



ITEM No. 1 ON APPROVAL OF THE ANNUAL REPORT OF THE COMPANY FOR 2024

11 June 2025

ITEM NO. 1 «ON APPROVAL OF THE ANNUAL REPORT OF THE COMPANY FOR 2024»

Explanatory information on the item (in part of the approval of the Annual Report, including the report on related party transactions concluded by the Company in 2024)

In accordance with Federal Law of 26.12.1995 No. 208-FZ “On Joint-Stock Companies”, the issue of approval of the annual report should be included in the agenda of the annual meeting of the General Meeting of Shareholders of the Company.

The Annual Report is the most important public document, annually considered by the Annual General Meeting of Shareholders and allowing to evaluate the results of the Company’s activities for the year.

The main purpose of drafting the Annual Report is to inform shareholders, investors and other stakeholders about all significant aspects of the Company’s activities and proper disclosure of information.

The Annual Report of Rosseti Centre for 2024 was developed in accordance with the requirements of the current legislation of the Russian Federation (including the Regulation on the disclosure of information by issuers of equity securities approved by the Bank of Russia 27.03.2020 No. 714-P), the recommendations of the Corporate Governance Code (Letter of the Bank of Russia dated 10.04.2014 No. 06-52/2463), Letter of the Bank of Russia dated 27.12.2021 No. IN-06-28/102 “On disclosure in the annual report of a public joint-stock company of a report on compliance with the principles and recommendations of the Corporate Governance Code”, Letter of the Bank of Russia dated 11.12.2017 No. IN-06-28/57 “On recommendations for disclosing in the annual report of a public joint-stock company information on remuneration of members of the board of directors (supervisory board), members of executive bodies and other key executives of the public joint stock company”, Information Letter of the Bank of Russia dated 12.07.2021 No. IN-06-28/49 “On recommendations on disclosure by public joint-stock companies of non-financial information related to activities of such companies”.

The Annual Report contains the Management report, which includes an overview of the main business processes, financial indicators, a corporate governance report and the Sustainability Report dedicated to work in the field of management of environmental, social and corporate governance factors – ESG (ecological, social and corporate governance).

The Annual Report takes into account the Corporate Governance Code recommended by the Bank of Russia for application and complies with the international reporting standards GRI (Global Reporting Initiative) in the field of sustainable development.

Appendices to the Annual Report are also the Report on Compliance with the Principles and Recommendations of the Corporate Governance Code and the Report on Related Party Transactions Concluded by the Company in the Reporting Year, submitted in accordance with Federal Law of 26.12.1995 No. 208-FZ “On Joint-Stock Companies” in preparation for the holding of the annual meeting of the General Meeting of Shareholders of a public company to persons entitled to vote while making decisions by the general meeting of shareholders. All related party transactions were concluded in the reporting year according to the rules stipulated by the Federal Law “On Joint-Stock Companies”. Transactions (inter-related transactions), the value of which was 10 percent or more of the book value of the Company’s assets, were not made in the reporting year.

Information on the conclusion of the Audit Commission

The Annual Report was signed by General Director of the Company, the reliability of the data contained in it was confirmed by the Audit Commission of the Company on 25.04.2025, recommended by the Board of Directors of the Company on 05.05.2025 (Minutes of 06.05.2025 No. 16/25) in accordance with the recommendations regarding the Audit Committee on 30.04.2025 (Minutes No. 07/25) and the Strategy Committee on 30.04.2025 (Minutes No. 07/25) for approval at the annual meeting of the General Meeting of Shareholders of Rosseti Centre, PJSC.

Based on the results of the assessment of the reliability of the statements of the Company for 2024, the Audit Commission expresses its opinion on the reliability of the data contained in the Annual Report for 2024, the Financial Statements of the Company for 2024, the Report on related party transactions concluded in 2024 in all material respects.

Information on the conclusion of the internal audit based on the results of assessing the reliability and effectiveness of the internal control system and the risk management system, the effectiveness of corporate governance

The conclusion was prepared in accordance with the requirements of Federal Law of 26.12.1995 No. 208-FZ “On Joint-Stock Companies”, recommendations of the Bank of Russia (Letter dated 01.10.2020 No. IN-06-28/143) “On recommendations for organizing risk management, internal control, internal audit, the work of the audit committee of the board of directors (supervisory board) in public joint stock companies”, as well as in pursuance of the provisions of the Internal Audit Policy of Rosseti Centre, PJSC P TSA BP 34/03-05/2023, approved by the decision of the Board of Directors on 07.06.2023 (Minutes dated 09.06.2023 No. 29/23).

