

## INFORMATION ON MAJOR TRANSACTIONS AND RELATED-PARTY TRANSACTIONS

During 2022, the Company had no transactions, recognized by the Federal Joint-Stock Companies' Law as major transactions.

### Report on related-party transactions

No.	Transaction	Essence of the contract (Parties, Subject, Price, Terms)*	Related parties	Notice on a related-party transaction	Authorizing body
1	Service contract No. 1521/62IA/UVV-04-2640-21	<p>The Parties: OAO IDGC of Urals (The Customer); AO Upravlenie VOLS-VL (The Contractor).</p> <p>The Subject: The Contractor shall, upon the Customer's request, render services related to in-process control of operations of dispatching and technological management system and telecom systems of OAO IDGC of Urals and the Customer shall accept and pay for the services in a manner and amount, stipulated by the contract.</p> <p>The Price: The price of the services under the contract shall not exceed RUB 56,580,141.6, incl. 20%VAT of RUB 9,430,023.6. The price per month shall not exceed RUB 1,571,679.6, incl. 20% VAT of RUB 261,946.6.</p> <p>The Terms: The Contract shall come into force since the signing by the Parties and be in force until the Parties discharge their liabilities under the Contract. Pursuant to clause 2 article 425 of the Russian Civil Code, the Contract shall cover relations between the Parties since 01.10.2021.</p>	PAO Rosseti, controlling entity of OAO IDGC of Urals and AO Upravlenie VOLS-VL, being transaction parties.	Dated 24.02.2022 No. no ref.	The agenda item regarding authorization of the transaction to be concluded under the conditions stipulated by the notice was not filed with the Board of Directors for examination, since the Company has received no statements requiring the conduct of a meeting.
2	Contractor agreement No. 2022/3-323	<p>The Parties: OAO IDGC of Urals (The Contractor); AO EESK (the Customer).</p> <p>The Subject: Pursuant to the Contract, the Contractor shall, upon the Customer's request, perform works related to installation of meters at the boundary point of the Customer's facilities, incl. inspection, selection of design pattern, installation and commissioning of the remote metering system.</p> <p>The Price: The ceiling price under the contract shall not exceed RUB 108,000,000.0, incl. 20% VAT of RUB 18,000,000.0.</p> <p>The Terms: The contract shall come into force since the signing and be in force until 31.12.2022. The conditions of the Contract shall cover relations between the Parties since 01.01.2022.</p>	<p>PAO Rosseti, controlling entity of OAO IDGC of Urals and AO EESK, being transaction parties</p> <p>V.A. Bolotin, General Director, Chair of the Executive Board, member of the Board of Directors of OAO IDGC of Urals, simultaneously serving on the Board of Directors of AO EESK</p> <p>N.A. Ozhe, member of the Board of Directors of OAO IDGC of Urals, simultaneously serving on the AO EESK Board of Directors</p> <p>V.A. Ryabushev, member of the Executive Board of OAO IDGC of Urals, simultaneously serving on the AO EESK Board of Directors.</p> <p>V.M. Shcherbakova, member of the Executive Board of OAO IDGC of Urals, simultaneously serving on the AO EESK Board of Directors</p>	Dated 28.03.2022 No. no ref.	The agenda item regarding authorization of the transaction to be concluded under the conditions stipulated by the notice was not filed with the Board of Directors for examination, since the Company has received no statements requiring the conduct of a meeting.
3	Service contract No.12759	<p>The Parties: OAO IDGC of Urals (The Contractor); AO EESK (the Customer).</p> <p>The Subject: Maintenance and repair of the grid complex, with facilities stipulated in the appendix to the contract.</p> <p>This includes: I. in-process service; II. maintenance; III. scheduled repair; IV. emergency-response repair and acute maintenance.</p> <p>The Price**: The price under the contract shall consist of: - the price of services, stipulated in clause 1.1. of the contract, incl. sections I-III, determined by appendices No. 3, 6, 9, being an integral part of the contract, totaling RUB 267,468,419.19, incl. 20% VAT of RUB 44,578,069.87. - the price of services, stipulated in section IV of the contract, determined by clause 1.1.4.2 of the contract, not exceeding RUB 32,876,743.94, incl. 20% VAT of RUB 5,479,457.32.</p> <p>The Terms: The contract shall come into force since the signing and be in force until 31.12.2022. The conditions of the Contract shall cover relations between the Parties since 01.01.2022.</p>	<p>PAO Rosseti, controlling entity of OAO IDGC of Urals and AO EESK, being transaction parties</p> <p>V.A. Bolotin, General Director, Chair of the Executive Board, member of the Board of Directors of OAO IDGC of Urals, simultaneously serving on the Board of Directors of AO EESK</p> <p>N.A. Ozhe, member of the Board of Directors of OAO IDGC of Urals, simultaneously serving on the AO EESK Board of Directors</p> <p>V.A. Ryabushev, member of the Executive Board of OAO IDGC of Urals, simultaneously serving on the AO EESK Board of Directors.</p> <p>V.M. Shcherbakova, member of the Executive Board of OAO IDGC of Urals, simultaneously serving on the AO EESK Board of Directors</p>	Dated 28.03.2022 No. no ref.	The agenda item regarding authorization of the transaction to be concluded under the conditions stipulated by the notice was not filed with the Board of Directors for examination, since the Company has received no statements requiring the conduct of a meeting.

