

STOCKHOLDER EQUITY AND SECURITIES

As of 31.12.2024, 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.

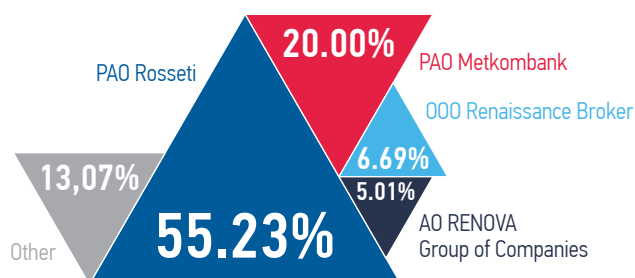
Shares	Quantity, pcs	Nominal value, RUB
Outstanding ordinary shares	87,430,485,711	0.1
Authorized ordinary shares	2,475,713,367	0.1

There were no changes of the Company's charter capital during 2024, no additional shares were issued or placed in 2024.

As of 31.12.2024, the register comprises 16,047 registered accounts, incl. 24 nominal holders, 98 legal entities, 15,783 individuals, 141 common-property accounts and 1 undefined owner account. Ordinary shares of the Company are traded on MOEX (Level 2 Quotation List) and SPB Exchange (Non-quotation List), they are also included into the MOEX SMID Index (MCXSM), RTS Energy Sector Index (RTSeu), RTS SMID Index (RTSSM), RTS Broad Market Index (RUBMI), MOEX Broad Market Index (MOEXBMI), Energy Sector Index (MOEXEU).

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

The Company's shareholder structure as of 31.12.2024



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.

SHAREHOLDER RIGHTS

The Russian legislation guarantees that any common share gives equal rights to any shareholder. Therefore, our shareholders are entitled to:

- participate in a General Meeting of Stockholders (in person or by proxy) with voting power on all respective matters
- introduce own proposals to the agenda of a General Meeting of Stockholders in a manner set forth by the Russian legislation and Company's Charter
- obtain information on the Company and get familiarized with Company's documents in line with Article 91 of the Federal Joint-Stock Companies' Law, other regulatory enactments and Charter
- collect dividends announced by the Company
- preemptive acquisition of additional shares and convertible securities, placed by subscription, pro rata to the ownership in cases stipulated by the Russian legislation
- obtain parts of the Company's property in case of its liquidation, enjoy other rights guaranteed by the Russian legislation and Charter

A stockholder or a group of stockholders with at least 2% of the voting stock are entitled to introduce issues to the agenda of a General Meeting of Stockholders and promote nominees for election to the Board of Directors and Board of Internal Auditors of the Company.

A stockholder or a group of stockholders with at least 10% of the voting stock are entitled to initiate an extraordinary General Meeting of Stockholders of the Company.

The rights of stockholders are guaranteed by the following:

- 1) The Company publicly discloses:
 - the General Meeting of Stockholders notice and materials on agenda items within 30 days prior to the General Meeting;
 - recommendations provided by the Board of Directors regarding items of the General Meeting agenda through press releases, corporate actions/events and minutes of the Board of Directors' meetings;
 - date when entities, entitled to participate in the General Meeting of Stockholders, are defined within 7 days prior to the record date;
 - minutes of the meetings of stockholders on the corporate web-site.
- 2) The Company's stockholders may submit proposals to be included into the agenda of the annual general meeting of stockholders within 60 days after the end of the calendar year.
- 3) Registration of entities, entitled to participate in the general meeting of stockholders, is stipulated in details by the Regulations on the General Meeting of Stockholders.
- 4) The Company's registrar performs the functions of the Counting Commission during the general meeting of stockholders. Since December 2010 the Company's registrar is AO STATUS (official web-site: www.rostatus.ru).
- 5) Voting results at the general meeting of stockholders are announced prior to the conclusion of the meeting and disclosed in a statutory manner.
- 6) The Company has the Dividend Policy stipulating primary principles of dividend payments, mechanics of dividend decision-taking, procedure, deadlines and form of dividend payments. The relevant Policy is disclosed on the official web-site of the Company*.

The decision to pay dividend allows stockholders to receive full details regarding dividend amount, payment procedure and deadlines.

