

Members of the Board of Internal Auditors do not have shares of PAO Rosseti Ural or its affiliates. There were no transactions between the Company and Board's members in 2023. The Company has not brought civil actions against Board's members.

Based on the analysis of questionnaires completed by the Board's members, the Company deems that:

- Members of the Board of Internal Auditors do not have close family ties (spouses, parents, children, adoptive parents, adoptees, siblings, grandparents, grandchildren) with members of the Board of Directors, members of the collegiate executive body or entity serving (functioning) as the sole executive body of PAO Rosseti Ural;
- Members of the Board of Internal Auditors were not held administratively liable for infringements in finance, taxes and levies, insurance and securities market or criminally liable (or had previous criminal records) for economic crimes or crimes against state;
- Members of the Board of Internal Auditors have not occupied positions in the management bodies of commercial companies going bankrupt and/or undergoing one of bankruptcy proceedings stated by the Russian bankruptcy legislation⁷⁷.

2023 progress report of the Board of Internal Auditors.

In 2023, the Board of Internal Auditors has conducted the audit of the Company's 2022 performance. The audit included: evaluation of authenticity of the accounting (financial) statements prepared as of 31.12.2022, analysis of the Company's financial condition and status as of 31.12.2022, evaluation of authenticity of the FY2022 annual report, inspection whether related-party transaction procedures comply with the Russian laws, scrutiny of the Company's activities related to the arrangement of technological and price audits of investment program progress reports and measures to eliminate violations and weaknesses exposed in experts' reports that came out of the technological and price audits of investment program progress reports, analysis of the roll-out of IC&RM system, inspection of finance management (liquidity and treasury operations), inspection of execution of remedial action plans adopted after previous inspections of the Company, other items on circumstances exposed during the audit.

The BoIA's report, approved by the Company's Board of Internal Auditors⁷⁸, expressed opinion on the authenticity of information contained in the FY2022 annual report, FY2022 accounting (financial) statements in all material respects. No evidence of misrepresentation of information contained in the 2022 report on related-party transactions has been found. The report was included into the list of materials to be disseminated among Company's shareholders during preparation of the Annual General Meeting in 2023.

Remuneration of the Board of Internal Auditors

The amount of remuneration due to the Board of Internal Auditors and payout procedure is stipulated by the Regulations on remunerations and compensations due to the Board of Internal Auditors⁷⁹. Remuneration is charged for a member's corporate year service, depending upon the degree of member's involvement in the Board's activities. Member's remuneration is based on the fixed component, set upon the annual RAS revenues. In 2023, the Board of Internal Auditors received RUB 792 thousand (incl. taxes) as remunerations and compensations.

EXTERNAL AUDITOR

In 2023, the Company's auditor was 000 TsATR – Auditor Services. PAO Rosseti has conducted an open tender for the right to conclude a contract on a mandatory annual audit of the FY2023 statements⁸⁰. 000 TsATR – Auditor Services was acknowledged as the winner. The auditor candidate for 2023 was approved by the general meeting of stockholders⁵¹. In 2023, the Company has paid a RUB 4,095 thousand remuneration to 000 TsATR – Auditor Services for the audit of the FY2023 statements. 000 TsATR – Auditor Services rendered no non-auditor services to the Company during 2023.

MANAGEMENT OF SUBSIDIARIES AND AFFILIATES

As of 31.12.2023, PAO Rosseti Ural has invested in 5 firms operating in various industries, incl. grid management:

Stakes of 50%+:

- AO Yekaterinburg Electric Grid Company (Interest: 91.04%), core lines of activities: electricity transmission and connection
- AO Yekaterinburgenergosbyt (Interest: 91.04%), core lines of activities: electricity sales

Stake of <2%:

- PAO Lenenergo (Interest: 1.2054%), core lines of activities: electricity transmission and connection
- PAO OGK-2 (Interest: 0.000168%), core lines of activities: Production of thermal power and electricity
- AO Energosbyt Plus (Interest: 0.0077%), core lines of activities: Purchase and sale of electricity on wholesale and retail markets

The Company also participates in 2 non-commercial organizations:

- NChOU DPO Training Center of IDGC of Urals (Interest: 100%), core lines of activities: educational services
- NDOU Ryzhiki (Interest: 100%), core lines of activities: educational services

STOCKHOLDER EQUITY AND SECURITIES

As of 31.12.2023, the charter capital of the Company totaled RUB 8,743,048,571.1 (or 87,430,485,711 common shares with par value of RUB 0.1 each).

PAO Rosseti Ural has not placed preferred shares.

Shares	Quantity, pcs	Nominal value, RUB
Outstanding ordinary shares	87,430,485,711	0.1
Authorized ordinary shares	2,475,713,367	0.1

There were no changes of the Company's charter capital during 2023, no additional shares were issued or placed in 2023.

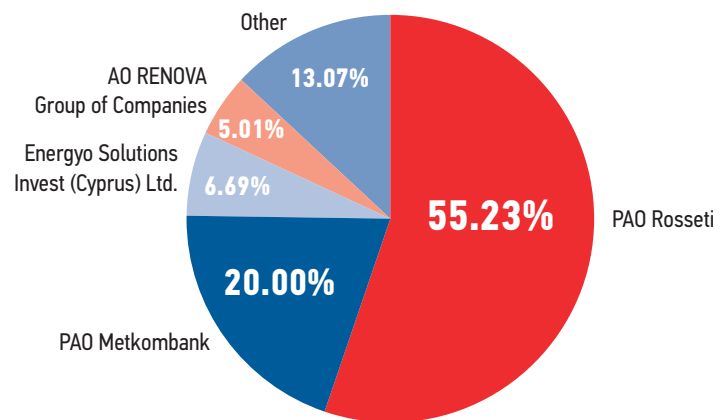
As of 31.12.2023, the register comprises 16,071 registered accounts, incl. 7 nominal holders, 98 legal entities, 15,823 individuals, 142 common-property accounts and 1 undefined owner account.

State registration number	1-01-32501-D dated 03.05.2005
ticker	MRKU
ISIN	RU000A0JPPT1

Ordinary shares of the Company are listed in Level 2 Quotation List of PAO Moscow Exchange, they are also included into the Energy Sector Index (MOEXEU), Broad Market Index (MOEXBMI), National Corporate Governance Index (RUCGI), RTS Broad Market Index (RUBMI) and RTS Energy Sector Index (RTSeu).

PAO Rosseti Ural has no information on other blocks of stock over 5% except for these already disclosed above. Shares owned by the Company and its controlled entities: none. Information on certain stockholders' potential or actual control, stretching out beyond their stakes in the charter capital (incl. shareholder agreements): none. Ordinary and preferred shares of unequal par value: none.

The Company's shareholder structure as of 31.12.2023



The Company interacts with the controlled companies in line with the Russian Civil Code, Federal Joint-Stock Companies' Law, Charter and Procedure for Interaction with the Companies owned by PAO Rosseti Ural (approved by the Board of Directors in 2009). The principal mechanism for interaction between the Company and its subsidiaries and affiliates is specification of the Company's voting position (<100% interest) or sole shareholder decision-taking (100% interest). These tools enable the Company to oversee the decision-taking by the SACs' governing bodies on their key activities. The list of items is stipulated by the charters of the Company and its SACs. In 2023, the Board of Directors examined 30 agenda items (16% of total agenda items) related to specification of its position with regard to the agenda items of SACs' GM and Board of Directors meetings.

Post-reporting events:

As of 27.02.2024, PAO Rosseti Ural has divested from AO EES.