

Joint-Stock Company Rosenergoatom

**(JSC REA)**

MINUTES

of the dialogue (held remotely) with stakeholders on
material topics disclosed in the reporting materials of JSC Rosenergoatom for 2019

February 10, 2020

No. 1

Moscow

Moderator: Andrey Timonov, Director of the Communications Department of JSC Rosenergoatom.

Participants of the dialogue: 25 persons (the list is attached hereto).

All participants of the meeting were sent questionnaires in order to update the list of material topics disclosed in the reporting materials of JSC Rosenergoatom for 2019 intended to be included in the public annual report of ROSATOM for 2019.

After considering stakeholders' proposals regarding the list of material topics disclosed in the reporting materials of JSC Rosenergoatom for 2019,

IT WAS RESOLVED AS FOLLOWS:

1. To take into account stakeholders' proposals regarding the list of material topics (appendix 2) and, to the extent possible, disclose these topics in the reporting materials of JSC Rosenergoatom.

2. To consider the list of material topics (appendix 3) to be sufficient for disclosure in the reporting materials of JSC Rosenergoatom for 2019.

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| Moderator |  | Andrey Timonov |
| Secretary | Alexander Berenzon |

Appendix No. 1 to minutes No. 1 dated February 10, 2020

List of participants

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|  | Full name | Position, name of the organization |
| 1. | Gennady Sklyar | Deputy, member of the Committee on Energy of the State Duma of the Federal Assembly of the Russian Federation |
| 2. | Valery Ryazansky | Chairman of the Federation Council Committee on Social Policy of the Federal Assembly of the Russian Federation |
| 3. | Alexander Nikitin | Chairman of the Board of the Environmental Rights Centre Bellona |
| 4. | Elena Feoktistova | Managing Director for Corporate Responsibility, Sustainable Development and Social Entrepreneurship of the Russian Union of Industrialists and Entrepreneurs (RSPP) |
| 5. | Vladimir Grachev | President, Director General of the Vernadsky Non-Governmental Environmental Foundation |
| 6. | Natalia Davydova | Director of the Autonomous Non-Profit Organization Environmental Projects Consulting Institute |
| 7. | Vasily Aksenov | Director of the Moscow Regional Centre of the World Association of Nuclear Operators (WANO) |
| 8. | Alan Khasiev | Chairman of the Inter-Regional Public Ecological Movement Oka |
| 9. | Igor Fomichev | Chairman of the Russian Trade Union of Nuclear Power and Industry Workers |
| 10. | Yury Semchenkov | Deputy Director for Nuclear Energy and Nuclear Technologies of the National Research Centre Kurchatov Institute |
| 11. | Leonid Bolshov | Director of the Nuclear Safety Institute of the Russian Academy of Sciences |
| 12. | Sergey Golovachev | Project Manager in ROSATOM's Communications Department |

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| 13. | Alexander Rantsev | First Deputy CEO for Nuclear Power Industry and New Businesses of JSC Atomenergomash |
| 14. | Nikolay Podorov | Senior Vice President for Corporate Functions of JSC ASE EC |
| 15. | Konstantin Sokolov | Vice President for Communications, Management Support and Energy Efficiency of JSC TVEL |
| 16. | Marina Liborakina | Deputy Director General for Corporate Development and Communications of JSC TENEX |
| 17. | Vladimir Skobarev | Partner, Director of the Corporate Governance and Sustainability Department of FBK Grant Thornton |
| 18. | Pavel Belousov | Head of the Innovation and Technology Centre of the Obninsk Institute for Nuclear Power Engineering of NRNU MEPhI, Associate Professor |
| 19. | Yulia Gileva | Chief Editor of the *Strana ROSATOM* newspaper |
| 20. | Yulia Emelyanova | Deputy CEO of LLC Nexia Pacioli Consulting |
| 21. | Nikolay Netyaga | Chairman of the Association of the Nuclear Power Plant Locations (ATR AES) Fund, head of administration of Novovoronezh |
| 22. | Farit Tukhvetov | Director General of JSC Russian Research and Development Institute for Nuclear Power Plant Operation (VNIIAES) |
| 23. | Yury Markov | Director General of JSC AtomTechEnergo |
| 24. | Sergey Petrov | Director General of JSC Atomenergoremont |
| 25. | Pyotr Konyushenko | Director General of JSC AtomEnergoSbyt |

Stakeholders' proposals
regarding the list of material topics

1. Plans for the commissioning of new capacities in the medium term (ASE)
2. Safety culture (ASE)
3. Technological leadership (ASE)
4. The company's participation and role in the implementation of national projects, promoting environmental well-being and improving the standard of living in Russia, creating new well-paid jobs, increasing the birth rate, promoting the adoption of electric vehicles and new housing construction in Russia (Ecological Movement Oka)
5. The company's contribution to addressing global issues related to sustainable development of humankind (Ecological Movement Oka)
6. Development and implementation of innovative technologies and projects (including digitization and information security) (NRC Kurchatov Institute)
7. Emergency preparedness and response (NRC Kurchatov Institute)
8. Emissions, waste management, environmental compliance (NRC Kurchatov Institute)
9. Contribution of NPPs to environmental safety (Russian State Duma, Gennady Sklyar)

List of material topics of JSC Rosenergoatom

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|  | **Topics** | **GRI Standard** |
| 1. | Economic performance | GRI 201 (2016) |
| 2. | Occupational health and safety | GRI 403 (2016) |
| 3. | Anti-corruption | GRI 205 (2016) |
| 4. | Safe NPP operation\* | GRI 416 (2016) |
| 5. | Reliable electricity supply to consumers\* | - |
| 6. | Public acceptance\* | - |
| 7. | Communication and cooperation with government oversight bodies and non-governmental organizations\* | - |
| 8. | The company's impact on regional social and economic development\* | GRI 203, 413 (2016) |
| 9. | New products and services, including on markets outside the scope of the industry\* | - |

*\* Topics specific to JSC Rosenergoatom*