The conclusion was prepared based on the analysis of the Company’s internal regulations, financial and management reporting, the results of the monitoring of risk management processes, the implementation of control procedures, the results of internal audit and other internal and external guarantee providers (the Company’s divisions, regulatory and supervisory bodies).

Based on the assessment, the Internal Audit Department has sufficient grounds to confirm that the risk management system, the internal control system and the corporate governance system of the Company are organized in accordance with the requirements of the legislation and the scope of the Company’s activities, there are no significant deficiencies in the systems that impede the achievement of its goals.



ITEM NO. 1 «ON APPROVAL OF THE ANNUAL REPORT OF THE COMPANY FOR 2024»

Draft resolution on item No. 1

To approve the Annual Report of the Company for 2024.

Annual Report of Rosseti Centre, PJSC for 2024.Public Joint stock company
«Rosseti Centre»**EXTRACT FROM MINUTES**of the Board of Directors of Public Joint stock company «Rosseti Centre»
(Rosseti Centre, PJSC)

«05» May 2025

Moscow

No. 16/25

Method of decision-making: absentee voting.**Deadline for accepting questionnaires:** «05» May 2025.**Total number of members of the Board of Directors:** 11 persons.**Persons who took part in the absentee voting:** M.S. Agafonov, E.V. Andreeva, M.A. Dokuchaeva, V.Y. Zarkhin, E.V. Lyapunov, A.V. Morozov, S.S. Pikin, A.A. Polinov, A.V. Shevchuk.**Persons who did not take part in the absentee voting:** Y.A. Leshchevskaya and I.V. Makovskiy.**Quorum:** present.**Date of drawing up the Minutes:** 06.05.2025.**Details of the person who signed the Minutes:** Lyapunov Evgeny Viktorovich - Chairman of the Board of Directors of Rosseti Centre, PJSC.**AGENDA ITEMS PUT TO VOTE AND DECISIONS TAKEN ON THEM:****Item 13. On preliminary approval of the annual report of the Company for 2024.****THEY DECIDED:**

Tentatively to approve the annual report of the Company for 2024 and recommend that the General Meeting of Shareholders of the Company approve the annual report at the annual meeting in accordance with Appendix # 8 to this decision of the Board of Directors of the Company.

DECISION IS TAKEN.**Appendix:** The annual report of Rosseti Centre, PJSC for 2024 (Appendix # 8).**Minutes signed by:**

Chairperson of the Board of Directors

E.V. Lyapunov

Corporate Secretary

S.V. Lapinskaya

Extract is correct:

Corporate Secretary
of Rosseti Centre, PJSC
06.05.2025

S.V. Lapinskaya

SEE APPENDIX 1.1

The Company's Annual Report for 2024 is available for review on the Company's website at: <https://www.mrsk-1.ru/about/management/controls/stockholders/material/gosa2025/>

The report on related party transactions concluded by Rosseti Centre, PJSC in 2024.Public Joint stock company
«Rosseti Centre»**EXTRACT FROM MINUTES**
of the Board of Directors of Public Joint stock company «Rosseti Centre»
(Rosseti Centre, PJSC)

«05» May 2025

Moscow

No. 16/25

Method of decision-making: absentee voting.**Deadline for accepting questionnaires:** «05» May 2025.**Total number of members of the Board of Directors:** 11 persons.**Persons who took part in the absentee voting:** M.S. Agafonov, E.V. Andreeva, M.A. Dokuchaeva, V.Y. Zarkhin, E.V. Lyapunov, A.V. Morozov, S.S. Pikin, A.A. Polinov, A.V. Shevchuk.**Persons who did not take part in the absentee voting:** Y.A. Leshchevskaya and I.V. Makovskiy.**Quorum:** present.**Date of drawing up the Minutes:** 06.05.2025.**Details of the person who signed the Minutes:** Lyapunov Evgeny Viktorovich - Chairman of the Board of Directors of Rosseti Centre, PJSC.**AGENDA ITEMS PUT TO VOTE AND DECISIONS TAKEN ON THEM:****Item 14. On approval of the report on related party transactions concluded by the Company in 2024.****THEY DECIDED:**

To approve the report on related party transactions concluded by Rosseti Centre, PJSC in 2024 in accordance with Appendix # 9 to this decision of the Board of Directors of the Company.

