

## INFORMATION ON MAJOR TRANSACTIONS AND RELATED-PARTY TRANSACTIONS

During 2023, the Company had no transactions, recognized by the Federal Joint-Stock Companies' Law as major transactions.



2023 report on related-party transactions is disclosed here.

## COMPANY'S INTEREST IN COMMERCIAL ORGANIZATIONS AND COMPANY'S MEMBERSHIP IN NON-COMMERCIAL ORGANIZATIONS

### Company's interest in other companies in 2023

Abbreviated company name	Core line of activities	Interest as of 31.12.2023, %	Dividends collected during 2023, RUB thousand
<b>Core companies</b>			
AO Yekaterinburg Electric Grid Company	Electricity transmission and distribution	91.04	295,770.1
AO Yekaterinburgenergosbyt*	Purchase and sale of electricity on wholesale and retail markets	91.04	1,049,649.5
PAO Lenenergo	Electricity transmission and distribution	1.2054	376,865.2
<b>Non-core companies</b>			
PAO O GK-2	Production of thermal power and electricity	0.000168	None
AO EnergosbyT Plus	Purchase and sale of electricity on wholesale and retail markets	0.0077	265.4

\* As of 27.02.2024, PAO Rosseti Ural has divested from AO Yekaterinburgenergosbyt.

### Company's membership in non-commercial organizations in 2023

Name	Participation financial details.
Self-regulated organization Urals Builders Association	Membership fee: RUB 80 thous. / year
Chelyabinsk regional association of employers Union of Industrialists and Entrepreneurs	Membership fee: RUB 150 thous. / year
ERA of Russia Association	Membership fee: RUB 500 thous. / year
NP Market Council Association	Membership fee: RUB 182 thous. / quarter
NP Regional Grid Operators	Membership fee: RUB 100 thous. / quarter
Self-regulated organization EnergoProfAudit Association	Membership fee: RUB 30 thous. / quarter
ENERGOPROEKT Association	Membership fee: RUB: 50 thous. / year
Self-regulated organization Urals Surveyors Association	Membership fee: RUB 70 thous. / year
NP NTC UES	Membership fee: RUB 1 500 thous. / year
Non-commercial partnership National Committee SIREN. Electricity distribution networks	Membership fee: RUB 3 thous. / quarter
South Ural Chamber of Commerce and Industry	Membership fee: RUB 18 thous. / year
NChOU DPO Training Center of IDGC of Urals	Transfer of property into management (RUB 61,881,191.7)
NDOU Ryzhiki	Founder by succession (restructuring of OAO Chelyabenergo)

### Sale of non-core assets in 2023

Company's Non-Core Asset Sale Blueprint<sup>95</sup> stipulates principal approaches, philosophy and mechanism of the identification and sale of non-core assets, sets criteria for counting assets as non-core assets, management of the non-core asset register, approaches to assessment of non-core assets, principal provisions on non-core asset sale and reporting on the register progress.

Asset	Book value, RUB thousand	Real sales value, RUB thousand	Spread, RUB thousand	Spread factors
Non-residential building of maintenance and industrial base in Poselok Novogornyyi (Chelyabinsk region)	207.75	2,666.67	2,458.92	The sales value was defined as a result of the auction
A room in a dorm (Room 35a, 3 Ulitsa Cheboksarskaya, Perm)	11.28	493.00	481.72	The sales value was defined as a result of the auction
Non-residential building in Bogdanovich (Sverdlovsk region)	0.00	200.01	200.01	The sales value was defined as a result of the auction
Non-residential building in Irbit (Sverdlovsk region)	5.09	417.5	412.41	The sales value was defined as a result of the auction
<b>Total</b>	<b>224.12</b>	<b>3,777.18</b>	<b>3,553.06</b>	