

APPROVED

by decision of the Board of Directors of
PJSC "Rosseti Moscow Region"

from 10.08.2022

(Minutes No. 534 of 12.08.2022)

**REGULATION
ON INFORMATION POLICY
PJSC "Rosseti Moscow Region"**

Moscow, 2022

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1. Key terms and definitions

Company/Issuer	Public Joint Stock Company "Rosseti Moscow Region", PJSC "Rosseti Moscow Region, PJSC "Rosseti MR"
Rosseti MR Group of Companies	The Company and the legal entities controlled by it
Regulation	This Regulation on the Information Policy of PJSC "Rosseti Moscow Region"
Corporate Governance Code of the Bank of Russia	The Corporate Governance Code approved by the Board of Directors of the Bank of Russia on 21.03.2014 and recommended for application by the Letter No. 06-52/2463 of the Bank of Russia dated 10.04.2014 "On the Corporate Governance Code"
Regulation No. 714-P of the Bank of Russia dated 27.03.2020	Regulation No. 714-P of the Bank of Russia dated 27.03.2020 "On Disclosure of Information by Issuers of Equity Securities"
The Internet network	the Internet information and telecommunication network
Information distributor – Interfax-CIDC LLC	Limited Liability Company "Interfax – Corporate Information Disclosure Center", accredited by the Bank of Russia to carry out information dissemination activities
Internal documents of the Company	Documents approved by the Company's management bodies in accordance with their competence defined by the legislation of the Russian Federation and the Company's Charter, containing general norms (rules) intended to regulate the administrative, financial, commercial, operational, economic, staffing and other functional activities of the Company
Legal entity controlled by the Company	A legal entity under direct or indirect control of the controlling person (persons entitled directly or indirectly (through controlled persons) to dispose owing to the participation in the controlled entity and (or) on the basis of contracts of trust management of property and (or) ordinary partnership, and (or) order and (or) shareholder agreement and (or) other agreement which subject is exercising of rights certified by shares (stakes) of the controlled entity, more than 50 percent of the votes in the Supreme management body of the controlled organization or the right to appoint (elect) a sole Executive body and (or) more than 50 percent of the composition of the collegial management body of the controlled

	organization)
A legal entity controlled by the Company that is of significant importance to it (a significant controlled legal entity)	A legal entity controlled by the Company that, according to the Company's consolidated financial statements, accounts for at least 5 (five) percent of the consolidated value of assets or at least 5 (five) percent of consolidated income, as well as another legal entity controlled by the Company that, in Company's opinion, has a significant impact on its activities, financial position and (or) financial results of its activities
Corporate Governance	The system of relations between the General Director of the Company, the Board of Directors of the Company, the shareholders of the Company and other interested parties. Corporate governance is a tool for determining the Company's goals and means of achieving these goals, as well as ensuring effective control over the Company's activities by shareholders and other interested parties
Disclosure of information	Providing access to information to all interested parties, regardless of the purpose of obtaining this information, in accordance with the procedure that guarantees its location and receipt
Confidential information	Information in respect of which there is a requirement not to transfer such information to third parties without the consent of its owner
Commercial secret	Non-disclosure requirements that allows its owner, under existing or possible circumstances, to increase income, avoid unjustified expenses, maintain a position on the market of goods, works, services or receive other commercial benefits
Insider Information	Accurate and specific information that has not been disseminated (including information constituting commercial, official, banking secrets, communication secrets (in terms of information about postal bank transfers) and other secrets protected by law), the dissemination of which may have a significant impact on the prices of financial instruments, foreign currency and (or) goods, and which relates to information included in the Company's list of insider information
Information Policy	A set of basic principles and measures applied by the Company in order to respect the rights of all interested parties to access reliable and objective information about the Company to the extent

	necessary for making informed investment and management decisions, as well as strengthening business reputation
Publicly available information	Information that does not require privileges to access it or is subject to disclosure in accordance with the law
Disclosed information	Information in respect of which actions have been taken to disclose it
Parties/persons interested in disclosure of information (interested parties/persons)	A group of persons (person) who can influence the Company's activities or is able to be influenced by the Company's activities, services provided by the Company and related actions. A specific list of interested parties/persons is determined by the Company when preparing a Non-financial Report
Investment community	Investors, analysts, professional participants of the securities market, rating agencies, other specialized and consulting organizations in the field of finance and investment
Cross shareholding	Ownership of the Company's shares by a subsidiary and (or) dependent company
Rumour	Unconfirmed information from an unknown source based on real or fictional events that is not reliable enough to make informed decisions
Material fact	Information that, if disclosed, may have a significant impact on the value or quotations of the Company's equity securities and (or) on the decision to acquire or dispose of the Company's equity securities by any interested person acting reasonably and in good faith
Material deals of the Company and legal entities controlled by it	Major transactions, related-party transactions, as well as the following transactions made by the Company and (or) legal entities controlled by it: 1) transactions for the sale of shares (stakes) of legal entities controlled by the Company, which are of significant importance to it, as a result of which the Company loses control over such legal entities; 2) creation of a legal entity controlled by the Company that is essential for the Company's activities.
Material information	Information about important events (actions) that have already occurred or will occur in the financial and economic activities or corporate governance of the Company (legal entities controlled by the Company that are of significant importance to the Company), which, in the opinion of the Company,

	<p>have a significant impact on the value or quotations of the Company's securities and (or) on the decision to acquire or on the alienation of the Company's securities by any interested person acting reasonably and in good faith, disclosed by the Company in accordance with Chapter 50 of the Regulation No. 714-P of the Bank of Russia dated 27.03.2020 "On Disclosure of Information by Issuers of Equity Securities"</p>
<p>Telephone/Internet/Video Conference</p>	<p>An event organized by telephone/Internet/video communication with the participation of interested persons and authorized representatives of the Company, dedicated to summing up the results of the financial year, a key event (news) in the Company's activities, a decision of the Company's management body. During the conference, authorized representatives of the Company answer questions from interested persons and give their comments on the event under discussion (news, decisions)</p>
<p>Non-financial information</p>	<p>A set of information and indicators reflecting the Company's goals, its strategy, management approaches, risk management system, interaction with stakeholders, in relation to the planned contribution of the Company's activities to achieving the Sustainable Development Goals, the goals of the Paris Climate Agreement, national strategic goals on the environment, social sphere and economy, the results of the Company's activities in terms of its impact on the environment (ecology), the social sphere and the economy, as well as taking into account in the Company's activities factors related to the environment (including environmental factors and factors related to climate change), society (social factors) and corporate governance, risks and opportunities associated with these factors</p>
<p>ESG factors</p>	<p>Factors related to the environment (including environmental factors and factors related to climate change), society (social factors) and corporate governance. The term "ESG – Environmental, Social and Governance" is used in international practice</p>
<p>Non-financial report</p>	<p>The integrated annual report or report on social responsibility and corporate sustainable</p>

	development published annually by the Company, compiled in accordance with internationally recognized standards of the Global Reporting Initiative (GRI)
Media	Mass media