DECISION IS TAKEN.**Appendix:** The report on related party transactions concluded by Rosseti Centre, PJSC in 2024 (Appendix # 9).**Minutes signed by:**

Chairperson of the Board of Directors

E.V. Lyapunov

Corporate Secretary

S.V. Lapinskaya

Extract is correct:

Corporate Secretary
of Rosseti Centre, PJSC
06.05.2025

S.V. Lapinskaya

SEE APPENDIX 1.2

The report on related party transactions concluded by Rosseti Centre, PJSC in 2024 is available for review on the Company's website at: <https://www.mrsk-1.ru/about/management/controls/stockholders/material/gosa2025/>

Conclusion of the Audit Commission of Public Joint stock company «Rosseti Centre» for 2024.

I. INTRODUCTION

INFORMATION ON THE AUDIT COMMISSION:

| | |
|---|--|
| Members of the Audit Commission were elected by the resolution of the General Meeting of Shareholders | Decision of the Annual General Meeting of Shareholders of Public Joint stock company «Rosseti Centre» dated 20.06.2024 (Extract from Minutes dated 20.06.2024 No. 01/24) |
| Chairperson, Deputy Chairperson, Secretary of the Audit Commission were elected by the decision of the Audit Commission | Minutes of the Audit Commission of Rosseti Centre, PJSC dated 02.07.2024 No. 1 |
| Chairperson of the Audit Commission | Anton Sergeevich Ulyanov |
| Deputy Chairperson of the Audit Commission | Viktor Vladimirovich Tsarkov |
| Secretary of the Audit Commission | Svetlana Mikhailovna Trishina |
| Members of the Audit Commission | Maxim Gennadievich Kormiltsev, Kirill Evgenievich Rogachev* |

Term of the audit performance: In accordance with the work plan of the Audit Commission for the 2024-2025 corporate year (Minutes of the meeting of the Audit Commission of Rosseti Centre, PJSC dated 02.07.2024 No. 1), the audit of the financial and economic activities of Rosseti Centre, PJSC for 2024 is carried out from February to June 2025.

Reason for the audit: Federal Law No. 208-FZ of 26.12.1995 “On Joint Stock Companies”, the Articles of Association of Rosseti Centre, PJSC, the Regulation on the Audit Commission of Rosseti Centre, PJSC, the decision of the Audit Commission of Rosseti Centre, PJSC (Minutes of the meeting dated 02.07.2024 No. 1).

Purpose of the audit: Exercising control over the financial and economic activities of Rosseti Centre, PJSC, confirmation of the reliability of data contained in the Annual Report for 2024, the financial statements of Rosseti Centre, PJSC for 2024, the Report on related party transactions concluded in 2024 (hereinafter referred to as the Statements).

Reliability in all material respects means the accuracy of the Statements data, which allows shareholders to draw the right conclusions about the results of economic activities, financial and property status of Rosseti Centre, PJSC and take informed decisions based on these conclusions.

In accordance with Federal Law No. 208-FZ of 26.12.1995 “On Joint Stock Companies”, the Articles of Association of Rosseti Centre, PJSC, the Executive Body of Rosseti Centre, PJSC bears responsibility for the organization, condition and reliability of accounting in Rosseti Centre, PJSC, timely submission of financial statements.

Audited period: from 01.01.2024 to 31.12.2024.

Audited entity: the Annual Report for 2024, the Financial Statements for 2024, resolutions of management bodies, local regulations and organizational and administrative documents of Rosseti Centre, PJSC, programs and plans, accounting registers, primary accounting documents and other documentation of financial and economic activities of Rosseti Centre, PJSC.

* He is a retired member of the Audit Commission in accordance with paragraph 3.7. of the Regulation on the Audit Commission of Public Joint stock company «Rosseti Centre», approved by the decision of the Annual General Meeting of Shareholders of Rosseti Centre, PJSC dated 17.06.2022 (Minutes dated 17.06.2022 No. 01/22).