4	Service contract No. 2022/3-319 on formation of volumes of transmitted electricity and losses in the networks	<p>The Parties: OAO IDGC of Urals (The Contractor); AO EESK (the Customer).</p> <p>The Subject: The Contractor shall render services related to formation of volumes of transmitted electricity and losses in leased networks of OOO AES Invest.</p> <p>The Price**: The price shall not exceed the price from Appendix 14 – RUB 56,816,731.21, incl. 20% VAT of RUB 9,469,455.20.</p> <p>The Terms: The contract shall come into force since the signing and be in force until 31.12.2022. The conditions of the Contract shall cover relations between the Parties since 01.01.2022.</p>	<p>PAO Rosseti, controlling entity of OAO IDGC of Urals and AO EESK, being transaction parties</p> <p>V.A. Bolotin, General Director, Chair of the Executive Board, member of the Board of Directors of OAO IDGC of Urals, simultaneously serving on the Board of Directors of AO EESK</p> <p>N.A. Ozhe, member of the Board of Directors of OAO IDGC of Urals, simultaneously serving on the AO EESK Board of Directors</p> <p>V.A. Ryabushev, member of the Executive Board of OAO IDGC of Urals, simultaneously serving on the AO EESK Board of Directors.</p> <p>V.M. Shcherbakova, member of the Executive Board of OAO IDGC of Urals, simultaneously serving on the AO EESK Board of Directors</p>	Dated 28.03.2022 No. no ref.	The agenda item regarding authorization of the transaction to be concluded under the conditions stipulated by the notice was not filed with the Board of Directors for examination, since the Company has received no statements requiring the conduct of a meeting.
5	Contractor agreement No. 23-2022(PS)/8600012829 on FEED, land use, construction and installation and commissioning	<p>Parties: OAO IDGC of Urals (The Contractor); AO EESK (the Customer).</p> <p>The Subject: Pursuant to the contract, the Contractor, upon the Customer's request, shall perform works worth the contract's price and the Customer shall accept the works and pay for them.</p> <p>The Price: The ceiling price under contract shall total RUB 96,991,795.0, plus 20% VAT of RUB 19,398,359.0. Total ceiling price, including VAT, under the contract shall total RUB 116,390,154.0.</p> <p>The Terms: The contract shall come into force since the signing and be in force until 31.12.2022. The conditions of the Contract shall cover relations between the Parties since 01.01.2022.</p>	<p>PAO Rosseti, controlling entity of OAO IDGC of Urals and AO EESK, being transaction parties</p> <p>V.A. Bolotin, General Director, Chair of the Executive Board, member of the Board of Directors of OAO IDGC of Urals, simultaneously serving on the Board of Directors of AO EESK</p> <p>N.A. Ozhe, member of the Board of Directors of OAO IDGC of Urals, simultaneously serving on the AO EESK Board of Directors</p> <p>V.A. Ryabushev, member of the Executive Board of OAO IDGC of Urals, simultaneously serving on the AO EESK Board of Directors.</p> <p>V.M. Shcherbakova, member of the Executive Board of OAO IDGC of Urals, simultaneously serving on the AO EESK Board of Directors</p>	Dated 28.03.2022 No. no ref.	The agenda item regarding authorization of the transaction to be concluded under the conditions stipulated by the notice was not filed with the Board of Directors for examination, since the Company has received no statements requiring the conduct of a meeting.