2. General Provisions

2.1. This Regulation has been developed in accordance with Federal Law No. 208-FZ dated December 26, 1995 "On Joint Stock Companies", Federal Law No. 39-FZ dated April 22, 1996 "On the Securities Market", other regulatory legal acts of the Russian Federation, Regulation No.714-P of the Bank of Russia dated March 27, 2020 "On Disclosure of Information by Issuers of Equity Securities", recommendations of the Corporate Governance Code of the Bank of Russia, Information Letter No. IN-06-28/49 of the Bank of Russia dated July 12, 2021 "On Recommendations on Disclosure by Public Joint Stock Companies of Non-financial Information related to the Activities of such Companies", Information Letter No. IN-06-28/56 of the Bank of Russia dated July 27, 2021 "On recommendations on Disclosure by Issuers of Equity Securities of information in the form of a notice of a material fact established by Chapter 50 of the Regulation No. 714-P of the Bank of Russia dated March 27, 2020 "On Disclosure of Information by Issuers of Equity Securities", Information Letter No. IN-06-28/102 "On Disclosure in the Annual Report of a Public Joint stock Company of a Report on Compliance with the Principles and Recommendations of the Corporate Governance Code", the Charter of the Company, the Company's internal documents, as well as the rules established by the organizers of the trades (exchanges) on which the Company's securities are traded, Russian and international corporate governance practices.

2.2. This Regulation is an internal document of the Company defining:

- the goals, objectives, principles and procedure of information disclosure by the Company;
- the list of information disclosed by the Company in addition to the requirements of the legislation of the Russian Federation on the securities market and the legislation of the Russian Federation on Joint Stock Companies, as well as the legislation of foreign states on whose stock exchanges the Company's securities are traded;
- the terms during which access to the information disclosed by the Company should be provided;
- the procedure for communication of members of management bodies, officials and employees of the Company with shareholders, investors, representatives of mass media and other interested persons;
- measures to ensure control over compliance with the Company's information policy, taking into account restrictions on access to information constituting a state, commercial or other legally protected secret, as well as insider information.

2.3. The Information Policy is focused on the interested parties of the Company, including the following groups:

- the Company's shareholders and their representatives;
- national regulatory and administrative authorities
- the Company's customers;
- the Company's counterparties;
- organizations acting as regulators of relevant markets;
- members of the management and control bodies of the Company;

- representatives of the investment community;
- Media;
- employees of the Company.

3. III. Goals and objectives

3.1. The main goals and objectives of this Regulation are:

- establishing principles for the disclosure of mandatory and additional information conducive to increasing the information openness and transparency of the Company;
- complying with the requirements of the legislation and market regulators of the Russian Federation regarding mandatory disclosure of information by a joint-stock company;
- ensuring timely and complete disclosure of relevant and reliable information about the Company, ensuring the possibility of informed decisions by shareholders and investors;
- protecting the rights and legitimate interests of the shareholders of the Company;
- strengthening business reputation and forming a positive opinion about the Company among target audiences;
- strengthening the financial and economic relations of the Company with its counterparties;
- establishing approaches and criteria for determining information that can have a significant impact on the Company's valuation and the value of its securities;
- determining the rules and procedure for providing information about the Company to all interested parties (including information channels for disclosure, and disclosure forms);
- determining the list of information, which the Company is obliged to disclose, in addition to the disclosure of information provided for by regulatory legal acts of the Russian Federation;
- determining the procedure for communication among members of the management bodies, officials and employees of the Company with shareholders and investors, as well as representatives of the media and other interested parties;
- determining the measures to ensure control over compliance with the Company's information policy;
- improving corporate governance in the Company and promoting its investment attractiveness.

4. The principles of information transparency of the Company

4.1. The Company must disclose complete, up-to-date and reliable information about the Company in a timely manner to ensure the possibility of making informed decisions by the Company's shareholders and investors.

The Company shall disclose the information in accordance with the principles of regularity, consistency and efficiency, as well as accessibility, reliability, completeness and comparability of the disclosed data.

4.2. In accordance with the principles of regularity, consistency and efficiency, the Company provides:

- compliance with the requirements of the legislation of the Russian Federation, requirements of the regulators of relevant markets, internal documents of the Company regarding information disclosure;

- continuity of the information disclosure process. For this purpose, the Company has defined a procedure that ensures coordination of the work of all services and structural divisions of the Company related to the disclosure of information or whose activities may lead to the need for disclosure of information;

- the shortest time possible for information disclosure;

- simultaneous disclosure of material information in the Russian Federation and abroad if the Company's securities are traded on foreign organized markets, including in the form of foreign depository receipts;

- prompt submission of information on the position of the Company in relation to rumours or inaccurate data that create a misconception about the Company's reputation and the value of its securities.

4.3. In accordance with the principle of accessibility of disclosed information, the Company uses a variety of channels and methods of information disclosure, primarily electronic ones, accessible to the majority of interested parties, which provide free and unencumbered access of interested parties to the information, disclosed by the Company, free of charge and without special procedures for familiarization with it.

Along with the information disclosure in Russian, the Company discloses information about the Company in English (including the notice of the shareholders' meeting, the Company's annual report, accounting (financial) statements) and provides free access to it.

4.4. In order to comply with the principles of reliability, completeness and comparability of disclosed data, the Company ensures that:

4.4.1 the disclosed information is clear and consistent, and the data is comparable (it is possible to compare the Company's indicators over different periods of time);

4.4.2 the information provided by the Company is objective and balanced. When covering its activities, the Company does not evade disclosing negative information about itself, which is material for shareholders and investors;

4.4.3 when disclosing financial and other information, its neutrality is ensured, that is, the independence of the presentation of this information from the interests of any persons or their groups. Information is not neutral if the choice of its content or form of provision is intended to achieve certain results or consequences.

