

## APPENDIX 1. REFERENCE INFORMATION FOR SHAREHOLDERS AND INVESTORS

### Banking details of TGC-1

Tax reference number (INN)/KPP	7841312071 / 997650001
Settlement account:	4070 2810 3090 0000 0005 in JSC AB ROSSIYA, St. Petersburg
Correspondent account	3010 1810 8000 0000 0861
BIC	044030861
OGRN	1057810153400
OKPO	76201586

### Information on the Registrar of TGC-1

<b>Specialised Registrar – Holder of the Register of Gas Industry Shareholders Joint Stock Company (JSC DRAGA)</b>	
Location / Mailing address	71/32 Novocheremushinskaya Street, 117420 Moscow
Tax reference number (INN)	7704011964
Telephone	+7 (495) 719-40-44
Fax:	+7 (495) 719-45-85
Website	<a href="http://draga.ru/">http://draga.ru/</a>
E-mail:	<a href="mailto:info@draga.ru">info@draga.ru</a>
<b>Branch of JSC DRAGA (St. Petersburg)</b>	
Location in St. Petersburg	8/2 Bolshaya Zelenina St., 197110, St. Petersburg
Telephone	+7 (812) 775-00-81
Fax:	+7 (812) 775-00-82
E-mail:	<a href="mailto:spb@draga.ru">spb@draga.ru</a>

Date of appointment of this registrar for the maintenance of the register of the issuer's registered securities: 23 December 2010.

### Information on the Auditor of TGC-1

<b>BDO Unicon Joint Stock Company (BDO Unicon AO)</b>	
Place of business	Section 11, 125 Bdlg. 1 Varshavskoye Shosse, 117587 Moscow
Mailing address	Business centre “Preo-8”, Preobrazhenskaya Sq. 8, 107061 Moscow
Tax reference number (INN)	7716021332
Telephone	+7 (495) 797-56-65
Fax:	+7 (495) 797-56-60
Website	<a href="http://www.bdo.ru/">http://www.bdo.ru/</a>
E-mail:	<a href="mailto:reception@bdo.ru">reception@bdo.ru</a>
<b>Branch of BDO Unicon AO (St. Petersburg)</b>	
Location in St. Petersburg	18A Petrogradskaya Embankment, 197046 St. Petersburg, office 206, 211
Telephone	+7 (812) 332-0892
Fax:	+7 (812) 332-0892
E-mail:	<a href="mailto:spb@bdo.ru">spb@bdo.ru</a>

#### **Details of the Auditor's membership in self-regulatory organization of auditors**

Full name: Self-regulatory organization of auditors Association “Sodruzhestvo” (SRO AAS)

Location: 21/4 Michurinsky prospect, 119192 Moscow, Russia

Primary registration number of entry in the SRO Register: 12006020340.

## Procedure for the Auditor Selection by the Issuer

A tender procedure related to the selection of an auditor in 2020 was held in the form of an open bidding for the right to conclude agreements for organising a necessary annual audit of financial (accounting) statements of TGC-1 and its subsidiary in accordance with RAS and financial statements in accordance with IFRS for 2020.

Requirements for terms of services:

Audit of TGC-1's accounting statements prepared in accordance with RAS:

- An auditor's report shall be presented until 26 February 2021;
- Provision of services under the Agreement shall be completed until 30 April 2021.

Audit of TGC-1 Group's consolidated financial statements prepared in accordance with International Financial Reporting Standards (IFRS):

- An auditor's report shall be presented until 9 March 2021;
- An auditor's report on results of the review of interim condensed consolidated financial statements shall be presented until 3 August 2020;
- Provision of services under the agreement shall be completed until 30 April 2021.

Terms of reference for performance of services (provision of services):

- for organising a necessary annual audit of TGC-1's accounting statements and its subsidiary PJSC Murmanskaya CHPP, prepared in accordance with RAS;
- for organising a necessary annual audit of TGC-1 Group's consolidated financial statements, prepared in accordance with International Financial Reporting Standards (IFRS).

Assessment criteria for bids:

- Value criterion: agreement price.
- Non-value criteria:
  - Quality characteristics of purchased property.
  - Qualification of participants, including their experience in auditing accounting (financial) statements, summary accounting statements, and consolidated financial statements prepared in accordance with International Financial Reporting Standards (IFRS), as well as availability of labour resources with necessary competency and skills to participants.

The importance of criteria is determined in percentage terms. For evaluation purposes, criteria were rated as follows:

Item No.	Request assessment criterion	Importance
<b>1.</b>	<b>Value criterion</b>	<b>40%</b>
1.1.	Agreement price:	40%
<b>2.</b>	<b>Non-value criteria, including:</b>	<b>60%</b>
2.1.	Company Goodwill	20%
2.2.	Financial standing	20
2.2.	Qualification of a participant	60%
	Sum of criteria importance	100%

The final rating of bids is calculated as the sum of ratings under the assessment criteria Contract Price, Company Goodwill, Financial standing, and Qualification of the Participant. Criterion rating is the score received on results of bid assessment under the respective criterion adjusted by the assessment criterion significance value. When calculating the fractional value of the rating, it is rounded up to the second decimal place in accordance with the mathematical rounding rules. A 100-point scale is used for assessment of bid by each criterion.

