

**List of Insider Information
PJSC Rosseti Moscow Region
(hereinafter, the List)**

Insider information of PJSC Rosseti Moscow Region (hereinafter - the Company) includes the following information:

1. On convening and holding the General Meeting of Shareholders of the Company, on declaring the General Meeting of Shareholders of the Company invalid, as well as on the resolutions adopted by the General Meeting of Shareholders of the Company.

2 On holding a meeting of the Board of Directors of the Company and its agenda, as well as on certain decisions made by the Board of Directors of the Company:

2.1. on the proposal to the General Meeting of Shareholders to set a certain date on which the persons entitled to receive dividends are determined in the resolution on payment (declaration) of dividends;

2.2. on placement or sale of the Company's securities;

2.3. on determining or on the procedure for determining the price of placement of shares or securities convertible into Company shares;

2.4. on formation of the Company's executive body and early termination (suspension) of its powers, including the powers of the managing organization or manager;

2.5. on inclusion of candidates in the list of candidates for voting at the General Meeting of Shareholders regarding the election of members of the Board of Directors of the Company;

2.6. on recommendations concerning the amount of dividends on the Company shares and the procedure for their payment;

2.7. on approval of the Company's internal documents;

2.8. on consent to or subsequent approval of a transaction (several interrelated transactions) of the Company recognized as a major transaction and/or related-party transaction in accordance with the laws of the Russian Federation, as well as another transaction (several interrelated transactions), the amount of which is 10% or more percent of the value of assets, determined according to the consolidated financial statements (financial statements) of the Company as of the last reporting date (the closing date of the reporting period preceding the date of the decision on consent to the transaction or the date of the transaction, if a decision is made on its subsequent approval);

2.9. on delegation of powers of the Sole Executive Body of the Company to a managing organization or a manager, on approval of the managing organization or a manager and terms and conditions of the contract concluded by the Company with

the managing organization or a manager;

2.10. on approval of the registrar for maintaining the register of the Company's securities holders, terms and conditions of the contract with the registrar in terms of maintaining the register, as well as termination of the contract with the registrar.

3. On making decisions to reorganize or liquidate a person who provided security for the Company's bonds.

4. The appearance of signs of insolvency in the Company or the person who provided security for the Company's bonds as provided for by the Federal Law No. 127-FZ of 26.10.2002 'On Insolvency (Bankruptcy)'.

5. On the arbitration court's acceptance of the application to declare the Company insolvent (bankrupt), as well as on the arbitration court's decision to declare the Company insolvent (bankrupt), to introduce one of the bankruptcy procedures in respect of the Company, to terminate bankruptcy proceedings in respect of the Company.

6. On the date whereon the persons entitled to exercise rights on the Company's securities are determined (fixed).

7. On the stages of the procedure for issuing the Company's securities.

8. On suspension and resumption of the Company's securities issue.

9. On recognizing the bond program as failed, on recognizing the issue (additional issue) of the Company's securities as failed or invalid.

10. On redemption of the Company's securities.

11. On registration of amendments to the decision to issue securities with respect to changes in the scope of rights to securities and/or the nominal value of securities, including in the event of their consolidation or split.

12. On making a decision on the acquisition (occurrence of grounds for acquisition) by the Company of securities placed thereby.

13. On accrued (announced) and/or paid income on the Company's securities, on other payments due to the holders of the Company's securities, as well as on the intention to fulfill the obligation to make payments on the Company's bonds, the rights to which are recorded in the register of the Company's securities holders.

14. On inclusion of the Company's securities by the Russian trade organizer in the list of securities admitted to organized trading for conclusion of purchase and sale agreements, as well as inclusion of the Company's securities by the Russian exchange in the quotation list, or exclusion of the Company's securities by the Russian trade organizer from the list of securities admitted to organized trading for conclusion of purchase and sale agreements, including exclusion of the Company's securities by the Russian exchange from the quotation list, as well as on the transfer of the Company's securities from one quotation list to another quotation list (on the exclusion of the Company's securities from one quotation list and their inclusion in another quotation list).

15. On inclusion of the Company's securities (securities of a foreign organization certifying rights in respect of securities of Russian issuers (hereinafter, depositary receipts) in the list of securities admitted to trading on a foreign organized (regulated) financial market, as well as inclusion of the said depositary receipts by a foreign exchange in the quotation list, and exclusion of the Company's securities

(depository receipts) from the list of securities admitted to trading on a foreign organized (regulated) financial market, as well as exclusion of the specified securities by the foreign exchange from the quotation list.

16. On non-fulfillment of the Company's obligations to the holders of its securities, as well as on changes in the total number of bonds whose early redemption obligations have not been fulfilled.

