

ISSUER'S REPORT (QUARTERLY REPORT)

***Public Joint - Stock Company
"Rosseti Moscow Region"***

Issuer's Code: 65116-D

for the 2nd quarter of 2021

Issuer's address: 115114, Russian Federation, Moscow, 2nd Paveletsky passage, 3 bldg. 2

**The information contained in this quarterly report is subject to disclosure in accordance
with the legislation of the Russian Federation on securities**

General Director	_____ Sinyutin Petr Alekseevich
Date: August 13, 2021	signature
Chief accountant	_____ Vitinskiy Victor Victorovich
Date: August 13, 2021	signature M.P.

Contact person: Natalia Ivanova, Deputy Director of the Department of Corporate Governance and Interaction with Shareholders
Telephone: (495) 662 4070 (11-70)
Fax: (499) 951 0650
Email address: IvanovaNM@rossetimr.ru
The address of the page (s) on the Internet, which discloses the information contained in this quarterly report:
www.e-disclosure.ru/portal/company.aspx?id=5563, www.rossetimr.ru

Contents

Contents	2
Introduction	4
This quarterly report contains assessments and forecasts of the issuer's authorized governing bodies 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, including the issuer's plans, the probability of certain events occurring and certain action. Investors should not rely entirely on the assessments and forecasts of the Issuer's governing bodies, as the actual results of the Issuer's operations in the future may differ from those predicted for many reasons. The acquisition of the Issuer's securities is associated with the risks described in this quarterly report.	
5	
Section I. Information on bank accounts, auditor (audit organization), assessor and financial consultant of the Issuer, as well as persons who signed the Issuer's report (quarterly report)	6
1.1. Information on bank accounts of the Issuer	6
1.3. Information on the assessor(s) of the Issuer	8
<i>There were no changes in the information contained in this clause in the reporting quarter.</i>	8
1.4. Information on the Issuer's consultants	8
1.5. Information on the persons who signed the issuer's report (quarterly report)	9
Section II. Basic information on the financial and economic condition of the Issuer	9
2.1. Indicators of financial and economic activities of the Issuer	9
2.3.1. Borrowed funds and accounts payable	10
2.3.2. Issuer's credit history	11
2.3.3. Liabilities of the Issuer from the collateral provided by it	12
2.3.4. Other liabilities of the Issuer	12
2.4. Risks associated with the acquisition of equity securities to be placed (placed)	12
2.4.1. Industry risks	12
2.4.3. Financial risks	16
Section III. Detailed information on the Issuer	21
3.1. History of creation and development of the Issuer	21
3.1.1. Information on the company name of the Issuer	21
3.1.2. Information on state registration of the Issuer	22
3.1.3. Information on creation and development of the Issuer	22
3.1.5. Taxpayer identification number	25
3.1.6. Branches and representative offices of the Issuer	25
3.2. The Issuer's main business activity	26
3.2.1. Main types of economic activities of the Issuer	26
3.2.2. The Issuer's main business activity	27
3.2.4. Sales markets of the Issuer's products (works, services)	29
3.2.7. Additional requirements for Issuers whose core business is the extraction of mineral resources	31
3.2.8. Additional information on Issuers whose main activity is the provision of telecommunications services	31
3.3. Plans for the future operations of the Issuer	31
3.4. Issuer's participation in banking groups, bank holdings, holdings and associations	32
3.5. Companies of high significance to the Issuer that are controlled by the Issuer	33
3.6. Content, structure and value of the Issuer's fixed assets, information on plans for acquisition, replacement and disposal of fixed assets, as well as all facts of encumbrance on the Issuer's fixed assets	36
Section IV. Information on financial and economic activities of the Issuer	36
4.2. Issuer's liquidity, adequacy of capital and current assets	37
4.3. Financial investments of the Issuer	38
4.4. Intangible assets of the Issuer	40
4.6. Analysis of development trends in the Issuer's main activity	42

4.7. Analysis of factors and conditions affecting the Issuer's business.....	43
<i>Among the largest companies carrying out similar activities on the territory of Moscow is JSC "OEK", on the territory of the Moscow Region - JSC "Mosoblenergo", JSC "Oboronenergo". The influence of the above companies on the competitiveness of technological connection services is limited by an objective factor: the distance from the boundaries of the applicant's site to the nearest electric power grid facilities.</i>	<i>44</i>
Section V. Detailed information about the persons who are members of the Issuer's governing bodies and bodies supervising its financial and economic activities, and brief information about the Issuer's employees (workers)	44
5.1. Information on the structure and competence of the issuer's governing bodies.....	44
5.2. Information on persons who are members of the Issuer's governing bodies.....	51
5.2.1. Members of the Issuer's Board of Directors (Supervisory Board)	51
5.2.2. Information on the sole Executive body of the Issuer.....	67
5.2.3. Members of the collegial executive body of the Issuer.....	67
5.3. Information on the amount of remuneration and/or compensation of expenses for each management body of the Issuer	76
5.4. Information on the structure and competence of the Issuer's financial and economic activities control bodies, as well as on the organization of the risk management system and internal control.....	77
5.5. Information on the persons who are a part of bodies of control over financial and economic activity of the Issuer	80
5.6. Information on the amount of remuneration and (or) compensation of expenses for the control body over the financial and economic activities of the Issuer.....	90
5.7. Data on the number and summarized data on the list of the Issuer's employees (personnel), as well as on changes in the number of the Issuer's employees (personnel).....	91
Section VI. Information on participants (shareholders) of the Issuer and about transactions made by the Issuer in which there was an interest	91
6.1. Data on the total number of Issuer's shareholders (participants).....	92
6.2. Data on participants (shareholders) of the Issuer owning not less than five percent of its authorized capital or not less than five percent of its ordinary shares, and also data on persons controlling such participants (shareholders), and in case of absence of such persons - about such participants (shareholders) owning not less than 20 percent of authorized capital or not less than 20 percent of their ordinary shares	92
6.3. Information on the share of participation of the state or municipality in the authorized capital of the Issuer, the availability of special rights ("golden shares").....	96
6.4. Information on restrictions on participation in the Issuer's authorized capital.....	96
6.5. Information on changes in the list of participants and size of participation of the Issuer's shareholders (participants) owning not less than five percent of its authorized capital or not less than five percent of its ordinary shares	96
6.6. Information on the transactions made by the issuer in which there was an interest	98
6.7. Information on the amount of accounts receivable	99
Section VII. Accounting (financial) statements of the Issuer and other financial information.....	100
7.1. Issuer's annual accounting (financial) statements	100
7.3. Issuer's Consolidated Financial Statements.....	100
<i>There were no changes in the information contained in this clause in the reporting quarter.</i>	<i>100</i>
7.5. Information on the total amount of export, as well as on the share of export in total sales	100
7.6. Information on significant material changes that occurred in the Issuer's property after the end date of the last completed reporting year	100
7.7. Information on the Issuer's participation in litigations in the event that such participation can significantly affect the Issuer's financial and economic activities	100
Section VIII. Additional information on the Issuer and on the equity securities placed by it	101
8.1. Additional information on the Issuer.....	101
8.1.1. Information on the amount and structure of the Issuer's authorized capital.....	101
8.1.2. Information on the change in the amount of the Issuer's authorized capital	101
8.1.3. Information on the procedure for convening and holding a meeting (session) of the Issuer's supreme management body.....	101
8.1.4. Information on commercial organizations in which the Issuer owns at least five percent of the authorized capital or at least five percent of ordinary shares	105

8.1.5. Information on material transactions made by the Issuer.....	105
8.1.6. Information on the Issuer's Credit Ratings	105
8.2. Information on each category (type) of shares of the Issuer	108
8.3. Information on previous issues of the Issuer's equity securities, with the exception of the Issuer's shares	109
8.3.1. Information on issues, all securities of which are redeemed.....	109
8.3.2. Information on issues, securities of which are not redeemed.....	112
8.4. Information on the person (persons) that provided coverage for the Issuer's bonds with the warrant, as well as on the coverage provided for the Issuer's bonds with warrant.....	115
8.4.1. Additional information on mortgage coverage on the Issuer's bonds with mortgage coverage.....	115
8.4.2. Additional information on mortgage security with monetary claims on the Issuer's bonds with mortgage security with monetary claims.....	116
8.5. Information on organizations that record rights to the issuer's issuable securities	116
8.6. Information on the legislative acts governing the import and export of capital that may affect the payment of dividends, interest and other payments to non-residents	116
8.7. Information on declared (accrued) and (or) on dividends paid on the Issuer's shares, as well as on income on the Issuer's bonds.....	117
8.7.1. Information on declared and paid dividends on the Issuer's shares	117
8.7.2. Information on accrued and paid income on the Issuer's bonds.....	121
8.8. Other information	136
<i>No other information.</i>	136
8.9. Information on the represented securities and the Issuer of the represented securities, the ownership of which is certified by Russian depositary receipts	136
<i>The Issuer is not the Issuer of the represented securities, the ownership of which is certified by Russian depositary receipts</i>	136
Appendix No. 1 to this Issuer's report (quarterly report). Interim accounting (financial) statements of PJSC "Rosseti Moscow Region" as of June 30, 2021, prepared in accordance with Russian accounting standards.	136
Appendix No.2 to this Issuer's report (quarterly report). Consolidated interim condensed financial statements of PJSC "Rosseti Moscow Region" and its subsidiaries prepared in accordance with IAS 34 Interim Financial Reporting for the three months ended March 31, 2021 and as of that date (unaudited)	

Introduction

Grounds for the issuer's liabilities to disclose information in the form of the issuer's report (quarterly report)

A securities prospectus was registered in respect of the issuer's securities

The issuer's exchange-traded bonds are admitted to organized trading on the exchange with the submission to the exchange of the exchange-traded bond prospectus for such admission

The Issuer is a public joint-stock company

The Issuer carried out the state registration:

- *securities prospectus (ordinary registered non-documentary shares with the nominal value of 0.5 rubles each in the amount of 28,249,359,700 pieces), state registration number of the issue 1-01-65116-D dated 29.12.2005;*

Additional issue to it:

- *securities prospectus (20,461,450,000 ordinary registered non-documentary shares of nominal price 0.5 rubles placed by converting ordinary registered non-documentary shares of OJSC "MCEGC" into additional ordinary registered non-documentary shares of OJSC "MUEGC" upon accession to OJSC "MUEGC"), state registration number of issue 1-01-65116-D-0010 dated 30.06.2008 ;*

- *securities prospectus of series BO-01 (identification number (hereinafter - "IN") 4B02-01-65116-D dated 03.07.2012), series BO-02 IN 4B02-02-65116-D dated 03.07.2012), series BO-03 (IN 4B02-03-65116-D dated 03.07.2012);*

- *securities prospectus (certificated interest-bearing non-convertible bearer exchange bonds maturing*

on the 3 640th (Three thousand six hundred and fortieth day) day from the date of the placement of exchange bonds, with the possibility of early redemption at the request of the owners and at the discretion of the Issuer, placed by public subscription series BO-04 (IN 4B02-04-65116-D dated 09.07.2013), BO-05 (IN 4B02-05-65116-D dated 09.07.2013), BO-06 (IN 4B02-06-65116-D dated 09.07.2013), and BO-07 series (IN 4B02-07-65116-D dated 09.07.2013), the BO-08 series (IN 4B02-08-65116-D dated 09.07.2013), the BO-09 series (IN 4B02-09-65116-D dated 09.07.2013), the BO-10 series (IN 4B02-10-65116-D dated 09.07.2013).

This quarterly report contains assessments and forecasts of the issuer's authorized governing bodies 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, including the issuer's plans, the probability of certain events occurring and certain action. Investors should not rely entirely on the assessments and forecasts of the Issuer's governing bodies, as the actual results of the Issuer's operations in the future may differ from those predicted for many reasons. The acquisition of the Issuer's securities is associated with the risks described in this quarterly report.

Section I. Information on bank accounts, auditor (audit organization), assessor and financial consultant of the Issuer, as well as persons who signed the Issuer's report (quarterly report)

1.1. Information on bank accounts of the Issuer

There were no changes within the information content of this clause in the reporting quarter.

1.2. Information on the Issuer's auditor (audit organization)

Information is indicated in relation to the auditor (audit organization) who carried out an independent audit of the accounting (financial) statements of the Issuer, as well as the consolidated financial statements of the Issuer, which is part of the quarterly report, as well as the auditor (audit organization) approved (selected) for conducting audit of the annual accounting (financial) statements and the annual consolidated financial statements of the Issuer for the current and last completed reporting year.

Full company name: **Limited Liability Company "Ernst & Young"**

Abbreviated company name: **LLC "Ernst & Young"**

Location: **Russian Federation, 115035, Moscow, Sadovnicheskaya embankment., 77, bldg. 1**

TIN: **7709383532**

PSRN: **1027739707203**

Telephone: **+7 (495) 755-97-00**

Fax: **+7 (495) 755-97-01**

E-mail: address: **pfr@ru.ey.com**

Information on the membership of the auditor in self-regulatory organizations of auditors

Full name: **Self-regulating organization of auditors "Russian Union of Auditors"**

Location: **107031, Russian Federation, Moscow, Petrovsky lane. 8 bldg. 2**

From January 31, 2020 LLC "Ernst & Young" was transferred to a new self-regulatory organization of auditors (SRO).

Full name: **Self-regulating organization of auditors "Sodruzhestvo" Association.**

Location: **119192, Russian Federation, Moscow, Michurinskiy Ave., 21, bldg.4**

Additional information:

From 10.2016 to 30.01.2020 LLC "Ernst & Young" was a member of the Self-regulating organization of auditors "Russian Union of Auditors", the main registration number of the entry in the register of audit organizations is 11603050648. From January 31, 2020 to the present, LLC "Ernst & Young" is a member of the Self-Regulatory Organization of Auditors of the "Sodruzhestvo" Association, the main registration number of the entry in the register of audit organizations is 12006020327.

The reporting year (years) from among the last five completed financial years and the current financial year for which the auditor conducted (will be) an independent audit of the annual accounting (financial) statements of the Issuer:

Accounting (financial) statements, Year	Consolidated Financial Statements, Year
2018	2018
2019	2019
2020	2020
2021	2021

Periods from the last five completed financial years and the current financial year for which the auditor conducted (will be) an independent audit of the interim accounting (financial) statements of the Issuer:

Accounting (financial) statements, Year Reporting date	Consolidated financial statements, Reporting date
30.09.2018	31.03.2018 30.06.2018
30.09.2019	31.03.2019 30.06.2019
30.09.2020	31.03.2020 30.06.2020
30.09.2021	31.03.2021 30.06.2021

Factors that may affect the independence of the auditor (audit organization) from the Issuer are described, including information on the existence of significant interests linking the auditor (persons holding positions in the management bodies and bodies controlling the financial and economic activities of the audit organization) with the Issuer (by persons holding positions in governing bodies and bodies controlling the issuer's financial and economic activities)

There are no factors that may affect the independence of the auditor (audit organization) from the Issuer.

Availability of the auditor's shares (persons holding positions in management and control bodies over the financial and economic activities of the audit organization) in the registered capital of the Issuer:

The auditor (persons holding positions in management and control bodies over the financial and economic activities of the audit organization) has no shares in the registered capital of the Issuer.

Provision of borrowed funds by the Issuer to the auditor (persons holding positions in the management bodies and bodies of control over 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 control bodies over 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 ventures, etc.), as well as family ties:

There are no close business relationships (participation in the promotion of the Issuer's products (services), participation in joint ventures and etc.), as well as family ties.

Information on persons holding positions in the management bodies and (or) bodies controlling the financial and economic activities of the Issuer, who simultaneously hold positions in the bodies of management and (or) bodies controlling the financial and economic activities of the audit organization:

There are no persons holding positions in management bodies and (or) the bodies controlling the financial and economic activities of the Issuer, which simultaneously hold positions in the management bodies and (or) bodies controlling the financial and economic activities of the auditor 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 procedure for selecting the auditor of the Issuer.

Availability of a tender procedure related to the selection of an auditor, and its basic conditions:

basic conditions:

- 1. Method of selection: competition in electronic form.***
- 2. The selection is carried out by a special competitive commission for the selection of the Auditor.***
- 3. The initial price of the lot is 39,648,000.00 RUB, including VAT***
- 4. When preparing the Technical Proposal, the Participant must take into account the Requirements for the procedure for the provision of Audit services established by the Terms of Reference and include a description of the approach to the audit, including the functional and quality characteristics of the provision of audit services.***

The main conditions of the Technical Task:

Stage 1.

- *Review of the interim condensed consolidated financial statements of PJSC "Rosseti Moscow Region" prepared in accordance with IAS 34 "Interim Financial Statements" in Russian and English for the three and six months ending June 30, 2021, with the provision of an opinion on the results of the review no later than August 23, 2021.*
- *Review of the group reporting forms of PJSC "Rosseti Moscow Region" (special financial information) prepared in accordance with the Accounting Policy under IAS of PJSC "Rosseti" for the three and six months ending June 30, 2021, with the provision of an opinion on the results of the review no later than August 16, 2021.*

Stage 2.

- *Interim audit procedures. Interim audit of the accounting (financial) statements of PJSC "Rosseti Moscow Region" prepared in accordance with RAS for the 9 months ending September 30, 2021.*

Stage 3.

- *Audit of the accounting (financial) statements of PJSC "Rosseti Moscow Region" prepared in accordance with RAS for the year ending December 31, 2021, with the provision of an audit opinion no later than February 21, 2022.*

Stage 4.

- *Audit of the consolidated financial statements of PJSC "Rosseti Moscow Region" prepared in accordance with IAS in Russian and English for the year ending December 31, 2021, with the provision of an audit opinion no later than March 15, 2022.*
- *Audit of the group reporting forms of subsidiaries of PJSC "Rosseti" (special financial information) prepared in accordance with the Accounting Policy under IAS of PJSC "Rosseti" for the year ending December 31, 2021, with the provision of an audit opinion no later than March 4, 2022.*

The procedure for nominating a candidate for an auditor (audit organization) for approval by the general meeting of shareholders (participants), including the management body that makes the appropriate decision:

In accordance with clause 10.2. Article 10 of the Issuer's Charter, the competence of the General Meeting of Shareholders of the Issuer includes the issue: "On approval of the Auditor of the Company".

The Board of Directors of the Company, taking into account the recommendations of the Audit Committee, proposed and the General Meeting of Shareholders of the Company approved the Leader of the collective participant - LLC "Ernst & Young" for 2021 as an independent auditor of the Issuer (Minutes of May 25, 2021 No. 24).

Information about the work carried out by the auditor (audit organization) within the framework of special audit tasks is indicated: *There were no works carried out by the auditor within the framework of special audit tasks.*

The procedure for determining the amount of remuneration of the auditor (audit organization) is described, the actual amount of remuneration paid by the Issuer to the auditor (audit organization) based on the results of the last completed reporting year, for which the auditor (audit organization) conducted an independent audit of the annual accounting (financial) statements and (or) the annual consolidated financial statements of the Issuer, information is provided on the presence of deferred and overdue payments for the services rendered by the auditor (audit organization).

In accordance with clause 24.10. of Article 24 of the Charter of the Issuer, the amount of payment for the services of the Auditor of the Company is determined by the Board of Directors.

The amount of payment for the services of the Company's Auditors in the reporting quarter has not been determined by the Board of Directors.

There are no overdue payments for the services rendered by the auditor.

If the annual accounting (financial) statements and (or) the annual consolidated financial statements of the Issuer are not subject to mandatory audit, this circumstance is indicated:

Обстоятельство отсутствует.

There are no deferred or late payments for the services provided by the auditor

1.3. Information on the assessor(s) of the Issuer

There were no changes in the information contained in this clause in the reporting quarter.

1.4. Information on the Issuer's consultants

Financial consultants on the grounds listed in clause 1.4. Appendix 3 to the Regulation of the Bank of Russia No. 454-P dated December 30, 2014, "On information disclosure by Issuers of equity securities", were not involved in the following activities within 12 months prior to the end of the reporting quarter

1.5. Information on the persons who signed the issuer's report (quarterly report)

Full name: *Sinyutin Pyotr Alexeevich*

Year of birth: *1962*

Information on the main place of work:

Organization: *Public Joint - Stock Company "Rosseti Moscow Region"*

Position: *General Director*

Full name: *Vitinsky Victor Victorovich*

Year of birth: *1975*

Information on the main place of work:

Organization: *Public Joint - Stock Company "Rosseti Moscow Region"*

Position: *Chief Accountant - Director of the Department of Accounting and Tax Accounting and Reporting*

Section II. Basic information on the financial and economic condition of the Issuer

2.1. Indicators of financial and economic activities of the Issuer

Dynamics of indicators characterizing the financial and economic activities of the Issuer calculated on the basis of accounting (financial) statements

The standard (rules) in accordance with which the accounting (financial) statements are prepared, on the basis of which the indicators are calculated: *RAS*

Unit of measurement for calculating the indicator of labor productivity: *thousand rubles / person.*

Indicator name	2020, 6 months	2021, 6 months
Labor productivity	5 505,52	6 280,69
Debt to equity ratio	0.90	0.92
The ratio of the amount of long-term debt to the amount of long-term debt and equity	0.37	0.35
Debt coverage by current income (profit)	2.49	2.62
Level of overdue debt, %	7.40	5.90

Analysis of financial and economic activities of the Issuer on the basis of economic analysis of the dynamics of the given indicators:

In its financial and economic activities, the Issuer relies both on its own sources and on short-term and long-term sources of debt financing.

The indicator "Ratio of debt to equity capital" characterizes the ratio of external and internal sources of financing of the Issuer. At the end date of the 2nd quarter of 2021, it was 0.92. Compared to the same period in 2020, it increased by 0.02. The value of the indicator in the periods under review has a stable value.

The indicator "Ratio of the amount of long-term debt to the amount of long-term debt and equity capital" makes it possible to assess the adequacy of the Company's source of financing for its activities in the form of equity capital. At the end date of the 2nd quarter of 2021 is 0.35.

The indicator "Debt coverage by current income (profit)" characterizes the issuer's ability to cover its liabilities from profit. As of June 30, 2021, the value of the indicator is 2.62. The positive dynamics of the indicator in comparison with the same period of the previous year is due to a decrease in the short-term liabilities of the Company.

The level of overdue debt at the end date of the 2nd quarter of 2021 is 5.90%.

The financial position of the Issuer in the reporting period is stable.

2.2. Market capitalization of the Issuer

Market capitalization is calculated as the sum of the number of shares of the corresponding category (type) and the market price of one share disclosed by the trade organizer

Unit of measurement: **rub**

Indicator name	As of 31.12.2020.	As of 30.06.2021
Market capitalization	68 019 453 383,09	57 109 064 870,52

Information about the organizer of trading on the securities market, on the basis of which the market capitalization is calculated, as well as other additional information about the public circulation of securities at the discretion of the Issuer:

To calculate the market capitalization of the Company, information on the market price of one share disclosed by PJSC "Moscow Exchange" is used.

The Company's shares (state registration number of the issue of shares 1-01-65116-D dated May 31, 2005) are included in the Second level of the List of securities admitted to trading at PJSC Moscow Exchange.

2.3. Issuer's liabilities

2.3.1. Borrowed funds and accounts payable

As of 30.06.2021

Structure of borrowed funds

Unit of measurement: **thousand rub**

Indicator name	Value of the indicator
Long-term borrowed funds	66 700 000
including:	
credits	38 700 000
loans, excluding bonds	
bonded loans	28 000 000
Short-term borrowed funds	10 576 617
including:	
credits	25 447
loans, excluding bonds	
bonded loans	10 551 170
Total amount of overdue debt on borrowed funds	0
including:	
on credits	0
on borrowed funds, excluding bonds	0
on bonded loans	0

Structure of accounts payable

Unit of measurement: **thousand rub**

Indicator name	Value of the indicator
Total amount of accounts payable	58 123 469
of which is overdue	10 611 178
including	
to the budget and state non-budgetary funds	3 172 939

of which is overdue	0
to suppliers and contractors	11 883 180
of which is overdue	2 754 073
to the personnel of the organization	585 449
of which is overdue	0
other	42 481 901
of which is overdue	7 857 105

If there are any overdue accounts payable, including for borrowed funds, it is necessary to specify the reasons for non-performance and the consequences that have occurred or may occur in the future for the Issuer as a result of non-fulfillment of the relevant liabilities, including sanctions imposed on the Issuer and the term (expected term) of repayment of overdue accounts payable or overdue debt on borrowed funds.

The Issuer has no overdue accounts payable under credit agreements or loan agreements, as well as under debt securities issued by the Issuer (bonds, promissory notes, etc.).

The existence of overdue accounts payable of the Issuer is mainly due to the specifics of concluded contracts of technological connection, which presuppose an advance form of payment.

In this regard, non-fulfillment of liabilities to perform work under these agreements is associated primarily with:

- *the untimely provision by creditors of customers of the necessary technical documentation, the execution of work by the contractor without which is impossible;*
- *the violation of payment discipline by consumers.*

The above justifications do not characterize a decrease in the solvency of the Issuer but are primarily related to the specifics of the activities to perform the contracts of technological connection to the power grids.

The main negative consequence of the Issuer's late performance of its liabilities may be the claim by creditors of overdue debts in court in accordance with the norms of the current civil and arbitration procedural law of the Russian Federation. However, the Company fulfills its liabilities to credit organizations in due time, and in order to minimize the risks of demand for accounts payable through the courts, the Company is working on pre-trial settlement of disputes, and possible restructuring of existing accounts payable.

Estimated maturity of overdue accounts payable: determined by administrative documents of the Company in each case individually.

Creditors who account for at least 10 percent of the total amount of accounts payable or at least 10 percent of the total amount of borrowed funds (long-term and short-term): ***There are no such creditors***

2.3.2. Issuer's credit history

Describes the issuer's fulfillment of liabilities under the credit agreements and (or) loan agreements in force during the last completed reporting year and the current year, including those concluded by issuing and selling bonds, the principal amount of which was five or more percent of the book value of the issuer's assets as of the date the end of the last completed reporting period, consisting of 3, 6, 9 or 12 months, preceding the conclusion of the relevant agreement, as well as other credit agreements and (or) loan agreements that the Issuer considers significant for itself.

Type and identification signs of liability	
Revolving line of credit, Credit agreement on opening a revolving line of credit dated December 11, 2013	
Conditions of liability and information on its fulfillment	
Name and location or surname, name, patronymic of the creditor (lender)	Creditor-bank with a predominant share of state ownership, Moscow
Main debt amount at the time the liability arises, RUB	20 000 000 000 RUB X 1
Main debt amount as of the end of the reporting quarter, RUB	0 RUB X 1
Term of credit (loan), (years)	7
Average interest rate on the loan, % per annum	7.15
Number of interest (coupon) periods	32

The presence of delays in the payment of interest on a credit (loan), and if any, the total number of specified delays and their amount in days	No
Scheduled term (date) of credit (loan) repayment	10.12.2020
Actual maturity (date) of the credit (loan)	16.12.2019
Other information on the liability indicated by the Issuer at its own discretion	Renewable credit line for a period of 7 years, the term of a separate tranche is not more than 5 years

Additional information:*none*

2.3.3. Liabilities of the Issuer from the collateral provided by it

There are no such liabilities

2.3.4. Other liabilities of the Issuer

There are no other liabilities that are not reflected in the accounting (financial) statements that may materially affect the financial condition of the Issuer, its liquidity, sources of financing and conditions of their use, performance and expenses.

2.4. Risks associated with the acquisition of equity securities to be placed (placed)

Issuer's risk management policy:

The Issuer follows a conservative risk management policy. In its activities, the Issuer uses a policy aimed at minimizing any risks arising in the course of its main activities.

2.4.1. Industry risks

Industry risks reflect the impact of the possible decline of the situation in the Issuer's industry on its business and fulfillment of liabilities on securities.

The most significant industry risks for the Issuer are:

Tariff regulation risks

The main services provided by the Company - transmission of electricity through distribution grids and technological connection of consumers to power grids - are state-regulated activities. Thus, the Company may bear regulatory risks related to the restraining by the authorities of the planned growth rates of tariffs for electricity transmission, adjustment of the required gross revenue due to deviation of actual parameters of regulation from the approved ones, possible changes in the legislation in the field of tariff regulation.

In order to minimize the risks of tariff regulation, the Company implements the following activities:

- Verification of fullness and completeness of the substantiating documents confirming the amount of lost income and the level of economically justified costs submitted to the regulatory authorities;*
- Provision of necessary clarifications and supporting documents on individual requests of regulatory authorities within the framework of the tariff campaign;*
- Organization and adaptation of financial and economic activities of the Company (including cost optimization) taking into account tariff and balance decisions;*
- Approval of the long-term investment program of the Company with the regulatory authorities and the Ministry of Energy of the Russian Federation;*
- Participation in the work, organized by PJSC "Rosseti" to develop suggestions for the optimization and improvement of legislation in the field of tariff regulation.*

Risk of reduced demand for services

There is a recovery in the level of economic activity and, accordingly, the level of energy consumption in the Moscow region after a fall in 2020 caused by an unfavorable epidemiological situation. Currently, the level of uncertainty regarding the further spread of coronavirus infection remains significant. At the same time, measures of state support for the economy are being implemented, vaccination of the population continues, etc.

The growth in the volume of services provided for the transmission of electricity in the 1st quarter of

2021 is largely due to the influence of the weather factor. Also, an additional influence may be exerted by the factor of changing the order of mutual settlements for services for the transmission of electricity between the participants of the "boiler" in Moscow.

Taking into account the above factors, this risk at the reporting date is assessed as moderate. It should be noted that the growth in the volume of electricity transmission services is accompanied by an increase in the volume of electricity losses and the cost of paying for the services of PJSC "FGC UES" and Technical training aids.

In order to reduce the possible consequences of this risk and achieve the planned financial result, the Company plans its activities taking into account the emerging dynamics of the volume of services provided, implements a set of measures to reduce technological losses of electricity, intensifies measures to increase additional income and reduce operating costs. In addition, the Company implements measures aimed at maintaining the demand for technological connection services:

- simplification of the technological connection procedure,
- reduction of the terms of performance of technological connection contracts;
- implementation of a program to remove power restrictions from fully loaded power centers.
- informing consumers about the availability of free capacity reserve at the supply centers of PJSC "Rosseti Moscow Region" on the official website.

With the aim of prospective development of territories and optimization of the degree of utilization of power grid facilities, a Comprehensive Program for the Development of Electric Grids with a voltage of 110 (35) kV and above in the territory of Moscow and the Moscow Region for the period 2020 - 2025 was developed and approved and until 2030 for the needs of the Company.

Operational risks

This category of risks is related to the aging of equipment and wearing of the Company's fixed assets, violation of operating conditions and critical changes in the parameters of power grid equipment, which may lead to accidents, and ultimately, in addition to direct damage from failure of power grid facilities, to a decrease in the reliability of power supply. A significant amount of power lines and equipment operated by the Company, the location of certain electric grid facilities in remote and difficult areas, the limited number of staff and machinery can be the factors that increase the duration of power outages, which is also considered in the assessment of reliability indicators. Non-compliance with reliability indicators (SAIDI, SAIFI) established by the regulator may result in a decrease in the required gross revenue in the next regulation period.

At present, the indicators of the reliability of power supply are maintained by the Company at a consistently high level. At the same time, the preservation of an unfavorable epidemiological situation can affect a decrease in the volume of financing for maintenance and repair activities, supply of equipment by suppliers, etc. In this regard, operational risks are assessed at a significant level with a downward trend.

To minimize operational risks under the conditions described above, the Company implements the following measures:

- modernization and new construction of power grid facilities;
- maintenance and repair, incl. repairs taking into account the results of assessing the current technical condition of the main production assets;
- replacement of bare wires for 0.4-10 kV at high voltage lines to self-supporting insulated wires (SIW);
- timely maintenance of power transmission line glades in a standard condition;
- telemechanization of substations, incl. as part of the program for the modernization and expansion of the system for collecting and transmitting information to the Company's substations for 2019-2023;
- introduction / modernization of automated process control systems;
- renovation and optimization of the fleet of vehicles, ensuring the technical readiness of vehicles for operational-exit / mobile teams;
- industrial control of technical condition and operation level of electric grid equipment, buildings and structures of the Company's branches.

The work is carried out in compliance with all requirements of the Government of the Russian Federation, the Governments of Moscow and the Moscow Region, local regulatory acts to ensure safety under the spread of coronavirus infection. It is ensured that workers have and use personal protective equipment and disinfection equipment.

As a part of the implementation of the Digital Transformation Concept of PJSC "Rosseti" 2030, the Company is implementing the following:

- *implementation of an automated control system for mobile teams.*

All production personnel of the Company are involved in the "Digital Electrician" project. As part of the project, the mobile brigades operating in the Company's branches are equipped with mobile devices. The functions of remote assignment of tasks to crews, registration of work permits using an electronic signature, a record of work performance and automatic formation of final documents based on the results of work in electronic form, control of movements and location of brigades and their personnel, fixing of defects, including with the help of a voice set, application of photographic materials are realized.

- *implementation of intelligent digital solutions: implementation of a pilot project for digital DEN.*

As part of the implementation of the projects "Digital City DEN" (on the basis of 8 and 19 RER of the branch "Moscow Cable Grids") and "Digital Regional DEN" (based on the Istrinsky DEN of the branch "Western Electric Networks"), reconstruction and installation works were carried out in 2020 telemechanics systems at a number of TS and DS, installation of controlled elements, organization of communication channels, etc. In 2021, work began on the introduction of a Russian-made automated process control system (APCS) in the volume of the entire ISS branch. Since 2020, the implementation of the NTC APCS in the Western electrical networks has been carried out. Since 2022, it has been planned to start introducing the domestic APCS in all branches of the Company.

In order to ensure reliable operation of power grid facilities, to increase the responsiveness in the event of (threat of) interruption of power supply to consumers, to minimize the consequences of accidents and the timing of emergency and recovery operations, as well as to coordinate joint actions of PJSC "Rosseti Moscow Region" units aimed at prevention and elimination of accidents at power grid facilities, the Company has established and operates headquarters to ensure the safety of power supply.

Control checks of personnel readiness to eliminate technological violations are carried out on a regular basis.

The negative impact of technological violations on the financial and economic condition of the Company decreases due to insurance of power grid facilities.

Information security risks

As part of the implementation of the digital transformation Concept of PJSC "Rosseti" 2030, the Company is expanding the practice of using information technologies in order to maintain a high level of reliability and quality of energy supply, increase labor productivity and optimize business processes. At the same time, the range of potential threats and risks in the field of information security that can have a negative impact on the Company's activities is also growing. These include:

- *risks of leakage or disclosure of information constituting a trade secret of the Company,*
- *risks of leakage or disclosure of personal data of employees of the Company, counterparties, third parties,*
- *risks of negative impact on the corporate segment of the Company's network, disruption of the IT infrastructure,*
- *risks of negative impact on the technological segment of the Company's network, etc.*

Taking into account the frequency of incidents in the field of information technology in Russian and world practice and the potentially high level of consequences for Company, information security risks are assessed at a significant level.

In order to prevent threats and minimize these risks, the Company implements a set of measures, including:

- *ensuring the storage, processing and circulation of data constituting a trade secret,*
- *coordination of access of employees and contractors to information resources, incl. using personal data,*
- *application of electronic digital signatures and cryptographic information security tools, taking measures to prevent their compromise,*
- *monitoring information security incidents, analyzing antivirus protection reports, and taking measures to prevent malware infection,*
- *conducting thematic and complex inspections of the Company's divisions and branches,*
- *training and raising awareness of personnel in the field of information security, conducting training to prevent cyber attacks, etc.*

In addition, ensuring comprehensive information security is one of the directions of the Company's Development Strategy in the field of information technology for 2020-2023. The target IT architecture of the

Company involves the development of database protection systems, virtualization tools, communication channels, authentication management using the public key infrastructure, the introduction of systems for analyzing information coming from various other systems to further identify deviations from the norms according to various criteria.

Price risks

This category of risks is associated with a possible change in prices for raw materials, services, equipment and other material and technical resources used by the Issuer in its activities, and their impact on the issuer's activities and the fulfillment of liabilities under securities.

Certain violations of existing production and supply chains, incl. under the influence of an unfavorable epidemiological situation, may lead to an increase in prices for certain types of raw materials and equipment, the cost of services and, as a consequence, lead to an increase in the Company's operating expenses, an increase in the unit cost or a shift in the timing of investment projects. Taking into account the current situation on the global markets, existing inflationary expectations and measures taken by the Company to reduce costs in order to maintain financial stability, this risk is assessed as moderate with an upward trend.

Significant price risk factors are also a possible increase in the unregulated purchase price of losses, as well as an increase in the cost of providing Technical training aids services. Taking into account the current dynamics of the price for the purchase of losses during 2018 - 1 half of 2021 the influence of these factors is assessed as moderate.

The issuer's actions to reduce the impact of these risks:

- Implementation by the Company of measures to ensure financial stability, incl. cost reduction, measures to attract additional income;*
- Implementation of the energy saving and energy efficiency improvement program, including organizational and technical measures to reduce and prevent losses;*
- Verification of fullness and completeness of the documents confirming the calculation of economically justified price for the purchase of losses submitted to the regulatory authorities;*
- Coordination of balance indicators (productive supply and capacity) of the 2nd level of Technical training aids within the framework of the tariff campaign for the next regulation period;*
- Creation of a competitive environment in the sector of procurement of works and services;*
- Optimization of operating costs and capital construction costs.*

The Issuer does not plan to carry out activities in the foreign market, and therefore instability in the global fuel and energy market has an indirect effect on its activities.

2.4.2. Country and regional risks

Country risks

Changes in the global financial and commodity markets may have a negative impact on the Russian economy. In turn, this may affect the Company's activities, in particular, reduce the Company's access to capital and reduce the demand for the Company's services. Currently, the impact of these risks on the Company's activities is assessed as moderate. As part of minimizing these risks, the Company is working to reduce internal costs, and also pursues a balanced policy in the field of attracting borrowed funds.

The probability of risks of destabilization of the political situation is assessed as low.

Regional risks

- Risks connected with the economic downturn in the region, as well as the destabilization of the political situation*

The production activities of the Company are carried out in the capital region of the Russian Federation: in Moscow and the Moscow region, which is the most developed region of the country. On the whole, this circumstance ensures a steady demand for the Company's services. Currently, business activity is recovering at a significant pace after falling in 2020 against the backdrop of an unfavorable epidemiological situation. Given the continuing negative trends in the spread of coronavirus infection, this risk can be assessed as significant. The company assesses the political situation in the region as stable.

In the current situation, the Company takes measures to minimize the potential negative impact of the

situation on its activities, complies with all established safety requirements.

– *Risks associated with the geographical features of the region*

The Company bears the risks associated with the danger of natural disasters: damage or failure of equipment due to a hurricane, heavy snowfall, "freezing rain".

The Company's actions aimed at reducing the impact of these risks include: designing power lines taking into account zoning for icing; timely maintenance of glades of overhead power transmission lines in accordance with regulatory legal acts governing the procedure for determining protection zones and logging of technological glades near power grid facilities; introduction of modern means of diagnosing the condition and determining the location of damage to overhead power lines; replacement of wires of overhead power lines with Self-supporting insulated wire; as well as property insurance.

The company operates in a region with a developed infrastructure and is not exposed to risks associated with the termination of transport links due to remoteness and / or inaccessibility. Taking into account the stabilization of the epidemiological situation, at present, the establishment of regional restrictions on the implementation of planned work and the movement of the production personnel of the Company and contractors is not expected, compliance with the current safety requirements is ensured.

Also, in winter, in a wooded area, there is a risk of losing time when operating and maintenance personnel move to the place of restoration work due to the inaccessibility of certain sections of power transmission lines.

For the early detection of damage to overhead lines, operational-exit, maintenance and service and mobile teams are equipped with mobile reconnaissance equipment (ATVs, quadcopters and snowmobiles), as well as specialized equipment for all-wheel drive and caterpillar tracks.

2.4.3. Financial risks

Interest rate risks

As part of its financial and economic activities, the Company involves borrowed funds. At the same time, there is a possibility of an increase in interest rates on individual credits due to the presence in the agreements of the bank's rights to increase the rate unilaterally, as well as the likelihood of an increase in interest rates on new credits and loans, if necessary.

The 2nd half of 2020 and the 1st half of 2021 were characterized by an increase in demand after a period of self-isolation. During the 2nd quarter of 2021, there is a slight strengthening of the ruble exchange rate. Taking into account the dynamics of consumer demand and the increasing influence of pro-inflationary factors, the Bank of Russia in March 2021 raised the key rate to 4.5%, in April 2021 - to 5.0%, in June - to 5.5%, in July - up to 6.5%. There is a tendency of growth in interest rates on loans and deposits, the expansion of lending to legal entities and individual entrepreneurs continues. In addition, a number of regulatory measures have been taken to limit the negative consequences for citizens, financial market participants and the economy as a whole.

Taking into account these factors, as well as the measures implemented by the Company, the interest rate risk is assessed as moderate with an upward trend.

In order to reduce interest risks, the Company uses the following measures:

- *Constant monitoring of interest rates and credit conditions in the loan market, optimization of the credit portfolio;*
- *Implementation of business planning taking into account possible changes in interest rates;*
- *Use of various instruments to attract funds, both in the open market by placing own bonds and under long-term agreements with credit institutions with an open borrowing limit and a set limit on the maximum interest rate on the credit;*
- *Selection of financial organizations for the provision of services through open competitive procedures, which allows attracting borrowings on the most favorable terms for PJSC "Rosseti Moscow Region".*
- *Placement of temporarily free funds in order to receive additional interest income.*

Currency risk

The main customers consuming electricity are residents of the Russian Federation; payments for electricity transportation are also made in the currency of the Russian Federation. The financial condition of the Company, its liquidity, sources of financing, and the results of its operations are extremely little dependent on changes in the exchange rate since the Company's activities are planned to be carried out in such a way that its assets and liabilities are denominated in the national currency. Besides, PJSC "Rosseti Moscow Region" does not plan to operate in the foreign market. Therefore, the impact of changes in the national currency exchange rate on the financial condition of the Company is assessed as insignificant.

Inflation risks

The negative influence of inflation on the financial and economic activity of the Company can be connected with losses in the real value of accounts receivable, increase in interest payable, increase in cost price, decrease in the real value of funds under the investment program. Business planning in the Company is carried out taking into account the expected growth in prices for products, works, and services.

The dynamics of inflation during 2020 was largely shaped by the decline in the overall level of consumer demand amid the spread of coronavirus infection. However, as of the 1st quarter 2021, inflation is at a level higher than the Bank of Russia forecast – taking into account the recovery in domestic demand, volatility in global markets, certain difficulties in production and supply chains, additional costs of enterprises associated with protecting workers and consumers from the spread of coronavirus infection, as well as against the background of heightened inflationary expectations of the population and business. At the same time, taking into account the ongoing monetary policy, the Bank of Russia predicts a gradual return of the inflation rate to the forecast values. Taking into account the above, the mentioned inflation risks are assessed by the Company as moderate with an upward trend.

In case of accelerated inflation, the Company plans to take additional measures to optimize costs. In addition, the actual inflation rate is taken into account as part of adjusting the required gross revenue when making tariff and balance decisions by regulatory authorities, which partially compensates for the impact of the risk in question on the financial and economic activities of the Company.

Risk of non-fulfillment of liabilities by counterparties:

- non-payment by consumers (guaranteeing suppliers and sales companies) of electricity transmission services,*
- untimely fulfillment of liabilities under the TS contracts by applicants,*
- detection of non-contractual or unaccounted for electricity consumption,*
- non-repayment of funds transferred to the participants of the "single window" system for technological connection in Moscow in the form of advances in the period from 2006 to 2010.*

The credit risk may be caused by the insolvency of counterparties, intentional non-payment by consumers of the cost of the identified consumption, and unresolved relations with regard to the procedure for the formation of productive supply.

In 2020, in a situation of economic downturn in the Moscow region, as well as in connection with the release of the Government of the Russian Federation of 02.04.2020 N 2020 "On the specifics of providing utility services to owners and users of premises in apartment buildings and residential buildings", the Company allowed a decrease in the collection of funds for services rendered for the transmission of electricity. At the same time, both at the end of 2020 and at the end of the 1st half of 2021, the growth of overdue accounts receivable is noted at a moderate level. Taking into account these factors, the credit risk is currently assessed at a moderate level.

In order to reduce this risk, negotiations are held with sales companies and measures are taken to form a reliable productive supply. The Company implements a program for installing electricity metering devices in the retail market and transfers these devices to the status of settlement ones. Overdue accounts receivable, including accounts receivable for technological connection services, are under constant monitoring and control, measures are taken to repay the debt, incl. collection by appeal to the judicial authorities. Measures are regularly taken to detect unaccounted electricity consumption.

In addition, as a result of the initiation of bankruptcy proceedings for one of the debtors, JSC "Krasnogorskenenergobyt" (KES), the company in accordance with the order of the Ministry of Energy of Russia dated March 20, 2020, No. 211 received the status of a guaranteeing supplier and from April 1, 2020,

carries out energy sales activities towards the consumers of JSC "KES" This circumstance as a whole contributes to an increase in fund raising for the consumers previously served by JSC "KES". At the same time, at present, there is an overdue debt on payment for electricity supplied to consumers by PJSC "Rosseti Moscow Region" in the territory of the city of Krasnogorsk. In particular, it is noted:

- low payment discipline of budgetary organizations, heating grid organization;
- overdue debt of consumers - individuals;
- disagreements with power grid organizations regarding losses.

Additionally, there is a risk of a decrease in payments for electricity for former consumers of JSC "KES" for the month preceding the transition of the status of a supplier of last resort from PJSC "Rosseti Moscow Region" to another power supply company. By order of the Ministry of Energy of Russia dated 31.03.2021 No. 227, the status of the Company as a supplier of last resort was extended for 12 months. The Ministry of Energy of the Russian Federation has organized a competition to transfer the functions of the state enterprise. The first two stages of the competition did not take place due to the lack of applications. The next stage is planned for the 3rd quarter of 2021.

2.4.4. Legal risks

Corporate governance risks

In terms of corporate governance, the Company is subject to the risks of appeal by shareholders against major transactions, as well as transactions in which there is an interest (in the event of such transactions in violation of established corporate procedures). In order to minimize such risks, the Company conducts a mandatory preliminary legal analysis of the transactions to determine whether there are any grounds for conducting preliminary corporate procedures provided for by the current legislation and/or the Charter of PJSC "Rosseti Moscow Region".

To minimize the risks in the area of shareholder relations, the register of shareholders is maintained by a professional registrar. It should also be noted that the Company systematically implements measures to improve the efficiency of information interaction with shareholders and takes measures to comply with the legal rights and interests of the latter.

Changes in legislation in the field of the Company's activities

The adoption at the state and municipal level of measures to limit the spread of coronavirus infection and mitigate its consequences for the population and business led to changes in a number of regulations, incl. affecting the main areas of the Company's activities. These changes were taken into account by the Company and enshrined in local regulatory documents.

The legal unit regularly monitors and prepares reviews of the main changes in the legislation of the Russian Federation for the company's management in order to ensure compliance with the established requirements and timely management decisions. Given the above, this risk is currently assessed as moderate.

Changes in tax legislation

In order to minimize the risk of incorrect calculation and / or payment of taxes due to different interpretations of legislative norms, the Company is constantly working to improve the calculation of the tax base in strict accordance with the current legislation of the Russian Federation.