4.5. The Company strives to avoid a formal approach to disclosure of information and carries out full, accurate and timely disclosure of financial results, risks and other information that is material for investors to make decisions, even if disclosure of such information is not provided for by regulatory legal acts of the Russian Federation.

4.6. The information transparency of the Company is based on the maximum realization of the rights of shareholders, their representatives, potential investors and other interested persons to receive information about the Company's activities. The mandatory conditions in this case are:

- protection of restricted access information, including information of a state, commercial or other legally protected secret, as well as insider information;
- compliance with the rules for the dissemination and use of insider information established by the legislation of the Russian Federation and internal documents of the Company.

The access to information constituting a state, commercial or other legally protected secret, as well as insider information, is restricted in accordance with the requirements of the legislation of the Russian Federation, as well as procedures defined by the internal documents of the Company.

5. Disclosure of non-financial and other additional information by the Company

5.1. In order to follow the best corporate governance practices that ensure a high degree of transparency, the Company is not limited to disclosing information, the list of which is approved by the regulatory legal acts of the Russian Federation.

5.1.1. The list of information disclosed by the Company in addition to the requirements of the regulatory legal acts of the Russian Federation (additional disclosure) is given in Appendix 1 to this Regulation.

5.1.2. The list of individual decisions of the Company's Board of Directors disclosed by the Company in addition to the requirements of Section V, Chapter 15, clause 15.1 of the Regulation No. 714-P of the Bank of Russia dated 27.03.2020 is given in Appendix 2 to this Regulation.

5.1.3. The Company, in accordance with the requirements of the legislation of the Russian Federation and the recommendations of the Corporate Governance Code of the Bank of Russia, ensures the preparation and disclosure of the annual report, which provides shareholders and investors with a complete picture of the Company's activities and development for the reporting year. For this purpose, the Company strives to include additional information in the annual report in addition to the information provided for by the legislation of the Russian Federation. A list of such information is provided in Appendix 3 to this Regulation.

5.1.4. Tye measures for additional information support during the General Meetings of Shareholders of the Company are given in Appendix 4 to this Regulation.

5.1.5. The Company discloses material non-financial information that will allow forming an objective and comprehensive view of the Company's impact on the

environment (incl. climate), the social sphere (incl. respect for human rights) and the economy, as well as on the Company's consideration of ESG factors, risks and opportunities associated with such factors, having a significant impact on the development of the Company, the performance indicators of its activities and its position in the market. Non-financial information is disclosed in the form of a Non-Financial Report of the Company.

5.2. Non-financial information is disclosed by the Company according to the list of significant topics related to the Company's activities.

The list of significant topics related to the Company's activities is determined by the Company annually during the preparation of the Company's Non-Financial Report, including by questioning interested parties.

5.3. Approaches to the definition of significant topics related to the Company's activities.

5.3.1. The Company discloses material information on certain significant topics related to its activities on the basis of approaches, methods and using indicators defined in the acknowledged international standards.

5.3.2. The information to be disclosed covers topics and indicators that reflect the significant impact of the Company on the economy, environment, and society, or may materially affect the assessments and decisions of stakeholders.

5.3.3. To determine whether the information is material, the Company uses a combination of internal and external factors:

External factors:

- the main interests/topics and indicators raised by stakeholders in sustainable development;
- the main topics and problems related to the prospects for the industry raised by similar organizations and competitors;
- applicable regulations, international agreements or voluntary agreements and initiatives of strategic importance to the Company and stakeholders;
- impacts, risks or opportunities in the context of sustainable development, which can be reasonably assessed (for example, global warming), identified through conscientious research by persons with recognized qualifications or expert bodies with recognized authority in the relevant fields.

Internal factors:

- the key values of the Company, its policies, strategies, operating management systems, goals, and objectives;
- interests/expectations of stakeholders who have made a concrete contribution to the Company's success (employees, shareholders, suppliers);
- significant risks to the Company's activities.

6. The procedure for the Company's disclosure of information

6.1. All information disclosed by the Company in accordance with the requirements of the legislation of the Russian Federation and/or the legislation of foreign states on whose stock exchanges the Company's securities are traded (mandatory disclosure) is disclosed in Russian and English (depending on the

requirements of the applicable legislation and international corporate governance practice).

6.2. The Company discloses information in Russian and English in all cases when it is permissible by the legislation of the Russian Federation and/or the legislation of foreign states on whose stock exchanges the Company's securities are traded, and does not contradict the substance of information disclosure in a particular case (interviews, public statements in conditions that do not allow simultaneous interpretation, etc.). The Company seeks to synchronize the information disclosure in Russian and English.

6.3. The Company carries out mandatory information disclosure by publishing the information in print media when it is provided for by the applicable law and the Company's Charter.

6.4. The terms, composition, method, and procedure of the mandatory information disclosure, performed by the Company, are determined by the relevant regulatory requirements.

6.5. The Company discloses additional information about itself and its activities promptly and takes into account its relevance and materiality for making investment decisions by interested parties. The terms, during which access to the disclosed information should be provided, are determined by the legislation of the Russian Federation and the Company's organizational and administrative documents.

6.6. The text of the Company's Non-Financial Report is disclosed by publishing it on the Company's website on the Internet (hereinafter referred to as the Company's website) and is available for at least 3 (three) years from the date of its publication.

6.7. The Company discloses information by disseminating it in the following ways:

6.7.1. Disclosure in the news feeds of authorized news agencies and information systems of foreign states, as well as on the Internet page provided by the news agency.

In accordance with the Regulation No. 714-P of the Bank of Russia dated 27.03.2020, the Company, in cases provided for by regulatory legal acts of the Russian Federation, discloses statements, including statements about material facts, on an information resource updated in real-time and provided by an information agency (News Feed) to the extent and within the time limits provided for by the legislation of the Russian Federation.

The Company publishes information in the News Feed of the information agency – Distributor of Information – Interfax-CIDC LLC, at the address: <https://www.e-disclosure.ru/>.

For publication on the Internet, with the exception of publications in the News Feed, as well as in other cases established by regulatory legal acts of the Russian Federation, information subject to mandatory disclosure in accordance with the legislation of the Russian Federation, the Company uses the Internet page provided by the Distributor of Information – Interfax-CIDC LLC <https://www.e-disclosure.ru/portal/company.aspx?id=5563>. The Company may publish information in the News Feed and use the Internet page provided by another news agency, which is

duly authorized by the Bank of Russia to take actions to disclose information about securities and other financial instruments.

