

Part 1. Title page of the list of affiliated entities of the Joint-Stock Company

**LIST OF AFFILIATED ENTITIES  
PUBLIC JOINT STOCK COMPANY  
ROSSETI SOUTH**

(Full official name of Joint-Stock Company)

**Emitter's code:** 34956-E  
(Specify a unique emitter's code)

**for 2 Semester of 20 23 .**

Joint-Stock Company address: **344002, Rostov region, Rostov-on-Don, Bolshaya Sadovaya Str., bldg. 49/42**  
(address of the Joint-Stock Company specified in the Unified State Register of Legal Entities)

The information contained in this list of affiliated entities is to be disclosed in accordance with the legislation of the Russian Federation applicable to Joint-Stock Companies.

Web page address: [www.rosseti-yug.ru](http://www.rosseti-yug.ru), <http://www.e-disclosure.ru/portal/Company.aspx?id=11999>  
(address of Internet page used by the emitter to disclose information)

Head of Corporate Governance Department  
And Interaction with Shareholders (based on the Power of attorney  
dated 01.01.2024 No. 02-24)

(name of position of the authorized person of the Joint-Stock  
Company)

« 12 » of January of 20 24 city of

(signature)

Pavlova E.N.

(name, patronymic, surname)

## Part 2. Content of the list of affiliated entities of the Joint-Stock Company

|                                          |               |
|------------------------------------------|---------------|
| INN (Taxpayer Identification Number)     | 6164266561    |
| OGRN (Primary State Registration Number) | 1076164009096 |

### Section 1. List of affiliated entities as of

|   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|
| 3 | 1 | 1 | 2 | 2 | 0 | 2 | 3 |
|---|---|---|---|---|---|---|---|

| No. | Full official name (for a commercial organization) or name (for a non-commercial organization) or surname, name, patronymic (the latter if any) of an affiliated entity | OGRN of the legal entity (other identification number — regarding a foreign legal entity)/<br>INN of the physical entity (if any) | Reason why an entity is recognized as affiliated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Date of the occurrence of such a reason                                                      | Share of the affiliated entity in the charter capital of the Joint-Stock Company, % | Share of voting shares of the Joint-Stock Company held by the affiliated entities, % |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| 1   | 2                                                                                                                                                                       | 3                                                                                                                                 | 4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 5                                                                                            | 6                                                                                   | 7                                                                                    |
| 1   | <i>Ebzeev Boris Borisovich</i>                                                                                                                                          | <i>770406422737</i>                                                                                                               | <i>1. The person performs the powers of the sole executive authority of the Joint-Stock Company</i><br><i>2. The person is a member of the collegial executive authority of the Joint-Stock Company</i><br><i>3. The person is a member of the Board of the Joint-Stock Company</i><br><i>4. This person is a member of the group of entities to which the Joint-Stock Company belongs (the person performs the functions of the sole executive authority of the Company which is a member of the group of entities of PJSC Rosseti)</i> | <i>05.06.2023</i><br><br><i>29.07.2020</i><br><br><i>09.06.2023</i><br><br><i>05.05.2017</i> | <i>0.00</i>                                                                         | <i>0.00</i>                                                                          |
| 2   | <i>Dokuchaeva Maria Aleksandrovna</i>                                                                                                                                   | <i>771613358305</i>                                                                                                               | <i>The person is a member of the Board of the Joint-Stock Company</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <i>09.06.2023</i>                                                                            | <i>0.00</i>                                                                         | <i>0.00</i>                                                                          |
| 3   | <i>Kravchenko Konstantin Yurievich</i>                                                                                                                                  | <i>505300490743</i>                                                                                                               | <i>The person is a member of the Board of the Joint-Stock Company</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <i>09.06.2023</i>                                                                            | <i>0.00</i>                                                                         | <i>0.00</i>                                                                          |

|    |                                      |                         |                                                                                                                                                                                          |                          |        |        |
|----|--------------------------------------|-------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|--------|--------|
| 4  | Kazakov Aleksandr Ivanovich          | 772735778066            | The person is a member of the Board of the Joint-Stock Company                                                                                                                           | 09.06.2023               | 0.00   | 0.00   |
| 5  | Klinkov Oleg Yurievich               | 262702769595            | The person is a member of the Board of the Joint-Stock Company                                                                                                                           | 09.06.2023               | 0.00   | 0.00   |
| 6  | Krainsky Daniil Vladimirovich        | 772904189974            | The person is a member of the Board of the Joint-Stock Company                                                                                                                           | 09.06.2023               | 0.00   | 0.00   |
| 7  | Korotkova Maria Vyacheslavovna       | 431207859866            | The person is a member of the Board of the Joint-Stock Company                                                                                                                           | 09.06.2023               | 0.00   | 0.00   |
| 8  | Nikitchanova Ekaterina Vladimirovna  | 772765005761            | The person is a member of the Board of the Joint-Stock Company                                                                                                                           | 09.06.2023               | 0.00   | 0.00   |
| 9  | Paramonova Natalia Vladimirovna      | No information provided | The person is a member of the Board of the Joint-Stock Company                                                                                                                           | 09.06.2023               | 0.00   | 0.00   |
| 10 | Zarkhin Vitaly Yurievich             | 773603916145            | The person is a member of the Board of the Joint-Stock Company                                                                                                                           | 09.06.2023               | 0.00   | 0.00   |
| 11 | Tikhonova Maria Gennadievna          | 526211789166            | The person is a member of the Board of the Joint-Stock Company                                                                                                                           | 09.06.2023               | 0.00   | 0.00   |
| 12 | Iordanidi Kirill Aleksandrovich      | 615518864107            | The person is a member of the collegial executive authority of the Joint-Stock Company                                                                                                   | 29.10.2021               | 0.00   | 0.00   |
| 14 | Goncharov Pavel Viktorovich          | 301605667632            | The person is a member of the collegial executive authority of the Joint-Stock Company                                                                                                   | 16.09.2011               | 0.0002 | 0.0002 |
| 15 | Rybin Aleksey Aleksandrovich         | 614402040123            | 1 The person is a member of the collegial executive authority of the Joint-Stock Company<br>2. This person is a member of the group of entities to which the Joint-Stock Company belongs | 30.09.2013<br>26.10.2021 | 0.00   | 0.00   |
| 16 | Chasovskoy Aleksander Aleksandrovich | 272114689571            | The person is a member of the collegial executive authority of the Joint-Stock Company                                                                                                   | 21.04.2014               | 0.00   | 0.00   |
| 17 | Djabrailova Yulianna Khasanovna      | 232906296468            | The person is a member of the collegial executive authority of the Joint-Stock Company                                                                                                   | 07.09.2016               | 0.00   | 0.00   |
| 19 | Musinov Oleg Valerievich             | 270304375876            | The person is a member of the collegial executive authority of the Joint-Stock Company                                                                                                   | 27.02.2019               | 0.00   | 0.00   |
| 20 | Zhuravlev Dmitry Olegovich           | 633010724758            | This person is a member of the group of entities to which the Joint-Stock Company belongs                                                                                                | 01.10.2017               | 0.00   | 0.00   |

|    |                                                                                                                                                                       |                         |                                                                                                                                                                                                                                                          |                              |      |      |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|------|------|
| 21 | Kuzin Aleksey Vitalievich                                                                                                                                             | 235600472714            | This person is a member of the group of entities to which the Joint-Stock Company belongs                                                                                                                                                                | 05.12.2019                   | 0.00 | 0.00 |
| 22 | Energetik Recreational Center Joint-Stock Company                                                                                                                     | 1032330762463           | 1. A legal entity in which the Joint-Stock Company has the right to dispose of more than 20% of the total number of votes attributable to voting shares.<br>2. This person is a member of the group of entities to which the Joint-Stock Company belongs | 01.07.2008<br><br>01.07.2008 | 0.00 | 0.00 |
| 23 | Volgograd Interdistrict Power Grids Joint-Stock Company                                                                                                               | 1183443005778           | 1. A legal entity in which the Joint-Stock Company has the right to dispose of more than 20% of the total number of votes attributable to voting shares.<br>2. This person is a member of the group of entities to which the Joint-Stock Company belongs | 20.06.2019<br><br>20.06.2019 | 0.00 | 0.00 |
| 24 | Energoservice of the South Joint-Stock Company                                                                                                                        | 1106164005750           | 1. A legal entity in which the Joint-Stock Company has the right to dispose of more than 20% of the total number of votes attributable to voting shares.<br>2. This person is a member of the group of entities to which the Joint-Stock Company belongs | 30.12.2010<br><br>30.12.2010 | 0.00 | 0.00 |
| 25 | Kapshukov Fedor Alekseevich                                                                                                                                           | No information provided | This person is a member of the group of entities to which the Joint-Stock Company belongs                                                                                                                                                                | 02.12.2022                   | 0.00 | 0.00 |
| 26 | Information is not disclosed in accordance with the 6th paragraph of clause 1 of the Resolution of the Government of the Russian Federation No. 1102 dated 04.07.2023 |                         |                                                                                                                                                                                                                                                          |                              |      |      |
| 27 | Rosseti Center Public Joint-Stock Company                                                                                                                             | 1046900099498           | This person is a member of the group of entities to which the Joint-Stock Company belongs                                                                                                                                                                | 01.07.2008                   | 0.00 | 0.00 |
| 28 | Rosseti North-West Public Joint-Stock Company                                                                                                                         | 1047855175785           | This person is a member of the group of entities to which the Joint-Stock Company belongs                                                                                                                                                                | 01.07.2008                   | 0.00 | 0.00 |

|    |                                                                       |               |                                                                                           |            |      |      |
|----|-----------------------------------------------------------------------|---------------|-------------------------------------------------------------------------------------------|------------|------|------|
| 29 | Rosseti Ural Public Joint-Stock Company                               | 1056604000970 | This person is a member of the group of entities to which the Joint-Stock Company belongs | 01.07.2008 | 0.00 | 0.00 |
| 30 | ROSSETI Siberia, Public Joint-Stock Company                           | 1052460054327 | This person is a member of the group of entities to which the Joint-Stock Company belongs | 01.07.2008 | 0.00 | 0.00 |
| 31 | ROSSETI Center and Volga Region, Public Joint-Stock Company           | 1075260020043 | This person is a member of the group of entities to which the Joint-Stock Company belongs | 01.07.2008 | 0.00 | 0.00 |
| 32 | Rosseti Volga Public Joint-Stock Company                              | 1076450006280 | This person is a member of the group of entities to which the Joint-Stock Company belongs | 01.07.2008 | 0.00 | 0.00 |
| 33 | Rosseti North Caucasus Public Joint-Stock Company                     | 1062632029778 | This person is a member of the group of entities to which the Joint-Stock Company belongs | 01.07.2008 | 0.00 | 0.00 |
| 34 | ROSSETI Tyumen, Joint-Stock Company                                   | 1028600587399 | This person is a member of the group of entities to which the Joint-Stock Company belongs | 01.07.2008 | 0.00 | 0.00 |
| 35 | Rosseti Lenenergo Public Joint-Stock Company                          | 1027809170300 | This person is a member of the group of entities to which the Joint-Stock Company belongs | 01.07.2008 | 0.00 | 0.00 |
| 36 | Rosseti Moscow region Public Joint-Stock Company                      | 1057746555811 | This person is a member of the group of entities to which the Joint-Stock Company belongs | 01.07.2008 | 0.00 | 0.00 |
| 37 | Rosseti Ember Joint-Stock Company                                     | 1023900764832 | This person is a member of the group of entities to which the Joint-Stock Company belongs | 01.07.2008 | 0.00 | 0.00 |
| 38 | Joint-Stock Company North-West Energy Management Company              | 1057812496873 | This person is a member of the group of entities to which the Joint-Stock Company belongs | 01.07.2008 | 0.00 | 0.00 |
| 39 | Dagestan Energy Retail Company Public Joint-Stock Company             | 1050562009926 | This person is a member of the group of entities to which the Joint-Stock Company belongs | 01.07.2008 | 0.00 | 0.00 |
| 40 | Kabardino-Balkarian Joint-Stock Company of Energy and Electrification | 1020700746901 | This person is a member of the group of entities to which the Joint-Stock Company belongs | 01.07.2008 | 0.00 | 0.00 |
| 41 | Karachaevo-Cherkessenergo Joint-Stock Company                         | 1020900510784 | This person is a member of the group of entities to which the Joint-Stock Company belongs | 01.07.2008 | 0.00 | 0.00 |

