

MANAGEMENT OF SUBSIDIARIES AND AFFILIATES

OAo IDGC of Urals has invested in 5 firms operating in various industries, incl. grid management:

Stakes of 50%+:

- AO Yekaterinburg Electric Grid Company (Interest: 91.04%), core lines of activities: electricity transmission and connection;
- AO Yekaterinburgenergosbyt (Interest: 91.04%), core lines of activities: electricity sales.

Stake of < 2%:

- PAO Lenenergo (Interest: 1.2054%), core lines of activities: electricity transmission and connection;
- PAO O GK-2 (Interest: 0.000168%), core lines of activities: production of thermal power and electricity;
- AO EnergosbyT Plus (Interest: 0.0077%), core lines of activities: purchase and sale of electricity on wholesale and retail markets.

The Company has also stakes in the charter capital of 2 non-commercial organizations:

- NChOU DPO Training Center of IDGC of Urals (Interest: 100%), core lines of activities: educational services;
- NDOU Ryzhiki (Interest: 100%), core lines of activities: educational services.

The Company interacts with the controlled companies in line with the Russian Civil Code, Federal Joint-Stock Companies' Law, Charter of OAo IDGC of Urals and Procedure for Interaction with the Companies owned by OAo IDGC of Urals (approved by the Board of Directors in 2009). The principal mechanism for interaction between the Company and its subsidiaries and affiliates is specification of the Company's voting position (<100% interest) or sole shareholder decision-taking (100% interest). These tools enable the Company to oversee the decision-taking by the SACs' governing bodies on their key activities. The list of items is stipulated by the charters of the Company and its SACs. In 2022, the Board of Directors examined 36 agenda items (18% of total agenda items) related to specification of its position with regard to the agenda items of SACs' GM and Board of Directors meetings.



STOCKHOLDER EQUITY AND SECURITIES

As of 31.12.2022, the charter capital of the Company totaled RUB 8,743,048,571.1 (or 87,430,485,711 common shares with par value of RUB 0.1 each).

OAo IDGC of Urals has not placed preferred shares.

Shares	Quantity, pcs	Nominal value, RUB
Outstanding ordinary shares	87,430,485,711	0.1
Authorized ordinary shares	2,475,713,367	0.1

There were no changes of the Company's charter capital during 2022, no additional shares were issued or placed in 2022.

State registration number	1-01-32501-D dated 03.05.2005
ticker	MRKU
ISIN	RU000A0JPPT1

Ordinary shares of the Company are listed in Level 2 Quotation List of PAO Moscow Exchange, they are also included into the Energy Sector Index (MOEXEU), Broad Market Index (MOEXBMI), National Corporate Governance Index (RUCGI), RTS Broad Market Index (RUBMI) and RTS Energy Sector Index (RTSeu).

OAo IDGC of Urals has no information on other blocks of stock over 5% except for these already disclosed above. Shares owned by the Company and its controlled entities: none. Information on certain stockholders' potential or actual control, stretching out beyond their stakes in the charter capital (incl. shareholder agreements): none. Ordinary and preferred shares of unequal par value: none.

As of 31.12.2022, the register comprises 16,140 registered accounts, incl. 7 nominal holders, 97 legal entities, 15,892 individuals, 143 common-property accounts and 1 undefined owner account.