

SALE OF NON-CORE ASSETS IN 2025

Company's Non-Core Asset Sale Blueprint⁷⁰ stipulates principal approaches, mechanism of the identification and sale of non-core assets, sets criteria for counting assets as non-core assets, management of the non-core asset register and reporting on the register progress.

Asset	Book value, RUB thousand	Real sales value, RUB thousand	Spread, RUB thousand	Spread factors
Part of a brick garage building (for 3 cars) (Novorozhdestvenskoye Village, Perm region)	111.27	128.21	16.94	The sales value was defined as a result of the auction
An apartment (Ocher, Perm region)	39.14	1,418.1	1,378.96	The sales value was defined as a result of the auction
Non-residential building — fuel distribution center building (City of Bogdanovich, Sverdlovsk region)	32.19	270.83	238.64	The sales value was defined as a result of the auction
TP108 facility complex (Zlatoust, Chelyabinsk region)	16.66	83.81	67.15	The sales value was defined as a result of the auction
Non-residential building — TP1404 (Chelyabinsk)	0.00	313.75	313.75	The sales value was defined as a result of the auction
Total	199.26	2,214.70	2,015.44	

REFERENCES

Macroeconomic and Industry Review, Market Share

1 Adopted by Ministry of Energy Decree dated 28.11.2025 No.1553

Key areas of development

2 Adopted by the PAO Rosseti's Board of Directors resolution (Minutes dated 31.03.2025 No.682)

3 Board of Directors Minutes dated 16.12.2025 No.580

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4 Para. 51 Clause 15.1 Art.15 of the Charter

5 Board of Directors Minutes dated 26.08.2025 No.569

6 Adopted by Government Decree dated 10.05.2017 No.543

7 Adopted by Government Decree dated 28.10.2009 No.846

Key risks

8 Board of Directors Minutes dated 23.10.2025 No.576

9 PAO Rosseti Ural's Decree dated 26.11.2025 No.574

10 Executive Board Minutes dated 29.12.2025 No.420

11 Decree dated 21.09.2023 No.570

12 Decree No.53 dated 09.02.2021

13 Minutes dated 29.12.2023 No.504

Operational Results

14 Guidelines on the calculation of reliability and quality of service levels for a company managing the unified national networks and regional grid operators, approved by Ministry of Energy Decree dated 29.10.2016 No.1 256

15 Decree dated 09.01.2025 No.1

16 As part of the changes, introduced by Federal Law dated 13.07.2024 No.185-FZ into Federal Law dated 26.03.2003 No.35-FZ On Energy Sector

17 Approved by Government Decree dated 30.09.2018 No.2101-r (as amended by Decree dated 27.03.2026 No.635-r)

Tariff Policy

18 Decree of the Ministry of Tariffs and Energy Power Sector of the Perm region dated 29.11.2022 No.40-e (taking into account revisions introduced by Decrees of the Ministry of Tariffs and Energy Power Sector of the Perm region dated 30.12.2022 No.43-e and dated 18.01.2023 No.1-e, dated 28.12.2023 No.24-e; dated 31.01.2024 No.1-e; dated 28.06.2024 No.3-e, dated 30.11.2024 No.19-e, dated 30.09.2025 No.9-e, dated 30.10.2025 No.16-e)

19 Decree of REK of the Sverdlovsk region dated 28.11.2022 No.240-PK (taking into account revisions introduced by Decrees of REK of the Sverdlovsk region dated 26.12.2022 No.261-PK, dated 29.12.2023 No.267-PK, dated 29.12.2023 No.268-PK, dated 10.12.2024 No.135-PK, dated 27.12.2024 No.260-PK, dated 28.02.2025 No.35-PK)

20 Decree of the Ministry of Tariffs and Energy Power Sector of the Chelyabinsk region dated 06.12.2024 No.93/2

21 Connection Fee Calculation Guidelines, approved by Russian Federal Antimonopoly Service Decree dated 30.06.2022 No.490/22

22 Decree of the Ministry of Tariffs and Energy Power Sector of the Perm region dated 19.11.2024 No.150-TP on setting of 2025 connection fees for RGOs in the Perm region

23 Decree of REK of the Sverdlovsk region dated 29.11.2024 No.116-PK on setting of 2025 standardized rates and connection fee formulas for RGOs in the Sverdlovsk region

24 Decree of REK of the Sverdlovsk region dated 29.11.2024 No.117-PK on setting of a privileged rate per 1 kW of requested maximum capacity for connection to the electric networks in the Sverdlovsk region

25 Decree of the Ministry of Tariffs and Energy Power Sector of the Chelyabinsk region dated 27.11.2024 No.89/3 on a connection fee for RGOs in the Chelyabinsk region in 2025