In the event of changes in the current taxation procedure and conditions, the Company intends to plan its financial and business activities taking into account these changes.

Changes in judicial practice related to the activities of the Company

The probability of changing judicial practice on issues related to the activities of the Company is insignificant. Legal risk management is based on optimizing the process of legal processing of documents and support of the Company's activities. To minimize legal risks, any business processes of the Company exposed to risks (for example, the conclusion of contracts) undergo a mandatory legal examination.

In case of changes in court practice on issues related to the Company's activities, financial and economic activities will be planned taking into account these changes.

Due to the fact that the Issuer does not plan to operate in foreign markets, the analysis of the impact of

legal risks associated with the issuer's activities in foreign markets is not provided.

2.4.5. The risk of loss of business reputation (reputational risk)

Due to the fact that, by the nature of its main activities, the Company is a subject of natural monopoly, the risk of incurring losses for the Issuer as a result of a decrease in the number of customers (counterparties) due to the formation of a negative view of the financial stability, financial position of the Issuer, the quality of its products (works, services) or the nature of its activities is generally assessed as insignificant. Nevertheless, the Company strives to increase information openness, transparency of business processes, effective communication with all target audiences. In this regard, the Company implements the following main activities:

- *information support of the main activities of the company (release of press releases, publications in the media, press tours, preparation of videos, etc.);*
- *preparation and provision of comments to the media;*
- *organization of public events promoting the strategic directions of PJSC "Rosseti Moscow Region" activities with the participation of representatives of the authorities and public organizations (forums, round tables, etc.)*
- *participation in specialized and thematic events to inform target audiences about the Company's activities (congress and exhibition activities);*
- *preparation and production of printing and advertising products in the main areas of the company's activities (brochures, leaflets, customer magazine, etc.);*
- *creation of a constant positive information field and informing consumers about the company's services in social networks;*
- *regular filling and updating of the content of PJSC "Rosseti Moscow Region" website;*
- *working with customers' requests for services of PJSC "Rosseti Moscow Region", analysis and elimination of the reasons for repeated appeals.*

In addition, timely disclosure of information on the Company's activities is ensured in accordance with the Regulations on Information Policy.

2.4.6. Strategic risk

The key areas of the Company's development in the medium term are based on the provisions set forth in the Strategy for the Development of the Electric Grid Complex of the Russian Federation and the Development Strategy of PJSC "Rosseti" and its SDCs for the period up to 2030. Based on the provisions of this document, the company identifies the following strategic development guidelines:

- *improving the reliability and quality of power supply in Moscow region;*
- *improving the quality of customer service;*
- *improving the efficiency of the electric grid sector in the Moscow region;*
- *economically justified consolidation of power grid assets in the territory of the company's presence;*
- *digital transformation of technological and corporate business processes;*
- *development of new business areas.*

When making managerial decisions, the Company's management is guided by the approved Business Plan (taking into account additional measures to reduce costs), as well as documents establishing long-term plans in certain areas (for example, the Investment Program, the Energy Saving and Energy Efficiency Improvement Program).

In view of the above, the risk of losses incurred by the Company as a result of mistakes (shortcomings) made during the adoption of decisions determining the strategy of the Issuer's activities and development (strategic management) is assessed as insignificant.

2.4.7. Risks related to the Issuer's activities

Risks inherent exclusively to the Issuer:

Change the licensing requirements for main activities

Changes in the licensing requirements for certain types of the Company's activities may lead to an increase in the time required for preparation of documents required to extend the license validity period, as well as the need to comply with the set requirements. However, in general, this risk should be considered insignificant, unless there are requirements for the renewal of the license or for the performance of activities subject to licensing, which the Company will not be able to meet or compliance with which will be associated with excessive costs, which may result in the termination of this type of activity.

In the event of changes in the requirements for licensing of main activities, the Company will take the necessary measures to obtain the appropriate licenses and permits.

Anti-monopoly regulation risks

The main activity of the Company is of a natural monopoly nature and is subject to anti-monopoly regulation. Recognition of the Company as violating the anti-monopoly legislation may result in the imposition of fines.

Activities in the field of technological connection of consumers' electrical installations to the company's power grids are largely subject to the risks of antimonopoly regulation. Consumers' appeals to the territorial departments of the FAS and the subsequent initiation by the anti-monopoly body of cases on violation of the legislation in the field of technological connection by the Issuer may be caused by violation of consumer rights, in particular, by non-compliance with the legally established terms of connection to power grids, as well as by a number of other factors. At the end of 2020, the Company noted an increase in the number of cases of delay in the implementation of measures in the field of TS, incl. taking into account the unfavorable epidemiological situation in the Moscow region.

At the end of the 1st quarter of 2021, the situation has stabilized, the Company is implementing a plan of appropriate corrective measures to reduce the number of contracts with violated deadlines due to the fault of the Company. At the same time, the risk remains at a significant level largely due to an increase in the number of contracts providing for the implementation of measures in terms of providing the Company with the opportunity, by independent actions of the applicant, to carry out the actual connection and actual reception (supply) of voltage.

In order to reduce the impact of factors leading to the realization of anti-monopoly regulation risks, the Company improves the business process of technological connection, simplifying its internal procedures and reducing their duration, introduces new forms of customer service, in particular, related to interactive methods of service, which reduces the impact of factors of errors and abuses of personnel. The Company also regularly assesses customer satisfaction and develops corrective measures based on the assessment results.

A number of complaints from electricity consumers to the FAS are related to the Company's activities to identify unaccounted electricity consumption. Claims and demand work was organized on the appeals received. In addition, in order to improve the process of identifying unaccounted electricity consumption and its minimization, the Company regularly updates local regulations on the relevant business process, organizes training and certification of personnel involved in this process, encourages consumers to conclude an energy supply agreement as soon as possible after the completed TS.

If there are legal grounds, the Company in court disputes the legality of the decisions on the imposition of fines issued by the FAS bodies. In addition, the Company strives to organize a stable and constructive level of interaction with the FAS of Russia, its territorial bodies in Moscow and the Moscow Region, in order to promptly consider and respond to appeals from the anti-monopoly service. Taking into account the current approach of the FAS bodies to the calculation of fines and the established jurisprudence relating to the cases mentioned, the significance of the risk is assessed as moderate.

In addition, according to Federal Law No. 522-FZ dated December 27, 2018 "On Amendments to Certain Legislative Acts of the Russian Federation in Connection with the Development of Electric Energy (Power) Metering Systems in the Russian Federation" electricity is assigned to the suppliers of last resort and power grid organizations. The main provisions of the functioning of retail electricity markets approved by the Decree of the Government of the Russian Federation of 04.05.2012 No. 442 the standard terms for replacing metering devices have been established.

In particular, it is stipulated that the installation (replacement) of the electric energy meter and the

admission into operation of the electric energy meter must be carried out no later than 6 months from the date of receipt of the corresponding request from the consumer. Failure to comply with this deadline may result in consumers' appeals to the FAS and the imposition of penalties on the Company, which in the future may lead to an increase in the level of risk of anti-monopoly regulation.

At the same time, at present, cases of untimely replacement of metering devices are of a single nature, arising delays are promptly eliminated by the Company.

Risks of an increase in property tax payments

By the decision of the Interregional Inspectorate of the Federal Tax Service of Russia for Large Taxpayers No. 4 dated 26.06.2018 No. 03-1-29 / 1/14, additional property tax was charged against the Company for the period from 2013 to 2015 in connection with the re-qualification of movable power grid property into real estate.

The Company disputed the decision of the tax authority in court. Based on the results of consideration in the court of first and appeal instance, judicial acts were adopted in favor of the Company. As of the time of writing this Report, the court of cassation reversed the judicial acts in favor of the Company and sent the case for a new trial to the court of the first instance. No court decision has been made regarding the case. In this regard, the risk of increasing property tax payments remains.

Possible liability of the Issuer for debts of third parties will also not have a significant impact on the financial condition of the Issuer.

The possibility of loss of consumers, with whom the turnover accounts for at least 10 percent of total revenue from the sale of products (works, services), is considered by the Issuer as insignificant.

This Section 2.4 describes only those risks which, in the opinion of the Issuer, are significant. There are probably other risks that are not included in this section. Other risks, which the Issuer is not aware of or which are not currently significant for the Issuer, may potentially have a negative impact on the economic activities of the Issuer.

2.4.8. Banking risks

The Issuer is not a credit institution

Section III. Detailed information on the Issuer

3.1. History of creation and development of the Issuer

3.1.1. Information on the company name of the Issuer

Full company name of the Issuer: **Public Joint - Stock Company "Rosseti Moscow Region"**

The date of introduction of the current full company name: **24.07.2020**

Several abbreviated company names are registered in the Charter of the Issuer

Abbreviated company name of the Issuer

Abbreviated company name: **PJSC "Rosseti Moscow Region"**

Date of introduction of the name: **24.07.2020**

Abbreviated company name: **PJSC "Rosseti Moscow Region"**

Date of introduction of the name: **24.07.2020**

Full or abbreviated company name of the Issuer (name for a non-commercial organization) is similar to the name of another legal entity

Names of such legal entities:

Public joint - stock company "Russian networks"; PJSC "Rosseti" (PSRN: 1087760000019, TIN: 7728662669);

Public joint - stock company "Rosseti Yug" (PJSC "Rosseti Yug") (PSRN: 1076164009096, TIN: 6164266561);

Public joint - stock company "Rosseti Tyumen" (PJSC "Rosseti Tyumen") (PSRN: 1028600587399, TIN:

8602060185);

Public joint - stock company "Rosseti Volga" (PJSC "Rosseti Volga") (PSRN: 1076450006280, TIN: 6450925977);

Public joint - stock company "Rosseti Kuban" (PJSC "Rosseti Kuban") (PSRN: 1022301427268, TIN: 2309001660);

Public joint - stock company "Rosseti Lenenergo" (PJSC "Rosseti Lenenergo") (PSRN: 1027809170300, TIN: 7803002209);

Public joint - stock company "Rosseti Siberia" (PJSC "Rosseti Siberia") (PSRN: 1052460054327, TIN: 2460069527);

Public joint - stock company "Rosseti North Caucasus" (PJSC "Rosseti North Caucasus") (PSRN: 1062632029778, TIN: 2632082033);

Public joint - stock company "Rosseti Center" (PJSC "Rosseti Center") (PSRN: 1046900099498, TIN: 6901067107);

Public joint - stock company "Rosseti Center and Privolzhye" (PJSC "Rosseti Center and Privolzhye") (PSRN: 1075260020043, TIN: 5260200603);

Explanations required to avoid confusion of the names indicated.

In order to avoid confusion of the Issuer's name with the name of another company listed above, the Issuer asks to pay attention to the name and TIN of the Company.

The company name of the Issuer (name for a non-commercial organization) is registered as a trademark or service mark

Information on the registration of these trademarks: *The Company registered its trademark in the State Register of Trademarks and Service Marks of the Russian Federation on May 8, 2014, with a validity period of 02.04.2023 (No. 0512722).*

All previous names of the issuer during its existence:

Full company name: *Open Joint - Stock Company "Moscow Regional Electric Grid Company"*

Abbreviated company name: *OJSC "Moscow Regional Electric Grid Company"*

Date of introduction of the name: *01.04.2005*

Basis for the introduction of the name: *On April 1, 2005, an entry was made in the Unified State Register of Legal Entities about the establishment of the Open Joint - Stock Company "Moscow Regional Electric Grid Company" by way of reorganization in the form of spin-off*

Full company name: *Open Joint - Stock Company "Moscow United Electric Grid Company"*

Abbreviated company name: *OJSC "Moscow United Electric Grid Company"; OJSC "MUEGC"*

Date of introduction of the name: *14.09.2006*

Basis for the introduction of the name: *In accordance with the decision of the annual General Meeting of Shareholders of JSC "Moscow Regional Electric Grid Company" dated June 26, 2006 (Minutes of July 6, 2006 No. 3), amendments were made to the Company's Charter related to its corporate name.*

Full company name: *Public Joint - Stock Company "Moscow United Electric Grid Company"*

Abbreviated company name: *PJSC "Moscow United Electric Grid Company"; PJSC "MUEGC"*

Date of introduction of the name: *13.07.2015*

Basis for the introduction of the name: *In accordance with the decision of the annual General Meeting of Shareholders of JSC "Moscow Regional Electric Grid Company" dated June 24, 2015 (Minutes No. 17 dated June 29, 2015) amendments were made to the Charter of the Company related to its change in its organizational and legal form.*

3.1.2. Information on state registration of the Issuer

The main state registration number of the legal entity: *1057746555811*

Date of state registration: *01.04.2005*

Name of the registration authority: *Interdistrict Inspectorate of the Federal Tax Service No. 46 in Moscow*

3.1.3. Information on creation and development of the Issuer

The Issuer was created for an indefinite period of time

Brief description of the history of creation and development of the Issuer. The objectives of the issuer's creation, the issuer's mission (if any) and other information on the issuer's activities that is important for making a decision on the acquisition of the issuer's securities:

On 29.05.2020, at the Annual General Meeting of Shareholders, a decision was made to amend the Company's Charter related to the renaming of the Company from Public Joint - Stock Company "Moscow United Electric Grid Company" to Public Joint - Stock Company "Rosseti Moscow Region" (minutes of the Annual General Meeting of Shareholders of PJSC "Moscow United Electric Grid Company" dated 01.06.2020 No. 23). Changes to the Charter were registered by the Interregional Inspectorate of the Federal Tax Service No. 46 in Moscow on July 24, 2020.

New full name In Russian - Публичное акционерное общество «Россети Московский регион», in English - Public Joint - Stock Company "Rosseti Moscow Region"

The new abbreviated name in Russian - ПАО «Россети Московский регион», in English - PJSC "Rosseti Moscow Region"

Public Joint - Stock Company "Moscow United Electric Grid Company", renamed from OJSC "Moscow Regional Electric Grid Company" (Minutes of the Annual General Meeting of Shareholders of OJSC "Moscow Regional Electric Grid Company" No.3 dated July 6, 2006) was created as a result of the reorganization of OJSC "Mosenergo" in the form of separation (Minutes No.1 dated June 29, 2004, of the Annual General Meeting of Shareholders of OJSC "Mosenergo").

The Company is the successor in respect of part of the rights and liabilities of OJSC "Mosenergo" in accordance with the separation balance sheet of OJSC "Mosenergo" approved by the Annual General Meeting of Shareholders of OJSC "Mosenergo" (Minutes No.1 dated June 29, 2004)

Former full names in Russian:

- Открытое акционерное общество «Московская объединенная электросетевая компания», in English – Joint - Stock Company "Moscow United Electric Grid Company".

- Публичное акционерное общество «Московская объединенная электросетевая компания», in English – Public Joint-Stock "Company Moscow United Electric Grid Company".

At the Annual General Meeting of Shareholders of OJSC "MUEGC" on June 24, 2015, it was decided to change the Company's corporate name.

Due to the fact that the Company's activity covers not only the territory of Moscow region but also Moscow, by the decision of the shareholders, the OJSC "Moscow Regional Electric Grid Company" was renamed into OJSC "Moscow United Electric Grid Company" (the decision of the meeting of shareholders of OJSC "MUEGC" on June 26, 2006).

In April 2007, OJSC "MUEGC" purchased a 50% holding of shares of the OJSC "Energocenter", which was established on the initiative of the Moscow Region Government to develop and implement investment programs and projects in the electric power industry of the region and meet the present and future needs of all categories of consumers.

In 2007, OJSC "MUEGC" took measures to change the organizational structure of the Company in order to enlarge its branches.

On December 29, 2007, the Company established and registered 3 subsidiaries with 100% participation of OJSC "MUEGC": OJSC "Moskabelsetmontazh", OJSC "Electrical Equipment Repair Plant", OJSC "Moskabelenergozemont".

In accordance with the resolution of the Extraordinary General Meeting of Shareholders of the Company dated 18.04.2008. (Minutes No. 6 of 28.04.2008) The Company was reorganized as a merger with and into Open Joint - Stock Company "Moscow City Electric Grid Company" (hereinafter - "MCEGC"). In accordance with the transfer act approved by the Extraordinary General Meeting of Shareholders of OJSC "MCEGC" dated April 18, 2008 (Minutes No.1 dated April 28, 2008), from the moment of making an entry in the Unified State Register of Legal Entities about the termination of OJSC "MCEGC" activity the Company is the legal successor for all rights and liabilities of OJSC "MCEGC".

On June 30, 2008, OJSC "MUEGC" was reorganized in the form of a merger with OJSC "MCEGC", as a result of which an interregional distribution grid company of Moscow and Moscow region was formed on the basis of OJSC "MUEGC".

In February 2012, the share of participation of OJSC "MUEGC" in OJSC "Energocenter" was increased to 75 percent - 1 share, and in December 2015 - to 100 percent.

In the 3-4th quarter of 2017, three subsidiaries of the Company - OJSC "MKSM", OJSC "MKER", OJSC "Energocenter" changed their organizational and legal form to JSC.

In the 3rd quarter of 2017, the sole shareholder of JSC "MKSM" made a decision on reorganization in the form of merger of JSC "MKER" with JSC "MKSM" with the subsequent termination of activities of JSC "MKER" and placement by converting ordinary registered uncertified shares of JSC "MKER" into additional ordinary registered uncertified shares of JSC "MKSM". In November 2017, the Central Federal

District Head Office of the Bank of Russia made a decision on the state registration of the additional issue of JSC "MKSM" securities.

On February 22, 2018, an entry was made on the termination of JSC "Moskabelenergozemont".

On April 6, 2018, the Central Federal District Head Office of the Bank of Russia registered a report on the results of the additional issue of JSC "MKSM" securities.

On June 14, 2018, JSC "MKSM" changed its name to JSC "MUEGC" -Engineering.

The purpose of the Issuer's creation: in accordance with the Charter of the Issuer (clause 3.1. article 3), the main objectives of the Company are:

- the Company's profit;*
- the implementation of efficient and reliable operation of power distribution grid facilities;*
- ensuring sustainable development of the distribution power grid complex;*
- ensuring reliable and high-quality power supply to consumers (in terms of supply and transmission of electricity).*

In accordance with the Charter of the Issuer (clause 3.2. of article 3), the Company is entitled to carry out any types of activities not prohibited by law, including:

- provision of services on transmission and distribution of electric energy;*
- provision of services in connection to electric grids;*
- provision of services for collection, transfer and processing of technological information, including measurement and recording data;*
- diagnostics, operation, repair of electric grids and other power grid facilities and their technological management;*
- diagnostics, operation and repair of technological communication networks, measuring and metering equipment, relay protection and emergency control equipment and other technological equipment related to the operation of the power grid facilities, as well as their technological control;*
- development of long-term forecasts, long-term and current plans for the development of the power grid complex, as well as target complex scientific, technical, economic and social programs;*
- development of power grids and other power grid facilities, including design, engineering surveys, construction, reconstruction, technical re-equipment, installation and adjustment;*
- development of technological communication networks, measuring and metering equipment, relay protection and emergency control equipment and other technological equipment related to the operation of power grid facilities, including design, engineering surveys, construction, reconstruction, technical re-equipment, installation and adjustment;*
- operation of hazardous production facilities;*
- preparation of design documentation for capital construction facilities;*
- implementation of construction, reconstruction and overhaul activities;*
- activities in the field of energy saving and energy efficiency improvement;*
- development of schedules of emergency limitation of the consumption mode;*
- production of control measurements of flow distribution, loads and voltage levels in power grids of power systems;*
- provision of services for the certification of workplaces on the basis of working conditions;*
- activities on fire prevention, installation, repair and maintenance of fire safety equipment for buildings and facilities associated with the operation of the power grid facilities;*
- organization and implementation of production control over compliance with industrial safety requirements of hazardous production facilities;*
- storage of oil products used for technological purposes;*
- implementation of foreign economic activity, trade, economic, scientific and technical cooperation with foreign companies in order to ensure the types of activities of the Company stipulated by the Charter;*
- educational activities for the purpose of training, retraining and teaching personnel, including testing personnel knowledge of technical operation rules, fire safety rules and other regulatory documents;*
- transportation of cargo and passengers by road, rail and air for technological purposes;*
- operation, maintenance and repair of road, rail and air transport and lifting equipment used for technological purposes;*
- carrying out organizational, practical and preventive measures to ensure integrated security (anti-terrorist and anti-criminal protection, economic security, anti-corruption and information security);*
- organization and implementation of defense activities on the issues of mobilization training, civil defense, emergency situations and protection of information constituting a state secret in accordance with the current legislation of the Russian Federation;*
- elimination of the consequences of accidents on communication lines, contact and power grids;*
- organization of round-the-clock operational dispatch management of coordinated operation of electric grids and other power grid facilities, prevention and elimination of technological violations in the transmission and distribution of electric power;*
- conducting activities in the area of research, development and technological work, including*

development, creation, implementation and improvement of existing equipment, technologies and methods to improve reliability, quality, efficiency and environmental friendliness of power supply to consumers, creation of conditions for the development of the electric power system of Russia, implementation of research and development programs and innovative programs, participation in the formation of industry research and development funds;

- other types of activities not prohibited by the legislation of the Russian Federation.

clause 3.3. of the Charter. In cases provided by law, the Company may engage in certain types of activities only on the basis of a special permit (license), membership in a self-regulatory organization or a certificate of admission to a certain type of work issued by a self-regulatory organization.

The right of the Company to carry out activities for which it is necessary to obtain a special permit (license), membership in a self-regulatory organization or obtain a certificate of a self-regulatory organization for admission to a certain type of work, arises from the moment of obtaining such a permit (license) or within the period specified in it, or from the moment the Company joins a self-regulatory organization or a self-regulatory organization issues a certificate of admission to a certain type of work and is terminated upon termination of the permit (license), membership in a self-regulatory organization or a certificate of admission to a certain type of work issued by a self-regulatory organization.

The mission of PJSC "Rosseti Moscow Region" is to ensure the maximum level of reliability and availability of the distribution network infrastructure through the use of innovative digital technologies, as well as modern quality standards for the services provided. The quality Policy of PJSC "Rosseti Moscow Region" was approved by the Company's Order No. 1565 dated 29.12.2017.

Other information on the Issuer's activity that is relevant for making a decision on the acquisition of the Issuer's securities: none.

3.1.4. Contact Information

Location of the Issuer **Russian Federation, Moscow**

Address of the Issuer specified in the Unified State Register of Legal entities **115114, Russian Federation, Moscow, 2nd Paveletsky Passage, 3, bldg. 2.**

Telephone: **(495) 662 4070**

Fax: **(499) 951 0650**

E-mail address: **client@rossetimr.ru**

Address of the page (pages) in the Internet, where the information about the Issuer, securities issued and/or to be issued by him is available: **www.rossetimr.ru, http://www.e-disclosure.ru /portal/company.aspx?id=5563.**

Name of the special unit of the Issuer for work with shareholders and investors of the Issuer: **Corporate Finance Department**

Address of location of the unit: **117312, Moscow, str. Vavilova, 7B**

Telephone: **(495) 662 40 70 (12-89)**

Fax: **(499) 951 06 50**

Email address: **Smirnov.av@rossetimr.ru**

Does not have a web page address on the Internet

3.1.5. Taxpayer identification number

5036065113

3.1.6. Branches and representative offices of the Issuer

Changes that occurred in the reporting quarter in the structure of the issuer's branches and representative offices, and in the event of a change in the reporting quarter of the name, location of the branch or representative office, the last name, first name, patronymic of its head, the validity period of the power of attorney issued to him by the Issuer - also information on such changes

1. Name: Southern Electric grids

Location: 142117, Moscow region, Podolsk, st. Kirov, 65

Opening date: April 1, 2005

Head of the branch: Polevoy Sergey Alekseevich (acting director of the branch until 12.04.2021), Ivanov Vsevolod Evgenievich (acting director of the branch since 12.04.2021, director of the branch since 29.06.2021)

The validity of the power of attorney of Ivanov V. E. : 29.06.2023.

2. Name: Eastern Electric Grids

Location: 142400, Moscow region, Noginsk, st. Radchenko, 13

Opening date: April 1, 2005.

Head of the branch: Sidenko Genady Stepanovich (Acting Director of the branch until 30.04.2021, Director of the branch since 30.04.2021)

The validity of the power of attorney of Sidenko G.S.: 10.05.2023

3. Name: Northern electrical networks

Location: 141070, Moscow region, Korolev, st. Gagarina, 4

Opening date: April 1, 2005.

Head of the branch: Irzhak Alexey Yurievich

The validity of the power of attorney of Irzhak A.Yu.: 03/15/2023

4. Name: Western electrical networks

Location: 143006, Moscow region, Odintsovo, Transportniy passage, 32

Opening date: April 1, 2005.

Head of the branch: Bitney Dmitry Leonidovich

The validity of the power of attorney of Bitney D.L.: 01.11.2022

5. Name: Moscow Cable Grids

Location: 115035, Moscow, st. Sadovnicheskaya, 36, bldg. 1

Opening date: May 22, 2008

Head of the branch: Vodennikov Dmitry Alexandrovich

The validity of the power of attorney of Vodennikov D.A.: 26.07.2022

6. Name: Energouchet

Location: 115569, Moscow, st. Shipilovskaya, 13, bldg. 2

Opening date: May 13, 2013

Head of the branch: Ulyanov Alexander Alekseevich (Acting director of the branch until 29.06.2021, director of the branch since 29.06.2021)

The validity of the power of attorney of Ulyanov A. A.: 29.06.2023

7. Name: New Moscow

Location: 142784, Moscow, Moskovsky, 1st microdistrict, Communal zone, bldg. 4

Opening date: 20.11.2013

Head of the branch: Shomesov Vadim Mikhailovich.

The validity of the power of attorney of Shomesov V. M.: 13.04.2022

8. Name: Moscow HV grids

Location: 107140, Moscow, st. Nizhnyaya Krasnoselskaya, 6, bldg. 1

Opening date: 23.12.2015

Head of the branch: Vologin Andrey Viktorovich

The validity of the power of attorney of Vologin A.V.: 26.07.2022

There are no representative offices of the Issuer.

3.2. The Issuer's main business activity

3.2.1. Main types of economic activities of the Issuer

Code of the type of economic activity, which is the issuer's main activity

OKVED codes
35.12

OKVED codes
25.11
26.51
27.12

33.14
33.20
35.13
36.00
37.00
41.2
42.21
42.22.2
43.11
43.12.3
43.2
43.3
49.10
49.20
52.10
52.21.2
52.29
55.10
55.90
56.29
61.10
68.10
68.20
71.12.12
72.19
85.42.9

3.2.2. The Issuer's main business activity

Types of business activities (types of activities, types of products (works, services)) that provided at least 10 percent of the issuer's revenue (income) for the reporting period

Type of business activity: *Electricity transmission*

Indicator name	2020, 6 months	2021, 6 months
Volume of sales revenue (sales volume) for this type of business activity, thousand rubles.	73 452 068	84 598 239
Share of sales revenue (sales volume) from this type of business activity in the total sales revenue (sales volume) of the Issuer, %	94.08	93.70

Type of business activity: *Technological connections*

Indicator name	2020, 6 months	2021, 6 months
Volume of sales revenue (sales volume) for this type of business activity, thousand rubles.	3 660 557	3 976 720
Share of sales revenue (sales volume) from this type of business activity in the total sales revenue (sales volume) of the Issuer, %	4.69	4.40

The Issuer aims to ensure the reliable functioning of the power grid facilities in Moscow and Moscow region and is the largest of the regional power supply companies. Share of revenue from electricity transmission for 3 months of the current financial year is 94.83% of the total revenue.

Changes in the amount of revenue from sales (sales volume) of the Issuer from the main business activity by 10 percent or more compared to the same reporting period of the previous year and the reasons for such changes:

Indicator name	for 6 months of 2021 compared to 6 months of 2020
Increase in sales revenue (sales volume) from electric power transmission compared to the previous year, %	15.2
Increase in sales revenue (sales volume) from technological connections compared to the previous year, %	8.6

Revenue from the provision of technological connection services in the 1st half of 2021 was at the level of 3,976,720 thousand rubles, which is 8.6% higher than the actual value of the same period last year. The growth is due to an increase in the number of new consumers connections and in the volume of connected capacity.

The main business activity of the Company is the transmission of electricity.

General cost structure of the Issuer

Indicator name	2020, 6 months	2021, 6 months
Raw materials and supplies, %	1.99	1.74
Purchased components, semi-finished products, %	0.00	0.00
Production works and services performed by third parties, %	49.61	50.73
Fuel, %	0.23	0.28
Energy, %	11.71	13.41
Labour costs, %	10.24	9.44
Interest on credits, %%	0.00	0.00
Rent, %%	1.02	1.00
Social contributions, %	3.06	2.77
Depreciation of fixed assets, %	17.70	16.21
Taxes included in the cost of production, %	0.63	0.60
Other expenses, %	3.81	3.83
depreciation of intangible assets, %	0.00	0.00
remuneration for rationalization proposals, %	0.00	0.00
mandatory insurance payments, %	0.56	0.51
hospitality expenses, %	0.00	0.00
other (clarify), %	3.25	3.32
Total: costs of production and sale of products (works, services) (cost price), %	100.00	100.00
For reference: Revenue from sales of products (works, services), % to cost price	111.48	119.09

New types of products (work, services) that are of significant importance, offered by the Issuer on the market of its main activities, to the extent that it corresponds to publicly available information on such types of products (work, services). The state of development of such types of products (works, services) is indicated. ***There are no new types of products (works, services) of significant importance.***

Standards (rules), in accordance with which the accounting (financial) statements of the Issuer were prepared and the calculations reflected in this subparagraph were made:

The accounting statements of the Issuer were prepared in accordance with the current legislation of the Russian Federation in the field of accounting:

Regulation on accounting "Accounting policy of the organization" RAS 1/2008 (approved by order of the Ministry of Finance of Russia dated 06.10.2008 No. 106n, as amended by Orders of the Ministry of Finance of Russia dated 11.03.2009 N 22n, dated 25.10.2010 N 132n, dated 08.11.2010 N 144n, dated 27.04.2012 N

55n, dated 18.12.2012 N 164n, dated 06.04.2015

N 57n, dated 28.04.2017 N 69n, dated 07.02.2020 N 18n).

Regulation on accounting "Accounting Statements of the Organization" RAS 4/99 (approved by the order of the Ministry of Finance of the Russian Federation dated July 6, 1999 N 43n, as amended by Orders of the Ministry of Finance of the Russian Federation dated 18.09.2006 N 115n, dated 08.11.2010 N 142n, as amended by the Decision of the Supreme Court of the Russian Federation dated 29.01.2018

N AKPII7-1010).

Regulation on accounting "Organization Costs" RAS 10/99 (approved by order of the Ministry of Finance of the Russian Federation dated May 6, 1999 No. 33n, as amended by orders of the Ministry of Finance of the Russian Federation dated 30.12.1999 No. 107n, dated 30.03.2001 No. 27n, dated 18.09. 2006 N 116n, dated 27.11.2006 N 156n, dated 25.10.2010 N 132n, dated 08.11.2010 N 144n, dated 27.04.2012 N 55n, dated 06.04.2015 N 57n).

Regulation on accounting "Income of the organization" RAS 9/99 (approved by order of the Ministry of Finance of the Russian Federation dated May 6, 1999 No. 32n, as amended by orders of the Ministry of Finance of the Russian Federation No. 107n dated 30.12.1999, dated 30.03.2001 No. 27n, dated 18.09. 2006 N 116n, dated 27.11.2006 N 156n, dated 25.10.2010 N 132n, dated 08.11.2010 N 144n , dated 27.04.2012 N 55n, dated 06.04.2015 N 57n, dated 27.11.2020 N 287n).

3.2.3. Materials, goods (raw materials) and suppliers of the Issuer

For 6 months of 2021.

The issuer's suppliers, which account for at least 10 percent of all supplies of materials and goods (raw materials)

Full company name: *Limited Liability Company "RN-Kart"*

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

TIN: *7743529527*

PSRN: *1047796395305*

Share in the total volume of deliveries, %: *24,02*

Information on price changes of more than 10% for basic materials and goods (raw materials) during the corresponding reporting period compared to the corresponding reporting period of the previous year

Name	Change in cost, %	
Heat shrinkable tube TUTng 16/8 black	increase	17,50%
Marking tag MB 50x25 (100 pcs)	increase	12,93%
Finisher OCT 24/8-50 term.without nip	increase	15,29%
Tip NSHVI 4.0-12 100 pcs	increase	19,00%
Heat-shrinkable tube TUTng 5/2, 5	increase	15,15%
Heat-shrinkable tube TTN 12/4 m	increase	10,77%
Repair kit for the switch 6kV CSR cells	increase	19,28%
Cap OKTN 40/16-75	increase	20,82%
Cap OCT 40/16-75 without valve	increase	20,66%
Fork tip NVI 2,5-4 100 pcs	increase	25,00%

The share of imports in the supply of materials and goods, the forecast of the availability of import sources in the future and possible alternative sources *0,46 %*

There are no alternative sources.

3.2.4. Sales markets of the Issuer's products (works, services)

Main markets where the Issuer operates:

Factors that may negatively affect the Issuer's sales of its products (works, services) and possible actions of the Issuer to reduce such influence:

The demand for technological connection services is subject to seasonality, and also depends on a number of general economic factors in the service region, incl. the state of the economy, the solvency of applicants, the rate of development of industry and services.

Traditionally, the demand for technological connection services in the Moscow region is due to the implementation of large city and regional programs:

- ✓ implementation of targeted programs: renovation of the housing stock in Moscow, Stolichnoe health care, programs "Utilization and neutralization of production and consumption waste in the Moscow region", "Health care of the Moscow region", national projects;
- ✓ connection of social infrastructure facilities to power grids;
- ✓ active development of railway transport and metro;
- ✓ development of special economic zones, industrial parks, and large innovation clusters;
- ✓ creation of new agricultural complexes;

In order to reduce the influence of external economic and seasonal factors of demand for technological connection services, a set of measures is carried out:

- ✓ increasing the availability of services through the development of online services, the possibility of electronic exchange of documents, incl. using an electronic signature;
- ✓ digitalization of services, mobile app development;
- ✓ work to improve the availability of power grid infrastructure for small and medium-sized businesses;
- ✓ personalization of work with large consumers.

3.2.5. Information about the issuer's permits (licenses) or approvals for certain types of work

The body (organization) that issued the relevant permission (license) or admission to certain types of work: **Ministry of the Russian Federation for Civil Defense, Emergencies and Elimination of Consequences of Natural Disasters**

The number of the permit (license) or document confirming the receipt of an access to the certain types of works: **77-Б/06976**

Type of activity (work), for the implementation (carrying out) of which the issuer received a corresponding permit (license) or admission: **activities related to installation, maintenance and repair of fire safety equipment for buildings and structures**

The date of issue of permit (license) or admission to certain types of works: **20.05.2019**

The validity of permit (license) or admission to certain types of works: **Unlimited**

The body (organization) that issued the relevant permission (license) or admission to certain types of work: **Federal Service for Ecological, Technological and Nuclear Supervision.**

Number of permission (license) or document confirming receipt of admission to certain types of work: **BX -02-008146**

Type of activity (work) for the implementation (carrying out) of which the Issuer received a corresponding permit (license) or admission: **operation of explosion and fire hazardous and chemically hazardous production facilities of I, II and III hazard classes.**

The date of issue of permit (license) or admission to certain types of works: **16.03.2021**

The validity of permit (license) or admission to certain types of works: **Unlimited**

The body (organization) that issued the relevant permit (license) or admission to certain types of work: **Office of the Federal Security Service of Russia in Moscow and the Moscow Region**

Number of permit (license) or document confirming receipt of admission to certain types of work: **0116681**

Type of activity (work), for the implementation (carrying out) of which the Issuer received a corresponding permit (license) or admission: **carrying out work related to the use of information constituting a state secret**

The date of issue of permit (license) or admission to certain types of works: **02.09.2020**

The validity of permit (license) or access to certain types of works: **22.05.2023**

The body (organization) that issued the relevant permit (license) or admission to certain types of work: **Federal Service for Supervision of Natural Resources**

The number of the permit (license) or document confirming the receipt of an access to the certain types of works: **(77)-770113-T/II**

Type of activity (work), for the implementation (carrying out) of which the Issuer received a corresponding permit (license) or admission: **activities for the collection, transportation, processing, recycling, neutralization, disposal of waste of I-IV hazard classes**

The date of issue of permit (license) or admission to certain types of works: **29.09.2020**

The validity of permit (license) or admission to certain types of works: **Unlimited**

There is a risk of delay in obtaining licenses required to carry out certain activities of the company due to changes in the legal framework.

The Issuer assesses the risk of not extending the Issuer's licenses for certain types of activities as insignificant.

3.2.6. Information on the activities of certain categories of Issuers

The Issuer is not a joint-stock investment fund, insurance or credit organization, mortgage agent, specialized company.

3.2.7. Additional requirements for Issuers whose core business is the extraction of mineral resources

The Issuer's main activity is not the extraction of minerals. The Issuer has no controlled entities whose main activity is the extraction of minerals.

3.2.8. Additional information on Issuers whose main activity is the provision of telecommunications services

The Issuer's main activity is not the provision of communication services.

3.3. Plans for the future operations of the Issuer

Key directions of development of the Company in long term and medium term based on the Development Strategy of PJSC "Rosseti" and its subsidiaries (group of companies "Rosseti") for the period up to 2030, approved by the Board of Directors of PJSC "Rosseti" dated December 26, 2019 (minutes No. 388 dated December 26, 2019).

The company has the following strategic development guidelines:

- improving the reliability of power supply and the quality of customer service;*
- increasing the total shareholder return;*
- increasing operational and investment efficiency;*
- business diversification and development of energy supply services (non-tariff services);*
- increasing the market share of network services;*
- digital transformation of activities.*

The year 2021 is declared in the Company as the Year of the Client. Within the framework of the Year of the Client, in order to improve the reliability and quality of power supply, the Company has planned measures aimed at reducing the cases of power outages for consumers during scheduled and unscheduled works at the facilities of the Company. For this purpose, a program of measures has been developed, the implementation of which should lead to a significant increase in the share of planned and unscheduled works in the electrical network, performed without switching off the electricity of consumers.

To improve interaction with customers and improve the quality of customer service, further development of internal information systems, interactive and mobile services for interaction with customers is envisaged.

In order to improve the efficiency of TS activities and create favorable conditions for small and medium-sized businesses, based on the data of the National Rating of the Investment Climate in the Constituent Entities of the Russian Federation and the World Bank's Doing Business rating, an Action Plan was approved aimed at increasing the availability of energy infrastructure in 2021. The implementation of the Action Plan should ensure a reduction in the average time for connecting small and medium-sized businesses

to power grids to 20 days and improve the position of the Russian Federation in the international rating "Doing Business" in the area of "Connection to the power supply system".

For the purposes of capitalization growth, the Company is implementing a set of measures aimed at increasing operational and investment efficiency, diversifying its business and developing energy supply services, and increasing its share in the network services market.

For 2021, the Company plans to implement the Program for the development of smart metering of electricity of PJSC "Rosseti Moscow Region" for 2020–2021, approved by the Board of Directors of the Company (Minutes No. 415 dated January 31, 2020)

In order to diversify the business and develop energy supply services (non-tariff services), a significant increase in revenue and net profit from the provision of energy supply services is planned for 2021 through the development of existing and new types of non-tariff services, optimization of the organizational structure and business processes of the Company in terms of non-tariff activities.

In 2021, work will continue to increase its share in the network services market of PJSC "Rosseti Moscow Region" in accordance with the Program for the Consolidation of Networks of Gardeners and Cottage Villages. Measures are planned to identify ownerless electric grid property and conclude contracts with municipal administrations for the operation of these facilities.

As part of the implementation of the digital transformation task, the Company is implementing the Concept of PJSC "Rosseti" - "Digital Transformation 2030", as well as the Digital Transformation Program of PJSC "Rosseti Moscow Region" until 2023, developed for its development. The implementation of the Digital Transformation Program of PJSC "Rosseti Moscow Region" in 2021 is carried out in the following areas: process control, digital network (change in internal technological processes) and digital management of the Company (change in internal corporate processes).

3.4. Issuer's participation in banking groups, bank holdings, holdings and associations

Name of group, holding or association: *Association "NP Market Council"*

Term of the Issuer's participation: *The meeting of shareholders of PJSC "MUEGC" on June 7, 2018, approved the participation of PJSC "MUEGC" in the Association "NP Market Council".*

Role (place) and functions of the Issuer in the organization:

The relevance of the issue of participation of the Company in the activities of the Association "NP Market Council" is due to the need to assign PJSC "MUEGC" the status of a wholesale market entity in order to "pick up" the functions of a guaranteeing supplier (hereinafter referred to as GS) on the territory of the city of Troitsk of New Moscow - Municipal Unitary Enterprise "Troitsk Electric Grids" and Krasnogorsk JSC "Krasnogorskeenergobyt".

Name of group, holding or association: *Association of self-regulatory organizations "Centrizyskaniya"*

Term of the Issuer's participation: *The meeting of shareholders of PJSC "MUEGC" on June 7, 2018, approved the participation of PJSC "MUEGC" in the Association "Centrizyskaniya".*

Role (place) and functions of the Issuer in the organization:

The Company as a developer acts as a technical customer for engineering and geodetic, geological and environmental surveys.

Federal Law of July 3, 2016, No.372-FZ On Amendments to the Town Planning Code of the Russian Federation and Certain Legislative Acts of the Russian Federation", which came into force on July 1, 2017 (except for certain provisions), the functions of the technical customer may be performed only by a member of a self-regulating organization in the field of engineering surveys, architectural and construction design, building, reconstruction, capital repair of capital construction objects.

To confirm the possibility of performing the functions of a developer and a technical customer in capital construction when performing engineering surveys of PJSC "MUEGC", it is necessary to ensure membership in the Association of the corresponding SRO.

Name of group, holding or association: *Association "NP Technical training aids"*

Term of the Issuer's participation: *The meeting of shareholders of PJSC "MUEGC" on February 26, 2014, approved the participation of PJSC "MUEGC" in the Association "NP Technical training aids".*

Role (place) and functions of the Issuer in the organization:

The necessity of participation of the Company in the Association "NP Technical training aids" is due to the fact that the Association is one of the "sites" of formation of a unified technical policy for the electric grid complex and the All-Russian center of competence for the implementation of advanced economic and technical solutions for Technical training aids. The Association also consolidates, represents and protects the professional interests of partnership members at all levels of government, infrastructure, non-profit and public organizations.

Name of group, holding or association: *Association "Russian Era"*.

Term of the Issuer's participation: *The meeting of shareholders of PJSC "MUEGC" on April 07, 2011 approved the participation of PJSC "MUEGC" in the Association "Era Russia"*.

Role (place) and functions of the Issuer in the organization:

The Company is an employer in the electric power industry. The Association "Russian Era" promotes the development of the electric power industry through representation and protection of the interests of employers in the social, labor, economic and other spheres, in relations with trade unions, government bodies, local governments, development and implementation of an agreed socially responsible policy of member organizations Associations.

Name of group, holding or association: *Association "ENERGOPROEKT"*

Term of the Issuer's participation: *The meeting of shareholders of PJSC "MUEGC" on December 22, 2009, approved the participation of PJSC "MUEGC" in the Association "ENERGOPROEKT"*.

Role (place) and functions of the Issuer in the organization:

The Company, as a designer, acts as a customer for the design of electric power facilities. The Association "ENERGOPROEKT" unites organizations that are preparing project documentation on capital construction objects, including especially dangerous, technically complex, unique objects, objects of electric grid complex, electric power generation. Also the main goals of the Association "ENERGOPROEKT" are the prevention of harm to the life or health of people, environment, various property due to shortcomings performed by the members of the association of project works, as well as the improvement of the quality of these works.

Name of group, holding or association: *Association "EnergoProfAudit"*.

Term of the Issuer's participation: *The meeting of shareholders of PJSC "MUEGC" on November 25, 2010, approved the participation of PJSC "MUEGC" in the Association "EnergoProfAudit"*.

Role (place) and functions of the Issuer in the organization:

The Company, implementing a program in the field of energy saving and energy efficiency, conducts energy inspections of facilities in order to determine the actual indicators of energy efficiency and the company's energy saving potential, as well as adjust the Energy Saving and Energy Efficiency Program in terms of replacing less efficient energy saving measures with more efficient measures.

The main tasks of the Association "EnergoProfAudit" in the field of energy surveys. The Association carries out activities, representing the interests of the members of the Association in public authorities, contributes to the development of the business and regulatory environment to improve the efficiency of the members of the Association, as well as to increase energy efficiency and the development of energy conservation in the Russian Federation.

3.5. Companies of high significance to the Issuer that are controlled by the Issuer

Full company name: *Joint - Stock Company "Energocenter"*

Abbreviated company name: *JSC "Energocenter"*

Location: *Russia, Moscow Region, Noginsk*

TIN: *5036072424*

PSRN: *1065074061579*

Sign of the Issuer exercising control over the organization in respect of which it is a controlling person: *the right to dispose of more than 50 percent of the votes in the supreme governing body of the organization controlled by the Issuer*

Type of control: *direct control*

Issuer's share in the authorized capital of the controlled organization: *100%*

Share of ordinary shares owned by the Issuer: *100%*

Share of the controlled organization in the authorized capital of the Issuer: *0%*

Share of the Issuer's ordinary shares owned by the controlled organization: *0%*

Description of the main activity of the company:

Carrying out investment activities, rendering services of connection to electric grids, development of electric grids and other electric grid facilities, including design, engineering surveys, construction, reconstruction, technical re-equipment, installation and commissioning

Assessment of the significance of such company for the Issuer's activities: The development of electric grids in the Moscow region.

Membership of the Board of Directors (Supervisory Board) of the Company

Full name	Person's	Share of the Issuer's
-----------	----------	-----------------------

	participation share in the issuer's authorized capital, %	ordinary shares owned by the person, %
Molsky Alexey Valerevich	0	0
Dusheina Ludmila Vladimirovna	0	0
Lyubimov Yuri Aleksandrovich	0	0
Kadushkin Andrey Yuryevich	0	0
Petrenko Irina Vladimirovna	0	0

Sole Executive Body of the Company

Full name	Person's participation share in the issuer's authorized capital, %	Share of the Issuer's ordinary shares owned by the person, %
Surmenko Vladislav Leonidovich	0	0

Membership of the collegial executive body of the Company

The collegial executive body is not provided

Full company name: ***Joint- Stock Company "MUEGC - Engineering"***

Abbreviated company name: ***JSC "MUEGC - Engineering"***

Location ***Russian Federation, Moscow***

TIN: ***7708659347***

PSRN: ***1077764814632***

Sign of the Issuer exercising control over the organization in respect of which it is a controlling person: ***the right to dispose of more than 50 percent of the votes in the supreme governing body of the organization controlled by the Issuer***

Type of control: ***direct control***

Issuer's share in the authorized capital of the controlled organization: ***100%***

Share of ordinary shares owned by the Issuer: ***100%***

Share of the controlled organization in the authorized capital of the Issuer: ***0%***

Share of the Issuer's ordinary shares owned by the controlled organization: ***0%***

Description of the main activity of the company:

Construction and installation works (including work on the installation of external engineering networks and equipment, laying of cable lines for power supply 1-10, 20, 35, 110, 220 and 500 kV; preparation of the construction site and earthwork; construction of load-bearing and enclosing structures ; arrangement of internal engineering networks; work to protect structures and equipment; commissioning).