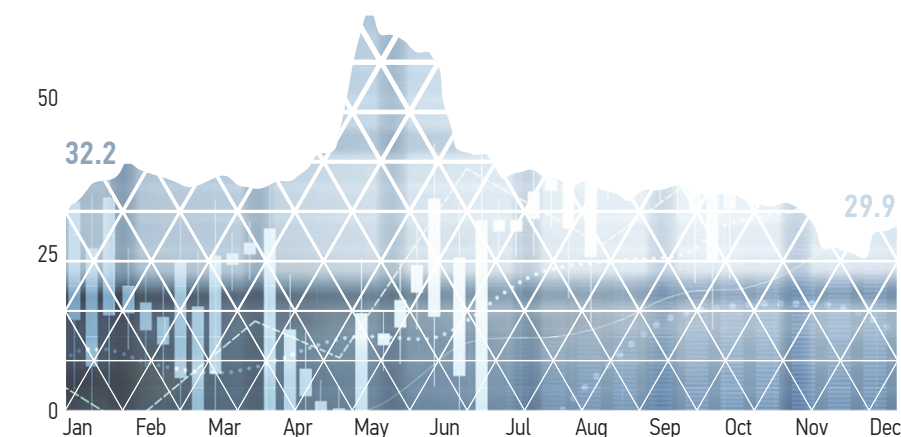
* Section Incorporating Documents and Bylaws (Main/About us/ Incorporating Documents and Bylaws)

THE COMPANY AND STOCK MARKET

Indicator	2022	2023	2024	2024/2023, %
Market capitalization as of the last trading day, RUB billion	17.2	32.2	29.9	-7.1
Trading volume, RUB million	989.3	8,374.3	13,368.4	+59.6
Trading volume, billion shares	5.8	22.0	45.2	+105.5
Transactions, thousand	88.8	436.6	487.3	+11.6

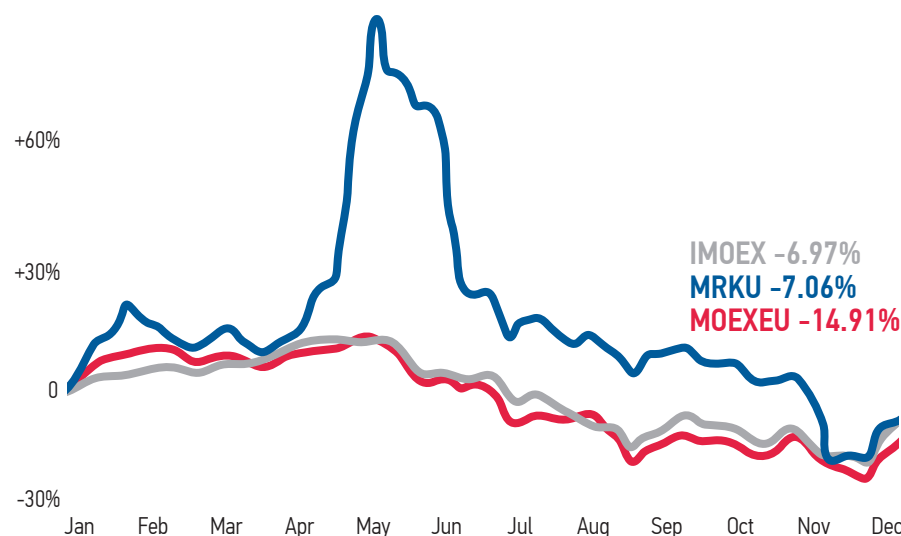
The Company's market value as of the last trading day (30.12.2024) totaled **RUB 29.9 billion**

Fluctuations of the PAO Rosseti Ural's market capitalization in 2024, RUB billion



Source: Moscow Stock Exchange (www.moex.com)

Fluctuations of PAO Rosseti Ural's stock quotes, indices of the Moscow Stock Exchange (IMOEX and MOEXEU) in 2024, %

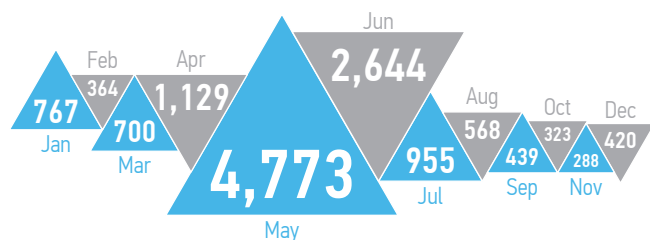


Source: Moscow Stock Exchange (www.moex.com)

In 2024, the Russian stock market faced significant pressure, which was reflected in its primary indices. The year started with positive momentum, but by mid-year, the market faced significant challenges, including geopolitical tensions and shifts in monetary policy. A surge in stock prices was observed in the early months (January to May), fueled by a rise in initial public offerings (IPOs) and optimistic investor expectations. However, a market correction began in mid-May. The primary factors contributing to this correction were heightened geopolitical tensions, tighter monetary policy, and high inflation, which collectively dampened investor appetite for risk assets.

