directors (Supervisory Board) is not entitled to participate in the proceedings of the Board of Directors’ (Supervisory Board’s) committees***

The Company obtained consents of all persons included into this report to processing of personal data.

2.1.2. Details on the Sole Executive Body of the Issuer

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

Period		Name of company	Position
since	to		
12.12.2008	present time	Rosseti Volga, PJSC	General Director, Chairman of the Management Board
05.06.2009	present time	Rosseti Volga, PJSC	Member of the Board of Directors

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

Number of shares of the Issuer of each category (type) that a person may buy through exercising the rights under owned securities 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***

Participatory interests of a person in the authorized capital of the organizations controlled by the Issuer that are of material importance to the Issuer: ***The person doesn’t have the specified participatory interest***

Information on execution by a person in the reporting period of a transaction to acquire or dispose of shares (stakes) of the Issuer: ***No such transactions were made in the reporting period***

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

2.1.3. Members of the collegial executive body of the Issuer

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

Chairperson

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

Period		Name of company	Position
since	to		
12.12.2008	present time	Rosseti Volga, PJSC	General Director, Chairman of the Management Board
05.06.2009	present time	Rosseti Volga, PJSC	Member of the Board of Directors

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

Number of shares of the Issuer of each category (type) that a person may buy through exercising the rights under owned securities 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***

Participatory interests of a person in the authorized capital of the organizations controlled by the Issuer that are of material importance to the Issuer: ***The person doesn't have the specified participatory interest***

Information on execution by a person in the reporting period of a transaction to acquire or dispose of shares (stakes) of the Issuer: ***No such transactions were made in the reporting period***

The nature of family relations (spouses, parents, children, adoptive parents, adopted children, siblings, grandparents, grandmothers, grandchildren) with persons who are members of the Issuer's management bodies and (or) bodies controlling the Issuer's financial and economic activities: ***None of the above 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 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 above 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 held at the Issuer's facilities and in the governing bodies of other organizations over the past three years in chronological order, including concurrently (indicating the period during which the person held these positions)

Period		Name of company	Position
since	to		

25.07.2012	present time	Rosseti Volga, PJSC	Member of the Management Board
01.01.2015	present time	Rosseti Volga, PJSC	Deputy General Director for Investment Activity
26.06.2015	present time	ChAK JSC	Member of the Board of Directors (since June 30, 2016 - Deputy Chairman of the Board of Directors)

Ownership interest of the person in the authorized capital of the Issuer, %: **0.0005**

Percentage of the Issuer's ordinary shares held by the person, %: **0.0005**

Number of shares of the Issuer of each category (type) that a person may buy through exercising the rights under owned securities 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***

Participatory interests of a person in the authorized capital of the organizations controlled by the Issuer that are of material importance to the Issuer: ***The person doesn't have the specified participatory interest***

Information on execution by a person in the reporting period of a transaction to acquire or dispose of shares (stakes) of the Issuer: ***No such transactions were made in the reporting period***

The nature of family relations (spouses, parents, children, adoptive parents, adopted children, siblings, grandparents, grandmothers, grandchildren) with persons who are members of the Issuer's management bodies and (or) bodies controlling the Issuer's financial and economic activities: ***None of the above 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 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 above 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 held at the Issuer's facilities and in the governing bodies of other organizations over the past three years in chronological order, including concurrently (indicating the period during which the person held these positions)

Period		Name of company	Position
since	to		
12.01.2011	present time	"Energoservice of Volga", Joint-Stock Company	Chairman of the Board of Directors
21.12.2012	present time	Rosseti Volga, PJSC	Member of the Management Board
01.01.2015	present time	Rosseti Volga, PJSC	Deputy General Director for Development and Sales of Services
22.08.2018	present time	Rosseti Volga, PJSC	Member of the Committee for Technological Connection to Electric Power under the Board of Directors

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

Issuer

Number of shares of the Issuer of each category (type) that a person may buy through exercising the rights under owned securities 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***

Participatory interests of a person in the authorized capital of the organizations controlled by the Issuer that are of material importance to the Issuer: ***The person doesn't have the specified participatory interest***

Information on execution by a person in the reporting period of a transaction to acquire or dispose of shares (stakes) of the Issuer: ***No such transactions were made in the reporting period***

The nature of family relations (spouses, parents, children, adoptive parents, adopted children, siblings, grandparents, grandmothers, grandchildren) with persons who are members of the Issuer's management bodies and (or) bodies controlling the Issuer's financial and economic activities: ***None of the above 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 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 above 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 held at the Issuer's facilities and in the governing bodies of other organizations over the past three years in chronological order, including concurrently (indicating the period during which the person held these positions)

Period		Name of company	Position
since	to		
24.04.2009	present time	Rosseti Volga, PJSC	Deputy General Director on Security
07.04.2009	present time	Rosseti Volga, PJSC	Member of the Management Board

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

Number of shares of the Issuer of each category (type) that a person may buy through exercising the rights under owned securities 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***

Participatory interests of a person in the authorized capital of the organizations controlled by the Issuer that are of material importance to the Issuer: ***The person doesn't have the specified participatory interest***

Information on execution by a person in the reporting period of a transaction to acquire or dispose of shares (stakes) of the Issuer: ***No such transactions were made in the reporting period***

The nature of family relations (spouses, parents, children, adoptive parents, adopted children, siblings, grandparents, grandmothers, grandchildren) with persons who are members of the Issuer's management bodies and (or) bodies controlling the Issuer's financial and economic activities: ***None of the above 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 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 above 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 held at the Issuer’s facilities and in the governing bodies of other organizations over the past three years in chronological order, including concurrently (indicating the period during which the person held these positions)

Period		Name of company	Position
since	to		
30.06.2009	28.06.2021	ChAK JSC	Member of the Board of Directors
12.01.2011	present time	“Energoservice of Volga”, Joint-Stock Company	Member of the Board of Directors (since June 30, 2016 - Deputy Chairman of the Board of Directors)
07.02.2011	present time	Rosseti Volga, PJSC	Deputy General Director for Economics and Finance
03.03.2011	present time	Rosseti Volga, PJSC	Member of the Management Board
2014	present time	Rosseti Volga, PJSC	Assigned to perform official duties of the Deputy Director General of Rosseti Volga, PJSC - Director of Saratov Distribution Grids branch; Member of the Board of Directors Reliability Committee; Member of the Board of Directors Strategy Committee

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

Number of shares of the Issuer of each category (type) that a person may buy through exercising the rights under owned securities 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***

Participatory interests of a person in the authorized capital of the organizations controlled by the Issuer that are of material importance to the Issuer: ***The person doesn’t have the specified participatory interest***

Information on execution by a person in the reporting period of a transaction to acquire or dispose of shares (stakes) of the Issuer: ***No such transactions were made in the reporting period***

The nature of family relations (spouses, parents, children, adoptive parents, adopted children, siblings, grandparents, grandmothers, grandchildren) with persons who are members of the Issuer's management bodies and (or) bodies controlling the Issuer's financial and economic activities: ***None of the above 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 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 above 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 Machine-Building Industry”

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

Period		Name of company	Position
since	to		
17.09.2009	present time	Rosseti Volga, PJSC	Deputy General Director on Corporate Governance
06.10.2009	present time	Rosseti Volga, PJSC	Member of the Management Board
12.01.2011	present time	“Energoservice of Volga”, Joint-Stock Company	Member of the Board of Directors
30.06.2016	28.06.2021	“Solnechniy Sanatorium-Preventorium” JSC	Deputy Chairman of the Board of Directors

Ownership interest of the person in the authorized capital of the Issuer, %: ***0.0001***

Percentage of the Issuer’s ordinary shares held by the person, %: ***0.0001***

Number of shares of the Issuer of each category (type) that a person may buy through exercising the rights under owned securities 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***

Participatory interests of a person in the authorized capital of the organizations controlled by the Issuer that are of material importance to the Issuer: ***The person doesn’t have the specified participatory interest***

Information on execution by a person in the reporting period of a transaction to acquire or dispose of shares (stakes) of the Issuer: ***No such transactions were made in the reporting period***

The nature of family relations (spouses, parents, children, adoptive parents, adopted children, siblings, grandparents, grandmothers, grandchildren) with persons who are members of the Issuer's management bodies and (or) bodies controlling the Issuer's financial and economic activities: ***None of the above 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 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 above 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 held at the Issuer’s facilities and in the governing bodies of other organizations

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

Period		Name of company	Position
since	to		
March 31, 2009	present time	Rosseti Volga, PJSC	Chief Accountant, Head of the Department of Fiscal and Tax Accounting and Reporting
07.04.2009	present time	Rosseti Volga, PJSC	Member of the Management Board

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

Number of shares of the Issuer of each category (type) that a person may buy through exercising the rights under owned securities 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***

Participatory interests of a person in the authorized capital of the organizations controlled by the Issuer that are of material importance to the Issuer: ***The person doesn't have the specified participatory interest***

Information on execution by a person in the reporting period of a transaction to acquire or dispose of shares (stakes) of the Issuer: ***No such transactions were made in the reporting period***

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

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"

Qualification - Electrical Engineer

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

Period		Name of company	Position
since	to		
01.04.2016	27.05.2021	Rosseti Volga, PJSC	Deputy Chief Engineer for Technical Development and Operation
27.06.2018	present time	ChAK JSC	Member of the Board of Directors
27.05.2021	present time	Rosseti Volga, PJSC	Deputy General Director — Chief Engineer
27.05.2021	present time	Rosseti Volga, PJSC	Member of the Management Board
12.07.2021	present time	Rosseti Volga, PJSC	Member of the Committee for Reliability under the Board of

			Directors
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Ownership interest of the person in the authorized capital of the Issuer, %: **0,0003**

Percentage of the Issuer's ordinary shares held by the person, %: **0,0003**

Number of shares of the Issuer of each category (type) that a person may buy through exercising the rights under owned securities 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***

Participatory interests of a person in the authorized capital of the organizations controlled by the Issuer that are of material importance to the Issuer: ***The person doesn't have the specified participatory interest***

Information on execution by a person in the reporting period of a transaction to acquire or dispose of shares (stakes) of the Issuer: ***No such transactions were made in the reporting period***

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

Last name, first name, patronymic (if any): ***Sergey Petrovich Frolov***

Year of birth: ***1960***

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

Degree in "Power Supply to Industrial Enterprises and Cities"

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

Period		Name of company	Position
since	to		
01.04.2008	present time	branch of Rosseti Volga, PJSC - Ulyanovsk Distribution Grids	Deputy General Director - Director of Branch
07.04.2009	present time	Rosseti Volga, PJSC	Member of the Management Board

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

Number of shares of the Issuer of each category (type) that a person may buy through exercising the rights under owned securities 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***

Participatory interests of a person in the authorized capital of the organizations controlled by the Issuer that are of material importance to the Issuer: ***The person doesn't have the specified participatory interest***

Information on execution by a person in the reporting period of a transaction to acquire or dispose of shares (stakes) of the Issuer: ***No such transactions were made in the reporting period***

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

siblings, grandparents, grandmothers, grandchildren) with persons who are members of the Issuer's management bodies and (or) bodies controlling the Issuer's financial and economic activities: ***None of the above 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 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 above positions***

2.2. Information on 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 policy in the field of remuneration and (or) expense allowance for members of the Issuer's management bodies: ***The procedure for payment of remuneration to members of the Board of Directors 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 of the Company on May 30, 2019 (Minutes No. 15/2019 dd. 31.05.2019). In accordance with the above Regulations, remuneration to each member of the Board of Directors is paid quarterly. The amount of quarterly remuneration for participation in the Board of Directors of each member of the Board of Directors of the Company is calculated taking into account the total number of meetings of the Board of Directors of the Company for the reporting quarter and the number of meetings in which the member of the Board of Directors participated. In addition to remuneration to members of the Board of Directors, allowances are paid for membership in specialized Committees under the Board of Directors of the Company.***

Also, in accordance with the Regulations on Payment of Remuneration and Compensation to Members of the Board of Directors of the Company, a member of the Board of Directors also receives compensation of expenses related to participation in the meetings of the Board of Directors, specialized Committee under the Board of Directors, general meetings of shareholders of the Company, according to the rates of compensation of travel expenses as applicable at the time of the meeting.

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

Due to the fact that the salary of the sole executive body of Rosseti Volga, PJSC is a subject matter of a non-disclosure agreement, and during the period disclosed in this paragraph, the only person who was a member of the Board of Directors was the sole executive body of the company - (V.A. Ryabikin), the following types of income of the sole executive body are not indicated separately as part of remuneration for the Board of Directors: (Salary, Bonuses, Commission Fees, Other types of remuneration).

Fees

Board of Directors

Unit of measurement: ***rubles.***

Indicator description	2020	2021
Fee for participation in work of the management body	19 107 166,00	19 012 017,00
Salary	0.00	0.00
Bonuses	0.00	0.00
Commission fees	0.00	0.00
Other remunerations	0.00	0.00
TOTAL	19 107 166,00	19 012 017,00

Collegial executive body
Unit of measurement: *rubles*.