Membership of the Board of Directors (Supervisory Board) of the Company

Full name	Person's participation share in the issuer's authorized capital, %	Share of the Issuer's ordinary shares owned by the person, %
Ivanov Oleg Vladimirovich	0	0
Dementyev Nikita Victorovich	0	0
Zinoviev Alexey Sergeevich	0	0
Ardeev Andrey Vladimirovich	0	0
Zagainov Oleg Nikolaevich	0	0

Sole Executive Body of the Company

Full name	Person's participation share in	Share of the Issuer's ordinary shares
-----------	---------------------------------	---------------------------------------

	the issuer's authorized capital, %	owned by the person, %
Inozemtsev Aleksandr Valerievich	0	0

Membership of the collegial executive body of the Company

The collegial executive body is not provided

Full company name: ***Joint - Stock Company "Electrical Equipment Repair Plant"***

Abbreviated company name: ***JSC "EERP Plant"***

Location: ***115201, Moscow, Starokashirskoye Highway 4a***

TIN: ***7724646338***

PSRN: ***1077764814324***

Sign of the Issuer exercising control over the organization in respect of which it is a controlling person: ***the right to dispose of more than 50 percent of the votes in the supreme governing body of the organization controlled by the Issuer***

Type of control: ***direct control***

Issuer's share in the authorized capital of the controlled organization: ***100%***

Share of ordinary shares owned by the Issuer: ***100%***

Share of the controlled organization in the authorized capital of the Issuer: ***0%***

Share of the Issuer's ordinary shares owned by the controlled organization: ***0%***

Description of the main activity of the company:

Installation, commissioning and repair of power facilities, electric power, heat power equipment and power plants of consumers; overhaul and current repair of power electrical equipment in electric grids, thermal power plants, state district power stations and other facilities; work to eliminate the consequences of accidents in power electric grids, thermal power plants, state district power plants and other facilities in the territory of of Moscow and the Moscow region and in other regions.

Assessment of the importance of such a company for the issuer's activities: Repair maintenance of electrical equipment.

Membership of the Board of Directors (Supervisory Board) of the Company

Full name	Person's participation share in the issuer's authorized capital, %	Share of the Issuer's ordinary shares owned by the person, %
Gvozdev Dmitry Borisovich	0	0
Dementyev Nikita Victorovich	0	0
Vychezhzhanin Vasili Vasilievich	0	0
Ardeev Andrey Vladimirovich	0	0
Kanyuka Palina Nikolaevna	0	0

Sole Executive Body of the Company

Full name	Person's participation share in the issuer's authorized capital, %	Share of the Issuer's ordinary shares owned by the person, %
Berlin Boris Igorevich	0	0

Membership of the collegial executive body of the Company

The collegial executive body is not provided

3.6. Content, structure and value of the Issuer's fixed assets, information on plans for acquisition, replacement and disposal of fixed assets, as well as all facts of encumbrance on the Issuer's fixed assets

Reporting date: **30.06.2021**

Unit of measurement: **thousand rub**

Name of the group of fixed assets	Initial (replacement) cost	Amount of accrued depreciation
Buildings	30 305 988	9 213 291
Structures and transfer devices	268 048 314	89 565 789
Machinery and equipment	262 928 722	179 297 812
Vehicles	6 393 191	3 735 191
Other types of fixed assets	2 003 598	1 123 988
TOTAL	569 679 813	282 936 071

Information on the methods of calculating depreciation deductions by groups of fixed assets: ***Depreciation on fixed assets is carried out in a linear manner, based on the useful lives of these objects.***

Results of the last revaluation of fixed assets and long-term leased fixed assets carried out within the last completed financial year with indication of the date of revaluation, full and residual (net of depreciation) book value of fixed assets before revaluation and full and residual (net of depreciation) replacement value of fixed assets taking into account this revaluation. The Indicated information is given by groups of fixed assets. Information is provided on the methods for calculating depreciation deductions for groups of fixed assets: ***Revaluation of fixed assets for the specified period was not carried out***

Information on plans for the acquisition, replacement, disposal of fixed assets, the cost of which is 10 or more percent of the value of the issuer's fixed assets, and other fixed assets at the issuer's discretion, as well as information on all facts of encumbrance of the issuer's fixed assets (indicating the nature of the encumbrance, the date occurrence of encumbrance, its validity period and other conditions at the discretion of the Issuer): ***There are no plans for the acquisition, replacement, disposal of fixed assets, the cost of which is 10 percent or more of the value of fixed assets.***

Section IV. Information on financial and economic activities of the Issuer

4.1. Results of financial and economic activities of the Issuer

Dynamics of indicators characterizing the financial and economic activities of the Issuer, including his profitability and losses, calculated on the basis of accounting (financial) statements

The standard (rules) in accordance with which the accounting (financial) statements are made, on the basis of which the indicators are calculated: ***RAS***

Indicator name	2020, 6 months	2021, 6 months
Net profit margin, %	7.34	11.47
Assets turnover ratio, times	0.22	0.24
Return on assets, %	1.60	2.76
Return on equity, %	3.04	5.30
Amount of uncovered loss at the reporting date	-	-
Ratio of uncovered loss at the reporting date to book value of assets, %	-	-

All indicators are calculated on the basis of recommended calculation methods

Economic analysis of the issuer's profitability / loss ratio, based on the dynamics of the given indicators, as well as the reasons that, in the opinion of the governing bodies, led to the issuer's losses / profit, reflected in the accounting (financial) statements:

To calculate the above indicators, we used the methodology recommended by the "Regulations on the disclosure of information by Issuers of equity securities" approved by the Central Bank of the Russian Federation on December 30, 2014 No. 454-P.

Net profit for the first half of 2021 amounted to RUB 10.4 billion, which is 80.8% higher than the indicator for the first half of 2020. The growth in net profit led to a positive trend in the rates of profit and return.

The net profit margin, calculated as the ratio of the net profit of the reporting period to the sales proceeds for the same period, shows how much the Issuer has net profit from 1 ruble of sales proceeds. Thus, the issuer's net profit margin for 6 months of 2021 was 11.47% and indicates that 0.1147 rubles of net profit falls on 1 ruble of the received sales proceeds. The net profit margin for 6 months of 2020 was 7.34%.

The asset turnover ratio, calculated as the ratio of sales proceeds to the book value of assets, allows us to assess the efficiency of resources using regardless of the sources of their attraction. The ratio shows the number of turnovers of the Issuer's assets for the reporting period or the number of monetary units of sold products brought by each monetary unit of assets. The asset turnover ratio for 6 months of 2021 demonstrates that 1 ruble of the book value of assets accounts for 0.24 rubles of the received sales proceeds. At the end of 6 months of 2020, the asset turnover ratio was 0.22.

Return rates, representing the results of the ratio of profit (net income) to the means of obtaining it, characterize the efficiency of the company - productivity or return of financial resources of the Issuer.

Return on assets, which is calculated as the ratio of net profit to the book value of assets, characterizes the efficiency of the use of the issuer's assets in order to obtain profit. At the end of 6 months of 2021, the return on assets was 2.76%. At the end of 6 months of 2020, the return on assets was 1.60%.

Return on equity, which is calculated as the ratio of net profit to capital and reserves, characterizes the efficiency of capital use and shows how much net profit the issuer has from 1 ruble of advanced capital. At the end of 6 months of 2021, the return on equity was 5.30%, thus, for every 5.30 rubles of equity capital, the company receives 1 ruble of net profit. The return on equity for 6 months of 2020 was 3.04%.

There is no uncovered loss for the first 6 months of 2021.

Opinions of the Issuer's governing bodies regarding the reasons for or the degree of their influence on the results of the Issuer's financial and economic activities do not coincide: **No**

A member of the Issuer's Board of Directors (Supervisory Board) or a member of the Issuer's collegial executive body has a special opinion regarding the reasons mentioned and/or the degree of their influence on the results of the Issuer's financial and economic activities, as reflected in the minutes of the meeting (session) of the Issuer's Board of Directors (Supervisory Board) or collegial the executive body on which relevant issues were considered, and insists on reflecting such an opinion in the Issuer's report (quarterly report): **No**

4.2. Issuer's liquidity, adequacy of capital and current assets

Dynamics of indicators characterizing the Issuer's liquidity calculated on the basis of accounting (financial) statements

The standard (rules) in accordance with which the accounting (financial) statements are made, on the basis of which the indicators are calculated: **RAS**

Unit of measurement for the indicator 'net working capital': **thousand rubles**

Indicator name	2020, 6 months	2021, 6 months
Net working capital	-24 854 118	-36 414 342
Current liquidity ratio	0.53	0.44
Quick liquidity ratio	0.47	0.39

At the Issuer's discretion, the dynamics of indicators characterizing the Issuer's liquidity, calculated on the basis of the Issuer's consolidated accounting (consolidated financial) statements, included in the Issuer's report (quarterly report), is additionally provided: **No**

All indicators are calculated by the recommended calculation methods: **Yes**

Economic analysis of the issuer's liquidity and solvency, the sufficiency of the issuer's equity capital to fulfill short-term liabilities and cover current operating expenses based on the economic analysis of the dynamics of the given indicators with a description of the factors that, in the opinion of the issuer's governing bodies, had

the most significant impact on the issuer's liquidity and solvency:

Net working capital is the difference between current assets (excluding long-term receivables) of an enterprise and its short-term liabilities (excluding deferred income). For the Issuer, this indicator is negative and at the date of the end of the 2nd quarter of 2021 is (-) 36,414,342 thousand rubles.

The current liquidity ratio shows whether the company has enough funds that can be used to pay off short-term liabilities (in particular, accounts payable). The current liquidity ratio at the end of the 2nd quarter of 2021 was 0.44.

The quick liquidity ratio is the ratio of the company's most liquid assets and receivables to current short-term liabilities, excluding deferred income. This ratio reflects the payment capabilities of the enterprise for the timely and quick repayment of its debts. The quick ratio at the end of the 2nd quarter of 2021 is 0.39.

The decrease in the values of liquidity indicators for 6 months of 2021 is due to an increase in the Company's short-term liabilities compared to the same period last year.

It should be noted that section V "Short-term liabilities" of Form 1 "Balance sheet report" of PJSC "Rosseti Moscow Region" reflects payables for advances received for services related to technological connection to the grids of PJSC "Rosseti Moscow Region". Payment is made by consumers of services upon the conclusion of an accession agreement and is actually a long-term source of credit for the Company since the technological connection service is associated with the implementation of a long-term investment program by the Company. These liabilities do not require current assets to be secured, as they are sources of non-current assets of the Company and are discharged in the course of technological connection services.

As of December 31, 2020, the Company recognized an estimated liability for property tax in a dispute with the Interregional inspections of the Federal Tax Service of Russia for the largest taxpayers No. 4. As of the reporting date, the dispute is being considered in the Arbitration Court of Moscow.

In view of the foregoing, it is advisable to consider the Issuer's financial and economic performance indicators without taking into account the influence of this factor.

So, if short-term accounts payable on advances received for technological connection are excluded from the calculation of liquidity indicators, the values of the financial ratios will be as follows:

Indicator name	6 months 2020	6 months 2021
Net working capital, thousand rubles	-3 927 911	-4 662 707
Current liquidity ratio	0.88	0.86
Quick liquidity ratio	0.78	0.76

In the reporting period, there is a decrease in the liquidity ratios, which is caused by the growth of current short-term liabilities of the Company

Sources of financing the current assets of the Issuer (own sources, loans, credits):

PJSC "Rosseti Moscow Region" uses both its own sources of current assets financing and borrowed sources.

Issuer's policy on current assets financing, as well as factors that may cause changes in the policy of current assets financing and assessment of their probability:

The working capital financing policy is based on the principles of minimizing borrowing costs, availability of credit funds, maximizing company profits, etc.

The Issuer does not forecast the appearance of factors that may entail changes in the policy for financing working capital.

At the Issuer's discretion, the dynamics of indicators characterizing the Issuer's liquidity, calculated on the basis of the Issuer's consolidated accounting (consolidated financial) statements, included in the quarterly report, is additionally provided: No

To calculate the above indicators, we used the methodology recommended by the "Regulations on the disclosure of information by Issuers of equity securities" approved by the Central Bank of the Russian Federation on December 30, 2014 No. 454-P.

Opinions of the Issuer's governing bodies regarding the reasons for or the degree of their influence on the results of the Issuer's financial and economic activities do not coincide: No

A member of the Issuer's Board of Directors (Supervisory Board) or a member of the Issuer's collegial executive body has a special opinion regarding the reasons mentioned and/or the degree of their influence on the results of the Issuer's financial and economic activities, as reflected in the minutes of the meeting (session) of the Issuer's Board of Directors (Supervisory Board) or collegial the executive body on which relevant issues were considered, and insists on reflecting such an opinion in the Issuer's report (quarterly report): No

4.3. Financial investments of the Issuer

As of 30.06.2021

The list of the issuer's financial investments, which amount to 5 and more percent of all its financial investments as of the date of the end of the reporting period

Investments in equity securities

Type of securities: *shares*

Full company name of the Issuer: *Joint-Stock Company "Energocenter"*

Abbreviated company name of the Issuer: *JSC "Energocenter"*

Location of the Issuer: *Russia, Moscow region, Noginsk*

TIN: *5036072424*

PSRN: *1065074061579*

Date of state registration of issue(s)	Registration number	Registering body
31.08.2006	1-01-55217-E	Federal Financial Markets Service

Number of securities owned by the Issuer: *40,000*

Total nominal value of securities owned by the Issuer: *2 000 000 000 RUR x 1*

Total book value of securities owned by the Issuer: *1 171 000 000*

Unit of measurement: *rub*

The Issuer of securities is a subsidiary and (or) dependent company in relation to the Issuer that has made this quarterly report

By the decision of the annual General Meeting of Shareholders of JSC "Energocenter" (Minutes No. 21/21 dated May 20, 2021), it was decided not to pay dividends on ordinary shares of JSC "Energocenter" at the end of 2020.

Additional Information: *None*

Type of securities: *shares*

Full company name of the Issuer: *Joint - Stock Company "MUEGC - Engineering"*

Abbreviated company name of the Issuer: *JSC "MUEGC - Engineering"*

Location of the Issuer: *Russian Federation, Moscow*

TIN: *7708659347*

PSRN: *1077764814632*

Date of state registration of issue(s)	Registration number	Registering body
27.03.2008	1-01-55338-E	Federal Financial Markets Service

Number of securities owned by the Issuer: *4 258 702 390*

The total nominal value of securities owned by the Issuer: *2 129 351 195 RUR x 1*

Total book value of securities owned by the Issuer: *1 602 126 731.97*

Unit of measurement: *rub*

The Issuer of securities is a subsidiary and (or) dependent company in relation to the Issuer that has made this quarterly report

By the decision of the annual General Meeting of Shareholders of JSC "MUEGC-Engineering" (Minutes No. 21/21 dated May 20, 2021), it was decided not to pay dividends on ordinary shares of JSC "MUEGC-Engineering" at the end of 2020.

Additional Information: *None*

Type of securities: *shares*

Full company name of the Issuer: *Joint - Stock Company "Electrical Equipment Repair Plant"*

Abbreviated company name of the Issuer: *JSC "EERP Plant"*

Location of the Issuer: *Russian Federation, Moscow*

TIN: 7724646338

PSRN: 1077764814324

Date of state of registration of issue(s)	Registration number	Registering body
28.07.2009	1-01-12871-A	Regional branch of the Federal Financial Markets Service in the Central Federal District

Number of securities owned by the Issuer: **1 223 215 466**

The total nominal value of securities owned by the Issuer: **611 607 733 RUR x 1**

Total book value of securities owned by the Issuer: **331 723 811.3**

Unit of measurement: **rub**

The Issuer of securities is a subsidiary and (or) dependent company in relation to the Issuer that has made this quarterly report

By the decision of the annual General Meeting of Shareholders of JSC "EERP Plant" (Minutes No. 21/21 dated May 20, 2021), it was decided not to pay dividends on ordinary shares of JSC "EERP Plant" at the end of 2020.

Additional Information: **None**

Investments in non-equity securities

There are no investments in non-equity securities amounting to 5 and more percent of all financial investments

The Issuer has created a provision for impairment of investments in securities

The amount of the provision for impairment of securities at the beginning and end of the last completed financial year before the end date of the last reporting quarter:

The amount of the provision for impairment of securities as of 01.01.2020 - 298 thousand rubles.

The amount of the provision for impairment of securities as of 31.12.2020 - 988 298 thousand rubles.

Other financial investments

There are no other financial investments accounting for 5 or more per cent of all financial investments

Information on the amount of potential losses associated with the bankruptcy of the organizations (enterprises) in which investments were made, for each type of investment indicated:

There are no potential losses associated with the bankruptcy of the organizations (enterprises) in which investments were made

Information on losses is provided in the Issuer's assessment of financial investments reflected in the Issuer's financial statements for the period from the beginning of the reporting year to the end of the last reporting quarter. ***The Issuer's funds were not placed on deposit or other accounts with banks and other credit organizations whose licenses were suspended or revoked, and for which it was decided to reorganize, liquidate such credit organizations, to initiate bankruptcy proceedings or to declare such organizations insolvent (bankrupt).***

Standards (rules) of accounting statements in accordance with which the Issuer made the calculations reflected in this paragraph of the quarterly report: ***Accounting for the Issuer's financial investments is carried out in compliance with the Russian rules for the formation of accounting set forth in Order of the Ministry of Finance of the Russian Federation dated December 10, 2002, No. 126n On Approval of the Accounting Standards "Accounting for Financial Investments" RAS 19/02.***

4.4. Intangible assets of the Issuer

Reporting date: **30.06.2021**

Unit of measurement: *thousand rub*

Name of the group of intangible assets	Initial (replacement) cost	Amount of accrued depreciation
Trademark	1 258	1 258
Patents	495 430	146 116
RESEARCH AND DEVELOPMENT (R&D)	4 586 737	1 231 348
Unfinished transactions in the acquisition of intangible assets	696 869	0
TOTAL	5 780 294	1 378 722

Accounting standards (rules) in accordance with which the Issuer provides information on its intangible assets: *The issuer's intangible assets are accounted for in accordance with the Russian accounting rules set out in the Order of the Ministry of Finance of the Russian Federation dated December 27, 2007 N 153n "On Approval of the Accounting Standards "Accounting for Intangible Assets" (RAS 14/2007)".*

4.5. Information on the Issuer's policy and expenses in the field of scientific and technical development, in respect of licenses and patents, new developments and research

The policy of innovative development, energy saving and energy efficiency improvement of PJSC "Rosseti" was approved as an internal document of PJSC "Rosseti Moscow Region" by the Board of Directors of the Company (minutes of the meeting of the Board of Directors of the Company No. 233 dated 23.06.2014).

The purpose of the Company's innovative development is the transition to an electric grid of a new technological structure with qualitatively new characteristics of reliability, efficiency, availability, manageability and customer focus of the electric grid facilities of PJSC "Rosseti Moscow Region"

Innovative activity in PJSC "Rosseti Moscow Region" is carried out as part of the implementation of the Company's Innovative Development Program (hereinafter - the Program), approved by the Board of Directors of PJSC "MUEGC" on April 14, 2017 (Minutes of the Board of Directors of the Company No.314 dated April 17, 2017).

Within the framework of centralized updating of innovative development programs of subsidiaries and affiliates PJSC "Rosseti" has updated the Innovative Development Program of PJSC "Rosseti Moscow Region" for 2020-2024 with a perspective until 2030 for consideration by the Board of Directors of the Company.

The program defines the following key areas of innovative development:

- transition to digital substations of different voltage classes 35-110(220) kV;*
- transition to digital active-adaptive networks with distributed smart automation and control system;*
- transition to integrated efficiency of business processes and automation of management systems;*
- use of new technologies and materials in the electric power industry.*

Within the framework of the Program, the Company carries out research and development works (R&D, Research and Technological Development), which provide support for the development of these areas.

R&D expenses in the 1st half of 2020 amounted to 13.2 million rubles. excluding VAT (the bulk of work is planned for the 2nd half of 2021).*

** in accordance with the works adopted at the meetings of the Scientific and Technical Council of PJSC "Rosseti Moscow Region".*

4.5.1. Information on ongoing R&D.

In the 1st half of 2021, the following R&D were carried out:

- Development of protection with improved accuracy and selectivity on methods for determining the distance to the fault site for distribution networks with the implementation of a prototype (work is being done on the 3rd (final) stage);*
- Organization of digital remote control of equipment and relay protection and automation devices of electrical switchgears of substations of electrical distribution networks (work is being done on the 3rd stage);*

- Development of digitalization techniques for an intelligent control system for the operational processes of a 110-220 kV substation with prototyping of the functions of an electrician on duty (work on stage 2 has been completed, work is being done on the 3rd stage);

- Studying the growth rate of the main types of forest-forming tree species, depending on the climatic zones and the state of the soil in the places where the routes of the existing overhead lines pass, with the creation of regional maps of the frequency of clearing of the overhead lines and the issuance of recommendations on the method of performing the work (work on the 2nd stage has been completed, work is being done on 3rd stage);

- Maintenance of tree and shrub vegetation along the high-voltage lines in a standard condition with the implementation of horizontal and vertical pruning using the means of mechanization "(work completed in full);

- Carrying out research and testing of intelligent management of a network of charging stations, including the development of a software module for optimizing the loading of a network of charging stations and dynamic load balancing between ports of charging stations on the example of the M-11 Moscow-St. Petersburg highway (stage 1 completed, work is being done on 2nd stage).

4.5.2. Information on the creation and obtaining of legal protection of the main objects of intellectual property

In the first half of the year, two titles of protection were received for the results of R&D:

- utility model No. 204111 dated May 07, 2021 "Distance protection device" (a positive decision was made to issue a patent).

- utility model No. 203930 dated April 28, 2021 "Multilayer cable duct module" (a positive decision was made to issue a patent);

As of June 30, 2021, the Federal State Budgetary Institution "Federal Institute of Industrial Property" is considering the applications of PJSC "Rosseti Moscow Region" for the following patents:

-invention "Mobile electrical installation of reverse transformation";

-utility model "Reverse transformation mobile electrical installation";

-invention "Helicopter saw with tilt angle adjustment of the saw body";

-invention "Helicopter saw with electric motor".

Information on the registered intellectual property rights of PJSC "Rosseti Moscow Region" obtained as a result of scientific and technical developments and research is presented on the official website of the Company in the section "Innovations".

At present, there are no risks associated with the possibility of expiration of the validity period of the issuer's main patents and licenses for the use of trademarks in the field of innovation.

4.6. Analysis of development trends in the Issuer's main activity

The power system of Moscow and the Moscow Region occupies a significant place in the unified power system of the Center in accordance with the Scheme and Program for the Development of the Unified Energy System of Russia for 2021–2027, approved by order of the Ministry of Energy of the Russian Federation No. 88 dated February 26, 2021. The share of the power system of the Moscow region in the total consumption of electric energy is estimated at the end of the forecast period at 44.2% with an average annual growth rate for the period 2021–2027 of 1%. PJSC "Rosseti Moscow Region" is one of the largest interregional distribution companies in the Russian Federation and the largest in the Moscow region.

Table. Electricity demand forecast, billion kW·h¹

Region	2021	2022	2023	2024	2025	2026	2027
Russian Federation	1059.26	1083.65	1112.24	1131.20	1144.44	1153.69	1159.91
Moscow region	108.69	109.60	110.38	111.64	112.26	112.79	113.55

¹ The scheme and program for the development of the Unified Energy System of Russia for 2021–2027, approved by order of the Ministry of Energy of the Russian Federation No. 88 dated February 26, 2021

In 2020, the spread of a new coronavirus infection in Russia had an increasing negative impact on the Russian economy. The entry of a non-working day regime and additional restrictions on the operation of certain industries led to a significant decrease in economic activity. The decline in GDP as a whole in 2020 was 3.1%.

Further recovery of economic activity from current levels will be determined by a number of factors.

On the one hand, the negative impact of the residual quarantine restrictions, as well as changes in consumer behavior of the population, will be less significant than previously assumed. In addition, growth will be supported by the realization of the effect of the mitigation of monetary policy. On the other hand, further normalization of budget costs after their increase in 2020 in order to combat the spread of the new coronavirus infection and support the economy will become a constraining factor.

Taking into account these factors, GDP growth in 2021 is expected at 3.3%. According to the Forecast of the socio-economic development of the Russian Federation for 2021 for the planning period of 2022 and 2023, developed by the Ministry of Economic Development of the Russian Federation, by the end of 2021 the Russian economy will enter a sustainable growth trajectory corresponding to the achievement of national development goals. In 2022–2023, economic growth will continue at a rate of at least 3%.

The industrial production index of the Russian Federation for the 2nd quarter of 2021 compared to the 1st quarter of this year amounted to 103.1%, for the 1st half of 2021 compared to the corresponding period of 2020 104.4%.²

The stabilization and recovery of the economy of the Moscow Region will mainly be associated with the reconstruction, as well as the development of existing and commissioning of new industrial facilities, a moderate rate of growth in housing construction, improvement of transport accessibility of territories, and the development of service companies.

The measures implemented in Moscow for the integrated development of industrial zones and technological infrastructure, accelerating the pace of technological development in Moscow will create favorable conditions for the development of entrepreneurial, scientific, innovative and engineering activities and will contribute to an increase in production and the competitiveness of the entire city economy.

Thus, in the context of a gradual recovery of economic activity (including an improvement in the general macroeconomic situation in the regions of the Company's presence), the macroeconomic conditions of the reporting year suggest a stable recovery in demand for products from the electric power sector. The increase in the forecast for electricity demand will largely be associated with the construction of housing and infrastructure facilities, the development of the transport system of the capital region, a full-scale recovery of the activities of industries affected by restrictive measures due to the difficult epidemiological situation.

The assessment of the Company's performance results for 2020 is given in the annual report of PJSC "Rosseti Moscow Region", approved at the Annual General Meeting of Shareholders held on May 21, 2021. (Report on the results of voting at the Annual General Meeting of Shareholders of PJSC "Rosseti Moscow Region"³)

4.7. Analysis of factors and conditions affecting the Issuer's business

There is a gradual recovery in the level of economic activity in the Moscow region after a fall in 2020 caused by an unfavorable epidemiological situation. Currently, the level of uncertainty regarding the further spread of coronavirus infection remains significant. At the same time, measures of state support for the economy are being implemented, vaccination of the population continues.

The Company plans its activities taking into account the emerging dynamics of the volume of services provided for the transmission of electricity and implements a number of preventive and compensatory measures. In particular, measures are being taken to reduce electricity losses, to attract additional revenues in the field of energy supply services, to reduce operating costs, etc.

Under the influence of the weather factor, in the 1st quarter of 2021, there is an increase in energy consumption in the Moscow region, which had a positive impact on the financial and economic activities of the Company. It should be noted that the growth in the volume of electricity transmission services is accompanied by an increase in the volume of electricity losses and the cost of paying for the services of PJSC "FGC UES" and Technical training aids.

In 2020, in the context of an economic downturn in the Moscow region, as well as taking into account the release of the Government of the Russian Federation of 02.04.2020 N 424 "On the specifics of providing

² Publication of the Federal State Statistics Service 20.04.2021

https://gks.ru/bgd/free/B04_03/IssWWW.exe/Stg/d02/69.htm

³ https://rossetimr.ru/upload/iblock/72a/god_otchet-itogi-2020.pdf

utilities to owners and users of premises in apartment buildings and residential buildings", the Company allowed the collection of funds to decrease. At the same time, both at the end of 2020 and at the end of the 1st half of 2021, the growth of overdue accounts receivable is noted at a moderate level. Within the framework of limiting the influence of this factor, the Company works with sales companies in order to form a reliable productive supply, implements a program for installing electricity metering devices in the retail market and transfers these devices to the status of calculated ones, monitors the status of overdue receivables and claims work.

Power supply reliability indicators are maintained by the Company at a consistently high level. Currently, the establishment of regional restrictions on the implementation of scheduled work and the movement of production personnel of the Company and contractors is not expected. At the same time, the preservation of an unfavorable epidemiological situation can affect a decrease in the volume of financing for maintenance and repair activities, supply of equipment by suppliers, etc.

In addition to the current problem of the spread of coronavirus infection, the Company's activities may be affected by other significant factors: fluctuations in the average monthly temperature and natural phenomena, inflation and unfavorable dynamics of unregulated prices for the purchase of electricity losses, changes in regulated activities, law enforcement practices, etc.

The main factors and measures taken by the Company to minimize their impact are described in more detail in section 2.4. Risks associated with the acquisition of equity securities to be placed (placed)

4.8. Issuer's competitors

PJSC "Rosseti Moscow Region" is one of the largest interregional distribution companies in the Russian Federation and the largest in the Moscow region.

Among the largest companies carrying out similar activities on the territory of Moscow is JSC "OEK", on the territory of the Moscow Region - JSC "Mosoblenergo", JSC "Oboronenergo". The influence of the above companies on the competitiveness of technological connection services is limited by an objective factor: the distance from the boundaries of the applicant's site to the nearest electric power grid facilities.

Section V. Detailed information about the persons who are members of the Issuer's governing bodies and bodies supervising its financial and economic activities, and brief information about the Issuer's employees (workers)

5.1. Information on the structure and competence of the issuer's governing bodies

Full description of the structure of the issuer's governing bodies and their competence in accordance with the Charter (constituent documents) of the Issuer:

The management bodies of the issuer, in accordance with its Charter (clause 9.1. of Article 9), are:

- General Meeting of Shareholders;
- Board of Directors.
- Management Board;
- General Director.

The supreme management body of the Company is the General Meeting of Shareholders.

Competence of the General Meeting of Shareholders of the Issuer in accordance with its Charter:

Issues related to the competence of the General Meeting of Shareholders cannot be transferred to the Board of Directors, the Management Board and the Director General of the Company unless otherwise provided by the Federal Law On "Joint-Stock Companies". (Clause 10.3. Article 10 of the Issuer's Charter).

In accordance with clause 10.2. Article 10 of the Issuer's Charter the competence of the General Meeting of Shareholders includes:

- 1) making amendments and additions to the Charter or approving a new version of the Charter;
- 2) Company reorganization;
- 3) liquidation of the Company, appointment of a liquidation commission and approval of interim and final liquidation balances;
- 4) determination of the number, par value, category (type) of authorized shares and the rights granted

by these shares;

- 5) increase of the Company's authorized capital by increasing the nominal value of shares or by placing additional shares;
- 6) reduction of the Company's authorized capital by reducing the nominal value of shares, by acquiring a part of shares by the Company in order to reduce their total number, as well as by redeeming the shares acquired or repurchased by the Company;
- 7) division and consolidation of the Company's shares;
- 8) decision-making on the placement by the Company of bonds convertible into shares and other issuable securities convertible into shares;
- 9) election of members of the Board of Directors of the Company and early termination of their powers;
- 10) election of members of the Company's Internal Audit Commission and early termination of their powers;
- 11) approval of the Company's auditor;
- 12) making a decision to transfer the powers of the sole executive body of the Company to the managing organization (manager) and early termination of the powers of the managing organization (manager);
- 13) approval of the annual report, annual accounting (financial) statements of the Company;
- 13.1) distribution of profit (including payment (declaration) of dividends, except for profit distributed as dividends based on the results of the first quarter, half a year, nine months of the reporting year) and losses of the Company based on the results of the reporting year;
- 14) payment (declaration) of dividends based on the results of the first quarter, half-year, nine months of the reporting year;
- 15) determination of the procedure for conducting the General Meeting of Shareholders of the Company;
- 16) making decisions on consent or subsequent approval of transactions in cases stipulated by Article 83 of the Federal Law "On Joint - Stock Companies";
- 17) making decisions on consent or subsequent approval of major transactions in cases stipulated by Article 79 of the Federal Law On Joint-Stock Companies;
- 18) making decisions on participation in financial and industrial groups, associations and other unions of commercial organizations;
- 19) approval of internal documents regulating the activities of the Company's bodies;
- 20) making a decision on payment of remuneration and (or) compensations to the members of the Internal Audit Committee of the Company;
- 21) making a decision on payment of remuneration and (or) compensations to the members of the Board of Directors of the Company;
- 22) making a decision on dealing with an application for delisting of the Company's shares and (or) the Company's equity securities convertible into its shares;
- 23) resolution of other issues stipulated by the Federal Law "On Joint - Stock Companies".

Competence of the Issuer's Board of Directors in accordance with its Charter:

In accordance with clause 15.1 of Article 15 of the Issuer's Charter, the Board of Directors of the Company carries out general management of the Company, with the exception of resolving issues referred by the Federal Law On "Joint - Stock" Companies and the Charter to the competence of the General Meeting of Shareholders.

The competence of the Board of Directors of the Company includes the following issues:

- 1) determination of the Company's priority areas of activity, including approval of the Company's development strategy, the Company's innovative development program and reports on their execution;
- 2) convocation of the annual and extraordinary General Meetings of Shareholders of the Company, except for the cases provided for in clause 14.8. Article 14 of this Charter, as well as the announcement of the date of the new General Meeting of Shareholders instead of the failed one due to the lack of a quorum;
- 3) approval of the agenda of the General Meeting of Shareholders;
- 4) election of the Secretary of the General Meeting of Shareholders;
- 5) determination of the date of compiling the list of persons entitled to participate in the General Meeting of Shareholders of the Company, determination of the date of compiling the list of persons entitled to receive dividends, approval of the cost estimate for holding the General Meeting of Shareholders of the Company and other issues related to preparation and holding the General Meeting of Shareholders of the Company;
- 6) submitting for resolution by the General Meeting of Shareholders of the Company the issues stipulated by subparagraphs 2, 5, 7, 8, 12-20 of paragraph 10.2. Article 10 of this Charter, on reducing the authorized capital of the Company by reducing the par value of shares, as well as on setting the date on which the persons entitled to receive dividends are determined;
- 7) placement by the Company of additional shares into which the Company's placed preferred shares of a certain type convertible into ordinary shares or preferred shares of other types are converted, if such placement is not connected with the increase of the Company's authorized capital, as well as the placement by the Company of bonds or other equity securities, except for shares; the issue of eurobonds and the

- determination of the Company's policy with regard to the issue of equity securities (except for shares) and eurobonds;
- 8) approval of the decision on the issue (additional issue) of securities, the securities prospectus, the report on the results of the issue (additional issue) of securities and the notice on the results of the issue (additional issue) of securities, approval of reports on the results of the acquisition of shares from the Company's shareholders, reports on the results of the redemption of shares, reports on the results of the Company shareholders' demands for the redemption of their shares, making a decision on the adoption of offers (acceptance) on the acquisition of additional shares to be placed by public subscription after the expiration of the preemptive right, in cases determined by the Board of Directors of the Company;
 - 9) determination of the price (monetary value) of property, the placement price or the procedure for determining it and the redemption price of equity securities in cases stipulated by the Federal Law "On Joint-Stock Companies", as well as in the course of resolving the issues specified in sub-clauses 11, 21, 38 of clause 15.1. of this Charter;
 - 10) purchase shares, bonds and other securities placed by the Company in cases stipulated by the Federal Law "On Joint - Stock Companies" or other federal laws;
 - 11) disposal (sale) of the Company's shares received by the Company as a result of their acquisition or redemption from the Company's shareholders, as well as in other cases stipulated by the Federal Law "On Joint - Stock Companies";
 - 12) election of the General Director of the Company and early termination of his powers, including making a decision on early termination of the employment contract with him;
 - 13) recommendations to the General Meeting of Shareholders on the amount of remuneration and compensations paid to the members of the Company's Audit Committee and determination of the amount of remuneration for the Auditor's services;
 - 14) recommendations on the amount of dividends on shares and the procedure for their payment;
 - 15) approval of the Company's internal documents defining the procedure for the formation and use of the Company's funds;
 - 16) making decisions on the use of the Company's funds; approval of estimates of the use of funds for special purpose funds and consideration of the results of the estimates of the use of funds for special purpose funds;
 - 17) approval of internal documents of the Company, except for internal documents, approval of which is within the competence of the General Meeting of Shareholders, as well as other internal documents, approval of which is within the competence of the executive bodies of the Company;
 - 18) approval of the business plan (adjusted business plan), as well as a review of the quarterly report on the implementation of the business plan (for the first quarter, the first half of the year, nine months, reporting year);
 - 19) on approval of the investment program, including changes to it, and the quarterly report on the results of its implementation (for the first quarter, the first half of the year, nine months, the reporting year);
 - 20) creation of branches and the opening of representative offices of the Company, their liquidation;
 - 21) on participation of the Company in other organizations (including the approval of constituent documents and candidacies for the management bodies of newly created organizations), as well as changes in the participation share (number of shares, size of shares, stakes), encumbrance of shares (stakes) and termination of the Company's participation in other organizations , with the exception of decisions on participation, provided for in subparagraph 18 of paragraph 10.2. Article 10 of this Charter;
 - 22) determination of the credit policy of the Company in terms of the issuance by the Company of loans, the conclusion of credit agreements, loan agreements, surety agreements, the adoption of liabilities on a bill (issuing a promissory note and a bill of exchange), the transfer of property as a pledge and the adoption of decisions on the completion of these transactions by the Company in cases where the adoption decisions on them are not determined by the credit policy of the Company, as well as the adoption in the manner prescribed by the credit policy of the Company, decisions on bringing the debt position of the Company in accordance with the limits stated by the credit policy of the Company;
 - 23) decision-making on conclusion of transactions, the subject of which is property, work and services, the value of which is from 5 to 25 percent of the book value of the assets of the Company, determined at the date of the decision to conclude a transaction, with the exception of transactions, not beyond the scope of ordinary business;
 - 24) consent to the conclusion or subsequent approval of major transactions in cases provided for by Chapter X of the Federal Law "On Joint-Stock Companies";
 - 25) consent to completion or subsequent approval of transactions stipulated by Chapter XI of the Federal Law "On Joint-Stock Companies";
 - 26) approval of the registrar of the Company, terms of the agreement with him, as well as termination of the agreement with him, approval of cost estimates for the General Meeting of Shareholders of the Company;
 - 27) election of the Chairman of the Council Directors of the Company and early termination of his authority;
 - 28) election of the Deputy Chairman of the Board of Directors of the Company and early termination of his authority;

- 29) election of the Corporate Secretary of the Company and Noah termination of his powers;
- 30) preliminary approval of decisions on deals of the Company connected with the gratuitous transfer of the Company's property or property rights (claims) to itself or to a third party; transactions related to exemption from property liabilities to oneself or to a third party; transactions related to the provision by the Company of services free of charge (performance of work) to third parties, in cases (amounts) determined by individual decisions of the Board of Directors of the Company, and the adoption of decisions on the completion by the Company of these transactions in cases where the above cases (sizes) are not defined;
- 31) making decisions on the suspension of the powers of the managing organization (manager);
- 32) making decisions on the appointment of an acting Director General of the Company, in cases determined by individual decisions of the Board of Directors society, as well as bringing him to disciplinary responsibility;
- 33) bringing to disciplinary responsibility the Director General and members of the Management Board of the Company, and their encouragement in accordance with the labor legislation of the Russian Federation;
- 34) consideration of reports of the Director General on the activities of the Company (including the implementation of his duties), on the implementation of decisions of the General Meeting of Shareholders, the Board of Directors and the Management Board of the Company;
- 35) approval of the procedure for interaction of the Company with organizations in which the Company is taking part;
- 36) determination of the position of the Company (representatives of the Company), including an instruction to vote or not to vote on agenda items, vote on draft decisions "in favor", "against" or "abstained", on the following issues on general agenda Meetings of shareholders (participants) of subsidiaries and affiliates (hereinafter - subsidiaries and affiliates), and meetings of boards of directors of subsidiaries and affiliates:
- a) on determination of the agenda of the general meeting of shareholders (participants) of subsidiaries and affiliates (except for those subsidiaries and affiliates, 100 (one hundred) percent of the charter capital of which belongs to the Company);
 - b) on reorganization, liquidation of subsidiaries and affiliates;
 - c) on determination of the number of members of governing and control bodies of subsidiaries and affiliates, nomination and election of their members and early termination of their powers, nomination and election of the sole executive body of subsidiaries and affiliates and early termination of their powers;
 - d) on determination of the number, par value, category (type) of authorized shares of subsidiaries and affiliates and the rights granted by these shares;
 - e) on increasing the charter capital of subsidiaries and affiliates by increasing the nominal value of shares or by placing additional shares;
 - f) on placement of securities of subsidiaries and affiliates convertible into ordinary shares;
 - g) on splitting and consolidation of subsidiaries and affiliates shares;
 - h) on consent or subsequent approval of major transactions conducted by subsidiaries and affiliates;
 - i) on participation of subsidiaries and affiliates in other organizations (joining the existing organization or creating a new organization), as well as the acquisition, disposal and encumbrance of shares and stakes in the authorized capitals of organizations in which subsidiaries and affiliates participate, changes in the shareholding in the authorized capital of the respective organization;
 - j) on subsidiaries and affiliates' transactions (including several interrelated transactions) related to the acquisition, disposition or possibility of disposition of property constituting fixed assets, intangible assets, construction in progress, the purpose of which is production, transfer, dispatching, distribution of electricity and heat in cases (amounts) determined by the procedure of interaction between the Company and organizations in which the Company participates, approved by the Board of Directors of the Company;
 - k) on changes and additions to the constituent documents of subsidiaries and affiliates;
 - l) on determination of the procedure for payment of remuneration to the members of the Board of Directors and the Audit Committee of subsidiaries and affiliates;
 - m) on approval of the business plan (adjusted business plan) of subsidiaries and affiliates engaged in the transmission, production or sale of electricity, or whose revenue exceeds 1% of the Company's revenue for the last completed reporting period;
 - n) on consideration of the report on the implementation of the business plan for the reporting year by subsidiaries and affiliates engaged in the transmission, production or sale of electricity, or whose revenue exceeds 1% of the Company's revenue for the last completed reporting period;
 - o) on consideration of the investment program, including changes in it and the report on the results of its implementation by subsidiaries and affiliates in the reporting year;
 - p) on reduction of the authorized capital of subsidiaries and affiliates by reducing the nominal value of shares, by purchasing a part of shares by subsidiaries and affiliates in order to reduce their total number, as well as by redemption of purchased or repurchased shares;
 - q) on determining the credit policy of subsidiaries and affiliates in terms of issuing loans, concluding credit and loan agreements, issuing sureties, accepting liabilities on a bill (issuing a promissory note and a bill of exchange), transferring property as collateral and making decisions on making subsidiaries and affiliates of these transactions in cases where the adoption procedure decisions on them are not determined by the credit policy of the subsidiaries and affiliates, as well as the adoption in the manner prescribed by the

credit policy of the subsidiaries and affiliates of decisions on bringing the debt position of the subsidiaries and affiliates in accordance with the limits established by the credit policy subsidiaries and affiliates, on consideration of the report on the credit policy of subsidiaries and affiliates, on approval of the credit plan of subsidiaries and affiliates, on approval of the Plan for the prospective development of subsidiaries and affiliates, on the revised Plan for the prospective development of subsidiaries and affiliates, on the consideration of the report on the implementation of the Plan for the prospective development of subsidiaries and affiliates.

37) determination of the position of the Company (representatives of the Company) by the following issues on the agenda of meetings of the Boards of Directors of subsidiaries and affiliates (including instructions to vote or not to vote on agenda items, vote on draft decisions "in favor", "against" or abstained "):

a) on determining the position of representatives of subsidiaries and affiliates on the agenda of general meetings of shareholders (participants) and meetings of the boards of directors of subsidiaries and dependent companies in relation to subsidiaries and affiliates concerning the execution (approval) of transactions (including several interconnected transactions) related to the acquisition, alienation or the possibility of alienation of property constituting fixed assets, intangible assets, construction in progress, the purpose of which is the production, transmission, dispatching, distribution of electric and heat energy, in cases (amounts) determined by the procedure for interaction of the Company with organizations in which the Company participates, approved by the Board of Directors of the Company " ;

b) on determining of the position of the representatives of subsidiaries and affiliates on the agendas of general meetings of shareholders (participants) and meetings of the boards of directors of subsidiaries and dependent in relation to subsidiaries and affiliates engaged in the production, transfer, dispatching, distribution and sale of electricity and heat, reorganization, liquidation, increase of the authorized capital of such companies by increasing the nominal value of shares or by placing additional shares, placement of securities convertible into ordinary shares.

38) preliminary approval of decisions on the Company's performance:

a) transactions involving non-current assets of the Company in the amount exceeding 10 (Ten) percent of the book value of these assets of the Company according to the accounting (financial) statements as of the last reporting date;

b) transactions (including several interrelated transactions) related to the acquisition, disposal or possibility of disposal of property constituting fixed assets, intangible assets, construction in progress, the purpose of which is production, transfer, dispatching, distribution of electricity and heat in cases (amounts) determined by individual resolutions of the Company's Board of Directors, or if such cases (amounts) are not determined by the Company's Board of Directors;

c) transactions (including several interrelated transactions) related to the acquisition, disposal or possibility of disposal of property constituting fixed assets, intangible assets, construction in progress, the purpose of which is not production, transfer, dispatching, distribution of electricity and heat in cases (amounts) determined by individual resolutions of the Company's Board of Directors, or if such cases (amounts) are not determined by the Company's Board of Directors;

d) transactions for a period exceeding 5 years for the transfer into temporary possession and use or temporary use of real estate, power grid facilities or the admission into temporary possession and use or temporary use of real estate in cases (amounts) determined by individual resolutions of the Board of Directors of the Company.