Investments

26 Ministry of Energy Decree dated 28.11.2025 No.5@

27 Approved by the PAO Rosseti Ural Board of Directors (Minutes dated 09.02.2024 No.507)

Innovations

28 Resolution of the PAO Rosseti Ural Board of Directors (Minutes dated 13.02.2025 No.547)

29 Approved by Government Decree dated 19.06.2020 No.890

Personnel Management

- 30 Approved by PAO Rosseti Decree dated 21.09.2023 No.412
- 31 Approved by PAO Rosseti Ural Decree dated 12.03.2024 No.123
- 32 Defined by Standard STO ISM-MRSK-18-2022 "Identification of Dangers and Evaluation of Professional risks. Control of Risks and Management of Professional Risks" (adopted by Decree dated 27.09.2022 No.529)

Environment Protection

- 33 Resolution of the PAO Rosseti Ural Board of Directors dated 12.04.2024 (Minutes dated 12.04.2024 No.512)
- 34 License 066 No.00565 dated 12.01.2017
- 35 Regulations on production environmental control PL MRSK-DPBiPK-29 (approved by Decree dated 06.12.2023 No.737)
- 36 Resolution of the Company's Board of Directors dated 13.09.2024 (Minutes No.532 dated 16.09.2024)
- 37 Federal Law dated 23.11.2009 No.261-FZ on energy-saving and enhancement of energy efficiency and introduction of amendments to a number of legislative acts of the Russian Federation

Procurements

- 38 Federal law dated 18.07.2011 No.223-FZ on procurements of goods, works, services by corporates
- 39 Adopted by the resolution of the Company's Board of Directors dated 24.01.2023 (Minutes dated 24.01.2023 No.460)

Anti-corruption Policy and Enforcement of Economic Security of Operations

- 40 Art. 13.3 of Federal Law dated 25.12.2008 No.273-FZ on combating corruption
- 41 Art. 19.28 of the Administrative Offence Code

Corporate Governance Practices

- 42 Adopted by the Bank of Russia's Board of Directors on 21.03.2014 and recommended for application by Bank of Russia's memo dated 10.04.2014 No.06-52/2463
- 43 Decree dated 13.08.2024 No.404
- 44 Federal Law dated 18.03.2020 No.50-FZ, Federal Law dated 07.04.2020 No.115-FZ, Federal Law dated 25.02.2022 No.25-FZ

Board of Directors' Progress Report

- 45 Minutes of the Personnel and Remunerations Committee dated 23.09.2025 No.164
- 46 Board of Directors Minutes dated 06.10.2025 No.574
- 47 Board of Directors Minutes dated 08.08.2025 No.567
- 48 Minutes dated 23.06.2025 No.22

Board of Directors Committees

- 49 Adopted by the Board of Directors on 20.10.2016 (Minutes dated 21.10.2016 No.208), incl. revisions adopted by the Board of Directors on 28.11.2022 (Minutes dated 29.11.2022 No.451)
- 50 Adopted by the Board of Directors, Minutes dated 30.11.2009 No.62, incl. revisions adopted by the Board of Directors on 19.02.2016, Minutes dated 19.02.2016 No.185
- 51 Adopted by the Board of Directors, Minutes dated 27.07.2023 No.485
- 52 Adopted by the Board of Directors, Minutes No.239 dated 29.07.2017
- 53 Adopted by the Board of Directors, Minutes dated 10.01.2024 No.505
- 54 Adopted by the Board of Directors, Minutes dated 03.08.2010 No.72, incl. revisions adopted by the Board of Directors on 19.02.2016, Minutes dated 19.02.2016 No.185

Corporate Secretary

- 55 Board of Directors Minutes dated 16.06.2020 No.360

Executive Bodies

- 56 Board of Directors resolution dated 21.11.2024 (Minutes dated 21.11.2024 No.539)
- 57 Minutes dated 13.03.2025 No.551
- 58 Minutes dated 10.07.2025 No. 562

Board of Internal Auditors

- 59 Article 27 of the Federal Bankruptcy Law
- 60 Minutes dated 06.05.2025 No.3

Auditor

- 61 Minutes 4/2977634 dated 14.03.2024
- 62 Minutes dated 22.07.2025 No.565

Stockholder Equity and Securities

- 63 Adopted by the Board of Directors on 03 December 2021 (Minutes No.411)
- 64 Government Decree dated 29.05.2017 No.1094-r
- 65 Minutes dated 09.06.2023 No.20
- 66 Minutes dated 31.05.2024 No.21

Appendices

- 67 Recommended by Bank of Russia's memo dated 27.12.2021 No.IN 06-28/102 on disclosure of the CGC compliance report as a part of the annual report
- 68 Minutes dated 20.05.2025 No.555
- 69 Approved by the Board of Directors on 16.12.2025 (Minutes dated 16.12.2025 No.580)
- 70 Minutes dated 27.11.2023 No.498