

Remuneration and Reimbursement for the Auditing Commission Members

According to the effective Regulation on the Remuneration and Reimbursement Paid to the Auditing Commission of the Company¹, the members of the Auditing Commission receive remunerations depending on the results of the work during the corporate year and their involvement with the work of such controlling body.

The remuneration amount for the Auditing Commission is calculated while taking into consideration the following:

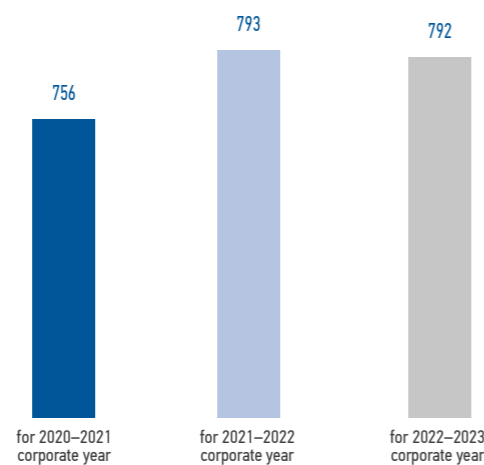
- Size of the base part of the remuneration set according to the Company RAS profits for the financial year
- Personal involvement modifier for the Auditing Commission members, reflecting their participation in meetings and inspections, as well as their fulfilment of additional duties as Chairman or Secretary of the Auditing Commission.

No remuneration is paid to a member of the Auditing Commission who has not participated in more than half of the meetings held during his/her membership in the Auditing Commission.

Reimbursement of expenses related to the participation in the meetings of the Auditing Commission is performed to the extent of the real expenditures according to the standard regulations.

The expenses of the Auditing Commission members were not reimbursed in the reporting year. For the members of the Auditing Commission, the Company has no remuneration or reimbursement payments overdue.

Remuneration accrued and paid to the members of the Auditing Commission (RUB '000)



¹ The Regulations on Payment of Remuneration and Compensation to Members of the Auditing Commission, approved by the decision of the Annual General Meeting of Shareholders of the Company dated 25 May 2018 (Minutes No. 40 dated 28 May 2018), are published on the Company's website in the [About the Company / Constitutive and Internal Documents](#) section. The Regulation is applied to the members of the Auditing Commission, in respect of which the federal law prescribes a restriction or prohibition on receipt of any payments from commercial organisations.

MATERIAL TRANSACTIONS MADE BY ROSSETI KUBAN, PJSC IN 2023

Sr. No. Categories of material transactions

Sr. No.	Categories of material transactions	Material terms 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 one interested-party transaction. The Report on interested-party transactions concluded by the Company in 2023 is given in Appendix 2 to this Report