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|----|--------------------------------------------------------------------------------|---------------|-------------------------------------------------------------------------------------------|------------|------|------|
| 42 | Kalmenenergoby Joint-Stock Company                                             | 1050866787982 | This person is a member of the group of entities to which the Joint-Stock Company belongs | 01.07.2008 | 0.00 | 0.00 |
| 43 | Rosseti Digital Joint-Stock Company                                            | 1027739252496 | This person is a member of the group of entities to which the Joint-Stock Company belongs | 01.07.2008 | 0.00 | 0.00 |
| 44 | Rosseti Property Management Joint-Stock Company                                | 1077763377834 | This person is a member of the group of entities to which the Joint-Stock Company belongs | 01.07.2008 | 0.00 | 0.00 |
| 45 | Tomsk Distribution Company Public Joint-Stock Company                          | 1057000127931 | This person is a member of the group of entities to which the Joint-Stock Company belongs | 01.07.2008 | 0.00 | 0.00 |
| 46 | Rosseti Technical Customer Center Joint-Stock Company                          | 1027700051653 | This person is a member of the group of entities to which the Joint-Stock Company belongs | 09.08.2022 | 0.00 | 0.00 |
| 47 | Rosseti Capital Limited Liability Company                                      | 5157746054153 | This person is a member of the group of entities to which the Joint-Stock Company belongs | 16.11.2015 | 0.00 | 0.00 |
| 48 | Rosseti Siberia TyvaEnergo Joint-Stock Company                                 | 1061701024065 | This person is a member of the group of entities to which the Joint-Stock Company belongs | 19.08.2022 | 0.00 | 0.00 |
| 49 | IngushEnergo Joint-Stock Company of Energy and Electrification                 | 1020600986042 | This person is a member of the group of entities to which the Joint-Stock Company belongs | 01.07.2008 | 0.00 | 0.00 |
| 50 | Rosseti Kuban Public Joint-Stock Company                                       | 1022301427268 | This person is a member of the group of entities to which the Joint-Stock Company belongs | 01.07.2008 | 0.00 | 0.00 |
| 51 | SevKavkazEnergo Joint-Stock Company of Energy and Electrification              | 1021500580090 | This person is a member of the group of entities to which the Joint-Stock Company belongs | 01.07.2008 | 0.00 | 0.00 |
| 52 | ChechenEnergo Joint-Stock Company                                              | 1082031002503 | This person is a member of the group of entities to which the Joint-Stock Company belongs | 18.12.2008 | 0.00 | 0.00 |
| 53 | NurEnergo Open Joint-Stock Company                                             | 1022002546136 | This person is a member of the group of entities to which the Joint-Stock Company belongs | 01.07.2008 | 0.00 | 0.00 |
| 54 | Engineering Center of the Volga Region Power Industry Open Joint-Stock Company | 1026300964425 | This person is a member of the group of entities to which the Joint-Stock Company belongs | 01.07.2008 | 0.00 | 0.00 |

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|----|----------------------------------------------------------------------------------------|-------------------------|-------------------------------------------------------------------------------------------|------------|------|------|
| 55 | Regional Power Grids Joint-Stock Company                                               | No information provided | This person is a member of the group of entities to which the Joint-Stock Company belongs | 16.11.2023 | 0.00 | 0.00 |
| 56 | Krzhizhanovsky Energy Institute Joint-Stock Company                                    | 1027739431752           | This person is a member of the group of entities to which the Joint-Stock Company belongs | 10.07.2012 | 0.00 | 0.00 |
| 57 | Infrastructure Investments-3 Limited Liability Company                                 | 5137746098760           | This person is a member of the group of entities to which the Joint-Stock Company belongs | 25.03.2020 | 0.00 | 0.00 |
| 58 | TyvaEnergo Joint-Stock Company                                                         | 1021700509566           | This person is a member of the group of entities to which the Joint-Stock Company belongs | 01.07.2008 | 0.00 | 0.00 |
| 59 | Joint-Stock Company Energetik Recreation Center                                        | 1036841127091           | This person is a member of the group of entities to which the Joint-Stock Company belongs | 01.07.2008 | 0.00 | 0.00 |
| 60 | PskovEnergoAgent Joint-Stock Company                                                   | 1046000314249           | This person is a member of the group of entities to which the Joint-Stock Company belongs | 01.07.2008 | 0.00 | 0.00 |
| 61 | PskovEnergoSbyt Joint-Stock Company                                                    | 1046000314238           | This person is a member of the group of entities to which the Joint-Stock Company belongs | 01.07.2008 | 0.00 | 0.00 |
| 62 | Ekaterinburg Electric Grid Company Joint-Stock Company                                 | 1026602312770           | This person is a member of the group of entities to which the Joint-Stock Company belongs | 01.07.2008 | 0.00 | 0.00 |
| 63 | SocSphere Joint-Stock Company                                                          | 1045553008720           | This person is a member of the group of entities to which the Joint-Stock Company belongs | 01.07.2008 | 0.00 | 0.00 |
| 64 | Energy Efficient Technologies Interregional Energy Service Company Joint Stock Company | 1105260018478           | This person is a member of the group of entities to which the Joint-Stock Company belongs | 31.12.2010 | 0.00 | 0.00 |
| 65 | Light Joint-Stock Company                                                              | 1025201206502           | This person is a member of the group of entities to which the Joint-Stock Company belongs | 01.07.2008 | 0.00 | 0.00 |
| 66 | Motor Transport Economy Joint-Stock Company                                            | 1034314502771           | This person is a member of the group of entities to which the Joint-Stock Company belongs | 01.07.2008 | 0.00 | 0.00 |
| 67 | Energetik Health Care Center Joint-Stock Company                                       | 1031801950564           | This person is a member of the group of entities to which the Joint-Stock Company belongs | 01.07.2008 | 0.00 | 0.00 |

|    |                                                                        |               |                                                                                                 |            |      |      |
|----|------------------------------------------------------------------------|---------------|-------------------------------------------------------------------------------------------------|------------|------|------|
| 68 | Kaliningrad Generation Company<br>Joint-Stock Company                  | 1083925011466 | This person is a member of the<br>group of entities to which the<br>Joint-Stock Company belongs | 01.07.2008 | 0.00 | 0.00 |
| 69 | EmberEnergosbyt Joint-Stock<br>Company                                 | 1083925011422 | This person is a member of the<br>group of entities to which the<br>Joint-Stock Company belongs | 01.07.2008 | 0.00 | 0.00 |
| 70 | LenEnergospetsRemont Joint-Stock<br>Company                            | 1027810229754 | This person is a member of the<br>group of entities to which the<br>Joint-Stock Company belongs | 01.07.2008 | 0.00 | 0.00 |
| 71 | Social Sphere-M<br>Joint-Stock Company                                 | 1021300973033 | This person is a member of the<br>group of entities to which the<br>Joint-Stock Company belongs | 01.07.2008 | 0.00 | 0.00 |
| 72 | Chuvash Autotransport Company<br>Joint-Stock Company                   | 1042124002117 | This person is a member of the<br>group of entities to which the<br>Joint-Stock Company belongs | 01.07.2008 | 0.00 | 0.00 |
| 73 | Solnechny Health Care Center<br>Joint-Stock Company                    | 1045607457345 | This person is a member of the<br>group of entities to which the<br>Joint-Stock Company belongs | 01.07.2008 | 0.00 | 0.00 |
| 74 | Moscow United Power Grid<br>Company-Engineering<br>Joint-Stock Company | 1077764814632 | This person is a member of the<br>group of entities to which the<br>Joint-Stock Company belongs | 01.07.2008 | 0.00 | 0.00 |
| 75 | Electrical Equipment Repair Plant<br>Joint-Stock Company               | 1077764814324 | This person is a member of the<br>group of entities to which the<br>Joint-Stock Company belongs | 01.07.2008 | 0.00 | 0.00 |
| 76 | DagEnergoSet Open Joint-Stock<br>Company                               | 1100562000208 | This person is a member of the<br>group of entities to which the<br>Joint-Stock Company belongs | 27.01.2010 | 0.00 | 0.00 |
| 77 | Energetik Recreational Center<br>Joint-Stock Company                   | 1042301876495 | This person is a member of the<br>group of entities to which the<br>Joint-Stock Company belongs | 01.07.2008 | 0.00 | 0.00 |
| 78 | Yaroslavl Electric Grid Company<br>Joint-Stock Company                 | 1087602004731 | This person is a member of the<br>group of entities to which the<br>Joint-Stock Company belongs | 31.12.2009 | 0.00 | 0.00 |
| 79 | EnergoCenter Joint-Stock<br>Company                                    | 1065074061579 | This person is a member of the<br>group of entities to which the<br>Joint-Stock Company belongs | 01.07.2008 | 0.00 | 0.00 |
| 80 | Energy Service Company of Siberia<br>Joint-Stock Company               | 1115543004280 | This person is a member of the<br>group of entities to which the<br>Joint-Stock Company belongs | 15.02.2011 | 0.00 | 0.00 |

|    |                                                                                                              |               |                                                                                           |            |      |      |
|----|--------------------------------------------------------------------------------------------------------------|---------------|-------------------------------------------------------------------------------------------|------------|------|------|
| 81 | EkaterinburgEnergosbyt Joint-Stock Company                                                                   | 1086658002617 | This person is a member of the group of entities to which the Joint-Stock Company belongs | 01.07.2008 | 0.00 | 0.00 |
| 82 | Dagestan Power Company Joint-Stock Company                                                                   | 1112651005037 | This person is a member of the group of entities to which the Joint-Stock Company belongs | 23.03.2011 | 0.00 | 0.00 |
| 83 | Volga Energoservice Joint-Stock Company                                                                      | 1116450000061 | This person is a member of the group of entities to which the Joint-Stock Company belongs | 12.01.2011 | 0.00 | 0.00 |
| 84 | Kuban Energoservice Joint-Stock Company                                                                      | 1112312000536 | This person is a member of the group of entities to which the Joint-Stock Company belongs | 26.01.2011 | 0.00 | 0.00 |
| 85 | EmberEnergoService Joint-Stock Company                                                                       | 1113926000330 | This person is a member of the group of entities to which the Joint-Stock Company belongs | 12.01.2011 | 0.00 | 0.00 |
| 86 | Energoservice of the North-West Joint-Stock Company                                                          | 1114705000211 | This person is a member of the group of entities to which the Joint-Stock Company belongs | 28.01.2011 | 0.00 | 0.00 |
| 87 | TyumenEnergo-Engineering Joint-Stock Company                                                                 | 1118602000131 | This person is a member of the group of entities to which the Joint-Stock Company belongs | 12.01.2011 | 0.00 | 0.00 |
| 88 | LenEnergo Energy Service Company Joint-Stock Company                                                         | 1117847478715 | This person is a member of the group of entities to which the Joint-Stock Company belongs | 10.01.2012 | 0.00 | 0.00 |
| 89 | Digital Calculation Center Limited Liability Company                                                         | 1102632000360 | This person is a member of the group of entities to which the Joint-Stock Company belongs | 13.06.2012 | 0.00 | 0.00 |
| 90 | Joint-Stock Company Moscow Telecommunications Center of Energy Systems                                       | 1027739290897 | This person is a member of the group of entities to which the Joint-Stock Company belongs | 10.07.2012 | 0.00 | 0.00 |
| 91 | Scientific and Technical Center of the Federal Grid Company of the Unified Energy System Joint-Stock Company | 1067746819194 | This person is a member of the group of entities to which the Joint-Stock Company belongs | 10.07.2012 | 0.00 | 0.00 |
| 92 | Rosseti Electric Grid Service Joint-Stock Company                                                            | 1087746060676 | This person is a member of the group of entities to which the Joint-Stock Company belongs | 10.07.2012 | 0.00 | 0.00 |