17. On the acquisition by a person or the termination of a person's rights directly or indirectly (through persons controlled thereby) independently or jointly with other persons associated with him by an agreement of trust management of property, and/or a simple partnership, and/or instructions, and/or joint stock agreement, and/or other agreement, the subject of which is to exercise rights certified by the Company shares to dispose of a certain number of votes attributable to voting shares that make up the authorized capital of the Company if the specified number of votes is 5% or has become more or less than 5, 10, 15, 20, 25, 30, 50, 75 or 95 percent of the total number of votes attributable to voting shares constituting the authorized capital of the Company.

18. On a voluntary, including competitive or mandatory offer to purchase its securities received by the Company in accordance with Chapter XI.1 of the Federal Law No. 208-FZ 'On Joint Stock Companies' dated December 26, 1995 (hereinafter referred to as the Federal Law 'On Joint Stock Companies'), as well as on amendments made to the said offers.

19. On the notice of the right to demand redemption of the Company's securities or the demand for redemption of the Company's securities received by the Company in accordance with Chapter XI.1 of the Federal Law 'On Joint Stock Companies'.

20. On identification of errors in the Company's previously disclosed statements (accounting (financial) statements, consolidated financial statements, financial statements).

21. On completion by the Company or an organization controlled thereby and having significant importance thereto as determined by clause 1.14 of the Bank of Russia Regulation No. 714-P (hereinafter, an organization controlled by the Company and having significant importance thereto) of a transaction, the amount of which is 10 percent or more of the value of assets determined according to the consolidated financial statements of the Company as of the last reporting date (the closing date of the reporting period preceding the date of the transaction).

22. On completion by the Company or an organization controlled thereby and having significant importance thereto of a transaction in which there is an interest, corresponding to the characteristics specified in clause 35.1 of the Bank of Russia Regulation No. 714-P.

23. On changes in the composition and/or size of the subject of pledge under the Company's mortgage-backed bonds, and in case of changes in the composition and/or size of the subject of pledge under the Company's mortgage-backed bonds, information on such changes if they are caused by replacement of any claim secured by pledge constituting the mortgage coverage of bonds or replacement of other property constituting the mortgage coverage of bonds, the value (monetary value) of

which amounts to 10 or more percent of the amount of the mortgage coverage of the bonds.

24. On receipt by the Company or termination of the Company's right to directly or indirectly (through persons controlled by the Company) independently or jointly with other persons related to the Company under a property trust management agreement and/or simple partnership agreement and/or simple assignment agreement and/or shareholder agreement and/or other agreement, the subject of which is to exercise rights certified by shares (stock) of an organization whose securities are admitted to organized trading, to dispose of a certain number of votes attributable to voting shares (stock) constituting its authorized capital, if the specified number of votes is 5% or has become more or less than 5, 10, 15, 20, 25, 30, 50, 75 or 95 percent of the total number of votes

attributable to the voting shares (stock) constituting the authorized capital of the said organization.

25. On conclusion by a person controlling the Company or an organization controlled by the Company of an agreement stipulating the obligation to purchase the Company's securities.

26. On occurrence and/or termination of the right of the Company's bondholders to demand early redemption of the Company's bonds owned by them.

27. On assigning a rating to the Company's securities and/or the Company, as well as on changing the rating by a credit rating agency or other organization on the basis of the agreement concluded with the Company.

28. On initiation of proceedings in court on a dispute related to the creation of the Company, its management or participation therein (hereinafter, corporate dispute), or any other dispute where the plaintiff or defendant is the Company and the amount of claims is 10 or more percent of the book value of assets determined according to the Company's accounting (financial) statements as of the last reporting date (the closing date of the reporting period preceding the date when the court accepts the statement of claim for proceedings) (hereinafter, material dispute), as well as on the adoption of a judicial act that ends consideration of the case on the merits of a corporate dispute or a significant dispute, with the exception of the information specified in clause 41.6 of Bank of Russia Regulation No. 714-P.

29. On placement outside the Russian Federation of bonds or other financial instruments certifying debt obligations, the performance of which is conducted by the expense of the Company.

30. On decision of the Bank of Russia to release the Company from the obligation to disclose information in accordance with Article 30 of the Federal Law 'On Securities Market'.

31. On acquisition (alienation) of the Company's voting shares or depositary receipts certifying the rights in respect of the Company's voting shares, the Company or an organization controlled thereby, except for cases of acquisition of the Company's voting shares (depositary receipts certifying the rights in respect of the Company's voting shares) in the process of placement of the Company's voting shares or acquisition (alienation) of the Company's voting shares (depositary receipts certifying the rights in respect of the Company's voting shares) by a broker

and/or trustee acting on their own behalf, but at the expense of the client in execution of the client's instructions.