Indicator description	2020	2021
Fee for participation in the work of the management body	2 400 000,00	2 400 000,00
Salary	24 420 255,81	25 916 047,72
Bonuses	12 027 798,37	13 010 347,65
Commission fees	0.00	0.00
Other remunerations	14,457,797.52	13 387 941,30
TOTAL	53 305 851,70	54 714 336,37

Information on resolutions and (or) existing agreements adopted by authorized bodies of the Issuer regarding the amount of such remuneration to be paid and (or) the amount of such expenses to be compensated: *Members of the Management Board as full-time employees of the Company are paid for the positions occupied in accordance with labor contracts, besides, members of the Management Board may receive bonuses and other remunerations.*

Pursuant to the Charter and Regulation on the Issuer's Management Board, supplement agreements to the labor contract for exercising powers of members of the Collegial Executive Body were signed. A monthly additional fee was provided to the members of the Company's Management Board thereunder for the period of exercising the above powers.

The Issuer paid remuneration to V.A. Ryabikin, who is also a member of the Board of Directors (Supervisory Board) of the Issuer and is a member of the Collegial Executive Body of Rosseti Volga, PJSC. The remuneration paid to V.A. Ryabikin related to the performance of functions as a member of the Board of Directors (Supervisory Board) of the Issuer is included in the total amount of remuneration paid (remuneration for participation in the work of the governing body) for the Board of Directors (Supervisory Board) of the Issuer, and other types of paid remuneration (remuneration for participation in the work of the governing body, salary, bonuses, commission fees, other types of remuneration) are included in the total amount of remuneration for the collegial executive body of the Issuer.

Compensation
Unit of measurement: *rubles*.

Name of the management body	2020	2021
Board of Directors	22,711.00	0.00
Collegial executive body	0.00	0.00

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

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 functioning 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 risk and profitability;
- Uncertainty;
- Systematic approach;
- Quality of information;
- Interest and leadership;
- Assigning responsibility for risk management;
- Efficiency;
- Cross-functional interaction;
- Reasonable assurance;
- Adaptability;
- Dynamism;
- Continuous improvement.

The main documents regulating the organization and functioning 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);
- Regulation on Risk Management of the Company (Order No. 292 dated 10.04.2020);
- Maturity model of the Company's risk management system (order dd. 10.04.2020 № 292);
- 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):

Main functions of the Audit Committee

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 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 of 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. Monitoring of efforts aiming to ensure completeness, accuracy and reliability of annual and intermediate accounting (financial) statements:

a) analyzing Company-specific process of preparation of accounting (financial) statements and material modifications made in principles and procedures of preparation of the above 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 corrections resulting from 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 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, receiving explanatory notes from the executive body addressing the errors detected, including measures taken by the Company basing upon audit findings and/or to fulfill recommendations of the Company's auditor;

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

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

a) checking compliance of the accounting policy with provisions and requirements of the law, accounting rules (standards) and recommendations of the external auditor; assessing 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 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 executive body and external auditor) issues of using significant assumptions and estimates in order to achieve the Company's target financial result or increase remuneration to the sole executive body and top managers of the Company.

4. Analyzing the Company's financial press releases, public announcements regarding the external and internal audit, internal control system of the Company, and disclosed financial information.

5. Examination of the interim accounting (financial) statements of the Company, preliminary

examination of the annual accounting (financial) statements of the Company (before presenting for consideration by the Board of Directors).

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

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

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

a) reviewing the Company's internal regulatory documents describing strategy, setup 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 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) analysis of reliability and efficiency of the internal control system based on the reports of the Management Board of the Company as related to organization and functioning of the internal control system, inspection materials of the Internal Audit and findings of the external auditor of the Company;

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

f) preparation of proposals for improvement of the risk management system, the internal control system and the corporate governance practices.

3. Monitoring compliance with regulatory requirements applicable to the Company:

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

b) analysis of corrective measures taken by the Company in order to eliminate violations detected by the Auditing Committee of the Company, the internal audit of the Company and the external control (supervision) bodies.

Control of external audit and auditor selection process:

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 external auditor turnover intervals for the Board of Directors of the Company.

3. Supervising auditor selection process:

a) participating in development and approval of procurement procedures conditions for

selecting the external auditor, in particular deciding on criteria for evaluating procurement participants, priority of these criteria and procedure for evaluating bids of procurement participants;

b) monitoring compliance of the auditor selection procedure with the law and internal regulatory documents of the Company (Audit Committee's representative will be involved in the process of selection of the external auditor as a member of the procurement commission or an independent supervisor);

c) assessing independence and impartiality of the Company's external auditor and exploring conflicts of interests (if any), analyzing all relations between the external auditor and the Company (delivery of any services in addition to the audit services, amount of remuneration for audit and non-audit services, etc.) in order to detect any circumstances which may have effect on independence of the external auditor;

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) evaluating the volume of auditing procedures and methods proposed by the external auditor;

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

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

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

5. Evaluating (at least once per 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 the auditor's response to any changes in the audit risk;

– review of opinion of the Company's key employees involved in the external audit (including 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 validity of the auditor's recommendations;

– evaluation of response level and qualification in preparing information for the Audit Committee and recommendations on the internal control system;

– assessment of opinion of the Company's auditor which confirmed the validity of the annual accounting (financial) statements of the Company; preparation of opinion on efficiency and quality of the external audit process as a 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:

– nature of acceptable non-audit services;

– ratio of amount of remuneration for audit services and non-audit services (both as ratio and cumulative remuneration for the auditing company);

– requirements to ensuring independence in case of delivery of audit services and non-audit services, including identification of services excluded from the scope of acceptable services of the external auditor;

– identifying services subject to preliminary review and approval by the Audit Committee.

7. Ensuring effective interoperation of the external and internal auditors of the Company.

Ensuring impartiality and fairness of the internal audit process:

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) coordination of the Regulations for Internal Audit Subdivision before their approval by the Company's Board of Directors and the sole executive body.
2. Ensuring impartiality and fairness of the internal audit:
 - a) approval (before final approval by the Board of Directors) of decisions on appointments and termination of appointments to office, including approval (before final approval by the Board of Directors) of remuneration to the head of the department of internal audit;
 - b) in case of involvement of an external organization in the internal audit process:
 - preliminary evaluation of independence, impartiality, professional skills and expertise of an external organization and its personnel who may be involved in the internal audit of the Company;
 - preliminary review of the contract substantial conditions, including remuneration, internal audit plan and intervals of internal audit progress reporting;
 - preliminary review of draft supplement agreements to the internal audit contract signed with the external organization;
 - c) analyzing (at least once per year) structure and headcount of the Internal Audit Subdivision of the Company, preliminary assessment and approval of changes to structure and headcount of the above subdivision;
 - d) coordination of the annual action plan of the Internal Audit and amendments thereto before the Board of Directors of the Company approves this plan;
 - e) revision (at least once in a quarter) of the report of the Internal Audit on compliance with the plan of activities and performance of the internal audit, as well as approval (before the final approval by the Board of Directors of the Company) of the report on compliance with the annual plan of activities of the Internal Audit;
 - f) analyzing (on a regular basis at least once per year) results of implementation of the action plan (aiming at rectifying irregularities and discrepancies detected by the Company's Auditing Committee and the Company's Internal Audit) by the Company.
3. Considering limitations that may adversely affect the internal audit activity:
 - a) approving the annual budget of the Internal Audit Subdivision and changes thereto, contract price schedule for the external organization involved in the internal audit activity and amendments thereto before the Company's Board of Directors approves them;
 - b) reviewing substantial powers of the Internal Audit; 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 the information required for the internal auditors.
4. Assessing efficiency of the internal audit activity:
 - a) holding (at least once per year) meetings with the Head of the Internal Audit Subdivision / authorized representative of the external organization involved in the internal audit activity to discuss issues regarding the internal audit activity;
 - b) discussion of the plan of activities to improve the internal audit function with the head of the internal audit unit/the authorized representative of an external organization performing functions of the external auditor;
 - c) examination (at least once a year) of the results of self-evaluation of performance of the Internal Audit carried out in compliance with the internal standards of the Internal Audit; communication of the results of such assessment to the Board of Directors of the Company;
 - d) organizing (at least once per five years) independent evaluation of internal audit quality, including approval of the scope of work, substantial conditions of the contract and nominees to the

position of appraisers of internal audit, and preliminary consideration and submission of evaluation reports to the Board of Directors of the Company.

Monitoring of performance of the system introduced to respond to unfair acts of the Company's employees and third parties:

- monitoring the implementation of measures introduced by the Company as response to potential unfair acts of employees, detected violations and results of investigations.

Development of draft documents related to administration of the Audit Committee and submission of these documents for approval by the Board of Directors of the Company.

Following the decision of the Board of Directors of the Company, the Audit Committee may consider other questions covered by the scope of its competence.

Within its authorities, the Committee interacts with the bodies of the Company and other persons:

- 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 Committee of the Company.

According to the Regulations on the Audit Committee under the Board of Directors of the Company (approved by resolution of the Board of Directors (Minutes No. 20 dated March 11, 2016)) the Committee consists of three (3) members. Members of the Committee shall be elected by the Board of Directors of the Company.

The Audit Committee under the Board of Directors 3 persons (Minutes of the Board of Directors dated 12.07.2021 No. 2).

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

Full name	Chairperson
Maria Vyacheslavovna Korotkova	Yes
Vladislav Albertovich Kapitonov	None
Andrey Vladimirovich Morozov	None

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): As per the approved organizational structure of the Issuer (Order No. 99-п dated June 14, 2016), the Company has the Internal Control and Risk Management Directorate responsible for internal control and risk management.

Subject to the Regulation on the Internal Control and Risk Management Directorate (hereinafter — “the Regulation 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 heads of the Company in establishment of control environment; to make recommendations for description and implementation of control procedures into processes (lines of activity) and assignment of responsibilities of executive officers, including participation in task groups, commissions, collegiate bodies; to ensure analysis, issuance 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 the draft versions of local regulations of the Company to ensure their compliance with the internal control requirements, including availability, efficiency, sufficiency, and correctness of definitions 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):

As per the approved organizational structure of the Issuer (Order No. 99-p dated June 14, 2016), the Company has the Department of Internal Audit responsible for internal audit.

Subject to the Regulation on the Department of Internal Audit (hereinafter — the “Regulation”), 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 Regulation 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 subsidiaries and dependent companies (hereinafter referred to as “SDCs”) have adequate internal control, risk management and corporate governance systems; to provide consultancy, methodological and organizational support in implementing proactive and operational 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:
 - 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 elects the Auditing Committee of the Company to control the financial and business activities of the Company until the following Annual General Meeting of Shareholders.

If the Auditing Committee of the Company is elected at the extraordinary General Meeting of Shareholders, members of the Auditing Committee are 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 June 15, 2017, Minutes dated June 19, 2017 No. 13/2017):

1.2. The Auditing Committee of the Company is an elected standing acting body responsible for internal control within the Company and conducting regular audits of the financial and economic activities of the Company, its standalone subdivisions, officials of management bodies and structural

subdivisions of the Executive Board of the Company by means of conducting desk and field audits of:

- 1) legality, economic feasibility and effectiveness (practicability) of business transactions and financial operations conducted by the Company during the period under review;
- 2) completeness and accuracy of recording of business and financial operations in the documents of the Company

Scope of competence of the Auditing Committee 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 Committee of the Company includes:

- audit of financial, accounting, payment and settlement and other documentation of the Company associated with financial and economic activities of the Company for 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 standing of the Company, its solvency, functioning 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 and debentures, and yield on securities;
- preparing and conducting the audit of financial and business operations of the Company, including but not limited to:
 - control over spending of cash assets of the Company in compliance with the approved business plan and budget of the Company;
 - control over buildup of reserves and other special-purpose funds of the Company;
 - audit of timeliness and correctness of managing settlement operations related to contracting parties and settlement of budgetary payments, as well as settlement operations related to salaries and emoluments, distribution and payment of dividends, and other settlement operations;
 - control over compliance with the established procedure for managing bad debt expense;
 - 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;
 - 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;
 - other actions (measures) associated with the audit of financial and economic activities of the Company.

24.4. All decisions on the issues falling within the competence of the Auditing Committee are made by simple majority of votes from the total number of its members.

24.5. In the event of any drastic violations in the Company's financial and business operations, the Auditing Committee of the Company shall appeal for convening an extraordinary general meeting of shareholders of the Company.

24.6. The operating procedure for the Auditing Committee of the Company is specified in the internal document of the Company approved by the general meeting of shareholders of the Company.

According to the decision on carrying audit, the Auditing Committee may engage the relevant domain specialists and experts (in law, economics, finances, financial accounting, management, economic security and other subject areas) who do not hold any positions in the Company, as well as specialist organizations, and make a motion to the Company for entering into civil law contracts with such specialists and organizations.

24.7. Audits of the financial and economic activities of the Company shall be conducted on an annual basis, following the annual operational results, or at any time as the Auditing Committee sees fit, or upon resolution of the General Meeting of the Company, the Board of Directors of the Company, or at the request of any shareholder (shareholders) of the Company holding an aggregate of at least ten (10) percent of the voting shares of the Company.

In accordance with cl. 2.1 of the Regulations on the Auditing Committee of the Company (approved by the Annual General Meeting of Shareholders of the Company on June 15, 2017, Minutes dated June 19, 2017 No. 13/2017):

2.1. The tasks of the Company's Auditing Committee are as follows:

- 1) supervision over Company's financial and economic activity;
- 2) to make an independent assessment of reliability of the information contained in the annual report and the annual accounting statements of the Company.

