

Strategies, Policies, Codes, and Declarations**Regulations and programs****Corporate governance**

Organizational Development Policy
 Information Policy Regulation
 Dividend Policy Regulation (with amendments)

Regulation on the Provision of Information to Shareholders
 Regulation on the General Meeting of Shareholders
 Regulation on the Board of Directors
 Regulation on the Management Board
 Regulation on the Audit Commission
 Regulation on the Payment of Remuneration and Compensation to Members of the Board of Directors
 Regulation on the Nomination and Remuneration Committee of the Board of Directors
 Regulation on the Corporate Secretary
 Regulation on the Audit and Sustainable Development Committee of the Board of Directors
 Regulation on the Procedure for Considering Significant Corporate Actions
 Regulation on the Assessment of the Activities of the Board of Directors
 Main approaches to hiring an independent appraiser when PJSC Inter RAO concludes major related-party transactions

In 2020, the Company plans to amend the Code of Corporate Ethics and also finish drafting and approve the following internal regulatory documents concerning sustainable development, which envisage or include the Company's obligations in such areas as:

- Human rights
- Staff diversification and management
- Local community engagement
- Social responsibility of suppliers

SUSTAINABLE DEVELOPMENT RATINGS

As a result of close cooperation with international rating agencies, a set of measures is being implemented to introduce global standards in the Group's activities in an effort to improve sustainable development indicators. In 2019, the Company saw a significant increase in its sustainability ratings from such ESG agencies as Sustainalytics, RobecoSAM and CDP, and also maintained the highest rating among Russian A-rated companies according to MSCI ESG.