|     |                                                                                                                                                                       |               |                                                                                           |            |      |      |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|-------------------------------------------------------------------------------------------|------------|------|------|
| 93  | Engineering and Construction Management Center of the Unified Energy System Joint-Stock Company                                                                       | 1087746041151 | This person is a member of the group of entities to which the Joint-Stock Company belongs | 10.07.2012 | 0.00 | 0.00 |
| 94  | Rosseti Purchase Center Joint-Stock Company                                                                                                                           | 1027700035285 | This person is a member of the group of entities to which the Joint-Stock Company belongs | 19.06.2023 | 0.00 | 0.00 |
| 95  | Agency for Forecasting Balances in the Electric Power Industry Joint-Stock Company                                                                                    | 1057747692815 | This person is a member of the group of entities to which the Joint-Stock Company belongs | 10.07.2012 | 0.00 | 0.00 |
| 96  | ChitaTechEnergo Joint-Stock Company                                                                                                                                   | 1037550044432 | This person is a member of the group of entities to which the Joint-Stock Company belongs | 10.07.2012 | 0.00 | 0.00 |
| 97  | Rosseti Mobile Gas Turbine Power Plants Joint-Stock Company                                                                                                           | 1067746865493 | This person is a member of the group of entities to which the Joint-Stock Company belongs | 10.07.2012 | 0.00 | 0.00 |
| 98  | Index Energy - Federal Grid Company of Unified Energy System Limited Liability Company                                                                                | 1087746560197 | This person is a member of the group of entities to which the Joint-Stock Company belongs | 10.07.2012 | 0.00 | 0.00 |
| 99  | Information is not disclosed in accordance with the 6th paragraph of clause 1 of the Resolution of the Government of the Russian Federation No. 1102 dated 04.07.2023 |               |                                                                                           |            |      |      |
| 100 | IT Energy Service Limited Liability Company                                                                                                                           | 1037700018751 | This person is a member of the group of entities to which the Joint-Stock Company belongs | 10.07.2012 | 0.00 | 0.00 |
| 101 | EnergoTrans Limited Liability Company                                                                                                                                 | 1027812400770 | This person is a member of the group of entities to which the Joint-Stock Company belongs | 26.06.2014 | 0.00 | 0.00 |
| 102 | Federal Test Center Joint-Stock Company                                                                                                                               | 1147847405474 | This person is a member of the group of entities to which the Joint-Stock Company belongs | 21.11.2014 | 0.00 | 0.00 |
| 103 | Operator of Automated Technological Control Systems of Digital Power Grids Joint-Stock Company                                                                        | 1197746722964 | This person is a member of the group of entities to which the Joint-Stock Company belongs | 11.12.2019 | 0.00 | 0.00 |
| 104 | Voronezh Municipal Power Grid Joint-Stock Company                                                                                                                     | 1183668042062 | This person is a member of the group of entities to which the Joint-Stock Company belongs | 11.11.2019 | 0.00 | 0.00 |

|     |                                          |                                    |                                                                                           |            |      |      |
|-----|------------------------------------------|------------------------------------|-------------------------------------------------------------------------------------------|------------|------|------|
| 105 | Tula Power Grids Joint-Stock Company     | 1097154002648                      | This person is a member of the group of entities to which the Joint-Stock Company belongs | 30.12.2019 | 0.00 | 0.00 |
| 106 | BryanskElektro Limited Liability Company | 5147746160172                      | This person is a member of the group of entities to which the Joint-Stock Company belongs | 07.08.2020 | 0.00 | 0.00 |
| 107 | Joint-Stock Company Ivanovo Power Grid   | 1103702002030                      | This person is a member of the group of entities to which the Joint-Stock Company belongs | 06.04.2021 | 0.00 | 0.00 |
| 108 | Kineshma Power Grid Joint-Stock Company  | 1043700400655                      | This person is a member of the group of entities to which the Joint-Stock Company belongs | 04.02.2022 | 0.00 | 0.00 |
| 109 | ELS Joint-Stock Company                  | 1056700020190                      | This person is a member of the group of entities to which the Joint-Stock Company belongs | 29.06.2022 | 0.00 | 0.00 |
| 110 | Gershov Yuri Valentinovich               | The consent has not been submitted | This person is a member of the group of entities to which the Joint-Stock Company belongs | 14.05.2022 | 0.00 | 0.00 |
| 111 | Lukianets Yuri Igorevich                 | The consent has not been submitted | This person is a member of the group of entities to which the Joint-Stock Company belongs | 26.05.2022 | 0.00 | 0.00 |
| 112 | Ekimov Vasily Anatolievich               | The consent has not been submitted | This person is a member of the group of entities to which the Joint-Stock Company belongs | 26.12.2023 | 0.00 | 0.00 |
| 113 | Levchenko Roman Alekseevich              | The consent has not been submitted | This person is a member of the group of entities to which the Joint-Stock Company belongs | 06.04.2021 | 0.00 | 0.00 |
| 114 | Burkov Sergey Anatolievich               | The consent has not been submitted | This person is a member of the group of entities to which the Joint-Stock Company belongs | 02.07.2021 | 0.00 | 0.00 |
| 115 | Gavrilov Aleksandr Ilyich                | The consent has not been submitted | This person is a member of the group of entities to which the Joint-Stock Company belongs | 20.02.2023 | 0.00 | 0.00 |
| 116 | Kononov Konstantin Vladimirovich         | The consent has not been submitted | This person is a member of the group of entities to which the Joint-Stock Company belongs | 14.10.2022 | 0.00 | 0.00 |
| 117 | Gorshkova Svetlana Vasilyevna            | The consent has not been submitted | This person is a member of the group of entities to which the Joint-Stock Company belongs | 04.05.2022 | 0.00 | 0.00 |

|     |                                   |                                    |                                                                                           |            |      |      |
|-----|-----------------------------------|------------------------------------|-------------------------------------------------------------------------------------------|------------|------|------|
| 118 | Paramonov Aleksandr Vladimirovich | The consent has not been submitted | This person is a member of the group of entities to which the Joint-Stock Company belongs | 25.08.2023 | 0.00 | 0.00 |
| 119 | Kravchuk Igor Aleksandrovich      | The consent has not been submitted | This person is a member of the group of entities to which the Joint-Stock Company belongs | 27.04.2022 | 0.00 | 0.00 |
| 120 | Litvinenko Dmitry Sergeevich      | The consent has not been submitted | This person is a member of the group of entities to which the Joint-Stock Company belongs | 15.06.2022 | 0.00 | 0.00 |
| 121 | Shemiakina Svetlana Vasilyevna    | The consent has not been submitted | This person is a member of the group of entities to which the Joint-Stock Company belongs | 28.07.2016 | 0.00 | 0.00 |
| 122 | Tsumaev Musa Mutushovich          | The consent has not been submitted | This person is a member of the group of entities to which the Joint-Stock Company belongs | 17.08.2019 | 0.00 | 0.00 |
| 123 | Frolkin Evgeny Nikolaevich        | The consent has not been submitted | This person is a member of the group of entities to which the Joint-Stock Company belongs | 10.07.2012 | 0.00 | 0.00 |
| 124 | Lavrin Oleg Viktorovich           | The consent has not been submitted | This person is a member of the group of entities to which the Joint-Stock Company belongs | 15.08.2023 | 0.00 | 0.00 |
| 125 | Sinyutin Petr Alekseevich         | The consent has not been submitted | This person is a member of the group of entities to which the Joint-Stock Company belongs | 05.02.2022 | 0.00 | 0.00 |
| 126 | Tkachenko Svetlana Alekseevna     | The consent has not been submitted | This person is a member of the group of entities to which the Joint-Stock Company belongs | 13.03.2023 | 0.00 | 0.00 |
| 127 | Makovsky Igor Vladimirovich       | The consent has not been submitted | This person is a member of the group of entities to which the Joint-Stock Company belongs | 19.09.2018 | 0.00 | 0.00 |
| 128 | Sergeev Sergey Vladimirovich      | The consent has not been submitted | This person is a member of the group of entities to which the Joint-Stock Company belongs | 08.11.2023 | 0.00 | 0.00 |
| 129 | Zaichenko Alla Vyacheslavovna     | The consent has not been submitted | This person is a member of the group of entities to which the Joint-Stock Company belongs | 20.04.2013 | 0.00 | 0.00 |
| 130 | Kuzina Natalia Ivanovna           | The consent has not been submitted | This person is a member of the group of entities to which the Joint-Stock Company belongs | 03.02.2022 | 0.00 | 0.00 |

|     |                                   |                                    |                                                                                           |            |      |      |
|-----|-----------------------------------|------------------------------------|-------------------------------------------------------------------------------------------|------------|------|------|
| 131 | Glotov Artem Vladimirovich        | The consent has not been submitted | This person is a member of the group of entities to which the Joint-Stock Company belongs | 28.06.2023 | 0.00 | 0.00 |
| 132 | Kotivets Dmitry Vladimirovich     | The consent has not been submitted | This person is a member of the group of entities to which the Joint-Stock Company belongs | 22.11.2023 | 0.00 | 0.00 |
| 133 | Arkhipov Aleksandr Gennadievich   | The consent has not been submitted | This person is a member of the group of entities to which the Joint-Stock Company belongs | 10.01.2023 | 0.00 | 0.00 |
| 134 | Konoval Andrey Viktorovich        | The consent has not been submitted | This person is a member of the group of entities to which the Joint-Stock Company belongs | 21.03.2017 | 0.00 | 0.00 |
| 135 | Dudko Denis Vyacheslavovich       | The consent has not been submitted | This person is a member of the group of entities to which the Joint-Stock Company belongs | 27.10.2017 | 0.00 | 0.00 |
| 136 | Korovin Vladimir Nikolaevich      | The consent has not been submitted | This person is a member of the group of entities to which the Joint-Stock Company belongs | 08.07.2022 | 0.00 | 0.00 |
| 137 | Mazurovskaya Larisa Vadimovna     | The consent has not been submitted | This person is a member of the group of entities to which the Joint-Stock Company belongs | 18.05.2018 | 0.00 | 0.00 |
| 138 | Shadrin Anton Evgenievich         | The consent has not been submitted | This person is a member of the group of entities to which the Joint-Stock Company belongs | 20.03.2023 | 0.00 | 0.00 |
| 139 | Proskurkin Maksim Konstantinovich | The consent has not been submitted | This person is a member of the group of entities to which the Joint-Stock Company belongs | 15.09.2023 | 0.00 | 0.00 |
| 140 | Kamolina Natalia Aleksandrovna    | The consent has not been submitted | This person is a member of the group of entities to which the Joint-Stock Company belongs | 20.10.2021 | 0.00 | 0.00 |
| 141 | Epifanov Andrey Mikhailovich      | The consent has not been submitted | This person is a member of the group of entities to which the Joint-Stock Company belongs | 24.11.2022 | 0.00 | 0.00 |
| 142 | Pyatigor Aleksander Mikhailovich  | The consent has not been submitted | This person is a member of the group of entities to which the Joint-Stock Company belongs | 09.06.2022 | 0.00 | 0.00 |
| 143 | Gerasimov Anton Aleksandrovich    | The consent has not been submitted | This person is a member of the group of entities to which the Joint-Stock Company belongs | 08.08.2022 | 0.00 | 0.00 |

|     |                                          |                                    |                                                                                           |            |      |      |
|-----|------------------------------------------|------------------------------------|-------------------------------------------------------------------------------------------|------------|------|------|
| 144 | Filippenko Igor Vladimirovich            | The consent has not been submitted | This person is a member of the group of entities to which the Joint-Stock Company belongs | 20.06.2023 | 0.00 | 0.00 |
| 145 | Baklanova Elena Leonidovna               | The consent has not been submitted | This person is a member of the group of entities to which the Joint-Stock Company belongs | 15.11.2023 | 0.00 | 0.00 |
| 146 | Kuzmin Igor Anatolievich                 | The consent has not been submitted | This person is a member of the group of entities to which the Joint-Stock Company belongs | 22.12.2021 | 0.00 | 0.00 |
| 147 | Inozemtsev Aleksandr Valerievich         | The consent has not been submitted | This person is a member of the group of entities to which the Joint-Stock Company belongs | 07.02.2023 | 0.00 | 0.00 |
| 148 | Zorin Filipp Petrovich                   | The consent has not been submitted | This person is a member of the group of entities to which the Joint-Stock Company belongs | 16.12.2015 | 0.00 | 0.00 |
| 149 | Pidnik Artem Yurievich                   | The consent has not been submitted | This person is a member of the group of entities to which the Joint-Stock Company belongs | 11.10.2018 | 0.00 | 0.00 |
| 150 | Shcherbak Aleksandr Olegovich            | The consent has not been submitted | This person is a member of the group of entities to which the Joint-Stock Company belongs | 16.05.2023 | 0.00 | 0.00 |
| 151 | Skvortsov Aleksandr Anatolievich         | The consent has not been submitted | This person is a member of the group of entities to which the Joint-Stock Company belongs | 01.10.2020 | 0.00 | 0.00 |
| 152 | Akilin Pavel Evgenievich                 | The consent has not been submitted | This person is a member of the group of entities to which the Joint-Stock Company belongs | 29.03.2022 | 0.00 | 0.00 |
| 153 | Weiser Evgeny Leonidovich                | The consent has not been submitted | This person is a member of the group of entities to which the Joint-Stock Company belongs | 31.08.2021 | 0.00 | 0.00 |
| 154 | Plugatyrev Nikolay Gennadyevich          | The consent has not been submitted | This person is a member of the group of entities to which the Joint-Stock Company belongs | 29.08.2022 | 0.00 | 0.00 |
| 155 | Mamontov Andrey Klavdievich              | The consent has not been submitted | This person is a member of the group of entities to which the Joint-Stock Company belongs | 19.03.2021 | 0.00 | 0.00 |
| 156 | Grebenshchikov Aleksander Aleksandrovich | The consent has not been submitted | This person is a member of the group of entities to which the Joint-Stock Company belongs | 28.12.2021 | 0.00 | 0.00 |

