

EMITTER'S REPORT (QUARTERLY REPORT)

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

Emitter's code: 65116-D

for the 4th quarter 2020

Emitter's address: 115114, 2nd Paveletsky passage, bld. 3/2, Moscow, Russian Federation

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

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Date: February 12, 2021	ature
Chief accountant	_____ Viktor Viktorovich Vitinsky
Date: February 12, 2021	nature

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Introduction

Reasons for the Emitter's obligation to disclose information in the form of the Emitter's report (quarterly report)

In respect of the Emitter's securities, the registration of the securities prospectus was carried out

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

The Emitter is a public joint-stock company

The Emitter has carried out state registration of :- prospectus for securities (ordinary registered non-documentary shares with a 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:

- *prospectus for securities (ordinary registered non-documentary shares with a nominal value of 0.5 rubles each in the amount of 20 461 450 000 pieces that are placed by converting ordinary registered non-documentary shares of JSC MGEsK into additional ordinary registered non-documentary shares of JSC MOESK, upon merging with JSC MOESK), state registration number of the issue 1-01-65116-D-0010 dated 30.06.2008;*
- *prospectus for securities 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);*
- *prospectus for securities (documentary interest-bearing non-convertible exchange-traded bearer bonds with a maturity of 3 640 (Three thousand six hundred forty) days from the date of placement of bonds, with the possibility of early redemption at the request of the owners and at the discretion of the Emitter, placed through public subscription of 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), BO-07 (IN 4B02-07-65116-D dated 09.07.2013), BO-08 (IN 4B02-08-65116-D dated 09.07.2013), BO-09 (IN 4B02-09-65116-D dated 09.07.2013), BO-10 (IN 4B02-10-65116-D dated 09.07.2013).*

This Emitter's report (quarterly report) contains estimates and forecasts of the authorized management bodies of the Emitter regarding future events and/or actions, prospects for the development of the economic sector in which the Emitter operates, and the results of the Emitter's activities, including the Emitter's plans, the probability of certain events and actions. Investors should not rely entirely on the estimates and forecasts of the Emitter's management bodies, as the actual results of the Emitter's activities in the future may differ from the projected results for many reasons. Acquisition of the Emitter's securities is associated with the risks described in this Emitter's report (quarterly report).

Section I. Information about the bank accounts, the auditor (audit organization), the appraiser and the financial adviser of the Emitter, as well as the persons who signed the Emitter's report (quarterly report)

1.1. Information about the Emitter's bank accounts

There were no changes in the information in this paragraph in the reporting quarter

1.2. Information about the Emitter's auditor (audit organization)

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

Full company name: **Limited liability company Ernst and Young**

Abbreviated company name : **LLC Ernst and Young**

Location: **Russian Federation, 115035, Moscow, Sadovnicheskaya emb. 77, bld.1**

TIN: **7709383532**

PSRN: **1027739707203**

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

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

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

Data on the auditor's membership in self-regulating organizations of auditors

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

Location: **107031, Russian Federation, Moscow, Petrovsky lane 9, bld.2**

Additional information: **Since January 31, 2020 LLC Ernst and Young joined a new self-regulating organization of auditors (SRO).**

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

Location: 119192, Russian Federation, Moscow, Michurinsky ave.21, bld.4

From 10.2016 to 30.01.2020 LLC Ernst and Young was a member of the self-regulating organization of auditors "Russian Union of auditors", main registration number of the entry in the register of audit organizations 11603050648.

Since January 31, 2020 till today LLC Ernst and Young is a member of the self-regulating organization of auditors Association "Sodruzhestvo", main registration number of the entry in the register of audit organizations 12006020327.

The reporting year(s) of the last five completed financial years and the current financial year for which the auditor conducted (will conduct) an independent audit of the Emitter's annual accounting (financial) statements

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

Periods of the last five completed financial years and the current financial year for which the auditor conducted (will conduct) an independent audit of the Emitter's interim accounting (financial) statements

Accounting (financial) statements, accounting date	Consolidated financial statements, accounting date
30.09.2018	31.03.2018 30.06.2018
30.09.2019	31.03.2019

	30.06.201
30.09.2020	31.03.2020
	30.06.2020

The factors that may affect the independence of the auditor (audit organization) from the Emitter are described, including information on the existence of significant interests that link the auditor (persons holding positions in the management bodies and bodies controlling the financial and economic activities of the audit organization) with the Emitter (persons holding positions in the management bodies and bodies controlling the financial and economic activities of the Emitter)

There are no factors that may affect the independence of the auditor (audit organization) from the Emitter including information on the existence of significant interests that link the auditor (persons holding positions in the management bodies and bodies controlling the financial and economic activities of the audit organization) with the Emitter (persons holding positions in the management bodies and bodies controlling the financial and economic activities of the Emitter)

The presence of shares of the auditor (persons holding positions in the management bodies and bodies controlling the financial and economic activities of the audit organization) in the authorized capital of the Emitter:

The Auditor (persons holding positions in the management bodies and bodies controlling the financial and economic activities of the audit organization) has no shares in the authorized capital of the Emitter

Provision of borrowed funds by the Emitter to the auditor (persons holding positions in the management bodies and bodies controlling the financial and economic activities of the audit organization):
There was no provision of borrowed funds by the Emitter to the auditor (persons holding positions in the management bodies and bodies controlling the financial and economic activities of the audit organization)

Presence of close business relations (participation in the promotion of the Emitter's products (services), participation in joint business activities etc) as well as of kinship:
There is no presence of close business relations (participation in the promotion of the Emitter's products (services), participation in joint business activities etc) as well as of kinship

Information about persons holding positions in the management bodies and (or) bodies controlling the financial and economic activities of the Emitter, who simultaneously hold positions in the management bodies and (or) bodies controlling the financial and economic activities of the audit organization:
There are no persons holding positions in the management bodies and (or) bodies controlling the financial and economic activities of the Emitter, who simultaneously hold positions in the management bodies and (or) bodies controlling the financial and economic activities of the audit organization

Other factors that might affect the independence of the auditor from the Emitter:
There are no other factors that might affect the independence of the auditor from the Emitter

Procedure of selection of the Emitter's auditor

Tender procedure related to the selection of the auditor and its main conditions:
Main conditions:

- 1. Methods of procedure of selection: Open competitive negotiations.***
- 2. Selection is carried out by a special tendering committee on Auditor's selection.***
- 3. Original lot price - 39 648 000,00 rubles, VAT included.***
- 4. When preparing the Technical Proposal, the Participant must take into account the Requirements for the Procedure for providing Audit Services set out in the Terms of Reference and include a description of the approach to conducting the audit, including the functional and qualitative characteristics of the provision of the audit services.***

Main terms of the Terms of Reference:
Interim audit of financial statements prepared in compliance with RAS for 9 months of 2018, 9 months of 2019, and 9 months of 2020.
Audit of financial statements prepared in compliance with RAS for 9 months of 2018 as a whole, 9 months of 2019 as a whole, and 9 months of 2020 as a whole.
Audit of the reliability of the data contained in the Annual Report for 2018 as a whole, 2019 as a whole, 2020 as a whole.
Review of the interim consolidated condensed financial statements prepared in accordance with IFRS in Russian and English for the 3 and 6 months of 2018, 3 and 6 months of 2019, and 3 and 6 months of 2020.

Audit of the consolidated financial statements prepared in accordance with IFRS in Russian and/or English for the year ending December 31, 2018, ending December 31, 2019, ending December 31, 2020.

Procedure for nominating an auditor for approval by the meeting of shareholders (participants), including the management body that makes the relevant decision:
According to clause 10.2 of the 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 Company's Auditor". 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 independent auditor of the Issuer for 2020, the audit company Ernst & Young LLC (Protocol No. 23 of 01.06.2020)

The work of the auditor, within the framework of special audit assignments, was not carried out

Description of the procedure for determining the remuneration of the auditor (auditing organization), indication of the actual amount of remuneration paid by the Issuer to the auditor (auditing organization) at the end of the last completed fiscal year for which the auditor (audit organization) conducted independent audits of the annual accounting (financial) statements and (or) the annual consolidated financial statements of the Issuer:

According to clause 24.10 of the Article 24 of the Issuer's Charter, the amount of remuneration paid for services is determined by the Board of Directors. On August 25, 2020, the Board of Directors of PJSC "Rosseti Moscow Region" determined the amount of remuneration of the external auditor on the audit of the accounting (financial) statements of PJSC "Rosseti Moscow Region" for 2020, prepared in compliance with RAS, and of consolidated financial statements for 2020, prepared in compliance with IFRS for the year ended 31.12.2020, which is 10 494 230 (ten million four hundred ninety-four thousand two hundred thirty) roubles 29 kopecks, including VAT (20%) 1 749 038 (one million seven hundred forty-nine thousand thirty-eight) roubles 38 kopecks.

The audit of the accounting (financial) statements of PJSC Rosseti Moscow Region for 2020 is carried out in four stages, set out in the Audit Schedule:

1 stage - Review of the Customer's interim condensed financial statements prepared in Russian and English in compliance with IFRS for the three and six months ending 30 June 2020.

2 stage - interim audit of the accounting statements of the Customer prepared in compliance with RAS for the 9 months of 2020.

3 stage - audit of the accounting statements of the Customer prepared in compliance with RAS for 2020.

4 stage - audit of the consolidated financial statements of the Customer prepared in Russian and in English in compliance with IFRS and Federal Law dated 27.07.2010 No. 208-FL "On financial statements" for the year ending December 31, 2020.

The cost of services under the Contract consists of the cost of services at each stage:

- the cost of services for the first stage is 3 672 980 rubles 60 kopecks, including VAT 612 163 rubles 43 kopecks;

- the cost of services for the second stage is 1,049,423 rubles 03 kopecks, including VAT 174,903 rubles 84 kopecks;

- the cost of services for the third stage is 2 623 557 rubles 56 kopecks, including VAT 437 259 rubles 59 kopecks;

- the cost of services for the fourth stage is 3,148,269 rubles 10 kopecks, including VAT 524,711 rubles 52 kopecks.

Currently the factual amount of remuneration paid by the Issuer to the auditor (audit organization) is 4,722,403 rubles 63 kopecks, including VAT 787,067 rubles 27 kopecks.

In case if annual accounting (financial) statements and (or) annual consolidated financial statements are not subject to mandatory audit, this circumstance is indicated. *No circumstance.*

There are no deferred or overdue payments for the services rendered by the auditor

1.3. Information about the Issuer's appraiser(s)

There were no changes in the information in this paragraph in the reporting quarter

1.4. Information about the Issuer's consultants

Financial advisors for the reasons listed in the clause 1.4. Appendix 3 to the Regulation of the Bank of Russia No. 454-P dated December 30, 2014 "On Disclosure of Information by Issuers of Equity Securities", for 12 months prior to the end of the reporting quarter, were not involved

1.5. Information about the persons who signed the Issuer's report (quarterly report)

Full name: **Peter Alexeevich Sinyutin**

Year of birth: **1962**

Information about the principal place of employment:

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

Occupation: **General Director**

Full name: **Viktor Viktorovich Vitinsky**

Year of birth: **1975**

Information about the principal place of employment:

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

Occupation: **Chief accountant - head of the Department of Accounting and Tax Accounting and Reporting**

Section II. Basic information about the financial and economic condition of the Emitter

2.1. Indicators of the Emitter's financial and economic activity

Not stated in the report for the 4th quarter

2.2. Emitter's Market Capitalization

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

Unit of measurement: **rubles**

Name of the indicator	As of 31.12.2019	As of 30.12.2020
Market Capitalization	58 034 499 610,42	68 019 453 383,09

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 Emitter's discretion:

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

Shares of the company (state registration number of the share issue 1-01-65116-D dated 31.05.2005) are included in the section "Second level" of the List of securities allowed for trading in PJSC Moscow Exchange.

2.3. Emitter's Obligations

2.3.1. Borrowed funds and accounts payable

Not stated in the report for the 4th quarter

2.3.2. Emitter's credit history

Describes the performance obligations in effect during the last completed reporting year and the current year credit agreements and (or) loan agreements, including those concluded by the issuance and sale of bonds, the principal amount of which amounted to five or more percent of the book value of assets of the Emitter on the date of the last complete reporting period, consisting of 3, 6, 9 or 12 months preceding the conclusion of the Agreement, as well as other credit agreements and (or) the loan agreements that the Emitter considers to be significant.

Type and identification features of the obligation	
Revolving credit line, Credit agreement on opening of the revolving credit line since 11.12.2013.	
Terms of the obligation and information about its performance	
Name and location or the surname, first	Lender-bank with a predominant share of state ownership,

name, patronymic of the lender (creditor)	Moscow
The amount of the principal debt at the time of occurrence of the obligation, RUR	20 000 000 000 RUR X 1
The amount of the principal debt at the time of the end of the reporting quarter, RUR	0 RUR X 1
Range of loan (tenor), (years)	7
Average loan interest rate, % per annum	7.15
Number of interest (coupon) periods	32
Presence of delays in the payment of interest on the loan (tenor), and if any – the total number of these delays and their size in days	No
Planned term (date) of repayment of the loan (tenor)	10.12.2020
Actual term (date) of repayment of the loan (tenor)	16.12.2019
Other information about the obligation stated by the Emitter at his own discretion	Revolving 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. Emitter's obligations from the provided security

There are no stated obligations

2.3.4. Other obligations of the Emitter

There are no other obligations that are not reflected in the accounting (financial) statements, which may significantly affect the financial condition of the Emitter, his liquidity, sources of financing and conditions of their use, results of operations and expenses

2.4. Risks related to the acquisition of placed securities

Emitter's policy in risk management:

The Emitter adheres to a conservative risk management policy. In his actions the Emitter uses the policy aimed at minimization of any risks occurring during performance of the main activity.

2.4.1. Industry risks

Industry risks reflect the impact of a possible deterioration in the Emitter's industry on his operations and the performance of his securities obligations.

The most important industry risks for the Emitter are:

Risks of tariff regulation

The main services provided by the Company – transmission of electricity through distribution networks and technological connection of consumers to electric networks - are state-regulated activities. Thus, the Company may bear regulatory risks associated with the authorities' holding back the planned growth rates of electricity transmission tariffs, adjusting the required gross revenue due to deviations of the actual regulatory parameters from the approved ones, and possible changes in the legislation in the field of tariff regulation.

In order to minimize risks of tariff regulation the Company undertakes the following actions:

- *Verification of the completeness and fullness of the supporting documents confirming the amount of lost income and the level of economically justified expenses provided to the regulatory authorities;*
- *Provision of the necessary explanations and supporting documents for individual requests from regulatory authorities within the framework of the tariff campaign;*
- *Organization and adaptation of the Company's financial and economic activities (including cost optimization), taking into account tariff and balance decisions;*
- *Coordination with regulatory bodies and the Ministry of Energy of Russia of the long-term investment program of the Company;*

- *Participation in the work organized by PJSC Rosseti on the formation of proposals for the optimization and improvement of legislation in the field of tariff regulation.*

Risk of reduced demand for services

The unfavorable epidemiological situation that has developed since March 2020 and the set of restrictive measures taken to combat the spread of coronavirus infection have had a significant negative impact on economic activity in the Moscow region and, as a result, on the level of energy consumption by the end of 2020. Also, the volume of electricity transmission services may be further affected by the weather factor and the factor of changing the order of mutual settlements for electricity transmission services between the participants of the "boiler" in Moscow. Currently, the unfavorable epidemiological situation in Moscow and Moscow oblast remains. At the same time, in 2021, taking into account the measures taken, the situation is expected to gradually normalize and the level of economic activity will recover. Taking into account these factors, as well as temperature fluctuations, this risk is assessed as moderate at the reporting date. It should be noticed that the impact of such risk is partially compensated at the expense of reduction of the volume of losses and costs for the services of PJSC FGC UES.

In order to reduce the consequences of this risk and achieve the planned financial result, the Company plans its activities taking into account the current 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 expenses, and optimizes the investment program. Moreover, the Company undertakes actions aimed at maintaining the demand for technological connection services:

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

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 higher in the territory of Moscow and Moscow oblast for the period 2019 - 2024 was developed and approved until 2027 for the needs of the Company.

Operational risks

This category of risks is associated with the aging of equipment and the wear and tear of the Company's fixed assets, violation of operating conditions and critical changes in the parameters of the power grid equipment, which can lead to accidents, and ultimately, in addition to direct damage from the failure of power grid facilities, to a decrease in the level of reliability of power supply. A significant amount of power lines and equipment operated by the Company, the location of individual power grid facilities in hard-to-reach and impassable places, a limited number of personnel and special equipment may be factors in increasing the duration of power supply restoration, which is also taken into account when assessing reliability indicators. Failure to meet these indicators (SAIDI, SAIFI) set by the regulator may result in a decrease in the required gross revenue in the next regulatory period.

Despite the spread of coronavirus infection and the restrictive measures in force at the end of the first and second quarter, the reliability of electricity supply is maintained by the Company at a consistently high level. At the same time, the preservation of the unfavorable epidemiological situation can affect the reduction in the amount of funding for maintenance and repair, the supply of equipment by suppliers, etc. With this in mind, operational risks are assessed at a significant level.

In order to minimize the operational risks in conditions of restrictions described above, the Company undertakes the following actions:

- *modernization and construction of new electric grid facilities;*
- *performance of maintenance and repair, including repairs taking into account the results of assessing the current technical condition of the main production assets;*
- *replacement of non-insulated wires on a 0.4-10 kV overhead line with self-supporting insulated wires (SIW);*
- *timely maintenance of power transmission lines in a standard condition;*
- *telemechanization of substations, including within the framework of the program for modernization and expansion of the system for collecting and transmitting information to the Company's PS for 2019-2023;*
- *implementation/modernization of automated process control systems;*
- *renovation and optimization of the fleet of vehicles, ensuring the technical readiness of vehicles of operational and mobile teams;*

- *production control of the technical condition and level of operation of electrical grid equipment, buildings and structures of the Company's branches.*

The works are carried out in compliance with all the requirements of the Government of the Russian Federation, the Governments of Moscow and Moscow oblast, local regulations on ensuring safety in the context of the spread of coronavirus infection. It is ensured that employees have and use personal protective equipment and disinfection.

As part of the implementation of the Digital Transformation Concept of PJSC Rosseti 2030, the Company implements:

- *introduction 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, mobile teams operating in the Company's branches are equipped with mobile devices. The functions of remote assignment of tasks to teams, registration of work permits using an electronic signature, recording the fact of work completion and automatic generation of final documents based on the results of work in electronic form; monitoring the movements and location of teams and their personnel; fixing defects, including using voice dialing, photo materials application.

- *implementation of intellectual digital solutions: implementation of the pilot project of the digital REC.*

As part of the implementation of the projects "Digital City REC" (on the basis of 8 and 19 REI of the Moscow Cable Networks branch) and "Digital Regional REC" (based on the Istrinsky REC of the Western Electric Networks branch), in 2019, carried out works on reconstruction and installation of remote control systems for a number of TP and RP, installing the managed elements, organization, communication channels, etc. In 2021, work begins on the introduction of a Russian-made automated process control system (APCS) in the volume of the entire MCN branch. Since 2020, the implementation of the APCS software and hardware complex in the Western electrical networks has been carried out. Since 2022, it is planned to start implementation of the domestic APCS in all branches of the Company.

In order to ensure the reliable operation of electric grid facilities, to increase the responsiveness in the event of a power supply disruption (threat of occurrence), to minimize the consequences of accidents and the time of emergency recovery operations, as well as to coordinate joint actions of the divisions of PJSC Rosseti Moscow Region aimed at preventing and eliminating accidents at power grid facilities, the Company established and operates power supply safety headquarters.

On a regular basis, control checks are carried out on the readiness of personnel to eliminate technological violations.

The negative impact of technological disruptions on the financial and economic condition of the Company is reduced by insuring electric grid facilities.

Risks of information security

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 also increases. These include:

- *risks of leakage or disclosure of information that constitutes a commercial secret of the Company,*
- *risks of leakage or disclosure of personal information of the employees of the Company, its contractors, 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 international practice and the potentially high level of consequences for the 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 that constitute the commercial secret,*
- *coordination of access of employees and contractors to information resources, including those using personal data,*
- *use of electronic digital signatures and means of cryptographic protection of information, taking*

measures to prevent their compromise,

- *monitoring of incidents in the field of information security, analysis, anti-virus protection and the adoption of measures for the prevention of malware infection,*
- *carrying out thematic and complex inspections of divisions and branches of the Company,*
- *training and raising awareness of personnel in the field of information security, conducting training to prevent cyber attacks etc.*

Moreover, provision of complex informational security is one of the directions of the Development Strategy of the Company in the field of informational technologies for the period of 2020-2023. The target architecture of the Company's IT involves the development of database security systems, virtualization tools, communication channels, authentication management using public key infrastructure, and the introduction of systems for analyzing information received from various other systems to further identify deviations from the norms by various criteria.

Price risks

This category of risks is associated with possible changes in prices for raw materials, services, equipment and other material and technical resources used by the Emitter in his activities, and their impact on the Emitter's activities and the performance of obligations under securities.

In the context of the economic downturn caused by the spread of coronavirus infection and the disruption of existing supply chains, it is possible to increase prices for certain types of raw materials and equipment, the cost of services, which may lead to an increase in the Company's operating costs, an increase in the unit cost or a shift in the timing of investment projects. Taking into account the current situation in global markets, existing inflation expectations and the 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 the possible increase in the unregulated purchase price of losses, as well as the increase in the cost of providing TSE services. Taking into account the current dynamics of the purchase price of losses during 2018-2020, as well as the general decline in the level of energy consumption, the impact of these factors is estimated as moderate.

Actions of the Emitter to reduce the impact of these risks:

- *Implementation of measures by the Company to ensure financial stability, including cost reduction, measures to attract additional income, optimization of the Company's investment program.*
- *Implementation of the energy saving and energy efficiency improvement program, including organizational and technical measures to reduce and prevent losses;*
- *Verification of completeness and fullness of the documents confirming the calculation of an economically reasonable price for the purchase of losses provided to the regulatory authorities;*
- *Coordination of balance indicators (productive supply and capacity) of the 2nd level TSE within the framework of the tariff campaign for the next regulation period;*
- *Creation of a competitive environment in the field of procurement of works and services;*
- *Optimization of operational costs on major construction.*

The Emitter does not plan to operate in the foreign market, and therefore the instability in the global fuel and energy market has an indirect impact 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 activities of the Company, 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 estimated as medium. In order to minimize these risks, the company is working to reduce internal costs, optimize the investment program, and also conducts a balanced policy in the field of attracting borrowed funds.

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

Regional risks

- *Risks connected with deterioration of the economical situation in the region as well as with the destabilization of the political situation*

The Company's production activities are carried out in the capital region of the Russian Federation: in Moscow and Moscow oblast, which is the most developed region of the country. In general, this

circumstance ensures a steady demand for the Company's services, but by the end of 2020, the decline in the level of business activity in the context of the spread of coronavirus infection and the restrictive measures taken by the authorities had a significant negative impact on the Company's activities. Currently this risk may be estimated as considerable. At the same time, the significance of this risk is expected to decrease as the epidemiological situation improves in 2021. The Company estimates the political situation in the region as stable.

In the current situation, the Company takes anti-crisis management measures to minimize the negative impact of the situation on its activities, and complies with all established safety requirements.

– Risks related to the geographical features of the region

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

The actions of the Company aimed at reducing the impact of these risks include: design of power transmission lines taking into account zoning for ice formation; timely maintenance of clearings of overhead power transmission lines in compliance with regulatory legal acts governing the procedure for determining security zones and cutting technological clearings near power grid facilities; introduction of modern means of diagnosing the condition and determining the locations of damage to air power lines; replacement of wires of overhead power lines with self-supporting insulated wires; as well as property insurance.

The Company operates in the region with a developed infrastructure and is not exposed to the risks associated with the termination of transport links due to remoteness and/or inaccessibility. At the same time, when organizing events, the regional restrictions on the implementation of planned work and the movement of the production personnel of the Company and contractors set in the first half of 2020 in connection with an unfavorable epidemiological situation were taken into account, and compliance with current safety requirements was ensured.

Also in winter, in a wooded area, there is a risk of losing time when moving operational and repair personnel, as well as moving cars, lifting machines and mechanisms to the place of restoration work due to the inaccessibility of certain sections of power 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 risks

As part of its financial and economic activities, the Company attracts borrowed funds. At the same time, there is the possibility to increase interest rates on private loans due to the presence in the contracts rights of the Bank to increase the rate unilaterally, as well as the likelihood of higher interest rates on plan loans.

The 3rd quarter of 2020 is characterised by an increase in demand after a period of self-isolation, as well as a weakening of the ruble amid increased volatility in world markets. It is noted that in the 4th quarter of 2020 the unfavorable epidemiological situation had a less significant negative impact on economic activity in the Moscow region compared to the 2nd quarter of 2020. The influence of disinflationary factors decreased against the background of increased short-term proinflationary factors. Credit and deposit rates mostly stabilized, and lending continued to expand. Since July 2020, the key interest rate was lowered by the Bank of Russia down to 4.25%. Moreover, a range of regulatory measures have been taken to limit the negative consequences for citizens, financial market participants and the economy as a whole.

Considering these factors as well as the measures implemented by the Company, evaluation of interest rate risk remains at a moderate level.

In order to lower interest rate the Company resorts to the following measures:

- Constant monitoring of interest rates and credit conditions in the loan market, optimization of the loan portfolio;*
- Implementation of business planning taking into account possible changes in interest rates;*
- The use of various instruments of attraction, both on 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 loan;*

- *Selection of financial institutions for the provision of services through open competitive procedures, which makes it possible to attract borrowed funds on the most favorable terms for PJSC Rosseti Moscow Region;*
- *Placement of temporarily free funds in order to obtain 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 situation of the Company, its liquidity, sources of financing, results of operations are very little affected by 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. Moreover, PJSC Rosseti Moscow Region does not plan to operate in the external market. Thus, the impact of changes in the exchange rate of the national currency on the financial condition of the Company is estimated as insignificant.

Inflation risks

The negative impact of inflation on the financial and economic activities of the Company may be associated with losses in the real value of receivables, an increase in interest payable, an increase in cost, a decrease in the real value of funds under the investment program. Business planning in the Company is carried out taking into account the expected increase in prices for products, works, and services.

The inflation dynamics during 2020 was largely formed under the influence of a decrease in the overall level of consumer demand against the background of the spread of coronavirus infection. Disinflationary factors, which persist today, had the greatest impact. At the same time, the Bank of Russia notes the strengthening of short-term pro-inflationary factors, taking into account the growth of inflationary expectations, volatility in global markets, additional costs of enterprises associated with protecting workers and consumers from the spread of coronavirus infection, etc. Taking into account the noted above, inflationary risks are assessed by the company as moderate with an upward trend.

In case of acceleration of inflation rates, the Company plans to take additional measures to optimize costs. Moreover, the factual level of inflation is taken into account as part of the adjustment of the required gross revenue when making tariff and balance sheet decisions by the regulatory authorities, which partially compensates for the impact of the considered risk on the financial and economic activities of the Company.

The risk of default by counterparties:

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

The reasons for the occurrence of credit risk can be the insolvency of counterparties, intentional non-payment by consumers of the cost of identified consumption, unsettled relations in the order of formation of useful leave.

In the current situation of the economic downturn in the Moscow region and because of the Decree of the Government of the Russian Federation from 02.04.2020 N 424 "On the specifics of providing public services to owners and users of premises in apartment buildings and residential buildings", the Company may reduce the collection of funds for services of electricity transmission. At the same time, at the end of 2020, the growth of overdue receivables is noted at a moderate level. Considering the indicated factors, currently, the credit risk is estimated at a moderate level.

In order to lower the credit risk, there negotiations with sales companies and measures to form a reliable useful leave. The Company implements the program for the installation of electricity metering devices in the retail market and transfers these devices to the status of calculated ones. Overdue accounts receivable, including accounts receivable for technological connection services, are under constant monitoring and control, and measures are being taken to repay the debt, including collection by applying to the judicial authorities. Measures are regularly taken to detect unaccounted electricity consumption.

Moreover, as a result of the initiation of the bankruptcy procedure of one of the debtors, JSC Krasnodarenergosbyt (CPP), the company in accordance with the order of the Ministry of Energy of the Russian Federation 20.03.2020 No. 211 received the status of the guaranteeing supplier with 01.04.2020

provides power supply to customers of JSC CPP. This circumstance as a whole contributes to the growth of collection of funds for consumers previously served by JSC CPP. At the same time, there is currently insufficient effectiveness of measures to ensure payment for electricity delivered to consumers of PJSC Rosseti Moscow Region in the territory of Krasnogorsk because of the following objective factors:

- decrease in the level of settlements during the period of the contractual campaign with electricity consumers, for which two months are legally allocated, as well as in view of the restrictive measures in force in the 2nd quarter;*
- lack of grounds for consumers to make payments before the conclusion of energy supply contracts, state contracts;*
- possibility of organizing claims work against non-payers only after the end of the contract campaign and the formation of debts from consumers under the concluded contracts;*

There is an additional risk of reducing payments for electricity for former consumers of JSC CPP for the month preceding the transition of the status of the guaranteeing supplier from PJSC Rosseti Moscow Region to another energy sales company.

