

SALE OF NON-CORE ASSETS IN 2024

Company's Non-Core Asset Sale Blueprint⁸³ 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 – laboratory and domestic building (Kyshtym, Chelyabinsk region)	4,208.94	4,303.19	94.25	The sales value was defined as a result of the auction
Shares of AO Yekaterinburgenergosbyt	2,731.35	3,948,000.00	3,945,268.65	The sales value was defined as a result of the auction
Building constructed from reinforced concrete blocks (Lysva, Perm region)	1,218.24	4,415.92	3,197.68	The sales value was defined as a result of the auction
Repair Base Facilities Complex (Timiryazevskiy, Chelyabinsk region)	1,141.94	1,722.35	580.41	The sales value was defined as a result of the auction
A building (Tselinnyi, Chelyabinsk region)	34.65	280.75	246.10	The sales value was defined as a result of the auction
An apartment (Ocher, Perm region)	53.07	1,267.00	1,213.93	The sales value was defined as a result of the auction
A garage (Lysva, Perm region)	0.00	325.00	325.00	The sales value was defined as a result of the auction
Total	9,388.19	3,960,314.21	3,950,926.02	

REFERENCES

Macroeconomic and Industry Review, Market Share

1. Decree of the President of the Russian Federation dated 7 May 2024 No.309 on development goals of the Russian Federation through 2030 and for the future through 2036
2. Adopted by Ministry of Energy Decree dated 29.11.2024 No.2328

Development Strategy

3. Approved by the Government Decree dated 09.06.2020 No.1523-r
4. Approved by the Government Decree dated 29.10.2021 No.3052-r
5. Decree of the President of the Russian Federation dated 07.05.2018 No.204 on goals and strategic development objectives of the Russian Federation through 2024 (prior to 07.05.2024 as stated in Decree of the President of the Russian Federation dated 21.07.2020 No.474)
6. Adopted by the PAO Rosseti's Board of Directors on 31.03.2025 (Minutes dated 31.03.2025 No.682)

KPI

7. Item 15.1 Art.15 of the Charter
8. Resolution of the Company's Board of Directors dated 14.10.2024 (Minutes dated 14.10.2024 No.534)
9. Adopted by PAO Rosseti's Decree dated 03.04.2025 No.171
10. Minutes no ref. dated 17.07.2024
11. Approved by the Government Decree dated 10.05.2017 No.543
12. Approved by the Government Decree dated.10.2009 No.846
13. Decree of the President of the Russian Federation dated 01.05.2022 No.250 on additional measures to secure Russia's information security

Key risks

14. Resolution of the Company's Board of Directors dated 09.11.2023 (Minutes No.496)
15. Decree dated 25.10.2023 No.658
16. Minutes of the PAO Rosseti Ural's Executive Board dated 20.11.2024 No.379
17. Minutes dated 29.12.2023 No.504

Operational Results

18. Guidelines on the calculation of reliability and quality of service levels for a company managing the unified national networks and regional grid operators, approved by Ministry of Energy Decree dated 29.10.2016 No.1 256

19. Decree dated 09.01.2024 No.1

Tariff Policy

20. Decree of the Ministry of Tariffs and Energy Power Sector of the Perm region dated 29.11.2022 No.40-e (taking into account revisions introduced by Decrees of the Ministry of Tariffs and Energy Power Sector of the Perm region dated 30.12.2022 No.43-e and dated 18.01.2023 No.1-e, dated 28.12.2023 No.24-e; dated 31.01.2024 No.1-e; dated 28.06.2024 No.3-e)
21. Decree of REK of the Sverdlovsk region dated 28.11.2022 No.240-PK (taking into account revisions introduced by Decrees of REK of the Sverdlovsk region dated 26.12.2022 No.261-PK, dated 29.12.2023 No.267-PK, dated 29.12.2023 No.268-PK)
22. Decree of the Ministry of Tariffs and Energy Power Sector of the Chelyabinsk region dated 30.11.2023 No.107/2 (taking into account revisions introduced by Decree of the Ministry of Tariffs and Energy Power Sector of the Chelyabinsk region dated 21.12.2023 No.118/1)

