

APPROVED

by the decision of the Annual General Meeting
of Shareholders of PJSC ROSSETI

June 29, 2018

(Minutes of June 29, 2018)

AMENDMENTS TO THE REGULATIONS

for Remuneration and Compensation for Members of the Board of Directors of PJSC ROSSETI

Paragraph 4.4 of the Regulations for Remuneration and Compensation for Members of the Board of Directors of PJSC ROSSETI shall be amended to read as follows:

“The remuneration specified in paragraph 4.2 of these Regulations shall be paid if, based on the results in the reporting financial period, there is net profit according to accounting statements prepared in accordance with Russian Accounting Standards. Remuneration shall be paid within 60 days after the Annual General Meeting of Shareholders of the Company that decides to pay remuneration to members of the Board of Directors of the Company.”