2.4.4. Legal risks

Risks of Corporate Governance

In terms of corporate governance, the Company is exposed to the risks of shareholders appealing major transactions, as well as transactions in which there is an interest (in the case of such transactions in violation of the established corporate procedures). In order to minimize such risks, the Company must conduct a preliminary legal analysis of the concluded transactions for the existence of grounds for conducting preliminary corporate procedures provided for by the current legislation and/or the Charter of PJSC Rosseti Moscow Region.

In order to minimize risks in the field of relations with shareholders, the register of shareholders is maintained by a professional registrar. Also it should be noted that the Company systematically implements measures to improve the efficiency of information interaction with shareholders and implements measures to respect the legitimate rights and interests of the latter.

Change of legislation in the field of work of the Company

The adoption of measures at the state and municipal level to limit the spread of coronavirus infection and mitigate its consequences for the population and business has led to changes in a number of regulations, including those affecting the main areas of the Company's activities. Possible impact of such changes on the operation of the Company is currently estimated as considerable. With this in mind, 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.

Change of tax legislation

In order to minimize risks of wrong calculation and/or payment of taxes due to different interpretations of the legislation, the Company is constantly working to improve the calculation of the tax base in strict compliance with the current legislation of the Russian Federation.

If changes are made to the current tax procedure and conditions, the Company intends to plan its financial and economic activities taking into account these changes.

Changes in judicial practice related to the activities of the Company

Possibility of change in judicial practice on the issues related to the activities of the Company is estimated as low. Management of judicial risks is based on optimization of the process of legal registration of documents and support of the Company's activities. In order to minimize legal risks, any business processes of the Company under risks (for instance, conclusion of agreements) pass mandatory judicial expertise.

If changes are made to the judicial 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 Emitter does not plan to operate in foreign markets, the analysis of the impact of legal risks associated with the Emitter's activities in foreign markets is not provided.

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

Due to the fact that, by the nature of its core business, the Company is a subject of natural monopoly, the risk of incurring losses for the Emitter 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 Emitter, 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, and 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 (press releases, publications in the media, press tours, preparation of video stories, etc.);*
- *preparation and provision of comments to media;*
- *organization of public events contributing to promotion of strategic directions of the activities of PJSC Rosseti Moscow Region with 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 the consumers about the Company's services in social networks;*
- *regular filling and updating of the content of the site of PJSC Rosseti Moscow Region;*
- *work with customer requests for the provision of services of PJSC Rosseti Moscow Region, analysis and elimination of the reasons for repeated requests.*

Moreover, there is timely disclosure of information about the Company's activities in compliance with the Regulations on the Information Policy.

2.4.6. Strategy risk

The key directions of the Company's development in the medium term are based on the provisions set out in the Strategy for the Development of the Electric Grid Complex of the Russian Federation. Based on the provisions of this document, the Company identifies the following strategic development guidelines:

- *increase of reliability and quality of energy supply of the Moscow region;*
- *increase of quality of services for the consumers;*
- *increase of efficiency of functioning of the electric grid complex at the territory of the Moscow region;*
- *economically justified consolidation of electric grid assets in the territory of the Company's presence;*
- *digital transformation of technological and corporate business processes;*
- *development of new directions of business.*

When making management 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, an investment program, the Energy Saving and Energy Efficiency Improvement Program).

Considering all the above, the risk of losses to the Company as a result of mistakes (shortcomings) made during making decisions that determine the Emitter's business and development strategy (strategic management) is estimated as insignificant.

2.4.7. Risks related to the Emitter's activity

Risks inherent exclusively to the Emitter:

Changes in the requirements for licensing of the main activity

Changes in the requirements for licensing of particular types of the Company's activities may lead to an increase in the time required to prepare the documents required for the renewal of the license, as well as the need to meet the specified requirements. However, as a whole, this risk should be considered as moderate except those cases when for the renewal of the license or for the implementation of activities subject to licensing, there will be requirements that the Company will not be able to meet or compliance with which will be associated with excessive costs, which may lead to the termination of this type of activity.

In case of changes in the requirements for licensing of the main activity, the Company will undertake necessary measures to get the relevant licenses and permissions.

Risks of antimonopoly regulation

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

To a large extent, the activities in the field of technological connection of consumers' electrical installations to the Company's electrical networks are subject to the risks of antimonopoly regulation. Consumer complaints to the territorial departments of the Federal Antimonopoly Service and the subsequent initiation of cases by the antimonopoly authority on the Emitter's violation of the legislation in the field of technological connection may be caused by violation of consumer rights, in particular, non-compliance with the legally established deadlines for connection to electric networks, as well as a number of other factors. Currently, taking into account the remaining unfavorable epidemiological situation in the Moscow region, the Company anticipates a possibility of an increase of the number of cases delay in the implementation of measures in the field of TS as high.

In order to decrease the impact of factors that lead to the implementation of antimonopoly regulation risks, the Company improves the business process of technological connection, simplifying its internal procedures and reducing their time, introduces new forms of customer service, in particular, related to interactive service methods, which reduces the impact of factors of errors and staff abuse. The Company also regularly evaluates customer satisfaction and develops corrective measures based on the results of the assessment.

A number of complaints of electricity consumers to the Federal Anti-Monopoly Service are related to the Company's activities to identify unaccounted electricity consumption. According to the received requests, the claim work was organized. Moreover, in order to improve the process of detection of unidentified energy 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 Federal Anti-Monopoly Service. Moreover, the Company strives to organize a stable and constructive level of interaction with the Federal Anti-Monopoly Service, its territorial bodies in Moscow and Moscow oblast, in order to promptly consider and respond to requests from the antimonopoly service. Taking into account the current approach of the Federal Anti-Monopoly Service to the calculation of fines and the established judicial practice in these cases, the significance of the risk is assessed as moderate.

Risks of increasing 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 electric grid property into real.

The Company disputed the decision of the tax service in the court. Based on the results of consideration in the courts of the first and appellate instances, judicial acts were adopted in favor of the Company. As of the moment of forming this Report, the court of cassation has annulled the judicial acts in favor of the Company and sent the case for a new trial to the court of first instance. No decision in the court has yet been made. Due to the above, the risk of an increase in property tax payments remains.

The possible liability of the Emitter for the debts of third parties will also not have a significant impact on the financial condition of the Emitter.

The possibility of losing consumers, whose turnover accounts for at least 10 percent of the total revenue from the sale of products (works, services), is regarded by the Emitter as insignificant.

The section 2.4 describes those risks which, according to the Emitter, are considerable. Most likely, there are other risks which are not part of this section. Other risks that the Emitter is not aware of or that are not currently considerable to the Emitter may potentially have a negative impact on the Emitter's business activities.

2.4.8. Bank risks

The Emitter is not a credit organization.

Section III. Detailed information about the Emitter

3.1. History of the Emitter's creation and development

3.1.1. Information about the Emitter's company name

Full Emitter's company name: **Public Joint Stock Company "Rosseti Moscow Region"**

Date of introduction of the current full company name: **24.07.2020**

In the Emitter's Charter there are registered a few abbreviated company names

Emitter's abbreviated company names

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 Emitter's company name (name of the non-commercial organization) is similar to the name of another legal entity

The names of such legal entities as: **Public Joint Stock Company "Russian networks"; PJSC Rosseti. INN 7728662669.**

Justifications which are necessary to avoid confusion of the above names: **In order to avoid confusion of the Emitter's name with the name of another legal entity named above, the Emitters asks to pay attention to the name and INN of the Company.**

The Emitter's company name (name of the non-commercial organization) is registered as a trademark or a service mark

Information on the registration of the indicated trademarks: **The Company registered its trademark in the State Register of trademarks and service marks of the Russian Federation 08.05.2014, valid till 04.02.2023 (No. 0512722).**

All previous names of the Emitter during the time of 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**

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

Full company name: **Open Joint Stock Company "Moscow united electric grid company"**

Abbreviated company name: **OJSC "Moscow united electric grid company"; OJSC "MOESK"**

Date of introduction of the name: **14.09.2006**

Reason for introduction of the name: **According to the decision of the Annual General Meeting of Shareholders of JSC "Moscow Regional Electric Grid Company" dated June 26, 2006 (Protocols 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 "MOESK"**

Date of introduction of the name: **13.07.2015**

Reason for introduction of the name: **According to the decision of the Annual General Meeting of Shareholders of JSC "Moscow Regional Electric Grid Company" of June 24, 2015 (Protocols of June 29, 2015 No. 17), amendments were made to the Company's Charter related to its change in the organizational and legal form.**

3.1.2. Information about the Emitter's official registration

Primary state registration number of the legal entity: **1057746555811**

Date of state registration: **01.04.2005**

Name of the registering body: **Interdistrict Federal Tax Service Inspectorate No.46 for the city of Moscow**

3.1.3. Information about the Emitter's creation and development

There were no changes in the information in this paragraph in the reporting quarter

3.1.4. Contact information

Emitter's location: **Russian Federation, Moscow**

Emitter's address stated in the Uniform State Register of Legal Entities: **115114, Russian Federation, Moscow,**

2nd Paveletsky lane 3, bld.2

Phone: (495) 662 4070

Fax: (499) 951 0650

E-mail address: client@rossetimr.ru

Address of the page(s) on the Internet where information about the Emitter, and where the issued securities are available: www.rossetimr.ru, <http://www.e-disclosure.ru/portal/company.aspx?id=5563>.

Name of the special subdivision of the Emitter for work with shareholders and investors of the Emitter: **IR Management**

Address of the subdivision: **117312, Moscow, Vavilova street 7B**

Phone: (495) 662 40 70 (11-76)

Fax: (499) 951 06 50

E-mail address: smirnov.av@rossetimr.ru

There is no page on the Internet

3.1.5. Taxpayer identification number

5036065113

3.1.6. Branches and representative offices of the Emitter

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

1. Name: Southern electrical networks
Location: 142117, Moscow oblast, Podolsk, Kirova street 65
Date of opening: 01.04.2005
Head of the branch: Mikhail Anatolievich Ezhokin
Term of the warrant of M.A. Ezhokin: 28.03.2021

2. Name: Eastern electrical networks
Location: 142400, Moscow oblast, Noginsk, Radchenko street 13
Date of opening: 01.04.2005.
Head of the branch: Genady Stepanovich Sidenko (acting head of the branch) since 01.09.2020.
Term of the warrant of G.S. Sidenko: 28.02.2021.

3. Name: Northern electrical networks
Location: 141070, Moscow oblast, Korolev, Gagarina street 4
Date of opening: 01.04.2005.
Head of the branch: Alexey Yurievich Irzhak
Term of the warrant of A.Yu.Irzhak: 28.03.2021.

4. Name: Western electrical networks
Location: 143006, Moscow oblast, Odintsovo, Transportny ave. 32
Date of opening: 01.04.2005.
Head of the branch: Dmitry Leonidovich Bitney
Term of the warrant of D.L. Bitney: 01.11.2022.

5. Name: Moscow cable networks
Location: 115035, Moscow, Sadovnicheskaya street 36, bld.1
Date of opening: 22.05.2008
Head of the branch: Dmitry Alexandrovich Vodennikov
Term of the warrant of D.A. Vodennikov: 26.07.2022

6. Name: Energouchet
Location: 115569, Moscow, Shipilovskaya 13, bld.2
Date of opening: 13.05.2013.
Head of the branch: Andrey Vasilievich Potapenkov
Full name: Andrey Vasilievich Potapenkov
Term of the warrant of A.V. Potapenkov: 13.03.2021.

7. **Name:** New Moscow
Location: 142784, Moscow, Moskovsky, 1 district, Communal zone 4
Date of opening: 20.11.2013.
Head of the branch: Vadim Mikhailovich Shomesov
Term of the warrant of V.M. Shomesov: 13.04.2022.

8. **Name:** Moscow high-voltage power networks
Location: 107140, Moscow, Nizhnyaya Krasnoselskaya street 6, bld.1
Date of opening: 23.12.2015.
Head of the branch: Andrey Viktorovich Vologin
Term of the warrant of A.V. Vologin: 26.07.2022.

There are no Emitter's representative offices.

3.2. Main economic activity of the Emitter

3.2.1. Main types of the Emitter's economic activity

Code of the type of the Emitter's main economic 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

3.2.2. Main economic activity of the Emitter

Information is not indicated in the report for the 4th quarter

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

Information is not indicated in the report for the 4th quarter

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

Main markets in which the Emitter operates:
The Company carries out technological connection activities on the territory of the largest urban agglomeration in the Russian Federation. In the Moscow region, there is a tendency to increase electricity consumption. The average annual increase in electricity consumption over the past six years was about 0.86 %.

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

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

Traditionally, the demand for technological connection services in the Moscow region is due to the implementation of major investment projects:

- ✓ *active development of railway transport and subway;*
- ✓ *development of special economic zones, industrial parks, large innovation clusters;*
- ✓ *creation of new agricultural complexes;*
- ✓ *implementation of targeted programs: renovation of the housing stock in Moscow, programs "Healthcare of the Moscow region", "Disposal and neutralization of industrial and consumer waste in Moscow oblast".*

In order to reduce the impact of external economical and seasonal factors of the demand for technological connection services, a complex of measures is implemented:

- ✓ *increase of the availability and convenience of services by reducing the number of procedures required to connect to the electric grid;*
- ✓ *increase of the availability of services through the development of online services, the possibility of electronic document exchange, including using an electronic signature;*
- ✓ *digitalization of services, mobile app development;*
- ✓ *work to increase the availability of electric grid infrastructure for small and medium-sized businesses;*
- ✓ *personalization of work with large consumers.*

3.2.5. Information on the availability of the Emitter's permit (license) or admission for certain types of work

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

Number of the permit (license) or document confirming the receipt of admission to certain types of work: **77-B/06976**

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

Date for issue of the permit (license) or admission to certain types of work: **20.05.2019**

Period of validity of a permit (license) or admission to certain types of work: **Limitless**

The body (organization) issued the corresponding permit (license) or admission to certain types of work: **Federal Service for Ecological, Technological and Atomic Supervision.**

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

Type of activity (work), for the implementation (carrying out) of which the Emitter 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.*

Date for issue of the permit (license) or admission to certain types of work: **09.08.2016**

Period of validity of a permit (license) or admission to certain types of work: **Limitless**

The body (organization) issued the corresponding permit (license) or admission to certain types of work: **Federal Security Service Directorate of Russia in Moscow and Moscow oblast**

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

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

Date for issue of the permit (license) or admission to certain types of work: **02.09.2020**

Period of validity of a permit (license) or admission to certain types of work: **22.05.2023**

The body (organization) issued the corresponding permit (license) or admission to certain types of work: **Federal Service for Supervision in the Sphere of Natural Resource Use**

Number of the permit (license) or document confirming the receipt of admission to certain types of work: **(77)-770113-T/P**

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

Date for issue of the permit (license) or admission to certain types of work: **29.09.2020**

Period of validity of a permit (license) or admission to certain types of work: **Limitless**

There is a risk of delays in obtaining licenses required for certain activities of the company due to changes in the legal framework. The Emitter assesses the risk of non-renewal of the Emitter's licenses to conduct a certain type of activity as insignificant.

3.2.6. Information about the activities of certain categories of Emitters

The Emitter is not a joint-stock investment fund, an insurance or credit institution, a mortgage agent, or a specialized company.

3.2.7. Additional requirements to Emitters whose main activity is extraction of commercial minerals

The Emitter's main activity is not extraction of commercial minerals. The Emitter does not have controlled organizations whose main activity is extraction of commercial minerals.

3.2.8. Additional information about Emitters whose main activity is provision of communication services

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

3.3. Plans for the Emitter's further work

There were no changes in the information in this paragraph in the reporting quarter

3.4. Participation of the Emitter in banking groups and bank holding companies, holding companies and associations

There were no changes in the information in this paragraph in the reporting quarter

3.5. Organizations controlled by the Emitter that are considered to be significant

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

Abbreviated corporate name: **JSC Energocenter**

Location: **Russia, Moscow region, Noginsk**

TIN: 5036072424

PSRN: 1065074061579

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

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

Share of the Emitter in the registered capital of the controlled organization: ***100%***

Percentage of ordinary shares owned by the Emitter: ***100%***

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

Percentage of ordinary shares of the Emitter owned by the controlled organization: ***0%***

Description of the main type of activity of the Company: ***Implementation of investment activities, provision of services for connection to electric networks, development of electric networks and other objects of the electric grid economy, including design, engineering surveys, construction, reconstruction, technical re-equipment, installation and commissioning***
Assessment of the significance of such a company for the Emitter's activities: Development of electric networks of Moscow oblast.

Composition of the board of directors (supervisory board) of the company

Full name	The person's share in the authorized capital of the Emitter, %	Percentage of the Emitter's ordinary shares owned by the person, %
Alexey Valeryevich Molsky	0	0
Lyudmila Vladimirovna Dusheina	0	0
Yuri Alexandrovich Lyubimov	0	0
Andrey Yuryevich Kadushkin	0	0
Oleg Vladimirovich Ivanov	0	0

Sole executive body of the Company

Full name	The person's share in the authorized capital of the Emitter, %	Percentage of the Emitter's ordinary shares owned by the person, %
Vladislav Leonidovich Surmenko	0	0

Composition of the collegial executive body of the company

There is no collegial executive body

Full company name: ***Joint Stock Company MOESK-Engineering***

Abbreviated company name: ***JSC MOESK-Engineering***

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

TIN: 7708659347

PSRN: 1077764814632

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

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

Share of the Emitter in the registered capital of the controlled organization: ***100%***

Percentage of ordinary shares owned by the Emitter: ***100%***

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

Percentage of ordinary shares of the Emitter owned by the controlled organization: ***0%***

Description of the main type of activity of the Company: ***Construction and installation works (including the installation of external engineering networks and equipment, laying of cable power lines 1-10, 20, 35, 110,220 and 500 kV; site preparation and earthworks; construction of bearing and enclosing structures; installation of internal engineering networks; work to protect structures and equipment; commissioning).***

Composition of the board of directors (supervisory board) of the company

Full name	The person's share in the authorized capital of the Emitter, %	Percentage of the Emitter's ordinary shares owned by the person, %
Oleg Vladimirovich Ivanov	0	0
Nikita Victorovich Dementievich	0	0
Alexey Sergeevich Zinoviev	0	0
Andrey Vladimirovich Ardeev	0	0
Oleg Nikolaevich Zagainov	0	0

Sole executive body of the Company

Full name	The person's share in the authorized capital of the Emitter, %	Percentage of the Emitter's ordinary shares owned by the person, %
Alexandr Valeryevich Inozemtsev	0	0

Composition of the collegial executive body of the company

There is no collegial executive body

Full company name: ***Joint Stock Company "Plant for Repair of Electrotechnical Equipment"***

Abbreviated corporate name: ***JSC "Plant for REE"***

Location: ***115201, Moscow, Starokashirskoye ave. 4a***

TIN: ***7724646338***

PSRN: ***1077764814324***

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

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

Share of the Emitter in the registered capital of the controlled organization: ***100%***

Percentage of ordinary shares owned by the Emitter: ***100%***

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

Percentage of ordinary shares of the Emitter owned by the controlled organization: ***0%***

Description of the main type of activity of the Company: ***Installation, adjustment and repair of power facilities, electric power, heat power equipment and power plants of consumers; work on overhaul and current repairs of power electrical equipment in power electrical networks, thermal power plants, state district power plants and other facilities; work to eliminate the consequences of accidents in power electrical networks, thermal power plants, state district power plants and other facilities in the city of Moscow and Moscow oblast and in other regions.***

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

Composition of the board of directors (supervisory board) of the company

Full name	The person's share in the authorized capital of the Emitter, %	Percentage of the Emitter's ordinary shares owned by the person, %
Dmitry Borisovich Gvozdev	0	0
Nikita Victorovich Dementievich	0	0
Vasily Vasilievich Vychezhninin	0	0

Andrey Vladimirovich Ardeev	0	0
Dmitry Anatolievich Svistelko	0	0

Sole executive body of the Company

Full name	The person's share in the authorized capital of the Emitter, %	Percentage of the Emitter's ordinary shares owned by the person, %
Boris Igorevich Berlin	0	0

Composition of the collegial executive body of the company

There is no collegial executive body

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

Not stated in the report for the 4th quarter

Section IV. Information about the financial and economic activities of the Emitter

4.1. Results of the financial and economic activities of the Emitter

Not stated in the report for the 4th quarter

4.2. Emitter's liquidity, capital and working capital adequacy

Not stated in the report for the 4th quarter

4.3. Emitter's financial investments

Not stated in the report for the 4th quarter

4.4. Emitter's intangible assets

Not stated in the report for the 4th quarter

4.5. Information on the policy and expenses of the Emitter in the field of scientific and technical development, in relation to licenses and patents, new developments and research

Not stated in the report for the 4th quarter

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

According to the Scheme and program for the development of the Unified Energy System of Russia for 2020-2026, the volume of electricity consumption in the Moscow region by 2026 is projected at 113.591 billion kW□h with an average annual growth rate of 0.8% for the period of 2020 - 2026.

Table. Electricity demand forecast, billion kW□h

Region	2019 (actual)	2020	2021	2022	2023	2024	2025	2026
Russian Federation	1059.36	1 037,15	1 067,85	1 095,31	1 109,86	1 128,24	1 134,80	1 145,13
Moscow region	107.69	107.55	108.69	109.60	110.46	111.85	112.49	113.59

PJSC Rosseti Moscow Region operates on the territory of Moscow and Moscow oblast, in the region, the energy system of which, in accordance with the Scheme and Program for the Development of the Unified Energy System of Russia for 2020-2026, approved by order of the Ministry of Energy of the Russian Federation No. 508

dated June 30, 2020, is the largest energy system in the United Energy System (UPS) of the Center, its share in total electricity consumption is estimated at 44.0% by the end of 2026.

In March 2020 World Health Organization declared a pandemic of a new type of coronavirus. In this regard, in the constituent entities of the Russian Federation, incl. Moscow and Moscow oblast (region of operation of the Company) by the Decree of the Mayor of Moscow dated 05.03.2020 No. 12-UM "On the introduction of a high alert regime" and by the Decree of the Governor of Moscow oblast dated 12.03.2020 No. 108-PG "On the introduction in Moscow oblast of a high alert regime for the governing bodies and forces of the Moscow regional system prevention and elimination of emergencies and some measures to prevent the spread of a new coronavirus infection (2019-pCoV) in the territory of Moscow oblast", a high alert mode was introduced.

In order to assess the impact of the epidemic situation in the Russian Federation caused by the spread of coronavirus on the country's electricity industry, the Ministry of Energy of the Russian Federation has developed three scenarios for the impact of the pandemic on the state of the electricity industry.¹

The best-case scenario assumes a reduction in electricity consumption in the second quarter of 2020 with a further recovery.

The worst-case scenario is possible in case if restrictive measures are implemented and consumption decreases in the second and third quarters of 2020, and recovery begins in the fourth quarter, while additional budget investments may be attracted.

Shock scenario. Under the shock scenario, consumption is projected to decline by 10% in the second quarter, and consumption may decline by 15% in the remaining six months. In this situation, the reduction in the required gross revenue of the sector will be up to 15%, and the reduction in the level of payment for consumers will be 20%.

Taking into account the social and economical situation in the country related to the spread of new coronavirus infection, the Ministry of Energy of the Russian Federation forecasts that in 2020 reduction in operating cash flow in electric power companies due to a reduction in electricity consumption caused by a decrease in economic activity in the country due to the establishment of a long period of non-working days and the introduction of lockdown, as well as a deterioration in payment discipline caused by a softening of the payment burden on electricity consumers.²

The industrial production index of the Russian Federation for 2020 in relation to 2019 was 97.1%.³

Industrial production, wholesale and retail trade will remain the drivers of economic growth of Moscow oblast, while the development of the agricultural and industrial complex, the implementation of investment projects, and the development of infrastructure will become a priority. The possible growth of the Moscow economy in 2020-2022 will be provided by the development of the real sector of the economy, high investment activity against the background of stable financing for the development of urban infrastructure and the implementation of the housing renovation program, and the expansion of consumer demand.

At the same time, there is a high probability of a decline in business activity due to restrictive measures for business and, as a result, a slight drop in demand for electricity.

Thus, in the context of economic recovery (including improvement of the overall macroeconomic situation in the regions of operation of the Company) after step-by-step cancelling of restrictive measures related to prevention of the spread of coronavirus infection, the macroeconomic conditions of the reporting period allow us to speak about the resumption of demand for the products of the electric power sector. The possible increase in demand for electric energy, as before, will largely be associated with the construction of housing and infrastructure, the development of the transport system of the capital region, as well as the modernization of production organizations.

An assessment of the Company's performance in 2019 is provided in the annual report of the Company which was approved at the Annual Meeting of Shareholders (Protocol No. 23 dated 01.06.2020) and in the reports on the implementation of the key performance indicators of the General Director of the Company for the 4th quarter of 2019 and 2019, approved by the decision of the Board of Directors dated 23.07.2020 (Protocol No. 442 dated 24.07.2020).

4.7. Analysis of factors and conditions affecting the Emitter's activities

By the end of 2020, the coronavirus pandemic had a significant negative impact on most aspects of the Company's activities.

In order to prevent the spread of infection in March 2020, the authorities implemented a complex of restrictive measures, which led to a significant reduction of the business activity and, as a consequence, the decline in the level of energy consumption in the Moscow region. Due to the threat of further spread of infection, certain restrictions were re-introduced from the end of the 3rd quarter of 2020. At the same time, in 2021, taking

¹ Interview of the deputy Minister of Energy of the Russian Federation Evgeny Grabchak to "Kommersant", <https://minenergo.gov.ru/node/17603>

² <https://minenergo.gov.ru/node/17890>

³ Publication of the Federal State Statistics Service of the Russian Federation 25.01.2021
https://gks.ru/bgd/free/B04_03/IssWWW.exe/Stg/d02/8.htm

into account the measures taken, the situation is expected to gradually normalize and the level of economic activity will recover.

The Company plans to continue its activity taking into account the current negative dynamics of the volume of services provided for the transmission of energy and implements a number of preventive and compensatory measures. In particular, measures are being implemented to attract additional revenue in the field of energy supply services, reduce operating costs and optimize the investment program.

The situation of the economic downturn in the Moscow region and the Decree of the Government of the Russian Federation dated 02.04.2020 N 424 "On the specifics of providing utility services to owners and users of premises in apartment buildings and residential buildings", according to the estimations of the Company, may lead to a decrease in the collection of funds. In order to limit the influence of this factor, the Company works with sales companies in order to form a reliable useful holiday, implements a program for installing electricity metering devices in the retail market and converts these devices to the status of settlement, monitors the status of overdue receivables and claims work.

The Company's activities to ensure reliable and uninterrupted power supply during 2020 were also organized taking into account additional complicating factors associated with the spread of coronavirus infection: insufficient production personnel of the Company and contractors, regional restrictions on the implementation of planned work and the movement of production personnel of the Company and contractors, the need to comply with the requirements of sanitary and epidemiological safety.

At the end of 2020, the financial and economic activity of the Company demonstrates a number of positive trends despite the persistence of an unfavorable epidemiological situation in Moscow and Moscow oblast. Measures are being taken to minimize the impact of the economic downturn on the financial results of the Company.

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

The main factors and the measures taken by the Company to minimize their impact are described in the section 2.4 in more details. Risks associated with the acquisition of outstanding securities.

4.8. Emitter'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.

The largest companies that carry out similar activities for the transmission of electric energy in the territory of Moscow include JSC United Energy Company (JSC UEC), in the territory of the Moscow region – JSC Mosoblenergo, JSC Oboronenergo, CJSC Electrosetexploitation,. The influence of the above-mentioned 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 grid facilities.

Section V. Detailed information about the persons who are members of the Emitter's management bodies, the Emitter's bodies for controlling its financial and economic activities, and brief information about the Emitter's employees

5.1. Information about the structure and competence of the Emitter's management bodies

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

The Emitter's management bodies, according to its Charter (clause 9.1. article 9), are:

- *General Shareholder Meeting;*
- *Board of Directors.*
- *Board;*
- *General Director.*

The supreme governing body of the Company is the General Shareholder Meeting. Competence of the General Shareholder Meeting of the Emitter in accordance with its Charter: Issues within the competence of the General Shareholder Meeting may not be transferred for decision to the Board of Directors, the Board and the General Director of the Company, unless otherwise provided by the Federal Law "On Joint Stock Companies". (Clause 10.3. Article 10 of the Emitter's Charter).

According to clause 10.2. article 10 of the Issuer's Charter the competences of the General Shareholder Meeting are:

- 1) introduction of amendments and additions to the Charter or approval of the Charter in a new version;
- 2) reorganization of the Company;
- 3) liquidation of the Company, appointment of the liquidation commission and approval of interim and final liquidation balances;
- 4) determination of the number, nominal value, category (type) of authorized shares and the rights granted by these shares;
- 5) increase in the authorized capital of the Company by increasing the par value of shares or by placing additional shares;
- 6) reduction of the Company's authorized capital by decreasing 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) making a decision on the Company's placement of bonds convertible into shares and other equity securities convertible into shares;
- 9) election of members of the Company's Board of Directors and early termination of their powers;
- 10) election of members of the Company's Revision Commission and early termination of their powers;
- 11) approval of the Company's Auditor;
- 12) making a decision on the transfer of 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-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 Shareholder Meeting of the Company;
- 16) making decisions on the consent to the conclusion or on the subsequent approval of transactions in the cases provided for by Article 83 of the Federal Law "On Joint Stock Companies";
- 17) making decisions on the consent to the conclusion or on the subsequent approval of large transactions in the cases provided for 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 decisions on payment to members of the Revision Commission of the Company of remuneration and (or) compensation;
- 21) making decisions on payment to members of the Company's Board of Directors of remuneration and (or) compensation;
- 22) making decisions on filing an application for delisting the Company's shares and (or) the Company's equity securities convertible into its shares;
- 23) solution of other issues stipulated by the Federal Law "On Joint Stock Companies".

