

## 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](http://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](mailto: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,  
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