39) nomination by the Company of candidates for election to the position of the sole executive body, other management bodies, control bodies, as well as candidates for the auditor of organizations in which the Company participates, which are engaged in production, transfer, dispatching, distribution and sale of electric and thermal energy, as well as repair and service activities;

40) determination of the Company's policy in the field of insurance, control over the provision of insurance protection of the Company, including approval of candidates for Insurers of the Company;

41) approval of a candidate for evaluator (evaluators) to determine the value of shares, property and other assets of the Company in cases stipulated by the Federal Law On Joint-Stock Companies, these Charter, as well as individual resolutions of the Board of Directors of the Company;

42) preliminary approval of the collective agreement, agreements concluded by the Company within the framework of regulation of social and labor relations, as well as approval of documents on non-state pension provision for the Company's employees;

43) approval of the candidacy of a financial consultant to be hired in accordance with the Federal Law On the Securities Market, as well as the candidatures of the organizers of the securities issue and consultants on transactions directly related to raising funds in the form of public borrowings;

44) development of recommendations on the selection of the Auditor to audit the Company's financial statements prepared in accordance with the International Financial Reporting Standards, approval of the terms of the contract with him, as well as monitoring of the audit of the Company's financial statements prepared in accordance with the International Financial Reporting Standards;

45) approval of a document defining the rules and approaches to the disclosure of information about the Company; a document on the use of information about the Company's activities, securities of the Company

and transactions with them, which is not publicly available and the disclosure of which may have a significant impact on the market value of the Company's securities; a document defining the procedures of internal control over the financial and economic activities of the Company;

46) preliminary approval of transactions that may result in liabilities denominated in foreign currency (or the amount of which is linked to foreign currency), transactions with derivative financial instruments, in cases and amounts determined by individual decisions of the Board of Directors of the Company, as well as, if the specified cases (amounts) are not determined by the Board of Directors of the Company; determination of the Company's policy with regard to transactions with derivative financial instruments;

47) determination of the procurement policy in the Company, including approval of the Regulations on the procurement of goods, works, services, approval of the head of the Central Procurement Body of the Company and its members, as well as approval of the procurement plan and adoption of other decisions in accordance with the Company's approved documents regulating the procurement activities of the Company;

48) making a decision on the nomination of the Company's Director General for state awards;

49) approval of the calculation and assessment methods for the achievement of key performance indicators (KPIs) of the Company's Director General, their target values (adjusted values) and reports on the results of their achievement;

50) defining the Company's housing policy in terms of providing corporate support to the Company's employees for the improvement of their housing conditions in the form of a subsidy, cost compensation, interest-free loans and making a decision on the provision of such support by the Company in cases where the procedure for its provision is not defined by the Company's housing policy;

51) determination of the number of members of the Management Board of the Company, election of members of the Management Board of the Company, establishment of remunerations and compensations paid to them, early termination of their powers;

52) determination of the Company's policy in terms of increasing the reliability of the power distribution network complex and other power grid facilities, including approval of the Company's strategic programs to improve the reliability of the power grid complex, development of the power grid complex and its safety;

53) approval of the organizational structure of the executive office of the Company and introduction of amendments thereto;

54) approval of the Regulations on the Material Reward of the Director General, Regulations on the Material Reward of the Company's top managers; approval of the list of top managers;

55) approval of candidates for certain positions of the executive office of the Company determined by the Board of Directors of the Company;

56) application for listing of the Company's shares and (or) equity securities of the Company convertible into shares of the Company;

57) making decisions on the Company's accession to industry and inter-industry standards, regulations and other documents in the electric power industry in various areas of the Company's activities, including technical regulation;

58) determination of principles and approaches to organization of Internal audit, risk management and internal control systems in the Company (including approval of internal documents of the Company defining the Company's policy in the field of organization of risk management, internal control and Internal audit of the Company);

59) risk assessment, as well as establishment of acceptable risk value for the Company;

60) organization of analysis and assessment of risk management and internal control systems functioning at least once a year, including on the basis of these reports regularly received from the executive bodies of the Company, internal audit and external auditors of the Company;

61) annual review of issues related to organization, functioning and efficiency of risk management and internal control systems in the Company;

62) control and organization of the internal audit activity, including approval of the Regulation on the Internal Audit division, in case of involvement of an external independent organization for the implementation of the Internal audit, approval of such organization and terms and conditions of the contract with it, including the amount of remuneration; approval of the Internal audit activity plan, the report on the implementation of the Internal audit activity plan and the internal audit budget, preliminary approval of the decision of the sole executive body of the company on appointment, release from the position (not on the initiative of the employee) of the Head of the Internal Audit Department, application of disciplinary sanctions to him/her, as well as approval of the terms of the employment contract and remuneration of the Head of the Internal Audit Department, consideration of the results of the assessment of the quality of the Internal Audit function;

63) control over compliance of the Company's executive bodies with the strategy approved by the Company; hearing reports of the Director General and members of the Management Board of the Company on implementation of the strategy approved by the Company;

64) recommendations to the executive bodies of the Company on any issues of the Company's activity;

65) forming committees of the Board of Directors of the Company, approval of internal documents defining their competence and procedure of activity, determination of their quantitative composition, appointment of

- the Chairman and members of the committee and termination of their powers;*
- 66) approval of the Company's information policy and consideration of reports on its implementation;*
- 67) on preliminary approval of the agreement on making free contributions to the Company's property by the shareholder (shareholders) of the Company in cash or other form, which do not increase the authorized capital of the Company and do not change the nominal value of shares (contributions to the Company's property);*
- 68) on preliminary approval of the agreement on making free contributions by the Company to the property of the companies in the authorized capital of which the Company participates, in monetary or another form, which do not increase the authorized capital of these companies and (or) do not change the nominal value of shares;*
- 69) other issues referred to the competence of the Board of Directors by the Federal Law "On Joint - Stock Companies" and this Charter.*

The competence of the collegial executive body - the Management Board of the Company in accordance with its Charter:

In accordance with clause 21.1 of Article 21 of the Issuer's Charter, management of the current activities of the Company is carried out by the sole executive body - the General Director and the collegial executive body - the Management Board of the Company.

The General Director and the Management Board of the Company are accountable to the General Meeting of Shareholders and the Board of Directors of the Company.

The competence of the Management Board of the Company includes the following issues:

- 1) development and submission to the Board of Directors for consideration of prospective plans for the implementation of the Company's key business lines;*
- 2) preparation of the business plan (adjusted business plan) and the quarterly report on the performance of the business plan (for the first quarter, first half of the year, nine months, the reporting year), as well as approval (adjustment) of cash flows (budget) of the Company;*
- 3) preparation of the investment program and the report to the Board of Directors of the Company on the results of its implementation;*
- 4) review of individual investment projects of the Company for an amount exceeding 2 (Two) million rubles and approval of reports of officials and subdivisions of the Company on the efficiency of their implementation;*
- 5) preparation of the program of technical re-equipment, reconstruction and development of the Company;*
- 6) approval of the quarterly budget of the Company's financial flows, as well as the report on its execution;*
- 7) preparation of the Company's annual procurement program, approval within the framework of the annual program of quarterly procurement programs of the Company, as well as preparation of reports on the implementation of annual and quarterly procurement programs of the Company;*
- 8) preparation of the Company's annual report, the report on the implementation by the Management Board of decisions of the General Meeting of Shareholders and the Board of Directors of the Company;*
- 9) making decisions on entering into transactions involving property, work and/or services the value of which exceeds 1 per cent of the book value of the Company's assets according to the accounting records as of the last reporting date, except for transactions made in the ordinary course of the Company's business, as well as transactions that are within the competence of the Board of Directors of the Company in accordance with this Charter;*
- 10) preliminary consideration and provision of recommendations to the Board of Directors of the Company on the issues submitted for consideration of the Board of Directors of the Company in accordance with the procedure provided for by the internal document of the Company regulating the procedure of the Management Board of the Company;*
- 11) making decisions on issues within the competence of the supreme governing bodies of business companies, 100 (One hundred) percent of the authorized capital, or all voting shares of which are owned by the Company (taking into account sub-clause 36 clause 15.1 of the Charter of the Company);*
- 12) consideration of reports of the Deputy Director General of the Company, heads of structural subdivisions of the Company on the activities of the Company and its subsidiaries and affiliates, submitted for consideration of the Management Board of the Company in accordance with the instructions of the Management Board or the Board of Directors of the Company;*
- 13) effective risk management within the framework of the Company's current activity; approval of the budget for risk management activities in the Company within the limits agreed upon by the Board of Directors of the Company; resolution of cross-functional (performed by several structural subdivisions) risk management tasks;*
- 14) resolution of other issues of the Company's current activity management in accordance with the decisions of the General Meeting of Shareholders, the Board of Directors of the Company, as well as issues submitted for consideration of the Management Board by the General Director of the Company.*

The competence of the sole executive body of the issuer in accordance with its Charter:

In accordance with clause 21.1 of Article 21 of the Issuer's Articles of Association, current activities of the Company are managed by the sole executive body - the General Director and the collegial body - the Management Board of the Company.

In accordance with clause 21.2 of Article 21 of the Charter, the General Director of the Company and the Management Board of the Company are accountable to the General Meeting of Shareholders and the Board of Directors of the Company.

In accordance with clause 23.2 of Article 23 of the Charter, the competence of the General Director of the Company includes all issues related to the management of the current activities of the Company, with the exception of issues falling within the competence of the General Meeting of Shareholders, the Board of Directors and the Management Board of the Company.

The General Director of the Company without a power of attorney acts on behalf of the Company, including, subject to the restrictions provided for by the legislation of the Russian Federation, the Charter and decisions of the Board of Directors of the Company:

- ensures the implementation of the Company's business plans necessary for solving its tasks;*
- approves the methodology for calculating and evaluating the implementation of key performance indicators for the divisions (officials) of the Company, their target values (adjusted values) and reports on their implementation;*
- organizes the maintenance of accounting and tax accounting and reporting in the Company, storage of accounting documents;*
- controls the property of the Company, makes transactions on behalf of the Company, issues powers of attorney, opens settlement and other accounts of the Company at banks and other credit organizations (as well as in cases provided for by law - at organizations - professional participants in the securities market);*
- issues orders, approves (accepts) instructions, local regulatory acts and other internal documents of the Company on matters within its competence, gives instructions binding on all employees of the Company;*
- approves the staff list and official salaries of the Company's employees;*
- approves the Provisions on the branches and representative offices of the Company;*
- implements the rights and liabilities of the employer in relation to the employees of the Company as provided for by labor legislation;*
- performs the functions of the Chairman of the Management Board of the Company;*
- distributes responsibilities between the Deputies Director General;*
- no later than 45 (Forty-five) days prior to the date of the Annual General Meeting of Shareholders of the Company submits an annual report, annual accounting (financial) statements, distribution of profit and loss of the Company for consideration by the Board of Directors of the Company;*
- solves other issues of the current activities of the Company, with the exception of issues within the competence of the General Meeting of Shareholders, the Board of Directors and the Management Board of the Company.*

Information on the corporate governance code or a similar document:

The Board of Directors of OJSC "Moscow United Electric Grid Company" dated March 14, 2013 (Minutes No. 194) approved the new version of the Corporate Governance Code of OJSC "Moscow United Electric Grid Company".

During the last reporting period, no changes were made to the issuer's charter, as well as to the internal documents regulating the activities of its governing bodies.

Information on the changes made to the issuer's charter for the last reporting period, as well as to internal documents regulating the activities of its governing bodies:

The meeting of shareholders of the Company on May 29, 2020 decided to amend the Charter of the Company related to the change of the name of the Company to a Public Joint - Stock Company "Rosseti Moscow Region". Changes to the Charter were registered by the Ministry of Finance and Taxation of Russia No. 46 in Moscow on 24.07.2020.

5.2. Information on persons who are members of the Issuer's governing bodies

5.2.1. Members of the Issuer's Board of Directors (Supervisory Board)

Full name: **Gavrilenko Anatoly Anatolyevich**

Year of birth: **1972**

Education: **higher**

All positions held by this person in the Issuer and other organizations for the last 5 years and currently in chronological order, including part-time

Period		Name of the company	Position
From	to		
2004	the present	CJSC "Leader"	General Director, Member of the Board of Directors
2008	the present	PJSC "ROSSETI MOSCOW REGION"	Member of the Board of Directors
2008	the present	Bank GPB (JSC)	Member of the Board of Directors
2008	the present	PJSC "GAZCON"	Member of the Board of Directors
2008	the present	OJSC "GAZ-Service"	Member of the Board of Directors
2011	the present	PJSC "GAZ-Tec"	Member of the Board of Directors
2012	2018	PJSC "Rocket and Space Corporation" Corporation "Energy" named after S.P. Korolev	Member of the Board of Directors
2013	2018	PJSC "Mosenergo"	Member of the Board of Directors
2015	the present	PJSC "Inter RAO"	Member of the Board of Directors
2016	the present	JSC "NPF GAZFOND Pension Savings"	Member of the Board of Directors
2018	the present	JSC "NPF Gazprombank - Fund"	Member of the Board of Directors
2018	the present	JSC "NPF GAZFOND"	Member of the Board of Directors
2020	the present	JSC "NPF" Almaznaya osen"	Member of the Board of Directors

There are no shares in the authorized capital of the Issuer/ordinary shares

The number of the issuer's shares of each category (type) that can be acquired by a person as a result of the exercise of rights under the issuer's options belonging to the latter: ***the Issuer did not issue options***

Information on participation in the committees of the Board of Directors

Name of Committee	Chairman
HR and remuneration Committee of the Board of Directors	No

The shares of participation of the individual in the authorized capital of subsidiary and dependent companies of the Issuer and those subsidiaries and affiliates of the Issuer which are joint-stock companies - also share belonging to such individual of ordinary shares of subsidiaries or dependent companies of the Issuer amount of shares of subsidiaries or dependent companies of Issuer of each category (type) which may be acquired by such individual as a result of exercising the rights under options of its subsidiary or dependent companies of the Issuer: ***The person does not have the specified shares. The person has no options as a result of exercising the rights under which shares of the Issuer's subsidiary or dependent company may be acquired***

Information on the nature of any family ties with other persons that are members of the Issuer's governing bodies and/or bodies for controlling the Issuer's financial and economic activities: ***There are no such family ties***

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

Information on such a person holding positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were instituted against these organizations and/or one of the bankruptcy procedures was introduced as provided for by the legislation of the Russian Federation on

insolvency (bankruptcy): ***The person did not hold these positions***

Full name: ***Soloviev Alexander Andreevich***

Year of birth: ***1984***

Education: ***higher***

All positions held by this person in the Issuer and other organizations for the last 5 years and currently in chronological order, including part-time

Period		Name of the company	Position
From	to		
2015	2017	International Medical Cluster Fund	First Deputy General Director
2017	2017	SUE "Mosremont"	Deputy General Director
2017	2019	Department of capital repairs of Moscow	Deputy Head, State Secretary
2019	the present	PJSC "ROSSETI MOSCOW REGION"	Member of the Board of Directors
2019	2021	Department of Housing and Communal Services of Moscow	Head of department
2019	2021	JSC "MOSGAZ"	Chairman of the Board of Directors
2019	2021	JSC "OEC"	Chairman of the Board of Directors
2019	2021	JSC "Mosvodokanal"	Deputy Chairman of the Board of Directors
2019	the present	JSC "Mosenergosbyt"	Member of the Board of Directors
2019	the present	PJSC "Mosenergo"	Member of the Board of Directors
2019	the present	Fund for capital repairs of apartment buildings of Moscow	Member of the Management Board
2020	2021	JSC "Moskollektor"	Chairman of the Board of Directors

There are no shares in the authorized capital of the Issuer/ordinary shares

The number of the issuer's shares of each category (type) that can be acquired by a person as a result of the exercise of rights under the issuer's options belonging to the latter: ***the Issuer did not issue options***

Information on participation in the work of committees of the Board of Directors ***A member of the Board of Directors does not participate in the work of committees of the Board of Directors.***

The shares of participation of the individual in the authorized capital of subsidiary and dependent companies of the Issuer and those subsidiaries and affiliates of the Issuer which are joint-stock companies - also share belonging to such individual of ordinary shares of subsidiaries or dependent companies of the Issuer amount of shares of subsidiaries or dependent companies of Issuer of each category (type) which may be acquired by such individual as a result of exercising the rights under options of its subsidiary or dependent companies of the Issuer: ***The person does not have the specified shares. The person has no options as a result of exercising the rights under which shares of the Issuer's subsidiary or dependent company may be acquired***

Information on the nature of any family ties with other persons that are members of the Issuer's governing bodies and/or bodies for controlling the Issuer's financial and economic activities: ***There are no such family ties***

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

Information on such a person holding positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were instituted against these organizations and/or one of the bankruptcy procedures was introduced as provided for by the legislation of the Russian Federation on insolvency (bankruptcy): ***The person did not hold these positions***

Full Name: ***Kormilitsin Andrey Yuryevich***

Year of birth: **1977**

Education: **higher**

All positions held by this person in the Issuer and other organizations for the last 5 years and currently in chronological order, including part-time

Period		Name of the company	Position
From	to		
2004	the present	Bank GPB (JSC)	Vice President - Head of Direct Investment Department
2009	2020	JSC "Stroytransgaz"	Member of the Board of Directors
2012	the present	Eriell Group International Limited	Member of the Board of Directors
2012	the present	NewTech Services Holding Limited	Member of the Board of Directors
2012	2019	LLC "CRT"	Member of the Board of Directors
2013	2020	OJSC "NTC" RATEK "	Member of the Board of Directors
2014	2020	LLC "GPB-Energoeffekt"	Member of the Board of Directors
2014	the present	JSC "Investgeoservice"	Member of the Board of Directors
2015	the present	ENTER ENGINEERING PTE. LTD.	Member of the Board of Directors
2017	2019	JSC FP "Obolenskoe"	Member of the Board of Directors
2017	the present	JSC "Morion"	Member of the Board of Directors
2017	the present	JSC "Optic Fiber Systems"	Member of the Board of Directors
2018	2019	JSC "Bionet"	Member of the Board of Directors
2019	the present	PJSC "ROSSETI MOSCOW REGION"	Member of the Board of Directors
2020	the present	LLC "ASNA"	Member of the Board of Directors
2020	the present	LLC "Barel"	Member of the Board of Directors

There are no shares in the authorized capital of the Issuer/ordinary shares

The number of the issuer's shares of each category (type) that can be acquired by a person as a result of the exercise of rights under the issuer's options belonging to the latter: ***the Issuer did not issue options***

Information on participation in the committees of the Board of Directors

Name of Committee	Chairman
HR and Remuneration Committee of the Board of Directors	No

The shares of participation of the individual in the authorized capital of subsidiary and dependent companies of the Issuer and those subsidiaries and affiliates of the Issuer which are joint-stock companies - also share belonging to such individual of ordinary shares of subsidiaries or dependent companies of the Issuer amount of shares of subsidiaries or dependent companies of Issuer of each category (type) which may be acquired by such individual as a result of exercising the rights under options of its subsidiary or dependent companies of the Issuer: ***The person does not have the specified shares. The person has no options as a result of exercising the rights under which shares of the Issuer's subsidiary or dependent company may be acquired***

Information on the nature of any family ties with other persons that are members of the Issuer's governing bodies and/or bodies for controlling the Issuer's financial and economic activities: ***There are no such family ties***

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

Information on such a person holding positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were instituted against these organizations and/or one of the bankruptcy procedures was introduced as provided for by the legislation of the Russian Federation on insolvency (bankruptcy): ***The person did not hold these positions***

Full Name: ***Grebco Pavel Vladimirovich***

Year of birth: ***1976***

Education: ***higher***

All positions held by this person in the Issuer and other organizations for the last 5 years and currently in chronological order, including part-time

Period		Name of the company	Position
From	to		
2018	the present	PJSC "Rosseti"	Director of the Tariff Policy Department, Deputy General Director for Economics, Acting Deputy General Director for Economics and Finance, Deputy General Director for Economics and Finance (from 24.04.2020), Member of the Management Board (from 29.05.2020)
2018	2019	PJSC "Rosseti Siberia"	Member of the Board of Directors
2018	2019	PJSC "FIC"	Member of the Board of Directors
2018	2021	PJSC "Rosseti Volga"	Member of the Board of Directors
2018	the present	PJSC "Rosseti of the North Caucasus"	Member of the Board of Directors
2019	2021	PJSC "Rosseti South"	Member of the Board of Directors, Chairman of the Board of Directors.
2019	the present	PJSC "ROSSETI MOSCOW REGION"	Member of the Board of Directors
2019	the present	PJSC "FGC UES"	Member of the Board of Directors, Deputy Chairman of the Management Board for Economics and Finance (from 24.04.2020), Deputy General Director for Economics and Finance (from 18.05.2020)
2020	the present	PJSC "Rosseti Lenenergo"	Member of the Board of Directors
2021	the present	PJSC "Rosseti Siberia"	Member of the Board of Directors
2021	the present	PJSC "Rosseti Center and Volga Region"	Member of the Board of Directors
2021	the present	PJSC "IDGC of North-West"	Member of the Board of Directors

2021	the present	Joint - Stock Company United Energy System "SakRusenergo"	Member of the Supervisory Board
------	-------------	---	---------------------------------

There are no shares in the authorized capital of the Issuer/ordinary shares

The number of the issuer's shares of each category (type) that can be acquired by a person as a result of the exercise of rights under the issuer's options belonging to the latter: ***the Issuer did not issue options***

Information on participation in the committees of the Board of Directors

Name of Committee	Chairman
Audit Committee of the Board of Directors	No
HR and remuneration Committee of the Board of Directors	No
Strategy Committee of the Board of Directors	Yes

The shares of participation of the individual in the authorized capital of subsidiary and dependent companies of the Issuer and those subsidiaries and affiliates of the Issuer which are joint-stock companies - also share belonging to such individual of ordinary shares of subsidiaries or dependent companies of the Issuer amount of shares of subsidiaries or dependent companies of Issuer of each category (type) which may be acquired by such individual as a result of exercising the rights under options of its subsidiary or dependent companies of the Issuer: ***The person does not have the specified shares. The person has no options as a result of exercising the rights under which shares of the Issuer's subsidiary or dependent company may be acquired***

Information on the nature of any family ties with other persons that are members of the Issuer's governing bodies and/or bodies for controlling the Issuer's financial and economic activities:

There are no such family ties

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

Information on such a person holding positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were instituted against these organizations and/or one of the bankruptcy procedures was introduced as provided for by the legislation of the Russian Federation on insolvency (bankruptcy): ***The person did not hold these positions***

Full name ***Ryumin Andrey Valerievich***
(***chairman***)

Year of birth: ***1980***

Education: ***higher***

All positions held by this person in the Issuer and other organizations for the last 5 years and currently in chronological order, including part-time

Period		Name of the company	Position
From	to		
2016	2017	Public Joint - Stock Company "Mosenergo"	Member of the Board of Directors, Independent Director
2018	2021	PJSC "Rosseti Lenenergo"	General Director, Chairman of the Management Board
2018	the present	PJSC "Rosseti Lenenergo"	Member of the Board of Directors, Chairman of the Board of Directors (from 18.06.2021)
2021	the present	PJSC "Russian Networks"	General Director, Chairman of the Management Board
2021	the present	Association of digital industry development organizations "Digital energy"	Member of the Supervisory Board
2021	the present	PJSC "ROSSETI MOSCOW REGION"	Member of the Board of Directors, Chairman of the

			Board of Directors (from 27.05.2021)
2021	the present	PJSC "FGC UES"	Member of the Board of Directors
2021	the present	Association of Fuel and Energy Complex "Russian National Committee of the World Energy Council"	Presidium Member
2021	the present	Joint - Stock Company "All-Russian Regional Development Bank"	Member of the Supervisory Board

There are no shares in the authorized capital of the Issuer/ordinary shares

The number of the issuer's shares of each category (type) that can be acquired by a person as a result of the exercise of rights under the issuer's options belonging to the latter: ***the Issuer did not issue options***

Information on participation in the work of committees of the Board of Directors ***A member of the board of directors does not participate in the work of committees of the Board of Directors***

The shares of participation of the individual in the authorized capital of subsidiary and dependent companies of the Issuer and those subsidiaries and affiliates of the Issuer which are joint-stock companies - also share belonging to such individual of ordinary shares of subsidiaries or dependent companies of the Issuer amount of shares of subsidiaries or dependent companies of Issuer of each category (type) which may be acquired by such individual as a result of exercising the rights under options of its subsidiary or dependent companies of the Issuer: ***The person does not have the specified shares. The person has no options as a result of exercising the rights under which shares of the Issuer's subsidiary or dependent company may be acquired***

Information on the nature of any family ties with other persons that are members of the Issuer's governing bodies and/or bodies for controlling the Issuer's financial and economic activities:

There are no such family ties

Information on bringing such person to administrative responsibility for offenses in the field of finance, taxes and fees, the securities market or criminal liability (criminal record) for economic crimes or for crimes against state power:

The person was not brought to these types of responsibility

Information on such a person holding positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were instituted against these organizations and/or one of the bankruptcy procedures was introduced as provided for by the legislation of the Russian Federation on insolvency (bankruptcy): ***The person did not hold these positions***

Name: ***Logovinsky Evgeny Ilyich***

Year of birth: ***1972***

Education: ***higher***

All positions held by this person in the Issuer and other organizations for the last 5 years and currently in chronological order, including part-time

Period		Name of the company	Position
From	to		
2016	the present	CJSC "Leader"	First Deputy General Director, Member of the Board of Directors
2016	2016	OJSC "OSPOS"	Member of the Board of Directors
2016	2018	JSC "NPF GAZFOND"	Member of the Fund Board
2016	the present	PJSC "ROSSETI MOSCOW REGION"	Member of the Board of Directors
2016	the present	JSC "NPF GAZFOND"	Vice President - Chief Financial Officer
2016	the present	LLC "Severyanka"	Advisor to the Director (part-time)
2016	the present	PJSC "BANK SGB"	Chairman of the Board of Directors

2016	the present	JSC "NPF GAZFOND Pension Savings"	Member of the Board of Directors
2017	the present	JSC "NPF Gazprombank - Fund"	Member of the Fund Board, Member of the Board of Directors

There are no shares in the authorized capital of the Issuer/ordinary shares

The number of the issuer's shares of each category (type) that can be acquired by a person as a result of the exercise of rights under the issuer's options belonging to the latter: ***the Issuer did not issue options***

Information on participation in the committees of the Board of Directors

Name of Committee	Chairman
Audit Committee of the Board of Directors	No

The shares of participation of the individual in the authorized capital of subsidiary and dependent companies of the Issuer and those subsidiaries and affiliates of the Issuer which are joint-stock companies - also share belonging to such individual of ordinary shares of subsidiaries or dependent companies of the Issuer amount of shares of subsidiaries or dependent companies of Issuer of each category (type) which may be acquired by such individual as a result of exercising the rights under options of its subsidiary or dependent companies of the Issuer: ***The person does not have the specified shares. The person has no options as a result of exercising the rights under which shares of the Issuer's subsidiary or dependent company may be acquired***

Information on the nature of any family ties with other persons that are members of the Issuer's governing bodies and/or bodies for controlling the Issuer's financial and economic activities:

There are no such family ties

Information on bringing such person to administrative responsibility for offenses in the field of finance, taxes and fees, the securities market or criminal liability (criminal record) for economic crimes or for crimes against state power:

The person was not brought to these types of responsibility

Information on such a person holding positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were instituted against these organizations and/or one of the bankruptcy procedures was introduced as provided for by the legislation of the Russian Federation on insolvency (bankruptcy): ***The person did not hold these positions***

Name: ***Nikitin Sergey Alexandrovich***

Year of birth: ***1968***

Education: ***higher***

All positions held by this person in the Issuer and other organizations for the last 5 years and currently in chronological order, including part-time

Period		Name of the company	Position
From	to		
2011	the present	CJSC "Leader"	Advisor to the General Director, Deputy General Director - Head of the Department of Methodology, Organization and Control of Project Activities, Deputy General Director - Head of the Corporate Control Department
2013	2018	LLC "INVEST - STOLITSA"	Member of the Board of Directors
2013	the present	PJSC "ROSSETI MOSCOW REGION"	Member of the Board of Directors
2014	2018	PJSC "RKK Energy"	Member of the Board of Directors
2014	the present	JSC "New quality of roads"	Member of the Board of

			Directors
2014	2017	OJSC "New Concessionary Company"	Member of the Board of Directors
2014	2019	CJSC "Waste Management-NN"	Member of the Board of Directors
2015	2019	LLC "Water Supply Concessions"	Member of the Board of Directors
2015	2020	LLC "North-Eastern Highway"	Member of the Board of Directors
2016	2018	LLC "Transport Concession Company"	Member of the Board of Directors
2017	2018	LLC "PLK Arkhangelsk"	Member of the Board of Directors
2017	the present	PJSC "GAZ-Tec"	Member of the Board of Directors
2017	the present	PJSC "BANK SGB"	Member of the Board of Directors
2017	the present	LLC "KIT Finance Pension Administrator"	Member of the Board of Directors
2018	2019	LLC "Heat Supply Concessions"	Member of the Board of Directors
2018	2019	LLC "Water Supply Concession - Saratov"	Member of the Board of Directors

There are no shares in the authorized capital of the Issuer/ordinary shares

The number of the issuer's shares of each category (type) that can be acquired by a person as a result of the exercise of rights under the issuer's options belonging to the latter: ***the Issuer did not issue options***

Information on participation in the committees of the Board of Directors

Name of Committee	Chairman
Audit Committee of the Board of Directors	Yes
Strategy Committee of the Board of Directors	No

The shares of participation of the individual in the authorized capital of subsidiary and dependent companies of the Issuer and those subsidiaries and affiliates of the Issuer which are joint-stock companies - also share belonging to such individual of ordinary shares of subsidiaries or dependent companies of the Issuer amount of shares of subsidiaries or dependent companies of Issuer of each category (type) which may be acquired by such individual as a result of exercising the rights under options of its subsidiary or dependent companies of the Issuer: ***The person does not have the specified shares. The person has no options as a result of exercising the rights under which shares of the Issuer's subsidiary or dependent company may be acquired***

Information on the nature of any family ties with other persons that are members of the Issuer's governing bodies and/or bodies for controlling the Issuer's financial and economic activities:

There are no such family ties

Information on bringing such person to administrative responsibility for offenses in the field of finance, taxes and fees, the securities market or criminal liability (criminal record) for economic crimes or for crimes against state power:

The person was not brought to these types of responsibility

Information on such a person holding positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were instituted against these organizations and/or one of the bankruptcy procedures was introduced as provided for by the legislation of the Russian Federation on insolvency (bankruptcy): ***The person did not hold these positions***

Full name: ***Nuzhdov Alexey Viktorovich***

Year of birth: ***1968***

Education: **higher**

All positions held by this person in the Issuer and other organizations for the last 5 years and currently in chronological order, including part-time

Period		Name of the company	Position
From	to		
2010	the present	PJSC "ROSSETI MOSCOW REGION"	Member of the Board of Directors
2011	the present	PJSC "GAZCON"	Member of the Board of Directors
2011	the present	OJSC "GAZ-Service"	Member of the Board of Directors
2011	the present	PJSC "GAZ-Tec"	Member of the Board of Directors
2012	2018	PJSC "RKK Energy"	Member of the Board of Directors
2012	the present	CJSC "Leader"	Deputy General Director for Investments and Government Relations, Member of the Board of Directors
2016	the present	JSC "NPF GAZFOND Pension Savings"	Member of the Board of Directors
2018	the present	JSC "NPF GAZFOND"	Senior Vice President
2018	the present	PJSC "BANK SGB"	Member of the Board of Directors
2018	the present	JSC "OSPOS"	Member of the Board of Directors
2021	the present	JSC "NPF" Almaznaya osen"	Member of the Board of Directors

There are no shares in the authorized capital of the Issuer/ordinary shares

The number of the issuer's shares of each category (type) that can be acquired by a person as a result of the exercise of rights under the issuer's options belonging to the latter: ***the Issuer did not issue options***

Information on participation in the committees of the Board of Directors

Name of Committee	Chairman
Strategy Committee of the Board of Directors	No

The shares of participation of the individual in the authorized capital of subsidiary and dependent companies of the Issuer and those subsidiaries and affiliates of the Issuer which are joint-stock companies - also share belonging to such individual of ordinary shares of subsidiaries or dependent companies of the Issuer amount of shares of subsidiaries or dependent companies of Issuer of each category (type) which may be acquired by such individual as a result of exercising the rights under options of its subsidiary or dependent companies of the Issuer: ***The person does not have the specified shares. The person has no options as a result of exercising the rights under which shares of the Issuer's subsidiary or dependent company may be acquired***

Information on the nature of any family ties with other persons that are members of the Issuer's governing bodies and/or bodies for controlling the Issuer's financial and economic activities:

There are no such family ties

Information on bringing such person to administrative responsibility for offenses in the field of finance, taxes and fees, the securities market or criminal liability (criminal record) for economic crimes or for crimes against state power:

The person was not brought to these types of responsibility

Information on such a person holding positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were instituted against these organizations and/or one of the bankruptcy procedures was introduced as provided for by the legislation of the Russian Federation on insolvency (bankruptcy): ***The person did not hold these positions***

Full name: **Mayorov Andrey Vladimirovich**

Year of birth: **1967**

Education: **higher**

All positions held by this person in the Issuer and other organizations for the last 5 years and currently in chronological order, including part-time

Period		Name of the company	Position
From	to		
2014	2018	JSC "OEC"	General Director
2018	the present	PJSC "Rosseti"	Deputy General Director - Chief Engineer, First Deputy General Director - Chief Engineer, Member of the Management Board
2019	the present	PJSC "ROSSETI MOSCOW REGION"	Member of the Board of Directors
2019	the present	PJSC "Rosseti Volga"	Chairman of the Board of Directors
2020	the present	PJSC "FGC UES"	First Deputy Chairman of the Management Board - Chief Engineer (from 24.04.2020 to 17.05.2020), First Deputy General Director - Chief Engineer (from 18.05.2020)
2020	the present	PJSC "Rosseti Center and Volga Region"	Chairman of the Board of Directors
2020	the present	PJSC "Rosseti of the North Caucasus"	Member of the Board of Directors
2020	the present	PJSC "Rosseti Center"	Chairman of the Board of Directors
2021	the present	PJSC "Rosseti Lenenergo"	Member of the Board of Directors
2021	the present	PJSC "IDGC of North-West"	Member of the Board of Directors
2021	the present	JSC "Rosseti Tyumen"	Member of the Board of Directors

There are no shares in the authorized capital of the Issuer/ordinary shares

The number of the issuer's shares of each category (type) that can be acquired by a person as a result of the exercise of rights under the issuer's options belonging to the latter: ***the Issuer did not issue options***

Information on participation in the committees of the Board of Directors

Name of Committee	Chairman
Reliability Committee under the Board of Directors	Yes
HR and remuneration Committee of the Board of Directors	No

The shares of participation of the individual in the authorized capital of subsidiary and dependent companies of the Issuer and those subsidiaries and affiliates of the Issuer which are joint-stock companies - also share belonging to such individual of ordinary shares of subsidiaries or dependent companies of the Issuer amount of shares of subsidiaries or dependent companies of Issuer of each category (type) which may be acquired by such individual as a result of exercising the rights under options of its subsidiary or dependent companies of the Issuer: ***The person does not have the specified shares. The person has no options as a result of exercising the rights under which shares of the Issuer's subsidiary or dependent company may be acquired***

Information on the nature of any family ties with other persons that are members of the Issuer's governing bodies and/or bodies for controlling the Issuer's financial and economic activities:

There are no such family ties

Information on bringing such person to administrative responsibility for offenses in the field of finance, taxes and fees, the securities market or criminal liability (criminal record) for economic crimes or for crimes against state power:

The person was not brought to these types of responsibility

Information on such a person holding positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were instituted against these organizations and/or one of the bankruptcy procedures was introduced as provided for by the legislation of the Russian Federation on insolvency (bankruptcy): ***The person did not hold these positions***

Full name: **Polinov Alexey Alexandrovich**

Year of birth: **1978**

Education: **higher**

All positions held by this person in the Issuer and other organizations for the last 5 years and currently in chronological order, including part-time

Period		Name of the company	Position
From	to		
2015	2017	CJSC "Sintez Group"	Deputy General Director for Development
2018	2018	JSC "OEC"	Advisor of the General Director
2018	the present	PJSC "Rosseti Lenenergo"	Advisor to the General Director, Deputy General Director for Economics and Finance, Member of the Management Board
2021	the present	PJSC "Rosseti"	Chief advisor
2021	the present	PJSC "ROSSETI MOSCOW REGION"	Member of the Board of Directors
2021	the present	PJSC "Rosseti Lenenergo"	Member of the Board of Directors
2021	the present	OJSC "IDGC of Urals"	Member of the Board of Directors
2021	the present	PJSC "Rosseti Kuban"	Member of the Board of Directors
2021	the present	PJSC "IDGC of North-West"	Chairman of the Board of Directors
2021	the present	PJSC "Rosseti Siberia"	Member of the Board of Directors
2021	the present	PJSC "Rosseti South"	Member of the Board of Directors
2021	the present	JSC "Rosseti Tyumen"	Chairman of the Board of Directors
2021	the present	JSC "VOLS-VL MANAGEMENT"	Member of the Board of Directors
2021	the present	JSC "Yantarenergo"	Chairman of the Board of Directors
2021	the present	JSC "CIUS UES"	Member of the Board of Directors

There are no shares in the authorized capital of the Issuer/ordinary shares

The number of the issuer's shares of each category (type) that can be acquired by a person as a result of the exercise of rights under the issuer's options belonging to the latter: ***the Issuer did not issue options***

Information on participation in the committees of the Board of Directors

Name of Committee	Chairman
Strategy Committee of the Board of Directors	No

The shares of participation of the individual in the authorized capital of subsidiary and dependent companies of the Issuer and those subsidiaries and affiliates of the Issuer which are joint-stock companies - also share belonging to such individual of ordinary shares of subsidiaries or dependent companies of the Issuer amount of shares of subsidiaries or dependent companies of Issuer of each category (type) which may be acquired by such individual as a result of exercising the rights under options of its subsidiary or dependent companies of the Issuer: ***The person does not have the specified shares. The person has no options as a result of***

exercising the rights under which shares of the Issuer's subsidiary or dependent company may be acquired

Information on the nature of any family ties with other persons that are members of the Issuer's governing bodies and/or bodies for controlling the Issuer's financial and economic activities:

There are no such family ties

Information on bringing such person to administrative responsibility for offenses in the field of finance, taxes and fees, the securities market or criminal liability (criminal record) for economic crimes or for crimes against state power:

The person was not brought to these types of responsibility

Information on such a person holding positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were instituted against these organizations and/or one of the bankruptcy procedures was introduced as provided for by the legislation of the Russian Federation on insolvency (bankruptcy): ***The person did not hold these positions***

Full name: **Krainsky Daniil Vladimirovich**

Year of birth: **1979**

Education: **higher**

All positions held by this person in the Issuer and other organizations for the last 5 years and currently in chronological order, including part-time

Period		Name of the company	Position
From	to		
2011	2017	JSC "OEC"	Deputy General Director, First Deputy General Director
2017	the present	PJSC "Rosseti"	Adviser, Chief Adviser, Deputy General Director for Legal Support
2018	the present	PJSC "Rosseti Lenenergo"	Advisor to the General Director, Deputy General Director for Legal and Corporate Governance, Advisor to the General Director, Member of the Management Board, Member of the Board of Directors
2018	the present	JSC "Lenenergo Energy Service Company"	Member of the Board of Directors
2020	the present	PJSC "ROSSETI MOSCOW REGION"	Member of the Board of Directors
2020	the present	PJSC "FGC UES"	Deputy General Director for Legal Support
2020	the present	PJSC "Rosseti Center"	Member of the Board of Directors
2020	the present	OJSC "IDGC of Urals"	Member of the Board of Directors
2020	the present	PJSC "Rosseti of the North Caucasus"	Member of the Board of Directors
2020	the present	PJSC "Rosseti Siberia"	Member of the Board of Directors
2021	the present	PJSC "Rosseti Volga"	Member of the Board of Directors
2021	the present	PJSC "Rosseti South"	Member of the Board of Directors
2021	the present	PJSC "Rosseti Kuban"	Member of the Board of Directors
2021	the present	JSC "Tyvaenergo"	Member of the Board of Directors

2021	the present	PJSC "TRK"	Member of the Board of Directors
2021	the present	JSC "Rosseti Tyumen"	Member of the Board of Directors
2021	the present	JSC "NIC UES"	Member of the Board of Directors
2021	the present	PJSC "IDGC of North-West"	Member of the Board of Directors
2021	the present	JSC "Yantarenergo"	Member of the Board of Directors
2021	the present	JSC "VOLS-VL MANAGEMENT"	Member of the Board of Directors
2021	the present	JSC "NTC FGC UES"	Member of the Board of Directors

There are no shares in the authorized capital of the Issuer/ordinary shares

The number of the issuer's shares of each category (type) that can be acquired by a person as a result of exercising the rights under the issuer's options belonging to the latter:

the Issuer did not issue options

Information on participation in the committees of the Board of Directors

Name of Committee	Chairman
HR and remuneration Committee of the Board of Directors	Yes
Strategy Committee of the Board of Directors	No

The shares of participation of the individual in the authorized capital of subsidiary and dependent companies of the Issuer and those subsidiaries and affiliates of the Issuer which are joint-stock companies - also share belonging to such individual of ordinary shares of subsidiaries or dependent companies of the Issuer amount of shares of subsidiaries or dependent companies of Issuer of each category (type) which may be acquired by such individual as a result of exercising the rights under options of its subsidiary or dependent companies of the Issuer: ***The person does not have the specified shares. The person has no options as a result of exercising the rights under which shares of the Issuer's subsidiary or dependent company may be acquired***

Information on the nature of any family ties with other persons that are members of the Issuer's governing bodies and/or bodies for controlling the Issuer's financial and economic activities: ***There are no such family ties***

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

Information on such a person holding positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were instituted against these organizations and/or one of the bankruptcy procedures was introduced as provided for by the legislation of the Russian Federation on insolvency (bankruptcy): ***The person did not hold these positions***

Full name: ***Molsky Alexey Valerevich***

Year of birth: ***1980***

Education: ***higher***

All positions held by this person in the Issuer and other organizations for the last 5 years and currently in chronological order, including part-time

Period		Name of the company	Position
From	to		
2012	2020	PJSC "FGC UES"	Deputy Chairman of the Management Board, First Deputy Chairman Of the Management Board, Deputy Chairman of the

			Management Board for investment, capital construction and services implementation
2013	the present	Association "NP Market Council"	Member of the Supervisory Board
2014	the present	JSC United Energy System "Sakrusenergo"	Chairman of the Supervisory Board
2015	2017	"ENERGOSTROY" UNION	Chairman and President of the Union
2016	2017	JSC "CIUS UES"	Chairman of the Board of Directors
2016	2017	JSC "Agency for Forecasting Balances in the Electricity Industry"	Chairman of the Board of Directors
2016	2017	OJSC "Kuban Transmission Grids"	Chairman of the Board of Directors
2016	2017	OJSC "Tomsk Transmission Grids"	Chairman of the Board of Directors
2016	2020	PJSC "FGC UES"	Member of the Management Board
2016	the present	JSC "TaygaEnergoStroy"	Member of the Board of Directors
2019	2020	JSC "ENERGOSETPROEKT" Institute"	Member of the Board of Directors
2019	the present	JSC "CIUS UES"	Chairman of the Board of Directors
2019	the present	OJSC "Tomsk Transmission Grids"	Chairman of the Board of Directors, Member of the Board of Directors
2020	the present	PJSC "ROSSETI MOSCOW REGION"	Member of the Board of Directors
2020	the present	JSC "Energocenter"	Chairman of the Board of Directors
2020	the present	PJSC "Rosseti"	Deputy General Director for Investments, Capital Construction and Sales of Services, Member of the Management Board
2020	the present	PJSC "FGC UES"	Deputy General Director for Investments, Capital Construction and Sales of Services
2020	the present	Association "Russian National Committee of the International Council for Large High Voltage Electrical Systems" (RNC CIGRE)	Presidium Member
2021	the present	PJSC "IDGC of North-West"	Member of the Board of Directors
2021	the present	PJSC "Rosseti Center"	Member of the Board of Directors
2021	the present	PJSC "Rosseti Volga"	Member of the Board of Directors
2021	the present	PJSC "Rosseti South"	Member of the Board of Directors
2021	the present	PJSC "Rosseti Kuban"	Member of the Board of Directors
2021	the present	PJSC "Rosseti Siberia"	Member of the Board of Directors
2021	the present	JSC "Tyvaenergo"	Member of the Board of Directors
2021	the present	PJSC "TRK"	Member of the Board of Directors
2021	the present	PJSC "Rosseti of the North Caucasus"	Member of the Board of Directors
2021	the present	JSC "Rosseti Tyumen"	Member of the Board of Directors

There are no shares in the authorized capital of the Issuer/ordinary shares

The number of the issuer's shares of each category (type) that can be acquired by a person as a result of the exercise of rights under the issuer's options belonging to the latter: ***the Issuer did not issue options***

Information on participation in the committees of the Board of Directors

Name of Committee	Chairman
Strategy Committee under the Board of Directors	No
Committee for technological connection to power grids	Yes

The shares of participation of the individual in the authorized capital of subsidiary and dependent companies of the Issuer and those subsidiaries and affiliates of the Issuer which are joint-stock companies - also share belonging to such individual of ordinary shares of subsidiaries or dependent companies of the Issuer amount of shares of subsidiaries or dependent companies of Issuer of each category (type) which may be acquired by such individual as a result of exercising the rights under options of its subsidiary or dependent companies of the Issuer: ***The person does not have the specified shares. The person has no options as a result of exercising the rights under which shares of the Issuer's subsidiary or dependent company may be acquired***

Information on the nature of any family ties with other persons that are members of the Issuer's governing bodies and/or bodies for controlling the Issuer's financial and economic activities:

There are no such family ties

Information on bringing such person to administrative responsibility for offenses in the field of finance, taxes and fees, the securities market or criminal liability (criminal record) for economic crimes or for crimes against state power:

The person was not brought to these types of responsibility

Information on such a person holding positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were instituted against these organizations and/or one of the bankruptcy procedures was introduced as provided for by the legislation of the Russian Federation on insolvency (bankruptcy): ***The person did not hold these positions***

Full name: ***Sinyutin Pyotr Alexeevich***

Year of birth: ***1962***

Education: ***higher***

All positions held by this person in the Issuer and other organizations for the last 5 years and currently in chronological order, including part-time

Period		Name of the company	Position
From	to		
2013	the present	PJSC "ROSSETI MOSCOW REGION"	General Director, Chairman of the Management Board, member of the Board of Directors
2016	the present	Union "Chamber of Commerce and Industry of the Moscow Region"	Member of the Board
2016	2021	Union "Moscow Chamber of Commerce and Industry"	Member of the Board

The person's share in the Issuer's authorized capital,%: ***0***

The share of the Issuer's ordinary shares owned by the person,%:***0***

The number of the issuer's shares of each category (type) that can be acquired by a person as a result of the exercise of rights under the issuer's options belonging to the latter: ***the Issuer did not issue options***

Information on participation in the work of committees of the Board of Directors ***A member of the Board of Directors does not participate in the work of committees of the Board of Directors.***

The shares of participation of the individual in the authorized capital of subsidiary and dependent companies of the Issuer and those subsidiaries and affiliates of the Issuer which are joint-stock companies - also share belonging to such individual of ordinary shares of subsidiaries or dependent companies of the Issuer amount of shares of subsidiaries or dependent companies of Issuer of each category (type) which may be acquired by such individual as a result of exercising the rights under options of its subsidiary or dependent companies of the Issuer: ***The person does not have the specified shares. The person has no options as a result of exercising the rights under which shares of the Issuer's subsidiary or dependent company may be acquired***

Information on the nature of any family ties with other persons that are members of the Issuer's governing bodies and/or bodies for controlling the Issuer's financial and economic activities:

There are no such family ties

Information on bringing such person to administrative responsibility for offenses in the field of finance, taxes and fees, the securities market or criminal liability (criminal record) for economic crimes or for crimes against state power:

The person was not brought to these types of responsibility

Information on such a person holding positions in the management bodies of commercial organizations during

the period when bankruptcy proceedings were instituted against these organizations and/or one of the bankruptcy procedures was introduced as provided for by the legislation of the Russian Federation on insolvency (bankruptcy): ***The person did not hold these positions***

5.2.2. Information on the sole Executive body of the Issuer

Full name: ***Sinyutin Pyotr Alexeevich***

Year of birth: ***1962***

Education: ***higher***

All positions held by this person in the Issuer and other organizations for the last 5 years and currently in chronological order, including part-time

Period		Name of the company	Position
From	to		
2013	the present	PJSC "ROSSETI MOSCOW REGION"	General Director, Chairman of the Management Board, member of the Board of Directors
2016	the present	Union "Chamber of Commerce and Industry of the Moscow Region"	Member of the Board
2016	2021	Union "Moscow Chamber of Commerce and Industry"	Member of the Board