The competence of the Issuer's Board of Directors according to its Charter:
According to clause 15.1 article 15 of the Issuer's Charter the Board of Directors carries out general management of the Company's activities, with the exception of resolving issues referred to the competence of the General Shareholder Meeting by the Federal Law "On Joint Stock Companies" and the Charter.
The competence of the Company's Board of Directors are:

- 1) determination of the priority areas of the Company's activities, including the approval of the Company's development strategy, the Company's innovative development program and reports on their implementation;
- 2) convocation of the annual and extraordinary General Shareholder Meetings 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 a new General Shareholder Meeting to replace the one that was not held due to the absence of a quorum;
- 3) approval of the agenda of the Company's General Shareholder Meeting;
- 4) election of the secretary of the General Shareholder Meeting;
- 5) determination of the date for compiling the list of persons entitled to participate in the General Shareholder Meeting of the Company, determination of the date for compiling the list of persons entitled to receive dividends, approval of the cost estimate for holding the General Shareholder Meeting of the Company and resolution of other issues related to the preparation and holding of the General Shareholder Meeting;

- 6) submitting for resolution by the General Shareholder Meeting of the Company the issues stipulated by subclauses 2, 5, 7, 8, 12-20 of clause 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 preferred shares of a certain type placed by the Company are converted, convertible into ordinary shares or preferred shares of other types, if such placement is not associated with an increase in the authorized capital of the Company, as well as placement by the Company of bonds or other equity securities, with the exception of shares; issue of Eurobonds and determination of the Company's policy regarding the issue of equity securities (except for shares) and Eurobonds;
- 8) approval of the decision on the issue (additional issue) of securities, the prospectus of securities, the report on the results of the issue (additional issue) of securities and the notification of 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's shareholders' demands for the redemption of their shares, decision on the acceptance of offers (acceptance) for the acquisition of additional shares, placed by open subscription after the expiration of the pre-emptive right, in cases determined by the Company's Board of Directors;
- 9) determination of the price (monetary valuation) of property, the placement price or the procedure for determining it, and the redemption price of equity securities in cases provided for by the Federal Law "On Joint Stock Companies" , as well as when resolving issues specified in subclauses 11, 21, 38 of clauses 15.1. of this Charter;
- 10) acquisition of the shares and other securities placed by the Company in cases provided for by the Federal Law "On Joint Stock Companies" or other Federal Laws;
- 11) alienation (sale) of the Company's shares placed at the disposal of the Company as a result of their acquisition or repurchase from the Company's shareholders, as well as in other cases provided for by the Federal Law "On Joint Stock Companies";
- 12) election of the Company's General Director and early termination of his powers, including making a decision on early termination of the employment contract with him;
- 13) recommendations to the General Shareholder Meeting of the Company on the amount of remuneration and compensation paid to the members of the Audit Commission of the Company and determination of the amount of payment for the services of the Auditor;
- 14) recommendations on the amount of the dividend on shares and the procedure for its payment;
- 15) approval of internal documents of the Company defining the procedure of formation and use of the Company's funds;
- 16) making a decision on the use of the Company's funds; approval of estimates for the use of funds for special purpose funds and consideration of the results of the implementation of estimates for the use of funds for special purpose funds;
- 17) approval of internal documents of the Company, with the exception of internal documents, the approval of which is within the competence of the General meeting of shareholders, as well as other internal documents, the approval of which is referred to the competence of the executive bodies of the Company;
- 18) approval of a business plan (corrected business plan) and also review of the quarterly report on the implementation of the business plan (for the first quarter, first half of the year, nine months, the reporting year);
- 19) approval of the investment program, including changes to it, and the quarterly report on the results of its implementation (for the first quarter, first half of the year, nine months, the reporting year);
- 20) creation of branches and opening of the Company's representative offices, their liquidation;
- 21) approval of participation of the Company in other organizations (including approval of constituent documents and candidates for management bodies of newly created organizations), as well as changes in the share of participation (number of shares, size of units, shares), encumbrance of shares and termination of the Company's participation in other organizations, with the exception of decisions on participation provided for in subclause 18 of clause 10.2. of article 10 of this Charter;
- 22) determination of the Company's credit policy regarding the issue of loans by the Company, conclusion of credit agreements, loan agreements, surety agreements, acceptance of obligations under the promissory note (issuance of promissory notes and bills of exchange), transfer of property as collateral and making decisions on the Company's performance of these transactions in cases where the procedure for making decisions on them is not determined by the Company's credit policy, as well as making decisions on bringing the Company's debt position in line with the limits set by the Company's credit policy;
- 23) making decisions on the conclusion of transactions, the subject of which is property, works and services, the value of which is from 5 to 25 percent of the book value of the Company's assets, determined on the date of the decision on the conclusion of the transaction, with the exception of transactions that do not go beyond the normal business activities;
- 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 the conclusion of transactions provided for by Chapter XI of the Federal Law "On Joint Stock Companies";

26) approval of the registrar of the Company, the terms of the contract with him, as well as termination of the contract with him, approval of the cost estimate for the General Shareholder Meeting of the Company;

27) election of the Chair of the Company's Board of Directors and early termination of his powers;

28) election of the Deputy Chair of the Company's Board of Directors and early termination of his powers;

29) election of the Company's Corporate Secretary and early termination of his powers;

30) preliminary approval of decisions on making transactions by the Company related to the gratuitous transfer of the Company's property or property rights (claims) to itself or to a third party; transactions related to the release from property obligations to itself or to a third party; transactions related to the gratuitous provision of services (performance of works) by the Company to third parties, in cases (amounts) determined by separate decisions of the Board of Directors of the Company, and making decisions on making these transactions by the Company in cases where the above cases (amounts) are not determined;

31) making a decision on the suspension of the powers of the managing organization (manager);

32) making a decision on the appointment of the acting General Director of the Company, in cases determined by separate decisions of the Board of Directors of the Company, as well as bringing him to disciplinary responsibility;

33) bringing the General Director and members of the Company's Board and their encouragement in accordance with the labor legislation of the Russian Federation;

34) review of reports of the General Director on the Company's activities (including the performance of his official duties), on the implementation of decisions of the General Shareholder Meeting, 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 participates;

36) determination of the position of the Company (representatives of the Company), including instructions to take or not to take part in voting on issues on the agenda, to vote on draft decisions "for", "against" or "abstained", on the following issues on the agenda of the General Shareholder Meeting (participants) of subsidiaries and affiliates (hereinafter – SAs), and meetings of the boards of directors of SAs:

- a) on defining the agenda of the General Shareholder Meeting (participants) of subsidiaries and affiliates (except for those subsidiaries and affiliates, 100 (one hundred) percent of the authorized capital of which belongs to the Company)
- b) on reorganization and liquidation of subsidiaries and affiliates;
- c) on determining the number of members of the management and control bodies of subsidiaries and affiliates, nomination, election of their members and early termination of their powers, nomination, election of the sole executive body of subsidiaries and affiliates and early termination of his powers;
- d) on determining the number, par value, category (type) of declared shares of subsidiaries and affiliates and the rights provided by these shares;
- e) on increasing the authorized capital of subsidiaries and affiliates by increasing the par value of shares or by placing additional shares;
- f) on placement of securities of subsidiaries and affiliates converted into equities;
- g) on splitting, consolidation of shares of subsidiaries and affiliates;
- h) on consent to conclude or on subsequent approval of major transactions made by subsidiaries and affiliates;
- k) on participation in subsidiaries and affiliates and other organizations (on joining an existing organization or creating a new one), as well as on the acquisition, alienation and encumbrance of shares and stakes in the authorized capital of organizations in which subsidiaries and affiliates participate, changing the share of participation in the authorized capital of the corresponding organization;
- l) on the completion of transactions by subsidiaries and affiliates (including several interrelated 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;
- m) on making changes and amendments to the regulatory documents of subsidiaries and affiliates;
- n) on determining the procedure for paying remuneration to members of the board of directors and the audit commission of subsidiaries and affiliates;
- o) on approval of business plan (corrected business plan) of subsidiaries and affiliates engaged in transmission, production or sale of electricity, or whose revenue is more than 1% of the Company's revenue for the last completed reporting period;
- p) on review of the report on the implementation of the business plan for the reporting year of subsidiaries and affiliates engaged in transmission, production or sale of electricity, or whose revenue is more than 1% of the Company's revenue for the last completed reporting period;

r) on review of the investment program, including amendments to it and a report on the results of its implementation by subsidiaries and affiliates for the reporting year ; s) on reduction of the subsidiaries' and affiliates' authorized capital by decreasing the nominal value of shares, by acquiring a part of shares by the subsidiaries and affiliates in order to reduce their total number, as well as by redeeming the shares acquired or repurchased by the subsidiaries and affiliates; t) on determining the credit policy of subsidiaries and affiliates in terms of issuing loans, entering into credit and loan agreements, issuing sureties, accepting obligations under promissory notes (issuing promissory notes and bills of exchange), transferring property as collateral and making decisions on making these transactions by subsidiaries and affiliates in cases where the procedure for making decisions on them is not determined by the credit policy of subsidiaries and affiliates, as well as making decisions on bringing the debt position of subsidiaries and affiliates in line with the limits set by the credit policy of subsidiaries and affiliates, on reviewing the report on the credit policy of subsidiaries and affiliates, on the approval of the credit plan of the subsidiaries and affiliates, on the approval of the Plan for the long-term development of the subsidiaries and affiliates, on the adjusted Plan for the long-term development of the subsidiaries and affiliates, on the review of the report on the implementation of the Plan for the Long-term development of the subsidiaries and affiliates.

37) determination of the position of the Company (representatives of the Company) on the following issues on the agendas of meetings of the boards of directors of subsidiaries and affiliates (including the instruction to accept or not to take part in voting on issues on the agenda, vote on draft decisions "for", "against" or "abstained"):

a) on determining the position of representatives of subsidiaries and affiliates on issues on the agenda of General Shareholder Meeting (participants) and meetings of the boards of directors of subsidiaries and affiliates in relation to subsidiaries and affiliates concerning the execution (approval) of transactions (including several interrelated transactions) related to the acquisition, alienation or possibility of alienation of property constituting fixed assets, intangible assets, objects of construction in progress, the purpose of which is the production, transmission, dispatch, distribution of electric and thermal energy, in the cases (amounts) of, determined by the order of interaction of the Company with organizations in which the Company participates, approved by the Board of Directors of the Company; b) on determining the position of representatives of subsidiaries and affiliates on the agenda of General Shareholder Meeting (participants) and meetings of the boards of directors of subsidiaries and affiliates in relation to subsidiaries and affiliates engaged in production, transmission, dispatching, distribution and sale of electric and heat energy; capital of such companies by increasing the par value of shares or by placing additional shares, placing securities convertible into equities.

38) preliminary approval of decisions on commission by the Company:

a) transactions, the subject of which is the non-current assets of the Company in the amount of more than 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 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 production, transmission, dispatching, distribution of electrical and heat energy in cases (sizes), determined by separate decisions of the Board of Directors of the Company, or, if the specified cases (sizes) are not determined by the Board of Directors of the Company; c) 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 not production, transmission, dispatching, distribution of electrical and heat energy in cases (sizes), determined by separate decisions of the Board of Directors of the Company, or, if the specified cases (sizes) are not determined by the Board of Directors of the Company ; d) transactions for a period of more than 5 years on the transfer into temporary possession and use or for temporary use of real estate, power grid facilities or on the acceptance of real estate for temporary possession and use or for temporary use, in cases (amounts) determined by separate decisions 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, to other management bodies, control bodies, as well as candidates for the auditor of organizations in which the Company participates, engaged in production, transmission, 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 coverage of the Company, including the approval of candidates for the Company's Insurers;

41) approval of the nominee of the appraiser(s) for determining the value of the Company's shares, property and other assets in the cases provided for by the Federal Law "On Joint Stock Companies", this Charter, as well as individual decisions of the Company's Board of Directors;

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

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

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

45) approval of the document defining rules and approaches to disclosure of information about the Company; the document on the use of information about the Company's activities, about the Company's securities 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; the document defining the procedures for internal control over the Company's financial and economic activities;

46) preliminary approval of transactions that may give rise to liabilities denominated in a foreign currency (or liabilities whose value is linked to a foreign currency), transactions with derivative financial instruments, in cases and amounts determined by separate decisions of the Company's Board of Directors, as well as, if the specified cases (amounts) the Board of Directors of the Company has not determined; determination of the Company's policy regarding transactions with derivative financial instruments;

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

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

49) approval of the methodology for calculating and evaluating the implementation of key performance indicators (KPIs) of the Company's General Director, their target values (adjusted values) and reports on the results of their implementation;

50) determination of the Company's housing policy in terms of providing corporate support to the Company's employees in improving housing conditions in the form of subsidies, 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 remuneration and compensation paid to them, early termination of their powers;

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

53) approval of the organizational structure of the Company's executive board and making changes to it;

54) approval of the regulations on financial incentives for the General Director, regulations on financial incentives for senior managers of the Company; approval of the list of senior managers;

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

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

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

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

59) risk assessment, as well as the establishment of an acceptable amount of risks for the Company;

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

61) annual review of the organization, functioning and effectiveness of risk management and internal control systems in the Company;

62) control and organization of internal audit activities, including approval of the regulations on the internal audit unit, if an external independent organization is involved in the Internal Audit – approval of such an organization and the terms 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 company's sole executive body on the appointment, dismissal (not on the employee's initiative) of the head of the Internal audit division,

application of disciplinary penalties to him, as well as approval of the terms of the employment contract and remuneration of the head of the Internal Audit division, consideration of the results of the quality assessment of the Internal Audit function;

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

64) recommendations to the Company's executive bodies on any issues related to the Company's activities;

65) formation of committees of the Board of Directors of the Company, approval of internal documents that define their competence and the procedure for their activities, 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) preliminary approval of the agreement on the introduction by the shareholder (s) Non-repayable contributions to the Company's property in monetary 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) preliminary approval of the agreement on making gratuitous contributions by the Company to the property of companies in which the Company participates in the authorized capital, in monetary or other form, which do not increase the authorized capital of these companies and (or) do not change the nominal value of the shares;

69) other issues related 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:

According to clause 21.1 article 21 of the Emitter's Charter the 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 Shareholder Meeting and the Board of Directors of the Company. The competences of the Company's Management Board are:

- 1) elaboration and submission to the Board of Directors of long-term plans for the implementation of the main activities of the Company;
- 2) preparation of the business plan (corrected business plan) and the quarterly report on the implementation of the business plan (for the first quarter, first half of the year, nine months, the reporting year), as well as approval (adjustment) of the cash flow movement (budget) of the Company;
- 3) preparation of the investment program and the report for the Company's Board of Directors about the results of its implementation;
- 4) review of particular investment programs of the Company in the amount of more than 2 (Two) million rubles and approval of reports of officials and divisions of the Company on the effectiveness of their implementation;
- 5) preparation of the program of technical re-equipment, reconstruction and development of the Company;
- 6) approval of the Company's quarterly cash flow budget and its performance report;
- 7) preparation of the Company's annual procurement program, approval of the Company's quarterly procurement programs as part of the annual program, as well as preparation of reports on the implementation of the Company's annual and quarterly procurement programs;
- 8) preparation of the annual report of the Company, the report on the implementation by the Management Board of the resolutions of the General Shareholder Meeting and the Board of Directors of the Company;
- 9) making decisions on the conclusion of transactions involving property, works and/or services, the value of which is more than 1 percent of the book value of the Company's assets, according to the accounting statements as of the last reporting date, with the exception of transactions made in the ordinary course of business of the Company, as well as transactions, the decision on the commission of which, in accordance with these Articles of Association, is referred to the competence of the Board of Directors of the Company;
- 10) preliminary review and submission to the Board of Directors of the Company recommendations on the issues submitted for consideration by the Company's Board of Directors in compliance with the procedure provided for in the Company's internal document regulating the procedure for the activities of the Company's Management Board;
- 11) making decisions on issues referred to the competence of the supreme management bodies of economic companies, 100 (One hundred) percent of the authorized capital, or all voting shares of which belong to the Company (subject to subclause 36 of clause 15.1 of the Company's Charter);
- 12) review of reports of the Deputy General Directors of the Company, heads of structural divisions of the

Company on the activities of the Company and its subsidiaries and affiliates submitted to 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 Company's current activities; approval of the budget for risk management activities in the Company within the limits agreed upon by the decision of the Company's Board of Directors; resolution of cross-functional (performed by several structural divisions) risk management tasks;

14) resolution of other issues related to the management of the Company's current activities in accordance with the resolutions of the General Shareholder Meeting, the Board of Directors of the Company, as well as issues submitted to the Management Board by the General Director of the Company.

Competence of the sole executive body of the Emitter in compliance with its Charter: According to clause 21.1 article 21 of the Emitter's Charter, the management of the Company's current activities is carried out by the sole executive body - the General Director and the collegial body – the Management Board of the Company.

According to clause 21.2 article 21 of the Charter, the Company's General Director and Management Board are accountable to the General Shareholder Meeting and the Board of Directors of the Company. According to clause 23.2 article of the Charter, the competence of the Company's General Director include all matters related to the management of the Company's day-to-day operations, with the exception of matters falling within the competence of the General Shareholder Meeting, the Board of Directors and the Management Board of the Company.

The General Director of the Company acts on behalf of the Company without a power of attorney, including taking into account 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 activity plans necessary for the solution of its tasks;*
- approves the methodology for calculating and evaluating the implementation of key performance indicators for departments (officials) of the Company, their target values (adjusted values) and reports on their implementation;*
- organizes accounting and tax accounting and reporting in the Company, storage of accounting documents;*
- disposes of the property of the Company, concludes transactions on behalf of the Company, issues powers of attorney, opens settlement and other accounts of the Company in banks and other credit institutions (as well as in cases stipulated by law - in organizations - professional participants in the securities market);*
- gives orders, approves (accepts) instructions, local regulations and other internal documents of the Company on issues of its competence, gives instructions that are mandatory for all employees of the Company;*
- approves the staffing table and official salaries of the Company's employees;*
- approves regulations on branches and representative offices of the Company;*
- exercises the rights and obligations of the employer in relation to the Company's employees provided for by the labor legislation;*
- exercises the functions of the Chairman of the Management Board of the Company;*
- distributes responsibilities between the deputies of the General Director;*
- submits the annual report, annual accounting (financial) statements, and distribution of the Company's profit and loss to the Board of Directors of the Company no later than 45 (Forty-five) days prior to the date of the annual General Shareholder Meeting of the Company;*
- solves other issues on the current activity of the Company excluding the issues referred to the competence of the General Shareholder Meeting, the Board of Directors and the Management Board of the Company.*

The Emitter approved the Charter of the corporate management or any other similar document

Information about the Charter of the corporate management or any other similar document: The Board of Directors of JSC "Moscow United Electric Grid Company" dated March 14, 2013 (Protocols No. 194) approved the new version of the Corporate Governance Code of JSC "Moscow United Electric Grid Company".

During the last reporting period, the Emitter's charter and internal documents regulating the activities of its management bodies were amended.

Information about the amendments made to the Emitter's articles of association and internal documents regulating the activities of its management bodies during the last reporting period:

The Shareholder Meeting of the Company on 29.05.2020 decided to amend the Company's Charter related to the change of the Company's name to Public Joint Stock Company "Rosseti Moscow Region". Amendments to the Charter were registered by the Ministry of Tax Affairs of Russia No. 46 in Moscow on

24.07.2020.

5.2. Information about persons who are members of the Emitter's management bodies

5.2.1. Composition of the Emitter's Board of Directors (Supervisory Board)

Full name: *Anatoly Anatolievich Gavrilenko*

Date of birth: *1972*

Education *Higher*

All positions held by this person in the Emitter and other organizations over the past 5 years and at present in chronological order, including part-time ones

Period		Organization name	Position
From	To		
2004	Present time	CJSC "Leader" (Pension fund asset Pension fund managing company)	General Director, member of the Board of Directors
2005	2015	LLC Sochi-Breeze	Member of the Board of Directors
2008	Present time	Bank GPB (JSC)	Member of the Board of Directors
2008	Present time	PJSC GAZKON	Member of the Board of Directors
2008	Present time	PJSC GAS-service	Member of the Board of Directors
2008	Present time	PJSC "Rosseti Moscow Region"	Member of the Board of Directors
2011	Present time	PJSC GAS-Tech	Member of the Board of Directors
2011	2015	PJSC Mosenergosbyt	Member of the Board of Directors
2012	2018	PJSC S.P. Korolev Rocket and Space Corporation Energia	Member of the Board of Directors
2013	2018	PJSC Mosenergo	Member of the Board of Directors
2015	Present time	PJSC Inter RAO UES	Member of the Board of Directors
2016	Present time	JSC NPF Gazfond Pension Savings	Member of the Board of Directors
2018	Present time	JSC NPF Gazprombank-fund	Member of the Board of Directors
2018	Present time	JSC NPG GAZFOND	Member of the Board of Directors

Has no share in the authorized capital of the Emitter/ ordinary shares

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

Information on participation in the work of the committees of the Board of Directors

Name of the committee	Chairman
Human Resources and Remuneration Committee under the Board of Directors	No

Shares of a person's participation in the authorized capital of subsidiaries and affiliates of the Emitter, and for those subsidiaries and affiliates of the Emitter that are joint-stock companies, - also the share of ordinary shares of the subsidiary or affiliates of the Emitter owned by such person and the number of shares of the subsidiary or affiliates of the Emitter of each category (type) that can be acquired by such person as a result of exercising the rights under the options of the subsidiary or affiliate of the Emitter belonging to him: *The*

person does not have these shares. The person does not have options, as a result of exercising the rights under which the shares of the subsidiary or dependent company of the Emitter may be acquired

Information on the nature of any family ties with other persons who are members of the Emitter's management bodies and/ or bodies controlling the Emitter'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 (convictions) for crimes in the field of economics or for crimes against state authority: **The person was not involved in the specified types of liability**

Information on the occupation of positions by such a person in the management bodies of commercial organizations during the period when a bankruptcy case was 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: **The person did not occupy these positions**

Full name: **Alexandr Andreevich Soloviev**

Year of birth: **1984**

Education **Higher**

All positions held by this person in the Emitter and other organizations over the past 5 years and at present in chronological order, including part-time ones

Period		Organization name	Position
From	To		
2015	2017	International Medical Cluster Foundation	First Deputy General Director
2017	2017	SUE Mosremont	Deputy General Director
2017	2019	Department of overhaul of Moscow	Deputy Head, State Secretary
2019	Present time	Department of Housing, Utilities and Amenities of Moscow	Head of Department
2019	Present time	JSC MOSGAS	Chairman of the Board of Directors
2019	Present time	JSC OEK	Chairman of the Board of Directors
2019	Present time	JSC Mosvodokanal	Vice-Chairman of the Board of Directors
2019	Present time	PJSC "Rosseti Moscow Region"	Member of the Board of Directors
2019	Present time	JSC Mosenergosbyt	Member of the Board of Directors
2019	Present time	PJSC Mosenergo	Member of the Board of Directors
2019	Present time	Foundation of overhaul of Moscow	Member of the Governing Board

Has no share in the authorized capital of the Emitter/ ordinary shares

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

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

Shares of a person's participation in the authorized capital of subsidiaries and affiliates of the Emitter, and for those subsidiaries and affiliates of the Emitter that are joint-stock companies, - also the share of ordinary shares of the subsidiary or affiliates of the Emitter owned by such person and the number of shares of the subsidiary or affiliates of the Emitter of each category (type) that can be acquired by such person as a result of exercising the rights under the options of the subsidiary or affiliate of the Emitter belonging to him: **The person does not have these shares. The person does not have options, as a result of exercising the rights under which the shares of the subsidiary or dependent company of the Emitter may be acquired**

Information on the nature of any family ties with other persons who are members of the Emitter's management bodies and/ or bodies controlling the Emitter'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 (convictions) for crimes in the field of economics or for crimes against state authority: ***The person was not involved in the specified types of liability***

Information on the occupation of positions by such a person in the management bodies of commercial organizations during the period when a bankruptcy case was 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: ***The person did not occupy these positions***

Full name: ***Andrey Yuryevich Kormilitsin***

Year of birth: ***1977***

Education ***Higher***

All positions held by this person in the Emitter and other organizations over the past 5 years and at present in chronological order, including part-time ones

Period		Organization name	Position
From	To		
2004	Present time	Bank GPB (JSC)	Vice-Department - Head of Department of direct investments
2009	Present time	JSC Sstroytransgas	Member of the Board of Directors
2012	Present time	Eriell Group International Limited	Member of the Board of Directors
2012	Present time	"New Tech Services Holding Limited"	Member of the collegial executive body
2012	2019	LLC CRT	Member of the Board of Directors
2013	Present time	OJSC STC RATEK"	Member of the Board of Directors
2014	Present time	LLP GPB Energoeffekt	Member of the Board of Directors
2014	Present time	JSC Investsgeoservice	Member of the Board of Directors
2015	Present time	ENTER ENGINEERING PTE.LTD	Member of the Board of Directors
2017	Present time	JSC Morion	Member of the Board of Directors
2017	Present time	JSC Fiber optic systems	Member of the Board of Directors
2017	2018	JSC FP Obolenskoe	Member of the Board of Directors
2019	2019	JSC Bionet	Member of the Board of Directors
2019	Present time	PJSC "Rosseti Moscow Region"	Member of the Board of Directors

Has no share in the authorized capital of the Emitter/ ordinary shares

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

Information on participation in the work of the committees of the Board of Directors

Name of the committee	Chairman
Human Resources and Remuneration Committee under the Board of Directors	No

Shares of a person's participation in the authorized capital of subsidiaries and affiliates of the Emitter, and for those subsidiaries and affiliates of the Emitter that are joint-stock companies, - also the share of ordinary shares of the subsidiary or affiliates of the Emitter owned by such person and the number of shares of the subsidiary or affiliates of the Emitter of each category (type) that can be acquired by such person as a result of exercising the rights under the options of the subsidiary or affiliate of the Emitter belonging to him: ***The person does not have these shares. The person does not have options, as a result of exercising the rights under which the shares of the subsidiary or dependent company of the Emitter may be acquired***

Information on the nature of any family ties with other persons who are members of the Emitter's management bodies and/ or bodies controlling the Emitter'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 (convictions) for crimes in the field of economics or for crimes against state authority: ***The person was not involved in the specified types of liability***

Information on the occupation of positions by such a person in the management bodies of commercial organizations during the period when a bankruptcy case was 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: ***The person did not occupy these positions***

Full name: ***Pavel Vladimirovich Grebtsov***

Year of birth: ***1976***

Education ***Higher***

All positions held by this person in the Emitter and other organizations over the past 5 years and at present in chronological order, including part-time ones

Period		Organization name	Position
From	To		
2011	2015	Regional Energy Commission of Moscow	Deputy Chairman, First Deputy Chairman, Chairman
2018	Present time	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, Member of the Management Board.
2018	Present time	PJSC "Rosseti North Caucasus"	Member of the Board of Directors, Chairman of the Board of Directors
2018	2019	PJSC "IDGC of Siberia"	Member of the Board of Directors
2018	Present time	PJSC "Rosseti Volga"	Member of the Board of Directors
2018	2019	PJSC FITs	Member of the Board of Directors
2019	Present time	PJSC "Rosseti Moscow Region"	Member of the Board of Directors
2019	Present time	PJSC "FGC UES"	Member of the Board of Directors
2019	Present time	PJSC Rosseti South	Member of the Board of Directors
2020	Present time	PJSC Rosseti Lenergo	Member of the Board of Directors

Has no share in the authorized capital of the Emitter/ ordinary shares

The number of the Emitter's shares of each category (type) that can be acquired by a person as a result of the

rights exercise under the Emitter's options belonging to him: ***the Emitter did not issue options***

Information on participation in the work of the committees of the Board of Directors

Name of the committee	Chairman
Audit Committee under the Board of Directors	No
Human Resources and Remuneration Committee under the Board of Directors	No
Strategy Committee of the Board of Directors	Yes

Shares of a person's participation in the authorized capital of subsidiaries and affiliates of the Emitter, and for those subsidiaries and affiliates of the Emitter that are joint-stock companies, - also the share of ordinary shares of the subsidiary or affiliates of the Emitter owned by such person and the number of shares of the subsidiary or affiliates of the Emitter of each category (type) that can be acquired by such person as a result of exercising the rights under the options of the subsidiary or affiliate of the Emitter belonging to him: ***The person does not have these shares. The person does not have options, as a result of exercising the rights under which the shares of the subsidiary or dependent company of the Emitter may be acquired***

Information on the nature of any family ties with other persons who are members of the Emitter's management bodies and/ or bodies controlling the Emitter'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 (convictions) for crimes in the field of economics or for crimes against state authority: ***The person was not involved in the specified types of liability***

Information on the occupation of positions by such a person in the management bodies of commercial organizations during the period when a bankruptcy case was 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: ***The person did not occupy these positions***