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

The Issuer's policy in the field of risk management and internal control is described in the Company's Internal Control Policy (approved by the Board of Directors of the Company on March 10, 2016 (Minutes dated March 11, 2016 No. 20)) and the Risk Management Policy (approved by the Board of Directors of the Company (Minutes dated March 12, 2021 No. 26)).

The Issuer has approved the internal document establishing the rules for prevention of misuse of confidential and insider information.

Information on availability of the internal document establishing the rules for prevention of misuse of confidential and insider information:

Information on the existence of an internal document of the Issuer establishing the rules for preventing the unlawful use of confidential and insider information: by the decision of the Board of Directors of the Company on May 29, 2019 (Minutes dated May 29, 05 No. 2019) the restated Regulation on Insider Information was approved.

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 Committee (Auditor)

Name of financial and business supervisory body of the Issuer: ***Auditing Committee***

Auditing Committee

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

Chairperson

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 "(FGBOU VO NRU "MPEI") (2019).

Degree in "Production Management and Project Management"

All positions held at the Issuer's facilities and in the governing bodies of other organizations over the past three years in chronological order, including concurrently

Period		Name of company	Position
since	to		
01.2017	present time	FGC UES, PJSC	Director of Internal Audit - Head of the Department of Internal Audit
06.2020	present time	Rosseti, PJSC	Director of Internal Audit - Head of the Department of Internal Audit (concurrently).

02.2017	present time	Engineering and Construction Management Center of Unified Energy System, Joint-Stock Company	Chairman of the Auditing Committee
01.2017	present time	Moscow Telecommunications Center of Energy Systems, Joint-Stock Company	Chairman of the Auditing Committee
04.2017	present time	Tomsk Backbone Networks, JSC	Chairman of the Auditing Committee
08.2017	present time	Specialized Power Grid Service Company of Unified National Power Grid, Joint-Stock Company	Chairman of the Auditing Committee
04.2017	present time	Kuban Backbone Networks, JSC	Chairman of the Auditing Committee
09.2017	present time	Association "Russian National Committee of the International Council For Large High-Voltage Electrical Systems"	Chairman of the Auditing Committee
06.2017	present time	Inter RAO UES, PJSC	Member of the Auditing Committee
06.2018	present time	Far Eastern Energy Management Company, OJSC	Member of the Audit Committee
2019	present time	Russian Union of Industrialists and Entrepreneurs	Member of the Audit Commission
09.2020	present time	Infrastrukturnye Investitsiyi, LLC	Auditor
11.2020	present time	Rosseti Tyumen, JSC	Chairman of the Audit Committee
11.2020	present time	Yantarenergo, JSC	Chairman of the Audit Committee, member of the Auditing Committee
11.2020	present time	Digital Energy Industry Association of Digital Energy Development Organizations	Member of the Auditing Committee
11.2020	present time	Association RNC WEC	Member of the Auditing Committee
11.2020	present time	Rosseti North Caucasus, PJSC	Chairman of the Auditing Committee
11.2020	present time	Rosseti Tyumen, JSC	Member of the Auditing Committee
11.2020	present time	Rosseti Kuban, PJSC	Chairman of the Auditing Committee
11.2020	present time	Dagestan Energy Supply Company, PJSC	Chairman of the Auditing Committee
11.2020	present time	Sevkavkazenergo, JSC	Chairman of the Auditing Committee
11.2020	present time	Karachaevo-Cherkessskenergo, JSC	Chairman of the Auditing Committee
11.2020	present time	Kalmenergosbyt, JSC	Chairman of the Auditing Committee
11.2020	present time	Tyvaenergosbyt, JSC	Chairman of the Auditing Committee
11.2020	present time	Technical Customer Center, JSC	Chairman of the Auditing Committee
11.2020	present	Directorate of Power Grid Optical Networks	Chairman of the Auditing

	time	Engineering, JSC	Committee
11.2020	present time	NITs UES, JSC	Chairman of the Auditing Committee
28.05.2021	present time	Rosseti Volga, PJSC	Member of the Auditing Committee (from 21.06.2021 - Chairman of the Auditing Committee)

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

Number of shares of the Issuer of each category (type) that a person may buy through exercising the rights under owned securities 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***

Participatory interests of a person in the authorized capital of the organizations controlled by the Issuer that are of material importance to the Issuer: the Person doesn't have the above participatory interests

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

Last name, first name, patronymic (if any): ***Gayane Robertovna Andriasova***

Year of birth: ***1977***

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

Rostov State Economic Academy (1997)

Degree in "Marketing"

All positions held at the Issuer's facilities and in the governing bodies of other organizations over the past three years in chronological order, including concurrently

Period		Name of company	Position
since	to		
08.2014	present time	Center for Business Consulting and Audit JSC	Project manager
07.2017	present time	FGC UES, PJSC	Deputy Head of the Corporate Audit and Control Department of the Subsidiary of the Department of Internal Audit
06.2020	present time	Rosseti, PJSC	Deputy Head of the Corporate Audit and Control Department of the Subsidiary of the Department of Internal Audit (concurrently).
03.2018	present time	IT Energy Service LLC	Member of the Auditing Committee

05.2018	present time	FSK Asset Management LLC.	Auditor
06.2018	present time	MGTES, JSC	Chairman of the Auditing Committee (from 06.2019 - Member of the Auditing Committee)
07.2018	present time	“ENIN” JSC	Chairman of the Auditing Committee
04.2020	present time	Index Energetiki, JSC	Auditor
10.2020	present time	Association RNC WEC	Auditor
07.2020	present time	NTC, JSC	Member of the Auditing Committee
07.2020	present time	KMS, JSC	Member of the Auditing Committee
12.2020	present time	Rosseti Tyumen, JSC	Member of the Auditing Committee
12.2020	present time	Yantarenergo, JSC	Member of the Auditing Committee
12.2020	present time	NITS, JSC	Member of the Auditing Committee
28.05.2021	present time	Rosseti Volga, PJSC	Member of the Auditing Committee

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

Number of shares of the Issuer of each category (type) that a person may buy through exercising the rights under owned securities 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***

Participatory interests of a person in the authorized capital of the organizations controlled by the Issuer that are of material importance to the Issuer: ***The person doesn't have the specified participatory interest***

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

Last name, first name, patronymic (if any): ***Olga Viktorovna Ostroukhova***

Year of birth: ***1975***

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

Moscow State Mining University (2000);

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 held at the Issuer’s facilities and in the governing bodies of other organizations over the past three years in chronological order, including concurrently

Period		Name of company	Position
since	to		
09.2018	2019	Company TransTeleCom, JSC (SDCs of Russian Railways, OJSC)	Head of the Department of Internal Audit
07.2019	10.2019	Spetskhimiya, JSC (SDCs of State Corporation Rostec)	Chief Expert of the Rate-setting and Pricing Area of the Department of Economy
10.2019	present time	Rosseti, PJSC	Chief Expert of the Corporate Audit and Control Department of the Subsidiary of the Department of Internal Audit
06.2020	present time	FGC UES, PJSC	Chief Expert of the Corporate Audit and Control Department of the Subsidiary of the Department of Internal Audit (concurrently).
28.05.2021	present time	Rosseti Volga, PJSC	Member of the Auditing Committee

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

Number of shares of the Issuer of each category (type) that a person may buy through exercising the rights under owned securities 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***

Participatory interests of a person in the authorized capital of the organizations controlled by the Issuer that are of material importance to the Issuer: ***The person doesn’t have the specified participatory interest***

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

Last name, first name, patronymic (if any): ***Svetlana Mikhailovna Trishina***

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 held at the Issuer’s facilities and in the governing bodies of other organizations over the past three years in chronological order, including concurrently

Period		Name of company	Position
since	to		

03.2017	present time	FGC UES, PJSC	Head of the Financial Auditing Department; Head of Financial Auditing, Methodology and Reporting Department; Head of Corporate Audit and Control Department of Subsidiary; Deputy Head of the Department of Internal Audit, Deputy Head of the Department of Internal Audit - Head of the Corporate Audit and Control Department of the Subsidiary of the Department of Internal Audit
06.2020	present time	Rosseti, PJSC	Deputy Head of the Department of Internal Audit - Head of the Corporate Audit and Control Department of the Subsidiary of the Department of Internal Audit (concurrently).
2017	present time	MGTES, JSC	Member of the Auditing Committee
2017	present time	IT Energy Service LLC	Member of the Auditing Committee
2017	present time	CIUS UES, JSC	Member of the Auditing Committee
2020	present time	Energostroysnabkomplekt UES, JSC	Member of the Auditing Committee
2018	2019	MUSE, JSC	Member of the Auditing Committee
2018	present time	Elektrosetservice UNEG, JSC	Member of the Auditing Committee
2019	present time	“ENIN” JSC	Member of the Auditing Committee
2020	present time	Mobile GTS, JSC	Chairman of the Auditing Committee
2020	present time	IT Energy Service LLC	Chairman of the Auditing Committee
2020	present time	Scientific and Research Center of FGC UES, JSC	Member of the Auditing Committee
2020	present time	Tomsk Backbone Networks, OJSC	Member of the Auditing Committee
2020	present time	Kuban Backbone Networks, JSC	Member of the Auditing Committee
2020	present time	Rosseti North Caucasus, PJSC	Member of the Auditing Committee
2020	present time	Rosseti Tyumen, JSC	Member of the Auditing Committee
2020	present time	Yantarenergo, JSC	Member of the Auditing Committee
2020	present time	Dagestan Energy Supply Company, PJSC	Member of the Auditing Committee
2020	present time	Karachaevo-Cherkessenergo, JSC	Member of the Auditing Committee
2020	present time	Kalmenergosbyt, JSC	Member of the Auditing Committee
2020	present time	Tyvaenergosbyt, JSC	Member of the Auditing Committee
2020	present time	Technical Customer Center, JSC	Member of the Auditing Committee
2020	present time	Directorate of Power Grid Optical Networks Engineering, JSC	Member of the Auditing Committee
2020	present time	NITs UES, JSC	Member of the Auditing Committee
2021	present time	Rosseti Kuban, PJSC	Member of the Auditing Committee
28.05.2021	present time	Rosseti Volga, PJSC	Member of the Auditing Committee

		(since June 21, 2021 — Secretary of the Auditing Committee)
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The member has no participation interest in the authorized capital/ordinary shares of the Issuer

Number of shares of the Issuer of each category (type) that a person may buy through exercising the rights under owned securities 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***

Participatory interests of a person in the authorized capital of the organizations controlled by the Issuer that are of material importance to the Issuer: ***The person doesn't have the specified participatory interest***

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

Last name, first name, patronymic (if any): ***Viktor Vladimirovich Tsarkov***

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 held at the Issuer's facilities and in the governing bodies of other organizations over the past three years in chronological order, including concurrently

Period		Name of company	Position
since	to		
02.2017	present time	FGC UES, PJSC	First Deputy Head of the Department of Internal Audit
06.2020	present time	Rosseti, PJSC	First Deputy Head of the Department of Internal Audit (concurrently)
08.2017	present time	Scientific and Research Center of FGC UES, JSC	Member of the Auditing Committee
08.2017	present time	CIUS UES, JSC	Member of the Auditing Committee
04.2017	present time	Tomsk Backbone Networks, OJSC	Member of the Auditing Committee
04.2017	present time	Kuban Backbone Networks, JSC	Member of the Auditing Committee
06.2017	present time	Nurenergo, OJSC	Member of the Auditing Committee
04.2018	present time	IT Energy Service LLC	Member of the Auditing

			Committee
06.2019	present time	Elektrosetservice UNEG, JSC	Member of the Auditing Committee
06.2019	present time	Mobile GTS, JSC	Member of the Auditing Committee
07.2020	present time	Energostroysnabkomplekt, JSC	Member of the Auditing Committee
11.2020	present time	Rosseti Tyumen, JSC	Member of the Auditing Committee
11.2020	present time	Yantarenergo, JSC	Member of the Auditing Committee
11.2020	present time	Dagestan Energy Supply Company, PJSC	Member of the Auditing Committee
11.2020	present time	Sevkavkazenergo, JSC	Member of the Auditing Committee
11.2020	present time	Karachaevo-Cherkessskenergo, JSC	Member of the Auditing Committee
11.2020	present time	Kalmenergosbyt, JSC	Member of the Auditing Committee
11.2020	present time	Tyvaenergosbyt, JSC	Member of the Auditing Committee
11.2020	present time	Technical Customer Center, JSC	Member of the Auditing Committee
11.2020	present time	Directorate of Power Grid Optical Networks Engineering, JSC	Member of the Auditing Committee
11.2020	present time	NITs UES, JSC	Member of the Auditing Committee
11.2020	present time	Rosseti North Caucasus, PJSC	Member of the Auditing Committee
11.2020	present time	Chitatekhenergo, JSC	Member of the Auditing Committee
28.05.2021	present time	Rosseti Volga, PJSC	Member of the Auditing Committee

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

Number of shares of the Issuer of each category (type) that a person may buy through exercising the rights under owned securities 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***

Participatory interests of a person in the authorized capital of the organizations controlled by the Issuer that are of material importance to the Issuer: ***The person doesn't have the specified participatory interest***