The Company may send out information notifications in Russian and English about the main events of its activities by e-mail to representatives of the investment community and in the media after the official disclosure of the specified information in the News Feed.

6.7.2. Disclosure on the Company's website.

The Company publishes on the Company's website information about its activities, about business entities in which the Company participates, as well as documents, press releases, presentations, statements, news, articles, interviews, answers to frequently asked questions of shareholders and other information provided for by the legislation of the Russian Federation, internal documents of the Company, as well as consistent with the best corporate governance practices, both in the Russian Federation and abroad.

The Company's website has Russian and English versions. The address of the Company's website: <https://rossetimr.ru/> – Russian version, <https://rossetimr.ru/en/> – English version.

6.7.3. Disclosure of information in official print media.

The Company carries out mandatory information disclosure by publishing the information in print media in cases stipulated by the legislation of the Russian Federation, the Charter, and internal documents of the Company.

6.7.4. Disclosure of information in brochures and booklets.

The Company produces printed materials (brochures, booklets and other materials) of annual reports and information materials about the Company, or produces these materials in another way.

6.7.5. Telephone conferences and meetings, answers to inquiries of representatives of the investment community.

The Company holds meetings with representatives of the investment community and participates in Russian and international investment conferences.

The representatives of the Company participating in events providing for disclosure of information about the Company's activities, as well as the subject of disclosed information obtained on the basis of the publicly available information, disclosed by the Company, are determined by the Deputy General Director/Business Unit Manager of the Company, who has received an invitation to participate in this event, in agreement with the structural units of the Company authorized to interact with shareholders, investors, the public and the media.

The authorized representatives of the Company (from among the Company's employees) participating in events providing for disclosure of information about the Company's activities are responsible for disclosure of information (speeches, comments, interviews, publications, etc.) containing state, commercial or other legally protected secrets, or insider information.

6.7.6. Conducting interviews, briefings and press conferences with managers of the Company, preparing comments and responses to requests from media representatives.

The Company organizes press conferences, briefings on important events, which occur or will occur in the Company, through a business unit authorized to interact with the public and the media, distributes official information, comments on the activities and prospects of development of the Company in the media, responds to requests from media representatives.

The Company organizes the distribution of information notifications in Russian and English about the main events of its activities by e-mail at the request of representatives of the investment community and the media.

6.7.7. Providing information to the organizers of trading on the stock market (exchange).

To maintain securities in the quotation lists of Russian stock exchanges, the Company provides reports on compliance with corporate governance standards, as well as other information and documents in accordance with the listing rules (admission of securities to trading), the requirements of the legislation of the Russian Federation and the Bank of Russia.

If the Company receives a request for information from the securities trade organizer, the Company provides such information in the manner and terms determined by the legislation of the Russian Federation.

6.7.8. Use of the official pages of the Company in social networks and the blogosphere.

In order to maintain a constant dialogue with interested parties, the Company has official pages on social networks.

The information support of the Company's activities in social networks is carried out by employees of the Department for Public Relations and Interaction with Authorities of PJSC "Rosseti MR" on the basis of internal documents of the Company.

7. Approaches and criteria for determining, as well as the procedure and timing of disclosure of information that can have a significant impact on the valuation of the Company and the value of its securities (material information)

7.1. When deciding whether to classify information on financial and economic activities or corporate governance as material information, the Company proceeds from the principle of:

7.1.1. the reasonableness and good faith of the actions of the investor or other interested party. According to this principle, information may be classified by the Company as material if its disclosure may, in particular, have a significant impact on the decision to acquire or dispose of the Company's equity securities by an investor or other interested party acting reasonably and in good faith;

7.1.2. completeness of the information provided. According to this principle, information may be classified by the Company as material if, in the opinion of the Company, non-receipt of information or its incomplete receipt may affect the adoption by investors or other interested parties of decisions on the acquisition or alienation of the Company's securities;

7.1.3. accounting for quantitative and qualitative characteristics of information. According to this principle, information may be classified by the Company as material if, in the Company's opinion, the nature of the information or the quantitative significance of the information or a combination of the nature and quantitative significance of the information may have a significant impact on the decision to acquire or dispose of the Company's equity securities;

7.1.4. connectedness. According to this principle, the information disclosed by the Company as material may relate both directly to the Company itself and to the legal entities controlled by the Company that are of significant importance to it.

7.2. When making a decision to classify information about financial and economic activities or corporate governance as material information, the Company analyzes the following information:

7.2.1. the results of the financial and economic activities of the Company (legal entities controlled by the Company that are of significant importance to the Company) and (or) expectations regarding them;

7.2.2. indicators characterizing the financial condition of the Company (legal entities controlled by the Company that are of significant importance to the Company) and (or) expectations regarding them;

7.2.3. the main new developments in the Company's activities (legal entities controlled by the Company that are of significant importance to the Company), in the Company's economic activity (legal entities controlled by the Company that are of significant importance to the Company), in countries and on world capital markets where the Company is present (legal entities controlled by the Company that are of significant importance to the Company);

7.2.4. factors related to the environment (including environmental factors and factors related to climate change), society (social factors) and corporate governance that have a significant impact on the Company's business (legal entities controlled by the Company that are of significant importance to the Company), and the risks associated with them;

7.2.5. changes in the legislation of the Russian Federation, in accordance with which the financial and economic activities of the Company are carried out (legal entities controlled by the Company that are of significant importance to the Company);

7.2.6. previously disclosed information related to the Company's activities (legal entities controlled by the Company that are of significant importance to the Company).

7.3. Material information is disclosed by the Company in accordance with the Indicative List given in Appendix 5 to this Regulation.

7.4. The information is subject to disclosure by the Company as material information in accordance with Section V, Chapter 50 of Regulation No. 714-P of the Bank of Russia dated 27.03.2020, provided that such information simultaneously meets the following two criteria:

7.4.1. the information is not subject to disclosure by the Company in the form of other reports on material facts established by Section V of Regulation No. 714-P of the Bank of Russia dated 27.03.2020;

7.4.2. The information, in the opinion of the Company, may have a significant impact on the value or quotations of its securities.