|     |                                                                                                                                                                       |                                    |                                                                                           |            |      |      |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|-------------------------------------------------------------------------------------------|------------|------|------|
| 157 | Surmenko Vladislav Leonidovich                                                                                                                                        | The consent has not been submitted | This person is a member of the group of entities to which the Joint-Stock Company belongs | 06.04.2023 | 0.00 | 0.00 |
| 158 | Antonov Viacheslav Alekseevich                                                                                                                                        | The consent has not been submitted | This person is a member of the group of entities to which the Joint-Stock Company belongs | 18.05.2021 | 0.00 | 0.00 |
| 159 | Korobtsov Yury Lvovich                                                                                                                                                | The consent has not been submitted | This person is a member of the group of entities to which the Joint-Stock Company belongs | 11.12.2019 | 0.00 | 0.00 |
| 160 | Shumeiko Igor Vladimirovich                                                                                                                                           | The consent has not been submitted | This person is a member of the group of entities to which the Joint-Stock Company belongs | 15.10.2022 | 0.00 | 0.00 |
| 161 | Kruchkov Denis Vladimirovich                                                                                                                                          | The consent has not been submitted | This person is a member of the group of entities to which the Joint-Stock Company belongs | 20.02.2020 | 0.00 | 0.00 |
| 162 | Volchenkov Yury Alekseevich                                                                                                                                           | The consent has not been submitted | This person is a member of the group of entities to which the Joint-Stock Company belongs | 16.06.2020 | 0.00 | 0.00 |
| 163 | Gerasimov Anton Aleksandrovich                                                                                                                                        | The consent has not been submitted | This person is a member of the group of entities to which the Joint-Stock Company belongs | 19.10.2022 | 0.00 | 0.00 |
| 164 | Maksimenko Aleksandr Aleksandrovich                                                                                                                                   | The consent has not been submitted | This person is a member of the group of entities to which the Joint-Stock Company belongs | 26.05.2022 | 0.00 | 0.00 |
| 165 | Udodov Sergey Aleksandrovich                                                                                                                                          | The consent has not been submitted | This person is a member of the group of entities to which the Joint-Stock Company belongs | 05.11.2022 | 0.00 | 0.00 |
| 166 | Bondarenko Maksim Yurievich                                                                                                                                           | The consent has not been submitted | This person is a member of the group of entities to which the Joint-Stock Company belongs | 04.11.2022 | 0.00 | 0.00 |
| 167 | Sorokin Andrey Anatolievich                                                                                                                                           | The consent has not been submitted | This person is a member of the group of entities to which the Joint-Stock Company belongs | 02.08.2022 | 0.00 | 0.00 |
| 168 | Shorokhov Aleksandr Sergeevich                                                                                                                                        | The consent has not been submitted | This person is a member of the group of entities to which the Joint-Stock Company belongs | 05.06.2023 | 0.00 | 0.00 |
| 169 | Katkov Sergey Sergeevich                                                                                                                                              | The consent has not been submitted | This person is a member of the group of entities to which the Joint-Stock Company belongs | 01.07.2023 | 0.00 | 0.00 |
| 170 | Information is not disclosed in accordance with the 6th paragraph of clause 1 of the Resolution of the Government of the Russian Federation No. 1102 dated 04.07.2023 |                                    |                                                                                           |            |      |      |

|     |                                                        |                                    |                                                                                           |            |      |      |
|-----|--------------------------------------------------------|------------------------------------|-------------------------------------------------------------------------------------------|------------|------|------|
| 171 | Electromagistral Joint-Stock Company                   | The consent has not been submitted | This person is a member of the group of entities to which the Joint-Stock Company belongs | 16.11.2023 | 0.00 | 0.00 |
| 172 | Energetik Joint-Stock Company                          | The consent has not been submitted | This person is a member of the group of entities to which the Joint-Stock Company belongs | 17.11.2023 | 0.00 | 0.00 |
| 173 | Kursk Power Grids Joint-Stock Company                  | The consent has not been submitted | This person is a member of the group of entities to which the Joint-Stock Company belongs | 04.07.2023 | 0.00 | 0.00 |
| 174 | Kursk Agroindustrial Company Limited Liability Company | The consent has not been submitted | This person is a member of the group of entities to which the Joint-Stock Company belongs | 04.07.2023 | 0.00 | 0.00 |
| 175 | GorSvet Joint-Stock Company                            | The consent has not been submitted | This person is a member of the group of entities to which the Joint-Stock Company belongs | 04.07.2023 | 0.00 | 0.00 |
| 176 | Remontenergomontazh i Servis Joint-Stock Company       | The consent has not been submitted | This person is a member of the group of entities to which the Joint-Stock Company belongs | 16.11.2023 | 0.00 | 0.00 |
| 177 | Vyksaenergo Joint-Stock Company                        | The consent has not been submitted | This person is a member of the group of entities to which the Joint-Stock Company belongs | 28.12.2023 | 0.00 | 0.00 |
| 178 | Brezhnev Aleksey Igorevich                             | The consent has not been submitted | This person is a member of the group of entities to which the Joint-Stock Company belongs | 26.12.2023 | 0.00 | 0.00 |
| 179 | Lepsheev Dmitry Nikolaevich                            | The consent has not been submitted | This person is a member of the group of entities to which the Joint-Stock Company belongs | 04.07.2023 | 0.00 | 0.00 |
| 180 | Sharovатов Dmitry Vyacheslavovich                      | The consent has not been submitted | This person is a member of the group of entities to which the Joint-Stock Company belongs | 16.11.2023 | 0.00 | 0.00 |
| 181 | Kravets Tatyana Dmitrievna                             | The consent has not been submitted | This person is a member of the group of entities to which the Joint-Stock Company belongs | 02.12.2023 | 0.00 | 0.00 |
| 182 | Makhov Denis Vladimirovich                             | The consent has not been submitted | This person is a member of the group of entities to which the Joint-Stock Company belongs | 15.12.2023 | 0.00 | 0.00 |
| 183 | Zhurin Vladimir Alekseevich                            | The consent has not been submitted | This person is a member of the group of entities to which the Joint-Stock Company belongs | 28.12.2023 | 0.00 | 0.00 |

## **Section II. Information about the list of affiliated entities of the controlling Joint-Stock Company**

The Joint-Stock Company does not use the possibility to refer to the relevant lines of the list of affiliated persons of the controlling joint-stock company provided for by clause 64.7 of the Regulation on Information Disclosure No. 714-p approved by the Bank of Russia on 27.03.2020.

### Section III. Changes occurred in the list of affiliated entities for the reporting period

from 

|   |   |
|---|---|
| 0 | 1 |
|---|---|

|   |   |
|---|---|
| 0 | 7 |
|---|---|

|   |   |   |   |
|---|---|---|---|
| 2 | 0 | 2 | 3 |
|---|---|---|---|

 to 

|   |   |
|---|---|
| 3 | 1 |
|---|---|

|   |   |
|---|---|
| 1 | 2 |
|---|---|

|   |   |   |   |
|---|---|---|---|
| 2 | 0 | 2 | 3 |
|---|---|---|---|

#### 1. Content of information about an affiliated entity before the change:

|    | Full official name (for a commercial organization) or name (for a non-commercial organization) or surname, name, patronymic (the latter if any) of an affiliated entity | OGRN of the legal entity (other identification number — regarding a foreign legal entity)/ INN of the physical entity (if any) | Reason why an entity is recognized as affiliated                                                 | Date of the occurrence of such a reason | Share of the affiliated entity in the charter capital of the Joint-Stock Company, % | Share of voting shares of the Joint-Stock Company held by the affiliated entities, % |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|-----------------------------------------|-------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| 1  | 2                                                                                                                                                                       | 3                                                                                                                              | 4                                                                                                | 5                                       | 6                                                                                   | 7                                                                                    |
| 92 | <i>Specialized Electric Grid Service Company of the Unified National Electric Grid Joint-Stock Company</i>                                                              | 1087746060676                                                                                                                  | <i>This person is a member of the group of entities to which the Joint-Stock Company belongs</i> | 10.07.2012                              | 0.00                                                                                | 0.00                                                                                 |

Change of information of affiliated entity:

| Contents of the change                                                   | Date of the occurrence of such changes | Date of amendments to the list of affiliated entities |
|--------------------------------------------------------------------------|----------------------------------------|-------------------------------------------------------|
| 1                                                                        | 2                                      | 3                                                     |
| <i>Change of name: Rosseti Electric Grid Service Joint-Stock Company</i> | 09.11.2023                             | 31.12.2023                                            |

#### 2. Content of information about an affiliated entity before the change:

|    | Full official name (for a commercial organization) or name (for a non-commercial organization) or surname, name, patronymic (the latter if any) of an affiliated entity | OGRN of the legal entity (other identification number — regarding a foreign legal entity)/ INN of the physical entity (if any) | Reason why an entity is recognized as affiliated                                                 | Date of the occurrence of such a reason | Share of the affiliated entity in the charter capital of the Joint-Stock Company, % | Share of voting shares of the Joint-Stock Company held by the affiliated entities, % |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|-----------------------------------------|-------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| 1  | 2                                                                                                                                                                       | 3                                                                                                                              | 4                                                                                                | 5                                       | 6                                                                                   | 7                                                                                    |
| 97 | <i>Mobile Gas Turbine Power Plants Joint-Stock Company</i>                                                                                                              | 1067746865493                                                                                                                  | <i>This person is a member of the group of entities to which the Joint-Stock Company belongs</i> | 10.07.2012                              | 0.00                                                                                | 0.00                                                                                 |

Change of information of affiliated entity:

| Contents of the change | Date of the occurrence of such changes | Date of amendments to the list of affiliated entities |
|------------------------|----------------------------------------|-------------------------------------------------------|
|------------------------|----------------------------------------|-------------------------------------------------------|

| 1                                                                                  | 2                 | 3                 |
|------------------------------------------------------------------------------------|-------------------|-------------------|
| <i>Change of name: Rosseti Mobile Gas Turbine Power Plants Joint-Stock Company</i> | <i>26.09.2023</i> | <i>31.12.2023</i> |

3. Content of information about an affiliated entity before the change:

|     | Full official name (for a commercial organization) or name (for a non-commercial organization) or surname, name, patronymic (the latter if any) of an affiliated entity | OGRN of the legal entity (other identification number — regarding a foreign legal entity)/ INN of the physical entity (if any) | Reason why an entity is recognized as affiliated                                                 | Date of the occurrence of such a reason | Share of the affiliated entity in the charter capital of the Joint-Stock Company, % | Share of voting shares of the Joint-Stock Company held by the affiliated entities, % |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|-----------------------------------------|-------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| 1   | 2                                                                                                                                                                       | 3                                                                                                                              | 4                                                                                                | 5                                       | 6                                                                                   | 7                                                                                    |
| 47. | <i>FSK - Assets Management Limited Liability Company</i>                                                                                                                | <i>5157746054153</i>                                                                                                           | <i>This person is a member of the group of entities to which the Joint-Stock Company belongs</i> | <i>16.11.2015</i>                       | <i>0.00</i>                                                                         | <i>0.00</i>                                                                          |

Change of information of affiliated entity:

| Contents of the change                                           | Date of the occurrence of such changes | Date of amendments to the list of affiliated entities |
|------------------------------------------------------------------|----------------------------------------|-------------------------------------------------------|
| 1                                                                | 2                                      | 3                                                     |
| <i>Change of name: Rosseti Capital Limited Liability Company</i> | <i>22.09.2023</i>                      | <i>31.12.2023</i>                                     |