Full name: ***Pavel Anatolievich Livinsky***
(chairman)

Date of birth: ***1980***

Education ***Higher***

All positions held by this person in the Emitter and other organizations over the past 5 years and at present in chronological order, including part-time ones

Period		Organization name	Position
From	To		
2013	2017	Department of Fuel and Energy Facilities of Moscow	Head of Department
2013	Present time	PJSC "Rosseti Moscow Region"	Member of the Board of Directors, Chairman of the Board of Directors (since 20.09.2017)
2013	2018	PJSC Mosenergo	Member of the Board of Directors
2013	2017	JSC United energy company	Chairman of the Board of Directors
2013	2018	PJSC Mosenergosbyt	Member of the Board of Directors
2013	2016	JSC Mosgorsvet	Member of the Board of Directors, Chairman of the Board of Directors (from 15.07.2013 to 24.10.2016)
2014	2017	JSC MOSGAS	Chairman of the Board of Directors
2014	Present time	Federal State Budgetary Educational Institution of Higher Education "National Research University "MPEI"	Member of the Board of Trustees

2015	Present time	Regional Public Organization "Sports Federation of Firefighters and Rescuers"	President, member of the Presidium
2017	2017	Department of Housing, Utilities and Amenities of Moscow	Head of Department
06.2017	12.2017	JSC Mosvodokanal	Member of the Board of Directors
2017	Present time	PJSC "Rosseti"	General Director, Chairman of the Management Board
2017	Present time	Cathedral of Christ the Savior Foundation	Member of the Board of Trustees
2017	Present time	Association of the Fuel and Energy Complex "Russian National Committee of the World Energy Council"	Member of Presidency
2017	Present time	Public organization "All-Russian Swimming Federation"	Member of the Supreme Supervisory Board
2017	2020	All-Russian public organization "All-Russian Federation of Athletics"	Member of the Board of Trustees
2018	Present time	PJSC Rosseti Lenenergo	Chairman of the Board of Directors
2018	Present time	All-Russian Association of Employers "Russian Union of Industrialists and Entrepreneurs"	Board member
2018	Present time	Non-profit partnership "Scientific and Technical Council of the Unified Energy System"	Member of the Supervisory Board
2018	10.2020	PJSC Federal Hydro-generating Company - RusHydro	Member of the Board of Directors
2018	Present time	PJSC "FGC UES"	Member of the Board of Directors, Chairman of the Board of Directors (from 02.08.2018 to 15.05.2020)
2018	Present time	PJSC "Rosseti"	Member of the Board of Directors
2018	Present time	JSC "System Operator of the Unified Energy System"	Member of the Board of Directors
2018	Present time	Association "Russian National Committee of the International Council for Large High Voltage Electrical Systems"	Member of Presidency
2018	Present time	All-Russian public sports organization "Federation of Modern Pentathlon of Russia"	Member of the Board of Trustees
2019	Present time	Association of Digital Development Organizations of the Industry "Digital Energy"	Member of the Supervisory Board

Has no share in the authorized capital of the Emitter/ ordinary shares

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

Information on participation in the work of the committees of the Board of Directors ***The member of the Board of Directors does not participate in the work of the committees of the Board of Directors (Supervisory Council)***

Shares of a person's participation in the authorized capital of subsidiaries and affiliates of the Emitter, and for those subsidiaries and affiliates of the Emitter that are joint-stock companies, - also the share of ordinary shares of the subsidiary or affiliates of the Emitter owned by such person and the number of shares of the subsidiary or affiliates of the Emitter of each category (type) that can be acquired by such person as a result of exercising the rights under the options of the subsidiary or affiliate of the Emitter belonging to him: ***The person does not have these shares. The person does not have options, as a result of exercising the rights under which the shares of the subsidiary or dependent company of the Emitter may be acquired***

Information on the nature of any family ties with other persons who are members of the Issuer's management bodies and/ or bodies 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 (convictions) for crimes in the field of economics or for crimes against state authority:

The person was not involved in the specified types of liability

Information on the occupation of positions by such a person in the management bodies of commercial organizations during the period when a bankruptcy case was 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: ***The person did not occupy these positions***

Full name: ***Evgeny Ilyich Logovinsky***

Independent member of the Board of Directors

Date of birth: ***1972***

Education ***Higher***

All positions held by this person in the Issuer and other organizations over the past 5 years and at present in chronological order, including part-time ones

Period		Organization name	Position
From	To		
2012	2016	JSC AB RUSSIA	Member of the Board of Directors
2012	2015	JSC AB RUSSIA	Chairman of the Executive Board
2015	2015	CJSC ABR Management	Deputy General Director
2015	2016	JSC AB RUSSIA	Advisor to the Chairman of the Board of Directors (concurrently)
2016	2016	CJSC Leader	First Deputy General Director
2016	Present time	PJSC PGB BANK	Chairman of the Board of Directors
2016	2019	JSC NPG GAZFOND	Member of the Fund Council
2016	Present time	JSC NPG GAZFOND	Vice President - Chief Financial Officer
2016	Present time	LLC Severyanka	Director's advisor
2016	2016	OJSC OSPOS	Member of the Board of Directors
2016	Present time	PJSC "Rosseti Moscow Region"	Member of the Board of Directors
2016	Present time	JSC NPF Gazfond Pension Savings	Member of the Board of Directors
2017	Present time	CJSC Leader	Member of the Board of Directors
2017	Present time	JSC NPF Gazprombank-fund	Member of the Fund Council, Member of the Board of Directors

Has no share 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 rights exercise under the Issuer's options belonging to him: ***the Issuer did not issue options***

Information on participation in the work of the committees of the Board of Directors

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

Shares of a person's participation in the authorized capital of subsidiaries and affiliates of the Issuer, and for

those subsidiaries and affiliates of the Emitter that are joint-stock companies, - also the share of ordinary shares of the subsidiary or affiliates of the Emitter owned by such person and the number of shares of the subsidiary or affiliates of the Emitter of each category (type) that can be acquired by such person as a result of exercising the rights under the options of the subsidiary or affiliate of the Emitter belonging to him: ***The person does not have these shares. The person does not have options, as a result of exercising the rights under which the shares of the subsidiary or dependent company of the Emitter may be acquired***

Information on the nature of any family ties with other persons who are members of the Emitter's management bodies and/ or bodies controlling the Emitter'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 (convictions) for crimes in the field of economics or for crimes against state authority:

The person was not involved in the specified types of liability

Information on the occupation of positions by such a person in the management bodies of commercial organizations during the period when a bankruptcy case was 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: ***The person did not occupy these positions***

Full name: ***Sergey Alexandrovich Nikitin***

Independent member of the Board of Directors

Date of birth: ***1968***

Education ***Higher***

All positions held by this person in the Emitter and other organizations over the past 5 years and at present in chronological order, including part-time ones

Period		Organization name	Position
From	To		
2011	Present time	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
2012	2015	OJSC Specialized Depository "Infinitum"	Member of the Board of Directors
2013	2015	LLP Alor+	Member of the Board of Directors
2013	2018	LLP INVEST-STOLITSA	Member of the Board of Directors
2013	2016	PJSC GAZKON	Member of the Board of Directors
2013	2015	JSC Stolichny tract	Member of the Board of Directors
2013	Present time	PJSC "Rosseti Moscow Region"	Member of the board of directors
2014	2015	LLP Istra Management	Member of the Board of Directors
2014	2018	PJSC RKK Energy	Member of the Board of Directors
2014	2017	LLP New quality of roads	Member of the Board of Directors
2014	2017	OJSC New Concession Company	Member of the Board of Directors
2014	2016	CJSC Waste Management	Member of the Board of Directors

2014	2019	CJSC Waste Management - NN	Member of the Board of Directors
2015	Present time	LLP North-eastern highway	Member of the Board of Directors
2015	2019	LLP Water supply concessions	Member of the Board of Directors
2016	2018	LLP Transport concession company	Member of the Board of Directors
2017	Present time	PJSC GAS-Tech	Member of the Board of Directors
2017	Present time	PJSC Severgasbank	Member of the Board of Directors
2017	Present time	LLP KIT Finance Pension administrator	Member of the Board of Directors
2017	2018	LLP PLK Archangelsk	Member of the Board of Directors
2017	Present time	JSC New quality of roads	Member of the Board of Directors
2018	2019	LLP Heat supply concessions	Member of the Board of Directors
2018	2019	LLP Water supply concessions - Saratov	Member of the Board of Directors

Has no share in the authorized capital of the Emitter/ ordinary shares

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

Information on participation in the work of the committees of the Board of Directors

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

Shares of a person's participation in the authorized capital of subsidiaries and affiliates of the Emitter, and for those subsidiaries and affiliates of the Emitter that are joint-stock companies, - also the share of ordinary shares of the subsidiary or affiliates of the Emitter owned by such person and the number of shares of the subsidiary or affiliates of the Emitter of each category (type) that can be acquired by such person as a result of exercising the rights under the options of the subsidiary or affiliate of the Emitter belonging to him: ***The person does not have these shares. The person does not have options, as a result of exercising the rights under which the shares of the subsidiary or dependent company of the Emitter may be acquired***

Information on the nature of any family ties with other persons who are members of the Emitter's management bodies and/ or bodies controlling the Emitter'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 (convictions) for crimes in the field of economics or for crimes against state authority:

The person was not involved in the specified types of liability

Information on the occupation of positions by such a person in the management bodies of commercial organizations during the period when a bankruptcy case was 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: ***The person did not occupy these positions***

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

Date of birth: ***1968***

Education ***Higher***

All positions held by this person in the Emitter and other organizations over the past 5 years and at present in chronological order, including part-time ones

Period		Organization name	Position
From	To		
2010	Present time	PJSC "Rosseti Moscow Region"	Member of the Board of Directors
2010	2016	LLP Mosenergosbyt - Podolsk	Member of the Board of Directors
2011	Present time	PJSC GAZKON	Member of the Board of Directors
2011	Present time	PJSC GAS-service	Member of the Board of Directors
2011	Present time	PJSC GAS-Tech	Member of the Board of Directors
2012	2018	PJSC RKK Energy	Member of the Board of Directors
2012	Present time	CJSC Leader	Member of the Board of Directors, Deputy General Director for Investments and Government Relations (concurrently)
2016	Present time	JSC NPF Gazfond Pension Savings	Member of the Board of Directors
2018	Present time	PJSC PGB BANK	Member of the Board of Directors
2018	Present time	JSC NPG GAZFOND	Senior Vice-President
2018	Present time	JSC OSPOS	Member of the Board of Directors

Has no share in the authorized capital of the Emitter/ ordinary shares

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

Information on participation in the work of the committees of the Board of Directors

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

Shares of a person's participation in the authorized capital of subsidiaries and affiliates of the Emitter, and for those subsidiaries and affiliates of the Emitter that are joint-stock companies, - also the share of ordinary shares of the subsidiary or affiliates of the Emitter owned by such person and the number of shares of the subsidiary or affiliates of the Emitter of each category (type) that can be acquired by such person as a result of exercising the rights under the options of the subsidiary or affiliate of the Emitter belonging to him: ***The person does not have these shares. The person does not have options, as a result of exercising the rights under which the shares of the subsidiary or dependent company of the Emitter may be acquired***

Information on the nature of any family ties with other persons who are members of the Emitter's management bodies and/ or bodies controlling the Emitter'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 (convictions) for crimes in the field of economics or for crimes against state authority:

The person was not involved in the specified types of liability

Information on the occupation of positions by such a person in the management bodies of commercial organizations during the period when a bankruptcy case was 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: ***The person did not occupy these positions***

Full name: ***Andrey Vladimirovich Mayorov***

Year of birth: ***1967***

Education ***Higher***

All positions held by this person in the Emitter and other organizations over the past 5 years and at present in chronological order, including part-time ones

Period		Organization name	Position
From	To		
2014	2018	JSC OEK	Director General
2018	Present time	PJSC "Rosseti"	Deputy General Director - Chief Engineer, First Deputy General Director - Chief Engineer (from 24.04.2020), Member of the Management Board (from 29.05.2020)
2019	Present time	PJSC "Rosseti Moscow Region"	Member of the Board of Directors
2019	Present time	PJSC "Rosseti Volga"	Chairman of the Board of Directors
2020	Present time	PJSC MRSK of Center and Volga Region	Chairman of the Board of Directors
2020	Present time	PJSC Rosseti North Caucasus	Member of the Board of Directors
2020	Present time	PJSC MRSK Center	Chairman of the Board of Directors
2020	Present time	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)

Has no share in the authorized capital of the Emitter/ ordinary shares

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

Information on participation in the work of the committees of the Board of Directors

Name of the committee	Chairman
Reliability Committee under the Board of Directors	Yes
Human Resources and Remuneration Committee under the Board of Directors	No

Shares of a person's participation in the authorized capital of subsidiaries and affiliates of the Emitter, and for those subsidiaries and affiliates of the Emitter that are joint-stock companies, - also the share of ordinary shares of the subsidiary or affiliates of the Emitter owned by such person and the number of shares of the subsidiary or affiliates of the Emitter of each category (type) that can be acquired by such person as a result of exercising the rights under the options of the subsidiary or affiliate of the Emitter belonging to him: ***The person does not have these shares. The person does not have options, as a result of exercising the rights under which the shares of the subsidiary or dependent company of the Emitter may be acquired***

Information on the nature of any family ties with other persons who are members of the Emitter's management bodies and/ or bodies controlling the Emitter'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 (convictions) for crimes in the field of economics or for crimes against state authority: ***The person was not involved in the specified types of liability***

Information on the occupation of positions by such a person in the management bodies of commercial organizations during the period when a bankruptcy case was 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: ***The person did not occupy these positions***

Full name: ***Larisa Anatolyevna Romanovskaya***

Date of birth: ***1972***

Education ***Higher***

All positions held by this person in the Emitter and other organizations over the past 5 years and at present in

chronological order, including part-time ones

Period		Organization name	Position
From	To		
2014	2017	LLP Ensol	Director General
2017	Present time	PJSC "Rosseti"	Counselor, Chief Counselor, Deputy General Director for Government Relations, Acting Deputy General Director for Personnel Management, Interaction with Government Agencies and the Media, First Deputy General Director, Member of the Management Board
2018	Present time	PJSC "Rosseti Moscow Region"	Member of the Board of Directors
2018	2019	JSC MRSK Urals	Member of the Board of Directors
2018	2019	PJSC MRSK of Center and Volga Region	Member of the Board of Directors
2018	Present time	PJSC MRSK Center	Member of the Board of Directors
2019	Present time	PJSC Rosseti Lenenergo	Member of the Board of Directors
2019	Present time	Association of Digital Development Organizations of the Industry "Digital Energy"	Board member
2020	Present time	PJSC "FGC UES"	Member of the Board of Directors

Has no share in the authorized capital of the Emitter/ ordinary shares

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

Information on participation in the work of the committees of the Board of Directors

Name of the committee	Chairman
Human Resources and Remuneration Committee under the Board of Directors	Yes

Shares of a person's participation in the authorized capital of subsidiaries and affiliates of the Emitter, and for those subsidiaries and affiliates of the Emitter that are joint-stock companies, - also the share of ordinary shares of the subsidiary or affiliates of the Emitter owned by such person and the number of shares of the subsidiary or affiliates of the Emitter of each category (type) that can be acquired by such person as a result of exercising the rights under the options of the subsidiary or affiliate of the Emitter belonging to him: ***The person does not have these shares. The person does not have options, as a result of exercising the rights under which the shares of the subsidiary or dependent company of the Emitter may be acquired***

Information on the nature of any family ties with other persons who are members of the Emitter's management bodies and/ or bodies controlling the Emitter'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 (convictions) for crimes in the field of economics or for crimes against state authority:

The person was not involved in the specified types of liability

Information on the occupation of positions by such a person in the management bodies of commercial organizations during the period when a bankruptcy case was 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: ***The person did not occupy these positions***

Full name: ***Daniil Vladimirovich Krainsky***

Year of birth: ***1979***

Education **Higher**

All positions held by this person in the Emitter and other organizations over the past 5 years and at present in chronological order, including part-time ones

Period		Organization name	Position
From	To		
2011	2017	JSC OEK	Deputy General Director, First Deputy General Director
2018	Present time	PJSC Rosseti Lenergo	Deputy General Director for Legal and Corporate Governance, Advisor to the General Director
2019	Present time	PJSC Rosseti Lenergo	Board member
2019	Present time	JSC Energy service company Lenenergo	Member of the Board of Directors
2017	Present time	PJSC "Rosseti"	Advisor, Chief Advisor, Deputy General Director for Legal Support
2020	Present time	PJSC Interregional distribution grid company of Center	Member of the Board of Directors
2020	Present time	PJSC Rosseti Lenergo	Member of the Board of Directors
2020	Present time	PJSC "FGC UES"	Deputy General Director for Legal Support
2020	Present time	PJSC "Rosseti Moscow Region"	Member of the Board of Directors
2020	Present time	OJSC "Interregional distribution grid company of Ural"	Member of the Board of Directors
2020	Present time	PJSC "Rosseti North Caucasus"	Member of the Board of Directors
2020	Present time	PJSC Rosseti Siberia	Member of the Board of Directors

Has no share in the authorized capital of the Emitter/ ordinary shares

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

Information on participation in the work of the committees of the Board of Directors

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

Shares of a person's participation in the authorized capital of subsidiaries and affiliates of the Emitter, and for those subsidiaries and affiliates of the Emitter that are joint-stock companies, - also the share of ordinary shares of the subsidiary or affiliates of the Emitter owned by such person and the number of shares of the subsidiary or affiliates of the Emitter of each category (type) that can be acquired by such person as a result of exercising the rights under the options of the subsidiary or affiliate of the Emitter belonging to him: ***The person does not have these shares. The person does not have options, as a result of exercising the rights under which the shares of the subsidiary or dependent company of the Emitter may be acquired***

Information on the nature of any family ties with other persons who are members of the Emitter's management bodies and/ or bodies controlling the Emitter'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 (convictions) for crimes in the field of economics or for crimes against state authority: ***The person was not involved in the specified types of liability***

The person was not involved in the specified types of liability

Information on the occupation of positions by such a person in the management bodies of commercial organizations during the period when a bankruptcy case was 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: ***The person did not occupy these positions***

Full name: *Alexey Valeryevich Molsky*

Date of birth: *1980*

Education *Higher*

All positions held by this person in the Emitter and other organizations over the past 5 years and at present in chronological order, including part-time ones

Period		Organization name	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 Investments, Capital Construction and Sales of Services
2013	Present time	Association "Non-commercial partnership Market Council for the organization of an effective system of wholesale and retail trade in electricity and capacity"	Member of the Supervisory Board
2014	Present time	JSC United Energy System "SakRusenergo"	Chairman of the Supervisory Board
2015	2017	Union - "Self-regulatory organization - Interregional industrial association of employers" Association of organizations engaged in the construction, reconstruction and overhaul of energy facilities, networks and substations "ENERGOSTROY"	Chairman and President of the Union
06.2015	10.2015	JSC "Scientific and Technical Center of the Federal Grid Company of the Unified Energy System"	Chairman of the Board of Directors
2016	2017	JSC Center for Engineering and Construction Management of the Unified Energy System	Chairman of the Board of Directors
2016	Present time	JSC TaigaEnergoStroy	Member of the Board of Directors
2016	2017	JSC Electricity Balance Forecasting Agency	Chairman of the Board of Directors
2016	2017	JSC Kuban backbone networks	Chairman of the Board of Directors
2016	2017	JSC Tomsk backbone networks	Chairman of the Board of Directors
2016	2020	PJSC "FGC UES"	Board member
06.2019	Present time	JSC Center for Engineering and Construction Management of the Unified Energy System	Chairman of the Board of Directors
06.2019	07.2020	JSC Institute "ENERGOSETPROEKT"	Member of the Board of Directors
2020	Present time	PJSC "FGC UES"	Deputy Chairman of the Management Board for Investments, Capital Construction and Sales of Services (from 24.04.2020 to 17.05.2020) Deputy General Director for Investments, Capital Construction and Sales of Services (from 18.05.2020)
2020	Present time	PJSC Rosseti	Deputy General Director for Investments, Capital Construction and Sales of Services (from 24.04.2020), Member of the Management Board (from

			29.05.2020)
2020	Present time	PJSC "Rosseti Moscow Region"	Member of the Board of Directors
2020	Present time	JSC "Energocenter"	Member of the Board of Directors (23.09.2020. Chairman of the Board of Directors)

Has no share in the authorized capital of the Emitter/ ordinary shares

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

Information on participation in the work of the committees of the Board of Directors

Name of the committee	Chairman
Strategy Committee under the Board of Directors	No
Committee for Technological Connection to Electric Grids	Yes

Shares of a person's participation in the authorized capital of subsidiaries and affiliates of the Emitter, and for those subsidiaries and affiliates of the Emitter that are joint-stock companies, - also the share of ordinary shares of the subsidiary or affiliates of the Emitter owned by such person and the number of shares of the subsidiary or affiliates of the Emitter of each category (type) that can be acquired by such person as a result of exercising the rights under the options of the subsidiary or affiliate of the Emitter belonging to him: ***The person does not have these shares. The person does not have options, as a result of exercising the rights under which the shares of the subsidiary or dependent company of the Emitter may be acquired***

Information on the nature of any family ties with other persons who are members of the Emitter's management bodies and/ or bodies controlling the Emitter'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 (convictions) for crimes in the field of economics or for crimes against state authority:

The person was not involved in the specified types of liability

Information on the occupation of positions by such a person in the management bodies of commercial organizations during the period when a bankruptcy case was 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: ***The person did not occupy these positions***

Full name: ***Peter Alexeevich Sinyutin***

Year of birth: ***1962***

Education ***Higher***

All positions held by this person in the Emitter and other organizations over the past 5 years and at present in chronological order, including part-time ones

Period		Organization name	Position
From	to		
2013	Present time	PJSC "Rosseti Moscow Region"	General Director, Chairman of the Management Board, Member of the Board of Directors

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

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

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

Information on participation in the work of the committees of the Board of Directors

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

Shares of a person's participation in the authorized capital of subsidiaries and affiliates of the Emitter, and for those subsidiaries and affiliates of the Emitter that are joint-stock companies, - also the share of ordinary shares of the subsidiary or affiliates of the Emitter owned by such person and the number of shares of the subsidiary or affiliates of the Emitter of each category (type) that can be acquired by such person as a result of

exercising the rights under the options of the subsidiary or affiliate of the Emitter belonging to him: ***The person does not have these shares. The person does not have options, as a result of exercising the rights under which the shares of the subsidiary or dependent company of the Emitter may be acquired***

Information on the nature of any family ties with other persons who are members of the Emitter's management bodies and/ or bodies controlling the Emitter'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 (convictions) for crimes in the field of economics or for crimes against state authority: ***The person was not involved in the specified types of liability***

Information on the occupation of positions by such a person in the management bodies of commercial organizations during the period when a bankruptcy case was 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: ***The person did not occupy these positions***

5.2.2. Information on the sole executive body of the Emitter

Full name: ***Peter Alexeevich Sinyutin***

Year of birth: ***1962***

Education ***Higher***

All positions held by this person in the Emitter and other organizations over the past 5 years and at present in chronological order, including part-time ones

Period		Organization name	Position
From	To		
2013	Present time	PJSC "Rosseti Moscow Region"	General Director, Chairman of the Management Board, member of the Board of Directors, member of the Strategy Committee

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

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

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

Shares of a person's participation in the authorized (reserve) capital (unit fund) of subsidiaries and dependent companies of the Emitter, and for those subsidiaries and dependent companies of the Emitter that are joint-stock companies, - also the share of ordinary shares of the subsidiary or dependent company of the Emitter owned by such person and the number of shares of the subsidiary or dependent company of the Emitter of each category (type) that can be acquired by such person as a result of exercising the rights under the options of the subsidiary or dependent company of the Emitter belonging to him: ***The person does not have these shares. The person does not have options, as a result of exercising the rights under which the shares of the subsidiary or dependent company of the Emitter may be acquired***

Information on the nature of any family ties with other persons who are members of the Emitter's management bodies and/ or bodies controlling the Emitter'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 (convictions) for crimes in the field of economics or for crimes against state authority: ***The person was not involved in the specified types of liability***

Information on the occupation of positions by such a person in the management bodies of commercial organizations during the period when a bankruptcy case was 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: ***The person did not occupy these positions***

5.2.3. Composition of the collegial executive body of the issuer

Full name: ***Peter Alexeevich Sinyutin***

Year of birth: ***1962***

Education ***Higher***

All positions held by this person in the Emitter and other organizations over the past 5 years and at present in chronological order, including part-time ones

Period		Organization name	Position
From	To		
2013	Present time	PJSC "Rosseti Moscow Region"	General Director, Chairman of the Management Board, member of the Board of Directors, member of the Strategy Committee

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

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

The number of the Emitter's shares of each category (type) that can be acquired by a person as a result of the rights exercise under the Emitter's options belonging to him: ***the Emitter 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 owned by such person and the number of shares of the subsidiary or dependent company of the issuer of each category (type) that can be acquired by such person as a result of exercising the rights under the options of the subsidiary or dependent company of the issuer belonging to him: ***The person does not have these shares. The person does not have options, as a result of exercising the rights under which the shares of the subsidiary or dependent company of the Emitter may be acquired***

Information on the nature of any family ties with other persons who are members of the Emitter's management bodies and/ or bodies controlling the Emitter'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 (convictions) for crimes in the field of economics or for crimes against state authority: ***The person was not involved in the specified types of liability***

Information on the occupation of positions by such a person in the management bodies of commercial organizations during the period when a bankruptcy case was 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: ***The person did not occupy these positions***

Full name: **Mark Leonidovich Budyko**

Year of birth: **1967**

Education **Higher**

All positions held by this person in the Emitter and other organizations over the past 5 years and at present in chronological order, including part-time ones

Period		Organization name	Position
From	To		
2012	Present time	PJSC "Rosseti Moscow Region"	Deputy General Director for Logistics and Maintenance, Member of the Management Board

Has no share in the authorized capital of the Emitter/ ordinary shares

The number of the Emitter's shares of each category (type) that can be acquired by a person as a result of the rights exercise under the Emitter's options belonging to him: ***the Emitter 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 owned by such person and the number of shares of the subsidiary or dependent company of the issuer of each category (type) that can be acquired by such person as a result of exercising the rights under the options of the subsidiary or dependent company of the issuer belonging to him: ***The person does not have these shares. The person does not have options, as a result of exercising the rights under which the shares of the subsidiary or dependent company of the Emitter may be acquired***

Information on the nature of any family ties with other persons who are members of the Emitter's management bodies and/ or bodies controlling the Emitter'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 (convictions) for crimes in the field of economics or for crimes against state authority:

The person was not involved in the specified types of liability

Information on the occupation of positions by such a person in the management bodies of commercial organizations during the period when a bankruptcy case was 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: ***The person did not occupy these positions***

Full name: **Dmitry Leonidovich Bitney**

Year of birth: **1973**

Education **Higher**

All positions held by this person in the Emitter and other organizations over the past 5 years and at present in chronological order, including part-time ones

Period		Organization name	Position
From	To		
12.2014	04.2017	PJSC "MOESK", Western Electric Networks branch	Deputy Head of Operational-Technological and Situational Management
04.2017	10.2017	PJSC "MOESK"	Head of the Central Operational-Technological and Situational Management
10.2017	10.2017	PJSC "MOESK", Western Electric Networks branch	Deputy Chief Engineer for Operational-Technological and Situational Management
11.2017	11.2018	PJSC "MOESK", Western Electric Networks branch	Deputy Director - Chief Engineer
11.2018	Present time	PJSC "Rosseti Moscow Region"	Director of the Western Electric Networks branch
2020	Present time	PJSC "Rosseti Moscow Region"	Board member

Has no share in the authorized capital of the Emitter/ ordinary shares

The number of the Emitter's shares of each category (type) that can be acquired by a person as a result of the rights exercise under the Emitter's options belonging to him: ***the Emitter 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 owned by such person and the number of shares of the subsidiary or dependent company of the issuer of each category (type) that can be acquired by such person as a result of exercising the rights under the options of the subsidiary or dependent company of the issuer belonging to him: ***The person does not have these shares. The person does not have options, as a result of exercising the rights under which the shares of the subsidiary or dependent company of the Emitter may be acquired***

Information on the nature of any family ties with other persons who are members of the Emitter's management bodies and/ or bodies controlling the Emitter's financial and economic activities:

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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 (convictions) for crimes in the field of economics or for crimes against state authority:

The person was not involved in the specified types of liability

Information on the occupation of positions by such a person in the management bodies of commercial organizations during the period when a bankruptcy case was 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: ***The person did not occupy these positions***

Full name: **Dmitry Borisovich Gvozdev**

Year of birth: **1974**

Education **Higher**

All positions held by this person in the Emitter and other organizations over the past 5 years and at present in chronological order, including part-time ones

Period		Organization name	Position
From	To		
2012	Present time	FSBI NRU "MEI"	Docent of the Electric Power Systems Department (concurrently)
2013	2017	PJSC "Rosseti"	Director of the Situation Analytical Center
2017	2018	PJSC "Rosseti"	Chief Engineer
2018	Present time	PJSC "Rosseti Moscow Region"	First Deputy General Director - Chief Engineer
2018	Present time	PJSC "Rosseti"	Chief Counselor (concurrently)
2019	Present time	PJSC "Rosseti Moscow Region"	Board member
2019	Present time	JSC "Plant" RETO"	Member of the Board of Directors, Chairman of the Board of Directors