7.5. Material information is disclosed by the Company by publishing a statement of a material fact about other events (actions) that, in the Issuer's opinion, have a significant impact on the value or quotations of its securities, provided for in Section V, Chapter 50 of Regulation No. 714-P of the Bank of Russia dated 27.03.2020, in the News Feed no later than 1 (One) working day from the moment of occurrence of the specified material fact. The moment of occurrence of a material fact about other events (actions) that, in the Issuer's opinion, have a significant impact on the value or quotations of its securities, is one of the following dates:

the date of the occurrence of the event (performance of the action), and if the event occurs in relation to a legal entity controlled by the Company that is of significant importance to the Company – the date when the Company learned or should have learned about the occurrence of the event (performance of the action);

the date of drawing up the minutes (the date of expiry of the period established by the legislation of the Russian Federation for drawing up the minutes) of the meeting of the authorized management body of the Company or a legal entity controlled by the Company that is of significant importance to the Company, if the event (action) is related to the decision taken by the collegial management body of the Company or a legal entity controlled by the Company that has for the Company of significant importance, or related to the specified decision.

When disclosing material information, the Company uses "meaningful" headings corresponding to the subject of the message.

8. Terms and procedure for providing access to information and documents on the Company's activities to shareholders and other interested parties

8.1. Information and documents of the Company are provided to shareholders and other interested persons in accordance with the legislation of the Russian Federation and internal documents of the Company.

8.2. The legislation of the Russian Federation differentiates the scope of the right of access to documents and information of the Company depending on the number of voting shares owned by the shareholder of the Company. Shareholders with the same amount of rights should be given equal access to the Company's documents and information.

8.3. The Company provides access to the information disclosed by it within the time limits established by the regulatory legal acts of the Russian Federation, the Charter and internal documents of the Company.

8.4. The access to information and documents of the Company for shareholders and other interested parties is provided by:

- official response to individual inquiries/claims;
- providing copies of documents based on the request/claim;
- providing access to documents for review at the premises of the executive body of the Company (at the address of the location of the executive body of the Company);
- posting information and documents on the Company's website;

- sending information electronically via the Internet, including to the e-mail address specified in the request, provided that this does not contradict the legislation of the Russian Federation;
- hotline for shareholders;
- organization of a forum for shareholders on the agenda of the General Meeting of Shareholders;
- answers to questions at the General Meeting of Shareholders of the Company.

8.5. The Company provides access to information and documents of the Company to be provided to shareholders in accordance with the legislation of the Russian Federation, on the basis of written requirements, and also strives to provide access to information and documents of legal entities controlled by the Company, which are subject to provision to shareholders in accordance with the legislation of the Russian Federation, in the manner and within the time limits provided for by legislation and taking into account deadlines for receiving the requested information from controlled legal entities.

In case of receiving a request from a shareholder of the Company to provide access to documents of legal entities controlled by the Company, the Company will strive to provide the requested information in the manner and within the time limits provided for in this section, if this does not contradict the interests of the Company and the legal entity controlled by it.

The Company provides copies of documents in the form (paper or electronic) of their storage by the Company and/or controlled legal entities.

If there are signs of abuse by the shareholder of the right to access information and/or documents of the Company and/or legal entities controlled by him in the request submitted by the shareholder of the Company, the General Director of the Company has the right to raise objections to the fulfillment of the shareholder's requirements with a reasoned refusal.

8.6. The Company charges a fee for providing copies of the requested documents, not exceeding the costs of their production.

The calculations of costs for the replication of documents at the request of shareholders and payment details are posted on the Company's website and on the Internet page provided by the news agency.

In case of non-payment by a person of the Company's for making copies of documents on a previously received and fulfilled request, the deadline for providing copies of the Company's documents on subsequent claims of the specified person is calculated from the date of receiving such payment.

8.7. If the request (in the simultaneously received requests) demands copies of a significant volume (more than 10 (Ten) documents and/or more than 200 (Two hundred) pages), the Company has the right to extend the deadline for providing copies of documents, but not more than 20 (Twenty) working days with simultaneous notification of such deadline extension and its reasons to the person who sent the corresponding request. In this case, the Company is obliged to notify the authorized person in writing about the deadline extension and its reasons no later than 7 (Seven) working days from the date of the request. The notification must be sent to the authorized person by the

method of communication specified in the request.

The General Director of the Company has the right to raise objections to the fulfillment of the shareholder's requirements if, from the Company's point of view, the nature and/or volume of the requested information (documents) imply the signs of the shareholder's abuse of the right to access information (documents) of the Company and/or a legal entity controlled by the Company.

8.8. If the request to provide documents for review or to provide copies of documents contains typos and other minor defects, the Company shall not refuse to satisfy the request. If there are major defects that do not allow the Company to satisfy the shareholder's request, the Company informs the interested person about them and provides an opportunity to correct them.

8.9. In order to maintain a balance between the interests of shareholders and the economic security of the Company, internal documents of the Company provide for an option of confidential information, including trade secrets.

The documents containing information constituting a trade secret and other confidential information of the Company are provided to shareholders subject to signing a non-disclosure agreement (Confidentiality Agreement).

The term of performance of the obligation to provide documents containing information constituting a trade secret and other confidential information of the Company is calculated no earlier than from the moment of signing a confidentiality agreement between the Company and the shareholder (his/her representative) who requested access to the documents.

The terms and form of the confidentiality agreement are uniform for all shareholders and are posted on the Company's website, as well as on the Company's Internet page provided by the news agency.

In the case of a group appeal of shareholders, this agreement must be signed by each of them, and when providing access to documents to the shareholder's representative by proxy, both by the shareholder and their representative.

8.10. Information and documents of the Company are provided to interested persons who are not shareholders of the Company and media representatives on the basis of their written requests, if such information does not relate to information containing state, commercial or other secrets protected by law and is not insider information.

8.11. Providing information to employees of the Company.

The Company regularly informs employees about its activities and development, as well as managerial decisions. Employees receive both internal and public information, increase the level of knowledge about the Company and the legal entities controlled by it.

8.12. The Company provides members of the Board of Directors with access to the documents and information necessary for them to fulfill their duties including information on entities controlled by the Company, provided to the Company by controlled entities in accordance with the legislation of the Russian Federation.

The presence of confidential information, including that which constitutes a commercial secret, in the documents requested by a member of the Board of Directors

may not prevent their provision to a member of the Board of Directors. A member of the Board of Directors is required to keep information confidential.

Members of the Board of Directors of the Company are personally liable in accordance with the legislation of the Russian Federation for non-compliance with the confidentiality of information established by the Company.

8.13. Information about the Company and its activities is provided to interested parties who are not shareholders of the Company and representatives of the media on the basis of their written requests, if such information does not constitute state, commercial or other secret protected by law and is not insider information.

