

# GENERAL MEETING OF SHAREHOLDERS

Russian Federation represented by the Federal Agency for State Property Management  
(88.04% of Share Capital)

Corporate entities and nominee  
shareholders (8.82% of Share Capital)

Individuals (3.14% of  
Share Capital)

## Highest management body

Amendments to the Articles of Association, reorganization and liquidation of the Company, election of the Board of Directors and the Internal Audit Commission, approval of the Company's external auditor and annual reports, other issues of crucial importance

Election

Reliable, objective, and complete information on the Company's activities

Election

Reliable, objective, and complete information on the Company's FEA

Approval

### BOARD OF DIRECTORS

#### COLLEGIAL MANAGEMENT BODY CONTROLLING THE ACTIVITIES OF THE COMPANY'S SOLE EXECUTIVE BODY ("SEB")

General management of the Company's activities, including the following issues:

- determine the priority areas of the Company's activities and approve the Company's development strategy;
- ensure the exercise and protection of the rights and legitimate interests of the Company's shareholders;
- ensure that the information about the Company disclosed to shareholders and other stakeholders is complete, reliable, and unbiased;
- create effective internal control and risk management systems;
- evaluate the performance of the Company's executive bodies on a regular basis.

### INTERNAL AUDIT COMMISSION

#### RESPONSIBLE FOR INTERNAL CONTROL OVER THE COMPANY'S FINANCIAL AND ECONOMIC ACTIVITIES ("FEA")

Standing elective body responsible for internal control within the Company and conducting:

- regular audits of the financial and economic activities of the Company;
- assessment of the reliability of information contained in the Company's annual report and annual accounting (financial) statements.

### EXTERNAL AUDITOR

#### RESPONSIBLE FOR EXTERNAL (INDEPENDENT) CONTROL

**RSM**

Mandatory independent audit of the Company's accounting (financial) statements.

As resolved by the General Meeting of Shareholders of the Company and based on a bidding procedure, the auditor is RSM RUS.

Election

Recommendations on agenda items

#### PRELIMINARY REVIEW OF ISSUES, FORMULATION OF RECOMMENDATIONS FOR THE BOARD OF DIRECTORS

NOMINATION AND REMUNERATION COMMITTEE

AUDIT COMMITTEE

STRATEGY COMMITTEE

INVESTMENT, TECHNICAL POLICY, RELIABILITY, ENERGY EFFICIENCY, AND INNOVATION COMMITTEE

ADVANCING THE ROSSETI GROUP'S CORPORATE GOVERNANCE, PROVIDING ORGANIZATIONAL AND TECHNICAL SUPPORT FOR THE ACTIVITIES OF THE COMPANY'S MANAGEMENT BODIES AND COMMITTEES

CORPORATE SECRETARY

NATALIA BARANYUK

ADMINISTRATIVE OFFICE OF THE CHAIRMAN OF THE BOARD OF DIRECTORS

DEPUTY DIRECTOR GENERAL FOR CORPORATE GOVERNANCE

YURI GONCHAROV

DEPARTMENT FOR CORPORATE GOVERNANCE AND SHAREHOLDER AND INVESTOR RELATIONS

Election

Submission of reports on the implementation of decisions of the Board of Directors and the General Meeting of Shareholders

### EXECUTIVE BODIES

#### MANAGEMENT BOARD

##### COLLEGIAL EXECUTIVE BODY

Functions:

- develop the priority areas of the Company's activities and the Company's development strategy;
- prepare reports on the implementation of decisions of the Board of Directors and the General Meeting of Shareholders;
- prepare reports on the Company's FEA, on the organization, functioning, and effectiveness of the Company's risk management and internal control systems, etc.



CHAIRMAN OF THE MANAGEMENT BOARD, DIRECTOR GENERAL (SEB)

In charge of the Company's day-to-day activities

LIVINSKY PAVEL ANATOLIEVICH

INTERNAL AUDIT

DIRECTORATE FOR INTERNAL AUDIT

RISK MANAGEMENT

STRATEGIC DEVELOPMENT DEPARTMENT

INTERNAL CONTROL

CONTROLLING AND INTERNAL INSPECTION DEPARTMENT

Reliable, objective, and complete information on the Company's FEA

Submission of reports on FEA

Control of FEA

Submission of the Company's annual accounting (financial) statements

Opinion about the reliability of the information contained in the Company's annual accounting (financial) statements