Has no share in the authorized capital of the Emitter/ ordinary shares

The number of the Emitter's shares of each category (type) that can be acquired by a person as a result of the rights exercise under the Emitter's options belonging to him: ***the Emitter 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 owned by such person and the number of shares of the subsidiary or dependent company of the issuer of each category (type) that can be acquired by such person as a result of exercising the rights under the options of the subsidiary or dependent company of the issuer belonging to him: ***The person does not have these shares. The person does not have options, as a result of exercising the rights under which the shares of the subsidiary or dependent company of the Emitter may be acquired***

Information on the nature of any family ties with other persons who are members of the Emitter's management bodies and/ or bodies controlling the Emitter'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 (convictions) for crimes in the field of economics or for crimes against state authority:

The person was not involved in the specified types of liability

Information on the occupation of positions by such a person in the management bodies of commercial organizations during the period when a bankruptcy case was 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 08.02.2019, the person has been a member of the Board of Directors of JSC "RETO Plant".***

Full name: ***Dmitry Alexandrovich Vodennikov***

Year of birth: ***1974***

Education ***Higher***

All positions held by this person in the Emitter and other organizations over the past 5 years and at present in chronological order, including part-time ones

Period		Organization name	Position
From	To		
04.2015	04.2020	PJSC "FGC UES"	Deputy Chairman of the Management Board - Chief Engineer; Advisor to the Chairman of the Management Board; General Director of PJSC "FGC UES" - MES Siberia branch, PJSC "FGC UES", Moscow
04.2020	07.2020	PJSC "MOESK", Moscow Cable Networks branch	Executive Director

07.2020	Present time	PJSC "Rosseti Moscow Region"	Director of Moscow Cable Networks branch
2020	Present time	PJSC "Rosseti Moscow Region"	Board member

Has no share in the authorized capital of the Emitter/ ordinary shares

The number of the Emitter's shares of each category (type) that can be acquired by a person as a result of the rights exercise under the Emitter's options belonging to him: ***the Emitter 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 owned by such person and the number of shares of the subsidiary or dependent company of the issuer of each category (type) that can be acquired by such person as a result of exercising the rights under the options of the subsidiary or dependent company of the issuer belonging to him: ***The person does not have these shares. The person does not have options, as a result of exercising the rights under which the shares of the subsidiary or dependent company of the Emitter may be acquired***

Information on the nature of any family ties with other persons who are members of the Emitter's management bodies and/ or bodies controlling the Emitter'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 (convictions) for crimes in the field of economics or for crimes against state authority:

The person was not involved in the specified types of liability

Information on the occupation of positions by such a person in the management bodies of commercial organizations during the period when a bankruptcy case was 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: ***The person did not occupy these positions***

Full name: ***Vladimir Yurievich Myasnikov***

Year of birth: ***1977***

Education ***Higher***

All positions held by this person in the Emitter and other organizations over the past 5 years and at present in chronological order, including part-time ones

Period		Organization name	Position
From	To		
2011	2016	OJSC "Rosenergoatom Concern" (Rosatom State Corporation)	First Deputy General Director
2017	Present time	PJSC "Rosseti Moscow Region"	First Deputy General Director for Financial and Economic Activities and Corporate Governance, Member of the Management Board

Has no share in the authorized capital of the Emitter/ ordinary shares

The number of the Emitter's shares of each category (type) that can be acquired by a person as a result of the rights exercise under the Emitter's options belonging to him: ***the Emitter 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 owned by such person and the number of shares of the subsidiary or dependent company of the issuer of each category (type) that can be acquired by such person as a result of exercising the rights under the options of the subsidiary or dependent company of the issuer belonging to him: ***The person does not have these shares. The person does not have options, as a result of exercising the rights under which the shares of the subsidiary or dependent company of the Emitter may be acquired***

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The person was not involved in the specified types of liability

Information on the occupation of positions by such a person in the management bodies of commercial organizations during the period when a bankruptcy case was 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: ***The person did not occupy these positions***

Full name: **Alexey Vasilyevich Petukhov**

Year of birth: **1978**

Education **Higher**

All positions held by this person in the Emitter and other organizations over the past 5 years and at present in chronological order, including part-time ones

Period		Organization name	Position
From	To		
2011	2016	PJSC "IDGC of Siberia"	Deputy General Director for Sales 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 Sales of Services
2018	2018	PJSC "Rosseti Moscow Region"	Advisor to the Staff of Advisors
2018	Present time	PJSC "Rosseti Moscow Region"	Deputy General Director for Electricity Transmission and Accounting

Has no share in the authorized capital of the Emitter/ ordinary shares

The number of the Emitter's shares of each category (type) that can be acquired by a person as a result of the rights exercise under the Emitter's options belonging to him: ***the Emitter 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 owned by such person and the number of shares of the subsidiary or dependent company of the issuer of each category (type) that can be acquired by such person as a result of exercising the rights under the options of the subsidiary or dependent company of the issuer belonging to him: ***The person does not have these shares. The person does not have options, as a result of exercising the rights under which the shares of the subsidiary or dependent company of the Emitter may be acquired***

Information on the nature of any family ties with other persons who are members of the Emitter's management bodies and/ or bodies controlling the Emitter'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 (convictions) for crimes in the field of economics or for crimes against state authority:

The person was not involved in the specified types of liability

Information on the occupation of positions by such a person in the management bodies of commercial organizations during the period when a bankruptcy case was 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: ***The person did not occupy these positions***

Full name: **Alexey Sergeevich Starostin**

Year of birth: **1976**

Education **Higher**

All positions held by this person in the Emitter and other organizations over the past 5 years and at present in chronological order, including part-time ones

Period		Organization name	Position
From	To		

2012	Present time	PJSC "Rosseti Moscow Region"	Deputy General Director for Corporate Governance and Property, Member of the Management Board
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Has no share in the authorized capital of the Emitter/ ordinary shares

The number of the Emitter's shares of each category (type) that can be acquired by a person as a result of the rights exercise under the Emitter's options belonging to him: ***the Emitter 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 owned by such person and the number of shares of the subsidiary or dependent company of the issuer of each category (type) that can be acquired by such person as a result of exercising the rights under the options of the subsidiary or dependent company of the issuer belonging to him: ***The person does not have these shares. The person does not have options, as a result of exercising the rights under which the shares of the subsidiary or dependent company of the Emitter may be acquired***

Information on the nature of any family ties with other persons who are members of the Emitter's management bodies and/ or bodies controlling the Emitter'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 (convictions) for crimes in the field of economics or for crimes against state authority: ***The person was not involved in the specified types of liability***

Information on the occupation of positions by such a person in the management bodies of commercial organizations during the period when a bankruptcy case was 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: ***The person did not occupy these positions***

Full name: ***Alexandr Valentinovich Filin***

Year of birth: ***1967***

Education ***Higher***

All positions held by this person in the Emitter and other organizations over the past 5 years and at present in chronological order, including part-time ones

Period		Organization name	Position
From	To		
2013	2014	JSC "MOESK"	Adviser
2014	Present time	PJSC "Rosseti Moscow Region"	First Deputy General Director for Corporate Protection and Anti-Corruption, Member of the Management Board

Has no share in the authorized capital of the Emitter/ ordinary shares

The number of the Emitter's shares of each category (type) that can be acquired by a person as a result of the rights exercise under the Emitter's options belonging to him: ***the Emitter 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 owned by such person and the number of shares of the subsidiary or dependent company of the issuer of each category (type) that can be acquired by such person as a result of exercising the rights under the options of the subsidiary or dependent company of the issuer belonging to him: ***The person does not have these shares. The person does not have options, as a result of exercising the rights under which the shares of the subsidiary or dependent company of the Emitter may be acquired***

Information on the nature of any family ties with other persons who are members of the Emitter's management bodies and/ or bodies controlling the Emitter'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 (convictions) for crimes in the field of economics or for crimes against state authority:

The person was not involved in the specified types of liability

Information on the occupation of positions by such a person in the management bodies of commercial organizations during the period when a bankruptcy case was 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: ***The person did not occupy these positions***

Full name: ***Boris Alexandrovich Rybin***

Year of birth: ***1971***

Education ***Higher***

All positions held by this person in the Emitter and other organizations over the past 5 years and at present in chronological order, including part-time ones

Period		Organization name	Position
From	To		
2015	2020	PJSC "MOESK", Moscow Cable Networks branch	Deputy Director for Logistics and Maintenance
2020	Present time	PJSC "Rosseti Moscow Region"	Deputy General Director for HR and Administrative Matters
2020	Present time	PJSC "Rosseti Moscow Region"	Board member

Has no share in the authorized capital of the Emitter/ ordinary shares

The number of the Emitter's shares of each category (type) that can be acquired by a person as a result of the rights exercise under the Emitter's options belonging to him: ***the Emitter 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 owned by such person and the number of shares of the subsidiary or dependent company of the issuer of each category (type) that can be acquired by such person as a result of exercising the rights under the options of the subsidiary or dependent company of the issuer belonging to him: ***The person does not have these shares. The person does not have options, as a result of exercising the rights under which the shares of the subsidiary or dependent company of the Emitter may be acquired***

Information on the nature of any family ties with other persons who are members of the Emitter's management bodies and/ or bodies controlling the Emitter'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 (convictions) for crimes in the field of economics or for crimes against state authority:

The person was not involved in the specified types of liability

Information on the occupation of positions by such a person in the management bodies of commercial organizations during the period when a bankruptcy case was 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: ***The person did not occupy these positions***

Full name: ***Oleg Vladimirovich Ivanov***

Year of birth: ***1970***

Education ***Higher***

All positions held by this person in the Emitter and other organizations over the past 5 years and at present in chronological order, including part-time ones

Period		Organization name	Position
From	To		
2014	Present time	PJSC "Rosseti Moscow Region"	Deputy General Director for Capital Construction
2017	Present time	JSC " MOESK-Engineering»	Member of the Board of Directors, Chairman of the Board of Directors
2017	Present time	JSC "Energocenter"	Member of the Board of Directors

2018	Present time	PJSC "Rosseti Moscow Region"	Board member
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Has no share in the authorized capital of the Emitter/ ordinary shares

The number of the Emitter's shares of each category (type) that can be acquired by a person as a result of the rights exercise under the Emitter's options belonging to him: ***the Emitter 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 owned by such person and the number of shares of the subsidiary or dependent company of the issuer of each category (type) that can be acquired by such person as a result of exercising the rights under the options of the subsidiary or dependent company of the issuer belonging to him: ***The person does not have these shares. The person does not have options, as a result of exercising the rights under which the shares of the subsidiary or dependent company of the Emitter may be acquired***

Information on the nature of any family ties with other persons who are members of the Emitter's management bodies and/ or bodies controlling the Emitter'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 (convictions) for crimes in the field of economics or for crimes against state authority:

The person was not involved in the specified types of liability

Information on the occupation of positions by such a person in the management bodies of commercial organizations during the period when a bankruptcy case was 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: ***The person did not occupy these positions***

Full name: ***Kirill Vladimirovich Lebed***

Year of birth: ***1987***

Education ***Higher***

All positions held by this person in the Emitter and other organizations over the past 5 years and at present in chronological order, including part-time ones

Period		Organization name	Position
From	To		
2013	2015	Moscow cable networks - branch of JSC "MOESK"	Head of the Department of Engineering Support for Perspective Development of Networks and Technological Connections
2015	2016	PJSC "MOESK"	Director of the Department for Technological Connection of Large Consumers
06.2016	08.2016	PJSC "MOESK"	Director of the Department for the Implementation of Technological Connection of Large Consumers
2016	2018	Moscow cable networks - branch of JSC "MOESK"	Deputy Director for Technological Connection and Development of Services
2018	2019	PJSC "MOESK"	Deputy General Director for Technological Connection and Development of Services (temporary transfer)
2019	07.2020	PJSC "Rosseti Moscow Region"	Deputy General Director for Technological Connection and Development of Services
07.2020	Present time	PJSC "Rosseti Moscow Region"	Deputy General Director for Technological Connection
2019	Present time	PJSC "Rosseti Moscow Region"	Board member

Has no share in the authorized capital of the Emitter/ ordinary shares

The number of the Emitter's shares of each category (type) that can be acquired by a person as a result of the rights exercise under the Emitter's options belonging to him: ***the Emitter 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 owned by such person and the number of shares of the subsidiary or dependent company of the issuer of each category (type) that can be acquired by such person as a result of exercising the rights under the options of the subsidiary or dependent company of the issuer belonging to him: ***The person does not have these shares. The person does not have options, as a result of exercising the rights under which the shares of the subsidiary or dependent company of the Emitter may be acquired***

Information on the nature of any family ties with other persons who are members of the Emitter's management bodies and/ or bodies controlling the Emitter'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 (convictions) for crimes in the field of economics or for crimes against state authority: ***The person was not involved in the specified types of liability***

Information on the occupation of positions by such a person in the management bodies of commercial organizations during the period when a bankruptcy case was 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: ***The person did not occupy these positions***

5.3. Information on the amount of remuneration and/ or reimbursement of expenses for each management body of the issuer

Information on the amount of remuneration for each of the governing bodies (except for an individual performing the functions of the sole executive governing body of the issuer). All types of remuneration are indicated, including salaries, bonuses, commissions, benefits and (or) compensation for expenses, as well as other property representations:

Remunerations

The Board of Directors

Unit of measurement: ***rubles***

Name of the indicator	2020
Remuneration for participation in the work of the management body	22 679 573
Salary	-
Bonuses	-
Fees	-
Other types of remuneration	-
TOTAL	22 679 573

Information on the decisions and (or) existing agreements adopted by the authorized management 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 payment of remuneration and compensation to members of the Board of Directors is established by the Regulations on payment to members of the Company Board of Directors, approved by the annual General Meeting of Company Shareholders on June 14, 2019 (Minutes No. 21 dated 19.06.2019).***

Collective executive body

Unit of measurement: ***rubles***

Name of the indicator	2020
Remuneration for participation in the work of the management body	5 099 926,67
Salary	70 875 248,46
Bonuses	277 566 114,00
Fees	0
Other types of remuneration	20 281 525,42
TOTAL	373 822 814,55

Information on the decisions and (or) existing agreements adopted by the authorized management bodies of the

issuer regarding the amount of such remuneration to be paid and (or) the amount of such expenses to be compensated: *Material incentives for Company employees who are members of the Management Board are carried out in accordance with the Regulations on material incentives for Company top managers approved by the decision of the Company Board of Directors (Minutes No. 217 dated December 31, 2013, with amendments dated 10.04.2015 (Minutes No. 256)), as well as by the Regulations on the remuneration of employees of the Company Executive Office, approved by the Order of the Company dated 05.11.2014 No. 1206 with all amendments and additions.*

Compensations

Unit of measurement: *rubles*

Name of the management body	2020
The Board of Directors	0
Collective executive body	0

5.4. Information on the structure and competence of the bodies controlling the issuer's financial and economic activities, as well as on the organization of the risk management and internal control system

A complete description of the structure of the bodies controlling the financial and economic activities of the issuer and their competence in accordance with the Charter (constituent documents) and internal documents of the issuer is provided:

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 Commission of the Company for a period until the next annual General Meeting of Shareholders.

If the Audit Commission of the Company is elected at an extraordinary General Meeting of Shareholders, the members of the Audit Commission are considered elected for the period until the date of the annual General Meeting of Shareholders of the Company.

The membership of the Auditing Commission of the Company is 5 (Five) persons.

24.2. By decision of the General Meeting of the Company Shareholders, the powers of all or individual members of the Audit Commission of the Company may be terminated earlier.

Members of the Audit Commission of the Company cannot simultaneously be members of the Company Board of Directors, as well as hold other positions in the management bodies of the Company.

24.3. The competence of the Audit Commission of the Company includes:

- *audit (revision) of financial, accounting, payment and settlement and other documentation of the Company related to the implementation of financial and economic activities by the Company for compliance with the legislation of the Russian Federation, this Charter and internal documents of the Company;*

- *verification and analyzing the financial condition of the Company, its solvency, the functioning of the internal control system and the risk management system, liquidity of assets, the ratio of equity and borrowed funds, the correctness and timeliness of accrual and payment of interest on bonds, income on other securities;*

- *control over the spending of the Company's funds in accordance with the approved business plan and Company's budget;*

- *control over the formation and use of the reserve and other special funds of the Company;*

- *verification the timeliness and correctness of settlement operations with counterparties and the budget, as well as settlement operations for wages, social insurance, accrual and payment of dividends and other settlement operations;*

- *control over the observance of the established procedure for writing off the debts of insolvent debtors to losses of the Company;*

- *verification the business operations of the Company carried out in accordance with the concluded agreements;*

- *verification of compliance with the use of material, labor and financial resources in financial and economic activities of existing agreements, norms and standards, approved estimates and other documents regulating the activities of the Company;*

- *control over the safety and use of fixed assets;*

- *checking the cash desk and property of the Company, the efficiency of using the assets and other resources of the Company, identifying the reasons for non-production losses and expenses, identifying reserves for improving the financial condition of the Company;*

- *verification of compliance with previously issued orders to eliminate violations and shortcomings previously identified by the Audit Commission of the Company;*

- development of recommendations for the management bodies of the Company;
- implementation of other actions (measures) related to the audit of the financial and economic activities of the Company.

24.4. All decisions on issues within the competence of the Audit Commission are made by a simple majority of votes from the total number of its members.

24.5. The Audit Commission of the Company has the right, and in case of revealing serious violations in the financial and economic activities of the Company, is obliged to demand the convocation of an extraordinary General Meeting of Company Shareholders.

24.6. The procedure for the activities of the Audit Commission of the Company is determined by an internal document of the Company approved by the General Meeting of Company Shareholders. The Audit Commission, in accordance with the decision to conduct an audit (revision), has the right to involve specialists in the relevant fields (law, economics, finance, accounting, management, economic security and other branches of knowledge), who do not hold positions in the Company, as well as specialized organizations, apply to the Company to conclude civil law contracts with the specified specialists and organizations.

24.7. Audit (revision) of the financial and economic activities of the Company is carried out based on the results of the Company's activities for the year, and can also be carried out at any time at the initiative of the Audit Commission of the Company, a decision of the General Meeting of Shareholders, the Company Board of Directors or at the request of a Shareholder (shareholders) of the Company owning in aggregate at least 10 percent of the Company's voting shares.

24.8. At the request of the Audit Commission 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 Commission 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. Based on the results of the Company's financial and economic activities audit, the Audit Commission of the Company draws up a conclusion, which should contain:

- confirmation of the data reliability contained in the annual report of the Company, annual accounting (financial) statements;
- information on the facts of procedure for accounting and financial reporting violation, as well as the implementation of financial and economic activities;
- confirmation of the reliability of the data contained in the report on concluded operations in which there is an interest.

24.8.2. By a decision of the General Meeting of Shareholders, members of the Audit Commission of the Company during the period when they perform their duties may be paid remuneration and (or) reimbursed 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. To assess the reliability and efficiency of risk management and internal control, the Company carries out an Internal Audit.

24.10. The procedure for the activities of the Internal Audit is determined by this Charter, the Internal Audit Policy approved by the decision of the Company Board of Directors, and local regulations governing the activities of the Internal Audit.

24.11. To verify and confirm the annual accounting (financial) statements of the Company, the General Meeting of Shareholders annually approves the Auditor of the Company who is not related to the property interests of the Company and its shareholders.

24.12. The amount of payment for the services of the Auditor is determined by the Company Board of Directors.

24.13. The Auditor of the Company verifies the financial and economic activities of the Company in accordance with the legislation requirements of the Russian Federation and on the basis of an agreement concluded with him.

24.14. Based on the results of the financial and economic activities of the Company audit, the Auditor of the Company draws up a conclusion, which should contain:

- confirmation of the 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 for maintaining accounting records and submission of accounting (financial) statements established by legal acts of the Russian Federation, as well as legal acts of the Russian Federation when the Company carries out financial and economic activities.

The procedure and terms for drawing up an opinion on the results of the Company's financial and economic activities audit 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 the Board of Directors Audit Committee

The main functions of the Audit Committee: *consideration of the accounting (financial) statements of the Company and supervision over the process of their preparation; control over the reliability and efficiency of the internal control system, risk management system, corporate governance practices; control over the conduct of the external audit and the selection of the Auditor; ensuring the independence and objectivity of the Internal audit function; supervision over the efficiency of the system for counteracting unfair actions of the Company's employees and third parties.*

Members of the Board of Directors Audit Committee

Full name	Chairman
Sergey Alexandrovich Nikitin	Yes
Pavel Vladimirovich Grebtsov	No
Evgeny Ilyich Logovinsky	No

Information on the existence of a separate structural subdivision (subdivisions) of the issuer for risk management and internal control (other than the Audit Commission (Auditor), body (structural subdivision) exercising internal control over the financial and economic activities of the issuer), its tasks and functions: *The Company has the Risk Management System (hereinafter - the RMS), the purpose of which is to ensure the sustainable continuous operation and development of the Company by timely identification, assessment and effective management of risks that pose a threat to the effective implementation of economic activities and the reputation of the Company, employee health, the environment, and property interests of shareholders and investors.*

RMS participants
The main participants in the risk management process are:
 • *Board of Directors;*
 • *Authorized Committee under the Board of Directors;*
 • *executive bodies (Management Board, General Director);*
 • *risk owners;*
 • *risk management department;*
 • *executors of risk management measures.*

The internal control system of the Company (hereinafter - the ICS) is an element of the general management system of the Company. The ICS covers all areas of the Company's activities, control procedures are constantly performed in all processes (areas of activity) of the Company at all management levels and are aimed at providing reasonable guarantees of achieving goals in the following areas:

- *efficiency and effectiveness of the Company's activities, safety of the Company's assets;*
- *compliance with the requirements of the legislation and local regulations of the Company applicable to the Company, including when committing the facts of economic activity and maintaining accounting records;*
- *ensuring the reliability and timeliness of accounting (financial) and other statements.*

The Company has created a structural subdivision performing the functions of risk management and internal control - the Internal Control and Risk Subdivision.

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 possibility of information effective exchange within the framework of the Risk management system;*
 - *improving the decision-making process and choosing a way to respond to emerging risks in order to ensure 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 (response to risk);*
 - *determination and management of the entire set of risks in economic activities in order to better respond to various impacts using, including an integrated approach, in relation to their set.*

The Internal Control and Risk Subdivision performs the following functions:
 - *overall coordination of risk management processes, incl. interaction of all RMS participants;*
 - *introduction 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 Company 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 of the Company's risk management process and, in accordance with the established procedure, of the*

organizations under its control;
 - preparation, at least once every six months, of a report and informing the Company executive bodies about the results of risk management and assessment of the RMS effectiveness;
 - formation of an annual report on the organization, functioning and efficiency of the Risk management system of the Company, 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 purpose of Internal Audit is to assist the Board of Directors and executive bodies of the Company in improving the efficiency of the Company management, to improve its financial and economic activities, including through a systematic and consistent approach to the analysis and assessment of Risk management systems, internal control and corporate governance as tools to ensure reasonable confidence in achieving the goals set for the Company.

*To achieve the goal, Internal Audit solves tasks in the following areas:
 -implementation 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;
 -conducting Internal Audit, participation in other audit activities in the Company and SDC;
 -providing independent and objective guarantees regarding the efficiency 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 Company's effective interaction with the external Auditor of the Company, the Audit Commission of the Company, as well as with persons providing consulting services in the field of risk management, internal control and corporate governance;

- preparation and submission 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, the results and effectiveness of the implementation of measures to eliminate the identified shortcomings, the results of the implementation of the Internal Audit activity plan, the results of assessing the actual state, reliability and efficiency of internal control systems, risk management and corporate management).

The issuer's policy in the field of risk management and internal control:

The issuer has approved an internal document of the issuer that defines its attitude to risks, establishing general principles for building a Risk management system (hereinafter - the RMS), its goals and objectives, general approaches to the organization, the distribution of responsibility between the participants of the RMS and the nature of their interaction "Risk Management Policy" in the new edition, approved by the Decision of the Board of Directors dated 29.04.2016 (Minutes No. 287 dated 30.04.2016). The issuer approved an internal document of the issuer, developed in order to determine the basic principles of the organization and functioning of Internal Audit in the Company, to assist in the formation of unified approaches to the construction, management and coordination of the Internal Audit function in the Rosseti Group of Companies "Internal Audit Policy" in the new edition, approved by the Decision of the Board of Directors dated 13.12.2019 (Minutes No. 407 dated 16.12.2019). The issuer has approved an internal document of the issuer that establishes general principles for building an internal control system (hereinafter - ICS), its goals and objectives, general approaches to the organization, distribution of responsibility between ICS participants and the nature of their interaction "Internal Control Policy" in the new edition, approved by the Decision of the Board of Directors dated 29.04.2016 (Minutes No. 287 dated 30.04.2016).

The issuer has approved an internal document of the issuer that establishes 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:

An internal document of the issuer establishing the rules for preventing the use of official (insider) information: "Regulations on the Company's insider information".