Indicators and indicator values, as well as score calculation formulas are provided for non-value criteria.

The Commission assigns a sequence number to each Bid based on evaluation results in the descending order of benefits of Contract conditions. The Bid with the best Contract conditions is rated the first. If several Bids contain similar Contract conditions, a Bid received earlier will be assigned a lesser numerical than the other Bid with the same conditions.

The procedure for appointment of an auditor candidate for approval by the Shareholders Meeting (participants), including the management body making the respective resolution:

In accordance with sub-cl. 9, cl. 20.1., art. 20 of the Issuer's Articles of Association, the Board of Directors is authorised to "provide recommendations to the General Shareholders Meeting regarding agenda items involving the approval of the Company's auditor."

In accordance with sub-cl. 9, cl. 15.1., art. 15 of the Issuer's Articles of Association, the General Shareholders Meeting of the Issuer is authorised to: approve the Company's Auditor.

### **Factors that can influence the independence of the Company's Auditor**

There are no factors that can influence the independence of the Auditor (an auditing company) from the Issuer or material interests binding the Auditor (persons holding positions in the management and control bodies of the auditing company's financial and economic activities) with the Issuer (persons holding positions in the management and control bodies of the Issuer's financial and economic activities).

With regards to maintaining the Auditor's independent status, Auditors are guided by art. 8 of the Federal Law No. 307-FZ of 30 December 2008 On Auditing, as well as by Russian and international professional ethics codes of auditors.

### **Period of the last external auditor selection procedure**

Based on the resolution of the Audit Committee of TGC-1's Board of Directors, an open bidding in the electronic form for the right to submit a winner candidate for consideration and approval by the General Shareholders Meeting followed by signing of an agreement with TGC-1 for auditing of accounting financial statements for 2020.

Bids were opened witnessed by representatives of auditing companies. Submitted bidding materials were assessed according to the following criteria: service fee, participants' goodwill, financial standing, bidders' qualification, summary rating.

Following the decision of TGC-1 Tender Committee, the results of the open request for proposals were summed up. The Tender Committee decided to recommend BDO Unicon AO as the Auditor of TGC-1.

### **Material conditions of the agreement with the Company's external auditor**

The subject of the agreement is organising a necessary annual audit of consolidated financial (statutory financial) statements of TGC-1 and its subsidiary for compliance with the Russian Accounting Standards and consolidated financial results for compliance with IFRS for 2020.

Period of services:

- Audit of TGC-1's accounting statements prepared in accordance with RAS:
  - An auditor's report shall be presented until 26 February 2021;
  - Provision of services under the Agreement shall be completed until 30 April 2021.
- Audit of TGC-1 Group's consolidated financial statements prepared in accordance with International Financial Reporting Standards (IFRS):
  - An auditor's report shall be presented until 9 March 2021;
  - An auditor's report on results of the review of interim condensed consolidated financial statements shall be presented until 3 August 2021;
  - Provision of services under the agreement shall be completed until 30 April 2021.

Fee for services: In accordance with sub-cl. 10, cl. 20.1., art. 20 of the Issuer's Articles of Association, determination of the fee for the Auditor's services is in the competence of the Board of Directors.

On 22 May 2020, TGC-1's Board of Directors adopted the decision to take into account the results of the open electronic competitive selection for the right to include a winner to the procedure of consideration and approval by the General Shareholders Meeting and further conclusion of an audit services agreement with TGC-1 in accordance with RAS and IFRS for 2020. Recommend the Company's General Shareholders Meeting to approve BDO Unicon AO as the Auditor of the Company. In case the General Shareholders Meeting approves BDO Unicon AO as the Company's Auditor, determine a service fee in the amount of not exceeding RUB 5,400,000, including 20% VAT - RUB 900,000.

By the results of TGC-1's Annual General Shareholders Meeting held on 22 June 2020, it was decided to approve BDO Unicon AO as the Company's Auditor conducting audit of financial statements under RAS and consolidated financial statements under IFRS for 2020.

There are no deferred or overdue payments for the services rendered by the auditor.

With regards to maintaining the Auditor's independent status, Auditors are guided by art. 8 of the Federal Law No. 307-FZ of 30 December 2008 On Auditing, as well as by Russian and international professional ethics codes of auditors.

## **Contact information:**

### **TGC-1**

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IR contacts

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### **The Bank of New York Mellon (GDR Depository Bank of TGC-1)**

Mira Daskal (New York)

The Bank of New York Mellon, Depository Receipts

ADR Division/EEMEA

Tel.: +1 (212) 815 5021

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