8.14. The Company provides regular provision of information – informing shareholders and investors about the results of its activities and plans for making an informed decision regarding its securities. The Company sends out information statements, maintains a specialized “hot line”, and provides feedback to representatives of the investment community.

9. Disclosure of information by Company officials

9.1. Collection, preparation and disclosure of information on the activities of the Company is carried out by officials who perform the functions of disclosing information in accordance with the internal documents of the Company.

9.2. The right to make public statements in the media on behalf of the Company on the issues of the Company's activities and its controlled companies is held by the Chairman and members of the Board of Directors of the Company, the General Director of the Company and the Business Unit Manager authorized to interact with the public and the media, who, if necessary, may delegate this right to other employees of the executive office of the Company, its branches and controlled companies in accordance with the procedure provided for by the Company's internal documents.

9.3. The persons specified in Clause 9.2 of this Regulation have the right to comment on the Company's activities within their competence, taking into account restrictions on disclosure of information constituting a state, commercial or other legally protected secret, as well as insider information.

9.4. The Chairman of the Board of Directors of the Company or a member of the Board of Directors of the Company authorized by the Chairman has the right to officially comment on decisions taken by the Board of Directors of the Company, as well as to express their point of view on issues considered at meetings of the Board of Directors of the Company, taking into account restrictions on disclosure of information constituting a state, commercial or other legally protected secret, as well as insider information.

If information on decisions of the Board of Directors of the Company is subject to mandatory disclosure in accordance with the legislation of the Russian Federation, the Chairman of the Board of Directors of the Company or a member of the Board of Directors of the Company authorized by the Chairman may comment on decisions taken at a meeting of the Board of Directors of the Company after the official

disclosure of this information in accordance with the procedure and terms provided for by the legislation of the Russian Federation.

9.5. The persons mentioned in Clauses 9.2 and 9.4 of this Regulation do not comment and do not answer questions regarding the Company's financial results and indicators before their official disclosure in accordance with the legislation of the Russian Federation.

9.6. The Chairmen of the Committees of the Board of Directors, members of the Committees of the Board of Directors and authorized persons of the Company have the right to comment and bring to the attention of interested parties information on decisions taken at meetings of the Committees of the Board of Directors, guided by the principles of reasonableness and responsibility, as well as restrictions on disclosure of information constituting a state, commercial or other legally protected secret, as well as insider information.

9.7. The persons specified in Clauses 9.2, 9.4 and 9.6 are liable to the Company for disclosure of confidential and insider information in the manner and scope established by the legislation of the Russian Federation and internal documents of the Company.

10. Control and responsibility for compliance with the information policy

10.1. This Regulation is approved by the decision of the Board of Directors of the Company. The decision on amendments and additions to this Regulation, as well as on the recognition of this Regulation as invalid, is made by the Board of Directors of the Company.

10.2. The implementation of this Regulation is controlled by the Board of Directors of the Company.

10.3. The responsibility for the completeness and accuracy of the disclosed information about the Company and its activities lies with the person performing the functions of the Sole Executive Body of the Company (General Director).

The Sole Executive Body of the Company (General Director) provides procedures for the preparation, approval, control of the content and timing of information disclosure, a proper system for storing the Company's documents, functionality and safety of information resources.

10.4. When making a decision on disclosure of information, the Company is guided by the requirements of regulatory legal acts of the Russian Federation and recommendations of the Bank of Russia.

On the basis of Article 92.2 of the Federal Law "On Joint Stock Companies" and Article 30.1, clause 6 of the Federal Law "On the Securities Market" in cases determined by the Government of the Russian Federation, the Company has the right to disclose and (or) provide information subject to disclosure and (or) provision in accordance with the requirements of the Federal Law "On Joint Stock Companies" and the Federal Law "On the Securities Market", in limited composition and (or) scope.

10.5. The Company has the right not to disclose and (or) provide information subject to disclosure and (or) provision in accordance with Appendices 1-5 to this

Regulation in addition to the requirements of the Federal Law "On Joint Stock Companies" and the Federal Law "On the Securities Market", if such disclosure and (or) provision of information carries financial and (or) reputational risks or may lead to other negative consequences for the Company.

10.6. In order to monitor compliance with the information policy, the Company's Board of Directors annually reviews a Report on Compliance with the Information Policy.

**Appendix 1 to the Regulation on the
Information Policy of PJSC "Rosseti
Moscow region"**

**The list of information disclosed by PJSC "Rosseti MR" on the Company's
website additionally, in comparison with the requirements of the legislation of
the Russian Federation on the securities market**

1. General information about PJSC "Rosseti MR":
 - 1.1. The history of the development of the Company.
 - 1.2. Information about the Company's mission, strategy, corporate values, objectives, and policies adopted by the Company.
 - 1.3. Information about the registrar of the Company, as well as about the transfer agents of the registrar of the Company.
 - 1.4. Investor's calendar.
 - 1.5. Contact information for all interested parties.
2. Information about the corporate governance system in PJSC "Rosseti MR":
 - 2.1. About the organization and general principles of corporate governance applied in the Company.
 - 2.2. About the General Director of the Company, including biographical data sufficient to form an idea of the personal and professional qualities of the General Director of the Company (including information about his/her age, education, qualifications, experience), information about the positions he/she holds or has held for at least 5 (Five) recent years in the management bodies other legal entities.
 - 2.3. About the composition of the Board of Directors of the Company, indicating the Chairman, their Deputy, as well as biographical data sufficient to form an idea of the personal and professional qualities of the members of the Board of Directors (including information about their age, education, current place of work, qualifications, experience), an indication of when each director was first elected to the Board of Directors, membership in the Boards of Directors of other companies, information on whether they are independent directors, as well as information on the positions they hold or have held for at least 5 (five) recent years in the management bodies of other legal entities.
 - 2.4. About the loss of the status of an independent director by a member of the Company's Board of Directors.
 - 2.5. About the composition of the Committees of the Board of Directors of the Company, indicating the Chairman and independent directors in the composition of the Committees of the Board of Directors of the Company.
3. Information on the activities of the management bodies of PJSC "Rosseti MR", as well as on the activities of the Committees of the Board of Directors of

PJSC "Rosseti MR"¹:

3.1. Information about General Meetings of Shareholders, including materials for meetings of shareholders and the results of General Meetings of Shareholders of the Company, including minutes of General Meetings of Shareholders.

3.2. Decisions of the Company's Board of Directors.

3.3. Reports on the work of the Committees of the Board of Directors of the Company.

3.4. Information on the procedures for convening, procedures for submitting issues to the agenda of the annual and extraordinary General Meetings of Shareholders.