6	Educational services contract No.506/2021	<p>The Parties: OAO IDGC of Urals (the Customer); Educational Center of IDGC of Urals (the Contractor).</p> <p>The Subject: Pursuant to the contract, the Contractor shall render educational services to the Customer and the Customer shall accept and pay for the services. Type, scope and value of services shall be stipulated by the specifications and list of programs.</p> <p>The Price: The ceiling price under the contract shall total RUB 68,244,000.0, no VAT. The price shall include remuneration and all expenses of the Contractor due to rendering of services.</p> <p>The Terms: The contract shall come into force since the signing and be in force till the Parties discharge liabilities in full.</p>	V.A. Ryabushev, member of the Executive Board of OAO IDGC of Urals, simultaneously serving on the Executive Board of Educational Center of IDGC of Urals	Dated 30.03.2022 No. no ref.	The agenda item regarding authorization of the transaction to be concluded under the conditions stipulated by the notice was not filed with the Board of Directors for examination, since the Company has received no statements requiring the conduct of a meeting.
7	Service contract No. 7293 related to the arrangement of operations and development of the grid complex	<p>The Parties: OAO IDGC of Urals (the Customer); PAO Rosseti (the Contractor).</p> <p>The Subject: The Contract shall render services related to the arrangement of operations and development of the grid complex under the contract and the Customer shall accept and pay for the services under the contract.</p> <p>The Price: The price under the contract for the period between 01.04.2022 and 31.12.2022 shall not exceed RUB 130,911,365.92, plus 20% VAT of RUB 26,182,273.18; total price incl. VAT shall not exceed RUB 157,093,639.10. The price, with due consideration of the interrelation of related-party transactions, shall not exceed RUB 170,038,265.28, plus 20% VAT of RUB 34,007,653.05; total price incl. VAT shall not exceed RUB 204,045,918.33.</p> <p>The Terms: The Contract shall come into force since the signing by the Parties. The conditions of the Contract shall cover relations between the Parties since 01.04.2022.</p>	<p>PAO Rosseti, OAO IDGC of Urals' controlling entity, being a contract party.</p> <p>D.V. Krainsky, Member of the Board of Directors of OAO IDGC of Urals, simultaneously serving on the Executive Board of PAO Rosseti</p> <p>A.A. Polinov, Member of the Board of Directors of OAO IDGC of Urals, simultaneously serving on the Executive Board of PAO Rosseti</p>	Dated 28.12.2022 No. no ref.	Board of Directors Minutes dated 30.12.2022 No.458

\* The price of alienated or acquired property or services are defined by the board of directors based on the market value in line with Art. 77 of the Federal Joint-Stock Companies' Law. The price of the related-party transactions, concluded during the reported period, is less than 2% of the book asset value from the Company's consolidated financial statements.

\*\* The total price of the contract did not exceed the price from the notice on a related-party transaction dated 28.03.2022 No. no ref.