

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

**Minutes No. 5
of the meeting of the Audit Commission
of Rosseti Centre, PJSC**

**date of Minutes: 19 June 2024
date of meeting: 19 June 2024
time of meeting: 17-45 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: Anton Sergeevich Ulyanov, Elena Alexandrovna Kabizskina, Gayane Robertovna Andriasova, Viktor Vladimirovich Tsarkov, Svetlana Mikhailovna Trishina.

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 Certificate of the Audit Commission following the results of the audit of the financial and economic activities of the Company for 2023.

Summing up the voting results and decisions taken:

ITEM # 1: Approval and signature of the Certificate of the Audit Commission following the results of the audit of the financial and economic activities of the Company for 2023.

THEY DECIDED:

1.1. To approve the Certificate 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 Certificate 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