The address of the page in the Internet, in which its full text is freely available: <http://www.e-disklosure.ru/portal/company.aspx?id=5563>;

<https://www.rossetimr.ru>

No additional information

5.5. Information on the persons included in the bodies of control over the issuer's financial and economic activities

Name of the body control over the issuer's financial and economic activities: ***Audit Commission***

Full name: ***Lyudmila Stanislavovna Skrynnikova***

Year of birth: ***1979***

Education ***Higher***

All positions held by this person in the Emitter and other organizations over the past 5 years and at present in chronological order, including part-time ones

Period		Organization name	Position
From	To		
2014	2017	OJSC "Fashion Barbara"	Internal Auditor
2017	2017	JSC "Premium"	Lead Internal Audit Specialist
2017	2019	JSC "TsTZ"	Head of the Internal Audit and Control Sector
2019	Present time	PJSC "Rosseti"	Chief Expert of the Office for Corporate Audit and Control of the Internal Audit Department Subsidiaries
2020	Present time	PJSC "Rosseti Moscow Region"	Member of the Audit Commission

Has no share in the authorized capital of the Emitter/ ordinary shares

The number of the Emitter's shares of each category (type) that can be acquired by a person as a result of the rights exercise under the Emitter's options belonging to him: ***the Emitter 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 owned by such person and the number of shares of the subsidiary or dependent company of the issuer of each category (type) that can be acquired by such person as a result of exercising the rights under the options of the subsidiary or dependent company of the issuer belonging to him: ***The person does not have these shares. The person does not have options, as a result of exercising the rights under which the shares of the subsidiary or dependent company of the Emitter may be acquired***

Information on the nature of any family ties with other persons who are members of the Emitter's management bodies and/ or bodies controlling the Emitter'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 (convictions) for crimes in the field of economics or for crimes against state authority:

The person was not involved in the specified types of liability

Information on the occupation of positions by such a person in the management bodies of commercial organizations during the period when a bankruptcy case was 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: ***The person did not occupy these positions***

Full name: ***Svetlana Anatolyevna Kim***

Year of birth: ***1981***

Education ***Higher***

All positions held by this person in the Emitter and other organizations over the past 5 years and at present in chronological order, including part-time ones

Period		Organization name	Position
From	To		
2013	Present time	PJSC Rosseti	Head of the Auditing Activities Office of the Control and Auditing Activities Department, Head of the Supervision Division of the

			Internal Control and Risk Management Department
2014	2017	PJSC "MOESK"	Member of the Audit Commission
2018	Present time	PJSC "Rosseti Moscow Region"	Member of the Audit Commission

Has no share in the authorized capital of the Emitter/ ordinary shares

The number of the Emitter's shares of each category (type) that can be acquired by a person as a result of the rights exercise under the Emitter's options belonging to him: ***the Emitter 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 owned by such person and the number of shares of the subsidiary or dependent company of the issuer of each category (type) that can be acquired by such person as a result of exercising the rights under the options of the subsidiary or dependent company of the issuer belonging to him: ***The person does not have these shares. The person does not have options, as a result of exercising the rights under which the shares of the subsidiary or dependent company of the Emitter may be acquired***

Information on the nature of any family ties with other persons who are members of the Emitter's management bodies and/ or bodies controlling the Emitter'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 (convictions) for crimes in the field of economics or for crimes against state authority:

The person was not involved in the specified types of liability

Information on the occupation of positions by such a person in the management bodies of commercial organizations during the period when a bankruptcy case was 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: ***The person did not occupy these positions***

Full name: ***Artyom Nikolaevich Kirillov***

Year of birth: ***1984***

Education ***Higher***

All positions held by this person in the Emitter and other organizations over the past 5 years and at present in chronological order, including part-time ones

Period		Organization name	Position
From	To		
2013	Present time	PJSC "Rosseti"	Head of the Investment Audit Department, Deputy Head of the Auditing Activity Department of the Control and Auditing Activity Department, Chief Expert of the Internal Control and Risk Management Systems Division of the Internal Control and Risk Management Department.
2014	Present time	PJSC "Rosseti Moscow Region"	Member of the audit commission

Has no share in the authorized capital of the Emitter/ ordinary shares

The number of the Emitter's shares of each category (type) that can be acquired by a person as a result of the rights exercise under the Emitter's options belonging to him: ***the Emitter 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 owned by such person and the number of shares of the subsidiary or dependent company of the issuer of each category (type) that can be acquired by such person as a result of exercising the rights under the options of the subsidiary or dependent company of the issuer belonging to him: ***The person does not have these shares. The person does not have options, as a result of exercising the rights under which the shares of the subsidiary***

or dependent company of the Emitter may be acquired

Information on the nature of any family ties with other persons who are members of the Emitter's management bodies and/ or bodies controlling the Emitter'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 (convictions) for crimes in the field of economics or for crimes against state authority:

The person was not involved in the specified types of liability

Information on the occupation of positions by such a person in the management bodies of commercial organizations during the period when a bankruptcy case was 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: ***The person did not occupy these positions***

Full name: ***Sergey Vladimirovich Kirukchin***

Year of birth: ***1979***

Education ***Higher***

All positions held by this person in the Emitter and other organizations over the past 5 years and at present in chronological order, including part-time ones

Period		Organization name	Position
From	To		
2015	2016	Investigative Committee of the Russian Federation	Deputy Head of Directorate of the Main Directorate
2017	2017	FSBI "All-Russian Research Institute of Labor" of the Ministry of Labor of Russia	Adviser to General Director
2017	2018	Federal Environmental, Industrial and Nuclear Supervision Service	Deputy Head of Department, Head of Department
2018	2020	PJSC "Rosseti"	Chief Adviser
2019	Present time	JSC "Dagestan Grid Company"	Chairman of the Board of Directors
2019	Present time	PJSC "Rosseti North Caucasus"	Member of the Board of Directors
2019	2020	PJSC "Rosseti Volga"	Member of the Board of Directors
2019	2020	PJSC "Rosseti Kuban"	Member of the Board of Directors
2019	2020	Kabardino-Balkarian Open Joint-Stock Company for Energy and Electrification	Member of the Board of Directors
2019	2020	JSC Power Engineering and Electrification "Sevkavkazenergo"	Member of the Board of Directors
2019	2020	JSC "Karachaevo-Cherkesskenenergo"	Member of the Board of Directors
2019	2020	JSC "Kalmenergosbyt"	Member of the Board of Directors
2019	2020	JSC "Tyvaenergosbyt"	Member of the Board of Directors
2019	2020	PJSC "Dagestan Grid Company"	Member of the Board of Directors
2019	Present time	PJSC "Rosseti Moscow Region"	Chairman of the Audit Commission
2020	Present time	JSC "Oboronenergo"	Director General

Has no share in the authorized capital of the Emitter/ ordinary shares

The number of the Emitter's shares of each category (type) that can be acquired by a person as a result of the rights exercise under the Emitter's options belonging to him: ***the Emitter 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 owned by such person and the number of shares of the subsidiary or dependent company of the issuer of each category (type) that can be acquired by such person as a result of exercising the rights under the options of the subsidiary or dependent company of the issuer belonging to him: ***The person does not have these shares. The person does not have options, as a result of exercising the rights under which the shares of the subsidiary or dependent company of the Emitter may be acquired***

Information on the nature of any family ties with other persons who are members of the Emitter's management bodies and/ or bodies controlling the Emitter'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 (convictions) for crimes in the field of economics or for crimes against state authority:

The person was not involved in the specified types of liability

Information on the occupation of positions by such a person in the management bodies of commercial organizations during the period when a bankruptcy case was 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: ***The person did not occupy these positions***

Full name: **Sergey Vladimirovich Malyshev**

Year of birth: **1965**

Education **Higher**

All positions held by this person in the Emitter and other organizations over the past 5 years and at present in chronological order, including part-time ones

Period		Organization name	Position
From	To		
2013	Present time	PJSC "Rosseti"	Leading Expert of the Supervisory Activities Office of the Internal Control and Management Department
2019	Present time	PJSC "Rosseti Moscow Region"	Member of the Audit Commission

Has no share in the authorized capital of the Emitter/ ordinary shares

The number of the Emitter's shares of each category (type) that can be acquired by a person as a result of the rights exercise under the Emitter's options belonging to him: ***the Emitter 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 owned by such person and the number of shares of the subsidiary or dependent company of the issuer of each category (type) that can be acquired by such person as a result of exercising the rights under the options of the subsidiary or dependent company of the issuer belonging to him: ***The person does not have these shares. The person does not have options, as a result of exercising the rights under which the shares of the subsidiary or dependent company of the Emitter may be acquired***

Information on the nature of any family ties with other persons who are members of the Emitter's management bodies and/ or bodies controlling the Emitter'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 (convictions) for crimes in the field of economics or for crimes against state authority:

The person was not involved in the specified types of liability

Information on the occupation of positions by such a person in the management bodies of commercial organizations during the period when a bankruptcy case was 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: ***The person did not occupy these positions***

Name of the body supervising the issuer's financial and economic activities: **Other**
Internal Audit Department

Information about the Head of such a separate structural unit (body) of the issuer

Name of the position of the Head of the structural unit: **Director of the Internal Audit Department**

Full name: **Alexey Evgenyevich Kopyev**

Year of birth: **1966**

Education **Higher**

All positions held by this person in the Emitter and other organizations over the past 5 years and at present in chronological order, including part-time ones

Period		Organization name	Position
From	To		
2015	2017	PJSC "Rocket and Space Corporation "Energia" of S.A. Korolev"	Chief Internal Auditor of the Department
2017	Present time	PJSC "Rosseti Moscow Region"	Director of the Internal Audit Department

Has no share in the authorized capital of the Emitter/ ordinary shares

The number of the Emitter's shares of each category (type) that can be acquired by a person as a result of the rights exercise under the Emitter's options belonging to him: **the Emitter 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 owned by such person and the number of shares of the subsidiary or dependent company of the issuer of each category (type) that can be acquired by such person as a result of exercising the rights under the options of the subsidiary or dependent company of the issuer belonging to him: **The person does not have these shares. The person does not have options, as a result of exercising the rights under which the shares of the subsidiary or dependent company of the Emitter may be acquired**

Information on the nature of any family ties with other persons who are members of the Emitter's management bodies and/ or bodies controlling the Emitter'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 (convictions) for crimes in the field of economics or for crimes against state authority: **The person was not involved in the specified types of liability**

Information on the occupation of positions by such a person in the management bodies of commercial organizations during the period when a bankruptcy case was 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: **The person did not occupy these positions**

Name of the body supervising the issuer's financial and economic activities: **Other**

Internal Control and Risk Department

Information about the Head of such a separate structural unit (body) of the issuer

Name of the position of the Head of the structural unit: **Director for Control**

Full name: **Alexander Alekseevich Ulyanov**

Year of birth: **1985**

Education **Higher**

All positions held by this person in the Emitter and other organizations over the past 5 years and at present in chronological order, including part-time ones

Period		Organization name	Position
From	To		
2008	2016	OJSC "Interregional distribution grid	Head of the Internal Audit and

		company of Ural"	Control Department, Head of the Internal Audit and Risk Management Department, Deputy Head of the Internal Control and Audit Department, Head of the Economic Security Division of the Economic Security and Regime Department, Leading Specialist of the Economic Security Department of the Economic Security and Regime Department
2017	Present time	PJSC "Rosseti Moscow Region"	Director for control

Has no share in the authorized capital of the Emitter/ ordinary shares

The number of the Emitter's shares of each category (type) that can be acquired by a person as a result of the rights exercise under the Emitter's options belonging to him: ***the Emitter 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 owned by such person and the number of shares of the subsidiary or dependent company of the issuer of each category (type) that can be acquired by such person as a result of exercising the rights under the options of the subsidiary or dependent company of the issuer belonging to him: ***The person does not have these shares. The person does not have options, as a result of exercising the rights under which the shares of the subsidiary or dependent company of the Emitter may be acquired***

Information on the nature of any family ties with other persons who are members of the Emitter's management bodies and/ or bodies controlling the Emitter'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 (convictions) for crimes in the field of economics or for crimes against state authority: ***The person was not involved in the specified types of liability***

Information on the occupation of positions by such a person in the management bodies of commercial organizations during the period when a bankruptcy case was 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: ***The person did not occupy these positions***

5.6. Information on the amount of remuneration and (or) reimbursement of expenses for the body supervising the issuer's financial and economic activities

Remunerations

For each body of control over the financial and economic activities of the issuer (with the exception of an individual holding the position (performing functions) of the issuer's auditor), all types of remuneration are described with an indication of the amount, including salaries of members of the bodies controlling the financial and economic activities of the issuer who are (were) its employees, including those who work (worked) part-time, bonuses, commissions, remuneration paid separately for participation in the work of the relevant body controlling the financial and economic activities of the issuer, other types of remuneration that were paid by the issuer during the relevant reporting period, and are also described with an indication of the amount of expenses, related to the performance of the members' functions of the bodies controlling the financial and economic activities of the issuer, compensated by the issuer during the relevant reporting period.

Unit of measurement: ***rubles***

Name of the body control over the issuer's financial and economic activities: ***Audit Commission***

Remuneration for participation in the work of the control body

Unit of measurement: ***rubles***

Name of the indicator	2020
Remuneration for participation in the work of the body controlling the financial and economic activities of the issuer	563,291
Salary	0

Bonuses	0
Fees	0
Other types of remuneration	0
TOTAL	563,291

Details of 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 Commission is established by the Regulations on Payment to the Company Members of the Audit Commission, approved by the Annual General Meeting of Company Shareholders on 07.06.2018 (Minutes No. 20 dated 13.06.2018)

Name of the body control over the issuer's financial and economic activities: ***Internal Audit Department***

Remuneration for participation in the work of the control body

Unit of measurement: ***rubles***

Name of the indicator	2020
Remuneration for participation in the work of the body controlling the financial and economic activities of the issuer	0
Salary	11 524 261,13
Bonuses	7 141 671,91
Fees	0
Other types of remuneration	4 053 939,54
TOTAL	22 719 872,58

Details of existing agreements regarding such payments in the current financial year:

The payment of remuneration to employees of the Internal Audit Department is made in accordance with the terms of employment contracts.

Name of the body control over the issuer's financial and economic activities: ***Internal Control and Risk Department***

Remuneration for participation in the work of the control body

Unit of measurement: ***rubles***

Name of the indicator	2020
Remuneration for participation in the work of the body controlling the financial and economic activities of the issuer	0
Salary	63 754 917,53
Bonuses	44 209 035,62
Fees	0
Other types of remuneration	23 784 185,05
TOTAL	131 748 138,20

Details of existing agreements regarding such payments in the current financial year:
Payment of remuneration to employees of the Internal Control and Risk Division is made in accordance with the terms of employment contracts.

Compensations

Unit of measurement: ***rubles***

The name of the control body (structural unit)	2020
Audit Commission	0
Internal Audit Department	0
Internal Control and Risk Department	0

5.7. Data on the number and generalized data on the composition of employees (workers) of the issuer, as well as on changes in the number of employees (workers) of the issuer

Unit of measurement: **rubles**

Name of the indicator	2020
Average number of employees, pers.	14 308
Accrued salaries fund for the reporting period	16 392 170 431,65
Social payments to employees for the reporting period	107 512 058,49

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: Peter Alekseevich Sinyutin - General Director. On 27.10.2005, the primary trade union organization of the Moscow Regional Committee "Electroprofsoyuz" was established 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 persons.

5.8. Information on any obligations of the issuer to employees (workers) regarding the possibility of their participation in the authorized capital of the issuer

The issuer has no obligations to employees (workers) regarding the possibility of their participation in the authorized capital of the issuer, and also does not provide and does not implement the possibility of provision the issuer's employees (workers) with the issuer's options, and also did not enter into agreements with its employees (workers) regarding the possibility of their participation in the authorized capital of the issuer

Section VI. Information about the participants (shareholders) of the issuer and about options made by the issuer in which there was an interest

6.1. Information on the total number of shareholders (participants) of the issuer

The total number of persons with zero balances on personal accounts registered in the register of shareholders of the issuer as of the date of the reporting quarter end: **15 019**

Total number of nominee shareholders of the issuer: **5**

The total number of persons included in the list of persons compiled by the latter 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 rights to the shares of the issuer and for the compilation of which the nominal holders of the issuer's shares submitted data on persons in whose interests they owned (own) shares of the issuer): **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 rights to the issuer's shares and for the compilation of which nominal holders of the issuer's shares submitted data on the persons in whose interests they owned (own) the issuer's shares): **05.05.2020**

Holders of the issuer's ordinary shares that were to be included in such a list: **22,683**

Information on the number of own shares held on the issuer's balance sheet as of the end of the reporting quarter
There are no own shares held on the issuer's balance sheet

Information on the number of the issuer's shares held by the organizations controlled by it ***There are no shares of the issuer owned by the organizations under its control***

6.2. Information about the participants (shareholders) of the issuer who own at least five percent of its authorized capital or at least five percent of its ordinary shares, as well as information about the controlling persons (shareholders) of such participants, and in the absence of such persons, about such participants (shareholders) holding at least 20 percent of the authorized capital or at least 20 percent of their ordinary shares

Participants (shareholders) of the issuer who own at least five percent of its authorized capital or at least five percent of its ordinary shares

1. Full corporate name: ***Public Joint Stock Company "Russian Networks"***

Abbreviated corporate name: ***PJSC "Rosseti"***

Location ***121353 Russian Federation, Moscow, Belovezhskaya 4***

TIN: ***7728662669***

PSRN: ***1087760000019***

The person's share in the authorized capital of the issuer: ***50.9%***

Percentage of the issuer's ordinary shares held by the person: ***50.9%***

Persons controlling the participant (shareholder) of the issuer

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

Abbreviated corporate name: ***Federal Property Management Agency***

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 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 shareholder of the issuer***

Indication of the exercise of such control by the person controlling the issuer's participant (shareholder): ***the right to dispose of more than 50 percent of votes in the supreme managing body of a legal entity that is a participant (shareholder) of the issuer***

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%***

Percentage of the issuer's ordinary shares owned by the person: ***0%***

Other information specified by the issuer at its own discretion: ***None***

2. Full corporate name: *(DU) Closed Joint Stock Company "LEADER" (Pension Fund Assets Management Company) D.U. NPF "GAZFOND"*

Abbreviated corporate name: ***(DU) CJSC "LEADER" D.U. 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%***

Percentage 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 who own at least 20 percent of its authorized capital or at least 20 percent of its ordinary shares

2.1. Full corporate name: *State Corporation "Bank for Development and Foreign Economic Affairs Vnesheconombank"*

Abbreviated corporate name: ***Vnesheconombank***

Location ***107996 Russia, Moscow, Akademika Sakharova Avenue, 9***

TIN: ***7750004150***

PSRN: ***1027739820921***

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***

Percentage of the issuer's ordinary shares owned by such a person, %: ***0***

2.2. Full corporate name: *Public Joint Stock Company "GAZPROM"*

Abbreviated corporate name: ***PJSC "GAZPROM"***

Location ***117997 Russia, Moscow, Nametkina st., 16***

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**

Percentage of the issuer's ordinary shares owned by such a person, %: **0**

2.3. Full corporate name: *Non-state pension fund "GAZFOND"*

Abbreviated corporate name: ***NPF "GAZFOND"***

Location ***117556 Russian Federation, Moscow, Simferopolsky boulevard, 13***

TIN: ***7726510759***

PSRN: ***1027739570253***

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***

Percentage of the issuer's ordinary shares owned by such a person, %: ***0***

Other information specified by the issuer at its own discretion: ***none***

3. Full corporate name: *"Gazprombank" (Joint Stock Company)*

Abbreviated corporate name: ***"Gazprombank" (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%***

Percentage 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 who own at least 20 percent of its authorized capital or at least 20 percent of its ordinary shares

3.1. Full corporate name: *Public Joint Stock Company "GAZPROM"*

Abbreviated corporate name: ***PJSC "GAZPROM"***

Location ***117997, Russia, Moscow, Nametkina st., 16***

TIN: ***7736050003***

PSRN: ***1027700070518***

The share of such a person in the authorized (reserve) capital of the participant (shareholder) of the issuer, %: ***4.47***

The share of ordinary shares of the participant (shareholder) of the issuer belonging to such a person, %: ***29.76***

The share of such a person in the authorized (reserve) capital (unit fund) of the issuer, %: ***0***

Percentage of the issuer's ordinary shares owned by such a person, %: ***0***

Other information specified by the issuer at its own discretion: ***None***

4. Full corporate name: *(D.U.) Limited Liability Company "Management Company "AGANA" D.U. Closed-end mutual investment fund of mixed investments "Strategic assets"*

Abbreviated corporate name: ***(D.U.) LLC "MC "AGANA" D.U. Closed-end mutual investment fund of mixed investments "Strategic assets"***

Location ***115162, Russian Federation, Moscow, Shabolovka st., 31, bld. B***

TIN: ***7706219982***

PSRN: ***1027700076513***

The person's share in the authorized capital of the issuer: ***6.19%***

Percentage of the issuer's ordinary shares owned by the person: **6.19%**

Persons controlling the participant (shareholder) of the issuer

4.1. Full corporate name: **Limited Liability Company "Second Legal Office"**

Abbreviated corporate name: **LLC "Second Legal Office"**

Location **119017, Russian Federation, Moscow, Staromonetny lane, 9, bld. 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**

Indication of the exercise of such control by the person controlling the issuer's participant (shareholder): **the right to dispose of more than 50 percent of votes in the supreme managing body of a legal entity that is a participant (shareholder) of the issuer**

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%**

Percentage of the issuer's ordinary shares owned by the person: **0%**

Other information specified by the issuer at its own discretion: **None**

5. Full corporate name: **Joint Stock Company "OEK-Finance"**

Abbreviated corporate name: **JSC "OEK-Finance"**

Location **109028, Russian Federation, Moscow, Bolshoy Nikolovorobinsky lane, 10**

TIN: **7715716620**

PSRN: **5087746123130**

The person's share in the authorized capital of the issuer: **5.05%**

Percentage of the issuer's ordinary shares owned by the person: **5.05%**

Persons controlling the participant (shareholder) of the issuer

5.1. Full corporate name: **Moscow, represented by the Moscow City Property Department**

Abbreviated corporate name: **Moscow, represented by the Moscow City Property Department**

Location **115054, Russian Federation, Moscow, Bakhrushina 20**

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**

Indication of the exercise of such control by the person controlling the issuer's participant (shareholder): **the right to dispose of more than 50 percent of votes in the supreme managing body of a legal entity that is a participant (shareholder) of the issuer**

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%**

Percentage of the issuer's ordinary shares owned by the person: **0%**

Other information specified by the issuer at its own discretion: **None.**

6. Nominal holder

Information about the Nominal holder:

Full corporate name: ***Non-Bank Credit Organization Joint Stock Company "National Settlement Depository"***

Abbreviated corporate name: ***NCO JSC NSD***

Location ***105066, Russian Federation, Moscow, Spartakovskaya st., 12***

TIN: ***7702165310***

PSRN: ***1027739132563***

Phone number: ***(495) 956-2659***

Fax: ***(495) 956-0938***

E-mail: ***info@nsd.ru***

Information about the license of a professional participant in the securities market

Number: ***177-12042-000100***

Date of issue: ***19.02.2009***

Expiration date: ***Unlimited***

Name of the issuing authority: ***FCSM (FFMS) of Russia***

The number of the issuer's ordinary shares registered in the register of shareholders of the issuer in the name of the Nominee holder: ***22 427 470 724***

The number of preferred shares of the emitter registered in the register of the emitter's shareholders in the name of the nominee holder: ***0***

Other information specified by the issuer at its own discretion: ***18 813 388 710 pcs. of 22 427 470 724 ordinary shares are owned by "Gazprombank" (Joint Stock Company), JSC "OEK-Finance", (DU) CJSC "Leader", (DU), LLC "Management company "AGANA" D.U.***

7. Nominal holder

Information about the Nominal holder:

Full corporate name: ***Limited Liability Company "Depository and Corporate Technologies"***

Abbreviated corporate name: ***LLC "DCT"***

Location ***107014, Russian Federation, Moscow, Stromynka st., 4, bld. 1***

TIN: ***7729520219***

PSRN: ***1057746181272***

Phone number: ***(495) 641-3031***

Fax: ***(495) 641-3031***

E-mail: ***Dkt@depotech.ru***

Information about the license of a professional participant in the securities market

Number: ***177-11151-000100***

Date of issue: ***03.04.2008***

Expiration date: ***Unlimited***

Name of the issuing authority: ***FCSM (FFMS) of Russia***

The number of emitter's ordinary shares registered in the emitter's shareholders register on the name of the nominee holder: ***24 794 187 558***

The number of preferred shares of the emitter registered in the register of the emitter's shareholders in the name of the nominee holder: ***0***

Other information specified by the emitter at their decision: ***24 794 187 558*** ordinary shares belong to PJSC "Rosseti"

6.3. The information about the share of the state or municipal entity in the emitter authorized capital, the existence of a special right ("golden share").

In the issuer authorized capital there are no shares that belong to the State (federal, State actors of the Russian Federation) or to municipality

The information about the State and municipal blocks of shares managers ***There are no designated persons***

Persons who, on behalf of the Russian Federation, a the Russian Federation subject or a municipal entity, perform the functions of a participant (shareholder) of the issuer ***There are no designated persons***

Availability 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'), validity period of the special right ('golden share') ***This right is not provided***

6.4. The information on restrictions on participation in the issuer authorized capital

There are no restrictions on participation in the issuer authorized capital

6.5. The information on changes in the issuer shareholders (participants) composition and size of participation owning at least five percent of its authorized capital or at least five percent of its ordinary shares

The composition of shareholders (members) of the issuer who owned at least five percent of the issuer authorized capital, and for issuer that are joint stock companies - also at least five percent of the issuer ordinary shares, determined as of the date of the list of persons entitled to participate in each issuer shareholders (participants) general meeting held in the last completed financial year preceding the end date of the reporting quarter, as well as for the period from the beginning of the current year to the end of the reporting quarter according to the list of persons entitled to participate in each of such meetings

The list of persons entitled to participate in the issuer general meeting of shareholders (participants) date of compilation: **20.05.2019**

List of shareholders (participants)

Full corporate name: ***Public Joint Stock Company "Russian Networks"***

Abbreviated corporate name: ***PJSC "Rosseti"***

Location: ***121353, 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 person in the issuer authorized capital, %: ***50.9***

Full corporate name: ***(DU) Closed Joint Stock Company "LEADER" (Pension Fund Assets Management Company) D.U. NPF "GAZFOND"***

Abbreviated corporate name: ***(DU) CJSC "LEADER" D.U. NPF "GAZFOND"***

Location: ***13, Simferopol Boulevard, Moscow, 117556***

TIN: ***5018026672***

PSRN: ***1025002040250***

The person's share in the authorized capital of the Issuer, %: ***17.62***

The share of the person in the issuer authorized capital, %: ***17.62***

Full corporate name: ***"Gazprombank" (Joint Stock Company)***

Abbreviated corporate name: ***"Gazprombank" (JSC)***

Location: ***117420, Moscow, Nametkina str., 16, b.1***

TIN: ***7744001497***

PSRN: ***1027700167110***

The person's share in the authorized capital of the issuer, %: ***9.77***

The share of the person in the issuer authorized capital, %: ***9.77***

Full corporate name: ***(D.U.) Limited Liability Company "Management Company "AGANA" D.U. Closed-end mutual investment fund of mixed investments "Strategic assets"***

Abbreviated corporate name: ***(D.U.) LLC "MC "AGANA" D.U. Closed-end mutual investment fund of mixed investments "Strategic assets"***

Location: **115162, Moscow, Shabolovka str., 31, b. B**

TIN: **7706219982**

PSRN: **1027700076513**

The person's share in the authorized capital of the emitter, %: **6.19**

The share of the person in the emitter authorized capital, %: **6.19**

Full corporate name: **Joint Stock Company "OEK-Finance"**

Abbreviated corporate name: **JSC "OEK-Finance"**

Location: **109028, Moscow, Bolshoy Nikolovorobinsky lane, 10**

TIN: **7715716620**

PSRN: **5087746123130**

The person's share in the authorized capital of the emitter, %: **5.05**

The share of the person in the emitter authorized capital, %: **5.05**

The list of persons entitled to participate in the general meeting of Shareholders (participants) of the emitter
date of compilation: **06.12.2019**

List of shareholders (participants)

Full corporate name: **Public Joint Stock Company "Russian Networks"**

Abbreviated corporate name: **PJSC "Rosseti"**

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

TIN: **7728662669**

PSRN: **1087760000019**

The person's share in the authorized capital of the emitter, %: **50.9**

The share of the person in the emitter authorized capital, %: **50.9**

Full corporate name: **(DU) Closed Joint Stock Company "LEADER" (Pension Fund Assets Management Company) D.U. NPF "GAZFOND"**

Abbreviated corporate name: **(DU) CJSC "LEADER" D.U. NPF "GAZFOND"**

Location: **13, Simferopol Boulevard, Moscow, 117556**

TIN: **5018026672**

PSRN: **1025002040250**

The person's share in the authorized capital of the Emitter, %: **17.62**

The share of the person in the emitter authorized capital, %: **17.62**

Full corporate name: **"Gazprombank" (Joint Stock Company)**

Abbreviated corporate name: **"Gazprombank" (JSC)**

Location: **117420, Moscow, Nametkina str., 16, b.1**

TIN: **7744001497**

PSRN: **1027700167110**

The person's share in the authorized capital of the emitter, %: **9.77**

The share of the person in the emitter authorized capital, %: **9.77**

Full corporate name: **(D.U.) Limited Liability Company "Management Company "AGANA" D.U. Closed-end mutual investment fund of mixed investments "Strategic assets"**

Abbreviated corporate name: **(D.U.) LLC "MC "AGANA" D.U. Closed-end mutual investment fund of mixed investments "Strategic assets"**

Location: **115162, Moscow, Shabolovka str., 31, b. B**

TIN: **7706219982**

PSRN: **1027700076513**

The person's share in the authorized capital of the emitter, %: **6.19**

The share of the person in the emitter authorized capital, %: **6.19**

Full corporate name: **Joint Stock Company "OEK-Finance"**

Abbreviated corporate name: **JSC "OEK-Finance"**

Location: **109028, Moscow, Bolshoy Nikolovorobinsky lane, 10**

TIN: **7715716620**

PSRN: **5087746123130**

The person's share in the authorized capital of the emitter, %: **5.05**

The share of the person in the emitter authorized capital, %: **5.05**

The list of persons entitled to participate in the general meeting of shareholders (participants) of the emitter
date of compilation: **05.05.2020**

List of shareholders (participants)

Full corporate name: **Public Joint Stock Company "Russian Networks"**

Abbreviated corporate name: **PJSC "Rosseti"**

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

TIN: **7728662669**

PSRN: **1087760000019**

The person's share in the authorized capital of the emitter, %: **50.9**

The share of the person in the emitter authorized capital, %: **50.9**

Full corporate name: **(DU) Closed Joint Stock Company "LEADER" (Pension Fund Assets Management Company) D.U. NPF "GAZFOND"**

Abbreviated corporate name: **(DU) CJSC "LEADER" D.U. NPF "GAZFOND"**

Location: **13, Simferopol Boulevard, Moscow, 117556**

TIN: **5018026672**

PSRN: **1025002040250**

The person's share in the authorized capital of the Emitter, %: **17.62**

The share of the person in the emitter authorized capital, %: **17.62**

Full corporate name: **"Gazprombank" (Joint Stock Company)**

Abbreviated corporate name: **"Gazprombank" (JSC)**

Location: **117420, Moscow, Nametkina str., 16, b.1**

TIN: **7744001497**

PSRN: **1027700167110**

The person's share in the authorized capital of the emitter, %: **9.77**

The share of the person in the emitter authorized capital, %: **9.77**

Full corporate name: **(D.U.) Limited Liability Company "Management Company "AGANA" D.U. Closed-end mutual investment fund of mixed investments "Strategic assets"**

Abbreviated corporate name: **(D.U.) LLC "MC "AGANA" D.U. Closed-end mutual investment fund of mixed investments "Strategic assets"**

Location: **115162, Moscow, Shabolovka str., 31, b. B**

TIN: **7706219982**

PSRN: **1027700076513**

The person's share in the authorized capital of the emitter, %: **6.19**

The share of the person in the emitter authorized capital, %: **6.19**

Full corporate name: **Joint Stock Company "OEK-Finance"**

Abbreviated corporate name: **JSC "OEK-Finance"**

Location: **109028, Moscow, Bolshoy Nikolovorobinsky lane, 10**

TIN: **7715716620**

PSRN: **5087746123130**

The person's share in the authorized capital of the emitter, %: **5.05**

The share of the person in the emitter authorized capital, %: **5.05**

No additional **information**

6.6. The information about the transactions made by the emitter in which there was an interest

The information on the number and volume in monetary terms of transactions made by the emitter, recognized in accordance with the legislation of the Russian Federation as transactions in which there was an interest, according to the results of the last reporting quarter.