The person's share in the Issuer's authorized capital,%: ***0***

The share of the Issuer's ordinary shares owned by the person,%:***0***

The number of the issuer's shares of each category (type) that can be acquired by a person as a result of the exercise of rights under the issuer's options belonging to the latter: ***the Issuer did not issue options***

Shares of a person's participation in the authorized (reserve) capital (unit 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 ordinary shares of the subsidiary or dependent company of the Issuer belonging to such person and the number of shares of the subsidiary or a dependent company of the Issuer of each category (type) that can be acquired by such a person as a result of exercising the rights under the options of the subsidiary or dependent company of the Issuer belonging to the latter. ***The person does not have the specified shares. The person has no options as a result of exercising the rights under which shares of the Issuer's subsidiary or dependent company may be acquired***

Information on the nature of any family ties with other persons that are members of the Issuer's governing bodies and/or bodies for controlling the Issuer's financial and economic activities:

There are no such family ties

Information on bringing such person to administrative responsibility for offenses in the field of finance, taxes and fees, the securities market or criminal liability (criminal record) for economic crimes or for crimes against state power:

The person was not brought to these types of responsibility

Information on such a person holding positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were instituted against these organizations and/or one of the bankruptcy procedures was introduced as provided for by the legislation of the Russian Federation on insolvency (bankruptcy): ***The person did not hold these positions***

5.2.3. Members of the collegial executive body of the Issuer

Full name: ***Sinyutin Pyotr Alexeevich***

Year of birth: ***1962***

Education: ***higher***

All positions held by this person in the Issuer and other organizations for the last 5 years and currently in chronological order, including part-time

Period		Name of the company	Position
From	to		

2013	the present	PJSC "ROSSETI MOSCOW REGION"	General Director, Chairman of the Management Board, member of the Board of Directors
2016	the present	Union "Chamber of Commerce and Industry of the Moscow Region"	Member of the Board
2016	2021	Union "Moscow Chamber of Commerce and Industry"	Member of the Board

The person's share in the Issuer's authorized capital,%: **0**

The share of the Issuer's ordinary shares owned by the person,%:**0**

The number of the issuer's shares of each category (type) that can be acquired by a person as a result of the exercise of rights under the issuer's options belonging to the latter: **the Issuer did not issue options**

The shares of participation of the individual in the authorized (reserve) capital (unit fund) of subsidiary and dependent companies of the Issuer and those subsidiaries and affiliates of the Issuer which are joint-stock companies- also share belonging to such individual of ordinary shares of subsidiaries or dependent companies of the Issuer amount of shares of subsidiaries or dependent companies of Issuer of each category (type) which may be acquired by such individual as a result of exercising rights under options of its subsidiary or dependent companies of the Issuer: **The person does not have the specified shares. The person has no options as a result of exercising the rights under which shares of the Issuer's subsidiary or dependent company may be acquired**

Information on the nature of any family ties with other persons that are members of the Issuer's governing bodies and/or bodies for controlling the Issuer's financial and economic activities:

There are no such family ties

Information on bringing such person to administrative responsibility for offenses in the field of finance, taxes and fees, the securities market or criminal liability (criminal record) for economic crimes or for crimes against state power:

The person was not brought to these types of responsibility

Information on such a person holding positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were instituted against these organizations and/or one of the bankruptcy procedures was introduced as provided for by the legislation of the Russian Federation on insolvency (bankruptcy): **The person did not hold these positions**

Full name: **Budyko Mark Leonidovich**

Year of birth: **1967**

Education: **higher**

All positions held by this person in the Issuer and other organizations for the last 5 years and currently in chronological order, including part-time

Period		Name of the company	Position
From	to		
2012	the present	PJSC "ROSSETI MOSCOW REGION"	Deputy General Director for Logistics and Material and Technical Support, Member of the Management Board

There are no shares in the authorized capital of the Issuer/ordinary shares

The number of the issuer's shares of each category (type) that can be acquired by a person as a result of the exercise of rights under the issuer's options belonging to the latter: **the Issuer did not issue options**

The shares of participation of the individual in the authorized (reserve) capital (unit fund) of subsidiary and dependent companies of the Issuer and those subsidiaries and affiliates of the Issuer which are joint-stock companies- also share belonging to such individual of ordinary shares of subsidiaries or dependent companies of the Issuer amount of shares of subsidiaries or dependent companies of Issuer of each category (type) which may be acquired by such individual as a result of exercising rights under options of its subsidiary or dependent companies of the Issuer: **The person does not have the specified shares. The person has no options as a result of exercising the rights under which shares of the Issuer's subsidiary or dependent company may be acquired**

Information on the nature of any family ties with other persons that are members of the Issuer's governing bodies and/or bodies for controlling the Issuer's financial and economic activities:

There are no such family ties

Information on bringing such person to administrative responsibility for offenses in the field of finance, taxes and fees, the securities market or criminal liability (criminal record) for economic crimes or for crimes against state power:

The person was not brought to these types of responsibility

Information on such a person holding positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were instituted against these organizations and/or one of the bankruptcy procedures was introduced as provided for by the legislation of the Russian Federation on insolvency (bankruptcy): ***The person did not hold these positions***

Full name: **Bitney Dmitry Leonidovich**

Year of birth: **1973**

Education: **higher**

All positions held by this person in the Issuer and other organizations for the last 5 years and currently in chronological order, including part-time

Period		Name of the company	Position
From	to		
2014	2017	PJSC "MUEGC", Western Electric Grids branch	Deputy Head of Operational-Technological and Situational Management
2017	2017	PJSC "MUEGC"	Head of the Central Operational-Technological and Situational Management
2017	2017	PJSC "MUEGC", Western Electric Grids branch	Deputy Chief Engineer for Operational Technological and Situational Management
2017	2018	PJSC "MUEGC", Western Electric Grids branch	Deputy General Director - Chief Engineer
2018	the present	PJSC "ROSSETI MOSCOW REGION"	Director of the Western Electric Grids branch
2020	the present	PJSC "ROSSETI MOSCOW REGION"	Member of the Management Board

There are no shares in the authorized capital of the Issuer/ordinary shares

The number of the issuer's shares of each category (type) that can be acquired by a person as a result of the exercise of rights under the issuer's options belonging to the latter: ***the Issuer did not issue options***

The shares of participation of the individual in the authorized (reserve) capital (unit fund) of subsidiary and dependent companies of the Issuer and those subsidiaries and affiliates of the Issuer which are joint-stock companies- also share belonging to such individual of ordinary shares of subsidiaries or dependent companies of the Issuer amount of shares of subsidiaries or dependent companies of Issuer of each category (type) which may be acquired by such individual as a result of exercising rights under options of its subsidiary or dependent companies of the Issuer: ***The person does not have the specified shares. The person has no options as a result of exercising the rights under which shares of the Issuer's subsidiary or dependent company may be acquired***

Information on the nature of any family ties with other persons that are members of the Issuer's governing bodies and/or bodies for controlling the Issuer's financial and economic activities:

There are no such family ties

Information on bringing such person to administrative responsibility for offenses in the field of finance, taxes and fees, the securities market or criminal liability (criminal record) for economic crimes or for crimes against state power:

The person was not brought to these types of responsibility

Information on such a person holding positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were instituted against these organizations and/or one of the bankruptcy procedures was introduced as provided for by the legislation of the Russian Federation on insolvency (bankruptcy): ***The person did not hold these positions***

Full name: **Gvozdev Dmitry Borisovich**

Year of birth: **1974**

Education: **higher**

All positions held by this person in the Issuer and other organizations for the last 5 years and currently in chronological order, including part-time

Period		Name of the company	Position
From	to		
2012	the present	FSBI NRU "MPEI"	Associate Professor of the Department of Electric Power Systems (part-time)
2013	2017	PJSC "Rosseti"	Director of the Situation Analysis Center
2017	2018	PJSC "Rosseti"	Chief Engineer
2018	the present	PJSC "ROSSETI MOSCOW REGION"	First Deputy General Director - Chief Engineer
2018	the present	PJSC "Rosseti"	Chief Advisor (part-time)
2019	the present	PJSC "ROSSETI MOSCOW REGION"	Member of the Management Board
2019	the present	JSC "EERP Plant"	Member of the Board of Directors, Chairman of the Board of Directors.

There are no shares in the authorized capital of the Issuer/ordinary shares

The number of the issuer's shares of each category (type) that can be acquired by a person as a result of the exercise of rights under the issuer's options belonging to the latter: ***the Issuer did not issue options***

The shares of participation of the individual in the authorized (reserve) capital (unit fund) of subsidiary and dependent companies of the Issuer and those subsidiaries and affiliates of the Issuer which are joint-stock companies- also share belonging to such individual of ordinary shares of subsidiaries or dependent companies of the Issuer amount of shares of subsidiaries or dependent companies of Issuer of each category (type) which may be acquired by such individual as a result of exercising rights under options of its subsidiary or dependent companies of the Issuer: ***The person does not have the specified shares. The person has no options as a result of exercising the rights under which shares of the Issuer's subsidiary or dependent company may be acquired***

Information on the nature of any family ties with other persons that are members of the Issuer's governing bodies and/or bodies for controlling the Issuer's financial and economic activities:

There are no such family ties

Information on bringing such person to administrative responsibility for offenses in the field of finance, taxes and fees, the securities market or criminal liability (criminal record) for economic crimes or for crimes against state power:

The person was not brought to these types of responsibility

Information on occupation of positions by such a person in the management bodies of commercial organizations during the period when bankruptcy proceedings were initiated against these organizations and / or one of the bankruptcy procedures provided for by the legislation of the Russian Federation on insolvency (bankruptcy) was introduced: ***From February 8, 2019 a person holds the position of a member of the Board of Directors of JSC "EERP Plant".***

Full name: ***Vodennikov Dmitry Alexandrovich***

Year of birth: ***1974***

Education: ***higher***

All positions held by this person in the Issuer and other organizations for the last 5 years and currently in chronological order, including part-time

Period		Name of the company	Position
From	to		
2015	2020	PJSC "FGC UES"	Deputy Chairman of the Management Board - Chief Engineer; advisor to the Chairman of the Management Board; General Director of the branch of PJSC "FGC UES"- Transmission grids of Siberia, PJSC "FGC UES", Moscow
2020	2020	PJSC "MUEGC", Moscow Cable Grids branch	Executive Director

2020	the present	PJSC "ROSSETI MOSCOW REGION"	Director of the branch of Moscow Cable Grids
2020	the present	PJSC "ROSSETI MOSCOW REGION"	Member of the Management Board

There are no shares in the authorized capital of the Issuer/ordinary shares

The number of the issuer's shares of each category (type) that can be acquired by a person as a result of the exercise of rights under the issuer's options belonging to the latter: ***the Issuer did not issue options***

The shares of participation of the individual in the authorized (reserve) capital (unit fund) of subsidiary and dependent companies of the Issuer and those subsidiaries and affiliates of the Issuer which are joint-stock companies- also share belonging to such individual of ordinary shares of subsidiaries or dependent companies of the Issuer amount of shares of subsidiaries or dependent companies of Issuer of each category (type) which may be acquired by such individual as a result of exercising rights under options of its subsidiary or dependent companies of the Issuer: ***The person does not have the specified shares. The person has no options as a result of exercising the rights under which shares of the Issuer's subsidiary or dependent company may be acquired***

Information on the nature of any family ties with other persons that are members of the Issuer's governing bodies and/or bodies for controlling the Issuer's financial and economic activities:

There are no such family ties

Information on bringing such person to administrative responsibility for offenses in the field of finance, taxes and fees, the securities market or criminal liability (criminal record) for economic crimes or for crimes against state power:

The person was not brought to these types of responsibility

Information on such a person holding positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were instituted against these organizations and/or one of the bankruptcy procedures was introduced as provided for by the legislation of the Russian Federation on insolvency (bankruptcy): ***The person did not hold these positions***

Full name: ***Myasnikov Vladimir Yuryevich***

Year of birth: ***1977***

Education: ***higher***

All positions held by this person in the Issuer and other organizations for the last 5 years and currently in chronological order, including part-time

Period		Name of the company	Position
From	to		
2011	2016	OJSC "Rosenergoatom Concern" (SC Rosatom)	First Deputy General Director
2017	the present	PJSC "ROSSETI MOSCOW REGION"	First Deputy General Director for Financial and Economic Activities and Corporate Governance, Member of the Management Board

There are no shares in the authorized capital of the Issuer/ordinary shares

The number of the issuer's shares of each category (type) that can be acquired by a person as a result of the exercise of rights under the issuer's options belonging to the latter: ***the Issuer did not issue options***

The shares of participation of the individual in the authorized (reserve) capital (unit fund) of subsidiary and dependent companies of the Issuer and those subsidiaries and affiliates of the Issuer which are joint-stock companies- also share belonging to such individual of ordinary shares of subsidiaries or dependent companies of the Issuer amount of shares of subsidiaries or dependent companies of Issuer of each category (type) which may be acquired by such individual as a result of exercising rights under options of its subsidiary or dependent companies of the Issuer: ***The person does not have the specified shares. The person has no options as a result of exercising the rights under which shares of the Issuer's subsidiary or dependent company may be acquired***

Information on the nature of any family ties with other persons that are members of the Issuer's governing bodies and/or bodies for controlling the Issuer's financial and economic activities:

There are no such family ties

Information on bringing such person to administrative responsibility for offenses in the field of finance, taxes and fees, the securities market or criminal liability (criminal record) for economic crimes or for crimes against state power:

The person was not brought to these types of responsibility

Information on such a person holding positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were instituted against these organizations and/or one of the bankruptcy procedures was introduced as provided for by the legislation of the Russian Federation on insolvency (bankruptcy): ***The person did not hold these positions***

Full name: ***Petukhov Alexey Vasilievich***

Year of birth: ***1978***

Education: ***higher***

All positions held by this person in the Issuer and other organizations for the last 5 years and currently in chronological order, including part-time

Period		Name of the company	Position
From	to		
2011	2016	PJSC "IDGC of Siberia"	Deputy General Director for Implementation and Development of Services
2016	2017	PJSC "IDGC OF THE SOUTH"	Advisor to the General Director for Special Projects
2017	2018	PJSC "IDGC OF THE SOUTH"	Deputy General Director for Services Implementation
2018	2018	PJSC "ROSSETI MOSCOW REGION"	Advisor to the Staff of Advisors
2018	the present	PJSC "ROSSETI MOSCOW REGION"	Deputy General Director for Electricity Transmission and Accounting

There are no shares in the authorized capital of the Issuer/ordinary shares

The number of the issuer's shares of each category (type) that can be acquired by a person as a result of the exercise of rights under the issuer's options belonging to the latter: ***the Issuer did not issue options***

The shares of participation of the individual in the authorized (reserve) capital (unit fund) of subsidiary and dependent companies of the Issuer and those subsidiaries and affiliates of the Issuer which are joint-stock companies- also share belonging to such individual of ordinary shares of subsidiaries or dependent companies of the Issuer amount of shares of subsidiaries or dependent companies of Issuer of each category (type) which may be acquired by such individual as a result of exercising rights under options of its subsidiary or dependent companies of the Issuer: ***The person does not have the specified shares. The person has no options as a result of exercising the rights under which shares of the Issuer's subsidiary or dependent company may be acquired***

Information on the nature of any family ties with other persons that are members of the Issuer's governing bodies and/or bodies for controlling the Issuer's financial and economic activities:

There are no such family ties

Information on bringing such person to administrative responsibility for offenses in the field of finance, taxes and fees, the securities market or criminal liability (criminal record) for economic crimes or for crimes against state power:

The person was not brought to these types of responsibility

Information on such a person holding positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were instituted against these organizations and/or one of the bankruptcy procedures was introduced as provided for by the legislation of the Russian Federation on insolvency (bankruptcy): ***The person did not hold these positions***

Full name: ***Starostin Alexey Sergeevich***

Year of birth: ***1976***

Education: ***higher***

All positions held by this person in the Issuer and other organizations for the last 5 years and currently in chronological order, including part-time

Period		Name of the company	Position
From	to		

2012	the present	PJSC "ROSSETI MOSCOW REGION"	Deputy General Director for Corporate Governance and Property, Member of the Management Board
------	-------------	------------------------------	---

There are no shares in the authorized capital of the Issuer/ordinary shares

The number of the issuer's shares of each category (type) that can be acquired by a person as a result of the exercise of rights under the issuer's options belonging to the latter: ***the Issuer did not issue options***

The shares of participation of the individual in the authorized (reserve) capital (unit fund) of subsidiary and dependent companies of the Issuer and those subsidiaries and affiliates of the Issuer which are joint-stock companies- also share belonging to such individual of ordinary shares of subsidiaries or dependent companies of the Issuer amount of shares of subsidiaries or dependent companies of Issuer of each category (type) which may be acquired by such individual as a result of exercising rights under options of its subsidiary or dependent companies of the Issuer: ***The person does not have the specified shares. The person has no options as a result of exercising the rights under which shares of the Issuer's subsidiary or dependent company may be acquired***

Information on the nature of any family ties with other persons that are members of the Issuer's governing bodies and/or bodies for controlling the Issuer's financial and economic activities: ***There are no such family ties***

Information on bringing such person to administrative responsibility for offenses in the field of finance, taxes and fees, the securities market or criminal liability (criminal record) for economic crimes or for crimes against state power:

The person was not brought to these types of responsibility

Information on such a person holding positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were instituted against these organizations and/or one of the bankruptcy procedures was introduced as provided for by the legislation of the Russian Federation on insolvency (bankruptcy): ***The person did not hold these positions***

Full name: ***Filin Alexander Valentinovich***

Year of birth: ***1967***

Education: ***higher***

All positions held by this person in the Issuer and other organizations for the last 5 years and currently in chronological order, including part-time

Period		Name of the company	Position
From	to		
2014	the present	PJSC "ROSSETI MOSCOW REGION"	First Deputy General Director for Corporate Protection and Anti-Corruption, Member of the Management Board

There are no shares in the authorized capital of the Issuer/ordinary shares

The number of the issuer's shares of each category (type) that can be acquired by a person as a result of the exercise of rights under the issuer's options belonging to the latter: ***the Issuer did not issue options***

The shares of participation of the individual in the authorized (reserve) capital (unit fund) of subsidiary and dependent companies of the Issuer and those subsidiaries and affiliates of the Issuer which are joint-stock companies- also share belonging to such individual of ordinary shares of subsidiaries or dependent companies of the Issuer amount of shares of subsidiaries or dependent companies of Issuer of each category (type) which may be acquired by such individual as a result of exercising rights under options of its subsidiary or dependent companies of the Issuer: ***The person does not have the specified shares. The person has no options as a result of exercising the rights under which shares of the Issuer's subsidiary or dependent company may be acquired***

Information on the nature of any family ties with other persons that are members of the Issuer's governing bodies and/or bodies for controlling the Issuer's financial and economic activities:

There are no such family ties

Information on bringing such person to administrative responsibility for offenses in the field of finance, taxes and fees, the securities market or criminal liability (criminal record) for economic crimes or for crimes against state power:

The person was not brought to these types of responsibility

Information on such a person holding positions in the management bodies of commercial organizations during

the period when bankruptcy proceedings were instituted against these organizations and/or one of the bankruptcy procedures was introduced as provided for by the legislation of the Russian Federation on insolvency (bankruptcy): ***The person did not hold these positions***

Full name: ***Rybin Boris Alexandrovich***

Year of birth: ***1971***

Education: ***higher***

All positions held by this person in the Issuer and other organizations for the last 5 years and currently in chronological order, including part-time

Period		Name of the company	Position
From	to		
2015	2020	PJSC "MUEGC", Moscow Cable Grids branch	Deputy General Director for Logistics and Material and Technical Support
2020	the present	PJSC "ROSSETI MOSCOW REGION"	Deputy General Director for Human Resources and Administrative Issues
2020	the present	PJSC "ROSSETI MOSCOW REGION"	Member of the Management Board

There are no shares in the authorized capital of the Issuer/ordinary shares

The number of the issuer's shares of each category (type) that can be acquired by a person as a result of the exercise of rights under the issuer's options belonging to the latter: ***the Issuer did not issue options***

The shares of participation of the individual in the authorized (reserve) capital (unit fund) of subsidiary and dependent companies of the Issuer and those subsidiaries and affiliates of the Issuer which are joint-stock companies- also share belonging to such individual of ordinary shares of subsidiaries or dependent companies of the Issuer amount of shares of subsidiaries or dependent companies of Issuer of each category (type) which may be acquired by such individual as a result of exercising rights under options of its subsidiary or dependent companies of the Issuer: ***The person does not have the specified shares. The person has no options as a result of exercising the rights under which shares of the Issuer's subsidiary or dependent company may be acquired***

Information on the nature of any family ties with other persons that are members of the Issuer's governing bodies and/or bodies for controlling the Issuer's financial and economic activities:

There are no such family ties

Information on bringing such person to administrative responsibility for offenses in the field of finance, taxes and fees, the securities market or criminal liability (criminal record) for economic crimes or for crimes against state power:

The person was not brought to these types of responsibility

Information on such a person holding positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were instituted against these organizations and/or one of the bankruptcy procedures was introduced as provided for by the legislation of the Russian Federation on insolvency (bankruptcy): ***The person did not hold these positions***

Full name: ***Ivanov Oleg Vladimirovich***

Year of birth: ***1970***

Education: ***higher***

All positions held by this person in the Issuer and other organizations for the last 5 years and currently in chronological order, including part-time

Period		Name of the company	Position
From	to		
2014	the present	PJSC "ROSSETI MOSCOW REGION"	Deputy General Director for Capital Construction
2017	the present	JSC "MUEGC - Engineering"	Member of the Board of Directors, Chairman of the Board of Directors.
2017	2021	JSC "Energocenter"	Member of the Board of Directors
2018	the present	PJSC "ROSSETI MOSCOW REGION"	Member of the Management Board

There are no shares in the authorized capital of the Issuer/ordinary shares

The number of the issuer's shares of each category (type) that can be acquired by a person as a result of the exercise of rights under the issuer's options belonging to the latter: ***the Issuer did not issue options***

The shares of participation of the individual in the authorized (reserve) capital (unit fund) of subsidiary and dependent companies of the Issuer and those subsidiaries and affiliates of the Issuer which are joint-stock companies- also share belonging to such individual of ordinary shares of subsidiaries or dependent companies of the Issuer amount of shares of subsidiaries or dependent companies of Issuer of each category (type) which may be acquired by such individual as a result of exercising rights under options of its subsidiary or dependent companies of the Issuer: ***The person does not have the specified shares. The person has no options as a result of exercising the rights under which shares of the Issuer's subsidiary or dependent company may be acquired***

Information on the nature of any family ties with other persons that are members of the Issuer's governing bodies and/or bodies for controlling the Issuer's financial and economic activities:

There are no such family ties

Information on bringing such person to administrative responsibility for offenses in the field of finance, taxes and fees, the securities market or criminal liability (criminal record) for economic crimes or for crimes against state power:

The person was not brought to these types of responsibility

Information on such a person holding positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were instituted against these organizations and/or one of the bankruptcy procedures was introduced as provided for by the legislation of the Russian Federation on insolvency (bankruptcy): ***The person did not hold these positions***

Full name: ***Lebed Kiril Vladimirovich***

Year of birth: ***1987***

Education: ***higher***

All positions held by this person in the Issuer and other organizations for the last 5 years and currently in chronological order, including part-time

Period		Name of the company	Position
From	to		
2015	2016	PJSC "MUEGC"	Director of the Department of Technological Connection of Large Consumers
2016	2016	PJSC "MUEGC"	Director of the Department of implementation of Technological Connection of Large Consumers
2016	2018	Moscow Cable Grids - Branch of PJSC "MUEGC"	Deputy Director for Technological Connection and Service Development
2018	2019	PJSC "MUEGC"	Deputy General Director for Technological Connection and Development of Services (temporary transfer)
2019	2020	PJSC "ROSSETI MOSCOW REGION"	Deputy General Director for Technological Connection and Development of Services
07.2020	the present	PJSC "ROSSETI MOSCOW REGION"	Deputy General Director for Technological Connection
2019	the present	PJSC "ROSSETI MOSCOW REGION"	Member of the Management Board

There are no shares in the authorized capital of the Issuer/ordinary shares

The number of the issuer's shares of each category (type) that can be acquired by a person as a result of the exercise of rights under the issuer's options belonging to the latter: ***the Issuer did not issue options***

The shares of participation of the individual in the authorized (reserve) capital (unit fund) of subsidiary and dependent companies of the Issuer and those subsidiaries and affiliates of the Issuer which are joint-stock companies- also share belonging to such individual of ordinary shares of subsidiaries or dependent companies of the Issuer amount of shares of subsidiaries or dependent companies of Issuer of each category (type) which may be acquired by such individual as a result of exercising rights under options of its subsidiary or dependent companies of the Issuer: ***The person does not have the specified shares. The person has no options as a result of exercising the rights under which shares of the Issuer's subsidiary or dependent company may be acquired***

Information on the nature of any family ties with other persons that are members of the Issuer's governing

bodies and/or bodies for controlling the Issuer's financial and economic activities:

There are no such family ties

Information on bringing such person to administrative responsibility for offenses in the field of finance, taxes and fees, the securities market or criminal liability (criminal record) for economic crimes or for crimes against state power:

The person was not brought to these types of responsibility

Information on such a person holding positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were instituted against these organizations and/or one of the bankruptcy procedures was introduced as provided for by the legislation of the Russian Federation on insolvency (bankruptcy): ***The person did not hold these positions***

5.3. Information on the amount of remuneration and/or compensation of expenses for each management body of the Issuer

Information on the amount of remuneration for each of the management bodies (except for an individual performing the functions of the sole Executive management body of the Issuer). All types of remuneration, including wages, bonuses, commissions, benefits and (or) compensation for expenses, as well as other property rights are indicated:

Remunerations

Board of Directors

Unit of measurement: ***rub***

Indicator name	2020	2021, 6 months
Remuneration for participation in the work of the management body	22 679 573	10 996 417
Salary	-	-
Bonuses	-	-
Commissions	-	-
Other types of remunerations	-	-
TOTAL	22 679 573	10 996 417

Information on decisions 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: ***The amount and procedure for paying remuneration and compensation to members of the Board of Directors is established by the Regulation on payment to members of the Board of Directors of the Company, approved by the Annual General Meeting of Shareholders of the Company on June 24, 2019 (Minutes No.21, dated June 19, 2019)***

Collegial executive body

Unit of measurement: ***rub***

Indicator name	6 months 2021
Remuneration for participation in the work of the management body	4 218 031,53
Salary	41 214 494,44
Bonuses	77 975 105,00
Commissions	
Benefits	
Compensation of expenses	
Other types of remunerations	11 959 326,96
TOTAL	135 366 957,93

Information on decisions taken by authorized management bodies of the Issuer and (or) existing agreements regarding the amount of such remuneration to be paid and (or) the amount of such expenses to be compensated:

Material incentives for employees of the Company who are members of the Management Board are carried out in accordance with the Regulations on material incentives for top managers of the Company, approved by the decision of the Board of Directors of the Company (Minutes No. 217 dated December 31, 2013, with amendments dated April 10, 2015 (Minutes No. 256)), as well as the Regulations on the remuneration of employees of the Executive Office of the Company, approved by the Order of the Company

dated 05.11.2014 No. 1206 with all changes and additions.

Compensations

Unit of measurement: *rub*

The name of the management body	2020	2021, months	3
Board of Directors	0	0	
Collegial executive body	0	0	

5.4. Information on the structure and competence of the Issuer's financial and economic activities control bodies, as well as on the organization of the risk management system and internal control

The full description of the structure of the Issuer's financial and economic activities and their competence is provided in accordance with the charter (constituent documents) and internal documents of the Issuer:

In accordance with article 24 of the Issuer's Charter:

24.1. *To control the financial and economic activities of the Company, the General Meeting of Shareholders elects the Audit Committee of the Company for a period until the next annual General Meeting of Shareholders.*

If the Audit Committee of the Company is elected at an extraordinary General Meeting of Shareholders, the members of the Audit Committee are considered elected for the period until the date of the annual General Meeting of Shareholders of the Company.

The number of members of the Audit Committee of the Company is 5 (Five) persons.

24.2. *By the decision of the General Shareholders Meeting of the Company, the powers of all or individual members of the Audit Committee of the Company may be terminated ahead of schedule.*

Members of the Audit Committee of the Company may not be members of the Board of Directors of the Company at the same time, as well as hold other positions in the management bodies of the Company.

24.3. *The competence of the Audit Committee of the Company includes:*

- *check (audit) of financial, accounting, payment and settlement and other documentation of the Company related to the Company's financial and economic activities, for its compliance with the legislation of the Russian Federation, this Charter and internal documents of the Company;*
- *check and analysis of the financial condition of the Company, its solvency, functioning of internal control system and risk management system, liquidity of assets, ratio of own and borrowed funds, correctness and timeliness of interest calculation and payment on bonds, income on other securities;*
- *control over the expenditure of the Company's funds in accordance with the approved business plan and budget of the Company;*
- *control over formation and use of reserve and other special funds of the Company;*
- *check of timeliness and correctness of settlement operations with counterparties and budget, as well as settlement operations on remuneration of labor, social insurance, calculation and payment of dividends and other settlement operations;*
- *control over compliance with the established procedure for writing off debts of insolvent debtors for losses of the Company;*
- *check of the Company's business operations carried out in accordance with the concluded contracts;*
- *check of compliance with the use of material, labor and financial resources in financial and economic activities of existing contracts, norms and regulations, approved estimates and other documents regulating the activities of the Company;*
- *control over the preservation and use of fixed assets;*
- *check of the Company's cash register and property, the efficiency of using the Company's assets and other resources, identification of causes of non-production losses and expenses, identification of reserves for improvement of the Company's financial condition;*
- *check of compliance with previously issued orders on the elimination of violations and shortcomings previously identified by the Company Audit Committee;*
- *development of recommendations for the management bodies of the Company;*
- *implementation of other actions (measures) related to the audit of financial and economic activities of the Company.*

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

24.5. *The Audit Committee of the Company has the right, and in case of detection of serious irregularities in the financial and economic activity of the Company, is obliged to demand the convening of an extraordinary General Meeting of Shareholders of the Company.*

24.6. *The procedure for the activities of the Audit Committee of the Company is determined by an internal*

document of the Company approved by the General Meeting of Shareholders of the Company.

Audit Committee in accordance with the decision on carrying out check (audit) has the right to involve experts in relevant fields (Law, Economics, Finance, Accounting, Management, Economic security and other branches of knowledge), not occupying posts in the Company, and also specialised organizations, to request the Company about the conclusion of civil contracts with the specified professionals and organizations.

24.7. Check (audit) of financial and economic activities of Companies is carried out according to the results of operations of the company and may be exercised at any time at the initiative of the Audit Committee of the Company, the General Meeting of Shareholders, the Board of Directors or at the request of a shareholder (shareholders) holding in aggregate not less than 10 percent of the voting shares of the Company.

24.8. At the request of the Audit Committee of the Company, persons holding positions in the management bodies of the Company are obliged to submit documents on the financial and economic activities of the Company. At the request of the Audit Committee of the Company, persons holding positions in the management bodies of the Company are obliged to submit documents on the financial and economic activities of the Company.

24.8.1. According to the results of the audit of the financial and economic activities of the Company, the Audit Committee of the Company draws up a report which should contain:

- confirmation of the reliability of the data contained in the annual report of the Company, annual accounting (financial) statements;*
- information on violations of the accounting procedure and presentation of financial statements, as well as the implementation of financial and economic activities;*
- confirmation of the reliability of the data contained in the report on concluded related party transactions.*

24.8.2. By the decision of the General Shareholder Meeting, the members of the Audit Committee of the Company during the performance of their duties may be paid remuneration and/or compensated for expenses related to the performance of their duties. The amount of such remuneration and compensation is established by the decision of the General Meeting of Shareholders.

24.9. In order to assess the reliability and effectiveness of risk management and internal control in the Company, Internal Audit is carried out.

24.10. The order of activity of Internal audit is determined by the present Charter, Internal audit Policy, approved by the Board of Directors, and local regulations governing the Internal audit activity.

24.11. In order to check and confirm the annual accounting (financial) report of the Company, the General Shareholders Meeting annually approves the Auditor of the Company, who is not connected by property interests with the Company and its shareholders.

24.12. The amount of payment for the Auditor's services is determined by the Board of Directors of the Company.

24.13. The auditor of the Company audits the financial and economic activities of the Company in accordance with the requirements of the legislation of the Russian Federation and on the basis of an agreement concluded with it.

24.14. According to the results of the audit of financial and economic activities of the Company, the Auditor of the Company draws up a conclusion, which should contain:

- confirmation of reliability of the data contained in the accounting (financial) statements of the Company;*
- information on the facts of violation by the Company of the procedure established by legal acts of the Russian Federation for accounting and submission of accounting (financial) statements, as well as legal acts of the Russian Federation when carrying out financial and economic activities of the Company.*

The procedure and terms for drawing up an opinion on the results of an audit of the financial and economic activities of the Company are determined by legal acts of the Russian Federation on the basis of an agreement concluded with the Auditor of the Company.

The company has formed an Audit Committee of the Board of Directors

The main functions of the Audit Committee:

consideration of the accounting (financial) statements of the Company and supervision of the process of its preparation;

control over the reliability and efficiency of the internal control system, risk management system, corporate governance practices;

control over the external audit and the choice of auditor;

ensuring the independence and objectivity of the implementation of the internal audit function;

supervision of the effectiveness of the functioning of the system for counteracting unfair actions of the Company employees and third parties.

Members of the Audit Committee of the Board of Directors

Full name	Chairman
-----------	----------

Nikitin Sergey Alexandrovich	Yes
Grebcov Pavel Vladimirovich	No
Logovinsky Evgeny Ilyich	No

Information on the existence of a separate structural unit(s) of the Issuer for risk management and internal control (other than the audit committee (auditor), body (structural unit) that exercises internal control over the issuer's financial and economic activities), its tasks and functions:

The Company has a Risk Management System (hereinafter - RMS), the purpose of which is to ensure sustainable continuous operation and development of the Company through timely identification, assessment and effective management of risks that pose a threat to the efficient conduct of business and the Company's reputation, the health of employees, the environment, and the property interests of shareholders and investors.

RMS participants

The main participants in the risk management process are:

• Board of Directors; •

An authorized committee under the Board of Directors •

Executive bodies (Management Board, General Director); •

risk owners; •

risk management unit; •

performers of risk management measures.

The internal control system of the Company (hereinafter - ICS) is an element of the general management system of the Company. ICS covers all areas of the Company's activities, control procedures are carried out continuously in all processes (lines of activity) of the Company at all management levels and are aimed at providing reasonable guarantees for achieving the goals in the following areas:

- efficiency and effectiveness of the Company's activities, preservation of the Company's assets;***
- compliance with the requirements of the law applicable to the Company and local regulatory acts of the Company, including in the commission of facts of business and accounting;***
- ensuring the reliability and timeliness of accounting (financial) and other statements.***

The Company has formed a structural unit performing the functions of risk management and internal control - Internal Control and Risk Division.

The objectives of the risk management system are:

- development of a risk-oriented corporate culture, dissemination of knowledge and skills in the field of risk management by the executive bodies and management of the Company, as well as the use of the ability to effectively exchange information within the risk management system;***
- improving the decision-making process and choosing a way to respond to emerging risks in the interests of ensuring the economic efficiency of risk management measures and economic feasibility;***
- reducing the number of unforeseen events and losses in economic activity by expanding the ability to identify potential events and take appropriate measures (risk response);***
- identification and management of the entire set of risks in economic activity in the interests of a more effective response to various impacts using, among other things, an integrated approach in relation to their multiplicity.***

The internal control and risk unit carries out the functions of:

- general coordination of risk management processes, incl. interaction of all participants of the RMS;***
- implementation of methodological documents in the Company in the field of ensuring the risk management process and the functioning of the RMS;***
- organization of training for the Company's employees in the field of RMS; - timely aggregation of information on all identified risks and preparation of proposals for updating the risk register; - ensuring monitoring by the risk management process of the Company and, in the prescribed manner, organizations controlled by it;***
- preparing, at least once every six months, a report and informing the executive bodies of the Company about the results of risk management and evaluating the effectiveness of the RMS;***
- the formation of an annual report on the organization, functioning and effectiveness of the Company's risk management system, as well as on other issues.***

Information on whether the Issuer has a separate structural unit (service) for internal audit, its tasks and functions:

The Company has created a structural unit that carries out internal audit procedures - the Internal Audit Department.

The Department is functionally subordinate to the Board of Directors of the Company (through the Audit

Committee under the Board of Directors of the Company) and administratively subordinate to the General Director.

The purpose of the internal audit is to assist the Board of Directors and executive bodies of the Company in increasing the efficiency of the Company's management, improving its financial and economic activities, including through a systematic and consistent approach to the analysis and evaluation of risk management systems, internal control and corporate governance as tools to ensure reasonable assurance in achieving the goals set for the Company.

In order to achieve the objective, internal auditing solves the following tasks:

- *introduction and application of unified approaches, established in the "Rosseti" Group of Companies, to the construction, management and coordination of the internal audit function in the Company and SDC;*
- *internal audit, participation in other verification activities in the Company and SDC;*
- *provision of independent and objective guarantees regarding the effectiveness of the internal control, risk management and corporate governance systems, as well as assistance to the executive bodies and employees of the Company in the development and monitoring of the implementation of procedures and measures to improve the systems of internal control, risk management and corporate governance of the Company;*
- *organization of effective interaction of the Company with the external auditor of the Company, the Audit Committee of the Company, as well as with persons providing consulting services in the field of risk management, internal control and corporate governance;*
- *preparation and provision to the Board of Directors (Audit Committee) and executive bodies of the Company (Sole Executive Body/Management Board) reports on the results of internal audit activities (including information on significant risks, shortcomings, results and effectiveness of measures to eliminate the identified shortcomings, results of the implementation of the internal audit activity plan, results of the assessment of the actual state of things, reliability and effectiveness of internal control systems, risk management and corporate governance).*

Policy of the Issuer in the field of risk management and internal control:

The Issuer approved (approved) the Issuer's internal document defining its attitude to risks, establishing general principles for building a risk management system (hereinafter - RMS), its goals and objectives, general approaches to the organization, allocation of responsibility between the RMS participants and the nature of their interaction "Risk Management Policy" in the new edition, approved by the decision of the Board of Directors dated March 26, 2021 (Minutes No. 474 dated March 29, 2021).

The Issuer approved (accepted) an internal document of the Issuer establishing the General principles of the internal control system (hereinafter – ICS), its goals and objectives, General approaches to the organization, distribution of responsibility between participants in the ICS and their interactions "Internal Control Policy" in the new edition, approved by the decision of the Board of Directors dated April 29, 2016 (Minutes No. 287 dated April 30, 2016).

The Issuer approved (accepted) the internal document of the Issuer establishing the rules to prevent the 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:

Internal document of the Issuer establishing the rules for preventing the use of official (insider) information: Regulations on insider information of PJSC "Rosseti Moscow Region", approved by the decision of the Board of Directors (Minutes from 30.07.2020 No. 443).

The address of the page on the Internet where its full text is freely available: <http://www.e-disclosure.ru/portal/company.aspx?id=5563>; <https://www.rossetimr.ru>

Additional Information: *None*

5.5. Information on the persons who are a part of bodies of control over financial and economic activity of the Issuer

Name of the issuer's financial and economic activity control body: *Audit Committee*

Full name: *Andriasova Gayane Robertovna*

Year of birth: *1977*

Education: *higher*

All positions held by this person in the Issuer and other organizations for the last 5 years and currently in chronological order, including part-time

Period		Name of the company	Name of the position
from	to		
2014	2017	JSC "Center for Business Consulting and Audit"	Project Manager
2017	2019	PJSC "FGC UES"	Chief Expert of the Corporate Audit and Control Division of the Subsidiary of the Internal Audit Department
2019	2020	PJSC "FGC UES"	Head of the Corporate Audit and Control Division of the Subsidiary of the Internal Audit Department
2020	the present	PJSC "FGC UES"	Deputy Head of the Corporate Audit and Control Department of the Subsidiary of the Internal Audit Department
2020	the present	PJSC "Rosseti"	Deputy Head of the Corporate Audit and Control Department of the Subsidiary of the Internal Audit Department (part-time)
2020	the present	JSC "ENIN"	Chairman of the Audit Committee
2020	the present	Association "RNK MIRES"	Member of the Audit Committee
2020	the present	LLC "IT Energy Service"	Member of the Audit Committee
2020	the present	LLC "FGC-Asset Management"	Auditor
2020	the present	LLC "Energy Index-FGC UES"	Auditor
2020	the present	JSC "Mobile GTES"	Member of the Audit Committee
2020	the present	JSC "NTC FGC UES"	Member of the Audit Committee
2020	the present	JSC "Kuban Transmission Grids"	Member of the Audit Committee
2020	the present	JSC "NIC UES"	Member of the Audit Committee
2020	the present	JSC "Rosseti Tyumen"	Member of the Audit Committee
2020	the present	JSC "Yantarenergo"	Member of the Audit Committee
2021	the present	PJSC "ROSSETI MOSCOW REGION"	Member of the Audit Committee

There are no shares in the authorized capital of the Issuer/ordinary shares

The number of the issuer's shares of each category (type) that can be acquired by a person as a result of the exercise of rights under the issuer's options belonging to the latter: ***the Issuer did not issue options***

The shares of participation of the individual in the authorized (reserve) capital (unit fund) of subsidiary and dependent companies of the Issuer and those subsidiaries and affiliates of the Issuer which are joint-stock companies- also share belonging to such individual of ordinary shares of subsidiaries or dependent companies of the Issuer amount of shares of subsidiaries or dependent companies of Issuer of each category (type) which may be acquired by such individual as a result of exercising rights under options of its subsidiary or dependent companies of the Issuer: ***The person does not have the specified shares. The person has no options as a result of exercising the rights under which shares of the Issuer's subsidiary or dependent company may be***

acquired

Information on the nature of any family ties with other persons that are members of the Issuer's governing bodies and/or bodies for controlling the Issuer's financial and economic activities:

There are no such family ties

Information on bringing such person to administrative responsibility for offenses in the field of finance, taxes and fees, the securities market or criminal liability (criminal record) for economic crimes or for crimes against state power:

The person was not brought to these types of responsibility

Information on such a person holding positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were instituted against these organizations and/or one of the bankruptcy procedures was introduced as provided for by the legislation of the Russian Federation on insolvency (bankruptcy): ***The person did not hold these positions***

Full name: ***Kovaleva Svetlana Nikolaevna***

Year of birth: ***1980***

Education: ***higher***

All positions held by this person in the Issuer and other organizations for the last 5 years and currently in chronological order, including part-time

Period		Name of the company	Position
From	to		
2017	the present	PJSC "FGC UES"	Director of Internal Audit - Head of the Internal Audit Department
2017	the present	Joint - Stock Company "Center for Engineering and Construction Management of the Unified Energy System"	Chairman of the Audit Committee
2017	the present	Public Joint - Stock Company "Inter RAO UES"	Member of the Audit Committee
2017	the present	Joint - Stock Company "Moscow Power Engineering Communication Center"	Chairman of the Audit Committee
2017	the present	Joint-Stock Company "Tomsk Transmission Grids"	Chairman of the Audit Committee
2017	the present	Joint - Stock Company "Specialized Electric Grid Service Company of the Unified National Electric Grid"	Chairman of the Audit Committee
2017	the present	Joint - Stock Company "Kuban Transmission Grids"	Chairman of the Audit Committee
2017	the present	Association "Russian National Committee of the International Council for Large High Voltage Electrical Systems"	Chairman of the Audit Committee
2018	the present	Joint - Stock Company "Far Eastern Energy Management Company"	Member of the Audit Committee of the Board of Directors
2019	the present	Russian Union of Industrialists and Entrepreneurs	Member of the Audit Committee
2020	the present	Public Joint - Stock Company "Russian Grids"	Director of Internal Audit - Head of the Internal Audit Department (part-time)
2020	the present	Limited Liability Company "Infrastructure Investments-3"	Auditor
2020	the present	JSC "Rosseti Tyumen"	Chairman of the Audit Committee of the Board of Directors
2020	the present	JSC "Yantarenergo"	Chairman of the Audit Committee of the Board of

			Directors
2020	the present	Association of digital industry development organizations "Digital energy"	Member of the Audit Committee
2020	the present	Association RNK MIREs	Member of the Audit Committee
2020	the present	PJSC "Rosseti of the North Caucasus"	Chairman of the Audit Committee
2020	the present	JSC "Rosseti Tyumen"	Member of the Audit Committee
2020	the present	JSC "Yantarenergo"	Member of the Audit Committee
2020	the present	PJSC "Dagestan Power Supply Company"	Chairman of the Audit Committee
2020	the present	JSC "Sevkavkazenergo"	Chairman of the Audit Committee
2020	the present	JSC "Karachay-Cherkessenergo"	Chairman of the Audit Committee
2020	the present	JSC "Kalmenergosbyt"	Chairman of the Audit Committee
2020	the present	JSC "Tyvaenergosbyt"	Chairman of the Audit Committee
2020	the present	JSC "CTZ"	Chairman of the Audit Committee
2020	the present	JSC "VOLS-VL Management"	Chairman of the Audit Committee
2020	the present	JSC "NIC UES"	Chairman of the Audit Committee
2021	the present	PJSC "Rosseti Kuban"	Chairman of the Audit Committee
2021	the present	PJSC "ROSSETI MOSCOW REGION"	Chairman of the Audit Committee
2021	the present	JSC ASTU Operator	Member of the Audit Committee
2021	the present	PJSC "IDGC of North-West"	Chairman of the Audit Committee
2021	the present	PJSC "Rosseti Center and Volga Region"	Chairman of the Audit Committee
2021	the present	PJSC "Rosseti Center"	Chairman of the Audit Committee
2021	the present	PJSC "Rosseti South"	Chairman of the Audit Committee
2021	the present	PJSC "Rosseti Lenenergo"	Chairman of the Audit Committee
2021	the present	PJSC "Rosseti Siberia"	Chairman of the Audit Committee
2021	the present	PJSC "Rosseti Volga"	Chairman of the Audit Committee
2021	the present	OJSC "IDGC of Urals"	Chairman of the Audit Committee
2021	the present	PJSC "TRK"	Chairman of the Audit Committee
2021	the present	JSC "Chechenenergo"	Chairman of the Audit Committee