- 23.** Connection Fee Calculation Guidelines, approved by Russian Federal Antimonopoly Service Decree dated 30.06.2022 No.490/22
- 24.** Decree of the Ministry of Tariffs and Energy Power Sector of the Perm region dated 23.11.2023 No.121-TP on setting of 2024 connection fees for RGOs in the Perm region
- 25.** Decree of REK of the Sverdlovsk region dated 26.12.2023 No.253-PK on setting of 2024 standardized rates and connection fee formulas for RGOs in the Sverdlovsk region
- 26.** Decree of REK of the Sverdlovsk region dated 26.12.2023 No.254-PK on setting of a privileged rate per 1 kW of requested maximum capacity for connection to the electric networks in the Sverdlovsk region
- 27.** Decree of the Ministry of Tariffs and Energy Power Sector of the Chelyabinsk region dated 27.12.2023 No.120/2 on a connection fee for RGOs in the Chelyabinsk region in 2024

Investments

- 28.** Ministry of Energy Decree dated 05.12.2024 No.28@
- 29.** Ministry of Energy Decree dated 29.11.2024 No.2328 on approval of the Russian grids development scheme and program for 2025–2030

Innovations

- 30.** Resolution of the Company's Board of Directors (Minutes No.547 dated 13.02.2025)
- 31.** Approved by the Government Decree dated 19.06.2020 No.890

Personnel Management

- 32.** Adopted by PAO Rosseti's Decree dated 21.09.2023 No.412
- 33.** Adopted by PAO Rosseti Ural's Decree dated 12.03.2024 No.123
- 34.** Defined by Standard STO ISM-MRSK-18-2022 "Identification of Dangers and Evaluation of Professional risks. Control of Risks and Management of Professional Risks" (adopted by Decree dated 27.09.2022 No.529)

Environment Protection

- 35.** Resolution of the Company's Board of Directors dated 12.04.2024 (Minutes dated 12.04.2024 No.512)
- 36.** License 066 No.00565 dated 12.01.2017
- 37.** Regulations on production environmental control PL MRSK-DPBIPK-29 (approved by Decree dated 06.12.2023 No.737)
- 38.** Resolution of the Company's Board of Directors dated 13.09.2024 (Minutes No.532 dated 16.09.2024)
- 39.** Federal Law dated 23.11.2009 No.261-FZ on energy-saving and enhancement of energy efficiency and introduction of amendments to a number of legislative acts of the Russian Federation

Management Systems

- 40.** ISO 9001 – Quality Management System
- 41.** ISO 14001 – Environment Management System
- 42.** ISO 50001 – Energy Management System
- 43.** ISO 45001 – Occupational Health and Safety Management System
- 44.** CEN/TS 1655-1 – Innovation Management System

Procurements

- 45.** Federal law dated 18.07.2011 No.223-FZ on procurements of goods, works, services by corporates
- 46.** Adopted by the resolution of the Company's Board of Directors dated 24.01.2023 (Minutes dated 24.01.2023 No.460)

Anti-corruption Policy and Enforcement of Economic Security of Operations

- 47.** Art. 13.3 of Federal Law dated 25.12.2008 No.273-FZ on combating corruption
- 48.** Art. 19.28 of the Administrative Offence Code

Corporate Governance Practices

- 49.** Adopted by the Bank of Russia's Board of Directors on 21.03.2014 and recommended for application by Bank of Russia's memo dated 10.04.2014 No.06-52/2463
- 50.** Decree dated 13.08.2024 No.404

General Meetings of Stockholders

- 51.** Clause 10.2, Article 10 of the Charter

Board of Directors' Progress Report

- 52.** Clause 15.1, Article 15 of the Charter
- 53.** Minutes of the Personnel and Remunerations Committee dated 05.11.2024 No.142
- 54.** Board of Directors Minutes dated 19.11.2024 No.538
- 55.** Clause 16.1, Article 16 of the Charter
- 56.** AGSM Minutes No.21 dated 31.05.2024.