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

Information on heads of individual structural units for risk management and (or) internal control, structural units (officials) responsible for organization and implementation of internal audit

Name of financial and business supervisory body of the Issuer: ***Department of Internal Audit***

Details of the head of such structural subdivision (body) of the Issuer

Job title of the head of structural subdivision: ***Head of the Department of Internal Audit***

Last name, first name, patronymic (if any): ***Yelena Victorovna Klimova***

Year of birth: ***1962***

Education: ***higher***

Saratov State Economic Institute (1983)

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

Period		Name of company	Position
since	to		
23.08.2016	present time	Rosseti Volga, PJSC	Head of the Department of Internal Audit

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

Number of shares of the Issuer of each category (type) that a person may buy through exercising the rights under owned securities 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 interest in the authorized (share) capital (share fund) of subsidiaries and dependent companies of the Issuer, and for those subsidiaries and dependent companies of the Issuer that are joint-stock companies - also the share of the ordinary shares of the subsidiary or dependent company of the Issuer belonging to such a person and the number of shares in the subsidiary or the dependent company of the Issuer of each category (type) that can be acquired by such a person as a result of exercising the rights arising from the owned securities, convertible into shares of the issuer's subsidiary or dependent company: ***The entity doesn’t have the above participatory interest. The entity does not have securities convertible into shares of the Issuer's subsidiary or dependent company***

Information on the nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandparents, grandchildren) between a 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 above 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 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 above positions***

Name of financial and business supervisory body of the Issuer: ***Internal Control and Risk Management Directorate***

Details of the head of such structural subdivision (body) of the Issuer

Job title of the head of structural subdivision: ***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 held at the Issuer's facilities and in the governing bodies of other organizations over the past three years in chronological order, including concurrently (indicating the period during which the person held these positions)

Period		Name of company	Position
since	to		
27.06.2016	15.12.2019	Rosseti Volga, PJSC	Senior Expert, Internal Control and Risk Management Directorate
16.12.2019	23.01.2020	Rosseti Volga, PJSC	Acting Head of Internal Control and Risk Management Directorate
24.01.2020	present time	Rosseti Volga, PJSC	Head of the Internal Control and Risk Management Directorate

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

Number of shares of the Issuer of each category (type) that a person may buy through exercising the rights under owned securities 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 interest in the authorized (share) capital (share fund) of subsidiaries and dependent companies of the Issuer, and for those subsidiaries and dependent companies of the Issuer that are joint-stock companies - also the share of the ordinary shares of the subsidiary or dependent company of the Issuer belonging to such a person and the number of shares in the subsidiary or the dependent company of the Issuer of each category (type) that can be acquired by such a person as a result of exercising the rights arising from the owned securities, convertible into shares of the issuer's subsidiary or dependent company: ***The entity doesn't have the above participatory interest. The entity does not have securities convertible into shares of the Issuer's subsidiary or dependent company***

Information on the nature of family ties (spouses, parents, children, adoptive parents, adopted children, siblings, grandparents, grandchildren) between a 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 above 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 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 above positions***

2.5. Information on any obligations of the Issuer to the 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 the 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 related party transactions and major Issuer's transactions

3.1. Information on the total number of shareholders (participants, members) of the Issuer

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 reporting period: **17 953**

Total number of nominal holders of the Issuer's shares: **4**

Total number of persons registered in the latest list of persons who are (were) entitled to participate in the General Meeting of Shareholders of the Issuer (other list of persons which was issued to exercise rights attached to the Issuer's share 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 the persons for the benefit of which they owned (own) the Issuer's shares: **35,068**

Date on which the persons entitled to exercise rights on the Issuer's shares were indicated in this list: **03.05.2021**

Holders of the Issuer's ordinary shares to be enrolled on the above list: **35,068**

Information on the number of shares purchased and/or repurchased by the Issuer and/or received by the Issuer 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 it: ***There are no shares of the Issuer owned by its subsidiaries and dependent companies***

3.2. Information on the Issuer's shareholders (participants, members) or persons entitled to dispose of votes attributable to voting shares (shares) constituting the Issuer's authorized (share) capital (share fund)

1. Full corporate name: ***Rosseti, Public Joint-Stock Company***

Abbreviated corporate name: ***Rosseti, PJSC***

Location: ***Moscow, the Russian Federation***

INN (Taxpayer Id.No.): ***7728662669***

OGRN (Primary State Registration Number): ***1087760000019***

Size of share of votes as a percentage attributable to voting shares (shares, participatory interest) 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 right to dispose of votes attributable to voting shares (shares, participatory interests) constituting the authorized (share) capital (share fund) of the Issuer held by the entity: ***direct disposal***

Sign of the right to dispose of votes attributable to voting shares (shares, participatory interests) constituting the authorized (share) capital (share fund) of the Issuer held by the entity: ***Direct disposal***

Basis due to the which the person has the right to dispose of votes attributable to voting shares (shares, participatory interests) constituting the authorized (share) capital (share fund) of the Issuer: ***Participation (share in the authorized (share) capital) in the issuer***

Additional information, at the Issuer's discretion:

Persons controlling a participant (shareholder) of the Issuer

1.1. Full corporate name: ***the Russian Federation represented by the Federal Agency for State Property Management***

Abbreviated corporate name: ***Rosimuschestvo***

Location: ***9, Nikolsky per., Moscow, 109012, the Russian Federation***

INN (Taxpayer Id.No.): ***7710723134***

OGRN (PRIMARY STATE REGISTRATION NUMBER): *1087746829994*

Legal basis enabling the person which controls a participant (shareholder) of the Issuer to exercise this right (participation in a legal entity being a participant (shareholder) of the Issuer; entering into a partnership agreement, agency agreement, shareholder's agreement or other agreement for exercising rights certified by shares (participation interest) of a legal entity being a participant (shareholder) of the Issuer): ***Participation in a legal entity being a participant (shareholder) of the***

Issuer.

An indication that a person authorized to control a participant (shareholder) of the Issuer exercises such a control: the right to use over 50 percent of votes in the supreme governing body of a legal entity being a member (shareholder) of the Issuer

Type of control: direct control

Participation interest of this person in the authorized (share) capital (share fund) of the participant (shareholder) of the Issuer, %: **88.04**

Percentage of the ordinary shares of the Issuer's participant (shareholder) held by the person, %: **88.89**

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

Percentage of the Issuer's ordinary shares held 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 tax ID number assigned

No OGRN assigned

Size of share of votes as a percentage attributable to voting shares (shares, participatory interest) 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 right to dispose of votes attributable to voting shares (shares, participatory interests) constituting the authorized (share) capital (share fund) of the Issuer held by the entity: **direct disposal**

Sign of the right to dispose of votes attributable to voting shares (shares, participatory interests) constituting the authorized (share) capital (share fund) of the Issuer held by the entity: **Direct disposal**

Basis due to the which the person has the right to dispose of votes attributable to voting shares (shares, participatory interests) constituting the authorized (share) capital (share fund) of the Issuer: **Participation (share in the authorized (share) capital) in the issuer**

Additional information, at the Issuer's discretion:

Persons controlling a participant (shareholder) of the Issuer: Information on the above persons is not available

3.3. Information on the share of the Russian Federation, the constituent entity of the Russian Federation or the municipality in the authorized capital of the issuer, special right (gold share)

Information on changes in the information of this clause of the Issuer's report that occurred between the reporting date and the date of disclosure of the statements, on the basis of which the Issuer's report discloses information on the financial and economic activities of the Issuer, which is known or should be known to the Issuer as of the date of disclosure of the relevant statements:

As of the 30.06.2021, share of the authorized capital of the Issuer held by the state (at the federal level or by constituents of the Russian Federation) or municipal unit: **0,5**

Persons exercising control of state or municipal stock: **Federal property**

Name: **the Russian Federation represented by the Federal Agency for State Property Management**

Location: **9, Nikolsky per., Moscow, 109012, the Russian Federation**

Share of the authorized capital of the Issuer held by the state (at the federal level or by constituents of the Russian Federation) or municipal unit: **0,5**

Persons entitled to exercise functions of the Issuer's participant (shareholder) on behalf of the Russian Federation, constituent of the Russian Federation or municipal unit: **none**

Availability of a special right to participate in management of the Issuer, a joint-stock company, granted to the Russian Federation, constituents of the Russian Federation or municipal units ("golden share"), and duration of this special right ("golden share"): **not applicable**

In accordance with the list of holders of securities of Rosseti Volga, PJSC, formed on the basis of the data of the Company's shareholder register, as of 30.09.2021, there is no share of the Russian Federation in the structure of the Company's share capital.

There are no state (federal) owned shares in the Issuer's authorized capital

There are no shares in the authorized capital of the Issuer owned by the constituent entities of the Russian Federation

The size of the Issuer's share in the authorized capital owned by municipalities: *there are no shares in the issuer's authorized capital that are in municipal ownership*

Persons exercising control of state or municipal stock: *none*

Persons entitled to exercise functions of the Issuer's participant (shareholder) on behalf of the Russian Federation, constituent of the Russian Federation or municipal unit: *none*

Availability of a special right to participate in management of the Issuer, a joint-stock company, granted to the Russian Federation, constituents of the Russian Federation or municipal units ("golden share"), and duration of this special right ("golden share"): *not applicable*

3.4. Issuer's related party transactions

List of transactions performed by the Issuer in the reporting year recognized as related-party transactions in accordance with the Federal Law "On Joint-Stock Companies"

1. Date of the transaction, or the date of the first transaction from the sequence of interconnected transactions: **23.07.2021**

Information about the person (-s) recognized in accordance with the law of the Russian Federation as the person (-s) interested in the transaction: **Rosseti, PJSC, Mayorov Andrei Vladimirovich, Molsky Alexey Valerievich, Krainsky Daniil Vladimirovich**

Material terms of the transaction: *Contract for the development of design and detailed documentation and construction, installation and commissioning works for the needs of Orenburgenergo, Branch of Rosseti Volga, PJSC.*

Under the Contract, the Contractor undertakes, in accordance with the turn-key terms of reference, being Appendix 6 to this resolution, to develop design and detailed design documentation, perform construction, installation and commissioning works at the facilities of Orenburgenergo, Branch of Rosseti Volga, PJSC:

- Installation of metering devices in accordance with Federal Law dd. December 27, 2018 No. 522-FZ upon expiration of the calibration period or service life, in the absence of the consumer's metering device with a voltage class of 0,22 (0,4) kV;

- Installation of metering devices in accordance with Federal Law No. 522-FZ of December 27, 2018 in case of failure of the consumer's metering device with a voltage class of 0.22 (0.4) kV.

- Installation of metering devices in accordance with the Federal Law dated December 27, 12 No. 522-FZ upon the expiration of the calibration period or the service life, in the absence of a metering device at the consumer with a voltage class of 6-10 kV" and hand over the result to the Customer, and the Customer undertakes to accept the result of the work and pay for it in the manner prescribed by the Agreement.

At the first stage - Develop, justify and agree with the Customer design and detailed design documentation for each facility.

At the second stage - Carry out construction, installation and commissioning works in accordance with the work schedule for each facility.

The Contract price is indicative and may not exceed 270,985,163 (two hundred seventy million nine hundred eighty five thousand one hundred sixty three) rubles 23 kopecks, plus VAT (20%) in the amount of 54,197,032 (fifty four million one hundred ninety seven thousand thirty two) rubles 65 kopecks.

In total, including VAT (20%), the Contract price is 325,182,195 (three hundred twenty five million one hundred eighty two thousand one hundred ninety five) rubles 88 kopecks.

The person (-s) party (parties) and the beneficiary (beneficiaries) to the transaction: **Rosseti**

Volga, PJSC - the Customer; Directorate of Power Grid Optical Networks Engineering, JSC - Contractor.

Size (price) of the transaction in percents from the carrying value of assets of the Issuer as at the date of the last complete reporting period preceding the date of the transaction: **0.49**

Terms of work performance:

Stage I Design work:

Work commencement date: no later than 5 days from the date of signing the Contract;

The completion date for stage I shall be no later than 10.11.2021.

Stage II Construction, installation and commissioning works:

Work commencement date: no later than 5 working days from the date of completion of work within stage I;

The deadline for completion of construction and installation, commissioning and commissioning shall be no later than 15.12.2021.

The deadline for completion of work under the contract shall be no later than 27.12.2021.