4. Content of information about an affiliated entity before the change:

|     | Full official name (for a commercial organization) or name (for a non-commercial organization) or surname, name, patronymic (the latter if any) of an affiliated entity | OGRN of the legal entity (other identification number — regarding a foreign legal entity)/ INN of the physical entity (if any) | Reason why an entity is recognized as affiliated                                                 | Date of the occurrence of such a reason | Share of the affiliated entity in the charter capital of the Joint-Stock Company, % | Share of voting shares of the Joint-Stock Company held by the affiliated entities, % |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|-----------------------------------------|-------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| 1   | 2                                                                                                                                                                       | 3                                                                                                                              | 4                                                                                                | 5                                       | 6                                                                                   | 7                                                                                    |
| 29. | <i>Ural Interregional Distribution Grid Company Open Joint-Stock Company</i>                                                                                            | <i>1056604000970</i>                                                                                                           | <i>This person is a member of the group of entities to which the Joint-Stock Company belongs</i> | <i>01.07.2008</i>                       | <i>0.00</i>                                                                         | <i>0.00</i>                                                                          |

Change of information of affiliated entity:

| Contents of the change | Date of the occurrence of such changes | Date of amendments to the list of affiliated entities |
|------------------------|----------------------------------------|-------------------------------------------------------|
| 1                      | 2                                      | 3                                                     |

|                                                                |                   |                   |
|----------------------------------------------------------------|-------------------|-------------------|
| <i>Change of name: Rosseti Ural Public Joint-Stock Company</i> | <i>03.08.2023</i> | <i>31.12.2023</i> |
|----------------------------------------------------------------|-------------------|-------------------|

5. Content of information about an affiliated entity before the change:

| No. | Full official name (for a commercial organization) or name (for a non-commercial organization) or surname, name, patronymic (the latter if any) of an affiliated entity | OGRN of the legal entity (other identification number — regarding a foreign legal entity)/ INN of the physical entity (if any) | Reason why an entity is recognized as affiliated                                                 | Date of the occurrence of such a reason | Share of the affiliated entity in the charter capital of the Joint-Stock Company, % | Share of voting shares of the Joint-Stock Company held by the affiliated entities, % |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|-----------------------------------------|-------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| 1   | 2                                                                                                                                                                       | 3                                                                                                                              | 4                                                                                                | 5                                       | 6                                                                                   | 7                                                                                    |
| 44. | <i>Joint-Stock Company Real Estate of Innovation Center of Unified Energy System</i>                                                                                    | <i>1077763377834</i>                                                                                                           | <i>This person is a member of the group of entities to which the Joint-Stock Company belongs</i> | <i>01.07.2008</i>                       | <i>0.00</i>                                                                         | <i>0.00</i>                                                                          |

Change of information of affiliated entity:

| Contents of the change                                                    | Date of the occurrence of such changes | Date of amendments to the list of affiliated entities |
|---------------------------------------------------------------------------|----------------------------------------|-------------------------------------------------------|
| 1                                                                         | 2                                      | 3                                                     |
| <i>Change of name: Rosseti Real Estate Management Joint-Stock Company</i> | <i>08.09.2023</i>                      | <i>31.12.2023</i>                                     |

6. Content of information about an affiliated entity before the change: *Regional Power Grids Joint-Stock Company was not an affiliated entity*

| No. | Full official name (for a commercial organization) or name (for a non-commercial organization) or surname, name, patronymic (the latter if any) of an affiliated entity | OGRN of the legal entity (other identification number — regarding a foreign legal entity)/ INN of the physical entity (if any) | Reason why an entity is recognized as affiliated | Date of the occurrence of such a reason | Share of the affiliated entity in the charter capital of the Joint-Stock Company, % | Share of voting shares of the Joint-Stock Company held by the affiliated entities, % |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|-----------------------------------------|-------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| 1   | 2                                                                                                                                                                       | 3                                                                                                                              | 4                                                | 5                                       | 6                                                                                   | 7                                                                                    |
| -   | -                                                                                                                                                                       | -                                                                                                                              | -                                                | -                                       | -                                                                                   | -                                                                                    |

Change of information of affiliated entity:

| Contents of the change                                                                                                                                                                                          | Date of the occurrence of such changes | Date of amendments to the list of affiliated entities |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|-------------------------------------------------------|
| 1                                                                                                                                                                                                               | 2                                      | 3                                                     |
| <i>Regional Power Grids Joint-Stock Company is included in the list of affiliated entities of the Joint-Stock Company because it is a member of group of entities to which the Joint-Stock Company belongs.</i> | <i>16.11.2023</i>                      | <i>31.12.2023</i>                                     |

7. Content of information about an affiliated entity before the change: *Electromagistral Joint-Stock Company was not an affiliated entity*

| No. | Full official name (for a commercial organization) or name (for a non-commercial organization) or surname, name, patronymic (the latter if any) of an affiliated entity | OGRN of the legal entity (other identification number — regarding a foreign legal entity)/ INN of the physical entity (if any) | Reason why an entity is recognized as affiliated | Date of the occurrence of such a reason | Share of the affiliated entity in the charter capital of the Joint-Stock Company, % | Share of voting shares of the Joint-Stock Company held by the affiliated entities, % |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|-----------------------------------------|-------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| 1   | 2                                                                                                                                                                       | 3                                                                                                                              | 4                                                | 5                                       | 6                                                                                   | 7                                                                                    |
| -   | -                                                                                                                                                                       | -                                                                                                                              | -                                                | -                                       | -                                                                                   | -                                                                                    |

Change of information of affiliated entity:

| Contents of the change                                                                                                                                                                                      | Date of the occurrence of such changes | Date of amendments to the list of affiliated entities |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|-------------------------------------------------------|
| 1                                                                                                                                                                                                           | 2                                      | 3                                                     |
| <i>Electromagistral Joint-Stock Company is included in the list of affiliated entities of the Joint-Stock Company because it is a member of group of entities to which the Joint-Stock Company belongs.</i> | <i>16.11.2023</i>                      | <i>31.12.2023</i>                                     |

8. Content of information about an affiliated entity before the change: *Energetik Joint-Stock Company was not an affiliated entity*

| No. | Full official name (for a commercial organization) or name (for a non-commercial organization) or surname, name, patronymic (the latter if any) of an affiliated entity | OGRN of the legal entity (other identification number — regarding a foreign legal entity)/ INN of the physical entity (if any) | Reason why an entity is recognized as affiliated | Date of the occurrence of such a reason | Share of the affiliated entity in the charter capital of the Joint-Stock Company, % | Share of voting shares of the Joint-Stock Company held by the affiliated entities, % |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|-----------------------------------------|-------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| 1   | 2                                                                                                                                                                       | 3                                                                                                                              | 4                                                | 5                                       | 6                                                                                   | 7                                                                                    |
| -   | -                                                                                                                                                                       | -                                                                                                                              | -                                                | -                                       | -                                                                                   | -                                                                                    |

Change of information of affiliated entity:

| Contents of the change                                                                                                                                                                               | Date of the occurrence of such changes | Date of amendments to the list of affiliated entities |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|-------------------------------------------------------|
| 1                                                                                                                                                                                                    | 2                                      | 3                                                     |
| <i>Energetik Joint-Stock Company is included in the list of affiliated entities of the Joint-Stock Company because it is a member of group of entities to which the Joint-Stock Company belongs.</i> | <i>17.11.2023</i>                      | <i>31.12.2023</i>                                     |

9. Content of information about an affiliated entity before the change: *Kursk Power Grids Joint-Stock Company was not an affiliated entity*

| No. | Full official name (for a commercial organization) or name (for a non-commercial organization) or surname, name, patronymic (the latter if any) of an affiliated entity | OGRN of the legal entity (other identification number — regarding a foreign legal entity)/ INN of the physical entity (if any) | Reason why an entity is recognized as affiliated | Date of the occurrence of such a reason | Share of the affiliated entity in the charter capital of the Joint-Stock Company, % | Share of voting shares of the Joint-Stock Company held by the affiliated entities, % |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|-----------------------------------------|-------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| 1   | 2                                                                                                                                                                       | 3                                                                                                                              | 4                                                | 5                                       | 6                                                                                   | 7                                                                                    |
| -   | -                                                                                                                                                                       | -                                                                                                                              | -                                                | -                                       | -                                                                                   | -                                                                                    |

Change of information of affiliated entity:

| Contents of the change                                                                                                                                                                                       | Date of the occurrence of such changes | Date of amendments to the list of affiliated entities |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|-------------------------------------------------------|
| 1                                                                                                                                                                                                            | 2                                      | 3                                                     |
| <i>Kursk Power Grids Joint-Stock Company is included in the list of affiliated entities of the Joint-Stock Company because it is a member of group of entities to which the Joint-Stock Company belongs.</i> | <i>04.07.2023</i>                      | <i>31.12.2023</i>                                     |

10. Content of information about an affiliated entity before the change: *Kursk Agroindustrial Company Limited Liability Company was not an affiliated entity*

| No. | Full official name (for a commercial organization) or name (for a non-commercial organization) or surname, name, patronymic (the latter if any) of an affiliated entity | OGRN of the legal entity (other identification number — regarding a foreign legal entity)/ INN of the physical entity (if any) | Reason why an entity is recognized as affiliated | Date of the occurrence of such a reason | Share of the affiliated entity in the charter capital of the Joint-Stock Company, % | Share of voting shares of the Joint-Stock Company held by the affiliated entities, % |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|-----------------------------------------|-------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| 1   | 2                                                                                                                                                                       | 3                                                                                                                              | 4                                                | 5                                       | 6                                                                                   | 7                                                                                    |
| -   | -                                                                                                                                                                       | -                                                                                                                              | -                                                | -                                       | -                                                                                   | -                                                                                    |

Change of information of affiliated entity:

| Contents of the change                                                                                                                                                                                                  | Date of the occurrence of such changes | Date of amendments to the list of affiliated entities |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|-------------------------------------------------------|
| 1                                                                                                                                                                                                                       | 2                                      | 3                                                     |
| <i>Kursk Agroindustrial Company Joint-Stock Company is included in the list of affiliated entities of the Joint-Stock Company because it is a member of group of entities to which the Joint-Stock Company belongs.</i> | <i>04.07.2023</i>                      | <i>31.12.2023</i>                                     |

11. Content of information about an affiliated entity before the change: *Gorsvet Joint-Stock Company was not an affiliated entity*

| No. | Full official name (for a commercial organization) or name (for a non-commercial organization) or surname, name, patronymic (the latter if any) of an affiliated entity | OGRN of the legal entity (other identification number — regarding a foreign legal entity)/ INN of the physical entity (if any) | Reason why an entity is recognized as affiliated | Date of the occurrence of such a reason | Share of the affiliated entity in the charter capital of the Joint-Stock Company, % | Share of voting shares of the Joint-Stock Company held by the affiliated entities, % |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|-----------------------------------------|-------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| 1   | 2                                                                                                                                                                       | 3                                                                                                                              | 4                                                | 5                                       | 6                                                                                   | 7                                                                                    |
| -   | -                                                                                                                                                                       | -                                                                                                                              | -                                                | -                                       | -                                                                                   | -                                                                                    |

Change of information of affiliated entity:

| Contents of the change                                                                                                                                                                             | Date of the occurrence of such changes | Date of amendments to the list of affiliated entities |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|-------------------------------------------------------|
| 1                                                                                                                                                                                                  | 2                                      | 3                                                     |
| <i>Gorsvet Joint-Stock Company is included in the list of affiliated entities of the Joint-Stock Company because it is a member of group of entities to which the Joint-Stock Company belongs.</i> | <i>04.07.2023</i>                      | <i>31.12.2023</i>                                     |

12. Content of information about an affiliated entity before the change: *Remontenergomontazh i Servis Joint-Stock Company was not an affiliated entity*

| No. | Full official name (for a commercial organization) or name (for a non-commercial organization) or surname, name, patronymic (the latter if any) of an affiliated entity | OGRN of the legal entity (other identification number — regarding a foreign legal entity)/ INN of the physical entity (if any) | Reason why an entity is recognized as affiliated | Date of the occurrence of such a reason | Share of the affiliated entity in the charter capital of the Joint-Stock Company, % | Share of voting shares of the Joint-Stock Company held by the affiliated entities, % |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|-----------------------------------------|-------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| 1   | 2                                                                                                                                                                       | 3                                                                                                                              | 4                                                | 5                                       | 6                                                                                   | 7                                                                                    |
| -   | -                                                                                                                                                                       | -                                                                                                                              | -                                                | -                                       | -                                                                                   | -                                                                                    |

