

# MATERIAL TRANSACTIONS MADE BY ROSSETI KUBAN, PJSC IN 2022

S. No.	Categories of material transactions	Material conditions of the transaction (parties, subject, price, validity period) in the reporting year
1	Transactions recognised as major transactions under Chapter X of the Federal Law on Joint Stock Companies	Rosseti Kuban, PJSC did not carry out such transactions in the reporting year
2	Interested-party transactions (Chapter XI of the Federal Law on Joint Stock Companies)	In the reporting year, the Company concluded three interested-party transactions. For a report on the interested-party transactions concluded by the Company in 2022, please see <a href="#">Appendix No. 2</a> to this report. S&As of the Company
3	Transactions for the sale of shares (interests) in Rosseti Kuban-controlled subsidiaries and affiliates that have of a significant importance to the Company and result in the loss of control over those legal entities	Rosseti Kuban has no subsidiaries and affiliates that are of significant importance to it
4	Transactions with property of Rosseti Kuban, PJSC (including several interrelated transactions) made by the Company, the value of which exceeds the amount specified in the Company's Articles of Association or which is material to its business operations	<p>No such transactions were made</p> <p>Non-residential premises exchange transaction preliminarily approved by the Company's Board of Directors on 9 November 2022 (Minutes No. 497/2022):</p> <p><b>Parties to the transaction:</b> Rosseti Kuban, PJSC (Party 1), Kubanenergосervice, LLC (Party 2)</p> <p><b>Subject of the transaction:</b> The parties are exchanging the non-residential premises owned by them.</p> <p><b>Price of Objects:</b> The price of the objects alienated by the Company is equal to the market value determined by the appraiser – Institute for Enterprise Issues, LLC and amounts to RUB 8,328 thousand, including VAT. The price of the object acquired by the Company is equal to the market value determined by the appraiser – Institute for Enterprise Issues, LLC and amounts to RUB 8,040 thousand, including VAT.</p> <p><b>Procedure for settlements in respect of property:</b> Party 2 shall be obliged to transfer the difference in property value in the amount of RUB 288 thousand to the current account of Party 1 within five (5) working days after the conclusion of the non-residential premises exchange agreement.</p> <p><b>The procedure for the transfer of property:</b> The property shall be handed over by the Parties according to the Acceptance and Delivery Certificates signed by authorised representatives of the Parties within five (5) working days after the conclusion of the non-residential premises exchange agreement. Ownership of the property is transferred in accordance with the procedure established by the legislation of the Russian Federation.</p> <p><b>Contract validity:</b> contractual relationship ends when the parties have fulfilled all their obligations under the agreement</p>
5	Establishment of a legal entity controlled by Rosseti Kuban, PJSC that is material to its operations	No such transactions were made