Unit of measurement: *rubles*

Name of the indicator	Total quantity, pcs.	Total volume in monetary terms
Transactions made by the emitter during the reporting period in which there was an interest	0	0
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 emitter made decisions on the consent to their commission or on their subsequent approval	0	0
Transactions made by the emitter during the reporting period in which there was an interest and in respect of which the board of directors (supervisory board) of the emitter made decisions on the consent to their commission or on their subsequent approval	0	0

Transactions (groups of related transactions), price (size) of which is five or more percent of the book value of the emitter assets, determined according to its accounting (financial) statements as at the end date of the last completed reporting period consisting of 3, 6, 9 or 12 months prior to the date of the transaction made by the emitter for the last reporting quarter, *The were no transactions*

No additional *information*

6.7. Information on the amount of accounts receivable

Not specified in this reporting quarter

Section VII. The emitter accounting (financial) statements and other financial information

7.1. Emitter annual accounting (financial) statements

Not specified in this reporting quarter

7.2. Emitter interim accounting (financial) statements

Not specified in this reporting quarter

7.3. Emitter consolidated financial statements

In the reporting period, the emitter has prepared interim consolidated financial statements

The reporting period

Year: **2020**

Period: **9 months**

2020 9 months

Standards (rules) in accordance with which the consolidated financial statements disclosed in this paragraph of the emitter report (quarterly report) are prepared

IFRS

The information is provided in the annex to this quarterly report

The composition of the financial statements attached to this quarterly report:
Consolidated interim condensed statement of profit or loss and other comprehensive income (unaudited)

for 3 and 9 months ended on 30 September 2020;
 Consolidated interim condensed statement of financial position (unaudited) as at 30 September 2020;
 Consolidated interim condensed statement of changes in equity (unaudited) for 9 months ended on 30 September 2020,
 Consolidated interim condensed statement on cash flow (unaudited) for 9 months ended on 30 September 2020;
 Notes to the consolidated interim condensed financial statements (unaudited) for 3 and 9 months ended on 30 September 2020.

7.4. Information about the emitter accounting policy

There were no changes in the information in this paragraph in the reporting quarter

7.5. Information about the total amount of exports, as well as the share of exports in total sales

Not specified in this reporting quarter

7.6. Information on significant changes in the composition of the emitter assets after the end date of the last completed reporting year

Information on significant changes in the composition of the emitter property that occurred during 12 months prior to the end of the reporting quarter

There were no significant changes in the composition of the emitter assets that occurred during 12 months prior to the end of the reporting quarter

No additional *information*

7.7. Information on the emitter participation in legal proceedings if such participation may significantly affect the emitter financial and economic activities

The emitter did not participate/does not participate in legal proceedings that affected/may affect the financial and economic activities during the period from the start date of the last completed financial year to the end date of the reporting quarter

Section VIII. Additional information about the emitter and its emissive securities

8.1. Additional information about the emitter

8.1.1. Information on the size and structure of the emitter authorized capital

The amount of the emitter authorized capital as at the end of the reporting quarter, RUB: 24 353 545 787

Ordinary shares

Total nominal value: 24 353 545 787

The share size in the authorized capital, %: 100

Privileged

Total nominal value: 0

The share size in the authorized capital, %: 0

The information on the compliance authorized capital value given in this paragraph with the constituent documents of the emitter is indicated: *The value of the authorized capital corresponds to the emitter constituent documents.*

8.1.2. Information on changes in the value of the emitter authorized capital

There were no changes in the value of the emitter authorized capital for the last completed financial year preceding the end date of the reporting quarter, as well as for the period from the beginning 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 (meeting) of the emitter supreme management body

There were no changes in the information in this paragraph in the reporting quarter

8.1.4. Information about commercial organizations in which the emitter owns at least five percent of the authorized capital or at least five percent of ordinary shares

List of commercial organizations in which the emitter, as at the end of the last reporting quarter, owns at least five percent of the authorized (pooled) capital (unit fund) or at least five percent of ordinary shares

1. Full corporate name: Joint-Stock Company "Energocenter"

Abbreviated corporate name: *JSC Energocenter*

Location: *Russia, Moscow region, Noginsk*

TIN: *5036072424*

PSRN: *1065074061579*

The emitter share in the authorized capital of a commercial organization: *100%*

The share of the emitter ordinary shares of such a joint-stock company: *100%*

The person's share in the authorized capital of the issuer: *0%*

Percentage of the issuer's ordinary shares owned by the person: *0%*

2. Full corporate name: Joint-Stock Company "MOESK-Engineering"

Abbreviated corporate name: *JSC "MOESK-Engineering"*

Location: *Moscow, Russian Federation*

TIN: *7708659347*

PSRN: *1077764814632*

The emitter share in the authorized capital of a commercial organization: *100%*

The share of the emitter ordinary shares of such a joint-stock company: *100%*

The person's share in the authorized capital of the issuer: *0%*

Percentage of the issuer's ordinary shares owned by the person: *0%*

3. Full corporate name: Joint-Stock Company "Plant for electrical equipment repair"

Abbreviated corporate name: *JSC "Plant for REE"*

Location: *115201, Moscow, Starokashirskoe highway, 4A*

TIN: *7724646338*

PSRN: *1077764814324*

The emitter share in the authorized capital of a commercial organization: *100%*

The share of the emitter ordinary shares of such a joint-stock company: *100%*

The person's share in the authorized capital of the issuer: *0%*

Percentage of the issuer's ordinary shares owned by the person: *0%*

8.1.5. Information on significant transactions made by the emitter

Transactions that meet the criteria specified in clause 8.1.5. Appendix 3 to the Regulation of the Bank of Russia No. 454-P on December 30, 2014 "On Disclosure of Equity Securities Information by Emitters". In the reporting period, the emitter did not commit such information

8.1.6. Information about the emitter credit ratings

If the emitter and/or the emitter securities are assigned a credit rating (ratings) for each of the credit ratings known to the emitter for the last completed reporting year, as well as for the period from the beginning of the current year to the end of the reporting quarter, the following are indicated

Object of rating assignment: *emitter*

The organization that assigned the credit rating

Full corporate name: *Standard & Poor's Financial Services LLC*

Abbreviated corporate name: *Standard & Poor's*

Location: *Moscow office - 125009, Moscow, Vozdvizhenka str., 4/7, p. 2, 7th floor*

Description of the credit rating assignment method or the address of the page on the Internet where information about the credit rating assignment method is freely available (published):
<http://www.standardandpoors.com>

Credit rating as at the end of the reporting quarter: **"BB", pro forma "stable" (on the international scale)**

History of changes in credit rating values for the last completed financial year preceding the end date of the reporting quarter, as well as for the period from the beginning of the current year to the end date of the reporting quarter, indicating the credit rating value and the date of the credit rating value assignment (change)

Date of assignment	Credit rating values
23.07.2020	BB+, the pro forma is "stable" (on the international scale)

Object of rating assignment: **emitter**

The organization that assigned the credit rating

Full corporate name: **Fitch Ratings CIS Ltd.**

Abbreviated corporate name: **Fitch Ratings**

Location: **Moscow office – 115054, Moscow, Valovaya str., 26.**

Description of the credit rating assignment method or the address of the page on the Internet where information about the credit rating assignment method is freely available (published): **www.fitchratings.com**

Credit rating as at the end of the reporting quarter: **"BB", pro forma "stable" (on the international scale)**

History of changes in credit rating values for the last completed financial year preceding the end date of the reporting quarter, as well as for the period from the beginning of the current year to the end date of the reporting quarter, indicating the credit rating value and the date of the credit rating value assignment (change)

Date of assignment	Credit rating values
26.10.2020	BB+, the pro forma is "stable" (on the international scale)

Object of rating assignment: **emitter**

The organization that assigned the credit rating

Full corporate name: **Analytical Credit Rating Agency (Joint-Stock Company)**

Abbreviated corporate name: **ACRA (JSC)**

Location: **115035 Moscow, Sadovnicheskaya Embankment , 75**

Description of the credit rating assignment method or the address of the page on the Internet where information about the credit rating assignment method is freely available (published): **www.acra-ratings.com/criteria**

Credit rating as at the end of the reporting quarter: **"AAA(RU)", pro forma "stable" (on the international scale)**

History of changes in credit rating values for the last completed financial year preceding the end date of the reporting quarter, as well as for the period from the beginning of the current year to the end date of the reporting quarter, indicating the credit rating value and the date of the credit rating value assignment (change)

Date of assignment	Credit rating values
28.05.2020	"AAA(RU)", pro forma "stable" (on the international scale)
09.09.2020	"AAA(RU)", pro forma "stable" (on the international scale)

Object of rating assignment: **emitter securities**

Information about securities

Type of security: **exchange-traded/commercial bonds**

State registration date of issue: **19.04.2019**

Registration number: **4B02-01-65116-D-001P**

The organization that assigned the credit rating

Full corporate name: **Analytical Credit Rating Agency (Joint-Stock Company)**

Abbreviated corporate name: **ACRA (JSC)**

Location: **115035 Moscow, Sadovnicheskaya Embankment , 75**

Description of the credit rating assignment method or the address of the page on the Internet where information about the credit rating assignment method is freely available (published): **www.acra-ratings.com/criteria**

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 financial year preceding the end date of the reporting quarter, as well as for the period from the beginning of the current year to the end date of the reporting quarter, indicating the credit rating value and the date of the credit rating value assignment (change)

Date of assignment	Credit rating values
28.05.2020	AAA (RU)
09.09.2020	AAA (RU)

Object of rating assignment: **emitter securities**

Information about securities

Type of security: **exchange-traded/commercial bonds**

State registration date of issue: **17.02.2020**

Registration number: **4B02-02-65116-D-001P**

The organization that assigned the credit rating

Full corporate name: **Analytical Credit Rating Agency (Joint-Stock Company)**

Abbreviated corporate name: **ACRA (JSC)**

Location: **115035 Moscow, Sadovnicheskaya Embankment , 75**

Description of the credit rating assignment method or the address of the page on the Internet where information about the credit rating assignment method 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 financial year preceding the end date of the reporting quarter, as well as for the period from the beginning of the current year to the end date of the reporting quarter, indicating the credit rating value and the date of the credit rating value assignment (change)

Date of assignment	Credit rating values
21.02.2020	AAA (RU)
28.05.2020	AAA (RU)
09.09.2020	AAA (RU)

Object of rating assignment: **emitter securities**

Information about securities

Type of security: **exchange-traded/commercial bonds**

State registration date of issue: **17.07.2020**

Registration number: **4B02-03-65116-D-001P**

The organization that assigned the credit rating

Full corporate name: **Analytical Credit Rating Agency (Joint-Stock Company)**

Abbreviated corporate name: **ACRA (JSC)**

Location: **115035 Moscow, Sadovnicheskaya Embankment , 75**

Description of the credit rating assignment method or the address of the page on the Internet where information about the credit rating assignment method 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 financial year preceding the end date of the reporting quarter, as well as for the period from the beginning of the current year to the end date of the reporting quarter, indicating the credit rating value and the date of the credit rating value assignment (change)

Date of assignment	Credit rating values
22.07.2020	AAA (RU)
09.09.2020	AAA (RU)

8.2. Information about each emitter shares category (type)

Shares category: *ordinary*

Nominal value of each share (RUB): *0.5*

Number of shares in circulation (number of shares which are placed and are not redeemed): *48 707 091 574*

The number of additional shares that can 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 in respect of which the state registration of the report on the additional issue results has not been carried out or the notification of the results of the additional issue has not been submitted if, in accordance with the Federal Law "On the Securities Market", the report state registration on the additional issue results of shares is not carried out): *0*

Number of shares declared: *3 718 126*

Number of shares placed at the disposal (on the balance sheet) of the emitter: *0*

The number of additional shares that may be placed as a result of the conversion of the placed securities that are converted into shares, or as a result of the fulfillment of obligations under the emitter options: *0*

Issues of given category shares (type):

State registration date of issue	Issue state registration number
31.05.2005	1-01-65116-D

Rights granted by shares to their holders:

In accordance with paragraphs 6.2. and 6.3. of Article 6 of the Emitter charter: "6.2. Each ordinary registered share of the Company grants the shareholder (its owner) the same amount of rights. Shareholders-owners of ordinary registered shares of the Company have the right to:

1) Shareholders-owners of ordinary registered shares of the Company have the right to:

1) participate personally or through representatives in the Company General Meeting of Shareholders with the right to vote on all issues of their competence;

2) submit proposals to the general meeting agenda in accordance with the procedure provided for by the legislation of the Russian Federation and this Charter;

3) receive information about the Company's activities and get acquainted with the Company's documents in accordance with Article 91 of the Federal Law "On Joint-Stock Companies", other regulatory legal acts and this Charter;

4) receive dividends declared by the Company;

5) preemptive acquisition of additional shares and equity securities convertible into shares placed by subscription in an amount proportional to the number of ordinary shares held, in cases provided for by the legislation of the Russian Federation;

6) in case of Company liquidation, receive a part of its property;

7) appeal the Company management bodies decisions that entail civil law consequences in cases and in accordance with the procedure provided for by the legislation of the Russian Federation;

8) claim compensation for losses caused to the Company;

9) challenge the transactions made by the Company on the grounds provided for by the legislation of the Russian Federation, and demand the application of their invalidity consequences, as well as the application of the consequences of the invalidity of void transactions of the Company;

10) make a treaty between themselves, as well as with the Company creditors and other third parties on the exercise of corporate rights (corporate agreement);

11) exercise other rights provided for 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, for the purpose of financing and supporting the Company's activities, to make gratuitous contributions to the Company's property at any time, in monetary or other form. It does not increase the company authorized capital and do not change the nominal value of shares (contributions to the Company's property).

The agreement on the basis of which the shareholder makes a contribution to the company property must be previously approved by the Company Board of Directors decision.

Paragraph 13.1., Article 13 of the Charter: "13.1. Shareholders (shareholders) who collectively own at least 2 percent of the Company voting shares may put items on the Annual General Meeting of Shareholders agenda and nominate candidates to the Company Board of Directors and the Company Audit Commission, the number of which may not exceed the number of members of the relevant body. Such proposals must be submitted to the Company no later than 60 (sixty) days after the end of the reporting year."

Paragraph 14.2., Article 14 of the Charter: "14.2. The Extraordinary General Meeting of Company Shareholders is held by the Company Board of Directors decision on the basis of its own initiative, the request of the Company Audit Commission, the Auditor of the Company, as well as the shareholder(s) who owns at least 10 (ten) percent of the voting shares of the Company as at the date of the request."

Other information about the shares specified by the issuer at their own option: *There is no other information*

8.3. Information on previous issues of the issuer equity securities, with the exception of the issuer shares

8.3.1. Information on issues, all securities of which are redeemed

There were no changes in the information in this paragraph in the reporting quarter

8.3.2. Information on issues whose securities are not redeemed

There were no changes in the information in this paragraph in the reporting quarter

8.4. Information about the person(s) who provided the security for the issuer secured bonds, as well as about the security provided for the issuer secured bonds

As at the end of the reporting quarter, there are no secured bonds of the issuer in circulation, the obligations under which have not been fulfilled, in respect of which the prospectus was registered and (or) admission to organized trading was in operation

8.4.1. Additional information about mortgage coverage on the issuer mortgage-backed bonds

The issuer has not placed mortgage-backed bonds, the obligations on which have not yet been fulfilled

8.4.2. Additional information on collateral with monetary claims on the issuer bonds with collateral with monetary claims

The issuer has not placed bonds with collateral secured by monetary claims, the obligations under which have not yet been fulfilled

8.5. Information about organizations that record the rights to the issuer equity securities

There were no changes in the information in this paragraph in the reporting quarter

8.6. Information on legislative acts regulating the import and export of capital, which may affect the payment of dividends, interest and other payments to non-residents

Federal Law No. 173-FZ, 10.12.2003 "On Currency Regulation and Currency Control";

Tax Code of the Russian Federation, Part I, No. 146-FZ, 31.07.1998;

Tax Code of the Russian Federation, Part II, No. 117-FZ, 05.08.2000

The President of the Russian Federation Decree No. 1184, 10.06.1994 "On Improving the Work of the Banking System of the Russian Federation";

The regulation of the Central Bank of the Russian Federation, 04.05.2005 No. 269-P "On the Opening of Bank Accounts for Non-Residents in the Currency of the Russian Federation and Conducting Operations on these Accounts by the Bank of Russia";

The instruction of the Bank of Russia, 16.08.2017 N 181-I "On the Procedure for Submission by Residents and Non-Residents of Supporting Documents and Information when Performing Foreign Exchange Transactions to Authorized Banks, on the Unified Forms of Accounting and Reporting on Foreign Exchange Transactions, the Procedure and Timing of their Submission"

Central Bank of the Russian Federation Information Letter, 31.03.2005 No. 31 "Issues related to the application of Federal Law No. 173-FZ, 10.12.2003" On Currency Regulation and Currency Control "and the Bank of Russia regulatory acts".

8.7. Information on declared (accrued) and (or) paid dividends on the issuer shares, as well as income on the issuer bonds

8.7.1. Information on declared and paid dividends on the issuer 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 beginning of the current year to the end of the reporting quarter

Name of the indicator	The value of the indicator for the corresponding reporting period - 2015, full
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	year
Category of shares, type for preferred shares	Regular
The issuer management body that made the decision to declare dividends, the date of making such a decision, the date of compilation and the minutes of meeting of the issuer management body number at which such a decision was made	General Meeting of Shareholders (participants)
Amount of declared dividends per share, RUB.	0.1297
The amount of declared dividends in aggregate for all shares of this category (type), RUB.	6 317 309 775,07
The date on which the persons entitled to receive dividends are determined (were determined)	26.06.2016
The reporting period (year, quarter) for which (based on the results of which) the declared dividends are paid (were paid)	2015, full year
The declared dividends date of payment	The dividends payment date to a nominee holder and a trustee who is a professional participant in the securities market is no more than 10 working days (no later than July 8, 2016), and to other shareholders in the register in 25 working days from the date of drawing up the list of persons entitled to receive dividends (no later than July 29, 2016).
The declared dividends form of payment (cash, other property)	in monetary form
The declared dividends source of payment (net profit of the reporting year, retained net profit of previous years, special fund)	net income
The share of declared dividends in the net profit of the reporting year, %	50
Total amount of dividends paid on shares of this category (type), RUB.	6 298 094 362,66
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 in full by the issuer should be mentioned the reasons for non-payment of the declared dividends	The issuer obligation to pay dividends on shares at the end of 2015 has been 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 registrant.
Other information about the declared and (or) paid dividends specified by the issuer at his own opinion	The right of PJSC "Rosseti Moscow Region" shareholders to demand the payment of dividends based on the results of 2015 expired on 06.06.2019. PJSC "Rosseti Moscow Region" stopped paying dividends on 07.06.2019 based on the results of 2015. There is no other information.

Name of the indicator	The value of the indicator for the corresponding reporting period - 2016, full year
Category of shares, type for preferred shares	Regular
The issuer management body that made the decision to declare dividends, the date of making such a decision, the date of compilation and the minutes of meeting of the issuer management body number at which such a decision was made	General Meeting of Shareholders (participants)
Amount of declared dividends per share, RUB.	0.031205

The amount of declared dividends in aggregate for all shares of this category (type), RUB.	1 519 904 798,94
The date on which the persons entitled to receive dividends are determined (were determined)	21.06.2017
The reporting period (year, quarter) for which (based on the results of which) the declared dividends are paid (were paid)	2016, full year
The declared dividends date of payment	The dividends payment date to a nominee holder and a trustee who is a professional participant in the securities market is no more than 10 working days (no later than July 5, 2017), and to other shareholders in the register is no more than 25 working days from the date of drawing up the list of persons entitled to receive dividends (no later than July 26, 2017).
The declared dividends form of payment (cash, other property)	in monetary form
The declared dividends source of payment (net profit of the reporting year, retained net profit of previous years, special fund)	net income
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 in full by the issuer should be mentioned the reasons for non-payment of the declared dividends	The issuer obligation to pay dividends on shares at the end of 2016 has been 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 registrant.
Other information about the declared and (or) paid dividends specified by the issuer at his own opinion	The right of PJSC "Rosseti Moscow Region" shareholders to demand payment of dividends based on the results of 2016 expired on 08.06.2020. PJSC "Rosseti Moscow Region" terminated the payment of dividends for 2016 on 16.06.2020. There is no other information.

Name of the indicator	The indicator value for the corresponding reporting period - 2017, full year
Category of shares, type for preferred shares	Regular
The issuer management body that made the decision to declare dividends, the date of making such a decision, the date of compilation and the minutes of meeting of the issuer management body number at which such a decision was made	General Meeting of Shareholders (participants)
Amount of declared dividends per share, RUB.	0.03163
The amount of declared dividends in aggregate for all shares of this category (type), RUB.	1 540 605 306,49
The date on which the persons entitled to receive dividends are determined (were determined)	June 18, 2018
The reporting period (year, quarter) for which (based on the results of which) the declared dividends are paid (were paid)	2017, full year
The declared dividends date of payment	The dividends payment date to a nominee holder and a trustee who is a professional participant in the securities market is no

	more than 10 working days (no later than July 02, 2018), and to other shareholders in the register is no more than 25 working days from the date of drawing up the list of persons entitled to receive dividends (no later than July 23, 2018).
The declared dividends form of payment (cash, other property)	in monetary form
The declared dividends source of payment (net profit of the reporting year, retained net profit of previous years, special fund)	net income
The share of declared dividends in the net profit of the reporting year, %	57.6856
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 in full by the emitter should be mentioned the reasons for non-payment of the declared dividends	The emitter obligation to pay dividends on shares at the end of 2017 has been 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 emitter and the registrant.
Other information about the declared and (or) paid dividends specified by the emitter at his own opinion	There is no other information.

Name of the indicator	The value of the indicator for the corresponding reporting period - 2018, full year
Category of shares, type for preferred shares	Regular
The emitter management body that made the decision to declare dividends, the date of making such a decision, the date of compilation and the minutes of meeting of the emitter management body number at which such a decision was made	General Meeting of Shareholders (participants)
Amount of declared dividends per share, RUB.	0.059
The amount of declared dividends in aggregate for all shares of this category (type), RUB.	2 873 718 412,58
The date on which the persons entitled to receive dividends are determined (were determined)	June 25, 2019
The reporting period (year, quarter) for which (based on the results of which) the declared dividends are paid (were paid)	2018, full year
The declared dividends date of payment	The dividends payment date to a nominee holder and a trustee who is a professional participant in the securities market is no more than 10 working days (no later than July 09, 2019), and to other shareholders in the register is no more than 25 working days from the date of drawing up the list of persons entitled to receive dividends (no later than July 30, 2019)
The declared dividends form of payment (cash, other property)	in monetary form
The declared dividends source of payment (net profit of the reporting year, retained net profit of previous years, special fund)	net income
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 in full by the issuer should be mentioned the reasons for non-payment of the declared dividends	The issuer obligation to pay dividends on shares at the end of 2018 has been 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 registrant.
Other information about the declared and (or) paid dividends specified by the issuer at his own opinion	No other information available

Name of the indicator	The value of the indicator for the corresponding reporting period - 2019, 9 months.
Category of shares, type for preferred shares	Regular
The issuer management body that made the decision to declare dividends, the date of making such a decision, the date of compilation and the minutes of meeting of the issuer management body number at which such a decision was made	Extraordinary General Meeting of Shareholders
Amount of declared dividends per share, RUB.	0.04237
The amount of declared dividends in aggregate for all shares of this category (type), RUB.	2 063 719 472,24
The date on which the persons entitled to receive dividends are determined (were determined)	14.01.2020
The reporting period (year, quarter) for which (based on the results of which) the declared dividends are paid (were paid)	2019, 9 months.
The declared dividends date of payment	The dividends payment date to a nominee holder and a trustee who is a professional participant in the securities market is not more than 10 working days (no later than January 28, 2020), and to other shareholders in the register is no more than 25 working days from the date of drawing up the list of persons entitled to receive dividends (no later than 18.02.2020)
The declared dividends form of payment (cash, other property)	monetary resources
The declared dividends source of payment (net profit of the reporting year, retained net profit of previous years, special fund)	net income
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 in full by the issuer should be mentioned the reasons for non-payment of the declared dividends	The issuer obligation to pay dividends on shares for the first 9 months of 2019 has been 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 registrant.
Other information about the declared and (or) paid dividends specified by the issuer at his own opinion	No other information available

Name of the indicator	The value of the indicator for the corresponding reporting period - 2019, full
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	year
Category of shares, type for preferred shares	Regular
The issuer management body that made the decision to declare dividends, the date of making such a decision, the date of compilation and the minutes of meeting of the issuer management body number at which such a decision was made	General Meeting of Shareholders
Amount of declared dividends per share, RUB.	0.02546
The amount of declared dividends in aggregate for all shares of this category (type), RUB.	1 240 082 550,20
The date on which the persons entitled to receive dividends are determined (were determined)	09.06.2020
The reporting period (year, quarter) for which (based on the results of which) the declared dividends are paid (were paid)	2019, full year
The declared dividends date of payment	The dividends payment date to a nominee holder and a trustee who is a professional participant in the securities market is not more than 10 working days (no later than 25.06.2020), and to other shareholders in the register is no more than 25 working days from the date of drawing up the list of persons entitled to receive dividends (no later than 17.07.2020)
The declared dividends form of payment (cash, other property)	monetary resources
The declared dividends source of payment (net profit of the reporting year, retained net profit of previous years, special fund)	net income
The share of declared dividends in the net profit of the reporting year, %	18.76
Total amount of dividends paid on shares of this category (type), RUB.	0
The share of paid dividends in the total amount of declared dividends on shares of this category (type), %	0
If the declared dividends are not paid or are not paid in full by the issuer should be mentioned the reasons for non-payment of the declared dividends	The issuer obligation to pay dividends on shares at the end of 2019 has been 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 registrant.
Other information about the declared and (or) paid dividends specified by the issuer at his own opinion	No other information available

8.7.2. Information on accrued and paid income on the issuer bonds

Information is provided for each bond issue for which income was paid for the last five completed reporting years, and if the issuer has been operating for less than five years, for each completed reporting year, as well as for the period from the beginning of the current year to the end of the reporting quarter.