The Audit Commission
of Rosseti Centre, PJSC

Approved by
the Audit Commission
of Rosseti Centre, PJSC
(Minutes dated 25 April 2025 # 3)

CONCLUSION OF THE AUDIT COMMISSION

of Public Joint stock company
«Rosseti Centre»

FOR 2024

25 April 2025

Moscow



ITEM NO. 1 «ON APPROVAL OF THE ANNUAL REPORT OF THE COMPANY FOR 2024»

INFORMATION ON THE COMPANY

| | |
|---|--|
| Full company name | Public Joint stock company «Rosseti Centre» (hereinafter referred to as the Company) |
| Abbreviated name | Rosseti Centre, PJSC (hereinafter referred to as the Company) |
| Location (Registered office) | Moscow, Russian Federation |
| Legal entity address | Malaya Ordynka st., 15, Moscow, 119017 Russian Federation |
| State registration (PSRN, date) | 1046900099498 dated 17.12.2004 |
| Taxpayer Identification Number (TIN) | 6901067107 |
| Branches and subdivisions with separate balance | Belgorodenergo, Bryanskenergo, Voronezhenergo, Kostromaenergo, Kurskenergo, Lipetskenergo, Orelenergo, Smolenskenergo, Tambovenergo, Tverenergo, Yarenergo |
| Executive Body (Full name, position, date of taking office (all in the reporting period and events after the reporting date)) | Igor Vladimirovich Makovskiy from 19.09.2018 to 27.12.2024 Boris Borisovich Ebzeev from 28.12.2024 to the present |
| Chief Accountant (Full name, position, date of taking office) | Lyudmila Alexeevna Sklyarova, Chief Accountant – Head of Financial and Tax Accounting and Reporting Department from 19.04.2013 to the present |
| Average number of employees of the Company for 2024 | 26,358 persons |
| Major shareholders | PJSC Rosseti 50,69 %, NEW RUSSIAN GENERATION LIMITED 15,98 |
| Primary activities | Electricity transmission and connection to distribution grids (OKVED code 35.12) |

During the audit, the Company's compliance with the legislation of the Russian Federation and local regulations of the Company was considered.

The Audit Commission selectively checked a number of financial and business operations performed by the Company for accurate and timely reflection of the facts of economic life in accounting and financial statements for 2024, checking the reliability and completeness of information disclosure in the Annual Report for 2024.

During the assessment of the reliability of the financial statements for 2024, the Audit Commission relied on the opinion of the independent auditor of the Company TSATR - Audit Services LLC (Member in the self-regulatory organization of auditors Association "Sodruzhestvo" Main registration number of record 12006020327), expressed in the auditor's report dated 17.03.2025 (audit contract No. I&C-2024-00030/7700/00052/24 dated 02.04.2024).

According to the auditor of the Company TSATR - Audit Services LLC: *«the financial statements present fairly, in all material respects, the financial position of the Company as at 31 December 2024 and its financial performance and its cash flows for 2024 in accordance with the rules on preparation of financial statements established in the Russian Federation».*

The statements were prepared in accordance with the laws and regulations of the Russian Federation and local regulations of the Company in all material respects.

ITEM NO. 1 «ON APPROVAL OF THE ANNUAL REPORT OF THE COMPANY FOR 2024»

During the audit, a selective reconciliation of the data of the annual financial statements and the data of the Company's annual report for 2024 was carried out. As part of the work done, the Audit Commission did not find any material misstatements of the financial information contained in the Company's annual report for 2024. The Company's annual report, submitted for approval by the Annual General Meeting of Shareholders, contains the information provided for by the Bank of Russia's Regulation No. 714-P dated 27 March 2020 "On Disclosure of Information by Issuers of Equity Securities". As of the date of issuance of this Conclusion, the annual report for 2024, submitted for approval by the Annual General Meeting of Shareholders, has not been approved by the Board of Directors of the Company.

The Audit Commission randomly verified the accuracy of the information in the report on related party transactions, concluded in 2024, for compliance with the requirements of Federal Law dated 26 December 1995 No. 208-FZ "On Joint-Stock Companies". No facts of distortion of the information contained in the report on related party transactions, concluded in 2024, were revealed. At the time of issuing this Conclusion, the report on related party transactions concluded in 2024 has not been approved by the Board of Directors of the Company.