Duration of the Contract: **The Contract comes into force from the date of its signing and is valid until the Parties fully fulfill all obligations under it.**

The decision to consent to the transaction or its subsequent approval was not made: **None**

The management body of the Issuer, which has decided on consent to its performance or its subsequent approval: **Board of Directors (Supervisory Board)**

The size of the transaction (group of interrelated transactions) amounted to 2 and more percent of the carrying amount of the Issuer's assets: **None**

2. Date of the transaction, or the date of the first transaction from the sequence of interconnected transactions: **26.07.2021**

Information about the person (-s) recognized in accordance with the law of the Russian Federation as the person (-s) interested in the transaction: **Rosseti, PJSC, Mayorov Andrei Vladimirovich, Molsky Alexey Valerievich, Krainsky Daniil Vladimirovich**

Material terms of the transaction: **Contract for the development of design and detailed documentation and construction, installation and commissioning works for the needs of Mordovenergo, Branch of Rosseti Volga, PJSC.**

Under the Contract, the Contractor undertakes, in accordance with the turn-key terms of reference, being Appendix 4 to this resolution, to develop design and detailed design documentation, perform construction, installation and commissioning works at the facilities of Mordovenergo, Branch of Rosseti Volga, PJSC:

– **Installation of metering devices in accordance with Federal Law No. 522-FZ dated December 27, 2018, upon expiration of the calibration period or service life, in the absence of the consumer's metering device with a voltage class of 0.22 (0.4) kV;**

– **Installation of metering devices in accordance with Federal Law No. 522-FZ of December 27, 2018 in case of failure of the consumer's metering device with a voltage class of 0.22 (0.4) kV.**

– **Installation of metering devices in accordance with Federal Law No. 522-FZ dated December 27, 2018, upon expiration of the calibration period or service life, in the absence of the consumer's metering device with a voltage class of 6 (10) kV;**

– **Connection of metering devices to IMS in accordance with Federal Law No. 522-FZ dd. 27.12.2018 of 0,22 (0,4) kV voltage class; and hand over the result to the Customer, and the Customer undertakes to accept the result of the work and pay for it in the manner prescribed by the Contract.**

At the first stage - Develop, justify and agree with the Customer design and detailed design documentation for each facility.

At the second stage - Carry out construction, installation and commissioning works in accordance with the work schedule for each facility.

The Contract price is indicative and may not exceed 193,698,464 (one hundred ninety three million six hundred ninety eight thousand four hundred sixty four) rubles 24 kopecks, plus VAT

(20%) 38,739,692 (*thirty eight million seven hundred thirty nine thousand six hundred ninety two*) ruble 85 kopecks.

In total, including VAT (20%), the contract price may not exceed 232,438,157 (two hundred thirty two million four hundred thirty eight thousand one hundred fifty seven) rubles 08 kopecks.

The person (-s) party (parties) and the beneficiary (beneficiaries) to the transaction: ***Rosseti Volga, PJSC - the Customer; Directorate of Power Grid Optical Networks Engineering, JSC - Contractor.***

Size (price) of the transaction in percents from the carrying value of assets of the Issuer as at the date of the last complete reporting period preceding the date of the transaction: **0.35**

Terms of work performance:

Stage I Design work:

Work commencement date: no later than 5 days from the date of signing the Contract;

The completion date for stage I is no later than 01.12.2021.

Stage II Construction, installation and commissioning works for each facility:

Work commencement date: no later than 5 working days from the date of completion of work within Stage I;

The deadline for completion of construction and installation, commissioning works shall be no later than 20.12.2021.

The deadline for completion of work under the Contract is no later than December 25, 2021.

Duration of the Contract: ***The Contract comes into force from the date of its signing and is valid until the Parties fully fulfill all obligations under it.***

The decision to consent to the transaction or its subsequent approval was not made: ***None***

The management body of the Issuer, which has decided on consent to its performance or its subsequent approval: ***Board of Directors (Supervisory Board)***

The size of the transaction (group of interrelated transactions) amounted to 2 and more percent of the carrying amount of the Issuer's assets: ***None***

3. Date of the transaction, or the date of the first transaction from the sequence of interconnected transactions: **19.07.2021**

Information about the person (-s) recognized in accordance with the law of the Russian Federation as the person (-s) interested in the transaction: ***Rosseti, PJSC, Mayorov Andrei Vladimirovich, Molsky Alexey Valerievich, Krainsky Daniil Vladimirovich***

Material terms of the transaction: ***Contract for the development of design and detailed documentation and construction, installation and commissioning works for the needs of Penzaenergo, Branch of Rosseti Volga, PJSC.***

Under the Contract, the Contractor undertakes, in accordance with the terms of reference, being Appendix 2 to this resolution, to develop design and detailed design documentation, perform construction, installation and commissioning works at the facilities of Penzaenergo, a branch of Rosseti Volga, PJSC:

– ***Installation of metering devices in accordance with Federal Law No. 522-FZ dated December 27, 2018, upon expiration of the calibration period or service life, in the absence of the consumer's metering device with a voltage class of 0,22 (0,4) kV;***

– ***Installation of metering devices in accordance with Federal Law No. 522-FZ of December 27, 2018 in case of failure of the consumer's metering device with a voltage class of 0.22 (0.4) kV;***

– ***Installation of metering devices in accordance with Federal Law No. 522-FZ dated December 27, 2018, upon expiration of the calibration period or service life, in the absence of the consumer's metering device with a voltage class of 6 (10) kV;***

– ***Installation of metering devices in accordance with Federal Law No. 522-FZ of December 27, 2018 in case of failure of the consumer's metering device with a voltage class of 6 (10) kV;***

– ***Installation of metering devices in accordance with Federal Law No. 522-FZ of December 27, 2018 upon expiration of the calibration period or service life, in the absence of the consumer's metering device with a voltage class of 35 kV;***

– *Installation of metering devices in accordance with Federal Law No. 522-FZ of December 27, 2018 in case of failure of the consumer's metering device with a voltage class of 35 kV;*
– *Installation of metering devices in accordance with the Federal Law dated December 27, 2018 No. 522-FZ upon failure of metering device at the consumer with a voltage class of 110 kV” and hand over the result to the Customer, and the Customer undertakes to accept the result of the work and pay for it in the manner prescribed by the Contract.*

At the first stage - Develop, justify and agree with the Customer design and detailed design documentation.

At the second stage - Carry out construction, installation and commissioning works in accordance with the work schedule.

The price of the Contract is indicative and may not exceed 418 349 285 rubles (four hundred eighteen million three hundred forty nine thousand two hundred eighty five) rubles 90 kopecks, plus VAT (20%) of 83,669,857 rubles 19 kopecks (eighty three million six hundred sixty nine thousand eight hundred fifty seven) rubles 19 kopecks.

In total, including VAT (20%), the Contract price is 502,019,143 rubles 09 kopecks (five hundred and two million nineteen thousand one hundred and forty three rubles 09 kopecks).

The person (-s) party (parties) and the beneficiary (beneficiaries) to the transaction: **Rosseti Volga, PJSC - the Customer; Directorate of Power Grid Optical Networks Engineering, JSC - Contractor.**

Size (price) of the transaction in percents from the carrying value of assets of the Issuer as at the date of the last complete reporting period preceding the date of the transaction: **0.19**

Terms of work performance:

Stage I Design work:

Work commencement date: no later than 5 days from the date of signing the Contract.

The completion date for stage 1 shall be no later than 13.10.2021.

Stage II Construction, installation and commissioning works:

Work commencement date: no later than 5 working days from the date of completion of work within stage I.

The deadline for completion of construction and installation, commissioning works shall be no later than December 25, 2021.

The deadline for completion of work under the Contract shall be no later than December 30, 2021.

Term of the Contract: **The Contract comes into force from the date of its signing and is valid until the Parties fully fulfill all obligations under it.**

The decision to consent to the transaction or its subsequent approval was not made: **None**

The management body of the Issuer, which has decided on consent to its performance or its subsequent approval: **Board of Directors (Supervisory Board)**

The size of the transaction (group of interrelated transactions) amounted to 2 and more percent of the carrying amount of the Issuer's assets: **None**

4. Date of the transaction, or the date of the first transaction from the sequence of interconnected transactions: **30.07.2021**

Information about the person (-s) recognized in accordance with the law of the Russian Federation as the person (-s) interested in the transaction: **Rosseti, PJSC, Mayorov Andrei Vladimirovich, Molsky Alexey Valerievich, Krainsky Daniil Vladimirovich**

Material terms of the transaction: **Contract for the development of design and detailed documentation and construction, installation and commissioning works for the needs of Chuvashenergo, Branch of Rosseti Volga, PJSC.**

Under the Contract, the Contractor undertakes, in accordance with the terms of reference, being Appendix 3 to this resolution, to develop design and detailed design documentation, perform construction, installation and commissioning works at the facilities of Chuvashenergo, Branch of Rosseti Volga, PJSC:

– *Installation of metering devices in accordance with Federal Law No. 522-FZ of December 27, 2018 in case of failure of the consumer's metering device with a voltage class of 10 (6) kV;*
– *Installation of metering devices in accordance with Federal Law No. 522-FZ of December 27, 2018 in case of failure of the consumer's metering device with a voltage class of 0.22 (0.4) kV;*
– *Installation of metering devices in accordance with the Federal Law dated December 27, 2018 No. 522-FZ upon the expiration of the calibration period or the service life, in the absence of a metering device at the consumer's office in the Chuvash Republic with a voltage class of 0,22 kV" and hand over the result to the Customer, and the Customer undertakes to accept the result of the work and pay for it in the manner prescribed by the Contract.*

At the first stage - Develop, justify and agree with the Customer design and detailed design documentation for each facility.

At the second stage - Carry out construction, installation and commissioning works in accordance with the work schedule for each facility.

The Contract price may not exceed 249,200,271 (two hundred forty nine million two hundred thousand two hundred seventy one) rubles 93 kopecks, plus VAT (20%) of 49,840,054 (forty nine million eight hundred forty thousand fifty four) rubles 39 kopecks.

In total, including VAT (20%), the price of the Contract is 299,040,326 (two hundred ninety nine million forty thousand three hundred twenty-six) rubles 32 kopecks.

The person (-s) party (parties) and the beneficiary (beneficiaries) to the transaction: Rosseti Volga, PJSC - the Customer; Directorate of Power Grid Optical Networks Engineering, JSC - Contractor.

Size (price) of the transaction in percents from the carrying value of assets of the Issuer as at the date of the last complete reporting period preceding the date of the transaction: 0.45

Terms of work performance:

Stage I Design work:

Design work in case of failure of the consumer's metering device:

Work commencement date: no later than 5 days from the date of signing the Contract.

Work completion date: no later than 03.10.2021

Design work upon expiration of the calibration period or service life, in the absence of the consumer's metering device:

Work commencement date: no later than 5 days from the date of signing the Contract.

Works completion date - not later than 03.11.2021.

Stage II Construction, installation and commissioning works:

Construction and installation and commissioning works in case of failure of the consumer's metering device:

Work commencement date: no later than 5 working days from the date of completion of work within Stage I in case of failure of the consumer's metering device:

The deadline for completion of construction and installation, commissioning works shall be no later than 20.10.2021.

The deadline for completion of work under the contract in the event of failure of the consumer's metering device shall be no later than 31.10.2021.

Construction and installation and commissioning works upon expiration of the calibration period, the service life and in the absence of the consumer's metering device.

The work commencement date shall be no later than 5 working days from the date of completion of stage I work, upon expiration of the calibration period, the service life and in the absence of the consumer's metering device.

The deadline for completion of construction and installation, commissioning works shall be no later than December 20, 2021.

The deadline for completion of work under the Contract upon expiration of the calibration period, the service life and in the absence of the consumer's metering device shall be no later than 31.12.2021.

Duration of the Contract: The Contract comes into force from the date of its signing and is

valid until the Parties fully fulfill all obligations under it.

The decision to consent to the transaction or its subsequent approval was not made: *None*

The management body of the Issuer, which has decided on consent to its performance or its subsequent approval: *Board of Directors (Supervisory Board)*

The size of the transaction (group of interrelated transactions) amounted to 2 and more percent of the carrying amount of the Issuer's assets: *None*

5. Date of the transaction, or the date of the first transaction from the sequence of interconnected transactions: *30.07.2021*

Information about the person (-s) recognized in accordance with the law of the Russian Federation as the person (-s) interested in the transaction: *Rosseti, PJSC, Mayorov Andrei Vladimirovich, Molsky Alexey Valerievich, Krainsky Daniil Vladimirovich*

Material terms of the transaction: Contract for the development of design and detailed documentation and construction, installation and commissioning works for the needs of Samara Distribution Grids, Branch of Rosseti Volga, PJSC.

Under the Contract, the Contractor undertakes, in accordance with the turn-key terms of reference, being Appendix 5 to this resolution, to develop design and detailed design documentation, perform construction, installation and commissioning works at the facilities of Samara Distribution Grids, Branch of Rosseti Volga, PJSC:

– Installation of metering devices in accordance with Federal Law No. 522-FZ dated December 27, 2018, upon expiration of the calibration period or service life, in the absence of the consumer's metering device with a voltage class of 0,22 (0,4) kV;

– Installation of metering devices in accordance with Federal Law No. 522-FZ of December 27, 2018 in case of failure of the consumer's metering device with a voltage class of 0.22 (0.4) kV;

– Installation of metering devices, current and voltage transformers in accordance with Federal Law No. 522-FZ dated 27.12.2018 in case of failure, expiry of the calibration period or service life, in the absence of a metering device, current and voltage transformers at the customer's premises of voltage class 6 (10) kV" and hand over the result to the Customer, and the Customer undertakes to accept the result of the work and pay for it in the manner stipulated by the Contract.

At the first stage - pre-project inspection, development of substantiation and agreement with the Customer of the main design solutions (MDS) on the basis of standard technical solutions (attached to the technical solution) for the designed facility, approval and internal expert review by the Customer of design and detailed design documentation in accordance with the requirements of regulatory and technical documents.

At Stage II - Construction, installation and commissioning works: Work at this stage shall be carried out in full accordance with the approved design.

