

Corporate Secretary Section

64. Adopted by the resolution of the OAO IDGC of Urals' Board of Directors on 28.09.2016 (Minutes No.207 dated 30.09.2016).

Executive Bodies Section

65. Clause 2, Article 70 of the Federal Joint-Stock Companies' Law.
66. Clause 23.3 of the Charter.
67. Board of Directors' Minutes No.451 dated 29.11.2022.

Internal Control, Risk Management and Internal Audit Section

68. Board of Directors' resolution dated 14.03.2016 (Minutes No.189).
69. IDGC of Urals' Decree dated 18.06.2021 No.271, revised by Decree dated 30.08.2022 No.479.
70. Board of Directors' Minutes dated 31.05.2021 No.398.
71. IDGC of Urals' Decree dated 30.07.2021 No.356.
72. IDGC of Urals' Decree dated 30.08.2022 No.479.
73. IDGC of Urals' Decree dated 19.09.2022 No.516.
74. IDGC of Urals' Decree dated 28.12.2022 No.744.
75. IDGC of Urals' Decree dated 28.10.2022 No.607.
76. Board of Directors' resolution dated 13.03.2021 (Minutes No.391).
77. Board of Directors' resolution dated 21.07.2022 (Minutes No.436).
78. IDGC of Urals' Decree dated 15.11.2022 No. 639.
79. Adopted by the Company's Decree dated 13.04.2020 No.193, revised by Decree dated 22.05.2020 No.243..
80. Board of Directors' Minutes dated 31.05.2021 No.398.
81. IDGC of Urals' Decree dated 30.07.2021 No.356.
82. IDGC of Urals' Decree dated 18.11.2022 No.111.
83. IDGC of Urals' Decree dated 15.11.2022 No.639.
84. IDGC of Urals' Decree dated 18.10.2022 No.95.
85. Adopted by the Board of Directors, Minutes dated 02.12.2019 No.329, revisions adopted by the Board of Directors on 10.11.2021 (Minutes dated 12.11.2021 No.410).
86. Board of Directors' resolution dated 28.12.2018 (Minutes No.290).
87. Board of Directors' resolution dated 02.12.2016 (Minutes No.210), revised on 04.04.2022 (Minutes dated 05.04.2022 No.422).
88. Adopted by the Board of Directors on 31.03.2020 (Minutes dated 31.03.2020 No.349), revisions adopted by the Board of Directors on 29.01.2021 (Minutes dated 01.02.2021 No.386).
89. Adopted by the Board of Directors (Minutes dated 06.05.2022 No.425).

Board of Internal Auditors Section

90. Clause 24.1 of the Charter.
91. Clause 24.3 of the Charter.
92. AGM Minutes dated 17.06.2022 No.18.
93. AGM Minutes dated 03.06.2021 No.17.
94. Article 27 of the Federal Bankruptcy Law.
95. Minutes of the Board of Internal Auditors dated 04.05.2022 No.3.
96. Adopted by the General Meeting (Minutes dated 31.05.2018 No.12).

External Auditor Section

97. Minutes No.7/468r dated 12.05.2022.

Stockholder Equity and Securities Section

98. Adopted by the Board of Directors on 03 December 2021 (Minutes No.411).
99. Government Decree dated 29.05.2017 No.1094-r.
100. AGM Minutes No.13 dated 24.05.2019.
101. AGM Minutes No.16 dated 29.05.2020.

Appendices Section

102. 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.
103. Revised Program was adopted by the Board of Directors on 27.01.2022 (Minutes No.416).
104. Art. 76 of Federal Joint-Stock Companies' Law dated 26.12.1995 No.208-FZ.

ABBREVIATIONS AND ACRONYMS**About the Report Section**

OAO — Open Joint-Stock Company
IDGC — Interregional Distribution Grid Company
RAS — Russian Accounting Statements

About Us Section

RUB — ruble
Km — kilometer
GVA — giga volt-ampere
FY — financial year
kWh — kilowatt-hour
MW — megawatt
IFRS — International Financial Reporting Standards

Macroeconomic and Industry Review, Market Share Section

GDP — gross domestic product
UES — United Energy System
AO — Joint-Stock Company
PAO — Public Joint-Stock Company
GRR — gross revenue requirement
YoY — year on year

Development Strategy Section

KPI — key performance indicators
F2F — face-to-face
R&D — research and development
SAIDI — System Average Interruption Duration Index
SAIFI — System Average Interruption Frequency Index

Key Performance Indicators Section

ROIC — return on invested capital
EBITDA — earnings before interest, taxes, depreciation and amortization
GM — General Meeting

Key Risks Section

ACS — automated control system
 PPE — personal protection equipment
 PD — production department

Operational Results Section

HQ — headquarters
 RPA — relay protection automation
 c.u. — conventional units
 OOO — Limited Liability Company
 VAT — value-added tax
 MKU — municipal public institution
 FGBU — federal state budgetary institution
 MAU — municipal autonomous educational institution
 CAW — construction and assembly works

Tariff Policy Section

RAB — regulatory asset base
 FAS — Federal Antimonopoly Service
 UNES — united national energy system
 FSK UES — Federal Grid Company of United Energy System
 RGO — regional grid operators
 IATS — information acquisition and transmission system

Innovations Section

IEC — International Electrotechnical Commission, international standards and conformity assessment body
 CT — current transformer
 VT — voltage transformer
 PAMS — Production Assets Management System
 SCADA — supervisory control and data acquisition
 GIS — geoinformation system

Contribution to Achieving the UN Sustainable Development Goals Section

UN — United Nations
 SDG- sustainable development goals

Personnel Management Section

FEC — fuel and energy complex

Environment Protection Section

PCB — polychlorinated biphenyl
 LED — light emitting diode
 M&R — maintenance and repair

Management Systems Section

GOST — state standard

Corporate Governance Report Section

CGC — Corporate Governance Code
 D&O — directors and officers
 CEB — Collegiate executive body
 ICS — internal control system
 RMS- risk management system