

## Information on major transactions and related-party transactions

During 2021, the Company had no transactions, recognized by the Federal Joint-Stock Companies' Law as major transactions.

### Report on related-party transactions

Transaction	Transaction date	Essence of the contract (Parties, Subject, Price, Terms)
Contract on personnel training	10.03.2021	<p>The Parties: OAO IDGC of Urals (the Customer), NChOU DPO Training Center of IDGC of Urals (the Contractor).</p> <p>The Subject: Under the contract the Contractor shall render educational services to the Customer (hereinafter referred to as the services) and the Customer shall accept and pay for the services.</p> <p>The Price: The ultimate price under the Contract shall total RUB 68,178,000.00, no VAT.</p> <p>The Term: The Contract shall come into force since the signing and be in force until the Parties discharge their liabilities in full.</p>
Service contract related to the arrangement of operations and development of the grid complex	31.03.2021	<p>The Parties: OAO IDGC of Urals (the Client), PAO Rosseti (the Contractor).</p> <p>The Subject: The Contractor shall render services related to the arrangement of operations and development of the grid complex of the Client (hereinafter referred to as the Service) in line with the contract conditions, and the Client shall accept and pay for the Service in line with the contract conditions.</p> <p>The Price: The price for the Service under the Contract for 2021 shall not exceed RUB 170,038,265.28, and 20% VAT of RUB 34,007,653.06, total price plus VAT shall not exceed RUB 204,045,918.34.</p> <p>The Term of the Contract: The Contract shall come into force since the signing and be in force until 31.12.2021, as for the payment settlements — until the Parties discharge their liabilities in full. The contract shall cover relations between the Parties from 01.01.2021.</p>
Loan agreement	As of 31.12.2021, signing of the contract by the Parties is underway	<p>The Parties: OOO FSK-Asset Management (the Lender), OAO IDGC of Urals (the Borrower).</p> <p>The Subject: The Lender shall grant a loan within the stipulated overall debt limit and the Borrower shall repay the loan and interest, as stipulated by the Contract</p> <p>The Price: The value of the contract contains cash granted by the Lender to the Borrower as a loan up to an overall debt limit of RUB 600,000,000.00 million and accrued interest amount</p> <p>The Terms: The Contract shall come into force since the signing and shall be in force until the Parties discharge their liabilities in full.</p>
Loan agreement	As of 31.12.2021, signing of the contract by the Parties is underway	<p>The Parties: OAO IDGC of Urals (the Lender), OOO FSK-Asset Management (the Borrower).</p> <p>The Subject: The Lender shall grant a loan within the stipulated overall debt limit and the Borrower shall repay the loan and interest, as stipulated by the Contract.</p> <p>The Price: The value of the contract contains cash granted by the Lender to the Borrower as a loan up to an overall debt limit of RUB 600,000,000.00 million and accrued interest amount.</p> <p>The Terms: The Contract shall come into force since the signing and shall be in force until the Parties discharge their liabilities in full.</p>

Related parties	Notice on a related-party transaction	Authorizing body
<p>V.A. Bolotin, OAO IDGC of Urals' General Director and Executive Board Chair, being a NChOU DPO Training Center of IDGC of Urals' Executive Board member.</p> <p>Aleksandr Mikhailovich Krivyakov, OAO IDGC of Urals' Executive Board member, being a NChOU DPO Training Center of IDGC of Urals' Executive Board member.</p>	<p>No. no ref. dated 18.02.2021</p>	<p>On 18.02.2021, the Company forwarded a related-party transaction notice to the entities, stated in clause 1, Art. 81 of the Federal Joint-Stock Companies' Law dated as of 26.12.1995 No. 208-FZ, within 15 days prior to the transaction.</p> <p>The Company received no statements requiring the conduct of a Board of Directors meeting to authorize the related-party transaction from entities stated in clause 1, Art. 83 of the Federal Joint-Stock Companies' Law dated as of 26.12.1995 No. 208-FZ.</p>
<p>PAO Rosseti, OAO IDGC of Urals' controlling entity, being a contract party</p>	<p>No. no ref. dated 15.03.2021</p>	<p>Board of Directors Minutes No. 392 dated 25.03.2021</p>
<p>PAO Rosseti, OAO IDGC of Urals' controlling entity that also controls another transaction party (OOO FSK-Asset Management)</p>	<p>No. no ref. dated 17.08.2021</p>	<p>Board of Directors Minutes No. 406 dated 01.09.2021</p>
<p>PAO Rosseti, OAO IDGC of Urals' controlling entity that also controls another transaction party (OOO FSK-Asset Management)</p>	<p>No. no ref. dated 17.08.2021</p>	<p>Board of Directors Minutes No. 406 dated 01.09.2021</p>