Change of information of affiliated entity:

| Contents of the change                                                                                                                                                                                                  | Date of the occurrence of such changes | Date of amendments to the list of affiliated entities |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|-------------------------------------------------------|
| 1                                                                                                                                                                                                                       | 2                                      | 3                                                     |
| <i>Remontenergomontazh i Servis Joint-Stock Company is included in the list of affiliated entities of the Joint-Stock Company because it is a member of group of entities to which the Joint-Stock Company belongs.</i> | <i>16.11.2023</i>                      | <i>31.12.2023</i>                                     |

13. Content of information about an affiliated entity before the change: *Vyksaenergo Joint-Stock Company was not an affiliated entity*

| No. | Full official name (for a commercial organization) or name (for a non-commercial organization) or surname, name, patronymic (the latter if any) of an affiliated entity | OGRN of the legal entity (other identification number — regarding a foreign legal entity)/ INN of the physical entity (if any) | Reason why an entity is recognized as affiliated | Date of the occurrence of such a reason | Share of the affiliated entity in the charter capital of the Joint-Stock Company, % | Share of voting shares of the Joint-Stock Company held by the affiliated entities, % |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|-----------------------------------------|-------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| 1   | 2                                                                                                                                                                       | 3                                                                                                                              | 4                                                | 5                                       | 6                                                                                   | 7                                                                                    |
| -   | -                                                                                                                                                                       | -                                                                                                                              | -                                                | -                                       | -                                                                                   | -                                                                                    |

Change of information of affiliated entity:

| Contents of the change                                                                                                                                                                           | Date of the occurrence of such changes | Date of amendments to the list of affiliated entities |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|-------------------------------------------------------|
| 1                                                                                                                                                                                                | 2                                      | 3                                                     |
| <i>Vykxa Joint-Stock Company is included in the list of affiliated entities of the Joint-Stock Company because it is a member of group of entities to which the Joint-Stock Company belongs.</i> | 28.12.2023                             | 31.12.2023                                            |

14. Content of information about an affiliated entity before the change:

|     | Full official name (for a commercial organization) or name (for a non-commercial organization) or surname, name, patronymic (the latter if any) of an affiliated entity                             | OGRN of the legal entity (other identification number — regarding a foreign legal entity)/ INN of the physical entity (if any) | Reason why an entity is recognized as affiliated                                                 | Date of the occurrence of such a reason | Share of the affiliated entity in the charter capital of the Joint-Stock Company, % | Share of voting shares of the Joint-Stock Company held by the affiliated entities, % |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|-----------------------------------------|-------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| 1   | 2                                                                                                                                                                                                   | 3                                                                                                                              | 4                                                                                                | 5                                       | 6                                                                                   | 7                                                                                    |
| 55. | <i>Engineering Center of the Ural Energy Sector Open Joint-Stock Company - UralVNIPIENERGOPROM, Uralselenergoprojekt, UralTEP, UralORGRES, UralVTI, Uralenergasetproekt, Chelyabenergasetproekt</i> | 1026604943683                                                                                                                  | <i>This person is a member of the group of entities to which the Joint-Stock Company belongs</i> | 01.07.2008                              | 0.00                                                                                | 0.00                                                                                 |

Change of information of affiliated entity:

| Contents of the change | Date of the occurrence of such changes | Date of amendments to the list of affiliated entities |
|------------------------|----------------------------------------|-------------------------------------------------------|
| 1                      | 2                                      | 3                                                     |

|                                                                                                                                                                                                                                                                                       |                         |            |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|------------|
| Engineering Center of the Ural Energy Sector Open Joint-Stock Company<br>- UralVNIPIENERGOPROM, Uralseenergoprojekt, UralTEP,<br>UralORGRES, UralVTI, Uralenergoseiproekt, Chelyabenergoseiproekt<br>was removed from of the list of affiliated persons of the Joint-Stock<br>Company | 27.10.2023 <sup>1</sup> | 31.12.2023 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|------------|

15. Content of information about an affiliated entity before the change:

|      | Full official name (for a commercial organization) or name (for a non-commercial organization) or surname, name, patronymic (the latter if any) of an affiliated entity | OGRN of the legal entity (other identification number — regarding a foreign legal entity)/<br>INN of the physical entity (if any) | Reason why an entity is recognized as affiliated                                          | Date of the occurrence of such a reason | Share of the affiliated entity in the charter capital of the Joint-Stock Company, % | Share of voting shares of the Joint-Stock Company held by the affiliated entities, % |
|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|-----------------------------------------|-------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| 1    | 2                                                                                                                                                                       | 3                                                                                                                                 | 4                                                                                         | 5                                       | 6                                                                                   | 7                                                                                    |
| 168. | Baldaeva Ksenia Borisovna                                                                                                                                               | The consent has not been submitted                                                                                                | This person is a member of the group of entities to which the Joint-Stock Company belongs | 15.12.2022                              | 0.00                                                                                | 0.00                                                                                 |

Change of information of affiliated entity:

| Contents of the change                                                                                | Date of the occurrence of such changes | Date of amendments to the list of affiliated entities |
|-------------------------------------------------------------------------------------------------------|----------------------------------------|-------------------------------------------------------|
| 1                                                                                                     | 2                                      | 3                                                     |
| Baldaeva Ksenia Borisovna was removed from the list of affiliated entities of the Joint-Stock Company | 05.06.2023                             | 31.12.2023                                            |

16. Content of information about an affiliated entity before the change:

|   | Full official name (for a commercial organization) or name (for a non-commercial organization) or surname, name, patronymic (the latter if any) of an affiliated entity | OGRN of the legal entity (other identification number — regarding a foreign legal entity)/<br>INN of the physical entity (if any) | Reason why an entity is recognized as affiliated | Date of the occurrence of such a reason | Share of the affiliated entity in the charter capital of the Joint-Stock Company, % | Share of voting shares of the Joint-Stock Company held by the affiliated entities, % |
|---|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|-----------------------------------------|-------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| 1 | 2                                                                                                                                                                       | 3                                                                                                                                 | 4                                                | 5                                       | 6                                                                                   | 7                                                                                    |

<sup>1</sup> Date of entry made in the Unified State Register of Legal Entities on termination of the company's activity.

|      |                                   |                                           |                                                                                                  |                   |             |             |
|------|-----------------------------------|-------------------------------------------|--------------------------------------------------------------------------------------------------|-------------------|-------------|-------------|
| 112. | <i>Bolbina Elena Valentinovna</i> | <i>the consent has not been submitted</i> | <i>This person is a member of the group of entities to which the Joint-Stock Company belongs</i> | <i>06.07.2017</i> | <i>0.00</i> | <i>0.00</i> |
|------|-----------------------------------|-------------------------------------------|--------------------------------------------------------------------------------------------------|-------------------|-------------|-------------|

Change of information of affiliated entity:

| Contents of the change                                                                                        | Date of the occurrence of such changes | Date of amendments to the list of affiliated entities |
|---------------------------------------------------------------------------------------------------------------|----------------------------------------|-------------------------------------------------------|
| 1                                                                                                             | 2                                      | 3                                                     |
| <i>Bolbina Elena Valentinovna was removed from the list of affiliated entities of the Joint-Stock Company</i> | <i>26.12.2023</i>                      | <i>31.12.2023</i>                                     |

17. Content of information about an affiliated entity before the change:

|      | Full official name (for a commercial organization) or name (for a non-commercial organization) or surname, name, patronymic (the latter if any) of an affiliated entity | OGRN of the legal entity (other identification number — regarding a foreign legal entity)/ INN of the physical entity (if any) | Reason why an entity is recognized as affiliated                                                 | Date of the occurrence of such a reason | Share of the affiliated entity in the charter capital of the Joint-Stock Company, % | Share of voting shares of the Joint-Stock Company held by the affiliated entities, % |
|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|-----------------------------------------|-------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| 1    | 2                                                                                                                                                                       | 3                                                                                                                              | 4                                                                                                | 5                                       | 6                                                                                   | 7                                                                                    |
| 124. | <i>Zafesov Yuri Kazbekovich</i>                                                                                                                                         | <i>The consent has not been submitted</i>                                                                                      | <i>This person is a member of the group of entities to which the Joint-Stock Company belongs</i> | <i>10.07.2012</i>                       | <i>0.00</i>                                                                         | <i>0.00</i>                                                                          |

Change of information of affiliated entity:

| Contents of the change                                                                                      | Date of the occurrence of such changes | Date of amendments to the list of affiliated entities |
|-------------------------------------------------------------------------------------------------------------|----------------------------------------|-------------------------------------------------------|
| 1                                                                                                           | 2                                      | 3                                                     |
| <i>Zafesov Yuri Kazbekovich was removed from the list of affiliated entities of the Joint-Stock Company</i> | <i>15.08.2023</i>                      | <i>31.12.2023</i>                                     |

18. Content of information about an affiliated entity before the change:

|  | Full official name (for a commercial organization) or name (for a non-commercial organization) or | OGRN of the legal entity (other identification number — regarding a foreign legal entity)/ | Reason why an entity is recognized as affiliated | Date of the occurrence of such a reason | Share of the affiliated entity in the charter capital of the Joint-Stock Company, % | Share of voting shares of the Joint-Stock Company held by the affiliated entities, % |
|--|---------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|--------------------------------------------------|-----------------------------------------|-------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
|--|---------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|--------------------------------------------------|-----------------------------------------|-------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|

|      | surname, name, patronymic (the latter if any) of an affiliated entity | INN of the physical entity (if any) |                                                                                           |            |      |      |
|------|-----------------------------------------------------------------------|-------------------------------------|-------------------------------------------------------------------------------------------|------------|------|------|
| 1    | 2                                                                     | 3                                   | 4                                                                                         | 5          | 6    | 7    |
| 128. | Selkin Dmitry Mikhailovich                                            | The consent has not been submitted  | This person is a member of the group of entities to which the Joint-Stock Company belongs | 01.07.2021 | 0.00 | 0.00 |

Change of information of affiliated entity:

| Contents of the change                                                                                 | Date of the occurrence of such changes | Date of amendments to the list of affiliated entities |
|--------------------------------------------------------------------------------------------------------|----------------------------------------|-------------------------------------------------------|
| 1                                                                                                      | 2                                      | 3                                                     |
| Selkin Dmitry Mikhailovich was removed from the list of affiliated entities of the Joint-Stock Company | 08.11.2023                             | 31.12.2023                                            |

19. Content of information about an affiliated entity before the change:

|      | Full official name (for a commercial organization) or name (for a non-commercial organization) or surname, name, patronymic (the latter if any) of an affiliated entity | OGRN of the legal entity (other identification number — regarding a foreign legal entity)/<br>INN of the physical entity (if any) | Reason why an entity is recognized as affiliated                                          | Date of the occurrence of such a reason | Share of the affiliated entity in the charter capital of the Joint-Stock Company, % | Share of voting shares of the Joint-Stock Company held by the affiliated entities, % |
|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|-----------------------------------------|-------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| 1    | 2                                                                                                                                                                       | 3                                                                                                                                 | 4                                                                                         | 5                                       | 6                                                                                   | 7                                                                                    |
| 139. | Reshetnikov Viktor Aleksandrovich                                                                                                                                       | The consent has not been submitted                                                                                                | This person is a member of the group of entities to which the Joint-Stock Company belongs | 25.10.2021                              | 0.00                                                                                | 0.00                                                                                 |

Change of information of affiliated entity:

| Contents of the change                                                                                        | Date of the occurrence of such changes | Date of amendments to the list of affiliated entities |
|---------------------------------------------------------------------------------------------------------------|----------------------------------------|-------------------------------------------------------|
| 1                                                                                                             | 2                                      | 3                                                     |
| Reshetnikov Viktor Aleksandrovich was removed from the list of affiliated entities of the Joint-Stock Company | 15.09.2023                             | 31.12.2023                                            |

20. Content of information about an affiliated entity before the change:

|      | Full official name (for a commercial organization) or name (for a non-commercial organization) or surname, name, patronymic (the latter if any) of an affiliated entity | OGRN of the legal entity (other identification number — regarding a foreign legal entity)/ INN of the physical entity (if any) | Reason why an entity is recognized as affiliated                                                 | Date of the occurrence of such a reason | Share of the affiliated entity in the charter capital of the Joint-Stock Company, % | Share of voting shares of the Joint-Stock Company held by the affiliated entities, % |
|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|-----------------------------------------|-------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| 1    | 2                                                                                                                                                                       | 3                                                                                                                              | 4                                                                                                | 5                                       | 6                                                                                   | 7                                                                                    |
| 145. | <i>Kinash Oleg Alekseevich</i>                                                                                                                                          | <i>The consent has not been submitted</i>                                                                                      | <i>This person is a member of the group of entities to which the Joint-Stock Company belongs</i> | <i>14.04.2022</i>                       | <i>0.00</i>                                                                         | <i>0.00</i>                                                                          |

