REFERENCE INFORMATION ANNUAL REPORT — 2022

REGISTRAR'S DETAILS

Complete trade name	Joint Stock Company "Independent Registrar Company R.O.S.T."
Abbreviated name	IRC — R.O.S.T., JSC
INN/OGRN	7726030449/1027739216757
Location	18 Stromynka St., bldg 5B, Moscow, 107076
Licence to keep a register:	
→ number	045-13976-000001
→ date of issue	03.12.2002
→ period of validity	Unlimited
→ issuing authority	Russian Federal Securities Committee
Contact Phone/Fax	+7 (495) 780-73-63 / +7 (495) 989-76-50
Email	info@rrost.ru
Web-page address	www.rrost.ru

IRC — R.O.S.T., JSC keeps a register of the owners of the Company securities since 16 December 2010.

There are no transfer agents at IRC — R.O.S.T., JSC that can provide services to people registered as shareholders of Rosseti Kuban, PJSC.

TERMS AND ABBREVIATIONS

Average Headcount an overall number of employees for each calendar day of a period including holidays (banking holidays) and days-off divided by the number of calendar days in the period c.u. — conventional units for electric equipment

Commercial Metering of Electricity (Capacity) — the process of measuring

the amount of electricity and determining the amount of capacity, as well as collecting, storing, processing, transmitting the results of these measurements and generating, including by calculation, data on the amount of electricity (capacity) produced and consumed for mutual settlements for the supplied electricity and capacity, as well as for services related to the said supplies

Common-Pot Tariffs for Electricity

Transmission — uniform tariffs for electricity transmission services in the Krasnodar Territory and the Republic of Adygeya for all consumers of electricity transmission services irrespective of which power grid organisation they are connected to, differentiated according to the voltage levels.

Corporate Year — a period between the election of members of the Board of Directors and the Auditing Commission at the General Meeting of Shareholders and the next annual General Meeting of Shareholders

Delivery to the Grid — the amount of electric power received in the distribution grid from the delivery points of the Uniform National Power Grid, generation points and other related systems, formed according to the voltage level on the balance responsibility border.

Disturbances (accident) —

an unauthorised disconnection of normal power grid operations

EBITDA — Earnings before Interest, Taxes, Depreciation, and Amortisation

Electricity Losses:

Actual (Reported) Electricity

Losses — a difference between the amount of electric power supplied to the power grid from other grids or power producers and the amount of electric power consumed by the power receivers connected to the grid and transferred to other grid operators

Standard Electricity Losses —

calculated loss values set by authorised federal executive bodies for the aggregated electricity transmission lines and other facilities owned by the grid operator and differentiated according to the voltage levels; the cost of normal losses of electricity is included in the amount of the payment for the transmission of electricity (tariff)

Excessive (Commercial) Electricity
Losses — a difference between actual
and standard electricity losses, paid to the
full extent by the operator of the grid where
these excessive losses occurred

Electricity Metering Device —

a measuring device designed to determine the amount of active and/or reactive electrical energy that passed through it in a certain period of time to the place of consumption of electrical energy

EPSS — Emergency Power Supply Sources

FEC — Fuel & Energy Complex

Grid Connection — a technical connection of consumer terminals (power

units) of legal and natural entities to the power grids of the company that provides electricity transmission services

Grid Organisation, Distribution Grid Company — an organisation responsible for transmission and/or distribution of electricity in power grids

Guaranteeing Supplier — a commercial organisation obliged to enter in contracts for electricity sale and purchase with any electricity consumer or a person acting on behalf of such consumer willing to buy electricity in accordance with Federal Law No. 35-FZ on Electrical Power dated 26 March 2003 or voluntarily assumed liabilities

Net Delivery — the amount of electric power transmitted (supplied) via distribution grids to power supply points of consumers and (or) downstream grid operators, which was formed according to the voltage level on the balance responsibility borders. It corresponds with the physical process of electricity transmission via power grids

PAMS — Production Asset Management

PBU — Accounting Regulations

PG — Power Grids

PGR — Power Grid Regions in the Company's Branches

Power Centre — substation bars with a voltage of 110, 35, 6/10 kV

PTL — Power Transmission Line

R&D — Research and Development

RAS — Russian Accounting Standards