No facts of violation of the legal acts of the Russian Federation in the course of financial and economic activities, which could significantly affect the Company's Statements, were revealed in the course of a random audit.

In accordance with Article 88 of Federal Law of 26 December 1995 No. 208-FZ "On Joint Stock Companies" based on the results of the audit of the financial and economic activities of the Company at the end of 2024, the Audit Commission expresses its opinion on the reliability of the data in all material respects contained in the Annual Report of the Company for 2024 and in the annual financial statements of the Company for 2024.

The Company's Statements confirmed by the Audit Commission:

| Item # | Name of the statement form | Date of signature by the management | Number of sheets in the document |
|--------|---|-------------------------------------|----------------------------------|
| 1. | Statement of Financial Position as of 31 December 2024 | 17.03.2025 | 2 |
| 2. | Statement of Financial Results for January - December 2024 | 17.03.2025 | 1 |
| 3. | Statement of Changes in Equity for 2024 | 17.03.2025 | 4 |
| 4. | Statement of Cash Flows for January - December 2024 | 17.03.2025 | 2 |
| 5. | Notes to the Statement of Financial Position and the Statement of Financial Results of Rosseti Centre, PJSC for 2024 in text and tabular form | 17.03.2025 | 80 |
| 6. | Annual report of Rosseti Centre, PJSC for 2024 (with appendices, including the report on related party transactions, concluded in 2024) | - | 692 |

This Conclusion of the Audit Commission should be considered together with all the approved forms of the Financial Statements and the Notes to the Statement of Financial Position and the Statement of Financial Results for 2024, the Annual Report of the Company for 2024, the Report on related party transactions, concluded in 2024.

Chairperson of the Audit Commission

A.S. Ulyanov

Members of the Audit Commission

V.V. Tsarkov, S.M. Trishina, M.G. Kormiltsev



ITEM NO. 1 «ON APPROVAL OF THE ANNUAL REPORT OF THE COMPANY FOR 2024»

Conclusion of the internal auditor of Rosseti Centre, PJSC on the results of assessing the reliability and efficiency of the risk management and internal control system, the efficiency of the corporate governance of the Company



Public Joint Stock Company
«Rosseti Centre»

EXTRACT FROM MINUTES
of the meeting of the Audit Committee
of the Board of Directors of Rosseti Centre, PJSC
(in the form of joint presence)

13 August 2024 Moscow No. 13/24

Form of the meeting: joint presence
Time of the meeting: 12 hours 00 minutes – 13 hours 10 minutes
Place of the meeting: Moscow, Malaya Obyedna St. 15, floor 6 room 011
Total number of members of the Audit Committee: 3 persons
Participants of the meeting: S.S. Pikin, V.V. Zashchin, A.V. Morozov
A written vote was taken into account when determining the results: none
Members who neither participated nor provided questionnaires: none
The quorum is present:
The expert conclusion of the expert of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC was taken into account at drawing up of the minutes:

Item 2. On preliminary consideration of the Company's internal audit report on assessment of efficiency of the corporate governance system in the 2023-2024 corporate year.
Speaker: O.V. Bidaev
Questions were received from: V.V. Zashchin, A.V. Morozov and S.S. Pikin.
Answers and explanations were provided by: O.V. Bidaev.

Decision taken at the meeting:
1. To recommend that the Board of Directors of the Company take the following decision:
a) To take into consideration the internal audit report of Rosseti Centre, PJSC on assessment of the efficiency of the corporate governance system for the 2023-2024 corporate year in accordance with the Appendix;
2. In order to maintain an effective level of corporate governance in the Company, it is necessary to note the need for:
2.1. Holding meetings of the Board of Directors of Rosseti Centre, PJSC in person at least once per quarter;
2.2. Holding meetings of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC in person at least once per quarter;
2.3. Election of an independent director as a Chairperson of the Personnel and Remuneration Committee of the Board of Directors of Rosseti Centre, PJSC.
The decision was taken unanimously.