The Contract price is indicative and may not exceed 246,299,997 (two hundred forty six million two hundred ninety nine thousand nine hundred ninety seven) rubles 62 kopecks, plus VAT (20%) in the amount of 49 259 999 (Forty nine million two hundred fifty nine thousand nine hundred ninety nine rubles) rubles 52 kopecks.

In total, including VAT (20%), the Contract price is 295,559,997 (two hundred ninety five million five hundred fifty nine thousand nine hundred ninety seven) rubles 14 kopecks.

The person (-s) party (parties) and the beneficiary (beneficiaries) to the transaction: *Rosseti Volga, PJSC - the Customer; Directorate of Power Grid Optical Networks Engineering, JSC - Contractor.*

Size (price) of the transaction in percents from the carrying value of assets of the Issuer as at the date of the last complete reporting period preceding the date of the transaction: *0.45*

Terms of work performance:

For the facility - Installation of metering devices in accordance with Federal Law No. 522-FZ dated December 27, 2018, upon expiration of the calibration period or service life, in the absence of the consumer's metering device with a voltage class of 0.22 (0.4) kV;

Stage I. Design work:

The start date of work is no later than 5 working days from the date of the conclusion of the contract;

Works completion date - not later than 01.08.2021.

Stage II. Construction, installation and commissioning works:

Work commencement date: no later than 5 days from the date of completion of work within stage I.

The deadline for completion of construction and installation, commissioning works shall be no later than 19.11.2021.

The deadline for completion of work under the Contract shall be no later than 30.11.2021.

For the facility - Installation of metering devices in accordance with Federal Law No. 522-FZ of 27.12.2018 in case of failure of the consumer's metering device with a voltage class of 0,22 (0,4) kV”:

Stage I. Design work:

The start date of work is no later than 5 working days from the date of the conclusion of the contract;

Works completion date - not later than 01.11.2021.

Stage II. Construction, installation and commissioning works.

Work commencement date: no later than 5 days from the date of completion of work within stage I.

The deadline for completion of construction and installation, commissioning works shall be no later than 23.12.2021.

The deadline for completion of work under the Contract shall be no later than 31.12.2021.

For the facility - Installation of metering devices, current and voltage transformers in accordance with Federal Law No. 522-FZ dated December 27, 2018, in case of failure, upon expiration of the calibration period or service life, in the absence of the consumer's metering device, current and voltage transformers with a voltage class of 6 (10) kV;

Stage I. Design work:

The start date of work is no later than 5 working days from the date of the conclusion of the contract;

Works completion date - not later than 01.11.2021.

Stage II. Construction, installation and commissioning works.

Work commencement date: no later than 5 days from the date of completion of work within stage I.

The deadline for completion of construction and installation, commissioning works shall be no later than 23.12.2021.

The deadline for completion of work under the Contract shall be no later than 31.12.2021.

Duration of the Contract: The Contract comes into force from the date of its signing and is valid until the Parties fully fulfill all obligations under it.

The decision to consent to the transaction or its subsequent approval was not made: None

The management body of the Issuer, which has decided on consent to its performance or its subsequent approval: Board of Directors (Supervisory Board)

The size of the transaction (group of interrelated transactions) amounted to 2 and more percent of the carrying amount of the Issuer's assets: None

6. Date of the transaction, or the date of the first transaction from the sequence of interconnected transactions: **25.08.2021**

Information about the person (-s) recognized in accordance with the law of the Russian Federation as the person (-s) interested in the transaction: **Rosseti, PJSC, Mayorov Andrei Vladimirovich, Molsky Alexey Valerievich, Krainsky Daniil Vladimirovich**

Material terms of the transaction: **Contractor Agreement**

Under the Contract, the Contractor undertakes, at the request of the Customer and in accordance with the terms of reference being Appendix No. 3 to this Resolution, the Design

Documentation (code 51218048.425000.001.OD.005), being Appendix No. 4 to this Resolution, to develop detailed design (operational) and organizational and administrative documentation, to carry out construction, installation and commissioning works and to transfer to the Customer the completed construction Facility “Measures to create an integrated information security system for the power grid complex of Penzaenergo Branch for the needs of Penzaenergo, Branch of Rosseti Volga, PJSC in the amount of approved design and detailed design (operational) documentation, in respect of which the Certificates of Acceptance of completed construction Facility were signed by the acceptance commission for stages II and IV, and which are the result of Works under the Contract, and the Customer undertakes to accept the result of the Works and pay the agreed price in the manner provided for by the Contract.

The price of the Contract is 226,834,559 (two hundred twenty six million eight hundred thirty four thousand five hundred fifty nine) rubles 45 kopecks, plus VAT (20%) of 45,366,911 (forty five million three hundred sixty six thousand nine hundred eleven) rubles 89 kopecks. In total, including VAT (20%), the price of Contract is 272,201,471 (two hundred seventy two million two hundred one thousand four hundred seventy one) rubles 34 kopecks.

*The person (-s) party (parties) and the beneficiary (beneficiaries) to the transaction: **Rosseti Volga, PJSC - the Customer; Directorate of Power Grid Optical Networks Engineering, JSC - Contractor.***

*Size (price) of the transaction in percents from the carrying value of assets of the Issuer as at the date of the last complete reporting period preceding the date of the transaction: **0.41***

Works performance term:

Start of work execution - from the date of signing the Contract;

Completion of work execution - the date of approval by the Customer of the commissioning certificate for the last stage.

*Duration of the Contract: **The Contract comes into force from the date of its signing and is valid until the Parties fully fulfill all obligations under it.***

*The decision to consent to the transaction or its subsequent approval was not made: **None***

*The management body of the Issuer, which has decided on consent to its performance or its subsequent approval: **Board of Directors (Supervisory Board)***

*The size of the transaction (group of interrelated transactions) amounted to 2 and more percent of the carrying amount of the Issuer's assets: **None***

7. Date of the transaction, or the date of the first transaction from the sequence of interconnected transactions: **09.09.2021**

Information about the person (-s) recognized in accordance with the law of the Russian Federation as the person (-s) interested in the transaction: **Rosseti, PJSC, Prokhorov Egor Vyacheslavovich**

*Material terms of the transaction: **Debt Restructuring Agreement***

*Parties to the Agreement: **Rosseti Volga, PJSC (Lender);***

Rosseti North Caucasus, PJSC (Debtor).

*Subject matter of the Agreement: **The Agreement is made in order to settle the procedure and terms of repayment of the debt under the subcontract concluded between the Lender and the Debtor dated 13.05.2019 No. 113/2019-DSC/1991-000498 (hereinafter referred to as the Agreement).***

At the time of entering into the Agreement, the Debtor acknowledges that there is a debt to the Lender under the Agreement dated 13.05.2019 No. 113/2019-DSK/1991-000498 for a total amount of 127,661,677 rubles 77 kopecks, including:

– debt in the amount of 124,198,203 (one hundred twenty four million one hundred ninety eight thousand two hundred three) rubles 68 kopecks arising as a result of performance of obligations under the Agreement;

– debt in the amount of RUB 3,463,474 (three million four hundred sixty three thousand four hundred seventy four) 09 kopecks for payment of penalty calculated for the period from 01.07.2020 to 25.02.2021 based on the amount of interest determined by the key rate of the Bank of

Russia of 4.25% per annum effective on the date of the Agreement conclusion in accordance with the Calculations (Appendix No. 1 to the Notice).

The Lender undertakes to provide the Debtor with a payment grace period:

- for payment of principal debt under the Agreement in the amount of 124,198,203 (one hundred twenty four million one hundred ninety eight thousand two hundred three) rubles 68 kopecks specified in clause 2.1.1 of the Agreement, for the period up to 31.12.2021;*
- for payment of penalty in arrears in the amount of 3,463,474 (three million four hundred and sixty three thousand four hundred and seventy four) rubles 09 kopecks, specified in clause 2.1.2 of the Agreement, for the period up to 31.12.2021.*

The Debtor undertakes to repay the debt specified in clause 2.1. The Agreement in the amount of 127,661,677 rubles 77 kopecks, before the 31.12.2021 by transfer of funds to the Lender's settlement account specified in Section 6 of the Agreement.

In connection with the provision of a debt repayment grace period specified in clause 2.2 and cl. of the Agreement, the Debtor accrues interest for use of funds on the monthly basis on the debt amount of 127,661,677 rubles 77 kopecks specified in clause 2.1 of the Agreement in the amount of 5.67% per annum in accordance with the Calculations (Appendix No. 1 to the Notice). In this case, the amount of interest is calculated by the Debtor in respect of the outstanding part of the debt, starting from 26.02.2021 to the date of actual repayment. The Debtor shall pay the amounts of interest due calculated in accordance with this clause before the 31.12.2021, and in case of late performance of debt repayment obligations, at the time of debt repayment. When calculating interest, the Parties use the actual number of days in the relevant period.

The price of the Agreement consists of:

- debt in the amount of 124,198,203 (one hundred twenty four million one hundred ninety eight thousand two hundred three) rubles 68 kopecks arising as a result of performance of obligations under the Agreement;*
- debt in the amount of RUB 3,463,474 (three million four hundred sixty three thousand four hundred seventy four) 09 kopecks for payment of penalty calculated for the period from 01.07.2020 to 25.02.2021 based on the amount of interest determined by the key rate of the Bank of Russia of 4.25% per annum effective on the date of the Agreement conclusion in accordance with the Calculations (Appendix No. 1 to the Notice).*
- interest for use of monetary funds accrued on the amount of debt, of 127,661,677 rubles 77 kopecks specified in clauses 2.1 of the Agreement in the amount of 5.67% per annum in accordance with the Calculations (Appendix No. 1 to the Notice). In this case, the amount of interest is calculated by the Debtor in respect of the outstanding part of the debt, starting from 26.02.2021 to the date of actual repayment.*

Other material terms of the Agreement.

The debtor has the right to make early repayment of debt and interest provided for in clause 2.4. of the Agreement, in this case the amount of interest is calculated on the date of actual repayment of the debt.

The parties have agreed that the amount of debt specified in 2.1 of the Agreement shall not be subject to penalties provided for by the applicable law of the Russian Federation.

Size (price) of the transaction in percents from the carrying value of assets of the Issuer as at the date of the last complete reporting period preceding the date of the transaction: 0.19

Term of the Agreement:

The Agreement comes into force from the date of its conclusion by the Parties and remain valid until the Debtor fully fulfills its obligations.

The Agreement, in accordance with Clause 2 of Article 425 of the Civil Code of the Russian Federation, extends its effect to the relations of the Parties that have arisen since 26.02.2021.

The decision to consent to the transaction or its subsequent approval was not made: Yes

The size of the transaction (group of interrelated transactions) amounted to 2 and more percent of the carrying amount of the Issuer's assets: None

8. Date of the transaction, or the date of the first transaction from the sequence of interconnected transactions: **29.10.2021**

Information about the person (-s) recognized in accordance with the law of the Russian Federation as the person (-s) interested in the transaction: **Rosseti, PJSC, Mayorov Andrei Vladimirovich, Molsky Alexey Valerievich, Krainsky Daniil Vladimirovich**

Material terms of the transaction: **Fee-Based Service Agreement**

Under the Agreement, the Contractor, upon requests from the Customer, undertakes to provide the Customer with services for changing and improving the features of the subsystems of the automated control system of Rosseti Volga, PJSC (hereinafter referred to as the Services), and the Customer undertakes to accept and pay for the Services provided.

Price of the Agreement: The price of the Services under the Agreement may not exceed 137,410,560

(one hundred thirty seven million four hundred ten thousand five hundred sixty) rubles 00 kopecks, excluding VAT, plus 27 482 112 VAT of 20% - (twenty seven million four hundred eighty two thousand one hundred twelve) rubles 00 kopecks, in total, including VAT, the maximum price of the Agreement shall be 164,892,672 (one hundred sixty four million eight hundred ninety two thousand six hundred seventy two) rubles 00 kopecks, for the entire period of the services provision.

The person (-s) party (parties) and the beneficiary (beneficiaries) to the transaction: Rosseti Volga, PJSC - the Customer; Directorate of Power Grid Optical Networks Engineering, JSC - Contractor.

Size (price) of the transaction in percents from the carrying value of assets of the Issuer as at the date of the last complete reporting period preceding the date of the transaction: **0,25**

Term of service rendering under the Agreement: ***The total term for the provision of services under the Agreement shall be 24 months from the date of conclusion of the Agreement***

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 to consent to the transaction or its subsequent approval was not made: **None**

The management body of the Issuer, which has decided on consent to its performance or its subsequent approval: **Board of Directors (Supervisory Board)**

The size of the transaction (group of interrelated transactions) amounted to 2 and more percent of the carrying amount of the Issuer's assets: **None**

9. Date of the transaction, or the date of the first transaction from the sequence of interconnected transactions: **15.11.2021**

Information about the person (-s) recognized in accordance with the law of the Russian Federation as the person (-s) interested in the transaction: **Rosseti, PJSC, Mayorov Andrei Vladimirovich, Molsky Alexey Valerievich, Krainsky Daniil Vladimirovich**

Material terms of the transaction: **Contractor Agreement**

Under the Agreement, the Contractor undertakes, at the request of the Customer and in accordance with the terms of reference and project documentation, to develop working (operational) and organizational and administrative documentation, to carry out construction, installation and commissioning works and to transfer to the Customer the completed construction Object "Measures to create an integrated information security system for the power grid complex of Mordovenergo, Branch of IDGC of Volga, PJSC in the amount of approved design and working (operational) documentation, in respect of which the Acceptance Certificate of the completed construction of the facility was signed by the acceptance commission for the facility, and which are the result of Works under the Agreement, and the Customer undertakes to accept the result of the Works and pay the agreed price in the manner provided for by the Agreement.