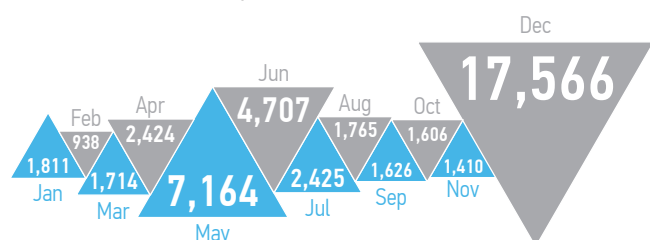
Throughout the first two quarters of 2024, the stock quotes of the company generally mirrored the dynamics of the IMOEX and MOEXEU indices. In the 2Q 2024, against the backdrop of stable production, financial, and economic results, coupled with news of 2023 and Q1 2024 dividend payments, the stock quotes of PAO Rosseti Ural significantly outperformed the IMOEX and MOEXEU indices in growth dynamics. However, following the tightening of monetary policy, the stock quotes of PAO Rosseti Ural began to decline, echoing the overall market trend. By the end of 2024, the decrease in the price of an ordinary share of PAO Rosseti Ural amounted to 7.06%, while the IMOEX and MOEXEU indices decreased by 6.97% and 14.91%, respectively.

Rosseti Ural's trading volume in 2024 (main market), RUB million



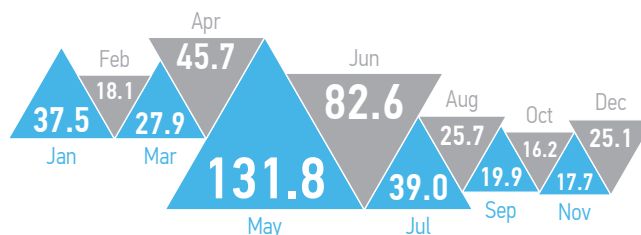
Source: Moscow Stock Exchange (www.moex.com)

Rosseti Ural's trading volume in 2024 (main market), million shares



Source: Moscow Stock Exchange (www.moex.com)

Number of transactions with PAO Rosseti Ural's shares in 2024 (main market), thousand



Source: Moscow Stock Exchange (www.moex.com)

Riding a wave of increased investor demand, the company's stock trading volume soared this year, reaching a monetary value of 13,368.4 million rubles (+59.6% YoY). In terms of sheer volume, approximately 45.2 billion shares changed hands (+105.5% YoY). The number of transactions also saw a significant boost, totaling 487.3 thous. deals throughout the year (+11.6% YoY).

Bonds

The Company placed no exchange-traded bonds in 2024.
Key parameters of exchange-traded bonds in circulation as of 31.12.2024

Key parameters of securities	Series B0-03 exchange-traded bonds	Series B0-04 exchange-traded bonds
ID / Registration number	4B02-03-32501-D	4B02-04-32501-D
Date of ID / Registration number assignment	31.05.2013	31.05.2013
Amount	3,000,000	4,000,000
Face value, RUB	1,000	1,000
Volume, RUB thousand	3,000,000	4,000,000
Placed on	30.10.2019	30.10.2019
Maturity	10 years	10 years
Offer / Redemption	27.10.2025/17.10.2029	27.10.2025/17.10.2029
Coupon rate, % p.a.	8.80	8.80
Coupon yield per bond, RUB	43.88	43.88
Exchange	PAO Moscow Exchange	PAO Moscow Exchange
Listing	2	2
Debt as of 31.12.2024, RUB thousand	10,267	2,999

During the circulation period, in particular, in 2024, the Company complied with its obligations to pay out coupons in due terms and in full. The Company has also registered Series 001R Exchange-Traded Bond Program (ID No. 4-32501-D-001P-02E dated 08.02.2017). Total ceiling par value of exchange-traded bonds to be placed under the program is RUB 25.0 billion. Maximum maturity of exchange-traded bonds to be placed under the program is 30 years since the effective date. The maturity of the ETB program is 50 years since the date of the ID assignment to the Program.

ALLOCATION OF PROFIT AND DIVIDEND POLICY

The Company's dividend policy focuses on the enhancement of the Company's investment prospects and market value, balancing between interests of the Company and its stockholders. The Company's dividend policy is stipulated by the Regulations on the Dividend Policy⁷⁸.