32. On holding of the general meeting of the Company's bondholders and agenda thereof, on decisions made by the general meeting of the Company's bondholders, as well as on declaring the general meeting of the Company's bondholders invalid.

33. On the Company's determination of the bondholders' representative after registration of the bond issue.

34. On the date from which the representative of bondholders exercises his/her powers.

35. On the Company's entering into an agreement on novation or granting a derogation resulting in termination of obligations under the Company's bonds.

36. On occurrence of the right of the holders of the Company's convertible securities to demand from the Company the conversion of the Company's convertible securities owned thereby.

37. On the project(s) selected by the Company, for financing and/or refinancing of which monetary funds received from the placement of bonds are (or will be) used, the issue (program) of which is additionally identified using words, such as 'green bonds', 'social bonds', 'sustainable development bonds', 'adaptation bonds' (hereinafter, respectively, green bonds, social bonds, sustainable development bonds, adaptation bonds) if such project(s) are not specified in the decision to issue green bonds, social bonds, sustainable development bonds or adaptation bonds.

38. On conducting, and results of, an independent external assessment of compliance of the issue (program) of green bonds, social bonds, sustainable development bonds or bonds, the issue (program) of which is additionally identified using the words, such as 'sustainability-linked bonds' (hereinafter, sustainability-linked bonds), adaptation bonds or the Company's policy on the use of funds received from the placement of the above bonds or project(s), for the financing (refinancing) of which monetary funds received from the placement of these bonds are used, in accordance with the principles and standards of financial instruments specified in the decision to issue such bonds.

39. On conducting, and the results of, an independent external assessment of changes made to the Company's policy on the use of funds received from placement of green bonds, social bonds, sustainable development bonds, and adaptation bonds.

40. On conducting, and results of, an independent external assessment of changes made to the climate transition strategy (if the changes relate to the Company's performance targets and their intermediate and final values, the internationally recognized climate change scenario that is the basis for the development of the Company's climate transition strategy, and also influence the achievability of intermediate and final values of the Company's performance targets through the implementation of the Company's climate transition strategy) of the issuer of bonds, the issue (program) of which is additionally identified using the words, such as 'climate transition bonds' (hereinafter referred to as climate transition bonds).

41. On the improper use of monetary funds received from the placement of

green bonds, bonds, the issue (program) of which is additionally identified using words, such as ‘infrastructure bonds’, social bonds, sustainable development bonds, adaptation bonds, and on the occurrence of consequences of the misuse of the said monetary funds provided for by the decision on the issue of bonds.

42. On violation of the principles and standards of financial instruments specified in the decision to issue bonds when implementing the project(s), the financing and/or refinancing of which monetary funds received from placement of green bonds, social bonds, sustainable development bonds, adaptation bonds are used.

43. On inclusion of green bonds, social bonds, sustainable development bonds, adaptation bonds in the list of financial instruments of sustainable development published on the specialized page of the methodological center of the State Development Corporation ‘VEB.RF’ in the information and telecommunication network ‘Internet’, or in the list of financial instruments of sustainable development maintained by the International Capital Markets Association (ICMA) or the Climate Bonds Initiative (CBI) - nonprofit organization - and on the exclusion of such bonds from the specified list.

44. On achievement or non-achievement of intermediate (if any) or final target values of the key performance indicator(s) of the bond issuer specified in the decision on the bond issue, related to sustainable development goals.

45. On the achievement or non-achievement of intermediate or final values of the performance targets of the issuer of climate transition bonds specified in the Company’s strategy for changing its operations to transition to a low-carbon economy (energy transition), preventing climate change and achieving other goals established by the Paris Agreement of December 12, 2015, adopted by Resolution of the Government of the Russian Federation of September 21, 2019 N 1228 ‘On the Adoption of the Paris Agreement’ (entered into force for the Russian Federation on November 6, 2019).

46. Comprising the annual consolidated financial statements (financial statements) of the Company, interim consolidated financial statements (financial statements) of the Company for the reporting period consisting of 6 months of the reporting year, as well as information contained in the auditor’s reports prepared in respect of the said statements, or other document prepared based on the results of the audit of interim consolidated financial statements (financial statements) in accordance with auditing standards.

47. Contained in the Company’s annual reports, except for information that has been previously disclosed.

48. Comprising the interim accounting (financial) statements of the Company for the reporting period consisting of 3, 6 or 9 months of the reporting year, together with the information contained in the auditor’s reports prepared in respect of the said statements if audited, as well as the information comprising the annual accounting (financial) statements of the Company, together with the auditor’s report thereon, if audited.