2021	the present	JSC "Kabbalkenergo"	Chairman of the Audit Committee
2021	the present	JSC "SZEUK"	Chairman of the Audit Committee
2021	the present	JSC "Tyvaenergo"	Chairman of the Audit Committee
2021	the present	JSC "Mobile GTES"	Chairman of the Audit Committee
2021	the present	JSC "NTC FGC UES"	Chairman of the Audit Committee
2021	the present	JSC "Energostroynabkomplekt UES"	Chairman of the Audit Committee
2021	the present	LLC "IT Energy Service"	Chairman of the Audit Committee
2021	the present	JSC "ENIN"	Chairman of the Audit Committee
2021	the present	PJSC SC "TNS energo"	Member of the Audit Committee
2021	the present	JSC "TNS energo Veliky Novgorod"	Member of the Audit Committee
2021	the present	LLC "TNS energo Penza"	Member of the Audit Committee
2021	the present	PJSC "TNS energo Voronezh"	Member of the Audit Committee
2021	the present	JSC "TNS energo Karelia"	Member of the Audit Committee
2021	the present	JSC "TNS energo Tula"	Member of the Audit Committee
2021	the present	PJSC "TNS energo Yaroslavl"	Member of the Audit Committee
2021	the present	PJSC "TNS energo Rostov-on-Don"	Member of the Audit Committee
2021	the present	PJSC "TNS energo Nizhny Novgorod"	Member of the Audit Committee
2021	the present	PJSC "TNS energo Mari El"	Member of the Audit Committee
2021	the present	JSC "DVEUK-ENES"	Chairman of the Audit Committee

There are no shares in the authorized capital of the Issuer/ordinary shares

The number of the issuer's shares of each category (type) that can be acquired by a person as a result of the exercise of rights under the issuer's options belonging to the latter: ***the Issuer did not issue options***

The shares of participation of the individual in the authorized (reserve) capital (unit fund) of subsidiary and dependent companies of the Issuer and those subsidiaries and affiliates of the Issuer which are joint-stock companies- also share belonging to such individual of ordinary shares of subsidiaries or dependent companies of the Issuer amount of shares of subsidiaries or dependent companies of Issuer of each category (type) which may be acquired by such individual as a result of exercising rights under options of its subsidiary or dependent companies of the Issuer: ***The person does not have the specified shares. The person has no options as a result of exercising the rights under which shares of the Issuer's subsidiary or dependent company may be acquired***

Information on the nature of any family ties with other persons that are members of the Issuer's governing bodies and/or bodies for controlling the Issuer's financial and economic activities:

There are no such family ties

Information on bringing such person to administrative responsibility for offenses in the field of finance, taxes and fees, the securities market or criminal liability (criminal record) for economic crimes or for crimes against

state power:

The person was not brought to these types of responsibility

Information on such a person holding positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were instituted against these organizations and/or one of the bankruptcy procedures was introduced as provided for by the legislation of the Russian Federation on insolvency (bankruptcy): ***The person did not hold these positions***

Full name: ***Kormiltsev Maxim Genadievich***

Year of birth: ***1988***

Education: ***higher***

All positions held by this person in the Issuer and other organizations for the last 5 years and currently in chronological order, including part-time

Period		Name of the company	Name of the position
From	to		
2016	the present	PJSC "FGC UES"	Chief Expert of the Corporate Audit and Control Department of the Subsidiary of the Internal Audit Department
2020	the present	PJSC "Rosseti"	Chief Expert of the Corporate Audit and Control Department of the Subsidiary of the Internal Audit Department (part-time)
2019	the present	Association "Era of Russia"	Chairman of the audit committee
2020	the present	LLC "ITEnergy Service"	Member of the audit committee
2020	the present	JSC "ENIN"	Member of the Audit Committee
2020	the present	JSC "Mobile GTES"	Member of the audit committee
2020	the present	JSC "Yantarenergo"	Member of the Audit Committee
2020	2021	JSC "Kalmenergosbyt"	Member of the Audit Committee
2020	2021	JSC "Rosseti Tyumen"	Member of the Audit Committee
2021	the present	PJSC "ROSSETI MOSCOW REGION"	Member of the Audit Committee
2021	the present	PJSC "Rosseti of the North Caucasus"	Member of the Audit Committee

There are no shares in the authorized capital of the Issuer/ordinary shares

The number of the issuer's shares of each category (type) that can be acquired by a person as a result of the exercise of rights under the issuer's options belonging to the latter: ***the Issuer did not issue options***

The shares of participation of the individual in the authorized (reserve) capital (unit fund) of subsidiary and dependent companies of the Issuer and those subsidiaries and affiliates of the Issuer which are joint-stock companies- also share belonging to such individual of ordinary shares of subsidiaries or dependent companies of the Issuer amount of shares of subsidiaries or dependent companies of Issuer of each category (type) which may be acquired by such individual as a result of exercising rights under options of its subsidiary or dependent companies of the Issuer: ***The person does not have the specified shares. The person has no options as a result of exercising the rights under which shares of the Issuer's subsidiary or dependent company may be acquired***

Information on the nature of any family ties with other persons that are members of the Issuer's governing bodies and/or bodies for controlling the Issuer's financial and economic activities:

There are no such family ties

Information on bringing such person to administrative responsibility for offenses in the field of finance, taxes and fees, the securities market or criminal liability (criminal record) for economic crimes or for crimes against state power:

The person was not brought to these types of responsibility

Information on such a person holding positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were instituted against these organizations and/or one of the bankruptcy procedures was introduced as provided for by the legislation of the Russian Federation on insolvency (bankruptcy): ***The person did not hold these positions***

Full name: **Trishina Svetlana Mikhailovna**

Year of birth: **1979**

Education: **higher**

All positions held by this person in the Issuer and other organizations for the last 5 years and currently in chronological order, including part-time

Period		Name of the company	Name of the position
From	to		
2007	2017	PJSC "RusHydro"	Head of the Accounting Office of the Corporate Accounting and Reporting Department
2017	the present	PJSC "FGC UES"	Head of the Financial Audit Department; Head of Financial Audit, Methodology and Reporting Department; head of corporate audit and control department of subsidiaries; Deputy Head of the Internal Audit Department, Deputy Head of the Internal Audit Department - Head of the Corporate Audit and Control Department of the Subsidiary of the Internal Audit Department
2020	the present	PJSC "Rosseti"	Deputy Head of the Internal Audit Department - Head of the Corporate Audit and Control Department of the Subsidiary of the Internal Audit Department
2020	the present	LLC "IT Energy Service"	Member of the Audit Committee
2020	the present	JSC "ENIN"	Member of the Audit Committee
2020	the present	JSC "Mobile GTES"	Member of the Audit Committee
2020	the present	JSC "NTC FGC UES"	Member of the Audit Committee
2020	the present	JSC "CIUS UES"	Member of the Audit Committee
2020	the present	JSC "Energostroysnabkomplekt"	Member of the Audit Committee
2020	the present	OJSC "Tomsk Transmission Grids"	Member of the Audit Committee
2020	the present	JSC "Kuban Transmission Grids"	Member of the Audit Committee
2020	the present	JSC "Electrosetservice ENES"	Member of the Audit Committee
2020	the present	PJSC "Rosseti of the North Caucasus"	Member of the Audit Committee
2020	the present	PJSC "Dagestan Power Supply Company"	Member of the Audit Committee
2020	the present	JSC "Rosseti Tyumen"	Member of the Audit Committee
2020	the present	JSC "Yantarenergo"	Member of the Audit Committee
2020	the present	JSC "Karachay-Cherkessenergo"	Member of the Audit Committee
2020	the present	JSC "Kalmenergosbyt"	Member of the Audit Committee
2020	the present	JSC "Tyvaenergosbyt"	Member of the Audit Committee
2020	the present	JSC "CTZ"	Member of the Audit Committee
2020	the present	JSC "NIC UES"	Member of the Audit Committee
2020	the present	JSC "VOLS-VL MANAGEMENT"	Member of the Audit Committee
2021	the present	PJSC "Rosseti Kuban"	Member of the Audit Committee
2021	the present	PJSC "ROSSETI MOSCOW REGION"	Member of the Audit Committee

There are no shares in the authorized capital of the Issuer/ordinary shares

The number of the issuer's shares of each category (type) that can be acquired by a person as a result of the exercise of rights under the issuer's options belonging to the latter: ***the Issuer did not issue options***

The shares of participation of the individual in the authorized (reserve) capital (unit fund) of subsidiary and

dependent companies of the Issuer and those subsidiaries and affiliates of the Issuer which are joint-stock companies- also share belonging to such individual of ordinary shares of subsidiaries or dependent companies of the Issuer amount of shares of subsidiaries or dependent companies of Issuer of each category (type) which may be acquired by such individual as a result of exercising rights under options of its subsidiary or dependent companies of the Issuer: ***The person does not have the specified shares. The person has no options as a result of exercising the rights under which shares of the Issuer's subsidiary or dependent company may be acquired***

Information on the nature of any family ties with other persons that are members of the Issuer's governing bodies and/or bodies for controlling the Issuer's financial and economic activities:

There are no such family ties

Information on bringing such person to administrative responsibility for offenses in the field of finance, taxes and fees, the securities market or criminal liability (criminal record) for economic crimes or for crimes against state power:

The person was not brought to these types of responsibility

Information on such a person holding positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were instituted against these organizations and/or one of the bankruptcy procedures was introduced as provided for by the legislation of the Russian Federation on insolvency (bankruptcy): ***The person did not hold these positions***

Full name: ***Tsarkov Victor Vladimirovich***

Year of birth: ***1977***

Education: ***higher***

All positions held by this person in the Issuer and other organizations for the last 5 years and currently in chronological order, including part-time

Period		Name of the company	Name of the position
From	to		
2017	the present	PJSC "FGC UES"	First Deputy Head of the Internal Audit Department
2017	2018	JSC "Nurenergo"	Member of the Audit Committee
2017	the present	JSC "NTC FGC UES"	Member of the Audit Committee
2017	the present	JSC "CIUS UES"	Member of the Audit Committee
2017	the present	OJSC "Tomsk Transmission Grids"	Member of the Audit Committee
2017	the present	JSC "Kuban Transmission Grids"	Member of the Audit Committee
2018	2020	LLC "IT Energy Service"	Member of the Audit Committee
2019	the present	JSC "Electrosetservice ENES"	Member of the Audit Committee
2019	the present	JSC "Mobile GTES"	Member of the Audit Committee
2020	the present	PJSC "Rosseti"	First Deputy Head of the Internal Audit Department (part-time)
2020	the present	JSC "Rosseti Tyumen"	Member of the Audit Committee
2020	the present	JSC "Yantarenergo"	Member of the Audit Committee
2020	the present	PJSC "Dagestan Power Supply Company"	Member of the Audit Committee
2020	the present	JSC "Sevkavkazenergo"	Member of the Audit Committee
2020	the present	JSC "Karachay-Cherkessenergo"	Member of the Audit Committee
2020	the present	JSC "Kalmenergosbyt"	Member of the Audit Committee
2020	the present	JSC "Tyvaenergosbyt"	Member of the Audit Committee
2020	the present	JSC "CTZ"	Member of the Audit Committee
2020	the present	JSC "VOLS-VL Management"	Member of the Audit Committee
2020	the present	JSC "NIC UES"	Member of the Audit Committee
2020	the present	PJSC "Rosseti of the North Caucasus"	Member of the Audit Committee
2020	the present	JSC "Chitatekhenergo"	Member of the Audit Committee
2020	the present	JSC "Energostroysnabkomplekt UES"	Member of the Audit Committee

2021	the present	PJSC "ROSSETI MOSCOW REGION"	Member of the Audit Committee
2021	the present	PJSC "IDGC of North-West"	Member of the Audit Committee
2021	the present	PJSC "Rosseti Center and Volga Region"	Member of the Audit Committee
2021	the present	PJSC "Rosseti Center"	Member of the Audit Committee
2021	the present	PJSC "Rosseti South"	Member of the Audit Committee
2021	the present	PJSC "Rosseti Lenenergo"	Member of the Audit Committee
2021	the present	PJSC "Rosseti Siberia"	Member of the Audit Committee
2021	the present	PJSC "Rosseti Volga"	Member of the Audit Committee
2021	the present	OJSC "IDGC of Urals"	Member of the Audit Committee
2021	the present	PJSC "TRK"	Member of the Audit Committee
2021	the present	JSC "Chechenenergo"	Member of the Audit Committee
2021	the present	PJSC "Rosseti Kuban"	Member of the Audit Committee
2021	the present	JSC "Kabbalkenergo"	Member of the Audit Committee
2021	the present	JSC "SZEUK"	Member of the Audit Committee
2021	the present	JSC "ENIN"	Member of the Audit Committee

There are no shares in the authorized capital of the Issuer/ordinary shares

The number of the issuer's shares of each category (type) that can be acquired by a person as a result of the exercise of rights under the issuer's options belonging to the latter: ***the Issuer did not issue options***

The shares of participation of the individual in the authorized (reserve) capital (unit fund) of subsidiary and dependent companies of the Issuer and those subsidiaries and affiliates of the Issuer which are joint-stock companies- also share belonging to such individual of ordinary shares of subsidiaries or dependent companies of the Issuer amount of shares of subsidiaries or dependent companies of Issuer of each category (type) which may be acquired by such individual as a result of exercising rights under options of its subsidiary or dependent companies of the Issuer: ***The person does not have the specified shares. The person has no options as a result of exercising the rights under which shares of the Issuer's subsidiary or dependent company may be acquired***

Information on the nature of any family ties with other persons that are members of the Issuer's governing bodies and/or bodies for controlling the Issuer's financial and economic activities:

There are no such family ties

Information on bringing such person to administrative responsibility for offenses in the field of finance, taxes and fees, the securities market or criminal liability (criminal record) for economic crimes or for crimes against state power:

The person was not brought to these types of responsibility

Information on such a person holding positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were instituted against these organizations and/or one of the bankruptcy procedures was introduced as provided for by the legislation of the Russian Federation on insolvency (bankruptcy): ***The person did not hold these positions***

Name of the issuer's financial and economic activity control body: ***Other***

Internal Audit Department

Information on the head of such a separate structural unit (body) of the Issuer

Name of the head of the structural unit: ***Director of the Internal Audit Department***

Full name: ***Kopiev Alexey Evgenievich***

Year of birth: ***1966***

Education: ***higher***

All positions held by this person in the Issuer and other organizations for the last 5 years and currently in chronological order, including part-time

Period		Name of the company	Position
From	to		
2015	2017	PJSC "Rocket and Space Corporation "Energy" named after S.A. Korolev"	Chief Internal Auditor of the Department

2017	the present	PJSC "ROSSETI MOSCOW REGION"	Director of Internal Audit Department
------	-------------	------------------------------	---------------------------------------

There are no shares in the authorized capital of the Issuer/ordinary shares

The number of the issuer's shares of each category (type) that can be acquired by a person as a result of the exercise of rights under the issuer's options belonging to the latter: ***the Issuer did not issue options***

The shares of participation of the individual in the authorized (reserve) capital (unit fund) of subsidiary and dependent companies of the Issuer and those subsidiaries and affiliates of the Issuer which are joint-stock companies- also share belonging to such individual of ordinary shares of subsidiaries or dependent companies of the Issuer amount of shares of subsidiaries or dependent companies of Issuer of each category (type) which may be acquired by such individual as a result of exercising rights under options of its subsidiary or dependent companies of the Issuer: ***The person does not have the specified shares. The person has no options as a result of exercising the rights under which shares of the Issuer's subsidiary or dependent company may be acquired***

Information on the nature of any family ties with other persons that are members of the Issuer's governing bodies and/or bodies for controlling the Issuer's financial and economic activities:

There are no such family ties

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

Information on such a person holding positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were instituted against these organizations and/or one of the bankruptcy procedures was introduced as provided for by the legislation of the Russian Federation on insolvency (bankruptcy): ***The person did not hold these positions***

Name of the issuer's financial and economic activity control body: ***Other***

Internal Control and Risk Department

Information on the head of such a separate structural unit (body) of the Issuer

Name of the position of the head of the structural unit: ***Acting Director of Control***

Full name: ***Yushin Leonid Yurievich***

Year of birth: ***1971***

Education: ***higher***

All positions held by this person in the Issuer and other organizations for the last 5 years and currently in chronological order, including part-time

Period		Name of the company	Position
From	to		
2013	2017	PJSC "ROSSETI MOSCOW REGION"	Director of Price Control and Investment
2017	2021	PJSC "ROSSETI MOSCOW REGION"	Director of Price Control Department
2021	the present	PJSC "ROSSETI MOSCOW REGION"	Acting Director of Control

There are no shares in the authorized capital of the Issuer/ordinary shares

The number of the issuer's shares of each category (type) that can be acquired by a person as a result of the exercise of rights under the issuer's options belonging to the latter: ***the Issuer did not issue options***

The shares of participation of the individual in the authorized (reserve) capital (unit fund) of subsidiary and dependent companies of the Issuer and those subsidiaries and affiliates of the Issuer which are joint-stock companies- also share belonging to such individual of ordinary shares of subsidiaries or dependent companies of the Issuer amount of shares of subsidiaries or dependent companies of Issuer of each category (type) which may be acquired by such individual as a result of exercising rights under options of its subsidiary or dependent companies of the Issuer: ***The person does not have the specified shares. The person has no options as a result of exercising the rights under which shares of the Issuer's subsidiary or dependent company may be acquired***

Information on the nature of any family ties with other persons that are members of the Issuer's governing bodies and/or bodies for controlling the Issuer's financial and economic activities:

There are no such family ties

Information on bringing such a person to administrative responsibility for offenses in the field of finance, taxes and fees, the securities market or criminal liability (criminal record) for economic crimes or for crimes against

state power: ***The person was not brought to these types of responsibility***

Information on such a person holding positions in the management bodies of commercial organizations during the period when bankruptcy proceedings were instituted against these organizations and/or one of the bankruptcy procedures was introduced as provided for by the legislation of the Russian Federation on insolvency (bankruptcy): ***The person did not hold these positions***

5.6. Information on the amount of remuneration and (or) compensation of expenses for the control body over the financial and economic activities of the Issuer

Remunerations

For each body of control over financial and economic activities of the Issuer (except a physical entity, occupying the position (exercising functions) of auditor of the Issuer) are described by indication of the amount of all types of remuneration, including the salaries of members of bodies controlling financial and economic activities of the Issuer, who are (were) its employees, including those working (worked) part-time, bonuses, commissions, remuneration, separately payable for the participation in the work of the relevant body of control over financial and economic activities of the Issuer, other types of remuneration that were paid by the Issuer during the relevant reporting period, and describes the amount of the costs associated with execution of functions of members of bodies of control over financial and economic activities of the Issuer are compensated by the Issuer during the relevant reporting period.

Unit of measurement: ***rub***

Name of the issuer's financial and economic activity control body: ***Audit Committee***

Remuneration for participation in the work of the control body

Unit of measurement: ***rub***

Indicator name	2020	2021,6 months
Remuneration for participation in the work of the control body over the Issuer's financial and economic activities	563 291	692 015
Salary	0	0
Bonuses	0	0
Commissions	0	0
Other types of remunerations	0	0
TOTAL	563 291	692 015

Information on existing agreements regarding such payments in the current financial year:

The amount and procedure for payment of remuneration and compensation to members of the Audit Committee is established by the Regulation on payments to members of the Audit Committee of the Company, approved by the annual General Meeting of Shareholders of the Company on 07.06.2018 (Minutes No. 20 dated 13.06.2018)

Name of the issuer's financial and economic activity control body: ***Internal Audit Department***

Remuneration for participation in the work of the control body

Unit of measurement: ***rub***

Indicator name	6 months 2021
Remuneration for participation in the work of the control body over the Issuer's financial and economic activities	
Salary	5 822 714,13
Bonuses	4 436 555,95
Commissions	
Other types of remunerations	2 267 482,25
TOTAL	12 526 752,33

Information on existing agreements regarding such payments in the current financial year:

Remuneration to employees of Internal Audit Department is made in accordance with the terms of employment contracts.

Name of the issuer's financial and economic activity control body: **Internal Control and Risk Division**

Remuneration for participation in the work of the control body

Unit of measurement: **rub**

Indicator name	6 months 2021
Remuneration for participation in the work of the control body over the Issuer's financial and economic activities	
Salary	33 812 967,80
Bonuses	30 606 290,96
Commissions	
Other types of remunerations	12 297 655,66
TOTAL	76 716 914,42

Information on existing agreements regarding such payments in the current financial year:

Compensation

Unit of measurement: **rub**

Name of the control body (structural unit)	6 months 2021
Audit Committee	
Internal Audit Department	
Internal Control and Risk Department	

5.7. Data on the number and summarized data on the list of the Issuer's employees (personnel), as well as on changes in the number of the Issuer's employees (personnel)

Indicator name	6 months 2021
Average number of employees, person	14 375
Fund of accrued salaries of employees for the reporting period, rubles	8 608 310 887,36
Social payments to employees for the reporting period, rubles	55 552 849,09

The change in the number for the disclosed period is not significant for the Issuer.

In the opinion of the Company, the employee who has a significant impact on the financial and economic activities of the Issuer (key employee) is: Sinyutin Petr Alekseevich - General Director.

On October 27, 2005, the primary trade union organization of the Moscow Regional Committee "Electroprofsoyuz" was created at the enterprise. The Trade Union Committee consists of 4 persons elected for 5 years. The Audit Committee of the trade union organization consists of 3 people.

5.8. Information on any liabilities of the Issuer to employees (personnel) regarding the possibility of their participation in the authorized capital of the Issuer

The Issuer has no liabilities to employees (personnel) regarding their possible participation in the authorized capital of the Issuer and does not provide for granting Issuer's options to employees (personnel) of the Issuer and has not entered into agreements with its employees (personnel) regarding their possible participation in the authorized capital of the Issuer

Section VI. Information on participants (shareholders) of the Issuer and about transactions made by the Issuer in which there was an interest

6.1. Data on the total number of Issuer's shareholders (participants)

Total number of persons with non-zero balances on personal accounts registered in the register of shareholders of the Issuer as of the date of the end of the reporting quarter: **15 013**

Total number of nominee shareholders of the Issuer: **5**

The total number of persons included in the list of persons compiled by the last who had (have) the right to participate in the general meeting of shareholders of the issuer (another list of persons drawn up for the purpose of enforcement (exercising) of rights to the shares of the Issuer and for the compilation of which nominal holders of persons in whose interests they owned (own) the issuer's shares): **22 683**

Date of compilation of the list of persons included in the last compiled list of persons who had (have) the right to participate in the general meeting of shareholders of the Issuer (another list of persons drawn up for the purpose of exercising (realizing) rights to the issuer's shares and for the compilation of which the issuer's nominee shareholders submitted data on the persons in whose interests they owned (own) the issuer's shares): **26.04.2021**

Holders of the Issuer's ordinary shares, which were to be included in such a list: **22 683**

Information on the number of own shares held on the Issuer's balance sheet at the date of the end of the reporting quarter ***There are no own shares held on the Issuer's balance sheet***

Information on the number of shares of the Issuer, belonging to the organizations under its control ***There are no Issuer's shares, belonging to the organizations under its control***

6.2. Data on participants (shareholders) of the Issuer owning not less than five percent of its authorized capital or not less than five percent of its ordinary shares, and also data on persons controlling such participants (shareholders), and in case of absence of such persons - about such participants (shareholders) owning not less than 20 percent of authorized capital or not less than 20 percent of their ordinary shares

Participants (shareholders) of the Issuer owning not less than five percent of its authorized capital or not less than five percent of its ordinary shares

1. Full company name: ***Public Joint - Stock Company "Russian Grids"***

Abbreviated company name: ***PJSC "Rosseti"***

Location: ***121353 Russian Federation, Moscow, st. Belovezhskaya 4***

TIN ***7728662669***

PSRN: ***1087760000019***

The person's share in the authorized capital of the Issuer: ***50,9%***

The share of the Issuer's ordinary shares owned by the person: ***50,9%***

Persons controlling the Issuer's participant (shareholder)

1.1. Full company name: ***Federal Agency for State Property Management***

Abbreviated company name: ***Rosimushchestvo***

Location ***109012, Russian Federation, Moscow, Nikolsky Lane, 9***

TIN: ***7710723134***

PSRN: ***1087746829994***

The basis on which the person controlling the participant (shareholder) of the Issuer exercises such control (participation in a legal entity that is a participant (shareholder) of the Issuer, conclusion of a simple partnership agreement, conclusion of a commission agreement, conclusion of a shareholder agreement, conclusion of another agreement, the subject of which is exercise of rights certified by shares (stakes) of a legal entity that is a participant (shareholder) of the Issuer): ***Participation in a legal entity that is a shareholder of the Issuer***

A sign of the exercise by the person controlling the Issuer's participant (shareholder) of such control: ***the right to control more than 50 percent of the vote in the supreme management body of the legal entity that is the Issuer's participant (shareholder)***

Type of control: ***direct control***

The share of such a person in the authorized (reserve) capital of the participant (shareholder) of the issuer, %: ***88.04***

The share of ordinary shares of the participant (shareholder) of the issuer belonging to such a person, %: ***88.89***

The person's share in the authorized capital of the issuer: ***0%***

The share of the Issuer's ordinary shares owned by the person: ***0%***

Other information indicated by the Issuer at its sole discretion: *None*

2. Full company name: *Closed Joint - Stock Company "Leader" (Pension Fund Assets Management Company)*

Abbreviated company name: *CJSC "Leader"*

Location *117556 Russian Federation, Moscow, Simferopolsky Boulevard, 13*

TIN: *5018026672*

PSRN: *1025002040250*

The person's share in the authorized capital of the issuer: *17.62%*

The share of the Issuer's ordinary shares owned by the person *17.62%*

Persons controlling the participant (shareholder) of the issuer *There are no specified persons*

Participants (shareholders) of this person owning not less than 20 percent of its authorized capital or not less than 20 percent of its ordinary shares

2.1. Full company name: *State Development Corporation "VEB. RF"*

2.2. Abbreviated company name: *VEB.RF*

Location *107078, Moscow, Akademika Sakharova Ave., 9*

TIN: *7750004150*

PSRN: *1077711000102*

The share of such a person in the authorized (reserve) capital of the participant (shareholder) of the issuer, %: *27.62*

The share of ordinary shares of the participant (shareholder) of the issuer belonging to such a person, %: *27.62*

The share of such a person in the authorized (reserve) capital (unit fund) of the issuer, %: *0*

The share of the Issuer's ordinary shares owned by the person, %: *0*

2.3. Full company name: *Public Joint - Stock Company "Gazprom"*

Abbreviated company name: *PJSC "Gazprom"*

Location *197229, St. Petersburg, ext. ter. g. Municipal district of Lakhta-Olgino, Lakhtinsky ave., 2, b. 3, s. 1*

TIN: *7736050003*

PSRN: *1027700070518*

The share of such a person in the authorized (reserve) capital of the participant (shareholder) of the issuer, %: *25.71*

The share of ordinary shares of the participant (shareholder) of the issuer belonging to such a person, %: *25.71*

The share of such a person in the authorized (reserve) capital (unit fund) of the issuer, %: *0*

The share of the Issuer's ordinary shares owned by the person, %: *0*

2.4. Full company name: *Joint - Stock Company "Non-State Pension Fund GAZFOND"*

Abbreviated company name: *JSC "NSPD GAZFOND"*

Location *117556 Russian Federation, Moscow, Simferopolsky Boulevard, 13*

TIN: *7726445147*

PSRN: *1187700022454*

The share of such a person in the authorized (reserve) capital of the participant (shareholder) of the issuer, %: *44.29*

The share of ordinary shares of the participant (shareholder) of the issuer belonging to such a person, %: *44.29*

The share of such a person in the authorized (reserve) capital (unit fund) of the issuer, %: *0*

The share of the Issuer's ordinary shares owned by the person, %: *0*

Other information indicated by the issuer at its sole discretion: *none*

3. Full company name: *"Gazprombank" (Joint Stock - Company)*

Abbreviated corporate name of the underwriter: **Bank GPB (JSC)**
Location **117420 Russian Federation, Moscow, Nametkina str., 16, bldg. 1**
TIN: **7744001497**
PSRN: **1027700167110**

The person's share in the authorized capital of the issuer: **9.77%**
The share of the Issuer's ordinary shares owned by the person **9.77%**
Persons controlling the participant (shareholder) of the issuer **There are no specified persons**

Participants (shareholders) of this person owning not less than 20 percent of its authorized capital or not less than 20 percent of its ordinary shares

3.1. Full company name: **Public Joint - Stock Company "Gazprom"**

Abbreviated company name: **PJSC "Gazprom"**

Location **197229, St. Petersburg, ext. ter. g. Municipal district of Lakhta-Olgino, Lakhtinsky ave., 2, b. 3, s. 1**

TIN: **7736050003**

PSRN: **1027700070518**

The share of such a person in the authorized (reserve) capital of the participant (shareholder) of the Issuer, %: **4.43**

The share of ordinary shares of the participant (shareholder) of the Issuer belonging to such a person, %: **27.99**

The share of such a person in the authorized (reserve) capital (unit fund) of the issuer, %: **0**

The share of the Issuer's ordinary shares owned by the person, %: **0**

Other information indicated by the Issuer at its sole discretion: **None**

4. Full company name: **Limited Liability Company "Management Company" AGANA "**

Abbreviated company name: **LLC "MC "AGANA"**

Location **117556, Moscow, Varshavskoe highway, 95, building 1, fl/premise /room 4 /XXXII/room 67**

TIN: **7706219982**

PSRN: **1027700076513**

The person's share in the authorized capital of the issuer **6.19%**

The share of the Issuer's ordinary shares owned by the person **6.19%**

Persons controlling the Issuer's participant (shareholder)

4.1. Full company name: **Limited Liability Company "Second Law Office"**

Abbreviated company name: **LLC "Second Law Office"**

Location **115162, Moscow, ext. ter. Municipal district of Donskoy, Shabolovka str., 31G, floor / premise / room. mezzanine 2 fl. / 4 / 1**

TIN: **7706208229**

PSRN: **1027700076018**

The basis on which the person controlling the participant (shareholder) of the Issuer exercises such control (participation in a legal entity that is a participant (shareholder) of the Issuer, conclusion of a simple partnership agreement, conclusion of a commission agreement, conclusion of a shareholder agreement, conclusion of another agreement, the subject of which is exercise of the rights certified by shares (stakes) of a legal entity that is a participant (shareholder) of the Issuer): **participation in a legal entity that is a participant (shareholder) of the Issuer**

A sign of the exercise by the person controlling the Issuer's participant (shareholder) of such control: **the right to control more than 50 percent of the vote in the supreme management body of the legal entity that is the Issuer's participant (shareholder)**

Type of control: **direct control**

The share of such a person in the authorized (reserve) capital of the participant (shareholder) of the issuer, %: **80.1**

The person's share in the authorized capital of the issuer: **0%**

The share of the Issuer's ordinary shares owned by the person: **0%**

Other information indicated by the Issuer at its sole discretion: *None*

5. Full company name: *Joint - Stock Company "UEC-Finance"*

Abbreviated company name: *JSC "UEC - Finance"*

Location *121357, Russian Federation, Moscow, Vereyskaya street, 17 fl 3 premise I room 14*

TIN: *7715716620*

PSRN: *5087746123130*

The person's share in the authorized capital of the issuer *5.05%*

The share of the Issuer's ordinary shares owned by the person: *5.05%*

Persons controlling the Issuer's participant (shareholder)

5.1. Full company name: *Department of City Property of Moscow*

Abbreviated company name: *DCPM*

Location: *103006, Russian Federation, Moscow, Karetnyi Ryad Street, 2/1*

TIN: *7707058720*

PSRN: *1027700149410*

The basis on which the person controlling the participant (shareholder) of the Issuer exercises such control (participation in a legal entity that is a participant (shareholder) of the Issuer, conclusion of a simple partnership agreement, conclusion of a commission agreement, conclusion of a shareholder agreement, conclusion of another agreement, the subject of which is exercise of the rights certified by shares (stakes) of a legal entity that is a participant (shareholder) of the Issuer): *participation in a legal entity that is a participant (shareholder) of the Issuer*

A sign of the exercise by the person controlling the Issuer's participant (shareholder) of such control: *the right to control more than 50 percent of the vote in the supreme management body of the legal entity that is the Issuer's participant (shareholder)*

Type of control: *direct control*

The share of such a person in the authorized (reserve) capital of the participant (shareholder) of the issuer, %: *100*

The share of ordinary shares of the participant (shareholder) of the issuer belonging to such a person, %: *100*

The person's share in the authorized capital of the issuer: *0%*

The share of the Issuer's ordinary shares owned by the person: *0%*

Other information specified by the Issuer at its own discretion: *None*

6. Nominee shareholder

Nominee shareholder information:

Full company name: *Non-Bank Credit Organization Joint-Stock Company "National Settlement Depository"*

Abbreviated company name: *JSC "NBCO NSD"*

Location *105066, Russian Federation, Moscow, Spartakovskaya St., 12.*

TIN: *7702165310*

PSRN: *1027739132563*

Telephone: *(495) 956-2659*

Fax: *(495) 956-0938*

Email address: *info@nsd.ru*

Information on license of a professional participant in the securities market

Number: *177-12042-000100*

Date of issue: *February 19, 2009*

Expiration Date: *Unlimited*

Name of the issuing authority: *FCSM(FFMS) of Russia*

The number of ordinary shares of the Issuer registered in the register of shareholders of the Issuer in the name of the nominee shareholder: **22 427 470 724**

The number of preference shares of the Issuer registered in the register of shareholders of the Issuer in the name of the nominee shareholder: **0**

Other information indicated by the Issuer at its sole discretion: **18 813 388 710 pcs. of 22 427 470 724 ordinary shares belong to "Gazprombank" (Joint - Stock Company), JSC "UEC-Finance", (D.U.) CJSC Leader, , LLC "Management Company "AGANA "**

7. Nominee shareholder

Nominee shareholder information:

Full company name: **Limited Liability Company "Depository and Corporate Technologies"**

Abbreviated company name: **LLC "DCT"**

Location **107014, Moscow, Stromynka Street, 4, building 1, office 401**

TIN: **7729520219**

PSRN: **1057746181272**

Telephone: **(495) 641-3031**

Fax: **(495) 641-3031**

Email address: **Dkt@depotech.ru**

Information on license of a professional participant in the securities market

Number: **177-11151-000100**

Date of issue: **April 3, 2008**

Expiration Date: **Unlimited**

Name of the issuing authority: **FCSM(FFMS) of Russia**

The number of ordinary shares of the issuer registered in the register of shareholders of the issuer in the name of the nominee shareholder: **24 794 187 558**

The number of preference shares of the Issuer registered in the register of shareholders of the Issuer in the name of the nominee shareholder: **0**

Other information indicated by the Issuer at its sole discretion: **24 794 187 558 pcs. of ordinary shares owned by PJSC "Rosseti"**

6.3. Information on the share of participation of the state or municipality in the authorized capital of the Issuer, the availability of special rights ("golden shares")

There are no shares in the Issuer's authorized capital that are in the state (federal, constituent entities of the Russian Federation) or municipal property

Information on managers of state and municipal block of shares ***There are no specified persons***

Persons who, on behalf of the Russian Federation, a constituent entity of the Russian Federation or a municipality, perform the functions of the Issuer's participant (shareholder) ***There are no specified persons***

The existence of a special right to the participation of the Russian Federation, constituent entities of the Russian Federation, municipalities in the management of the Issuer- a joint-stock company ("golden share"), the duration of the special right ("golden share") ***The specified right does not exist***

6.4. Information on restrictions on participation in the Issuer's authorized capital

There are no restrictions on participation in the Issuer's authorized capital

6.5. Information on changes in the list of participants and size of participation of the Issuer's shareholders (participants) owning not less than five percent of its authorized capital or not less than five percent of its ordinary shares

The list of shareholders (participants) of the Issuer who owned not less than five percent of the authorized capital of the Issuer, and for Issuers who are joint-stock companies,- not less than five percent of Issuer's ordinary

shares, as of the date of list of persons entitled to participate in each General meeting of shareholders (participants) of the Issuer held for the last complete financial year preceding the end date of the reporting quarter and for the period from the start date of the current year and before the end date of the reporting quarter according to the list of persons entitled to participate in each of these meetings

Date of compilation of the list of persons entitled to participate in the general meeting of the Issuer's participants (shareholders): **May 5, 2020**

List of shareholders (participants)

Full company name: **Public Joint - Stock Company "Russian Grids"**

Abbreviated company name: **PJSC "Rosseti"**

Location: **121353 Russian Federation, Moscow, Belovezhskaya st. 4**

TIN: **7728662669**

PSRN: **1087760000019**

The person's share in the authorized capital of the issuer, %: **50.9**

The share of the Issuer's ordinary shares owned by the person: %: **50.9**

Full company name: **(TM) Closed Joint - Stock Company "LEADER" Closed Joint - Stock Company (Pension Fund Asset Management Company) T.M. NPF "GAZFOND"**

Abbreviated company name: **(TM) CJSC "LEADER" T.M. NPF "GAZFOND"**

Location: **117556 Russian Federation, Moscow, Simferopolsky Boulevard, 13**

TIN: **5018026672**

PSRN: **1025002040250**

The person's share in the authorized capital of the issuer **17.62**

The share of the Issuer's ordinary shares owned by the person: %: **17.62**

Full company name: **"Gazprombank" (Joint Stock - Company)**

Abbreviated company name: **Bank GPB (JSC)**

Location: **117420 Russian Federation, Moscow, Nametkina st., 16, bldg. 1**

TIN: **7744001497**

PSRN: **1027700167110**

The person's share in the authorized capital of the issuer, %: **9.77**

The share of the Issuer's ordinary shares owned by the person: %: **9.77**

Full company name: **(TM) Limited Liability Company "AGANA" Management Company" TM Closed-end mutual investment fund of mixed investments "Strategic assets"**

Abbreviated company name: **(T.M.) LLC "AGANA MC" T.M. Closed-end mutual investment fund of mixed investments "Strategic assets"**

Location: **117556, Moscow, Varshavskoe highway, house 95, building 1, fl/premise/room4 / XXXII/room 67**

TIN: **7706219982**

PSRN: **1027700076513**

The person's share in the authorized capital of the issuer, %: **6.19**

The share of the Issuer's ordinary shares owned by the person, %: **6.19**

Full company name: **Joint - Stock Company "UEC-Finance"**

Abbreviated company name: **JSC "UEC - Finance"**

Location: **109028, Moscow, Bolshoy Nikolovorobinsky Lane, 10.**

TIN: **7715716620**

PSRN: **5087746123130**

The person's share in the authorized capital of the issuer, %: **5.05**

The share of the Issuer's ordinary shares owned by the person, %: **5.05**

Date of compilation of the list of persons entitled to participate in the general meeting of the Issuer's participants (shareholders): **26.04.2021**

List of shareholders (participants)

Full company name: **Public Joint - Stock Company "Russian Grids"**

Abbreviated company name: **PJSC "Rosseti"**

Location: **121353 Russian Federation, Moscow, Belovezhskaya st. 4**

TIN: **7728662669**

PSRN: **1087760000019**

The person's share in the authorized capital of the issuer, %: **50.9**

The share of the Issuer's ordinary shares owned by the person: %: **50.9**

Full company name: **(TM) Closed Joint - Stock Company "LEADER" Closed Joint - Stock Company (Pension Fund Asset Management Company) T.M. NPF "GAZFOND"**

Abbreviated company name: **(TM) CJSC "LEADER" T.M. NPF "GAZFOND"**

Location: **117556 Russian Federation, Moscow, Simferopolsky Boulevard, 13**

TIN: **5018026672**

PSRN: **1025002040250**

The person's share in the authorized capital of the issuer **17.62**

The share of the Issuer's ordinary shares owned by the person: %: **17.62**

Full company name: **"Gazprombank" (Joint Stock - Company)**

Abbreviated company name: **"Gazprombank" (JSC)**

Location: **117420, Moscow, 16 Nametkina St., building 1**

TIN: **7744001497**

PSRN: **1027700167110**

The person's share in the authorized capital of the issuer, %: **9.77**

The share of the Issuer's ordinary shares owned by the person: %: **9.77**

Full company name: **(TM) Limited Liability Company "AGANA" Management Company" TM Closed-end mutual investment fund of mixed investments "Strategic assets"**

Abbreviated company name: **(T.M.) LLC "AGANA MC" T.M. Closed-end mutual investment fund of mixed investments "Strategic assets"**

Location: **115162, Moscow, Shabolovka st., 31, bldg. B**

TIN: **7706219982**

PSRN: **1027700076513**

The person's share in the authorized capital of the issuer, %: **6.19**

The share of the Issuer's ordinary shares owned by the person, %: **6.19**

Full company name: **Joint - Stock Company "UEC-Finance"**

Abbreviated company name: **JSC "UEC - Finance"**

Location: **109028, Moscow, Bolshoy Nikolovorobinsky Lane, 10.**

TIN: **7715716620**

PSRN: **5087746123130**

The person's share in the authorized capital of the issuer, %: **5.05**

The share of the Issuer's ordinary shares owned by the person, %: **5.05**

Additional Information: **None**

6.6. Information on the transactions made by the issuer in which there was an interest

Information on number and amount in monetary terms of transactions concluded by the Issuer that are recognized in accordance with the legislation of the Russian Federation as interested party transactions, based

on the results of the last reporting quarter.

Unit of measurement: **rub**

Indicator name	Total number, pcs.	Total amount in monetary terms
Transactions made by the Issuer during the reporting period, in which there was an interest	2	1 320 000 925,24
Transactions made by the Issuer during the reporting period, in which there was an interest and in respect of which the general meeting of participants (shareholders) of the Issuer made decisions on their consent to their execution or on their subsequent approval	0	0
Transactions made by the issuer during the reporting period, in which there was an interest and in respect of which the issuer's board of directors (supervisory board) made decisions on their consent to their execution or on their subsequent approval	0	0

Transactions (groups of interrelated transactions), the price (volume) of which is five or more percent of the book value of the Issuer's assets, determined according to its accounting (financial) statements as of the end date of the last completed reporting period, consisting of 3, 6, 9 or 12 months, previous transaction date completed by the Issuer for the last reporting quarter ***The specified transactions were not fulfilled***

Additional Information: **None**

6.7. Information on the amount of accounts receivable

As of 30.06.2021

Unit of measurement: **thousand rub**

Indicator name	Value of the indicator
Accounts receivable from buyers and customers	9 673 503
including overdue	691,122
Accounts receivable on notes receivable	0
including overdue	0
Accounts receivable of participants (founders) on contributions to the authorized capital	0
including overdue	0
Other receivables	4 666 820
including overdue	305,020
Total amount of accounts receivable	14 340 323
including the total amount of overdue accounts receivable	996,142

Debtors which account for at least 10 percent of the total receivables for the specified reporting period

Full company name: **Public Joint - Stock Company "Mosenergosbyt"**

Abbreviated company name: **PJSC "Mosenergosbyt"**

Location: **117312, Moscow, Vavilova st., 9**

TIN: **7736520080**

PSRN: **1057746557329**

Amount of accounts receivable: **7 607 915**

Unit of measurement: **thousand rub**

Amount and conditions of overdue accounts receivable (interest rate, penalties, penalties): **667 017 thousand rubles, maturity of overdue accounts receivable - by court decision, cases are considered in courts**

The debtor is the affiliate of the Issuer: **No**

Additional Information: None

Section VII. Accounting (financial) statements of the Issuer and other financial information

7.1. Issuer's annual accounting (financial) statements

Not specified in this reporting quarter

7.2. Interim accounting (financial) statements of the Issuer

Information is given in Appendix No. 1 to this Issuer's (quarterly report) report.

Content of the Issuer's interim accounting (financial) statements attached to the quarterly report:

1. The balance sheet as of 30.06.2021;

2. Report on financial results for the 1st quarter of 2020.

7.3. Issuer's Consolidated Financial Statements

The Issuer's annual consolidated financial statements for the last completed financial year were prepared before the end date of the first quarter and were included in the report for the 1st quarter, and therefore are not included in the report for the 2nd quarter

In the reporting period, the Issuer compiled interim consolidated financial statements

Period for which the reports were prepared

Year: **2021**

Period: **3 months**

Standards (rules), in accordance with which the consolidated financial statements are prepared, disclosed in this paragraph of the issuer's report (quarterly report) **IFRS**

Information is given in Appendix 2 to this quarterly report.

Content of statements attached to this quarterly report:

Consolidated Interim Condensed Statement of Profit or Loss and Other Comprehensive Income (unaudited) for 3 months, ended 31 March, 2021

Consolidated Interim Condensed Statement of Financial Position (unaudited) as at 31 March 2021;

Consolidated Interim Condensed statement of Changes in Equity (unaudited) as at 31 March 2021;

Consolidated Interim Condensed statement of cash Flows (unaudited) for the 3 months ended March 31, 2021;

Notes to the consolidated financial statements (unaudited) for the 3 months ended March 31, 2021.

7.4. Information on the Issuer's accounting policies

There were no changes in the information contained in this clause in the reporting quarter.

7.5. Information on the total amount of export, as well as on the share of export in total sales

The Issuer does not export products (goods, works, services)

7.6. Information on significant material changes that occurred in the Issuer's property after the end date of the last completed reporting year

Information on significant changes in the Issuer's property that occurred within 12 months before the end date of the reporting quarter

There were no significant changes within the Issuer's property within 12 months before the end date of the reporting quarter

Additional Information: *None*

7.7. Information on the Issuer's participation in litigations in the event that such participation can significantly affect the Issuer's financial and economic activities

The Issuer did not participate/does not participate in litigations that have affected/may affect financial and economic activities, from the start date of the last completed financial year to the end date of the reporting quarter

Section VIII. Additional information on the Issuer and on the equity securities placed by it

8.1. Additional information on the Issuer

8.1.1. Information on the amount and structure of the Issuer's authorized capital

Issuer's registered capital as of the end date of the reporting quarter, rubles: **24 353 545 787**

Ordinary shares

Total nominal value: **24 353 545 787**

The share in the authorized capital,%: **100**

Privileged

Total nominal value: **0**

The share in the authorized capital,%: **0**

Information on the compliance of the amount of the authorized capital given in this paragraph with the constituent documents of the Issuer is indicated: *The amount of the authorized capital corresponds to the constituent documents of the Issuer.*

8.1.2. Information on the change in the amount of the Issuer's authorized capital

There were no changes in the amount of the Issuer's authorized capital for the last completed financial year preceding the end date of the reporting quarter, as well as for the period from the start date of the current year to the end date of the reporting quarter

8.1.3. Information on the procedure for convening and holding a meeting (session) of the Issuer's supreme management body

Name of the issuer's supreme management body: **General Meeting of Shareholders**

The procedure for notifying shareholders (participants) of a meeting (session) of the issuer's supreme governing body:

Holding of the General Meeting of Shareholders of the Company in the form of joint presence

The notice of the General Meeting of Shareholders is posted on the Company's website in the information and telecommunications network Internet at www.moesk.ru not later than 30 (Thirty) days prior to the date of its holding, and in the cases provided for in clauses 2 and 8 of Article 53 of the Federal Law "On Joint - Stock Companies" - no later than 50 (Fifty) days before the date of the General Meeting of Shareholders.

By decision of the Board of Directors, the text of the message on the General Meeting of Shareholders may additionally be sent in electronic form to those shareholders of the Company who have provided the Company or the registrar with data on e-mail addresses to which such notices may be sent.