Fundamentals of the Company's Dividend Policy

- Compliance of the Company's dividend accrual and payout practices with laws of Russia and corporate governance standards⁷⁹
- Optimum compromise between the interests of the Company and its stockholders
- Specification of a dividend size at a minimum of 50% of net income, presented in the financial statements (incl. consolidated statements, prepared under IFRS), calculated in a manner stated by the Regulations
- Provision of possibility to pay quarterly dividends, provided that corresponding criteria are complied with
- Enforcement of utmost transparency (comprehensibility) of a tool for dividend size calculation and payout
- Enforcement of dividend upward trend, provided that Company's net income keeps growing
- Availability of information on the Company's dividend policy for stockholders and stakeholders
- Maintenance of required financial and technical condition of the Company (execution of investment program), enforcement of the Company's development

2021-2024 profit distribution*

Indicator	FY2021 (AGM held in 2022)	FY2022 (AGM held in 2023)	FY2023 (AGM held in 2024)
Unallocated profit (loss) of the reported period, incl:	5,173,722	3,269,162	12,864,396
Reserve fund	0		
Enterprise development	2,996,708	1,173,453	8,107,303
Dividends	2,177,019	2,095,709	4,757,093
Recovery of losses of previous periods	0	0	0

* Allocation of profit, as stated in AGM resolutions^{72,73,56}

Pursuant to the Company's charter, the Annual General Meeting of Stockholders (to be conducted in 2025) will decide upon allocation of the FY2024 profit.

COMMUNICATIONS WITH STOCKHOLDERS, INVESTORS AND OTHER STOCK MARKET PARTICIPANTS

PAO Rosseti Ural aims to promptly and regularly convey information about its operations to all those interested in receiving it to the extent necessary for them to make an informed decision about acquiring an interest in the Company or other actions that are capable of affecting the Company's financial and business operations.

The Company maintains a special web-page (www.rosseti-ural.ru/en/ir/), with answers to frequently asked questions from stockholders and investors, a regularly updated calendar of corporate events, dividend history, key performance indicators as well as other information that investors and stockholders may find useful.

The Company also uses its official web-page at Interfax newswire system (www.e-disclosure.ru/portal/company.aspx?id=12105) to disclose corporate events or actions, annual and quarterly reports, accounting (financial) statements, statements, etc.

USEFUL LINKS

FINANCIAL REPORTING	
under Russian Accounting Standards	www.rosseti-ural.ru/en/ir/financial-information/ras/
under International Financial Reporting Standards	www.rosseti-ural.ru/en/ir/financial-information/ifrs/
IR Calendar	www.rosseti-ural.ru/en/ir/analyst-center/ir-calendar/
Quick Analyzer	www.rosseti-ural.ru/en/ir/analyst-center/quick-analyzer/
INFORMATION DISCLOSURE	
Corporate actions and events	www.rosseti-ural.ru/en/disclosure/issuer/corporate-actions/
Lists of affiliated entities	www.rosseti-ural.ru/en/disclosure/issuer/affiliate/
Quarterly reports	www.rosseti-ural.ru/en/disclosure/issuer/quarterly-reports/
Annual reports	www.rosseti-ural.ru/en/disclosure/issuer/annual-reports/
Governing and Control Bodies	www.rosseti-ural.ru/en/company/controls/
Highlights	www.rosseti-ural.ru/en/company/highlights/finance/



FREQUENTLY ASKED QUESTIONS AND ANSWERS

How can I know the exact amount of the Company's shares owned by me?

To see the exact amount of the Company's shares owned by you, you need to contact our registrar AO STATUS at its HQ (located at: 23/1 Ulitsa Novokhokhlovskaya, Moscow, Russia, 109052) or its regional branches (explore the official registrar's web-site at www.rostatus.ru to find the nearest office near you). Please, be aware that you should have your ID with you to pick up the account statement containing the exact amount of the Company's shares owned by you.

I have problems with collecting dividends through my bank account, though general meetings of stockholders regularly vote for dividend allocation. What should I do to finally collect the dividends?

The problem seemingly lies in incorrect or fragmentary data regarding your bank account or taxpayer ID number. You should contact our registrar (AO STATUS) to clear this up.

I do not receive the voting papers from your company to be able to vote at general meetings of stockholders. What should I do to start receiving the voting papers?

The register seemingly contains incorrect address details. To alter it, you should contact any registrar's office, nearest to you. The registrar alters the register only using relevant data of a questionnaire completed by the stockholder. This questionnaire can be downloaded from the official registrar's web-site (www.rostatus.ru) for completion. Alteration services are to be paid for in line with the current fees disclosed by the registrar. Please, explore the official registrar's web-site to find more details on alteration procedure.

FOCUS ON ESG INVESTORS

To enhance confidence of investors, consumers and other stakeholders, the Company strives to disclose, to the greatest possible extent, information on sustainable development factors (ESG-factors), which are the focus of attention of socially responsible investors during their investment decision-taking.