Change of information of affiliated entity:

| Contents of the change                                                                                     | Date of the occurrence of such changes | Date of amendments to the list of affiliated entities |
|------------------------------------------------------------------------------------------------------------|----------------------------------------|-------------------------------------------------------|
| 1                                                                                                          | 2                                      | 3                                                     |
| <i>Kinash Oleg Alekseevich was removed from the list of affiliated entities of the Joint-Stock Company</i> | <i>15.11.2023</i>                      | <i>31.12.2023</i>                                     |

21. Content of information about an affiliated entity before the change:

|      | Full official name (for a commercial organization) or name (for a non-commercial organization) or surname, name, patronymic (the latter if any) of an affiliated entity | OGRN of the legal entity (other identification number — regarding a foreign legal entity)/ INN of the physical entity (if any) | Reason why an entity is recognized as affiliated                                                 | Date of the occurrence of such a reason | Share of the affiliated entity in the charter capital of the Joint-Stock Company, % | Share of voting shares of the Joint-Stock Company held by the affiliated entities, % |
|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|-----------------------------------------|-------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| 1    | 2                                                                                                                                                                       | 3                                                                                                                              | 4                                                                                                | 5                                       | 6                                                                                   | 7                                                                                    |
| 169. | <i>Lunin Kirill Aleksandrovich</i>                                                                                                                                      | <i>The consent has not been submitted</i>                                                                                      | <i>This person is a member of the group of entities to which the Joint-Stock Company belongs</i> | <i>29.12.2022</i>                       | <i>0.00</i>                                                                         | <i>0.00</i>                                                                          |

Change of information of affiliated entity:

| Contents of the change                                                                                         | Date of the occurrence of such changes | Date of amendments to the list of affiliated entities |
|----------------------------------------------------------------------------------------------------------------|----------------------------------------|-------------------------------------------------------|
| 1                                                                                                              | 2                                      | 3                                                     |
| <i>Lunin Kirill Aleksandrovich was removed from the list of affiliated entities of the Joint-Stock Company</i> | <i>01.07.2023</i>                      | <i>31.12.2023</i>                                     |

28. Content of information about affiliated entity before the change: *Shorokhov Aleksandr Sergeevich was not an affiliated entity*

| No. | Full official name (for a commercial organization) or name (for a non-commercial organization) or surname, name, patronymic (the latter if any) of an affiliated entity | OGRN of the legal entity (other identification number — regarding a foreign legal entity)/ INN of the physical entity (if any) | Reason why an entity is recognized as affiliated | Date of the occurrence of such a reason | Share of the affiliated entity in the charter capital of the Joint-Stock Company, % | Share of voting shares of the Joint-Stock Company held by the affiliated entities, % |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|-----------------------------------------|-------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| 1   | 2                                                                                                                                                                       | 3                                                                                                                              | 4                                                | 5                                       | 6                                                                                   | 7                                                                                    |
| -   | -                                                                                                                                                                       | -                                                                                                                              | -                                                | -                                       | -                                                                                   | -                                                                                    |

Change of information of affiliated entity:

| Contents of the change                                                                                                                                                                                | Date of the occurrence of such changes | Date of amendments to the list of affiliated entities |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|-------------------------------------------------------|
| 1                                                                                                                                                                                                     | 2                                      | 3                                                     |
| <i>Shorokhov Aleksandr Sergeevich is included in the list of affiliated entities of the Joint-Stock Company because he is a member of group of entities to which the Joint-Stock Company belongs.</i> | <i>05.06.2023</i>                      | <i>31.12.2023</i>                                     |

23. Content of information about affiliated entity before the change: *Ekimov Vasily Anatolievich was not an affiliated entity*

| No. | Full official name (for a commercial organization) or name (for a non-commercial organization) or surname, name, patronymic (the latter if any) of an affiliated entity | OGRN of the legal entity (other identification number — regarding a foreign legal entity)/ INN of the physical entity (if any) | Reason why an entity is recognized as affiliated | Date of the occurrence of such a reason | Share of the affiliated entity in the charter capital of the Joint-Stock Company, % | Share of voting shares of the Joint-Stock Company held by the affiliated entities, % |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|-----------------------------------------|-------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| 1   | 2                                                                                                                                                                       | 3                                                                                                                              | 4                                                | 5                                       | 6                                                                                   | 7                                                                                    |
| -   | -                                                                                                                                                                       | -                                                                                                                              | -                                                | -                                       | -                                                                                   | -                                                                                    |

Change of information of affiliated entity:

| Contents of the change                                                                                                                                                                            | Date of the occurrence of such changes | Date of amendments to the list of affiliated entities |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|-------------------------------------------------------|
| 1                                                                                                                                                                                                 | 2                                      | 3                                                     |
| <i>Ekimov Vasily Anatolievich is included in the list of affiliated entities of the Joint-Stock Company because he is a member of group of entities to which the Joint-Stock Company belongs.</i> | <i>26.12.2023</i>                      | <i>31.12.2023</i>                                     |

24. Content of information about affiliated entity before the change: *Lavrin Oleg Viktorovich was not an affiliated entity*

| No. | Full official name (for a commercial organization) or name (for a non-commercial organization) or surname, name, patronymic (the latter if any) of an affiliated entity | OGRN of the legal entity (other identification number — regarding a foreign legal entity)/ INN of the physical entity (if any) | Reason why an entity is recognized as affiliated | Date of the occurrence of such a reason | Share of the affiliated entity in the charter capital of the Joint-Stock Company, % | Share of voting shares of the Joint-Stock Company held by the affiliated entities, % |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|-----------------------------------------|-------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| 1   | 2                                                                                                                                                                       | 3                                                                                                                              | 4                                                | 5                                       | 6                                                                                   | 7                                                                                    |
| -   | -                                                                                                                                                                       | -                                                                                                                              | -                                                | -                                       | -                                                                                   | -                                                                                    |

Change of information of affiliated entity:

| Contents of the change                                                                                                                                                                         | Date of the occurrence of such changes | Date of amendments to the list of affiliated entities |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|-------------------------------------------------------|
| 1                                                                                                                                                                                              | 2                                      | 3                                                     |
| <i>Lavrin Oleg Viktorovich is included in the list of affiliated entities of the Joint-Stock Company because he is a member of group of entities to which the Joint-Stock Company belongs.</i> | <i>15.08.2023</i>                      | <i>31.12.2023</i>                                     |

25. Content of information about affiliated entity before the change: *Sergeev Sergey Vladimirovich was not an affiliated entity*

| No. | Full official name (for a commercial organization) or name (for a non-commercial organization) or surname, name, patronymic (the latter if any) of an affiliated entity | OGRN of the legal entity (other identification number — regarding a foreign legal entity)/ INN of the physical entity (if any) | Reason why an entity is recognized as affiliated | Date of the occurrence of such a reason | Share of the affiliated entity in the charter capital of the Joint-Stock Company, % | Share of voting shares of the Joint-Stock Company held by the affiliated entities, % |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|-----------------------------------------|-------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| 1   | 2                                                                                                                                                                       | 3                                                                                                                              | 4                                                | 5                                       | 6                                                                                   | 7                                                                                    |
| -   | -                                                                                                                                                                       | -                                                                                                                              | -                                                | -                                       | -                                                                                   | -                                                                                    |

Change of information of affiliated entity:

| Contents of the change                                                                                                                                                                              | Date of the occurrence of such changes | Date of amendments to the list of affiliated entities |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|-------------------------------------------------------|
| 1                                                                                                                                                                                                   | 2                                      | 3                                                     |
| <i>Sergeev Sergey Vladimirovich is included in the list of affiliated entities of the Joint-Stock Company because he is a member of group of entities to which the Joint-Stock Company belongs.</i> | <i>08.11.2023</i>                      | <i>31.12.2023</i>                                     |

26. Content of information about affiliated entity before the change: *Proskurkin Maksim Konstantinovich was not an affiliated entity*

| No. | Full official name (for a commercial organization) or name (for a non-commercial organization) or surname, name, patronymic (the latter if any) of an affiliated entity | OGRN of the legal entity (other identification number — regarding a foreign legal entity)/ INN of the physical entity (if any) | Reason why an entity is recognized as affiliated | Date of the occurrence of such a reason | Share of the affiliated entity in the charter capital of the Joint-Stock Company, % | Share of voting shares of the Joint-Stock Company held by the affiliated entities, % |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|-----------------------------------------|-------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| 1   | 2                                                                                                                                                                       | 3                                                                                                                              | 4                                                | 5                                       | 6                                                                                   | 7                                                                                    |
| -   | -                                                                                                                                                                       | -                                                                                                                              | -                                                | -                                       | -                                                                                   | -                                                                                    |

Change of information of affiliated entity:

| Contents of the change                                                                                                                                                                                   | Date of the occurrence of such changes | Date of amendments to the list of affiliated entities |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|-------------------------------------------------------|
| 1                                                                                                                                                                                                        | 2                                      | 3                                                     |
| <i>Proskurkin Maksim Konstantinovich is included in the list of affiliated entities of the Joint-Stock Company because he is a member of group of entities to which the Joint-Stock Company belongs.</i> | 15.09.2023                             | 31.12.2023                                            |

27. Content of information about affiliated entity before the change: *Baklanova Elena Leonidovna was not an affiliated entity*

| No. | Full official name (for a commercial organization) or name (for a non-commercial organization) or surname, name, patronymic (the latter if any) of an affiliated entity | OGRN of the legal entity (other identification number — regarding a foreign legal entity)/ INN of the physical entity (if any) | Reason why an entity is recognized as affiliated | Date of the occurrence of such a reason | Share of the affiliated entity in the charter capital of the Joint-Stock Company, % | Share of voting shares of the Joint-Stock Company held by the affiliated entities, % |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|-----------------------------------------|-------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| 1   | 2                                                                                                                                                                       | 3                                                                                                                              | 4                                                | 5                                       | 6                                                                                   | 7                                                                                    |
| -   | -                                                                                                                                                                       | -                                                                                                                              | -                                                | -                                       | -                                                                                   | -                                                                                    |

Change of information of affiliated entity:

| Contents of the change                                                                                                                                                                            | Date of the occurrence of such changes | Date of amendments to the list of affiliated entities |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|-------------------------------------------------------|
| 1                                                                                                                                                                                                 | 2                                      | 3                                                     |
| <i>Baklanova Elena Leonidovna is included in the list of affiliated entities of the Joint-Stock Company because he is a member of group of entities to which the Joint-Stock Company belongs.</i> | 15.11.2023                             | 31.12.2023                                            |

28. Content of information about affiliated entity before the change: *Katkov Sergey Sergeevich was not an affiliated entity*

| No. | Full official name (for a commercial organization) or name (for a non-commercial organization) or surname, name, patronymic (the latter if any) of an affiliated entity | OGRN of the legal entity (other identification number — regarding a foreign legal entity)/ INN of the physical entity (if any) | Reason why an entity is recognized as affiliated | Date of the occurrence of such a reason | Share of the affiliated entity in the charter capital of the Joint-Stock Company, % | Share of voting shares of the Joint-Stock Company held by the affiliated entities, % |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|-----------------------------------------|-------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| 1   | 2                                                                                                                                                                       | 3                                                                                                                              | 4                                                | 5                                       | 6                                                                                   | 7                                                                                    |
| -   | -                                                                                                                                                                       | -                                                                                                                              | -                                                | -                                       | -                                                                                   | -                                                                                    |

Change of information of affiliated entity:

| Contents of the change                                                                                                                                                                          | Date of the occurrence of such changes | Date of amendments to the list of affiliated entities |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|-------------------------------------------------------|
| 1                                                                                                                                                                                               | 2                                      | 3                                                     |
| <i>Katkov Sergey Sergeevich is included in the list of affiliated entities of the Joint-Stock Company because he is a member of group of entities to which the Joint-Stock Company belongs.</i> | <i>01.07.2023</i>                      | <i>31.12.2023</i>                                     |

