

COUNTERING THE MISUSE OF INSIDER INFORMATION AND MARKET MANIPULATION

The Company monitors compliance with the requirements of the Russian Federation legislation on combating the misuse of insider information and market manipulation.

Pursuant to Article 4, paragraph 1 of Federal Law No. 224-FZ dated 27 July 2010 "On Combating the Misuse of Insider Information and Market Manipulation and Amending Certain Legislative Acts of the Russian Federation", Rosseti Kuban, PJSC is an insider issuer. Rosseti Kuban PJSC is particularly focused on the use and protection of insider information that can have a significant impact on the cost of the Company's financial instruments.

As an issuer, Rosseti Kuban, PJSC is responsible for maintaining the list of the Company's insiders. The List of Insiders is a confidential document that includes individuals and legal entities that are given insider information of the Company by virtue of employment or other duties.

In the reporting period, Rosseti Kuban, PJSC received 11 requests from Moscow Exchange, PJSC to provide a list of insiders.

In 2023, the Company had Own List of Insider Information of Rosseti Kuban, PJSC in place, approved by the Company's Order No. 671-od dated 24 October 2022, as amended by the Company's Order No. 908-od dated 28 December 2023.

The primary internal document of the Company that governs interactions pertaining to the use and safeguarding of information classified as insider information is the [🔗](#) Regulations

on the Protection of Insider Information of Rosseti Kuban, PJSC. The Board of Directors of the company approved a new version of the Regulations in November 2023 (Minutes No. 540/2023 dated 27 November 2023).

The Company discloses insider information on the corporate [website](#) and on the [website](#) of Interfax-CRCI, LLC — information disclosure server.

No cases of violation of the requirements of the laws of the Russian Federation on combating the misuse of insider information and market manipulation were found in the reporting year.