Price of the Agreement: The price of works under the Agreement is 197,756,357 (one hundred ninety seven million seven hundred fifty six thousand three hundred fifty seven rubles

81 kopecks, including VAT (20%) in the amount of 32,959,392 (thirty two million nine hundred fifty

nine thousand three hundred ninety two) rubles 97 kopecks.

The person (-s) party (parties) and the beneficiary (beneficiaries) to the transaction: ***Rosseti Volga, PJSC - the Customer; Directorate of Power Grid Optical Networks Engineering, JSC - Contractor.***

Size (price) of the transaction in percents from the carrying value of assets of the Issuer as at the date of the last complete reporting period preceding the date of the transaction: ***0.30***

Term of performance of obligations under the transaction, as well as information on the performance of these obligations:

Commencement of work – from the date entering into effect of the Agreement.

Completion of work - 30.12.2022.

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. In accordance with paragraph 2 of Article 425 of the Civil Code of the Russian Federation, the Agreement extends to the relations of the parties arising from 01.09.2021.***

The decision to consent to the transaction or its subsequent approval was not made: ***None***

The management body of the Issuer, which has decided on consent to its performance or its subsequent approval: ***Board of Directors (Supervisory Board)***

The size of the transaction (group of interrelated transactions) amounted to 2 and more percent of the carrying amount of the Issuer's assets: ***None***

10. Date of the transaction, or the date of the first transaction from the sequence of interconnected transactions: ***17.11.2021***

Information about the person (-s) recognized in accordance with the law of the Russian Federation as the person (-s) interested in the transaction: ***Rosseti, PJSC, Mayorov Andrei Vladimirovich, Molsky Alexey Valerievich, Krainsky Daniil Vladimirovich***

Material terms of the transaction: Contractor Agreement

Under the Agreement, the Contractor undertakes, at the request of the Customer and in accordance with the terms of reference and project documentation, to develop working (operational) and organizational and administrative documentation, to carry out construction, installation and commissioning works and to transfer to the Customer the completed construction Object “Measures to create an integrated information security system for the power grid complex of Ulyanovsk Distribution Grids in the amount of approved design and working (operational) documentation, in respect of which the Acceptance Acts of the completed construction of the facility were signed by the acceptance commission for stages II and IV, and which are the result of Works under the Agreement, and the Customer undertakes to accept the result of the Works and pay the agreed price in the manner provided for by the Agreement.

Price of the Agreement: ***The price of the Agreement is 192,609,244 (one hundred ninety two million six hundred nine thousand two hundred forty four) rubles 46 kopecks, plus VAT (20%) 38,521,848 (thirty eight million five hundred twenty one thousand eight hundred forty eight) rubles 89 kopecks.***

In total, including VAT (20%), the price of the Agreement is 231,131,093 (two hundred thirty-one million one hundred thirty-one thousand ninety-three) rubles 35 kopecks.

The person (-s) party (parties) and the beneficiary (beneficiaries) to the transaction: ***Rosseti Volga, PJSC - the Customer; Directorate of Power Grid Optical Networks Engineering, JSC - Contractor.***

Size (price) of the transaction in percents from the carrying value of assets of the Issuer as at the date of the last complete reporting period preceding the date of the transaction: ***0.35***

Terms of work performance:

Start of work execution - from the date of signing the Agreement.

Work completion date - not later than 30.12.2022.

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. In accordance with paragraph 2 of Article***

425 of the Civil Code of the Russian Federation, the agreement extends to the relations of the parties arising from 01.08.2021.

The decision to consent to the transaction or its subsequent approval was not made: **None**

The management body of the Issuer, which has decided on consent to its performance or its subsequent approval: **Board of Directors (Supervisory Board)**

The size of the transaction (group of interrelated transactions) amounted to 2 and more percent of the carrying amount of the Issuer's assets: **None**

11. Date of the transaction, or the date of the first transaction from the sequence of interconnected transactions: **19.11.2021**

Information about the person (-s) recognized in accordance with the law of the Russian Federation as the person (-s) interested in the transaction: **Rosseti, PJSC, Mayorov Andrei Vladimirovich, Molsky Alexey Valerievich, Krainsky Daniil Vladimirovich**

Material terms of the transaction: Contractor Agreement

Under the Agreement, the Contractor undertakes, in accordance with the terms of reference, to design, to carry out installation, commissioning works, preliminary tests, trial operation, acceptance tests and industry commencing of the accounting system for the facility: "Installation of metering devices in accordance with Federal Law of December 27, 2018 No. 522-FZ in the event of failure of the consumer's metering devices of voltage class 0.22 (0.4) kV" for Pravoberezhnoye PO of Saratov Distribution Grids, Branch of Rosseti Volga, PJSC, and deliver the result to the Customer, and the Customer undertakes to accept the result of the work and pay for it in the manner prescribed by the Agreement.

Price of the Agreement: **The price of work under the Agreement may not exceed 44,072,256 (forty four million seventy two thousand two hundred fifty six) rubles 62 kopecks, plus VAT (20%) 8,814,451 (eight million eight hundred fourteen thousand four hundred fifty one) rubles 32 kopecks.**

In total, including VAT (20%), the price of work under the Agreement may not exceed 52,886,707 (fifty two million eight hundred eighty six thousand seven hundred and seven) rubles 94 kopecks.

The person (-s) party (parties) and the beneficiary (beneficiaries) to the transaction: **Rosseti Volga, PJSC - the Customer; Directorate of Power Grid Optical Networks Engineering, JSC - Contractor.**

Size (price) of the transaction in percents from the carrying value of assets of the Issuer as at the date of the last complete reporting period preceding the date of the transaction: **0.08**

Term of performance of work under the Agreement:

Date of commencement of work – the date the Agreement comes into effect.

The deadline for completion of works under the Agreement: not later than 30.12.2021.

Term of the Agreement: **The Agreement shall come into force from the date of its signing and shall be valid until the Parties fully fulfill all obligations hereunder (including warranty obligations).**

In accordance with cl. 2 of Article 425 of the Civil Code of the Russian Federation, the Agreement shall cover the relations of the Parties arising from June 25, 2021.

The decision to consent to the transaction or its subsequent approval was not made: **None**

The management body of the Issuer, which has decided on consent to its performance or its subsequent approval: **Board of Directors (Supervisory Board)**

The size of the transaction (group of interrelated transactions) amounted to 2 and more percent of the carrying amount of the Issuer's assets: **None**

3.5. Major Issuer's Transactions

List of transactions performed by the Issuer in the reporting year recognized as major transactions in accordance with the Federal Law "On Joint-Stock Companies" **None**

Section 4. Additional information about the Issuer and the securities placed by it

4.1. Significant subsidiaries and dependent companies of the Issuer

1. Full corporate name: **Joint Stock Company Social sphere-M**

Abbreviated corporate name: **"Sotsialnaya sfera-M", Joint-Stock Company**

Location: **Russian Federation, Republic of Mordovia, Saransk**

INN (Taxpayer Id.No.): **1326185581**

OGRN (Primary State Registration Number): **1021300973033**

Sign of the Issuer exercising control over the organization in respect of which it is the 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**

The amount of the Issuer's participation in the authorized capital of the organization controlled by the Issuer: **100%**

Ordinary shares of the controlled organization owned by the Issuer: **100%**

Number of ordinary shares of the controlled organization owned by the Issuer: **10,807,921**

Total nominal value of ordinary shares of the controlled organization owned by the Issuer: **10,807,921**

Total carrying amount of ordinary shares of the organization controlled by the Issuer: **10,807,921**

The amount of the controlled entity's share in the Issuer's authorized capital: **0%**

Issuer's ordinary shares held by a 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	Ownership interest of the person in the authorized capital of the Issuer, %	Percentage of the Issuer's ordinary shares held by the person, %
Natalya Aleksandrovna Kamolina	0	0

The 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: **Russian Federation, Chuvash Republic, Novocheboksarsk**

INN (Taxpayer Id.No.): **2124021783**

OGRN (Primary State Registration Number): **1042124002117**

Sign of the Issuer exercising control over the organization in respect of which it is the 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**

The amount of the Issuer's participation in the authorized capital of the organization controlled by the Issuer: **100% minus one share**

Ordinary shares of the controlled organization owned by the Issuer: **100%**

Number of ordinary shares of the controlled organization owned by the Issuer: **90,859**

Total nominal value of ordinary shares of the controlled organization owned by the Issuer: **90,859,000**

Total carrying amount of ordinary shares of the organization controlled by the Issuer: **64,797,188.57**

The amount of the controlled entity's share in the Issuer's authorized capital: **0%**

Issuer's ordinary shares held by a controlled organization: **0%**

Description of the main activity of the controlled organization: ***Delivery of transportation services; vehicle operation, maintenance and repair services Provides transportation services to the branch of Rosseti Volga, PJSC - Chuvashenergo.***

Composition of the Board of Directors (Supervisory Board) of the controlled organization

Full name	Ownership interest of the person in the authorized capital of the Issuer, %	Percentage of the Issuer's ordinary shares held by the person, %
Dmitriy Gennadyevich Ivanov (Chairman)	0	0
Dmitriy Lvovich Zaretskiy	0.0005	0.0005
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	Ownership interest of the person in the authorized capital of the Issuer, %	Percentage of the Issuer's ordinary shares held 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: "Solnechniy Sanatorium-Preventorium" JSC

Location: ***Russian Federation, Orenburg***

INN (Taxpayer Id.No.): ***5611031844***

OGRN (Primary State Registration Number): ***1045607457345***

Sign of the Issuer exercising control over the organization in respect of which it is the 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***

The amount of the Issuer's participation in the authorized capital of the organization controlled by the Issuer: ***100% minus one share***

Ordinary shares of the controlled organization owned by the Issuer: ***100% minus one share***

Number of ordinary shares of the controlled organization owned by the Issuer: ***425,399***

Total nominal value of ordinary shares of the controlled organization owned by the Issuer: ***42,539,900***

Total carrying amount of ordinary shares of the organization controlled by the Issuer: ***24,924,381.91***

The amount of the controlled entity's share in the Issuer's authorized capital: ***0%***

Issuer's ordinary shares held by a 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	Ownership interest of the person in the authorized capital of the Issuer, %	Percentage of the Issuer's ordinary shares held by the person, %
Viktor Fedorovich Kazhayev (Chairman)	0	0
Irina Vladimirovna Kakutina	0	0
Natalia Mikhaylovna Kolesnikova	0	0
Larissa Vadimovna Mazurovskaya	0	0
Aleksey Viktorovich Nisiforov	0	0

Sole executive body of the controlled organization

Full name	Ownership interest of the person in the authorized capital of the Issuer, %	Percentage of the Issuer's ordinary shares held 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", Joint-Stock Company***

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

INN (Taxpayer Id.No.): ***(6450945684)***

OGRN (Primary State Registration Number): ***1116450000061***

Sign of the Issuer exercising control over the organization in respect of which it is the 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***

The amount of the Issuer's participation in the authorized capital of the organization controlled by the Issuer: ***100%***

Ordinary shares of the controlled organization owned by the Issuer: ***100%***

Number of ordinary shares of the controlled organization owned by the Issuer: ***1,000,000***

Total nominal value of ordinary shares of the controlled organization owned by the Issuer: ***1,000,000***

Total carrying amount of ordinary shares of the organization controlled by the Issuer: ***1,000,000***

The amount of the controlled entity's share in the Issuer's authorized capital: ***0%***

Issuer's ordinary shares held by a controlled organization: ***0%***

Description of the main activity of the controlled organization: ***Activities to support normal operation of electric power grids and heat network.***

Composition of the Board of Directors (Supervisory Board) of the controlled organization

Full name	Ownership interest of the person in the	Percentage of the Issuer's ordinary shares held by the
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	authorized capital of the Issuer, %	person, %
Vyacheslav Igorevich Kuliev (Chairman)	0	0
Nadezhda Alexandrovna Guseva	0	0
Irina Yuryevna Puchkova	0	0
Nataliya Leonidovna Rebrova	0.0001	0.0001
Viktor Aleksandrovich Reshetnikov	0	0
Alexey Valerianovich Sofinsky	0.00000044	0.00000044
Alexey Vladimirovich Surkov	0	0

Sole executive body of the controlled organization

Full name	Ownership interest of the person in the authorized capital of the Issuer, %	Percentage of the Issuer's ordinary shares held by the person, %
Viktor Aleksandrovich Reshetnikov	0	0

Composition of the collegial executive body of the controlled organization

Collegial executive body — N/A.

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 words “green bonds” and/or “social bonds” and/or “infrastructure bonds”

4.3. Information on person(s) providing collateral arrangements for the Issuer's secured bonds, and details of such collateral arrangements for the Issuer's secured bonds

There are no issuer's bonds in circulation with respect to which the prospectus and (or) placed by open subscription is registered, in respect of which security is provided

4.3.1. Additional information on mortgage collateral arrangements for the Issuer's mortgage-backed bonds

Information in this clause is not given due to the fact that the issuer did not issue 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 given due to the fact that the issuer did not issue cash-backed bonds

4.4. Declared and paid off 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 carries out its activities for less than three years.