The notice of the General Meeting of Shareholders shall indicate:

- full company name of the Company and location of the Company;***
- the form of the General Meeting of Shareholders (meeting or absentee voting);***
- date, place (including information about the premises), time of the General Meeting of Shareholders and the mailing address to which completed ballots can be sent;***
- the date on which the persons entitled to participate in the General Meeting of Shareholders are determined (fixed);***
- agenda of the General Meeting of Shareholders;***
- the procedure for familiarization with the information (materials) to be provided in preparation for the General Meeting of Shareholders, and the address (addresses) at which it can be viewed;***
- categories (types) of shares, the owners of which have the right to vote on all or some of the items on the agenda of the General Meeting of Shareholders;***

- the e-mail address at which the completed bulletins may be sent and (or) the site address on the Internet information and telecommunication network, where the electronic form of bulletins can be filled out if such methods of sending and (or) filling of ballots are provided by the decision of the Board of Directors of the Company in preparation for the General Meeting of Shareholders;
- information on the documents that shall be submitted for admission to the premises in which the General Meeting of Shareholders will be held, if admission to the premises is not free;
- the start time of registration of persons participating in the General Meeting of Shareholders.

If the person registered in the Company's register of shareholders is a nominee shareholder, the notice of the General Meeting of Shareholders and the information (materials) to be provided to persons entitled to participate in the General Meeting of Shareholders in preparation for the General Meeting of Shareholders of the Company are provided in accordance with the rules of the Russian Federation legislation on securities for providing information and materials to persons exercising rights under securities.

The Company must keep information on the direction of communications provided for by Article 11 of the Charter of the Company for five years from the date of the General Meeting of Shareholders.

Voting at the General Meeting of Shareholders is only exercised by ballots for voting on all issues on the agenda. The form and text of the ballot paper shall be approved by the Board of Directors. Voting by ballots is equal to the receipt by the Company's registrar of messages on the expression of will of persons who have the right to participate in the General Meeting of Shareholders, who are not registered in the register of shareholders of the company and, in accordance with the requirements of the legislation of the Russian Federation on securities, gave instructions to persons who register their rights to shares (instructions) on voting.

The voting ballot must be sent or delivered against signature to each person indicated in the list of persons entitled to participate in the General Meeting of Shareholders no later than 20 (twenty) days prior to the General Meeting of Shareholders.

Voting ballots can be sent by sending a registered or simple letter to the address indicated in the list of persons entitled to participate in the General Meeting of Shareholders and / or an electronic message to the email address of the corresponding person indicated in the register of shareholders of the Company. The form of a voting ballot may additionally be posted on the Company's website in the information and telecommunications network "Internet".

Each person included in the list, or his/her representative, shall be provided with one copy of a ballot paper for voting on all issues or one copy of two or more ballots for voting on different issues.

Information (materials) on the issues on the agenda of the General Meeting of Shareholders within 20 (Twenty) days, and in case of holding the General Meeting of Shareholders, the agenda of which contains the issue of reorganization of the Company, within 30 (Thirty) days prior to the General Meeting of Shareholders It is available to persons entitled to participate in the General Meeting of Shareholders for familiarization in the premises of the executive body of the Company and other places whose addresses are indicated in the message on the General Meeting of Shareholders, as well as on the website of companies in the information and telecommunications network Internet at www.moesk.ru. The specified information (materials) must be available to persons participating in the General Meeting of Shareholders during its holding. At the same time, the Company strives to ensure the availability of materials for the General Meeting of Shareholders at least 30 days before the date of its holding.

The procedure for familiarizing persons entitled to participate in the General Meeting of Shareholders with information (materials) on the agenda of the General Meeting of Shareholders and the list of such information (materials) are determined by the decision of the Board of Directors of the Company.

Holding the General Meeting of Shareholders in the form of absentee voting

A notice of holding the General Meeting of Shareholders by absentee voting shall be posted on the Company's website in the information and telecommunications network Internet at www.moesk.ru not later than 30 (Thirty) days before the date of the end of the Company's acceptance of ballots, and in the case provided for in clause 8 Article 53 of the Federal Law "On Joint Stock Companies" - no later than 50 (Fifty) days before the date of the General Meeting of Shareholders.

By decision of the Board of Directors, the text of the message on the General Meeting of Shareholders may additionally be sent in electronic form to those shareholders of the Company who have provided the Company or the registrar with data on e-mail addresses to which such notices may be sent.

The notice of the General Meeting of Shareholders shall indicate:

- full company name of the Company and location of the Company;
- the form of the General Meeting of Shareholders (meeting or absentee voting);
- the deadline for accepting voting ballots and the mailing address to which the completed ballots shall be

sent;

- the date on which the persons entitled to participate in the General Meeting of Shareholders are determined (fixed);

- agenda of the General Meeting of Shareholders;

- the procedure for familiarization with the information (materials) to be provided in preparation for the General Meeting of Shareholders, and the address (addresses) at which it can be viewed;

- the e-mail address to which the ballots can be sent, and (or) the address of the website in the information and telecommunications network "Internet", where the electronic form of the ballots can be filled in if such methods of sending and (or) filling in the ballots are provided for by the decision of the Board of Directors of the Company in preparation for the General Meeting of Shareholders;

- categories (types) of shares whose owners are entitled to vote on all or some of the items on the agenda of the general meeting of shareholders.

The Company must keep the information on sending the messages provided for in this article within five years from the date of the General Meeting of Shareholders.

The voting ballot must be sent or delivered under signature to each person indicated in the list of persons entitled to participate in the General Meeting of Shareholders, no later than 20 (Twenty) days before the deadline for accepting ballots.

Voting ballots can be sent by sending a registered or simple letter to the address indicated in the list of persons entitled to participate in the General Meeting of Shareholders and / or an electronic message to the email address of the corresponding person indicated in the register of shareholders of the Company. The form of a voting ballot may additionally be posted on the Company's website in the information and telecommunications network "Internet".

Each person included in the list of persons entitled to participate in the General Meeting of Shareholders is provided with one copy of a voting ballot for all issues or one copy of two or more voting ballots for various issues.

The procedure for familiarizing persons entitled to participate in the General Meeting of Shareholders with information (materials) on the agenda of the General Meeting of Shareholders and the list of such information (materials) are determined by the decision of the Board of Directors of the Company.

If the person registered in the Company's register of shareholders is a nominee shareholder, the notice of the General Meeting of Shareholders and the information (materials) to be provided to persons entitled to participate in the General Meeting of Shareholders in preparation for the General Meeting of Shareholders of the Company are provided in accordance with the rules of the Russian Federation legislation on securities for providing information and materials to persons exercising rights under securities.

Persons (bodies) who have the right to convene (demand holding) an extraordinary meeting (session) of the issuer's supreme management body, as well as the procedure for sending (presenting) such requirements:

An extraordinary General Meeting of Shareholders of the Company is held by the decision of the Board of Directors of the Company on the basis of its own initiative, the request of the Audit Committee of the Company, the Auditor of the Company, as well as the shareholder (shareholders) owning at least 10 (ten) percent of the voting shares of the Company as of the date of the request.

The request to hold an extraordinary General Meeting of Shareholders of the Company must formulate the issues to be included in the agenda of the meeting.

Persons (a person) requiring the convening of an extraordinary General Meeting of Shareholders of the Company have the right to submit a draft decision of the extraordinary General Meeting of Shareholders of the Company, a proposal on the form of holding the General Meeting of Shareholders. If the request to convene an extraordinary General Meeting of Shareholders contains a proposal to nominate candidates, such proposal shall be subject to the relevant provisions of Article 13 of the Company's Charter.

The Board of Directors of the Company is not entitled to make changes to the wording of issues on the agenda, the wording of decisions on such issues and change the proposed form for holding an extraordinary General Meeting of Shareholders convened at the request of the Internal Audit Committee of the Company, the Auditor of the Company or shareholders (shareholder) of at least 10 (Ten) percent of the voting shares of the Company.

If the request to convene an extraordinary General Meeting of Shareholders of the Company comes from a shareholder (shareholders), it must contain the name (s) of the shareholder (shareholders) requesting the convocation of the meeting, indicating the number, category (type) of shares in the Company belonging to them.

The request to convene an extraordinary General Meeting of Shareholders of the Company is signed by the person(s) requiring the convocation of an extraordinary General Meeting of Shareholders of the Company.

Procedure for determining the date of the meeting (session) of the issuer's supreme management body:

The Annual General Meeting of Shareholders of the Company is held no earlier than two months and no later than six months after the end of the reporting year.

At the Annual General Meeting of Shareholders, issues of the election of the Board of Directors, the Audit Committee, approval of the Company's Auditor, approval of the Company's annual report, annual accounting (financial) statements submitted by the Company's Board of Directors, as well as distribution of profits (including payment (declaration) of dividends, except for payment (declaration) of dividends based on the results of the first quarter, half year, nine months of the reporting year) and losses of the Company based on the results of the reporting year are mandatory.

The convocation of an extraordinary General Meeting of Shareholders at the request of the Audit Committee of the Company, the Auditor of the Company or shareholders (shareholder) who own at least 10 (ten) percent of the voting shares of the Company is carried out by the Board of Directors of the Company.

Such General Meeting of Shareholders must be held within 40 (Forty) days from the date of submission of the request to hold an extraordinary General Meeting of Shareholders of the Company, except for the case provided for in clause 14.9. Charter of the Company.

Persons who are entitled to make proposals to the agenda of the meeting (session) of the issuer's supreme governing body, as well as the procedure for making such proposals:

Shareholders (shareholder) holding in aggregate at least 2 percent of the voting shares of the Company are entitled to put issues on the agenda of the annual General Meeting of Shareholders and nominate candidates to the Board of Directors of the Company and the Audit Committee of the Company, the number of which cannot exceed the number of members of the relevant body. Such proposals must be received by the Company no later than 60 (Sixty) days after the end of the reporting year.

A proposal to include issues on the agenda of the general meeting of shareholders and a proposal to nominate candidates shall be submitted indicating the name (name) of the shareholders (shareholder) that represented them, the number and category (type) of shares owned by them and must be signed by the shareholders (shareholder) or their representatives. Shareholders (shareholders) of the Company who are not registered in the register of shareholders of the Company have the right to make proposals to the agenda of the General Meeting of Shareholders and proposals for nominating candidates also by giving appropriate orders (instructions) to the person who takes into account their rights to shares. Such guidelines (instructions) are given in accordance with the rules of the legislation of the Russian Federation on securities.

The proposal to include issues in the agenda of the General Meeting of Shareholders must contain the wording of each proposed issue, and the proposal to nominate candidates - the name and data of the identity document (series and (or) number of the document, date and place of its issue, the issuing authority) each prospective candidate, the name of the body to which he is proposed.

Persons who have the right to familiarize themselves with the information (materials) provided for the preparation and holding of the meeting (session) of the issuer's supreme management body, as well as the procedure for familiarization with such information (materials):

Information (materials) on the issues on the agenda of the General Meeting of Shareholders within 20 (Twenty) days, and in case of holding the General Meeting of Shareholders, the agenda of which contains the issue of reorganization of the Company, within 30 (Thirty) days prior to the General Meeting of Shareholders shall be available for persons entitled to participate in the General Meeting of Shareholders for familiarization in the premises of the executive body of the Company and other places whose addresses are indicated in the message on the General Meeting of Shareholders, as well as on the website e companies in the information and telecommunications network Internet at www.moesk.ru. The specified information (materials) must be available to persons participating in the General Meeting of Shareholders during its holding. At the same time, the Company strives to ensure the availability of materials for the General Meeting of Shareholders at least 30 days before the date of its holding.

The procedure for familiarizing persons entitled to participate in the General Meeting of Shareholders with information (materials) on the agenda of the General Meeting of Shareholders and the list of such information (materials) are determined by the decision of the Board of Directors of the Company.

The procedure for announcing (bringing to the notice of shareholders (participants) of the issuer) decisions made by the supreme governing body of the issuer, as well as the results of voting:

Decisions taken by the General Meeting of Shareholders and the results of voting may be announced at the General Meeting of Shareholders during which the vote was held, and must also be brought to the attention of the persons included in the list of persons entitled to participate in the General Meeting of Shareholders in the form of a Report on the results of the voting in the manner prescribed for notification of the General Meeting of Shareholders, no later than 4 (Four) business days after the closing date of the General Meeting of Shareholders.

If on the date of determination (fixation) of persons entitled to participate in the General Meeting of Shareholders, the person registered in the register of shareholders of the Company was a nominee

shareholder, the information contained in the report on voting results is provided to the nominee shareholder in accordance with the rules of legislation Of the Russian Federation on securities to provide information and materials to persons exercising rights to securities.

8.1.4. Information on commercial organizations in which the Issuer owns at least five percent of the authorized capital or at least five percent of ordinary shares

List of commercial organizations in which the Issuer, at the end of the last reporting quarter, owns at least five percent of the authorized (joint-stock) capital (share fund) or at least five percent of ordinary shares

1. Full company name: Joint - Stock Company "Energocenter"

Abbreviated company name: *JSC "Energocenter"*

Location: *Russia, Moscow Region, Noginsk*

TIN: *5036072424*

PSRN: *1065074061579*

The share of the issuer in the authorized capital of a commercial organization: *100%*

The share of ordinary shares of such a joint-stock company owned by the issuer: *100%*

The person's share in the authorized capital of the issuer: *0%*

The share of the Issuer's ordinary shares owned by the person: *0%*

2. Full company name: "MUEGC - Engineering" Joint-Stock Company

Short company name: *JSC "MUEGC - Engineering"*

Location *Russian Federation, Moscow*

TIN: *7708659347*

PSRN: *1077764814632*

The share of the issuer in the authorized capital of a commercial organization: *100%*

The share of ordinary shares of such a joint-stock company owned by the issuer: *100%*

The person's share in the authorized capital of the issuer: *0%*

The share of the Issuer's ordinary shares owned by the person: *0%*

3. Full company name: Joint - Stock Company "Electrical Equipment Repair Plant"

Abbreviated company name: *JSC "EERP Plant"*

Location: *115201, Moscow, Starokashirskoye highway, 4a*

TIN: *7724646338*

PSRN: *1077764814324*

The share of the issuer in the authorized capital of a commercial organization: *100%*

The share of ordinary shares of such a joint-stock company owned by the issuer: *100%*

The person's share in the authorized capital of the issuer: *0%*

The share of the Issuer's ordinary shares owned by the person: *0%*

8.1.5. Information on material transactions made by the Issuer

Transactions that meet the criteria specified in clause 8.1.5. Appendices 3 to Bank of Russia Regulation No. 454-P dated December 30, 2014 "On Disclosure of Information by Issuers of Equity Securities", were not made by the Issuer in the reporting period

8.1.6. Information on the Issuer's Credit Ratings

If the Issuer and (or) the issuer's securities are assigned a credit rating (ratings) for each of the credit ratings known to the Issuer for the last completed reporting year, as well as for the period from the start date of the current year to the end date of the reporting quarter

Rating Object: *Issuer*

The organization that assigned the credit rating

Full company name: *Standard & Poor's Financial Services LLC*

Abbreviated company name: *Standard & Poor's*

Location: **Moscow office - 125009, Moscow, Vozdvizhenka st. 4/7, bld. 2, 7th floor**

Description of the methodology for assigning a credit rating or the address of the Internet page on which information on the methodology for assigning a credit rating is freely available (published): <http://www.standardandpoors.com>

The value of the credit rating at the end of the reporting quarter: **"BB", the forecast is "stable" (according to the international scale)**

History of changes in credit rating values for the last completed fiscal year preceding the end date of the reporting quarter, as well as for the period from the start date of the current year to the end date of the reporting quarter, indicating the value of the credit rating and the date of assignment (change) of the value of the credit rating

Date of assignment	Credit Rating Values
23.07.2020	BB +, the forecast is "stable" (according to the international scale)

Rating Object: **Issuer**

The organization that assigned the credit rating

Full company name: **Fitch Ratings CIS Ltd.**

Abbreviated company name: **Fitch Ratings**

Location: **Moscow office - 115054, Moscow, Valovaya st., 26.**

Description of the methodology for assigning a credit rating or the address of the Internet page on which information on the methodology for assigning a credit rating is freely available (published) www.fitchratings.com

The value of the credit rating at the end date of the reporting quarter: **"BB +", the forecast is "stable" (according to the international scale)**

History of changes in credit rating values for the last completed fiscal year preceding the end date of the reporting quarter, as well as for the period from the start date of the current year to the end date of the reporting quarter, indicating the value of the credit rating and the date of assignment (change) of the value of the credit rating

Date of assignment	Credit Rating Values
26.10.2020	BB +, the forecast is "stable" (according to the international scale)

Rating Object: **Issuer**

The organization that assigned the credit rating

Full company name: **Analytical Credit Rating Agency (Joint - stock Company)**

Abbreviated company name: **ACRA (JSC)**

Location: **115035, Moscow, Sadovnicheskaya embankment, 75**

Description of the methodology for assigning a credit rating or the address of the Internet page on which information on the methodology for assigning a credit rating is freely available (published): www.acra-ratings.com/criteria

The value of the credit rating at the end date of the reporting quarter: **"AAA (RU)", the forecast is "stable" (according to the national scale)**

History of changes in credit rating values for the last completed fiscal year preceding the end date of the reporting quarter, as well as for the period from the start date of the current year to the end date of the reporting quarter, indicating the value of the credit rating and the date of assignment (change) of the value of the credit rating

Date of assignment	Credit Rating Values
28.05.2020	AAA (RU); the forecast is "stable" (according to the national scale)
09.09.2020	AAA (RU); the forecast is "stable" (according to the national scale)

Rating assignment object: **Issuer's securities**

Information on securities

Type of security: **exchange / commercial bonds**
Date of state registration of issue(s): **April 19, 2019**
Registration number: **4B02-01-65116-D-001P**

The organization that assigned the credit rating

Full company name: **Analytical Credit Rating Agency (Joint - stock Company)**

Abbreviated company name: **ACRA (JSC)**

Location: **115035, Moscow, Sadovnicheskaya embankment, 75**

Description of the methodology for assigning a credit rating or the address of the Internet page on which information on the methodology for assigning a credit rating is freely available (published): **www.acra-ratings.com/criteria**

Credit rating value at the end of the reporting quarter: **AAA(RU)**

History of changes in credit rating values for the last completed fiscal year preceding the end date of the reporting quarter, as well as for the period from the start date of the current year to the end date of the reporting quarter, indicating the value of the credit rating and the date of assignment (change) of the value of the credit rating

Date of assignment	Credit Rating Values
28.05.2020	AAA (RU)
09.09.2020	AAA (RU)

Rating assignment object: **Issuer's securities**

Information on securities

Type of security: **exchange / commercial bonds**

Date of state registration of issue(s): **February 17, 2020**

Registration number: **4B02-02-65116-D-001P**

The organization that assigned the credit rating

Full company name: **Analytical Credit Rating Agency (Joint-stock Company)**

Abbreviated company name: **ACRA (JSC)**

Location: **115035, Moscow, Sadovnicheskaya embankment, 75**

Description of the methodology for assigning a credit rating or the address of the Internet page on which information on the methodology for assigning a credit rating is freely available (published): **www.acra-ratings.com/criteria**

Credit rating value at the end of the reporting quarter: **AAA(RU)**

History of changes in credit rating values for the last completed fiscal year preceding the end date of the reporting quarter, as well as for the period from the start date of the current year to the end date of the reporting quarter, indicating the value of the credit rating and the date of assignment (change) of the value of the credit rating

Date of assignment	Credit Rating Values
21.02.2020	AAA (RU)
28.05.2020	AAA (RU)
09.09.2020	AAA (RU)

Rating assignment object: **Issuer's securities**

Information on securities

Type of security: **exchange / commercial bonds**

Date of state registration of issue: **July 17, 2020**

Registration number: **4B02-03-65116-D-001P**

The organization that assigned the credit rating

Full company name: **Analytical Credit Rating Agency (Joint - stock Company)**

Abbreviated company name: **ACRA (JSC)**

Location: **115035, Moscow, Sadovnicheskaya embankment, 75**

Description of the methodology for assigning a credit rating or the address of the Internet page on which information on the methodology for assigning a credit rating is freely available (published): www.acra-ratings.com/criteria

Credit rating value at the end of the reporting quarter: **AAA(RU)**

History of changes in credit rating values for the last completed fiscal year preceding the end date of the reporting quarter, as well as for the period from the start date of the current year to the end date of the reporting quarter, indicating the value of the credit rating and the date of assignment (change) of the value of the credit rating

Date of assignment	Credit Rating Values
22.07.2020	AAA (RU)
09.09.2020	AAA (RU)

8.2. Information on each category (type) of shares of the Issuer

Type of shares: **ordinary**

Nominal value of each share (rub.): **0.5**

Number of shares in circulation (the number of shares that are placed and are not redeemed): **48,707,091,574**

Number of additional shares that may be placed or are in the process of placement (the number of shares of the additional issue, the state registration of which has been carried out, but with respect to which the state registration of the report on the results of the additional issue has not been carried out or notification on the results of the additional issue has not been submitted if in accordance with the Federal Law On the Securities Market, the state registration of the report on the results of the additional issue of shares is not carried out): **0**

Number of authorized shares: **3,718,126**

Number of shares received (at the balance sheet) of the Issuer: **0**

Number of additional shares that may be placed as a result of the conversion of placed securities convertible into shares, or as a result of the fulfillment of liabilities on the Issuer's options: **0**

Issues of shares of this category (type):

Date of state registration	State registration number of issue
31.05.2005	1-01-65116-D

Rights granted by shares to their owners:

In accordance with clauses 6.2. and 6.3. of the 6th Art. of the Issuer's Charter: "6.2. Each ordinary registered share of the Company provides the shareholder- its owner with the same scope of rights.

Shareholders holding ordinary registered shares of the Company have the right:

1) Shareholders holding ordinary registered shares of the Company have the right:

1) to participate in person or through representatives in the General meeting of shareholders of the Company with the right to vote on all issues within its competence;

2) to submit proposals to the agenda of the general meeting in the manner prescribed by the legislation of the Russian Federation and this Charter;

3) to receive information on the activities of the Company and get acquainted with the documents of the Company in accordance with Article 91 of the Federal Law On Joint-Stock Companies, other regulatory legal acts and this Charter;

4) to receive dividends declared by the Company;

5) of preferential acquisition of additional shares and equity securities placed by subscription, convertible into shares, in an amount proportional to the number of ordinary shares they own, in cases stipulated by the legislation of the Russian Federation;

6) in case of liquidation of the Company, to receive a part of its property;

7) to appeal the decisions of the governing bodies of the Company entailing civil law consequences, in cases and in the manner prescribed by the legislation of the Russian Federation;

8) to demand compensation for losses incurred by the Company;

9) to litigate the transactions made by the Company on the grounds provided by the legislation of the Russian Federation and demand the application of the consequences of their invalidity, as well as the application of the consequences of the invalidity of void contracts of the Company;

10) to conclude an agreement between each other, as well as with the creditors of the Company and other

third parties on the exercise of corporate rights (corporate agreement);

11) to exercise other rights provided by the legislation of the Russian Federation and this Charter.

6.3. Shareholders on the basis of an agreement with the Company have the right to finance and support the activities of the Company at any time to make gratuitous contributions in cash or in another form to the property of the company, which do not increase the authorized capital of the company and do not change the nominal value of shares (contributions to the property of the Company).

The Contract, on the basis of which the shareholder makes a contribution to the property of the company, must be previously approved by a decision of the Board of Directors of the Company.

Clause 13.1. Art. 13 of the Charter: "13.1. Shareholders (shareholder) holding in aggregate at least 2 percent of the voting shares of the Company are entitled to put issues on the agenda of the annual General Meeting of Shareholders and nominate candidates to the Board of Directors of the Company and the Audit Committee of the Company, the number of which cannot exceed the number of members of the relevant body. Such proposals must be received by the Company no later than 60 (Sixty) days after the end of the reporting year. "

Clause 14.2. Art. 14 of the Charter: "14.2. An extraordinary General Meeting of Shareholders of the Company is held by the decision of the Board of Directors of the Company on the basis of its own initiative, the request of the Audit Committee of the Company, the Auditor of the Company, as well as the shareholder (shareholders) owning at least 10 (ten) percent of the voting shares of the Company as of the date of the request "

Other information on shares specified by the Issuer at its own discretion: *No other information*

8.3. Information on previous issues of the Issuer's equity securities, with the exception of the Issuer's shares

8.3.1. Information on issues, all securities of which are redeemed

Type of security: *exchange / commercial bonds*

Security form: *documentary to bearer*

Series: **BO-01**

documentary interest-bearing non-convertible exchange-traded bearer bonds of BO-01 series with obligatory centralized storage with a maturity date of 1092nd (One thousand ninety-second) day from the date of commencement of the placement of exchange-traded bonds, with the possibility of early redemption at the request of the owners and at the discretion of the Issuer, placed by open subscription

Issue Identification Number: **4B02-01-65116-D**

Date of identification number assignment: **July 3, 2012**

The body that assigned the identification number to the issue: *Closed Joint - Stock Company "MICEX Stock Exchange"*

Additional issues of securities were carried out: *No.*

Number of securities of the issue: **5,000,000**

Nominal value of each security of the issue, rubles: **1,000**

Issue volume at nominal value: **5,000,000,000**

Maturity (date) of the securities of the issue: **September 18, 2015**

Basis for redemption of the securities of the issue: *Coming of the maturity date of exchange-traded bonds in accordance with the Decision on the issue of securities and the Prospectus of securities and the fulfillment of the issuer's liabilities under the exchange-traded bonds in full.*

Type of security: *exchange / commercial bonds*

Security form: *documentary to bearer*

Series: **BO-02**

documentary interest-bearing non-convertible exchange-traded bearer bonds series BO-02 with obligatory centralized storage with a maturity date of 1092nd (One thousand ninety-second) day from the date of commencement of placement of exchange-traded bonds, with the possibility of early redemption at the request of the owners and at the discretion of the Issuer, placed by open subscription

Issue Identification Number: **4B02-02-65116-D**

Date of identification number assignment: **July 3, 2012**

The body that assigned the identification number to the issue: *Closed Joint - Stock Company "MICEX Stock*

Exchange"

Additional issues of securities were carried out: *No*.

Number of securities of the issue: **5,000,000**

Nominal value of each security of the issue, rubles: **1,000**

Issue volume at nominal value: **5,000,000,000**

Maturity (date) of the securities of the issue: **October 26, 2015**

Basis for redemption of the securities of the issue: ***Coming of the maturity date of exchange-traded bonds in accordance with the Decision on the issue of securities and the Prospectus of securities and the fulfillment of the issuer's liabilities under the exchange-traded bonds in full.***

Type of security: ***exchange / commercial bonds***

Security form: ***documentary to bearer***

Series: ***BO-03***

exchange-traded bearer bonds of the BO-03 series with obligatory centralized storage with a maturity date of 1092nd (one thousand ninety-second) day from the date of the commencement of the placement of exchange-traded bonds, with the possibility of early redemption at the request of the owners and at the discretion of the Issuer, placed by open subscription

Issue Identification Number: ***4B02-03-65116-D***

Date of identification number assignment: ***July 3, 2012***

The body that assigned the identification number to the issue: ***Closed Joint - Stock Company "MICEX Stock Exchange"***

Additional issues of securities were carried out: *No*.

Number of securities of the issue: **5,000,000**

Nominal value of each security of the issue, rubles: **1,000**

Issue volume at nominal value: **5,000,000,000**

Maturity (date) of the securities of the issue: ***February 10, 2016***

Basis for redemption of the securities of the issue: ***Coming of the maturity date of exchange-traded bonds in accordance with the Decision on the issue of securities and the Prospectus of securities and the fulfillment of the issuer's liabilities under the exchange-traded bonds in full.***

Type of security: ***exchange / commercial bonds***

Security form: ***documentary to bearer***

Series: ***BO-07***

documentary interest-bearing non-convertible exchange-traded bearer bonds series BO-07 with obligatory centralized storage with maturity on the 3640th (three thousand six hundred and fortieth) day from the date of commencement of placement of exchange-traded bonds, with the possibility of early redemption at the request of the owners and at the discretion of the Issuer, placed by open subscription (isin - RU000A0JVDE7)

Issue Identification Number: ***4B02-07-65116-D***

Date of identification number assignment: ***July 9, 2013***

The body that assigned the identification number to the issue: ***Closed Joint - Stock Company "MICEX Stock Exchange"***

Additional issues of securities were carried out: *No*.

Number of securities of the issue: **7,000,000**

Nominal value of each security of the issue, rubles: **1,000**

Issue volume at nominal value: **7,000,000,000**

Maturity (date) of the securities of the issue: ***May 4, 2016***

Basis for the redemption of the securities of the issue: ***Decision of the Issuer's Sole Executive Body - by the Director General of PJSC "MUEGC" dated April 14, 2016 No.457 on early redemption of Exchange-traded bonds at the Issuer's discretion in accordance with subparagraph (c) of clause 9.5.2 of the Decision on the issue valuable papers.***

Type of security: ***exchange / commercial bonds***

Security form: ***documentary to bearer***

Series: **BO-08**

documentary interest-bearing non-convertible exchange-traded bearer bonds of BO-08 series with obligatory centralized storage with maturity on the 3640th (Three thousand six hundred and fortieth) day from the date of commencement of placement of exchange-traded bonds, with the possibility of early redemption at the request of the owners and at the discretion of the Issuer, placed by open subscription. (isin - RU000A0JWEZ8)

Issue Identification Number: **4B02-08-65116-D**

Date of identification number assignment: **July 9, 2013**

The body that assigned the identification number to the issue: **Closed Joint - Stock Company "MICEX Stock Exchange"**

Additional issues of securities were carried out: **No.**

Number of securities of the issue: **8,000,000**

Nominal value of each security of the issue, rubles: **1,000**

Issue volume at nominal value: **8,000,000,000**

Maturity (date) of the securities of the issue: **April 25, 2019**

Basis for the redemption of the securities of the issue: **Decision of the acting Director General of the Issuer dated April 10, 2019 (Order No. 386 dated April 10, 2019) on early redemption of Exchange-traded bonds at the discretion of PJSC "MUEGC" in accordance with subclause C) of paragraph 9.5.2 of the Decision to issue Exchange-traded bonds.**

Type of security: **exchange / commercial bonds**

Security form: **documentary to bearer**

Series: **BO-09**

documentary interest-bearing non-convertible exchange-traded bearer bonds of BO-09 series with obligatory centralized storage, maturing on the 3640th (Three thousand six hundred and fortieth) day from the date of commencement of the placement of exchange-traded bonds, with the possibility of early redemption at the request of the owners and at the discretion of the Issuer, placed by open subscription (international security identification code (number) (ISIN RU000A0JXJS0).

Issue Identification Number: **4B02-09-65116-D**

Date of identification number assignment: **July 9, 2013**

The body that assigned the identification number to the issue: **Closed Joint - Stock Company "MICEX Stock Exchange"**

Additional issues of securities were carried out: **No.**

Number of securities of the issue: **10,000,000**

Nominal value of each security of the issue, rubles: **1,000**

Issue volume at nominal value: **10,000,000,000**

Maturity (date) of the securities of the issue: **February 25, 2020**

Basis for the redemption of the securities of the issue: **the decision of the authorized management body of the Issuer - Director General of PJSC "MUEGC", adopted on February 7, 2020. (Order No.120 dated February 7, 2020), on early redemption of exchange bonds of PJSC "MUEGC" series BO-09.**

Type of security: **exchange / commercial bonds**

Security form: **documentary to bearer**

Series: **BO-06**

Other identification features of securities: documentary interest-bearing inconvertible exchange-traded bearer bonds of BO-06 series with obligatory centralized storage with maturity on the 3640th (Three thousand six hundred and fortieth) day from the date of commencement of placement of exchange-traded bonds, with the possibility of early redemption at the request of the owners and at the discretion of the Issuer, placed by open subscription Issue identification number 4B02-06-65116-D ISIN RU000A0JWNK1

The issue of securities was not subject to state registration: **Yes**

Issue Identification Number: **4B02-06-65116-D**

Date of identification number assignment: **July 9, 2013**

The body that assigned the identification number to the issue: **Closed Joint - Stock Company "MICEX Stock Exchange"**

Number of securities of the issue, pcs.: **5,000,000**

Volume of securities issue at nominal value, rubles: **5,000,000,000**

Maturity (date) of the securities of the issue: **July 23, 2020**

Basis for the redemption of the securities of the issue: *the decision of the authorized management body of the Issuer - Director General of PJSC "MUEGC", adopted on July 8, 2020. (Order No.719 dated July 8, 2020), on early redemption of exchange bonds of PJSC "MUEGC" series BO-06.*

Type of security: *exchange / commercial bonds*

Security form: *documentary to bearer*

Series: **BO-04**

Other identification features of securities: *documentary interest-bearing non-convertible exchange-traded bearer bonds series BO-04 with obligatory centralized storage with maturity on the 3640th (three thousand six hundred and fortieth) day from the date of commencement of the placement of exchange-traded bonds, with the possibility of early redemption at the request of the owners and at the discretion of the Issuer, placed by open subscription. Identification number of the issue 4B02-04-65116-D dated 09.07.2013 ISIN RU000A0JUUV9.*

Issue Identification Number: **4B02-04-65116-D**

Date of identification number assignment: **July 9, 2013**

The body that assigned the identification number to the issue: *Closed Joint - Stock Company "MICEX Stock Exchange"*

Number of securities of the issue, pcs.: **5,000,000**

Volume of securities issue at nominal value, rubles: **5,000,000,000**

Maturity (date) of the securities of the issue: **September 17, 2020**

Basis for the redemption of the securities of the issue: *the decision of the authorized management body of the Issuer - Director General of PJSC "Rosseti Moscow Region", adopted on September 2, 2020. (Order No.925 dated September 2, 2020) on early redemption of PJSC "Rosseti Moscow Region" exchange bonds series BO-04.*

8.3.2. Information on issues, securities of which are not redeemed

Type of security: *exchange / commercial bonds*

Security form: *documentary to bearer*

Series: **BO-05**

Other identification features of securities: *documentary interest-bearing non-convertible exchange-traded bearer bonds series BO-05 with obligatory centralized storage with maturity on the 3640th (three thousand six hundred and fortieth) day from the date of commencement of the placement of exchange-traded bonds, with the possibility of early redemption at the request of the owners and at the discretion of the Issuer, placed by open subscription. Issue Identification Number 4B02-05-65116-D (ISIN: RU000A0JWJX2)*

The issue of securities was not subject to state registration: **Yes**

Issue Identification Number: **4B02-05-65116-D**

Date of identification number assignment: **July 9, 2013**

The body that assigned the identification number to the issue: *Closed Joint - Stock Company "MICEX Stock Exchange"*

Number of securities of the issue, pcs.: **5,000,000**

Volume of securities issue at nominal value, rubles: **5,000,000,000**

Nominal value, rub.: **1,000**

In accordance with the legislation of the Russian Federation, this type of securities does not have a nominal value: **No**

Securities issue status: **in circulation**

State registration of the report on the results of the issue is not carried out: **Yes**

Date of submission of the notification on the results of the issue of securities: **not provided**

The number of interest (coupon) periods for which income (coupons, interest) is paid on securities of the issue: **16**

Maturity (date) of the securities of the issue: **on the 3640th (Three thousand six hundred and fortieth) day from the date of the commencement of the placement of exchange-traded bonds**

Specified exactly: **No**

The address of the website on which the text of the decision on the issue of securities and the prospectus of securities is published: **www.rossetimr.ru**

Additional issues of securities were carried out: **No.**

There are no unfulfilled liabilities on securities of the issue

Type of security: *exchange / commercial bonds*

Security form: *documentary to bearer*

Series: **BO-10**

Other identification features of securities: *documentary interest-bearing non-convertible exchange-traded bearer bonds of BO-10 series with obligatory centralized storage with maturity on the 3640th (three thousand six hundred and fortieth) day from the date of commencement of placement of exchange-traded bonds, with the possibility of early redemption at the request of the owners and at the discretion of the Issuer, placed by open subscription Issue identification number 4B02-10-65116-D ISIN RU000A0JXR50*

The issue of securities was not subject to state registration: *Yes*

Issue Identification Number: **4B02-10-65116-D**

Date of identification number assignment: *July 9, 2013*

The body that assigned the identification number to the issue: *Closed Joint - Stock Company "MICEX Stock Exchange"*

Number of securities of the issue, pcs.: **10,000,000**

Volume of securities issue at nominal value, rubles: **10,000,000,000**

Nominal value, rub.: **1,000**

In accordance with the legislation of the Russian Federation, this type of securities does not have a nominal value: *No*

Securities issue status: *in circulation*

State registration of the report on the results of the issue is not carried out: *Yes*

Date of submission of the notification on the results of the issue of securities: *not provided*

The number of interest (coupon) periods for which income (coupons, interest) is paid on securities of the issue: **10**

Maturity (date) of the securities of the issue: *on the 3640th (Three thousand six hundred and fortieth) day from the date of the commencement of the placement of exchange-traded bonds*

Specified exactly: *No*

The address of the website on which the text of the decision on the issue of securities and the prospectus of securities is published: *www.rossetimr.ru*

Additional issues of securities were carried out: *No*.

There are no unfulfilled liabilities on securities of the issue

Type of security: *exchange / commercial bonds*

Security form: *documentary to bearer*

Series: **001P-01**

Other identification features of securities: *non-convertible documentary interest exchange bonds to bearer with obligatory centralized storage, series 001P-01 of the Company, placed by open subscription within the framework of the Exchange-traded bonds Program, identification number 4-65116-D-001P-02E dated 08.02.2017, international identification code (number) securities (ISIN): RU000A100AD8.*

The issue of securities was not subject to state registration: *Yes*

Issue Identification Number: **4-65116-D-001P-02E**

Date of identification number assignment: *April 19, 2019*

Authority that assigned the issue identification number: *Public Joint-Stock Company "Moscow Exchange MICEX-RTS"*

Number of securities of the issue, pcs.: **8,000,000**

Volume of securities issue at nominal value, rubles: **8,000,000,000**

Nominal value, rub.: **1,000**

In accordance with the legislation of the Russian Federation, this type of securities does not have a nominal value: *No*

Securities issue status: *in circulation*

State registration of the report on the results of the issue is not carried out: *Yes*

Date of submission of the notification on the results of the issue of securities: *not provided*

The number of interest (coupon) periods for which income (coupons, interest) is paid on securities of the issue: **7**

Maturity (date) of the securities of the issue: ***on the 1 274 (One thousand two hundred seventy fourth) day from the date of commencement of the placement of exchange-traded bonds.***

Specified exactly: ***No***

The address of the website on which the text of the decision on the issue of securities and the prospectus of securities is published: ***www.rossetimr.ru***

Additional issues of securities were carried out: ***No***.

There are no unfulfilled liabilities on securities of the issue

Type of security: ***exchange / commercial bonds***

Security form: ***documentary to bearer***

Series: ***001P-02***

Other identification features of securities: ***non-documentary interest-bearing non-convertible exchange bonds with centralized accounting of the rights of the 001P-02 series of the Company, placed by public subscription within the framework of the Exchange-traded bonds Program, identification number 4-65116-D-001P-02E dated 08.02.2017, international code (number) for identification of securities (ISIN): RU000A101FY1.***

The issue of securities was not subject to state registration: ***Yes***

Issue Identification Number: ***4-65116-D-001P-02E***

Date of identification number assignment: ***February 17, 2020***

Authority that assigned the issue identification number: ***Public Joint-Stock Company "Moscow Exchange MICEX-RTS"***

Number of securities of the issue, pcs.: ***10,000,000***

Volume of securities issue at nominal value, rubles: ***10,000,000,000***

Nominal value, rub.: ***1,000***

In accordance with the legislation of the Russian Federation, this type of securities does not have a nominal value: ***No***

Securities issue status: ***in circulation***

State registration of the report on the results of the issue is not carried out: ***Yes***

Date of submission of the notification on the results of the issue of securities: ***not provided***

The number of interest (coupon) periods for which income (coupons, interest) is paid on securities of the issue: ***7***

Maturity (date) of the securities of the issue: ***on the 1820 (One thousand eight hundred and twentieth) day from the date of the commencement of the placement of exchange-traded bonds.***

Specified exactly: ***No***

The address of the website on which the text of the decision on the issue of securities and the prospectus of securities is published: ***www.rossetimr.ru***

Additional issues of securities were carried out: ***No***.

There are no unfulfilled liabilities on securities of the issue

Type of security: ***exchange / commercial bonds***

Security form: ***non-documentary to bearer***

Series: ***001P-03***

Other identification signs of securities: ***non-documentary interest-bearing non-convertible exchange bonds with centralized accounting of rights, series 001P-03 of PJSC ROSSETI Moscow Region, placed by open subscription within the framework of the Program of exchange-traded bonds, identification number 4-65116-D-001P-02E dated 08.02.2017, international code (number) of identification of securities (ISIN): RU000A101XH9.***

The issue of securities was not subject to state registration: ***Yes***

Issue Identification Number: ***4-65116-D-001P-02E***

Date of identification number assignment: ***July 17, 2020***

Authority that assigned the issue identification number: ***Public Joint-Stock Company "Moscow Exchange MICEX-RTS"***

Number of securities of the issue, pcs.: ***5,000,000***

Volume of securities issue at nominal value, rubles: ***5,000,000,000***

Nominal value, rub.: ***1,000***

In accordance with the legislation of the Russian Federation, this type of securities does not have a nominal value: **No**

Securities issue status: ***in circulation***

State registration of the report on the results of the issue is not carried out: **Yes**

Date of submission of the notification on the results of the issue of securities

The number of interest (coupon) periods for which income (coupons, interest) is paid on securities of the issue: **12**

Maturity (date) of the securities of the issue: ***on the 1820 (One thousand eight hundred and twentieth) day from the date of the commencement of the placement of exchange-traded bonds.***

Specified exactly: **No**

The address of the website on which the text of the decision on the issue of securities and the prospectus of securities is published: ***www.rossetimr.ru***

Additional issues of securities were carried out: **No**.

There are no unfulfilled liabilities on securities of the issue

Type of security: ***exchange / commercial bonds***

Security form: ***non-documentary to bearer***

Series: ***001P-04***

Other identification features of securities: ***non-documentary interest-bearing non-convertible exchange bonds with centralized accounting of rights, series 001P-04 of PJSC ROSSETI Moscow Region, placed by open subscription within the framework of the Exchange-traded bonds Program, identification number 4-65116-D-001P-02E dated 08.02.2017, international code (security identification number (ISIN): not assigned.***

The issue of securities was not subject to state registration: **Yes**

Issue Identification Number: ***4-65116-D-001P-02E***

Date of identification number assignment: ***September 18, 2020***

Body that assigned the identification number to the issue: ***Public Joint - Stock Company "Moscow Exchange MICEX-RTS"***

Number of securities of the issue, pcs.: ***5,000,000***

Volume of securities issue at nominal value, rubles: ***5,000,000,000***

Nominal value, rub.: ***1,000***

In accordance with the legislation of the Russian Federation, this type of securities does not have a nominal value: **No**

Securities issue status: ***not placed***

State registration of the report on the results of the issue is not carried out: **Yes**

Date of submission of the notification on the results of the issue of securities

Number of interest (coupon) periods for which the payment of income (coupons, interest) on securities of the issue is carried out: **0**

Maturity (date) of the securities of the issue: ***on the 3640th (Three thousand six hundred and fortieth) day from the date of the commencement of the placement of exchange-traded bonds.***

Specified exactly: **No**

The address of the website on which the text of the decision on the issue of securities and the prospectus of securities is published: ***www.rossetimr.ru***

Additional issues of securities were carried out: **No**.

There are no unfulfilled liabilities on securities of the issue

8.4. Information on the person (persons) that provided coverage for the Issuer's bonds with the warrant, as well as on the coverage provided for the Issuer's bonds with warrant

At the end of the reporting quarter, there were no outstanding Issuer's bonds with the warrant, liabilities for which were not fulfilled, in respect of which the Prospectus was registered and (or) admitted to on-exchange trading

8.4.1. Additional information on mortgage coverage on the Issuer's bonds with mortgage

coverage

The Issuer has not placed mortgage-backed bonds, liabilities for which have not yet been fulfilled

8.4.2. Additional information on mortgage security with monetary claims on the Issuer's bonds with mortgage security with monetary claims

The issuer has not placed bonds secured by monetary claims, liabilities on which have not yet been fulfilled

8.5. Information on organizations that record rights to the issuer's issuable securities

Registrar Information

Full company name: *Joint - Stock Company "Registration Company" STATUS*

Abbreviated company name: *JSC "STATUS"*

Location: *109052, Moscow, Novokhokhlovskaya Street, 23, building 1, room 1*

TIN: *7707179242*

PSRN: *1027700003924*

Data on the license to carry out activities for maintaining the register of securities owners

Number: *10-000-1-00304*

Date of issue: *12.03.2004*

Expiration Date: *Unlimited*

Name of the issuing authority: *FCSM(FFMS) of Russia*

Date from which the registrar maintains the register of holders of the Issuer's securities: *01.02.2007*

The issuer's documentary securities are in circulation with centralized accounting of rights

Depositories

Full company name: *Non-Bank Credit Organization Joint-Stock Company "National Settlement Depository"*

Abbreviated company name: *JSC "NBCO NSD"*

Location: *105066, Moscow, Spartakovskaya st., 12*

TIN: *7702165310*

PSRN: *1027739132563*

Data on the license of a professional participant in the securities market to carry out depository activities

Number: *045-12042-000100*

Date of issue: *February 19, 2009*

Expiration Date: *Unlimited*

Name of the issuing authority: *FCSM(FFMS) of Russia*

8.6. Information on the legislative acts governing the import and export of capital that may affect the payment of dividends, interest and other payments to non-residents

Federal Law No. 173-FZ of 10.12.2003 "On Currency Regulation and Currency Control";

Tax Code of the Russian Federation, part I, No.146-FZ of July 31, 1998;

Tax Code of the Russian Federation, part II, No.117-FZ of August 5, 2000;

Decree of the President of the Russian Federation of June 10, 1994, No. 1184 "On improving the work of the banking system of the Russian Federation";

Regulation of the Central Bank of the Russian Federation of 04.05.2005 No. 269-P "On the opening by the Bank of Russia of bank accounts of non-residents in the currency of the Russian Federation and conducting transactions on these accounts";

Instruction of the Bank of Russia of August 16, 2017 N 181-I "On the procedure for the submission by residents and non-residents to authorized banks of supporting documents and information when carrying out foreign exchange transactions, on unified forms of accounting and reporting on foreign exchange transactions, the procedure and timing of their submission";

Information letter of the Central Bank of the Russian Federation of March 31, 2005, No. 31 "Issues related to the application of the Federal Law of December 10, 2003 No. 173-FZ" On foreign exchange regulation and foreign exchange control "and regulations of the Bank of Russia".