Name of the indicator	Indicator value for the corresponding reporting periods
Series, form and other identification features of the bond issue	<p>Stock obligations</p> <p>Security form: <i>documentary for the bearer</i></p> <p>Series: BO-01</p> <p>Other identification features of securities: <i>documentary interest-bearing non-convertible exchange-traded stock obligations of the BO-01 series with mandatory centralized storage with a maturity date on 1092 (One thousand ninety-two) days from the date of the stock obligations placement beginning, with the possibility of</i></p>

	<i>early repayment at the request of the owners and at the discretion of the emitter, placed by open subscription. Issue identification number: 4B02-01-65116-D dated 03.07.2012</i>
The state registration number of the bond issue and the date of its state registration (the identification number of the bond issue and the date of its assignment if the bond issue was not subject to state registration)	<i>4B02-01-65116-D dated 03.07.2012</i>
Type of income paid on the issue bonds (nominal value, interest (coupon), other)	<i>Coupons income payment. The nominal value of one bond is 1000 rubles. The income for 6 (six) coupon periods was 8.80%</i>
The amount of income payable on the issue bonds, in monetary terms, per issue bond, RUB/foreign currency. Currency	<i>43.88 rubles for 1 (one) bond for 6 (six) coupon periods</i>
The amount of income payable on the issue bonds, in monetary terms, in aggregate for all the issue bonds, RUB/foreign currency. Currency	<i>The amount of income for each of the 6 (six) coupon period is 219 400 000 (Two hundred nineteen million four hundred thousand) rubles. The total amount of income for 6 (six) coupon periods is 1 316 400 000 (One billion three hundred sixteen million four hundred thousand) rubles.</i>
Income on the issue bonds date of payment	<i>22.03.2013 for the first coupon period 20.09.2013 for the second coupon period 21.03.2014 for the third coupon period 19.09.2014 for the fourth coupon period 20.03.2015 for the fifth coupon period 18.09.2015 for the sixth coupon period</i>
Form of income payment on issue bonds (cash, other property)	<i>Monetary resources</i>
Total amount of income paid on all issue bonds, RUB /foreign currency Currency	<i>1 316 400 000 (one billion three hundred sixteen million four hundred thousand) rubles.</i>
The share of the paid income on the issue bonds in the total amount of the paid income on the issue bonds, %	<i>100%</i>
Reasons for non-payment of such income if the income due on the issue bonds has not been paid or has not been paid in full by the emitter	<i>The income on the bonds was paid in full</i>
Other information on income on the issue bonds, specified by the emitter at its sole discretion at his own opinion	<i>None</i>

Name of the indicator	Indicator value for the corresponding reporting periods
Series, form and other identification features of the bond issue	<i>Stock obligations Security form: documentary for the bearer Series: BO-02 Other identification features of securities: documentary interest-bearing non-convertible exchange-traded stock obligations of the BO-02 series with mandatory centralized storage with a maturity date on 1092 (One thousand ninety-two) days from the date of the stock</i>

	<i>obligations placement beginning, with the possibility of early repayment at the request of the owners and at the discretion of the emitter, placed by open subscription. Issue identification number: 4B02-02-65116-D dated 03.07.2012</i>
The state registration number of the bond issue and the date of its state registration (the identification number of the bond issue and the date of its assignment if the bond issue was not subject to state registration)	4B02-02-65116-D dated 03.07.2012
Type of income paid on the issue bonds (nominal value, interest (coupon), other)	Coupons income payment. The nominal value of one bond is 1000 rubles. The income for 6 (six) coupon periods was 8.80%
The amount of income payable on the issue bonds, in monetary terms, per issue bond, RUB/foreign currency. Currency	43.88 rubles for 1 (one) bond for 6 (six) coupon periods
The amount of income payable on the issue bonds, in monetary terms, in aggregate for all the issue bonds, RUB/foreign currency. Currency	The amount of income for each of the 6 (six) coupon period is 219 400 000 (Two hundred nineteen million four hundred thousand) rubles. The total amount of income for 6 (six) coupon periods is 1 316 400 000 (One billion three hundred sixteen million four hundred thousand) rubles.
Income on the issue bonds date of payment	29.04.2013 for the first coupon period 28.10.2013 for the second coupon period 28.04.2014 for the third coupon period 27.10.2014 for the fourth coupon period 27.04.2015 for the fifth coupon period 28.10.2015 for the sixth coupon period
Form of income payment on issue bonds (cash, other property)	Monetary resources
Total amount of income paid on all issue bonds, RUB /foreign currency Currency	1 316 400 000 (one billion three hundred sixteen million four hundred thousand) rubles.
The share of the paid income on the issue bonds in the total amount of the paid income on the issue bonds, %	100%
Reasons for non-payment of such income if the income due on the issue bonds has not been paid or has not been paid in full by the emitter	The income on the bonds was paid in full
Other information on income on the issue bonds, specified by the emitter at its sole discretion at his own opinion	None

Name of the indicator	Indicator value for the corresponding reporting periods
Series, form and other identification features of the bond issue	Stock obligations Security form: <i>documentary for the bearer</i> Series: BO-03 Other identification features of securities: <i>documentary interest-bearing non-convertible exchange-traded stock obligations of the BO-03 series with mandatory centralized storage with a maturity date on 1092 (One</i>

	<i>thousand ninety-two) days from the date of the stock obligations placement beginning, with the possibility of early repayment at the request of the owners and at the discretion of the emitter, placed by open subscription. Issue identification number: 4B02-03-65116-D dated 03.07.2012</i>
The state registration number of the bond issue and the date of its state registration (the identification number of the bond issue and the date of its assignment if the bond issue was not subject to state registration)	<i>4B02-03-65116-D dated 03.07.2012</i>
Type of income paid on the issue bonds (nominal value, interest (coupon), other)	<i>Coupons income payment. The nominal value of one bond is 1000 rubles. The income for 6 (six) coupon periods was 8.50%</i>
The amount of income payable on the issue bonds, in monetary terms, per issue bond, RUB/foreign currency. Currency	<i>42.38 rubles for 1 (one) bond for 6 (six) coupon periods</i>
The amount of income payable on the issue bonds, in monetary terms, in aggregate for all the issue bonds, RUB/foreign currency. Currency	<i>The amount of income for each of the 6 (six) coupon periods is 211 900 000 (two hundred eleven million nine hundred thousand) rubles. The total amount of income for 6 (six) coupon periods is 1 271 400 000 (One billion two hundred seventy-one million four hundred thousand) rubles.</i>
Income on the issue bonds date of payment	<i>14.08.2013 for the first coupon period 12.02.2014 for the second coupon period 13.08.2014 for the third coupon period 11.02.2015 for the fourth coupon period 12.08.2015 for the fifth coupon period 10.02.2016 for the sixth coupon period</i>
Form of income payment on issue bonds (cash, other property)	<i>Monetary resources</i>
Total amount of income paid on all issue bonds, RUB /foreign currency Currency	<i>1 271 400 000 (One billion two hundred seventy-one million four hundred thousand) rubles.</i>
The share of the paid income on the issue bonds in the total amount of the paid income on the issue bonds, %	<i>100%</i>
Reasons for non-payment of such income if the income due on the issue bonds has not been paid or has not been paid in full by the emitter	<i>The income on the bonds was paid in full</i>
Other information on income on the issue bonds, specified by the emitter at its sole discretion at his own opinion	<i>None</i>
Name of the indicator	Indicator value for the corresponding reporting periods
Series, form and other identification features of the bond issue	Type of security: <i>Stock obligations</i> Security form: <i>documentary for the bearer</i> Series: <i>BO-04</i> Other identification features of securities: <i>documentary interest-bearing non-convertible exchange-traded stock obligations of the BO-04 series with mandatory</i>

	<p><i>centralized storage, maturing on the 3640th (Three thousand six hundred fortieth) day from the placement beginning date of stock obligations, with the possibility of early repayment at the request of the owners and at the discretion of the emitter, placed by open subscription, ISIN: RU000A0JUUU9</i></p> <p><i>Issue identification number: 4B02-04-65116-D dated 09.07.2013</i></p>
The state registration number of the bond issue and the date of its state registration (the 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 09.07.2013</i>
Type of income paid on the issue bonds (nominal value, interest (coupon), other)	<p><i>Coupons income payment.</i></p> <p><i>The nominal value of one bond is 1000 rubles.</i></p> <p><i>Number of bonds issued, pcs.: 5 000 000</i></p> <p><i>The income for 6 (six) coupon periods was 11%.</i></p> <p><i>The income for the 7-12 (seventh-twelfth) coupon periods was 8.3 %.</i></p>
The amount of income payable on the issue bonds, in monetary terms, per issue bond, RUB/foreign currency. Currency	<p><i>54.85 rubles for 1 (one) bond for 6 (six) coupon periods.</i></p> <p><i>41.39 rubles per 1 (one) bond for 7-12 (seventh-twelfth) coupon periods.</i></p>
The amount of income payable on the issue bonds, in monetary terms, in aggregate for all the issue bonds, RUB/foreign currency. Currency	<p><i>The amount of income for each of the 6 (six) coupon periods is 274 250 000 (Two hundred seventy-four million two hundred fifty thousand) rubles.</i></p> <p><i>The amount of income for the 7, 8, 9 ,10, 11 and 12 (seventh, eighth, ninth, tenth, eleventh and twelfth) coupon periods is 206 950 000 (Two hundred six million nine hundred fifty thousand) rubles.</i></p> <p><i>The total amount of income on all bonds of the issue (for 12 coupon periods) is 2 887 200 (two billion eight hundred eighty-seven million two hundred thousand) rubles.</i></p>
Income on the issue bonds date of payment	<p><i>26.03.2015 for the first coupon period</i></p> <p><i>24.09.2015 for the second coupon period</i></p> <p><i>24.03.2016 for the third coupon period</i></p> <p><i>22.09.2016 for the fourth coupon period</i></p> <p><i>23.03.2017 for the fifth coupon period</i></p> <p><i>21.09.2017 for the sixth coupon period</i></p> <p><i>22.03.2018 for the seventh coupon period</i></p> <p><i>20.09.2018 for the eighth coupon period</i></p> <p><i>21.03.2019 for the ninth coupon period</i></p> <p><i>19.09.2019 for the tenth coupon period</i></p> <p><i>19.03.2020 for the eleventh coupon period</i></p> <p><i>17.09.2020 for the twelfth coupon period</i></p>
Form of income payment on issue bonds (cash, other property)	<i>Monetary resources</i>
Total amount of income paid on all issue bonds, RUB /foreign currency Currency	<i>2 887 200 000 (two billion eight hundred aighty-seven million two hundred thousand) rubles.</i>
The share of the paid income on the issue bonds in the total amount of the paid income on the issue bonds, %	<i>100%</i>
Reasons for non-payment of such income if the	<i>Income from 12 (twelve) coupon periods of the stock</i>

income due on the issue bonds has not been paid or has not been paid in full by the issuer	<i>obligations was paid in full</i>
Other information on income on the issue bonds, specified by the issuer at its sole discretion at his own opinion	<i>Prepaid on 17.09.2020</i>
Name of the indicator	Indicator value for the corresponding reporting periods
Series, form and other identification features of the bond issue	Type of security: <i>Stock obligations</i> Security form: <i>documentary for the bearer</i> Series: <i>BO-05</i> Other identification features of securities: <i>documentary interest-bearing non-convertible exchange-traded stock obligations of the BO-05 series with mandatory centralized storage, maturing on the 3640th (Three thousand six hundred fortieth) day from the placement beginning date of stock obligations, with the possibility of early repayment 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 09.07.2013</i>
The state registration number of the bond issue and the date of its state registration (the 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 09.07.2013</i>
Type of income paid on the issue bonds (nominal value, interest (coupon), other)	<i>Coupons income payment.</i> <i>The nominal value of one bond is 1000 rubles.</i> <i>Number of bonds issued, pcs.: 5 000 000</i> <i>The income for 6 (six) coupon periods was 10%</i> <i>The revenue for the 7-9 coupon periods was 8.4 %.</i>
The amount of income payable on the issue bonds, in monetary terms, per issue bond, RUB/foreign currency. Currency	<i>49.86 rubles per 1 (one) bond under the 1, 2, 3, 4, 5, 6 coupon periods</i> <i>41.88 rubles per 1 (one) bond under the 7, 8, 9 coupon periods</i>
The amount of income payable on the issue bonds, in monetary terms, in aggregate for all the issue bonds, RUB/foreign currency. Currency	<i>The amount of income for each of the 6 (six) coupon periods is 249 300 000 (Two hundred forty-nine million three hundred thousand) rubles.</i> <i>The amount of income for the 7th (seventh) coupon period is 209 400 000 (Two hundred nine million four hundred thousand) rubles.</i> <i>The amount of income for the 8th (eighth) coupon period is 209 400 000 (Two hundred nine million four hundred thousand) rubles.</i> <i>The amount of income for the 9th (ninth) coupon period is 209 400 000 (Two hundred nine million four hundred thousand) rubles.</i> <i>The total amount of income for 9 (nine) coupon periods is 2 124 000 000 (two billion one hundred twenty-four million) rubles.</i>
Income on the issue bonds date of payment	<i>06.12.2016 for the first coupon period</i> <i>06.06.2017 for the second coupon period</i> <i>05.12.2017 for the third coupon period</i> <i>05.06.2018 for the fourth coupon period</i>

	04.12.2018 for the fifth coupon period 04.06.2019 for the sixth coupon period 03.12.2019 for the seventh coupon period 02.06.2020 for the eighth coupon period 01.12.2020 for the ninth coupon period
Form of income payment on issue bonds (cash, other property)	Monetary resources
Total amount of income paid on all issue bonds, RUB /foreign currency Currency	2 124 000 000 (two billion one hundred twenty-four million) rubles.
The share of the paid income on the issue bonds in the total amount of the paid income on the issue bonds, %	100%
Reasons for non-payment of such income if the income due on the issue bonds has not been paid or has not been paid in full by the emitter	Income from 9 (nine) coupon periods of the stock obligations was paid in full
Other information on income on the issue bonds, specified by the emitter at its sole discretion at his own opinion	None

Name of the indicator	Indicator value for the corresponding reporting periods
Series, form and other identification features of the bond issue	Type of security: Stock obligations Security form: documentary for the bearer Series: BO-06 Other identification features of securities: documentary interest-bearing non-convertible exchange-traded stock obligations of the BO-06 series with mandatory centralized storage, maturing on the 3640th (Three thousand six hundred fortieth) day from the placement beginning date of stock obligations, with the possibility of early repayment at the request of the owners and at the discretion of the emitter, placed by open subscription, ISIN: RU000A0JWNK1 Issue identification number: 4B02-06-65116-D dated 09.07.2013
The state registration number of the bond issue and the date of its state registration (the 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 09.07.2013
Type of income paid on the issue bonds (nominal value, interest (coupon), other)	Coupons income payment. The nominal value of one bond is 1000 rubles. Number of bonds issued, pcs.: 5 000 000 The income for 8 (eight) coupon periods was 9.65%
The amount of income payable on the issue bonds, in monetary terms, per issue bond, RUB/foreign currency. Currency	48.12 rubles per 1 (one) bond under the 1, 2, 3, 4, 5, 6,7,8 coupon periods
The amount of income payable on the issue bonds, in monetary terms, in aggregate for all the issue bonds, RUB/foreign currency. Currency	The amount of income for each of the 8 (eight) coupon periods is 240 600 000(Two hundred forty million six hundred thousand) rubles. The total amount of income for 8 (eight) coupon periods is 1 924 800 000 (One billion nine hundred twenty-four

	<i>million eight hundred thousand) rubles.</i>
Income on the issue bonds date of payment	<i>26.01.2017 for the first coupon period 27.07.2017 for the second coupon period 25.01.2018 for the third coupon period 26.07.2018 for the fourth coupon period 24.01.2019 for the fifth coupon period 25.07.2019 for the sixth coupon period 23.01.2020 for the seventh coupon period 23.07.2020 for the eighth coupon period</i>
Form of income payment on issue bonds (cash, other property)	<i>Monetary resources</i>
Total amount of income paid on all issue bonds, RUB /foreign currency Currency	<i>1 924 800 000 (One billion nine hundred awenty-four million eight hundred thousand) rubles.</i>
The share of the paid income on the issue bonds in the total amount of the paid income on the issue bonds, %	<i>100%</i>
Reasons for non-payment of such income if the income due on the issue bonds has not been paid or has not been paid in full by the emitter	<i>Income from 8 (eight) coupon periods of the stock obligations was paid in full</i>
Other information on income on the issue bonds, specified by the emitter at its sole discretion at his own opinion	<i>Prepaid on 23.07.2020</i>

Name of the indicator	Indicator value for the corresponding reporting periods
Series, form and other identification features of the bond issue	Type of security: <i>Stock obligations</i> Security form: <i>documentary for the bearer</i> Series: <i>BO-07</i> Other identification features of securities: <i>documentary interest-bearing non-convertible exchange-traded stock obligations of the BO-07 series with mandatory centralized storage, maturing on the 3640th (Three thousand six hundred fortieth) day from the placement beginning date of stock obligations, with the possibility of early repayment at the request of the owners and at the discretion of the emitter, placed by open subscription, ISIN: RU000A0JVDE7</i> <i>Issue identification number: 4B02-07-65116-D dated 09.07.2013</i>
The state registration number of the bond issue and the date of its state registration (the 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 09.07.2013</i>
Type of income paid on the issue bonds (nominal value, interest (coupon), other)	<i>Coupons income payment. The nominal value of one bond is 1000 rubles. Number of bonds issued, pcs.: 7 000 000 The income for 2 (two) coupon periods was 13.20 %</i>
The amount of income payable on the issue bonds, in monetary terms, per issue bond, RUB/foreign currency. Currency	<i>65.82 rubles. for 1 (one) bond for 1 coupon period 65.82 rubles. for 1 (one) bond for the 2nd coupon period</i>

The amount of income payable on the issue bonds, in monetary terms, in aggregate for all the issue bonds, RUB/foreign currency. Currency	<i>The amount of income for each of the 2 (two) coupon periods is 460 740 000 (Four hundred sixty million seven hundred forty thousand) rubles. The total amount of income for 2 (two) coupon periods is 921 480 000 (Nine hundred and twenty-one million four hundred and eighty thousand) rubles.</i>
Income on the issue bonds date of payment	<i>05.11.2015 for the first coupon period 04.05.2016 for the second coupon period</i>
Form of income payment on issue bonds (cash, other property)	<i>Monetary resources</i>
Total amount of income paid on all issue bonds, RUB /foreign currency Currency	<i>921,480,000 (Nine hundred twenty-one million four hundred eighty thousand) rubles.</i>
The share of the paid income on the issue bonds in the total amount of the paid income on the issue bonds, %	<i>100%</i>
Reasons for non-payment of such income if the income due on the issue bonds has not been paid or has not been paid in full by the emitter	<i>The income on the bonds was paid in full</i>
Other information on income on the issue bonds, specified by the emitter at its sole discretion at his own opinion	<i>None</i>

Name of the indicator	Indicator value for the corresponding reporting periods
Series, form and other identification features of the bond issue	Type of security: <i>Stock obligations</i> Security form: <i>documentary for the bearer</i> Series: <i>BO-08</i> Other identification features of securities: <i>documentary interest-bearing non-convertible exchange-traded stock obligations of the BO-08 series with mandatory centralized storage, maturing on the 3640th (Three thousand six hundred fortieth) day from the placement beginning date of stock obligations, with the possibility of early repayment at the request of the owners and at the discretion of the emitter, placed by open subscription, ISIN: RU000A0JWEZ8</i> <i>Issue identification number: 4B02-08-65116-D dated 09.07.2013</i>
The state registration number of the bond issue and the date of its state registration (the identification number of the bond issue and the date of its assignment if the bond issue was not subject to state registration)	<i>4B02-08-65116-D dated 09.07.2013</i>
Type of income paid on the issue bonds (nominal value, interest (coupon), other)	<i>Coupons income payment. The nominal value of one bond is 1000 rubles. Number of bonds issued, pcs.: 8,000,000 The income for each of the 6 (six) coupon periods was 10.30 %</i>
The amount of income payable on the issue bonds, in monetary terms, per issue bond, RUB/foreign currency. Currency	<i>51.36 rubles for 1 (one) bond for each of the 6 (six) coupon periods</i>

The amount of income payable on the issue bonds, in monetary terms, in aggregate for all the issue bonds, RUB/foreign currency. Currency	<i>The amount of income for each of the 6 (six) coupon periods is 410 880 000(Four hundred ten million eight hundred eighty thousand) rubles. The total amount of income for 6 (six) coupon periods is 2 465 280 000 (Two billion four hundred sixty-five million two hundred eighty thousand) rubles.</i>
Income on the issue bonds date of payment	<i>27.10.2016 for the first coupon period 27.04.2017 for the second coupon period 26.10.2017 for the third coupon period 26.04.2018 for the fourth coupon period 25.10.2018 for the fifth coupon period 25.04.2019 for the sixth coupon period</i>
Form of income payment on issue bonds (cash, other property)	<i>Monetary resources</i>
Total amount of income paid on all issue bonds, RUB /foreign currency Currency	<i>2 465 280 000 (two billion four hundred sixty-five million two hundred eighty thousand) rubles.</i>
The share of the paid income on the issue bonds in the total amount of the paid income on the issue bonds, %	<i>100%</i>
Reasons for non-payment of such income if the income due on the issue bonds has not been paid or has not been paid in full by the emitter	<i>Income from 6 (six) coupon periods of the stock obligations was paid in full</i>
Other information on income on the issue bonds, specified by the emitter at its sole discretion at his own opinion	<i>Prepaid on 25.04.2019</i>

Name of the indicator	Indicator value for the corresponding reporting periods
Series, form and other identification features of the bond issue	Type of security: <i>Stock obligations</i> Security form: <i>documentary for the bearer</i> Series: <i>BO-09</i> Other identification features of securities: <i>documentary interest-bearing non-convertible exchange-traded stock obligations of the BO-09 series with mandatory centralized storage, maturing on the 3640th (Three thousand six hundred fortieth) day from the placement beginning date of stock obligations, with the possibility of early repayment at the request of the owners and at the discretion of the emitter, placed by open subscription, ISIN: RU000A0JXJS0</i> <i>Issue identification number: 4B02-09-65116-D dated 09.07.2013</i>
The state registration number of the bond issue and the date of its state registration (the identification number of the bond issue and the date of its assignment if the bond issue was not subject to state registration)	<i>4B02-09-65116-D dated 09.07.2013 z.</i>
Type of income paid on the issue bonds (nominal value, interest (coupon), other)	<i>Coupons income payment. The nominal value of one bond is 1000 rubles. Number of bonds issued, pcs.: 10,000,000 The income for 6 (six) coupon periods was 9.15 %</i>
The amount of income payable on the issue bonds, in	<i>45.62 rubles for 1 (one) bond for 6 (six) coupon periods</i>

monetary terms, per issue bond, RUB/foreign currency. Currency	
The amount of income payable on the issue bonds, in monetary terms, in aggregate for all the issue bonds, RUB/foreign currency. Currency	<i>The amount of income for each of the 6 (six) coupon periods is 456 200 000(Four hundred fifty-six million two hundred thousand) rubles. The total amount of income for 6 (six) coupon periods is 2 737 200 000 (two billion seven hundred thirty-seven million two hundred thousand) rubles.</i>
Income on the issue bonds date of payment	<i>28.08.2017 for the first coupon period 26.02.2018 for the second coupon period 27.08.2018 for the third coupon period 25.02.2019 for the fourth coupon period 26.08.2019 for the fifth coupon period 25.02.2020 for the sixth coupon period</i>
Form of income payment on issue bonds (cash, other property)	<i>Monetary resources</i>
Total amount of income paid on all issue bonds, RUB /foreign currency Currency	<i>2 737 200 000 (two billion seven hundred thirty-seven million two hundred thousand) rubles.</i>
The share of the paid income on the issue bonds in the total amount of the paid income on the issue bonds, %	<i>100%</i>
Reasons for non-payment of such income if the income due on the issue bonds has not been paid or has not been paid in full by the emitter	<i>Income from 6 (six) coupon periods of the stock obligations was paid in full</i>
Other information on income on the issue bonds, specified by the emitter at its sole discretion at his own opinion	<i>Redeemed</i>

Name of the indicator	Indicator value for the corresponding reporting periods
Series, form and other identification features of the bond issue	Type of security: <i>Stock obligations</i> Security form: <i>documentary for the bearer</i> Series: <i>BO-10</i> Other identification features of securities: <i>documentary interest-bearing non-convertible exchange-traded stock obligations of the BO-10 series with mandatory centralized storage, maturing on the 3640th (Three thousand six hundred fortieth) day from the placement beginning date of exchange-traded bonds, with the possibility of early repayment at the request of the owners and at the discretion of the emitter, placed by open subscription, ISIN: RU000A0JXR50</i> <i>Issue identification number: 4B02-10-65116-D dated 09.07.2013</i>
The state registration number of the bond issue and the date of its state registration (the 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 09.07.2013</i>

Type of income paid on the issue bonds (nominal value, interest (coupon), other)	Coupons income payment. The nominal value of one bond is 1000 rubles. Number of bonds issued, pcs.: 10,000,000 The income for each of the 7 (seven) coupon periods was 8.55 %
The amount of income payable on the issue bonds, in monetary terms, per issue bond, RUB/foreign currency. Currency	42.63 rubles for 1 (one) bond for 7 (seven) coupon periods
The amount of income payable on the issue bonds, in monetary terms, in aggregate for all the issue bonds, RUB/foreign currency. Currency	The amount of income for each of the 7 (seven) coupon periods is 426 300 000 (Four hundred twenty-six million three hundred thousand) rubles. The total amount of income for 7 (seven) coupon periods is 2 984 100 000 (Two billion nine hundred eighty-four million one hundred thousand) rubles.
Income on the issue bonds date of payment	16.11.2017 - for the first coupon period 17.05.2018 - for the second coupon period 15.11.2018 - for the third coupon period 16.05.2019 - for the fourth coupon period 14.11.2019 for the fifth coupon period 14.05.2020 for the sixth coupon period 12.11.2020 for the seventh coupon period
Form of income payment on issue bonds (cash, other property)	Monetary resources
Total amount of income paid on all issue bonds, RUB /foreign currency Currency	2 984 100 000 (Two billion nine hundred eighty-four million one hundred thousand) rubles.
The share of the paid income on the issue bonds in the total amount of the paid income on the issue bonds, %	100%
Reasons for non-payment of such income if the income due on the issue bonds has not been paid or has not been paid in full by the emitter	Income from 7 (seven) coupon periods of the stock obligations was paid in full
Other information on income on the issue bonds, specified by the emitter at its sole discretion at his own opinion	None

Name of the indicator	Indicator value for the corresponding reporting periods
Series, form and other identification features of the bond issue	Type of security: Stock obligations Security form: documentary for the bearer Series 001P-01 Other identification features of securities: Documentary interest-bearing non-convertible stock obligations with mandatory centralized custody of the Company 001P-01 series, placed under the Stock Obligations Program with identification number 4-65116-D-001P-02E dated 08.02.2017. International Securities Identification Code (ISIN): RU000A100AD8.
The state registration number of the bond issue and the date of its state registration (the identification number of the bond issue and the date of its assignment if the bond issue was not subject to state	4-65116-D-001P-02E dated 19.04.2019 z.

registration)	
Type of income paid on the issue bonds (nominal value, interest (coupon), other)	Coupons income payment. The nominal value of one bond is 1000 rubles. Number of bonds issued, pcs.: 8,000,000 The income for each coupon period was 8.45 %
The amount of income payable on the issue bonds, in monetary terms, per issue bond, RUB/foreign currency. Currency	42.13 rubles for 1 (one) bond for 1 (first) coupon period 42.13 rubles for 1 (one) bond for the 2(second) coupon period 42.13 rubles for 1 (one) bond for the 3rd(third) coupon period
The amount of income payable on the issue bonds, in monetary terms, in aggregate for all the issue bonds, RUB/foreign currency. Currency	The amount of income for each coupon period is 337 040 000 (Three hundred thirty-seven million forty thousand) rubles. The total amount of income for 2 (two) coupon periods is 1 011 120 000 (One billion eleven million one hundred twenty thousand) rubles.
Income on the issue bonds date of payment	22.10.2019 for the first coupon period 21.04.2020 for the second coupon period 20.10.2020 for the third coupon period
Form of income payment on issue bonds (cash, other property)	Monetary resources
Total amount of income paid on all issue bonds, RUB /foreign currency Currency	1 011 120 000 (One billion eleven million one hundred twenty thousand) rubles.
The share of the paid income on the issue bonds in the total amount of the paid income on the issue bonds, %	100%
Reasons for non-payment of such income if the income due on the issue bonds has not been paid or has not been paid in full by the emitter	Income from 3 (three) coupon periods of the stock obligations was paid in full
Other information on income on the issue bonds, specified by the emitter at its sole discretion at his own opinion	None

Name of the indicator	Indicator value for the corresponding reporting periods
Series, form and other identification features of the bond issue	Type of security: Stock obligations Security form: documentary for the bearer Series 001P-02 Other identification features of securities: Documentary interest-bearing non-convertible stock obligations with mandatory centralized custody of the Company 001P-02 series, placed under the Stock Obligations Program with identification number 4-65116-D-001P-02E dated 08.02.2017z. International Securities Identification Code (ISIN): RU000A101FY1.
The state registration number of the bond issue and the date of its state registration (the identification number of the bond issue and the date of its assignment if the bond issue was not subject to state	4-65116-D-001P-02E dated 17.02.2020 z.

registration)	
Type of income paid on the issue bonds (nominal value, interest (coupon), other)	Payment of the coupon income The nominal value of one bond is 1000 rubles. Number of bonds issued, pcs.: 10,000,000 The income for the first coupon period was 6.15 %
The amount of income payable on the issue bonds, in monetary terms, per issue bond, RUB/foreign currency. Currency	30.67 rubles for 1 (one) bond for 1 (first) coupon period
The amount of income payable on the issue bonds, in monetary terms, in aggregate for all the issue bonds, RUB/foreign currency. Currency	The amount of income for the first coupon period is 306 700 000 (Three hundred six million seven hundred thousand) rubles.
Income on the issue bonds date of payment	21.08.2020 for the first coupon period
Form of income payment on issue bonds (cash, other property)	Monetary resources
Total amount of income paid on all issue bonds, RUB /foreign currency Currency	306 700 000 (Three hundred six million seven hundred thousand) rubles.
The share of the paid income on the issue bonds in the total amount of the paid income on the issue bonds, %	100%
Reasons for non-payment of such income if the income due on the issue bonds has not been paid or has not been paid in full by the emitter	Income from 1 (first) coupon periods of the stock obligations was paid in full
Other information on income on the issue bonds, specified by the emitter at its sole discretion at his own opinion	None

Name of the indicator	Indicator value for the corresponding reporting periods
Series, form and other identification features of the bond issue	Type of security: Stock obligations Security form: documentary for the bearer Series 001P-03 Other identification features of securities: Documentary interest-bearing non-convertible stock obligations with mandatory centralized custody of the Company 001P-03 series, placed under the Stock Obligations Program with identification number 4-65116-D-001P-02E dated 08.02.2017. International Securities Identification Code (ISIN): RU000A101XH9.
The state registration number of the bond issue and the date of its state registration (the 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 17.07.2020 z.
Type of income paid on the issue bonds (nominal value, interest (coupon), other)	Payment of the coupon income The nominal value of one bond is 1000 rubles. Number of bonds issued, pcs.: 5000 000 The income for the first coupon period was 5.55 %

The amount of income payable on the issue bonds, in monetary terms, per issue bond, RUB/foreign currency. Currency	<i>13.84 rubles. for 1 (one) bond for 1 (first) coupon period</i>
The amount of income payable on the issue bonds, in monetary terms, in aggregate for all the issue bonds, RUB/foreign currency. Currency	<i>The amount of income for the first coupon period is 69 200 000 (Sixty-nine million two hundred thousand) rubles.</i>
Income on the issue bonds date of payment	<i>21.10.2020 for the first coupon period</i>
Form of income payment on issue bonds (cash, other property)	<i>Monetary resources</i>
Total amount of income paid on all issue bonds, RUB /foreign currency Currency	<i>69 200 000 (Sixty-nine million two hundred thousand) rubles.</i>
The share of the paid income on the issue bonds in the total amount of the paid income on the issue bonds, %	<i>100%</i>
Reasons for non-payment of such income if the income due on the issue bonds has not been paid or has not been paid in full by the emitter	<i>Income from 1 (first) coupon periods of the stock obligations was paid in full</i>
Other information on income on the issue bonds, specified by the emitter at its sole discretion at his own opinion	<i>None</i>

8.8. Other information

There is no other information.

8.9. The information about the securities to be submitted and the emitter of the securities to be submitted, the ownership of which is certified by Russian depositary notes

The emitter is not the emitter of the securities represented, the ownership of which is certified by Russian depositary receipts

Appendix to this report (quarterly report) of the emitter. Consolidated interim condensed financial statements of the Company and its subsidiaries prepared in accordance with IAS 34 Interim Financial Reporting Standards for three and nine months ended on 30 September 2020.