

REFERENCE INFORMATION

CONTACT DETAILS

Full company name	Public Joint Stock Company Rosseti Kuban
Abbreviated name	Rosseti Kuban, PJSC
The Company is not in the List of Strategic Enterprises and Joint Stock Companies approved by Decree of the President of the Russian Federation No. 1009 dated 4 August 2004	
Location	Krasnodar, Russian Federation
Postal Address	2A Stavropolskaya St., Krasnodar, Russian Federation, 350033
Information about State Registration as a Legal Entity	State Registration Certificate No. 127 dated 10 February 1993 Primary State Registration Number: 1022301427268
Constituent entity of the Russian Federation, where the Company is registered	Krasnodar Territory
Banking Details	INN/KPP 2309001660/997650001 S.A. 40702810330020101989 in the Krasnodar Branch of Sberbank, PJSC No. 8619, Krasnodar C.A. 30101810100000000602 BIK 040349602
Contact Phone/Fax	+7 (861) 212-24-03 / +7 (861) 268-24-93
Email	telet@rosseti-kuban.ru
Web-page address	https://www.rosseti-kuban.ru/

Contacts for shareholders

Anna Yurchenko

Chief Specialist of the Corporate Support Department

+7 (861) 212-26-72

yurchenkoai@rosseti-kuban.ru

Contacts for investors and financial analysts

Yekaterina Didenko

Head of the Corporate Support Department

+7 (861) 212-23-09

didenkoee@rosseti-kuban.ru

Contacts for customers

Aleksey Dolgikh

Head of the Physical Service Department — Main Customer Service Centre

+7 (861) 212-28-13

dolgihav@rosseti-kuban.ru

Company's website www.rosseti-kuban.ru – For Consumers / Consumer Service System / Interactive Feedback (Internet Reception Desk) section

Internet-reception desk

8-800-220-0-220 (24/7)

Rosseti Group's power grid services portal www.портал-тп.рф.

Contacts of customer service centres

Branch of Rosseti Kuban, PJSC	Contact Phone	Email
Main Consumer Service Centre of the Executive Office of Rosseti Kuban, PJSC	+7(861)212-22-22	client.service@rosseti-kuban.ru
Adygeyan Power Grids	+7 (8772) 53-52-02	client.service@ades.rosseti-kuban.ru
Armavir Power Grids	+7 (86137) 6-98-03	uslugi@armes.rosseti-kuban.ru
Labinsk Power Grids	+7 (86169) 6-91-53	cok@labes.rosseti-kuban.ru
Leningrad Power Grids	+7 (86145) 7-35-00	kazantsevali@Lenes.rosseti-kuban.ru
Slavyansk Power Grids	+7 (86146) 4-33-14	klient@slaves.rosseti-kuban.ru
Sochi Power Grids	+7 (8622) 69-02-42 (Sochi) +7 (862) 227-03-27 (Sochi, Adler District)	tsoksochi@sochies.rosseti-kuban.ru
Timashevsk Power Grids	+7 (86130) 23-2-65	cok@times.rosseti-kuban.ru
Tikhoretsk Power Grids	+7 (86196) 7-04-17	goryainovane@tikhes.rosseti-kuban.ru
Ust-labinsk Power Grids	+7 (86135) 5-03-43	uslugi@ules.rosseti-kuban.ru
South-West Power Grids	+7 (8617) 64-34-33 +7 (8617) 64-34-45 (Novorossiysk), +7 (86133) 2-09-50 (Anapa)	novolatoee@uzes.rosseti-kuban.ru

For jobseekers

Rosseti Kuban, PJSC	Full name of a person responsible for staff recruitment	Contact Phone Number, Email
Executive Office	Natalia Novikova, Chief Specialist of the HR Training and Development Group	+7 (861) 212-26-36 novikovani@rosseti-kuban.ru
Adygeyan Power Grids	Lyubov Arabkina, Head of HR Department	+7 (8772) 53-54-30 ArabkinaLA@ades.rosseti-kuban.ru
Armavir Power Grids	Tatiana Ostanina, Specialist of the HR Management Department	+7 (86137) 6-98-57 ostaninata@armes.rosseti-kuban.ru
Krasnodar Power Grids	Maria Marchenko, Leading Specialist of the HR Department	+7 (861) 255-73-35 MarchenkoMV@krdes.rosseti-kuban.ru
Slavyansk Power Grids	Tatiana Lebedeva, Head of HR Department	+7 (86146) 4-15-37 LebedevaTV@slaves.rosseti-kuban.ru
Sochi Power Grids	Olga Smirnova, Deputy Head of HR Department	+7 (862) 269-04-60 smirnovaof@sochies.rosseti-kuban.ru
South-West Power Grids	Oksana Lomakina, Cat. I Specialist in the Recruitment and Personnel Development Section of the HR Management Department	+7 (8617) 67-84-37 lomakinaoa@uzes.rosseti-kuban.ru
Labinsk Power Grids	Yana Brykalova, Cat. I Specialist of the HR Management Department	+7 (86169) 6-95-25 Brikalova@labes.rosseti-kuban.ru
Leningrad Power Grids	Olga Shkredova, Head of HR Department	+7 (86145) 7-03-01 ShkredovaOV@Lenes.rosseti-kuban.ru
Timashevsk Power Grids	Iraida Bednaya, Head of HR Department	+7 (86130) 2-32-23 BednayaIV@times.rosseti-kuban.ru
Tikhoretsk Power Grids	Marina Savelyeva, Head of HR Management Department	+7 (86196) 7-47-73 savelevamg@tikhes.rosseti-kuban.ru
Ust-labinsk Power Grids	Irina Telyatnikova, Leading Specialist of the HR Department	+7 (86135) 9-13-37 TelyatnikovalA@ules.rosseti-kuban.ru

Rosseti Kuban's press service

+7 (861) 212-24-68

Media request email: sadymva@rosseti-kuban.ru

Branches of Rosseti Kuban, PJSC as of 31 December 2023

Branch	Location
Adygeyan Power Grids	358 Shovgenova St., Maikop, Republic of Adygeya, Russia
Armavir Power Grids	54 Vorovskogo St., Armavir, Krasnodar Territory, Russia
Krasnodar Power Grids	131 Pashkovskaya St., Krasnodar, Krasnodar Territory, Russia
Labinsk Power Grids	334 Mira St., Labinsk, Krasnodar Territory, Russia
Leningrad Power Grids	6 302 Divizii St., Leningradskaya stanitsa, Krasnodar Territory, Russia
Slavyansk Power Grids	49 Stroitel'naya St., Slavyansk-on-Kuban, Krasnodar Territory, Russia
Sochi Power Grids	42 Konstitutsii SSSR St., Sochi, Krasnodar Territory, Russia
Timashevsk Power Grids	176 Lenina St., Timashevsk, Krasnodar Territory, Russia
Tikhoretsk Power Grids	62 Dzerzhinskogo St., Tikhoretsk, Krasnodar Territory, Russia
Ust-labinsk Power Grids	4 Krasnodarskaya St., Ust-Labinsk, Krasnodar Territory, Russia
South-West Power Grids	1 Vostochnyi mol, Novorossiysk, Krasnodar Territory, Russia

REGISTRAR'S DETAILS

Full company 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 holding a register:	
number	045-13976-000001
date of issue	3 December 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 Company's shareholders 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 — calculated as follows: pre-tax profit before interest expense, depreciation, amortisation and net charge/(reversal of) impairment loss on fixed assets and rights-of-use assets.

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.

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.