

APPROVED BY
decision of the Board of Directors
of Rosseti North-West, PJSC
12.05.2022 (Minutes No. 425/26 16.05.2022).

The reliability of the data is confirmed
by the decision of the Auditing Commission
of Rosseti North-West, PJSC
25.04.2022 (Minutes No. 3 25.04.2022).

REPORT
on interested party transactions concluded (entered into) by Rosseti North-West, PJSC
in 2021

General Director
of Rosseti North-West, PJSC

_____ / A.Yu. Pidnik

Report on interested party transactions concluded (entered into) by Rosseti North-West, PJSC in 2021

Item No.	Transaction description	Date of transaction conclusion	Essential conditions of the transaction (parties, subject matter, price*, period of validity)	Person (persons) interested in the transaction	Notice of the interested party transaction (letter details)	The governing body that made a decision on consent to the transaction or its subsequent approval (if there is such a decision - the details of the minutes)
1.	Agreement for provision of services on arrangement of functioning and development of electric power grid complex No. 1753/243/21	12.04.2021	<p>Parties to the Agreement: Rosseti North-West, PJSC **(Customer); Rosseti, PJSC (Contractor).</p> <p>Subject Matter: The Contractor undertakes to provide to the Customer the service on arrangement of functioning and development of the electric power grid complex (hereinafter referred to the "Service") in accordance with the terms and conditions of the Agreement while the Customer undertakes to accept and pay for the Service in accordance with the terms and conditions of the Agreement.</p> <p>Price: The Service Price under the Agreement for 2021 shall not exceed 95,291,162 (ninety five million two hundred ninety one thousand one hundred sixty two) rubles 38 kopecks, plus VAT (20%) in the amount of 19,058,232 (nineteen million fifty eight thousand two hundred thirty two) rubles 48 kopecks, total Service Price with VAT shall not exceed 114,349,394 (one hundred fourteen million three hundred forty nine thousand three hundred ninety four) rubles 86 kopecks.</p> <p>The period of provision of Service under the Agreement: Services provision commencement: 01.01.2021; Services provision completion: 31.12.2021.</p> <p>Validity term of the Agreement: The Agreement shall take effect immediately upon signature by the Parties and remain valid till 31.12.2021 (to the extent of accounts settlement – until complete discharge of the obligations assumed by the Parties). The Agreement shall cover the Parties' relationship having originated since 01.01.2021.</p>	Rosseti, PJSC, the controlling entity of Rosseti North-West, PJSC, is also a party to the transaction.	<p>Letter dated 19.03.2021 No. MP2/31-08/2041</p> <p>The request was received from member of the Board of Directors of the Company A.V. Golovtsov</p>	Decision of the Board of Directors of Rosseti North-West, PJSC dd. 31.03.2021 (Minutes No. 391/27)

* The price of the alienated or acquired property or services is determined by the Board of Directors of the Company based on the market value, in accordance with Article 77 of the Federal Law "On Joint Stock Companies"

** as of the time of entering into transaction and until 23.08.2021 – IDGC of North-West, PJSC.