

CORPORATE GOVERNANCE SYSTEM

[GRI 102-16]

In terms of corporate governance, PJSC Inter RAO is guided by the requirements of the law, the Listing Rules of PJSC Moscow Exchange (hereinafter the Listing Rules), the recommendations of the Corporate Governance Code of the Bank of Russia (hereinafter the Corporate Governance Code or Code), which is the document that defines corporate governance standards in accordance with a decision of the Board of Directors dated November 24, 2014¹, as well as recognized standards of corporate governance and information disclosure in Russian and international practice.

In its interaction with external stakeholders, PJSC Inter RAO is guided by the principles of courtesy, correctness, and accuracy.

PJSC Inter RAO's corporate governance system is fully compliant with legal requirements and the Listing Rules. Management believes that it provides the required degree of confidence for shareholders and investors in terms of the consistency of the strategy being implemented by the Company and the decisions it makes.

The fundamental requirements for ethical corporate conduct are set forth in the PJSC Inter RAO Code of Corporate Ethics. **[GRI 102-16]**

Fundamental corporate principles and values of the Company



¹ Minutes No. 128 dated November 26, 2014.

CORPORATE GOVERNANCE STRUCTURE [GRI 102-18]