Item No.	Indicator description	Reporting period for which (as a result of which) declared dividends are paid (paid) - 2018 full year
1	2	3
1	Category (type) of shares: ordinary	
2	I. Information on declared dividends	
3	Amount of declared dividends per share, RUR	0.1318622
4	Aggregate amount of declared dividends on all shares of this category (type), RUR	2,483,070,000
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),%	43,49
7	according to accounting (financial) statements, %	58.58
8	Source of payment of declared dividends (net profit for the reporting year, undistributed net profit for previous years, special purpose fund)	Net profit of the reporting year
9	Management body of the Issuer that passed a resolution on dividend payment, date of the above resolution, date and number of minutes of the meeting of the Issuer's management body when the above resolution was passed	General Meeting of Shareholders dd. 30.05.2019 Minutes dd. 31.05.2019 No. 15/2019
10	Date on which the persons entitled to receive dividends are (were) determined	10.06.2019
11	Term (date) of payment of declared dividends	Dividends payable to a nominal holder and a beneficial owner being a professional security market participant 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 the list of persons entitled to receive dividends.
12	Other information on declared dividends specified by the Issuer at its sole discretion	No other data
13	II. Information on dividends paid	
14	Total amount of paid dividends on shares of this category (type), RUR	2 482 830 122,16
15	Share of paid dividends in total amount of declared dividends on shares of this category (type), %	99.99
16	Reasons for failure to pay the declared dividends in the event that declared dividends are not paid or are not paid by the Issuer in full volume	Failure by persons included in the dividend sheet to provide reliable and complete information necessary for receiving 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 (as a result of which) declared dividends are paid (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, RUR	0.0053946
4	Aggregate amount of declared dividends on all shares of this category (type), RUR	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 accounting (financial) statements, %	68.28
8	Source of payment of declared dividends (net profit for the reporting year, undistributed net profit for previous years, special purpose fund)	Net profit of the reporting year
9	Management body of the Issuer that passed a resolution on dividend payment, date of the above resolution, date and number of minutes of the meeting of the Issuer's management body when the above resolution was passed	Extraordinary General Meeting of Shareholders, 31.12.2019, Minutes dd. 09.01.2020 № 16/2020
10	Date on which the persons 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 beneficial owner being a professional security market participant 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 the list of persons entitled to receive dividends.
12	Other information on declared dividends specified by the Issuer at its sole discretion	No other data
13	II. Information on dividends paid	
14	Total amount of paid dividends on shares of this category (type), RUR	1 009 521 388,41
15	Share of paid dividends in total amount of declared dividends on shares of this category (type), %	99.38
16	Reasons for failure to pay the declared dividends in the event that declared dividends are not paid or are not paid by the Issuer in full volume	Failure by persons included in the dividend sheet to provide reliable and complete information necessary for receiving 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 (as a result of which) declared dividends are paid (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, RUR	0.00106762
4	Aggregate amount of declared dividends on all shares of this category (type), RUR	201 041 342,30
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	5.14

	(financial statements),%	
7	according to accounting (financial) statements, %	7.68
8	Source of payment of declared dividends (net profit for the reporting year, undistributed net profit for previous years, special purpose fund)	Net profit of the reporting year
9	Management body of the Issuer that passed a resolution on dividend payment, date of the above resolution, date and number of minutes of the meeting of the Issuer's management body when the above resolution was passed	General Meeting of Shareholders dd. 29.05.2020 Minutes dd. 29.05.2020 No. 17/2020
10	Date on which the persons 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 beneficial owner being a professional security market participant 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 the list of persons entitled to receive dividends.
12	Other information on declared dividends specified by the Issuer at its sole discretion	No other data
13	II. Information on dividends paid	
14	Total amount of paid dividends on shares of this category (type), RUR	199 620 279,90
15	Share of paid dividends in total amount of declared dividends on shares of this category (type), %	99.29
16	Reasons for failure to pay the declared dividends in the event that declared dividends are not paid or are not paid by the Issuer in full volume	Failure by persons included in the dividend sheet to provide reliable and complete information necessary for receiving 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 (as a result 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		

4.5. Organizations in charge of recording rights to the Issuer's issue-grade securities

4.5.1. Information about the registrar maintaining the register of holders of the Issuer's securities

Full corporate name: **Joint Stock Company VTB Registrar**

Abbreviated corporate name: **VTB Registrar, JSC**

Location: **Moscow**

INN (Taxpayer Id.No.): **5610083568**

OGRN (Primary State Registration Number): **1045605469744**

Data on the license to conduct the register of securities owners

Number: **045-13970-000001**

Date of issue: **21.02.2008**

Expiration date: **Indefinite**

Issuing Authority: **Federal Commission for Securities Market 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 the Issuer's securities holders specified by the Issuer at its sole discretion: **Information on VTB Registrar, JSC, as well as on branches and transfer agents is available on the Company's website in the section "Information on the Company's Registrar" at:**

http://www.rossetivolga.ru/ru/aktsioneram_i_investoram/registrato/

4.5.2. Information on the depository performing centralized accounting of rights to the Issuer's securities

There are no documentary securities of the Issuer in circulation with mandatory centralized storage

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: **Ernst & Young Limited Liability Company**

Abbreviated corporate name: **Ernst & Young LLC**

Location: **bld. 1, Sadovnicheskaya nab. 77, Moscow, 115035, Russia**

INN (Taxpayer Id.No.): **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)
2018	2018
2019	2019
2020	2020
2021	2021

Other audit-related services rendered (to be rendered) to the Issuer during the last three completed reporting years and this year by the auditor: **Audit-related services were not provided to the Issuer by the auditor during the last three completed reporting years and this year.**

This document provides a description of factors that may influence the ability of the auditor (audit company) to act independently from the Issuer; including information about substantial mutual interests of the auditor (officials of the managerial bodies and bodies exercising control over financial and business operations of the audit company) and the Issuer (officials of the managerial bodies and bodies exercising control over financial and business operations of the Issuer): **No factors that may influence the ability of the auditor (audit company) to act independently from the Issuer; including information about substantial mutual interests of the auditor (officials of the managerial bodies and bodies exercising control over financial and business operations of the audit company) and the Issuer (officials of the managerial bodies and bodies exercising control over financial and business operations of the Issuer) have been reported**

The presence of the auditor's participation shares (persons holding positions in the management

bodies and bodies controlling the financial and economic activities of the audit organization) in the Issuer's authorized capital: ***The auditor (persons holding positions in governing bodies and bodies controlling the financial and economic activities of the audit organization) do not have a share in the Issuer's authorized capital***

Issuance of borrowed funds by the Issuer to the auditor (persons holding positions in governing bodies and bodies controlling the financial and economic 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 the financial and economic activities of the audit organization)***

The presence of close business relationships (participation in the promotion of the Issuer's products (services), participation in joint business activities, etc.), as well as family ties: ***There are no close business relationships (participation in promoting the Issuer's products (services), participation in joint business activities, etc.), as well as no family ties***

Information on persons holding positions in the management bodies and (or) bodies controlling the Issuer's financial and economic activities, who simultaneously hold positions in management bodies and (or) bodies controlling the financial and economic activities of the audit organization: ***There are no persons holding positions in the governing bodies and (or) bodies controlling the Issuer's financial and economic activity, who simultaneously hold positions in governing bodies and (or) bodies of control over the financial and economic activities of the audit organization***

Other factors that may affect the independence of the auditor from the Issuer: ***There are no other factors that may affect the independence of the auditor from the Issuer.***

The actual amount of remuneration paid by the Issuer to the auditor for the last completed reporting year, with a separate indication of the amount of remuneration paid for the audit (verification), including mandatory, of the Issuer's statements and for the provision of audit-related services: ***The cost of services of the Issuer's auditor for the provision of services for the audit of accounting (financial) statements for 2021 prepared in accordance with RAS, audit of consolidated financial statements prepared in accordance with IFRS, was determined by the Board of Directors of the Company on 22.07.2021 (Minutes No. 3 dated 31.12.2021) for the year ending on 31.12.2021, in the amount of RUR 11 000 including VAT (20%) of 1 833 333,33***

No delayed or outstanding amounts payable for the auditor services have been reported.

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 (are members, together with the Issuer's auditor, of the same network of audit organizations), with a separate indication of the amount of remuneration paid for the audit (verification), including mandatory, of consolidated financial statements of the Issuer and for the provision of audit-related services:

Audit of statements issued under Russian Accounting Standards (RAS) and International Financial Reporting Standards (IFRS)

Financial year	Name of the Auditor	Amount of remuneration, rubles (inclusive of VAT)
2018	Ernst & Young LLC	8 312 033.36 rubles, inclusive of VAT amounting to 1,332,996.11 rubles
2019	Ernst & Young LLC	8,374,844.71 rubles, inclusive of VAT amounting to 1,395,807.45 rubles
2020	Ernst & Young LLC	8 374 844.70 rubles, inclusive of VAT amounting to 1,395,807.45 rubles
2021	Leader of the collective	

	participant-LLC Ernst & Young; Member of the Collective Participant - Audit Company BUSINESS PROFILE JSC	10 743 051.22 rubles, inclusive of VAT amounting to 1,790,508.54 rubles
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Issuer's Auditor selection procedure

Procedure for selection of an auditor and main terms and conditions thereof:

The Central Procurement Committee 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, conducted an open tender without preliminary qualifying selection via the ETF of Rosseti, PJSC (www.etp.rosseti.ru) for the right to conclude an agreement to conduct mandatory annual audit of the financial statements for 2018-2020. According to the results of the Competition, Ernst & Young Limited Liability Company was recognized as the winner (Minutes of the meeting of the Competition Commission dated 04.16.2018 No. 13 / 595r).

Rosseti, PJSC organized a tender in an electronic format for the right to conclude an agreement for the provision of services for the compulsory annual audit of RAS statements and audit of IFRS statements of SDCs of Rosseti, PJSC for 2021.

A joint participant was declared the winner of the tender in the electronic format for the right to conclude an agreement for the provision of services of compulsory annual audit of RAS statements and audit of IFRS statements of SDCs of Rosseti, PJSC for 2021 (Minutes of the absentee meeting of the Tender Committee for summing up the results № 6/416p dd. March 26, 2021: Ernst & Young LLC

The Issuer's Auditor is nominated based upon the results of bidding procedures. To participate in the bidding procedures, the auditors 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.

Upon consideration of a nominee to the position of the auditor of the Company proposed by the Audit Committee, the Board of Directors of the Company during the meeting held on April 25, 2014 (Minutes No. 27 dated April 28, No. 27), having considered the proposal of the Audit Committee on the candidacy of the Auditor of the Company (Minutes dated April 23, 2018 No. 97), decided to recommend to the General Meeting of Shareholders to approve Limited Liability Company "RSM RUS" as auditor of the Company for audit of its financial and economic activities.

At the annual General Meeting of Shareholders of the Company on June 1, 2018 (Minutes No.

14/2018 dated June 5, 2018), Ernst & Young Limited Liability Company was approved as the Company's auditor.

The Board of Directors of the Company at a meeting on April 26, 2019 (Minutes No. 29 dated April 29, 2019), having considered the proposal of the Audit Committee on the candidacy of the Company's auditor (Minutes No. 109 dated April 19, 2019), decided to recommend to the Annual General Meeting of Shareholders for auditing financial and economic activities approve the Company's auditor - Ernst & Young Limited Liability Company.

At the annual General Meeting of Shareholders of the Company on 30.05.2019 (Minutes No. 15/2019 dated 31.05.2019), Ernst & Young Limited Liability Company was approved as the Company's auditor.

The Board of Directors of the Company at a meeting on 28.04.2020 (Minutes No. 38 dated 29.04.2020), having considered the proposal of the Audit Committee on the candidacy of the Company's auditor (Minutes No. 124 dated 20.04.2020), decided to recommend to the Annual General Meeting of Shareholders for auditing financial and economic activities approve the Company's auditor - Ernst & Young Limited Liability Company.

At the annual General Meeting of Shareholders of the Company on 29.05.2020 (Minutes No. 17/2020 dated 29.05.2020), Ernst & Young Limited Liability Company was approved as the Company's auditor.

The Board of Directors of the Company at a meeting on 28.04.2021 (Minutes No. 32 dated 30.04.2021), having considered the proposal of the Audit Committee on the candidacy of the Company's auditor (Minutes No. 139 dated 27.04.2021), decided to recommend to the Annual General Meeting of Shareholders for auditing financial and economic activities approve the Company's auditor - Ernst & Young Limited Liability Company.

At the annual General Meeting of Shareholders of the Company on 28.05.2021 (Minutes No. 18/2021 dated 31.05.2021), Ernst & Young Limited Liability Company was approved as the Company's auditor.

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 page on the Internet on which the specified reports are published: <https://www.e-disclosure.ru/portal/files.aspx?id=12131&type=4>

5.2. Accounting (Financial) Statements

Link to the page on the Internet on which the specified reports are published: <https://www.e-disclosure.ru/portal/files.aspx?id=12131&type=3>