49. Contained in the reports of the issuer of equity securities prepared for the reporting periods consisting of 6 months and 12 months, except for information that

has been previously disclosed.

50. Contained in the Company's securities prospectus, except for information that has been previously disclosed.

51. Comprising the terms and conditions of securities placement determined by the Company in a separate document, except for information that has been previously disclosed (in case of absence of a securities prospectus or absence of terms and conditions of securities placement in the securities prospectus).

52. On conclusion by the Company of a strategic partnership agreement or other agreement (transaction), except for agreements (transactions) provided for in lines 21, 22 and 27 of this List, provided that the conclusion of such agreement (transaction) may have a material impact on the price of the Company's securities admitted to organized trading (in respect of which an application for admission to organized trading has been submitted).

53. On the adoption by a court, arbitration court, or the Federal Bailiff Service of interim measures (including seizure) with respect to cash or any other property owned by the Company, an organization controlling it, an organization controlled by the Company that is material to it, or that has provided security for the Company's bonds admitted to organized trading (in respect of which an application for admission to organized trading has been filed) to a person other than the Russian Federation, which has provided a state guarantee to the Russian Federation, a subject of the Russian Federation that provided a state guarantee of a subject of the Russian Federation, or a municipal entity that provided a municipal guarantee, amounting to 10 percent or more of the book value of the assets of these persons as of the closing date of the reporting period preceding the adoption of interim measures.

54. On acquisition by a person or termination of a person's right directly or indirectly (through persons controlled thereby) independently or jointly with other persons related thereto by a property trust management agreement, and/or simple partnership, and/or assignment, and/or shareholder agreement, and/or other agreement, the subject of which is to exercise rights certified by shares (stock) of an organization that has provided a surety, guarantee or pledge for the Company's bonds admitted to organized trading (in respect of which an application has been submitted to organized trading), provided that the person who provided such surety, guarantee or pledge for such bonds is not the Russian Federation that provided the state guarantee of the Russian Federation, the subject of the Russian Federation that provided the state guarantee of the subject of the Russian Federation, or the municipality that provided the municipal guarantee, to dispose of a certain number of votes attributable to on voting shares (stock) constituting its authorized capital, provided that the specified number of votes is 5 percent or has become more or less than 5, 10, 15, 20, 25, 30, 50, 75 or 95 percent of the total number of votes attributable to voting shares (stock) constituting the authorized capital of the specified organization.

55. On circumstances stipulated by the second paragraph of subparagraph 23 of paragraph 1 of Article 2 of the Federal Law 'On Securities Market', depending on the occurrence or non-occurrence of which payments are made or not made on the Company's structured bonds admitted to organized trading (in respect of which

an application for admission to organized trading has been filed) (including payments upon redemption of the structured bonds) (hereinafter, circumstances), specifying the numerical values (parameters, conditions) of the circumstances or the procedure for their determination, as well as the amount of payments under the structured bond (including the amount of payments upon repayment of the structured bond) or the procedure for determining it, with the exception of information that has been previously disclosed.

56. The numerical values (parameters, conditions) of circumstances or the procedure for their determination, as well as the amount of payments under the structural bond (including the amount of payments upon redemption of the structural bond) or the procedure for its determination, provided they are determined by the authorized body of the Company prior to the placement of structural bonds in accordance with subparagraphs 1 and 2 of paragraph 3 of Article 27.1-1 of the Federal Law ‘On Securities Market’, except for information that has been previously disclosed (if such information is not contained in the decision to issue a structural bond).

57. On initiation of criminal proceedings (received by the Company from preliminary investigation or inquiry bodies) against a person who is a member of the Company’s management bodies, an organization controlling the Company, an organization controlled by the Company that is of material importance to the Company, or a person who has provided security for the Company’s bonds admitted to organized trading (in respect of which an application for admission to organized trading has been submitted).

58. Contained in the materials on the basis of which the Company’s management bodies, except for the General Meeting of Shareholders, make decisions that may have a material impact on the price of the Company’s securities admitted to organized trading (in respect of which an application for admission to organized trading has been submitted), except for information that has been previously disclosed.

59. Information on an accident that occurred at hazardous production facilities operated by the Company, defined in accordance with Federal Law No. 116-FZ ‘On Industrial Safety of Hazardous Production Facilities’ dated July 21, 1997, provided that such information may have a material impact on the price of the Company’s securities admitted to organized trading (in respect of which an application for admission to organized trading has been filed).¹

60. Other events (actions) that, in the Company’s opinion, have a significant impact on the value or quotations of its securities.

¹ This paragraph shall enter into force on 01.04.2024