Board of Directors Committees

- 57.** Adopted by the Board of Directors on 20.10.2016 (Minutes dated 21.10.2016 No.208), incl. revisions adopted by the Board of Directors on 28.11.2022 (Minutes dated 29.11.2022 No.451)
- 58.** Adopted by the Board of Directors, Minutes dated 30.11.2009 No.62, incl. revisions adopted by the Board of Directors on 19.02.2016, Minutes dated 19.02.2016 No.185
- 59.** Adopted by the Board of Directors, Minutes dated 27.07.2023 No.485
- 60.** Adopted by the Board of Directors, Minutes dated 29.07.2017 No.239.
- 61.** Approved by the Government Decree dated 28.10.2009 No.846
- 62.** Adopted by the Board of Directors, Minutes dated 10.01.2024 No.505
- 63.** Adopted by the Board of Directors, Minutes dated 03.08.2010 No.72, incl. revisions adopted by the Board of Directors on 19.02.2016, Minutes dated 19.02.2016 No.185

Corporate Secretary

- 64.** Adopted by the Board of Directors on 28.09.2016 (Minutes No.207 dated 30.09.2016)

Executive Bodies

- 65.** Clause 2, Article 70 of the Federal Joint-Stock Companies' Law
- 66.** Clause 23.3 of the Charter
- 67.** Resolution of the Company's Board of Directors dated 09.09.2024 (Minutes dated 10.09.2024 No.531)
- 68.** Resolution of the Company's Board of Directors dated 21.11.2024 (Minutes dated 21.11.2024 No.539)

Internal Control, Risk Management and Internal Audit

69. Adopted by the Board of Directors, Minutes dated 09.08.2023 No.488

Board of Internal Auditors

70. Clause 24.1 of the Charter

71. Clause 24.3 of the Charter

72. AGM Minutes dated 17.06.2022 No.18

73. AGM Minutes dated 09.06.2023 No.20

74. Article 27 of the Federal Bankruptcy Law

75. Minutes dated 12.04.2024 No.4

76. Adopted by the General Meeting (Minutes dated 31.05.2018 No.12)

External Auditor

77. Minutes No. 4/2977634 dated 14.03.2024

Stockholder Equity and Securities

78. Adopted by the Board of Directors on 03 December 2021 (Minutes No.411)

79. Government Decree dated 29.05.2017 No.1094-r

Appendices

80. Recommended by Bank of Russia's memo dated 27.12.2021 No.IN 06-28/102 on disclosure of the CGC compliance report as a part of the annual report

81. Minutes dated 26.04.2024 No.513

82. Minutes dated 20.05.2024 No.516

83. Adopted by the Board of Directors on 27.11.2023 (Minutes No.498)

CONTACT INFORMATION

Should you need any comments on the matters that were not disclosed hereof or with regard to shareholding, please, do not hesitate to get in touch with us using the contacts below:

Full company name: Public Joint-Stock Company Rosseti Ural

Abbreviated company name, brand name: PAO Rosseti Ural

Domicile: 140 Ulitsa Mamina Sibiryaka, Yekateriburg 620026 Russia

Postal address: 140 Ulitsa Mamina Sibiryaka, Yekateriburg 620026 Russia

PSRN: 1056604000970

State registration date: 28.02.2005

Region of registration: Sverdlovsk region (Yekaterinburg)

TIN / IECC: 6671163413 / 997650001

Web-site: www.rosseti-ural.ru

Customer Hotline: 8-800-220-0-220

Corporate Secretary: Sergey Anatolyevich Gusak

Corporate Governance and Stockholder Relations Department:

Phone +7 343 293 26 65, 293 26 58,

fax +7 343 293 25 84,

e-mail: ir@rosseti-ural.ru

Registrar

Full company name: Joint-Stock Company

Registrar Company STATUS (AO STATUS)

Domicile/Postal address: Ring Park Business Center, 23/1 Ulitsa Novokhokhlovskaya, Moscow 109052 Russia

Contact phone: +7 495 280 04 87

License: 10-000-1-00304

Issued: 12.03.2004

Maturity: Limitless

Issuing authority: Federal Financial Market Service

Registrar branches:

Office 1003, 44D Ulitsa Kuybysheva, Yekaterinburg 620026 Russia, phone +7 343 287 18 39 / 49

Office 702, 50 Ulitsa Lenina, Perm 614990 Russia, phone +7 342 218 01 66

