

**The Audit Commission
of Rosseti Centre, PJSC**

**Minutes No. 4
of the meeting of the Audit Commission
of Rosseti Centre, PJSC**

date of Minutes: 06 May 2024
date of meeting: 06 May 2024
time of meeting: 15-00 MSK

Moscow
Belovezhskaya street, 4a,
room A3-083

The meeting of the Audit Commission is held in the form of joint presence.

Number of members of the Audit Commission, determined by the Articles of Association of Rosseti Centre, PJSC - 5 persons.

Members of the Audit Commission of Rosseti Centre, PJSC, who took part in the meeting of the Audit Commission of Rosseti Centre, PJSC: Gayane Robertovna Andriasova, Elena Alexandrovna Kabizskina, Svetlana Mikhailovna Trishina, Anton Sergeevich Ulyanov, Viktor Vladimirovich Tsarkov.

The quorum for making decisions on all issues on the agenda of this meeting of the Audit Commission of Rosseti Centre, PJSC is present.

Decision on the items of the agenda of the meeting of the Audit Commission is taken by the majority of votes of the elected members of the Audit Commission of Rosseti Centre, PJSC.

THE AGENDA OF THE MEETING OF THE AUDIT COMMISSION:

1. Approval and signature of the Report of the Audit Commission following the results of the assessment of the reliability of data contained in the Company's Annual Report for 2023, the Company's financial statements for 2023, the Report on related party transactions concluded in 2023

Summing up the voting results and decisions taken:

ITEM # 1: Approval and signature of the Report of the Audit Commission following the results of the assessment of the reliability of data contained in the Company's Annual Report for 2023, the Company's financial statements for 2023, the Report on related party transactions concluded in 2023.

THEY DECIDED:

1.1. To approve the Report of the Audit Commission of Public Joint stock company «Rosseti Centre» for 2023 in accordance with the Appendix to the Minutes.

1.2. To sign the Report of the Audit Commission of Public Joint stock company «Rosseti Centre» for 2023 in accordance with the Appendix to the Minutes.

Voting results on item # 1:

«FOR»: Gayane Robertovna Andriasova, Elena Alexandrovna Kabizskina, Svetlana Mikhailovna Trishina, Anton Sergeevich Ulyanov, Viktor Vladimirovich Tsarkov (5 votes).

«AGAINST»: none.

«ABSTAINED»: none.

Chairperson of the Audit Commission
of Rosseti Centre, PJSC

A.S. Ulyanov

Secretary of the Audit Commission
of Rosseti Centre, PJSC

S.M. Trishina