

BOARD OF DIRECTORS [GRI 102-26]

The PJSC Inter RAO Board of Directors handles the strategic management of the Company, determines the basic principles and approaches for organizing the Risk Management and Internal Control Framework at the Company, monitors the activities of the Company's executive bodies, monitors the execution of the resolutions adopted at the General Meeting of Shareholders, and also performs other key functions.

In its activities, the Board of Directors is guided by the Federal Law "On Joint-Stock Companies", other regulatory legal acts of the Russian Federation, the Company's Charter, and the Regulation on the Board of Directors¹.

Goals and objectives of the Board of Directors



¹ The Regulation on the PJSC Inter RAO Board of Directors was approved by the Annual General Meeting of Shareholders of PJSC Inter RAO on May 20, 2019 (Minutes No. 19 dated May 20, 2019).