8.7. Information on declared (accrued) and (or) on dividends paid on the Issuer's shares, as well as on income on the Issuer's bonds

8.7.1. Information on declared and paid dividends on the Issuer's shares

Information for the last five completed reporting years or for each completed reporting year, if the issuer has been operating for less than five years, as well as for the period from the start date of the current year to the end date of the reporting quarter

Indicator name	The value of the indicator for the corresponding reporting period - 2016, full year
Category of shares, for privileged shares - type	Ordinary
Issuer's management body that made the decision to declare dividends, the date of such a decision, the date of drawing up and the number of the minutes of the meeting (session) of the issuer's management body at which such a decision was made	General Meeting of Shareholders (participants)
Amount of declared dividends per share, rub.	0.031205
Amount of declared dividends in aggregate for all shares of this category (type), rubles	1 519 904 798,94
Date on which the persons who have (had) the right to receive dividends are (were) determined	21.06.2017
The reporting period (year, quarter) for which (based on the results of which) the declared dividends are (were) paid	2016, full year
Term (date) of payment of declared dividends	The term for the payment of dividends to the nominee shareholder and to the trustee who is a professional participant in the securities market is no more than 10 working days (no later than July 5, 2017), to other shareholders registered in the register - 25 working days from the date of compilation of the list of persons entitled to receive dividends (no later than July 26, 2017)
Type of payment of declared dividends(cash, other property)	in cash
Source of payment of declared dividends (net profit of the reporting year, retained net profit of previous years, special fund)	net profit
The share of declared dividends in the net profit of the reporting year, %	25
Total amount of dividends paid on shares of this category (type), rub.	1 515 392 thousand rubles
The share of paid dividends in the total amount of declared dividends on shares of this category (type), %	99.7
If the declared dividends are not paid or are not paid by the issuer in full - the reasons for non-payment of the declared dividends	The issuer's liability to pay dividends on shares at the end of 2016 was fulfilled in full, except for the payment of dividends to those shareholders who do not have accurate and necessary data and / or bank details from the Issuer and the registrar.
Other information on declared and (or) paid dividends, indicated by the Issuer at its sole discretion	The right of shareholders of PJSC "Rosseti Moscow Region" to demand payment of dividends based on the results of 2016 expired on June 8, 2020. PJSC "Rosseti Moscow Region" stopped paying dividends for 2016 on June 16, 2020. No other information.

Indicator name	The value of the indicator for the corresponding reporting period - 2017, full year
Category of shares, for privileged shares - type	Ordinary
Issuer's management body that made the decision to declare dividends, the date of such a decision, the date of drawing up and the number of the minutes of the meeting (session) of the issuer's management body at which such a decision was made	General Meeting of Shareholders (participants)
Amount of declared dividends per share, rub.	0.03163
Amount of declared dividends in aggregate for all shares of this category (type), rubles	1,540,605,306.49
Date on which the persons who have (had) the right to receive dividends are (were) determined	June 18, 2018
The reporting period (year, quarter) for which (based on the results of which) the declared dividends are (were) paid	2017, full year
Term (date) of payment of declared dividends	The term for the payment of dividends to the nominee shareholder and to the trustee who is a professional participant in the securities market is no more than 10 working days (no later than July 2, 2018), to other shareholders registered in the register - 25 working days from the date of compilation of the list of persons entitled to receive dividends (no later than July 23, 2018).
Type of payment of declared dividends(cash, other property)	in cash
Source of payment of declared dividends (net profit of the reporting year, retained net profit of previous years, special fund)	net profit
The share of declared dividends in the net profit of the reporting year, %	57.69
Total amount of dividends paid on shares of this category (type), rub.	1 537 500 108,86
The share of paid dividends in the total amount of declared dividends on shares of this category (type), %	99.80
If the declared dividends are not paid or are not paid by the issuer in full - the reasons for non-payment of the declared dividends	The issuer's liability to pay dividends on shares at the end of 2017 was fulfilled in full, except for the payment of dividends to those shareholders who do not have accurate and necessary data and / or bank details from the issuer and the registrar.
Other information on declared and (or) paid dividends, indicated by the Issuer at its sole discretion	No other information.

Indicator name	The value of the indicator for the corresponding reporting period - 2018, full year
Category of shares, for privileged shares - type	Ordinary
Issuer's management body that made the decision to declare dividends, the date of such a decision, the date of drawing up and the number of the minutes of the meeting (session) of the issuer's management body at which such a decision was made	General Meeting of Shareholders (participants)
Amount of declared dividends per share, rub.	0.059
Amount of declared dividends in aggregate for all shares of this category (type), rubles	2 873 718 412,58
Date on which the persons who have (had) the right to receive dividends are (were) determined	June 25, 2019

The reporting period (year, quarter) for which (based on the results of which) the declared dividends are (were) paid	2018, full year
Term (date) of payment of declared dividends	The term for the payment of dividends to the nominee shareholder and to the trustee who is a professional participant in the securities market is no more than 10 working days (no later than July 9, 2019), to other shareholders registered in the register - 25 working days from the date of compilation of the list of persons entitled to receive dividends (no later than July 30, 2019)
Type of payment of declared dividends(cash, other property)	in cash
Source of payment of declared dividends (net profit of the reporting year, retained net profit of previous years, special fund)	net profit
The share of declared dividends in the net profit of the reporting year, %	71.08
Total amount of dividends paid on shares of this category (type), rub.	2 871 932 837,81
The share of paid dividends in the total amount of declared dividends on shares of this category (type), %	99.93
If the declared dividends are not paid or are not paid by the issuer in full - the reasons for non-payment of the declared dividends	The issuer's liability to pay dividends on shares at the end of 2018 was fulfilled in full, except for the payment of dividends to those shareholders who do not have accurate and necessary data and / or bank details from the issuer and the registrar.
Other information on declared and (or) paid dividends, indicated by the Issuer at its sole discretion	No other information.

Indicator name	The value of the indicator for the corresponding reporting period - 2019, 9 months.
Category of shares, for privileged shares - type	Ordinary
Issuer's management body that made the decision to declare dividends, the date of such a decision, the date of drawing up and the number of the minutes of the meeting (session) of the issuer's management body at which such a decision was made	Extraordinary General Meeting of Shareholders
Amount of declared dividends per share, rub.	0.04237
Amount of declared dividends in aggregate for all shares of this category (type), rubles	2 063 719 472,24
Date on which the persons who have (had) the right to receive dividends are (were) determined	14.01.2020
The reporting period (year, quarter) for which (based on the results of which) the declared dividends are (were) paid	2019, 9 months
Term (date) of payment of declared dividends	The term for the payment of dividends to the nominee shareholder and to the trustee who is a professional participant in the securities market is no more than 10 working days (no later than January 28, 2020), to other shareholders registered in the register - 25 working days from the date of compilation of the list of persons entitled to receive dividends (no later than February 18, 2020).
Type of payment of declared dividends(cash, other property)	cash
Source of payment of declared dividends (net profit of the	net profit

reporting year, retained net profit of previous years, special fund)	
The share of declared dividends in the net profit of the reporting year,%	35.70
Total amount of dividends paid on shares of this category (type), rub.	2 062 410 223,32
The share of paid dividends in the total amount of declared dividends on shares of this category (type),%	99.93
If the declared dividends are not paid or are not paid by the issuer in full - the reasons for non-payment of the declared dividends	The issuer's liability to pay dividends on shares for 9 months of 2019 was fully fulfilled, except for the payment of dividends to those shareholders who do not have accurate and necessary data and / or bank details from the issuer and the registrar.
Other information on declared and (or) paid dividends, indicated by the Issuer at its sole discretion	No other information.

Indicator name	The value of the indicator for the corresponding reporting period - 2019, full year
Category of shares, for privileged shares - type	Ordinary
Issuer's management body that made the decision to declare dividends, the date of such a decision, the date of drawing up and the number of the minutes of the meeting (session) of the issuer's management body at which such a decision was made	General Meeting of Shareholders
Amount of declared dividends per share, rub.	0.02546
Amount of declared dividends in aggregate for all shares of this category (type), rubles	1 240 082 550,20
Date on which the persons who have (had) the right to receive dividends are (were) determined	09.06.2020
The reporting period (year, quarter) for which (based on the results of which) the declared dividends are (were) paid	2019, full year
Term (date) of payment of declared dividends	The term for the payment of dividends to the nominee shareholder and to the trustee who is a professional participant in the securities market is no more than 10 working days (no later than June 25, 2020), to other shareholders registered in the register - 25 working days from the date of compilation of the list of persons entitled to receive dividends (no later than July 17, 2020).
Type of payment of declared dividends(cash, other property)	cash
Source of payment of declared dividends (net profit of the reporting year, retained net profit of previous years, special fund)	net profit
The share of declared dividends in the net profit of the reporting year,%	18.77
Total amount of dividends paid on shares of this category (type), rub.	1 239 133 550, 20
The share of paid dividends in the total amount of declared dividends on shares of this category (type),%	99.92
If the declared dividends are not paid or are not paid by the issuer in full - the reasons for non-payment of the declared dividends	The issuer's liability to pay dividends on shares at the end of 2019 was fulfilled in full, except for the payment of dividends to those shareholders who do not have accurate and necessary data and / or bank details from the issuer and the registrar.

Other information on declared and (or) paid dividends, indicated by the Issuer at its sole discretion	No other information.
---	-----------------------

Indicator name	The value of the indicator for the corresponding reporting period - 2020, full year
Category of shares, for privileged shares - type	Ordinary
Issuer's management body that made the decision to declare dividends, the date of such a decision, the date of drawing up and the number of the minutes of the meeting (session) of the issuer's management body at which such a decision was made	General Meeting of Shareholders
Amount of declared dividends per share, rub.	0.0493
Amount of declared dividends in aggregate for all shares of this category (type), rubles	2 401 259 615, 21
Date on which the persons who have (had) the right to receive dividends are (were) determined	01.06.2021
The reporting period (year, quarter) for which (based on the results of which) the declared dividends are (were) paid	2020, full year
Term (date) of payment of declared dividends	The term for the payment of dividends to the nominee shareholder and to the trustee who is a professional participant in the securities market is no more than 10 working days (no later than June 16, 2021), to other shareholders registered in the register - 25 working days from the date of compilation of the list of persons entitled to receive dividends (no later than July 07, 2021).
Type of payment of declared dividends(cash, other property)	cash
Source of payment of declared dividends (net profit of the reporting year, retained net profit of previous years, special fund)	net profit
The share of declared dividends in the net profit of the reporting year,%	50.04
Total amount of dividends paid on shares of this category (type), rub.	2 388 894 615, 77
The share of paid dividends in the total amount of declared dividends on shares of this category (type),%	99.49
If the declared dividends are not paid or are not paid by the issuer in full - the reasons for non-payment of the declared dividends	The issuer's liability to pay dividends on shares at the end of 2020 was fulfilled in full, except for the payment of dividends to those shareholders who do not have accurate and necessary data and / or bank details from the issuer and the registrar.
Other information on declared and (or) paid dividends, indicated by the Issuer at its sole discretion	No other information.

8.7.2. Information on accrued and paid income on the Issuer's bonds

Information is indicated on each issue of bonds for which for the last five completed reporting years, and if the Issuer operates for less than five years - for each completed reporting year, as well as for the period from the start of the current year to the end of the reporting quarter, income was paid.

Indicator name	The value of the indicator for the corresponding reporting periods
----------------	--

Series, form and other identification features of a bond issue	<p>Exchange-traded bonds</p> <p>Security form: <i>documentary to bearer</i></p> <p>Series: BO-01</p> <p>Other identification features of securities: <i>documentary interest-bearing non-convertible exchange-traded bearer bonds of BO-01 series with obligatory centralized storage with a maturity date of 1092nd (One thousand ninety-second) day from the date of commencement of the placement of exchange-traded bonds, with the possibility of early redemption at the request of the owners and at the discretion of the Issuer, placed by open subscription.</i></p> <p>Issue Identification Number: 4B02-01-65116-D dated July 3, 2012</p>
State registration number of the bond issue and the date of its state registration (identification number of the bond issue and the date of its assignment if the bond issue was not subject to state registration)	4B02-01-65116-D dated July 3, 2012
Type of income paid on the bonds of the issue (nominal value, interest (coupon), other)	<p>Payment of income on coupons.</p> <p>Nominal value of one bond is 1000 rub.</p> <p>Income for 6 (six) coupon periods was 8.80%</p>
Amount of income to be paid on the bonds of the issue, in monetary terms, per one bond of the issue, rubles / foreign. Currency	43.88 rub. per 1 (one) bond for 6 (six) coupon periods
Amount of income to be paid on the bonds of the issue, in monetary terms in the aggregate for all bonds of the issue, rubles/foreign Currency	<p>Amount of income for each of 6 (six) coupon periods amounted to 219,400,000 (Two hundred nineteen million four hundred thousand) rubles.</p> <p>Total income for 6 (six) coupon periods amounted to 1,316,400,000 (One billion three hundred and sixteen million four hundred thousand) rubles.</p>
Term (date) of payment of income on bonds of the issue	<p>March 22, 2013 for the first coupon period</p> <p>September 20, 2013 for the second coupon period</p> <p>March 21, 2014 for the third coupon period</p> <p>September 19, 2014 for the fourth coupon period</p> <p>March 20, 2015 for the fifth coupon period</p> <p>September 18, 2015 for the sixth coupon period</p>
Form of payment of income on bonds of the issue (monetary funds, other property)	Cash
Total amount of income paid on all bonds of the issue, rubles/foreign Currency	1,316,400,000 (One billion three hundred sixteen million four hundred thousand) rubles.
The share of paid income on bonds of the issue in the total amount of income payable on bonds of the issue, %	100%
Reasons for non-payment of such income in the event that the income payable on the bonds of the issue has not been paid or has not been paid by the Issuer in full	Income on the bonds has been paid in full
Other information on the income on the bonds of the issue, specified by the Issuer at its own discretion	None

Indicator name	The value of the indicator for the corresponding reporting periods
Series, form and other identification features of a bond issue	<p><i>Exchange-traded bonds</i></p> <p>Security form: <i>documentary to bearer</i></p> <p>Series: <i>BO-02</i></p> <p>Other identification features of securities: <i>documentary interest-bearing non-convertible exchange-traded bearer bonds series BO-02 with mandatory centralized storage with a maturity date of 1092nd (One thousand ninety-second) day from the date of commencement of the placement of exchange-traded bonds, with the possibility of early redemption at the request of the owners and at the discretion of the Issuer, placed by open subscription.</i></p> <p><i>Issue Identification Number: 4B02-02-65116-D dated July 3, 2012</i></p>
State registration number of the bond issue and the date of its state registration (identification number of the bond issue and the date of its assignment if the bond issue was not subject to state registration)	<i>4B02-02-65116-D dated July 3, 2012</i>
Type of income paid on the bonds of the issue (nominal value, interest (coupon), other)	<p><i>Payment of income on coupons.</i></p> <p><i>Nominal value of one bond is 1000 rub.</i></p> <p><i>Income for 6 (six) coupon periods was 8.80%</i></p>
Amount of income to be paid on the bonds of the issue, in monetary terms, per one bond of the issue, rubles / foreign. Currency	<i>43.88 rub. per 1 (one) bond for 6 (six) coupon periods</i>
Amount of income to be paid on the bonds of the issue, in monetary terms in the aggregate for all bonds of the issue, rubles/foreign Currency	<p><i>Amount of income for each of 6 (six) coupon periods amounted to 219,400,000 (Two hundred nineteen million four hundred thousand) rubles.</i></p> <p><i>Total income for 6 (six) coupon periods amounted to 1,316,400,000 (One billion three hundred and sixteen million four hundred thousand) rubles.</i></p>
Term (date) of payment of income on bonds of the issue	<p><i>April 29, 2013 for the first coupon period</i></p> <p><i>October 28, 2013 for the second coupon period</i></p> <p><i>April 28, 2014 for the third coupon period</i></p> <p><i>October 27, 2014 for the fourth coupon period</i></p> <p><i>April 27, 2015 for the fifth coupon period</i></p> <p><i>October 28, 2015 for the sixth coupon period</i></p>
Form of payment of income on bonds of the issue (monetary funds, other property)	<i>Cash</i>
Total amount of income paid on all bonds of the issue, rubles/foreign Currency	<i>1,316,400,000 (One billion three hundred sixteen million four hundred thousand) rubles.</i>
The share of paid income on bonds of the issue in the total amount of income payable on bonds of the issue, %	<i>100%</i>
Reasons for non-payment of such income in the event that the income payable on the bonds of the issue has not been paid or has not been paid by the Issuer in full	<i>Income on the bonds has been paid in full</i>
Other information on the income on the bonds of the	<i>None</i>

issue, specified by the Issuer at its own discretion	
Indicator name	The value of the indicator for the corresponding reporting periods
Series, form and other identification features of a bond issue	<p>Exchange-traded bonds</p> <p>Security form: <i>documentary to bearer</i></p> <p>Series: BO-03</p> <p>Other identification features of securities: <i>documentary interest-bearing non-convertible exchange-traded bearer bonds series BO-03 with obligatory centralized storage with a maturity date of 1092nd (One thousand ninety-second) day from the date of commencement of placement of exchange-traded bonds, with the possibility of early redemption at the request of the owners and at the discretion of the Issuer, placed by open subscription</i></p> <p>Issue Identification Number: 4B02-03-65116-D dated July 3, 2012</p>
State registration number of the bond issue and the date of its state registration (identification number of the bond issue and the date of its assignment if the bond issue was not subject to state registration)	4B02-03-65116-D dated July 3, 2012
Type of income paid on the bonds of the issue (nominal value, interest (coupon), other)	<p>Payment of income on coupons.</p> <p>Nominal value of one bond is 1000 rub.</p> <p>Income for 6 (six) coupon periods was 8.50%</p>
Amount of income to be paid on the bonds of the issue, in monetary terms, per one bond of the issue, rubles / foreign. Currency	42.38 rub. per 1 (one) bond for 6 (six) coupon periods
Amount of income to be paid on the bonds of the issue, in monetary terms in the aggregate for all bonds of the issue, rubles/foreign Currency	<p>The amount of income for each of the 6 (six) coupon periods amounted to 211,900,000 (Two hundred eleven million nine hundred thousand) rubles.</p> <p>The total amount of income for 6 (six) coupon periods amounted to 1,271,400,000 (One billion two hundred seventy-one million four hundred thousand) rubles.</p>
Term (date) of payment of income on bonds of the issue	<p>August 14, 2013 for the first coupon period</p> <p>February 12, 2014 for the second coupon period</p> <p>August 13, 2014 for the third coupon period</p> <p>February 11, 2015 for the fourth coupon period</p> <p>August 12, 2015 for the fifth coupon period</p> <p>February 10, 2016 for the sixth coupon period</p>
Form of payment of income on bonds of the issue (monetary funds, other property)	Cash
Total amount of income paid on all bonds of the issue, rubles/foreign Currency	1,271,400,000 (One billion two hundred seventy-one million four hundred thousand) rubles.
The share of paid income on bonds of the issue in the total amount of income payable on bonds of the issue, %	100%
Reasons for non-payment of such income in the event that the income payable on the bonds of the issue has not been paid or has not been paid by the Issuer in full	Income on the bonds has been paid in full

Other information on the income on the bonds of the issue, specified by the Issuer at its own discretion	<i>None</i>
--	-------------

Indicator name	The value of the indicator for the corresponding reporting periods
Series, form and other identification features of a bond issue	Type of security: <i>exchange-traded bonds</i> Security form: <i>documentary to bearer</i> Series: <i>BO-04</i> Other identification features of securities: <i>documentary interest-bearing non-convertible exchange-traded bearer bonds series BO-04 with obligatory centralized storage with maturity on the 3640th (three thousand six hundred and fortieth) day from the date of commencement of placement of exchange-traded bonds, with the possibility of early redemption at the request of the owners and at the discretion of the Issuer, placed by open subscription, ISIN: RU000A0JUUU9</i> <i>Issue Identification Number: 4B02-04-65116-D dated July 9, 2013.</i>
State registration number of the bond issue and the date of its state registration (identification number of the bond issue and the date of its assignment if the bond issue was not subject to state registration)	<i>4B02-04-65116-D dated July 9, 2013</i>
Type of income paid on the bonds of the issue (nominal value, interest (coupon), other)	<i>Payment of income on coupons.</i> <i>Nominal value of one bond is 1000 rub.</i> <i>Number of securities of the issue, pcs.: 5,000,000</i> <i>Income for 6 (six) coupon periods was 11%.</i> <i>Income for 7-12 (seventh-twelfth) coupon periods was 8,3 %.</i>
Amount of income to be paid on the bonds of the issue, in monetary terms, per one bond of the issue, rubles / foreign. Currency	<i>54.85 rub. per 1 (one) bond for 6 (six) coupon periods.</i> <i>41.39 rub. per 1 (one) bond for 7-12th (seventh - twelfth) coupon periods.</i>
Amount of income to be paid on the bonds of the issue, in monetary terms in the aggregate for all bonds of the issue, rubles/foreign Currency	<i>The amount of income for each of 6 (six) coupon periods amounted to 274,250,000 (Two hundred seventy-four million two hundred and fifty thousand) rubles.</i> <i>The amount of income for the 7th, 8th, 9th, 10th, 11th, and 12th (seventh, eighth, ninth, tenth, eleventh, and twelfth) coupon periods amounted to 206,950,000 (Two hundred six million nine hundred fifty thousand) rubles.</i> <i>The total amount of income on all bonds of the issue (on 12 coupon periods) amounted to 2,887,200,000 (Two billion eight hundred eighty-seven million two hundred thousand) rubles.</i>
Term (date) of payment of income on bonds of the issue	<i>March 26, 2015 for the first coupon period</i> <i>September 24, 2015 for the second coupon period</i> <i>March 24, 2016 for the third coupon period</i> <i>September 22, 2016 for the fourth coupon period</i> <i>March 23, 2017 for the fifth coupon period</i> <i>September 21, 2017 for the sixth coupon period</i> <i>March 22, 2018 for the seventh coupon period</i> <i>September 20, 2018 for the eighth coupon period</i> <i>March 21, 2019 for the ninth coupon period</i> <i>September 19, 2019 for the tenth coupon period</i>

	<i>March 19, 2020 for the eleventh coupon period September 17, 2020 for the twelfth coupon period</i>
Form of payment of income on bonds of the issue (monetary funds, other property)	<i>Cash</i>
Total amount of income paid on all bonds of the issue, rubles/foreign Currency	<i>2,887,200,000 (Two billion eight hundred eighty-seven million two hundred thousand) rubles.</i>
The share of paid income on bonds of the issue in the total amount of income payable on bonds of the issue, %	<i>100%</i>
Reasons for non-payment of such income in the event that the income payable on the bonds of the issue has not been paid or has not been paid by the Issuer in full	<i>Incomes on 12(twelve) coupon periods of exchange bonds were paid in full</i>
Other information on the income on the bonds of the issue, specified by the Issuer at its own discretion	<i>Early redeemed on 17.09.2020</i>

Indicator name	The value of the indicator for the corresponding reporting periods
Series, form and other identification features of a bond issue	Type of security: <i>exchange-traded bonds</i> Security form: <i>documentary to bearer</i> Series: <i>BO-05</i> Other identification features of securities: <i>documentary interest-bearing non-convertible exchange-traded bearer bonds series BO-05 with obligatory centralized storage with maturity on the 3640th (three thousand six hundred and fortieth) day from the date of commencement of the placement of exchange-traded bonds, with the possibility of early redemption at the request of the owners and at the discretion of the Issuer, placed by open subscription, ISIN: RU000A0JWJX2</i> <i>Issue Identification Number: 4B02-05-65116-D dated July 9, 2013.</i>
State registration number of the bond issue and the date of its state registration (identification number of the bond issue and the date of its assignment if the bond issue was not subject to state registration)	<i>4B02-05-65116-D dated July 9, 2013</i>
Type of income paid on the bonds of the issue (nominal value, interest (coupon), other)	<i>Payment of income on coupons. Nominal value of one bond is 1000 rub. Number of securities of the issue, pcs.: 5,000,000 Income for 6 (six) coupon periods was 10 %. Income for 7-11th (seventh - eleventh) coupon periods was 8.4%.</i>
Amount of income to be paid on the bonds of the issue, in monetary terms, per one bond of the issue, rubles / foreign. Currency	<i>49.86 rub. per 1 (one) bond for 1st, 2nd, 3rd, 4th, 5th, 6th coupon periods 41.88 rub. for 1 (one) bond for 7th, 8th, 9th coupon period</i>
Amount of income to be paid on the bonds of the issue, in monetary terms in the aggregate for all bonds of the issue, rubles/foreign Currency	<i>The amount of income for each of 6 (six) coupon periods amounted to 249,300,000 (Two hundred forty-nine million three hundred thousand) rubles. The amount of income for the 7th (seventh) coupon</i>

	<p>period was 209,400,000 (Two hundred nine million four hundred thousand) rubles</p> <p>The amount of income for the 8th (eighth) coupon period was 209,400,000 (Two hundred nine million four hundred thousand) rubles</p> <p>The amount of income for the 9th (ninth) coupon period was 209,400,000 (Two hundred nine million four hundred thousand) rubles</p> <p>The amount of income for the 10th (tenth) coupon period was 209,400,000 (Two hundred nine million four hundred thousand) rubles</p> <p>The total amount of income for 10 (ten) coupon periods amounted to 2,333,400,000 (two billion three hundred thirty three million four hundred thousand) rubles</p>
Term (date) of payment of income on bonds of the issue	<p>December 6, 2016 for the first coupon period</p> <p>June 6, 2017 for the second coupon period</p> <p>December 5, 2017 for the third coupon period</p> <p>June 5, 2018 for the fourth coupon period</p> <p>December 4, 2018 for the fifth coupon period</p> <p>June 4, 2019 for the sixth coupon period</p> <p>December 3, 2019 for the seventh coupon period</p> <p>June 2, 2020 for the eighth coupon period</p> <p>December 1, 2019 for the ninth coupon period</p> <p>September 19, 2019 by the tenth coupon period</p>
Form of payment of income on bonds of the issue (monetary funds, other property)	Cash
Total amount of income paid on all bonds of the issue, rubles/foreign Currency	2,124,000,000 (two billion one hundred twenty four million) rubles
The share of paid income on bonds of the issue in the total amount of income payable on bonds of the issue, %	100%
Reasons for non-payment of such income in the event that the income payable on the bonds of the issue has not been paid or has not been paid by the Issuer in full	Incomes on 10 (ten) coupon periods of exchange bonds were paid in full
Other information on the income on the bonds of the issue, specified by the Issuer at its own discretion	None

Indicator name	The value of the indicator for the corresponding reporting periods
Series, form and other identification features of a bond issue	<p>Type of security: exchange-traded bonds</p> <p>Security form: documentary to bearer</p> <p>Series: BO-06</p> <p>Other identification features of securities: documentary interest-bearing non-convertible exchange-traded bearer bonds series BO-06 with obligatory centralized storage with maturity on the 3640th (three thousand six hundred and fortieth) day from the date of commencement of placement of exchange-traded bonds, with the possibility of early redemption at the request of the owners and at the discretion of the Issuer, placed by open subscription, ISIN: RU000A0JWNK1</p>

	Issue Identification Number: 4B02-06-65116-D dated July 9, 2013
State registration number of the bond issue and the date of its state registration (identification number of the bond issue and the date of its assignment if the bond issue was not subject to state registration)	4B02-06-65116-D dated July 9, 2013
Type of income paid on the bonds of the issue (nominal value, interest (coupon), other)	Payment of income on coupons. Nominal value of one bond is 1000 rub. Number of securities of the issue, pcs.: 5,000,000 Income for 8 (eight) coupon periods was 9.65%
Amount of income to be paid on the bonds of the issue, in monetary terms, per one bond of the issue, rubles / foreign. Currency	48.12 rub. per 1 (one) bond for 1st, 2nd, 3rd, 4th, 5th, 6th, 7th, 8th coupon periods
Amount of income to be paid on the bonds of the issue, in monetary terms in the aggregate for all bonds of the issue, rubles/foreign Currency	The amount of income for each of 8 (eight) coupon periods amounted to 240,600,000 (Two hundred forty million six hundred thousand) rubles. The total amount of income for 8 (eight) coupon periods amounted to 1,924,800,000 (One billion nine hundred twenty-four million eight hundred thousand) rubles.
Term (date) of payment of income on bonds of the issue	January 26, 2017 for the first coupon period July 27, 2017 for the second coupon period January 25, 2018 for the third coupon period July 26, 2018 for the fourth coupon period January 24, 2019 for the fifth coupon period July 25, 2019 for the sixth coupon period January 23, 2020 for the seventh coupon period September 23, 2020 for the eighth coupon period
Form of payment of income on bonds of the issue (monetary funds, other property)	Cash
Total amount of income paid on all bonds of the issue, rubles/foreign Currency	1 924 800 000 (One billion nine hundred twenty-four million eight hundred thousand) rubles.
The share of paid income on bonds of the issue in the total amount of income payable on bonds of the issue, %	100%
Reasons for non-payment of such income in the event that the income payable on the bonds of the issue has not been paid or has not been paid by the Issuer in full	Incomes on 8 (eight) coupon periods of exchange bonds were paid in full
Other information on the income on the bonds of the issue, specified by the Issuer at its own discretion	Early redeemed on 23.07.2020

Indicator name	The value of the indicator for the corresponding reporting periods
Series, form and other identification features of a bond issue	Type of security: exchange-traded bonds Security form: documentary to bearer Series: BO-07 Other identification features of securities: documentary interest-bearing non-convertible exchange-traded bearer

	<i>bonds of BO-07 series with obligatory centralized storage with maturity on the 3640th (Three thousand six hundred and fortieth) day from the date of commencement of placement of exchange-traded bonds, with the possibility of early redemption at the request of the owners and at the discretion of the Issuer, placed by open subscription, ISIN: RU000A0JVDE7</i> <i>Issue Identification Number: 4B02-07-65116-D dated July 9, 2013</i>
State registration number of the bond issue and the date of its state registration (identification number of the bond issue and the date of its assignment if the bond issue was not subject to state registration)	<i>4B02-07-65116-D dated July 9, 2013</i>
Type of income paid on the bonds of the issue (nominal value, interest (coupon), other)	<i>Payment of income on coupons.</i> <i>Nominal value of one bond is 1000 rub.</i> <i>Number of bonds issued, pcs.: 7,000,000</i> <i>Income for 2 (two) coupon periods was 13.20%</i>
Amount of income to be paid on the bonds of the issue, in monetary terms, per one bond of the issue, rubles / foreign. Currency	<i>65.82 rub. per 1 (one) bond for the 1st coupon period</i> <i>65.82 rub. per 1 (one) bond for the 2nd coupon period</i>
Amount of income to be paid on the bonds of the issue, in monetary terms in the aggregate for all bonds of the issue, rubles/foreign Currency	<i>The amount of income for each of 2 (two) coupon periods amounted to 460,740,000 (Four hundred sixty million seven hundred forty thousand) rubles.</i> <i>The total amount of income for 2 (two) coupon periods amounted to 921,480,000 (Nine hundred twenty-one million four hundred eighty thousand) rubles.</i>
Term (date) of payment of income on bonds of the issue	<i>November 5, 2015 for the first coupon period</i> <i>May 4, 2016 for the second coupon period</i>
Form of payment of income on bonds of the issue (monetary funds, other property)	<i>Cash</i>
Total amount of income paid on all bonds of the issue, rubles/foreign Currency	<i>921,480,000 (Nine hundred twenty-one million four hundred eighty thousand) rubles.</i>
The share of paid income on bonds of the issue in the total amount of income payable on bonds of the issue, %	<i>100%</i>
Reasons for non-payment of such income in the event that the income payable on the bonds of the issue has not been paid or has not been paid by the Issuer in full	<i>Income on the bonds has been paid in full</i>
Other information on the income on the bonds of the issue, specified by the Issuer at its own discretion	<i>None</i>

Indicator name	The value of the indicator for the corresponding reporting periods
Series, form and other identification features of a bond issue	Type of security: <i>exchange-traded bonds</i> Security form: <i>documentary to bearer</i> Series: <i>BO-08</i> Other identification features of securities: <i>documentary interest-bearing non-convertible exchange-traded bearer</i>

	bonds of BO-08 series with obligatory centralized storage with maturity on the 3640th (Three thousand six hundred and fortieth) day from the date of commencement of placement of exchange-traded bonds, with the possibility of early redemption at the request of the owners and at the discretion of the Issuer, placed by open subscription, ISIN: RU000A0JWEZ8 Issue Identification Number: 4B02-08-65116-D dated July 9, 2013
State registration number of the bond issue and the date of its state registration (identification number of the bond issue and the date of its assignment if the bond issue was not subject to state registration)	4B02-08-65116-D dated July 9, 2013
Type of income paid on the bonds of the issue (nominal value, interest (coupon), other)	Payment of income on coupons. Nominal value of one bond is 1000 rub. Number of bonds issued, pcs.: 8,000,000 Income for each of 6 (six) coupon periods was 10.30%
Amount of income to be paid on the bonds of the issue, in monetary terms, per one bond of the issue, rubles / foreign. Currency	51.36 rub. per 1 (one) bond for each of 6 (six) coupon periods
Amount of income to be paid on the bonds of the issue, in monetary terms in the aggregate for all bonds of the issue, rubles/foreign Currency	The amount of income for each of 6 (six) coupon periods was 410,880,000 (Four hundred ten million eight hundred eighty thousand) rubles. The total amount of income for 6 (six) coupon periods amounted to 2,465,280,000 (Two billion four hundred sixty-five million two hundred eighty thousand) rubles.
Term (date) of payment of income on bonds of the issue	October 27, 2016 for the first coupon period April 27, 2017 for the second coupon period October 26, 2017 for the third coupon period April 26, 2018 for the fourth coupon period October 25, 2018 for the fifth coupon period April 25, 2019 for the sixth coupon period
Form of payment of income on bonds of the issue (monetary funds, other property)	Cash
Total amount of income paid on all bonds of the issue, rubles/foreign Currency	2,465,280,000 (Two billion four hundred sixty-five million two hundred eighty thousand) rubles.
The share of paid income on bonds of the issue in the total amount of income payable on bonds of the issue, %	100%
Reasons for non-payment of such income in the event that the income payable on the bonds of the issue has not been paid or has not been paid by the Issuer in full	Incomes on 6 (six) coupon periods of exchange bonds were paid in full
Other information on the income on the bonds of the issue, specified by the Issuer at its own discretion	Early redeemed on 25.04.2019

Indicator name	The value of the indicator for the corresponding reporting periods
Series, form and other identification features of a bond issue	Type of security: exchange-traded bonds Security form: documentary to bearer

	<p>Series: BO-09</p> <p>Other identification features of securities: <i>documentary interest-bearing non-convertible exchange-traded bearer bonds of BO-09 series with obligatory centralized storage with maturity on the 3640th (three thousand six hundred and fortieth) day from the date of commencement of placement of exchange-traded bonds, with the possibility of early redemption at the request of the owners and at the discretion of the Issuer, placed by open subscription, ISIN: RU000A0JXJS0</i></p> <p><i>Issue Identification Number: 4B02-09-65116-D dated July 9, 2013</i></p>
State registration number of the bond issue and the date of its state registration (identification number of the bond issue and the date of its assignment if the bond issue was not subject to state registration)	4B02-09-65116-D dated July 9, 2013
Type of income paid on the bonds of the issue (nominal value, interest (coupon), other)	<p>Payment of income on coupons.</p> <p>Nominal value of one bond is 1000 rub.</p> <p>Number of bonds issued, pcs.: 10,000,000</p> <p>Income for 6 (six) coupon periods was 9.15%</p>
Amount of income to be paid on the bonds of the issue, in monetary terms, per one bond of the issue, rubles / foreign. Currency	45.62 rub. per 1 (one) bond for 6 (six) coupon periods.
Amount of income to be paid on the bonds of the issue, in monetary terms in the aggregate for all bonds of the issue, rubles/foreign Currency	<p>The amount of income for each of the 6 (six) coupon periods amounted to 456,200,000 (Four hundred fifty-six million two hundred thousand) rubles.</p> <p>The total amount of income for 6 (six) coupon periods amounted to 2,737,200,000 (two billion seven hundred and thirty-seven million two hundred thousand) rubles.</p>
Term (date) of payment of income on bonds of the issue	<p>August 28, 2017 for the first coupon period</p> <p>February 26, 2018 for the second coupon period</p> <p>August 27, 2018 for the third coupon period</p> <p>February 25, 2019 for the fourth coupon period</p> <p>August 26, 2019 for the fifth coupon period</p> <p>February 25, 2020 for the sixth coupon period</p>
Form of payment of income on bonds of the issue (monetary funds, other property)	Cash
Total amount of income paid on all bonds of the issue, rubles/foreign Currency	2,737,200 000 (Two billion seven hundred thirty-seven million two hundred thousand) rubles.
The share of paid income on bonds of the issue in the total amount of income payable on bonds of the issue, %	100%
Reasons for non-payment of such income in the event that the income payable on the bonds of the issue has not been paid or has not been paid by the Issuer in full	Incomes on 6 (six) coupon periods of exchange bonds were paid in full
Other information on the income on the bonds of the issue, specified by the Issuer at its own discretion	Redeemed on 25.02.2020

Indicator name	The value of the indicator for the corresponding reporting periods
Series, form and other identification features of a bond issue	Type of security: <i>exchange-traded bonds</i> Security form: <i>documentary to bearer</i> Series: <i>BO-10</i> Other identification features of securities: <i>documentary interest-bearing non-convertible exchange-traded bearer bonds of BO-10 series with obligatory centralized storage with maturity on the 3640th (three thousand six hundred and fortieth) day from the date of commencement of placement of exchange-traded bonds, with the possibility of early redemption at the request of the owners and at the discretion of the Issuer, placed by open subscription, ISIN: RU000A0JXR50</i> <i>Issue Identification Number: 4B02-10-65116-D dated July 9, 2013</i>
State registration number of the bond issue and the date of its state registration (identification number of the bond issue and the date of its assignment if the bond issue was not subject to state registration)	<i>4B02-10-65116-D dated July 9, 2013</i>
Type of income paid on the bonds of the issue (nominal value, interest (coupon), other)	<i>Payment of income on coupons.</i> <i>Nominal value of one bond is 1000 rub.</i> <i>Number of bonds issued, pcs.: 10,000,000</i> <i>Income for each of 7 (seven) coupon periods was 8.55 %</i>
Amount of income to be paid on the bonds of the issue, in monetary terms, per one bond of the issue, rubles / foreign. Currency	<i>42,63rub. per 1 (one) bond for 8 (eight) coupon periods.</i>
Amount of income to be paid on the bonds of the issue, in monetary terms in the aggregate for all bonds of the issue, rubles/foreign Currency	<i>The amount of income for each of the 8 (eight) coupon periods amounted to 426,300,000 (four hundred twenty-six million three hundred thousand) rubles.</i> <i>The total amount of income for 8 (eight coupon periods amounted to 3,410,400,000 (Three billion four hundred ten million four hundred thousand) rubles.</i>
Term (date) of payment of income on bonds of the issue	<i>November 16, 2017 - for the first coupon period</i> <i>May 17, 2018 - for the second coupon period</i> <i>November 15, 2018 - for the third coupon period</i> <i>May 16, 2019 - for the fourth coupon period</i> <i>November 14, 2019 for the fifth coupon period</i> <i>May 14, 2020 for the sixth coupon period</i> <i>November 12, 2020 for the seventh coupon period</i> <i>June 2, 2020 for the eighth coupon period</i>
Form of payment of income on bonds of the issue (monetary funds, other property)	<i>Cash</i>
Total amount of income paid on all bonds of the issue, rubles/foreign Currency	<i>3,410,400,000 (three billion four hundred ten million four hundred thousand) rubles.</i>
The share of paid income on bonds of the issue in the total amount of income payable on bonds of the issue, %	<i>100%</i>
Reasons for non-payment of such income in the event that the income payable on the bonds of the	<i>Incomes on 8 (eight) coupon periods of exchange bonds were paid in full</i>

issue has not been paid or has not been paid by the Issuer in full	
Other information on the income on the bonds of the issue, specified by the Issuer at its own discretion	<i>None</i>

Indicator name	The value of the indicator for the corresponding reporting periods
Series, form and other identification features of a bond issue	Type of security: <i>exchange-traded bonds</i> Security form: <i>documentary to bearer</i> <i>Series001P-01</i> Other identification features of securities: <i>Non-convertible documentary interest-bearing commercial papers to bearer with obligatory centralized storage, series 001P-01 of the Company, placed within the framework of the Exchange-traded bonds Program having identification number 4-65116-D-001P-02E dated 08.02.2017.</i> <i>International security identification code (number) (ISIN): RU000A100AD8.</i>
State registration number of the bond issue and the date of its state registration (identification number of the bond issue and the date of its assignment if the bond issue was not subject to state registration)	<i>4-65116-D-001P-02E dated April 19, 2019</i>
Type of income paid on the bonds of the issue (nominal value, interest (coupon), other)	<i>Payment of income on coupons.</i> <i>Nominal value of one bond is 1000 rub.</i> <i>Number of bonds issued, pcs.: 8,000,000</i> <i>The income for each coupon period was 8,45 %</i>
Amount of income to be paid on the bonds of the issue, in monetary terms, per one bond of the issue, rubles / foreign. Currency	<i>42.13 rub. per 1 (one) bond for the 1 (first) coupon period</i> <i>42,13 rub. per 1 (one) bond for 2 (second) coupon period</i> <i>42,13 rub. per 1 (one) bond for 3 (third) coupon period</i> <i>51.36 rub. per 1 (one) bond for 4 (fourth) coupon period</i>
Amount of income to be paid on the bonds of the issue, in monetary terms in the aggregate for all bonds of the issue, rubles/foreign Currency	<i>The income for each coupon period amounted to 337,040 000 (Three hundred thirty-seven million forty thousand) rubles.</i> <i>The total amount of income for 4 (four) coupon periods amounted to 1,348,160,000 (One billion three hundred and forty-eight million one hundred and sixty thousand) rubles.</i>
Term (date) of payment of income on bonds of the issue	<i>October 22, 2019- for the first coupon period</i> <i>April 21, 2020 for the second coupon period</i> <i>October 20, 2020 - for the third coupon period</i> <i>May 16, 2019 - for the fourth coupon period</i>
Form of payment of income on bonds of the issue (monetary funds, other property)	<i>Cash</i>
Total amount of income paid on all bonds of the issue, rubles/foreign Currency	<i>1,348,160,000 (one billion three hundred and forty-eight million one hundred and sixty thousand) rubles.</i>
The share of paid income on bonds of the issue in the total amount of income payable on bonds of the issue, %	<i>100%</i>

Reasons for non-payment of such income in the event that the income payable on the bonds of the issue has not been paid or has not been paid by the Issuer in full	Incomes on 4 (four) coupon periods of exchange-traded bonds were paid in full
Other information on the income on the bonds of the issue, specified by the Issuer at its own discretion	None

Indicator name	The value of the indicator for the corresponding reporting periods
Series, form and other identification features of a bond issue	Type of security: exchange-traded bonds Security form: documentary to bearer Series 001P-02 Other identification features of securities: Non-convertible documentary interest-bearing commercial papers to bearer with obligatory centralized storage, series 001P-02 of the Company, placed within the framework of the Exchange-traded bonds Program having identification number 4-65116-D-001P-02E dated 08.02.2017. International security identification code (number) (ISIN): RU000A101FY1.
State registration number of the bond issue and the date of its state registration (identification number of the bond issue and the date of its assignment if the bond issue was not subject to state registration)	4-65116-D-001P-02E dated February 17, 2020.
Type of income paid on the bonds of the issue (nominal value, interest (coupon), other)	Payment of income on coupons. Nominal value of one bond is 1000 rub. Number of bonds issued, pcs.: 10,000,000 Income for the 1 (first) coupon period was 6.15 % Income for the 2 (second) coupon period was 6.15 %
Amount of income to be paid on the bonds of the issue, in monetary terms, per one bond of the issue, rubles / foreign. Currency	30.67 rub. per 1 (one) bond for the 1 (first) coupon period 30.67 rub. per 1 (one) bond for 2 (second) coupon period
Amount of income to be paid on the bonds of the issue, in monetary terms in the aggregate for all bonds of the issue, rubles/foreign Currency	The amount of income for the first coupon period amounted to 306,700,000 (Three hundred and six million seven hundred thousand) rubles. The total amount of income for 2 (two) coupon periods amounted to 613,400,000 (Six hundred thirteen million four hundred thousand) rubles.
Term (date) of payment of income on bonds of the issue	August 21, 2020 - for the first coupon period February 19, 2021 for the second coupon period
Form of payment of income on bonds of the issue (monetary funds, other property)	Cash
Total amount of income paid on all bonds of the issue, rubles/foreign Currency	613,400,000 (Six hundred and thirteen million four hundred thousand) rubles.
The share of paid income on bonds of the issue in the total amount of income payable on bonds of the issue, %	100%

Reasons for non-payment of such income in the event that the income payable on the bonds of the issue has not been paid or has not been paid by the Issuer in full	Incomes on 2 (two) coupon periods of exchange bonds were paid in full
Other information on the income on the bonds of the issue, specified by the Issuer at its own discretion	None

Indicator name	The value of the indicator for the corresponding reporting periods
Series, form and other identification features of a bond issue	Type of security: exchange-traded bonds Security form: documentary to bearer Series 001P-03 Other identification features of securities: Non-convertible documentary interest-bearing commercial papers to bearer with obligatory centralized storage, series 001P-03 of the Company, placed within the framework of the Exchange-traded bonds Program having identification number 4-65116-D-001P-02E dated 08.02.2017. International code (number) of identification of securities (ISIN): RU000A101XH9.
State registration number of the bond issue and the date of its state registration (identification number of the bond issue and the date of its assignment if the bond issue was not subject to state registration)	4-65116-D-001P-02E dated July 17, 2020.
Type of income paid on the bonds of the issue (nominal value, interest (coupon), other)	Payment of income on coupons. Nominal value of one bond is 1000 rub. Number of bonds issued, pcs.: 5,000,000 The income for each coupon period was 5,55 %
Amount of income to be paid on the bonds of the issue, in monetary terms, per one bond of the issue, rubles / foreign. Currency	13.84 rub. per 1 (one) bond for the 1 (first) coupon period 13,84 rub. per 1 (one) bond for 2 (second) coupon period 13,84 rub. per 1 (one) bond for 3 (third) coupon period
Amount of income to be paid on the bonds of the issue, in monetary terms in the aggregate for all bonds of the issue, rubles/foreign Currency	The amount of income for the first coupon period amounted to 69,200,000 (Sixty-nine million two hundred thousand) rubles. The total amount of income for 3 (three) coupon periods amounted to 207,600,000 (two hundred seven million six hundred thousand) rubles.
Term (date) of payment of income on bonds of the issue	October 21, 2020 - for the first coupon period January 20, 2021 - for the second coupon period April 21, 2020 - for the third coupon period
Form of payment of income on bonds of the issue (monetary funds, other property)	Cash
Total amount of income paid on all bonds of the issue, rubles/foreign Currency	207,600,000 (two hundred seven million six hundred thousand) rubles.
The share of paid income on bonds of the issue in the total amount of income payable on bonds of the issue, %	100%

Reasons for non-payment of such income in the event that the income payable on the bonds of the issue has not been paid or has not been paid by the Issuer in full	<i>Incomes on 3 (three) coupon periods of exchange bonds were paid in full</i>
Other information on the income on the bonds of the issue, specified by the Issuer at its own discretion	<i>None</i>

8.8. Other information

No other information.

8.9. Information on the represented securities and the Issuer of the represented securities, the ownership of which is certified by Russian depositary receipts

The Issuer is not the Issuer of the represented securities, the ownership of which is certified by Russian depositary receipts

Appendix No. 1 to this Issuer's report (quarterly report). Interim accounting (financial) statements of PJSC "Rosseti Moscow Region" as of June 30, 2021, prepared in accordance with Russian accounting standards.

Appendix No.2 to this Issuer's report (quarterly report). Consolidated interim condensed financial statements of PJSC "Rosseti Moscow Region" and its subsidiaries prepared in accordance with IAS 34 Interim Financial Reporting for the three months ended March 31, 2021 and as of that date (unaudited) .