4. Information on the capital structure of PJSC "Rosseti MR":

4.1. Information on the number of shareholders of the Company.

4.2. Information on the number of voting shares broken down by categories (types) of shares, as well as on the number of shares held by the Company and legal entities controlled.

4.3. Information on persons who directly or indirectly own shares and/or dispose of votes on shares amounting to 5 (Five) or more percent of the authorized capital or ordinary shares of the Company.

4.4. The statement of the General Director of the Company on the absence of information in the Company about the existence of shares of ownership exceeding 5 (Five) percent, in addition to those already disclosed by the Company.

4.5. Information on the possibility of acquisition or acquisition by certain shareholders of a degree of control disproportionate to their participation in the authorized capital of the Company, including on the basis of shareholder agreements.

4.6. Information on depository receipts.

4.7. The dynamics of the stock price of the Company.

5. Information on the financial activities and financial condition of PJSC "Rosseti MR":

5.1. The auditor's report on the annual consolidated financial statements and the report on the results of the review of the interim condensed consolidated financial statements.

5.2. Information on all significant risks that may affect the Company's activities.

5.3. Information on material deals of the Company and legal entities controlled by it (including related transactions made by the Company, one and (or) several legal entities controlled by it).

The Company discloses information on material deals as part of the disclosure

¹ Given the restrictions on disclosure of information containing state, commercial or other legally protected secrets, as well as insider information.

on the Company's website on the Internet of decisions of the Board of Directors on the approval of these deals.

5.4. Information on other significant events influencing the financial and economic activities of the Company.

6. Information in the field of social and environmental responsibility of PJSC "Rosseti MR":

6.1. The Company's policy in the social and environmental sphere.

6.2. Non-financial report of the Company.

6.3. Results of technological and price audit of investment projects involving construction, reconstruction, technical re-equipment of capital construction facilities.

6.4. Anti-corruption policy.

7. If the Company has controlled legal entities that are of significant importance to it, the Company undertakes to disclose information about such persons, in particular, information about the role performed by each of the significant controlled legal entities, about the key activities of each of such persons, about the functional relationships between the key companies of the Rosseti MR Group of Companies, and the mechanisms that ensure accountability and control within the Group of Companies of PJSC "Rosseti MR", as well as information about changes in the degree of the Company's control over such persons.

8. The General Director of PJSC "Rosseti MR" and the Board of Directors of PJSC "Rosseti MR" have the right to establish by their decisions an additional list of information disclosed on the initiative of Societies.

**Appendix 2 to the Regulation on the
Information Policy of PJSC "Rosseti
Moscow Region"**

**The list of individual decisions of the Board of Directors of PJSC "Rosseti
MR" disclosed by the Company in addition to the requirements of Section V,
Chapter 15, clause 15.1 of Regulation of the Bank of Russia dated 3/27/2020
No. 714-P "On Disclosure of Information on Equity Securities by Issuers"**

1. Participation and termination of the Company's participation in other organizations.
2. Determination of the Company's credit policy.
3. The determination of the attitude of the Company (representatives of the Company) on the issues of the agendas of General Meetings of Shareholders and meetings of the Boards of Directors of legal entities controlled by the Company, that are of significant importance to the Company².
4. Approval of the methodology for calculating and evaluating the key performance indicators (KPIs) of the Company's top managers, their target values (adjusted values).
5. Definition of principles and approaches to the organization of risk management and internal control systems in the Company, including approval of internal documents of the Company defining the Company's policy in risk management and internal control.
6. Definition of principles and approaches to the organization of internal audit, including approval of internal documents of the Company defining the Company's policy in the organization of internal audit of the Company.

² The decision of the Board of Directors of the Company to determine the attitude of the Company (representatives of the Company) on the issues of the agendas of General Meetings of Shareholders and meetings of the Boards of Directors of legal entities controlled by the Company, that are of significant importance to the Company, is not subject to disclosure by the Company in cases where such a decision contains confidential information.

**Appendix 3 to the Regulation on the
Information Policy of PJSC
"Rosseti Moscow region"**

**List of additional information to be included in the annual report of PJSC
"Rosseti MR"**

1. Information about PJSC "Rosseti MR" and the results of its activities:
 - 1.1. General information (including a brief history and organizational structure of the Company).
 - 1.2. Appeals to shareholders of the Chairman of the Board of Directors of the Company and the General Director of the Company, containing an assessment of the Company's activities for the year.
 - 1.3. Information on the Company's securities, including the placement of additional shares by the Company and the movement of capital for the year (changes in the composition of persons who have the right to directly or indirectly dispose of at least 5 (Five) percent of the votes of the Company's voting shares).
 - 1.4. Information on the number of shares of the Company held by the Company, as well as on the number of shares of the Company owned by legal entities controlled by the Company.
 - 1.5. The main production indicators of the Company.
 - 1.6. The main indicators of the accounting (financial) statements of the Company.
 - 1.7. The Company's annual consolidated financial statements prepared in accordance with the IFRS, together with the auditor's report on such statements.
 - 1.8. The Company's results achieved during the year in comparison with the planned ones.
 - 1.9. Profit distribution and its compliance with the Company's dividend policy.
 - 1.10. Investment projects and strategic objectives of the Company.
 - 1.11. Prospects for the development of Company.
 - 1.12. A brief overview of the most significant transactions made by the Company and legal entities controlled by it (including interrelated transactions made by the Company, one and (or) several legal entities controlled by it) over the past year.
 - 1.13. Description of the personnel and social policy of the Company, social development, health protection of employees, their professional training, ensuring labor safety.
 - 1.14. Information about the Company's environmental protection policy and

the Company's environmental policy.

1.15. Implementation of the Company's anti-corruption policy.

2. Information about corporate governance in PJSC "Rosseti MR":

2.1. Description of the corporate governance system in the Company.

2.2. Report on the work of the Board of Directors (including the Committees of the Board of Directors) for the year, which also includes information on the number of in-person (absentee) meetings, on the participation of each of the members of the Company's Board of Directors in meetings, a description of the most significant issues and the most complex problems considered at meetings of the Board of Directors and Committees of the Board of Directors, the main recommendations that the Committees gave to the Board of Directors).

2.3. The results of evaluating the effectiveness of the external and internal audit process by the Audit Committee of the Company's Board of Directors.