29. Content of information about affiliated entity before the change: *Brezhnev Aleksey Igorevich was not an affiliated entity*

| No. | Full official name (for a commercial organization) or name (for a non-commercial organization) or surname, name, patronymic (the latter if any) of an affiliated entity | OGRN of the legal entity (other identification number — regarding a foreign legal entity)/ INN of the physical entity (if any) | Reason why an entity is recognized as affiliated | Date of the occurrence of such a reason | Share of the affiliated entity in the charter capital of the Joint-Stock Company, % | Share of voting shares of the Joint-Stock Company held by the affiliated entities, % |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|-----------------------------------------|-------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| 1   | 2                                                                                                                                                                       | 3                                                                                                                              | 4                                                | 5                                       | 6                                                                                   | 7                                                                                    |
| -   | -                                                                                                                                                                       | -                                                                                                                              | -                                                | -                                       | -                                                                                   | -                                                                                    |

Change of information of affiliated entity:

| Contents of the change                                                                                                                                                                            | Date of the occurrence of such changes | Date of amendments to the list of affiliated entities |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|-------------------------------------------------------|
| 1                                                                                                                                                                                                 | 2                                      | 3                                                     |
| <i>Brezhnev Aleksey Igorevich is included in the list of affiliated entities of the Joint-Stock Company because he is a member of group of entities to which the Joint-Stock Company belongs.</i> | <i>26.12.2023</i>                      | <i>31.12.2023</i>                                     |

30. Content of information about affiliated entity before the change: *Lepsheev Dmitry Nikolaevich was not an affiliated entity*

| No. | Full official name (for a commercial organization) or name (for a non-commercial organization) or surname, name, patronymic (the latter if any) of an affiliated entity | OGRN of the legal entity (other identification number — regarding a foreign legal entity)/ INN of the physical entity (if any) | Reason why an entity is recognized as affiliated | Date of the occurrence of such a reason | Share of the affiliated entity in the charter capital of the Joint-Stock Company, % | Share of voting shares of the Joint-Stock Company held by the affiliated entities, % |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|-----------------------------------------|-------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| 1   | 2                                                                                                                                                                       | 3                                                                                                                              | 4                                                | 5                                       | 6                                                                                   | 7                                                                                    |
| -   | -                                                                                                                                                                       | -                                                                                                                              | -                                                | -                                       | -                                                                                   | -                                                                                    |

Change of information of affiliated entity:

| Contents of the change                                                                                                                                                                             | Date of the occurrence of such changes | Date of amendments to the list of affiliated entities |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|-------------------------------------------------------|
| 1                                                                                                                                                                                                  | 2                                      | 3                                                     |
| <i>Lepsheev Dmitry Nikolaevich is included in the list of affiliated entities of the Joint-Stock Company because he is a member of group of entities to which the Joint-Stock Company belongs.</i> | <i>04.07.2023</i>                      | <i>31.12.2023</i>                                     |

30. Content of information about affiliated entity before the change: *Sharovатов Dmitry Vyacheslavovich was not an affiliated entity*

| No. | Full official name (for a commercial organization) or name (for a non-commercial organization) or surname, name, patronymic (the latter if any) of an affiliated entity | OGRN of the legal entity (other identification number — regarding a foreign legal entity)/ INN of the physical entity (if any) | Reason why an entity is recognized as affiliated | Date of the occurrence of such a reason | Share of the affiliated entity in the charter capital of the Joint-Stock Company, % | Share of voting shares of the Joint-Stock Company held by the affiliated entities, % |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|-----------------------------------------|-------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| 1   | 2                                                                                                                                                                       | 3                                                                                                                              | 4                                                | 5                                       | 6                                                                                   | 7                                                                                    |
| -   | -                                                                                                                                                                       | -                                                                                                                              | -                                                | -                                       | -                                                                                   | -                                                                                    |

Change of information of affiliated entity:

| Contents of the change                                                                                                                                                                                   | Date of the occurrence of such changes | Date of amendments to the list of affiliated entities |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|-------------------------------------------------------|
| 1                                                                                                                                                                                                        | 2                                      | 3                                                     |
| <i>Sharovатов Dmitry Vyacheslavovich is included in the list of affiliated entities of the Joint-Stock Company because he is a member of group of entities to which the Joint-Stock Company belongs.</i> | <i>16.11.2023</i>                      | <i>31.12.2023</i>                                     |

32. Content of information about affiliated entity before the change: *Kravets Tatyana Dmitrievna was not an affiliated entity*

| No. | Full official name (for a commercial organization) or name (for a non-commercial organization) or surname, name, patronymic (the latter if any) of an affiliated entity | OGRN of the legal entity (other identification number — regarding a foreign legal entity)/ INN of the physical entity (if any) | Reason why an entity is recognized as affiliated | Date of the occurrence of such a reason | Share of the affiliated entity in the charter capital of the Joint-Stock Company, % | Share of voting shares of the Joint-Stock Company held by the affiliated entities, % |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|-----------------------------------------|-------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| 1   | 2                                                                                                                                                                       | 3                                                                                                                              | 4                                                | 5                                       | 6                                                                                   | 7                                                                                    |
| -   | -                                                                                                                                                                       | -                                                                                                                              | -                                                | -                                       | -                                                                                   | -                                                                                    |

Change of information of affiliated entity:

| Contents of the change                                                                                                                                                                            | Date of the occurrence of such changes | Date of amendments to the list of affiliated entities |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|-------------------------------------------------------|
| 1                                                                                                                                                                                                 | 2                                      | 3                                                     |
| <i>Kravets Tatyana Dmitrievna is included in the list of affiliated entities of the Joint-Stock Company because he is a member of group of entities to which the Joint-Stock Company belongs.</i> | <i>02.12.2023</i>                      | <i>31.12.2023</i>                                     |

33. Content of information about affiliated entity before the change: *Makhov Denis Vladimirovich was not an affiliated entity*

| No. | Full official name (for a commercial organization) or name (for a non-commercial organization) or surname, name, patronymic (the latter if any) of an affiliated entity | OGRN of the legal entity (other identification number — regarding a foreign legal entity)/ INN of the physical entity (if any) | Reason why an entity is recognized as affiliated | Date of the occurrence of such a reason | Share of the affiliated entity in the charter capital of the Joint-Stock Company, % | Share of voting shares of the Joint-Stock Company held by the affiliated entities, % |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|-----------------------------------------|-------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| 1   | 2                                                                                                                                                                       | 3                                                                                                                              | 4                                                | 5                                       | 6                                                                                   | 7                                                                                    |
| -   | -                                                                                                                                                                       | -                                                                                                                              | -                                                | -                                       | -                                                                                   | -                                                                                    |

Change of information of affiliated entity:

| Contents of the change                                                                                                                                                                            | Date of the occurrence of such changes | Date of amendments to the list of affiliated entities |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|-------------------------------------------------------|
| 1                                                                                                                                                                                                 | 2                                      | 3                                                     |
| <i>Makhov Denis Vladimirovich is included in the list of affiliated entities of the Joint-Stock Company because he is a member of group of entities to which the Joint-Stock Company belongs.</i> | <i>15.12.2023</i>                      | <i>31.12.2023</i>                                     |

34. Content of information about affiliated entity before the change: *Zhurin Vladimir Fedor Alexeevich was not an affiliated entity*

| No. | Full official name (for a commercial organization) or name (for a non-commercial organization) or surname, name, patronymic (the latter if any) of an affiliated entity | OGRN of the legal entity (other identification number — regarding a foreign legal entity)/ INN of the physical entity (if any) | Reason why an entity is recognized as affiliated | Date of the occurrence of such a reason | Share of the affiliated entity in the charter capital of the Joint-Stock Company, % | Share of voting shares of the Joint-Stock Company held by the affiliated entities, % |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|-----------------------------------------|-------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| 1   | 2                                                                                                                                                                       | 3                                                                                                                              | 4                                                | 5                                       | 6                                                                                   | 7                                                                                    |
| -   | -                                                                                                                                                                       | -                                                                                                                              | -                                                | -                                       | -                                                                                   | -                                                                                    |

Change of information of affiliated entity:

| Contents of the change                                                                                                                                                                             | Date of the occurrence of such changes | Date of amendments to the list of affiliated entities |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|-------------------------------------------------------|
| 1                                                                                                                                                                                                  | 2                                      | 3                                                     |
| <i>Zhurin Vladimir Alekseevich is included in the list of affiliated entities of the Joint-Stock Company because he is a member of group of entities to which the Joint-Stock Company belongs.</i> | <i>28.12.2023</i>                      | <i>31.12.2023</i>                                     |

35. Content of information about an affiliated entity before the change:

| No.  | Full official name (for a commercial organization) or name (for a non-commercial organization) or surname, name, patronymic (the latter if any) of an affiliated entity | OGRN of the legal entity (other identification number — regarding a foreign legal entity)/ INN of the physical entity (if any) | Reason why an entity is recognized as affiliated                                                 | Date of the occurrence of such a reason | Share of the affiliated entity in the charter capital of the Joint-Stock Company, % | Share of voting shares of the Joint-Stock Company held by the affiliated entities, % |
|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|-----------------------------------------|-------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| 1    | 2                                                                                                                                                                       | 3                                                                                                                              | 4                                                                                                | 5                                       | 6                                                                                   | 7                                                                                    |
| 118. | <i>Paramonov Aleksandr Vladimirovich</i>                                                                                                                                | <i>The consent has not been submitted</i>                                                                                      | <i>This person is a member of the group of entities to which the Joint-Stock Company belongs</i> | <i>28.08.2020</i>                       | <i>0.00</i>                                                                         | <i>0.00</i>                                                                          |

Change of information of affiliated entity:

| Contents of the change                                                                                                  | Date of the occurrence of such changes | Date of amendments to the list of affiliated entities |
|-------------------------------------------------------------------------------------------------------------------------|----------------------------------------|-------------------------------------------------------|
| 1                                                                                                                       | 2                                      | 3                                                     |
| <i>Change in the date of the occurrence of the reason, on the basis of which the person is recognised as affiliated</i> | <i>25.08.2023</i>                      | <i>31.12.2023</i>                                     |

36. Content of information about an affiliated entity before the change:

| No.  | Full official name (for a commercial organization) or name (for a non-commercial organization) or surname, name, patronymic (the latter if any) of an affiliated entity | OGRN of the legal entity (other identification number — regarding a foreign legal entity)/ INN of the physical entity (if any) | Reason why an entity is recognized as affiliated                                          | Date of the occurrence of such a reason | Share of the affiliated entity in the charter capital of the Joint-Stock Company, % | Share of voting shares of the Joint-Stock Company held by the affiliated entities, % |
|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|-----------------------------------------|-------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| 1    | 2                                                                                                                                                                       | 3                                                                                                                              | 4                                                                                         | 5                                       | 6                                                                                   | 7                                                                                    |
| 132. | Kotivets Dmitry Vladimirovich                                                                                                                                           | The consent has not been submitted                                                                                             | This person is a member of the group of entities to which the Joint-Stock Company belongs | 20.11.2020                              | 0.00                                                                                | 0.00                                                                                 |

Change of information of affiliated entity:

| Contents of the change                                                                                           | Date of the occurrence of such changes | Date of amendments to the list of affiliated entities |
|------------------------------------------------------------------------------------------------------------------|----------------------------------------|-------------------------------------------------------|
| 1                                                                                                                | 2                                      | 3                                                     |
| Change in the date of the occurrence of the reason, on the basis of which the person is recognised as affiliated | 22.11.2023                             | 31.12.2023                                            |

37. Content of information about an affiliated entity before the change:

| No.  | Full official name (for a commercial organization) or name (for a non-commercial organization) or surname, name, patronymic (the latter if any) of an affiliated entity | OGRN of the legal entity (other identification number — regarding a foreign legal entity)/ INN of the physical entity (if any) | Reason why an entity is recognized as affiliated                                          | Date of the occurrence of such a reason | Share of the affiliated entity in the charter capital of the Joint-Stock Company, % | Share of voting shares of the Joint-Stock Company held by the affiliated entities, % |
|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|-----------------------------------------|-------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| 1    | 2                                                                                                                                                                       | 3                                                                                                                              | 4                                                                                         | 5                                       | 6                                                                                   | 7                                                                                    |
| 147. | Inozemtsev Aleksandr Valerievich                                                                                                                                        | The consent has not been submitted                                                                                             | This person is a member of the group of entities to which the Joint-Stock Company belongs | 06.02.2020                              | 0.00                                                                                | 0.00                                                                                 |

Change of information of affiliated entity:

| Contents of the change                                                                                           | Date of the occurrence of such changes | Date of amendments to the list of affiliated entities |
|------------------------------------------------------------------------------------------------------------------|----------------------------------------|-------------------------------------------------------|
| 1                                                                                                                | 2                                      | 3                                                     |
| Change in the date of the occurrence of the reason, on the basis of which the person is recognised as affiliated | 07.02.2023                             | 31.12.2023                                            |