2.4. Description of the Company's risk management and internal control system.

2.5. Description of the procedures used in the election of external auditors³ and ensuring their independence and objectivity, as well as information on remuneration of external auditors for audit and non-audit services.

2.6. If an independent external consultant is engaged to evaluate the activities of the Board of Directors, information about such a consultant, whether the consultant has any connections with the Company, and the results of his/her assessment, as well as positive changes in the activities of the Board of Directors carried out based on the results of the previous assessment.

2.7. Information on the ownership of the Company's shares by members of the Board of Directors and the General Director of the Company.

2.8. Description of the remuneration system for members of the Board of Directors, including the amount of individual remuneration at the end of the year for each member of the Board of Directors.

2.9. Information on remuneration for the year of members of the collegial executive body of the Company, broken down by each type of remuneration.

2.10. Information on loans issued by the Company (a legal entity controlled by the Company) to members of the Board of Directors of the Company, the General Director of the Company and information on the compliance of the terms of loans (credits) issued with market conditions.

2.11. Information about the Company's compliance with the information policy.

2.12. Information on the Company's compliance with the principles and

³ The Company's auditor confirming the reliability of the Company's accounting (financial) statements in accordance with Russian Accounting Standards, as well as the Company's auditor confirming the reliability of the Company's consolidated financial statements in accordance with IFRS.

recommendations of the Corporate Governance Code of the Bank of Russia.

2.13. Other information provided by the Charter or internal documents of the Company.

**Appendix 4 to the Regulation on the
Information Policy of PJSC "Rosseti
Moscow Region"**

**Measures to provide additional information to shareholders during the
General Meetings of Shareholders of PJSC "Rosseti MR"**

1. The Company ensures that information is provided to shareholders during the preparation and holding of the General Meeting of Shareholders of the Company (hereinafter referred to as the Meeting) in accordance with the procedure and deadlines established by the legislation of the Russian Federation or other countries on whose stock exchanges the Company's securities are traded.

2. The Company provides its shareholders with access to information about who proposed issues on the agenda of the Meeting and who nominated candidates to the Board of Directors of the Company, the Audit Commission of the Company and the auditors of the Company.

3. In order to form the shareholder's most objective opinion on the issues on the agenda of the Meeting and to increase the validity of their decisions, the Company also provides the following information as part of the materials:

3.1. about who proposed each of the issues included in the agenda of the Meeting, and in relation to candidates nominated for election to the Company's bodies – by whom they were nominated;

3.2. information on candidates to the Board of Directors of the Company in the composition provided for by the Corporate Governance Code of the Company;

3.3. information about candidates for the Company's auditors sufficient to form an idea of their professional qualities, including the name of the self-regulatory organization of auditors, of which the candidate for the Company's auditors is a member, a description of the procedures used in the selection of external auditors that ensure their independence and objectivity;

3.4. the attitude of the Board of Directors of the Company regarding the agenda of the Meeting, as well as the special opinions of the members of the Board of Directors of the Company on each issue of the agenda;

3.5. information on the results of the assessment of the market value of the property to be paid for additional shares placed by the Company, as well as the property and (or) shares of the Company, if such an assessment was carried out by an independent appraiser, or other information that allows the shareholder to form an opinion on the real value of the specified property and its dynamics;

3.6. when making decisions to increase or decrease the authorized capital, approval of major transactions and related-party transactions, - justification of the

need to make appropriate decisions and explanation of the consequences for the Company and its shareholders in the event of their adoption;

3.7. when making changes to the Company's Charter and its internal documents – tables comparing the changes made with the current version;

3.8. substantiation of the proposed distribution of net profit and assessment of its compliance with the Company's dividend policy.

4. The notice of the Meetings additionally specifies the list of documents required for the admission of shareholders or their representatives to participate in the Meetings.

5. The Company provides shareholders with the opportunity to participate in the Meeting via the Internet by filling out an electronic form of the bulletin.

6. The Company, in the process of preparing for the Meeting, as well as in order to organize a preliminary discussion of the issues on the agenda of the Meeting and candidates for the Board of Directors of the Company, establishes feedback with shareholders on the issues on the agenda of the Meeting by one or more of these methods, namely: a hotline, an Internet forum, a special e-mail address.

7. In order for the shareholder to form the most objective opinion about the candidates for the Board of Directors, the Company strives to disclose information about the candidates as fully as possible, in particular:

- information on the person (group of persons) who nominated this candidate;
- information on the age and education of the candidate;
- information on the positions held by him/her for a period of at least 5 (Five) recent years;
- information on the position(s) held by the candidate on the date of nomination;
- information on the nature of his/her relations with the Company, on membership in the Boards of Directors of other legal entities, as well as information on the nomination of such a candidate to the Board of Directors of the Company or for election (appointment) to a position in other legal entities;
- information on the candidate's relations with affiliated persons and major counterparties of the Company;
- information on the availability of consent for election to the Board of Directors of the Company;
- other information that may influence the candidate's performance of the relevant duties.

**Appendix 5 to the Regulation on the
Information Policy of PJSC "Rosseti
Moscow Region"**

**Indicative List of Material information that PJSC "Rosseti MR" discloses in
accordance with Section V, Chapter 50 of Regulation No. 714-P of the Bank of
Russia dated 3/27/2020 "On Disclosure of Information on Equity Securities by
Issuers"**

The material information disclosed by PJSC "Rosseti Moscow Region" in accordance with Chapter 50 of Section V of the Regulation No. 714-P of the Bank of Russia dated 3/27/2020 "On Disclosure of Information on Equity Securities by Issuers" includes:

- 1) information on significant changes in the dividend policy approved by the Company's Board of Directors (the Board of Directors of legal entities controlled by the Company, that are of significant importance to the Company);
- 2) information on the plans approved by the management bodies of the Company (legal entities controlled by the Company, that are of significant importance to the Company) for the implementation by the Company (legal entities controlled by the Company, that are of significant importance to the Company) of option programs;
- 3) information on the plans of the Company (legal entities controlled by the Company, that are of significant importance to the Company) approved by federal executive authorities and/or management bodies of the Company to carry out the "takeover" (joining) of other organizations, mergers with other organizations or the implementation of significant joint projects;
- 4) other information about events (actions) that have already occurred or will occur in the financial and economic activities or corporate governance of the Company (legal entities controlled by the Company, that are of significant importance to the Company) that, in the Company's opinion, have a significant impact on the value or quotations of the Company's securities and (or) on the decision to acquire or alienate securities of the Company by any interested person acting reasonably and in good faith.