Minutes signed by:
Chairperson of the Audit Committee S.S. Pikin
Secretary of the Audit Committee S.V. Lapinskaya

Extract is correct:
Secretary of the Audit Committee S.V. Lapinskaya
18.08.2024



Public Joint Stock Company
«Rosseti Centre»

EXTRACT FROM MINUTES
of the meeting of the Audit Committee
of the Board of Directors of Rosseti Centre, PJSC
(in the form of absent voting)

16 April 2025 Moscow No. 06/25

Form of the meeting: absent voting
Total number of members of the Audit Committee: 3 persons
Participants of the meeting: V.V. Zashchin, A.V. Morozov, S.S. Pikin
Members who did not provide questionnaires: none
The quorum is present:
The expert conclusion of the expert of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC was taken into account at drawing up of the minutes:

Item 1. On preliminary consideration of the internal audit report on the assessment of reliability and efficiency of the risk management and internal control system of the Company for 2024.
Decision:
To recommend that the Board of Directors of the Company take the following decision:
a) To take into consideration Auditor's Report № 03-2025-«Rosseti Centre» dated 14.03.2025 on the assessment of reliability and efficiency of the risk management and internal control system of the Company for 2024, the conclusion of the internal auditor of Rosseti Centre, PJSC based on the results of the assessment of reliability and efficiency of the risk management and internal control system, the efficiency of the Company's corporate governance to the list of materials to be provided to persons entitled to vote while making decisions at the annual meeting of the General Meeting of Shareholders of the Company;
The decision was taken unanimously.

Minutes signed by:
Chairperson of the Audit Committee S.S. Pikin
Secretary of the Audit Committee S.V. Lapinskaya

Extract is correct:
Secretary of the Audit Committee S.V. Lapinskaya
of the Board of Directors of Rosseti Centre, PJSC 16.04.2025

1. Basis for the preparation of the report of the internal auditor

The Conclusion was prepared in accordance with the requirements of Federal Law No. 208-FZ dated 26.12.1995 "On Joint Stock Companies", recommendations of the Bank of Russia (letter dated 01.10.2020 No. IN-06-28/143) "On recommendations for organizing risk management, internal control, internal audit, the work of the audit committee of the board of directors (supervisory board) in public joint-stock companies", as well as in pursuance of the provisions of the Internal Audit Policy of Rosseti Centre, PJSC (a new edition) BP 34/03-05/2023 approved by the decision of the Board of Directors of Rosseti Centre, PJSC, Minutes dated 09.06.2023 No. 29/23. The assessment was carried out to determine the reliability and efficiency of the risk management and internal control system, and the effectiveness of corporate governance.

2. Methodology and criteria for assessing the risk management and internal control system, corporate governance of Rosseti Centre, PJSC

The assessment of the effectiveness of the risk management and internal control system was carried out for the 2024 calendar year in accordance with the Methodology on assessment of the reliability and effectiveness of the risk management and internal control system in Rosseti's Group of Companies, approved by Order N 588 of PJSC Rosseti dated 15.12.2023 and accepted for execution at Rosseti Centre, PJSC by Order No. 493-TSA dated 29.12.2023. The Methodology has been developed and approved taking into account the provisions/requirements of the legislation of the Russian Federation, recommendations of international and national standards in the field of internal audit, risk management and internal control, as well as the best practices in the field of internal audit, risk management and internal control. The assessment of corporate governance was carried out for the 2023/2024 corporate year with the Methodology for assessing the corporate governance of Rosseti's Group of Companies (hereinafter referred to as the Methodology), approved by Order of PJSC Rosseti dated 08.07.2024 No. 303 and put into effect by Order of Rosseti Centre, PJSC dated 16.07.2024 No. 236-TSA, developed and approved taking into account the Corporate Governance Code, as well as the Methodological Recommendations approved by orders of the Federal Property Management Agency.

3. Assessment of the reliability and efficiency of the risk management and internal control system of Rosseti Centre, PJSC

The level of maturity of the Company's risk management and internal control system of Rosseti Centre, PJSC, based on the results of averaging assessments of compliance of the current state with the criteria of the target state at the end of 2024, is rated at "5" out of "6.0" possible.

This assessment corresponds to the maturity level "5" - "optimal", with the following characteristics:

1) Problems (risks) of activity management are identified. The risk management and internal control system is integrated into the planning and decision-making processes. There is an increase in the efficiency and effectiveness of the risk management process by risk owners (risk implementation is not systematic).

Executive management bodies review the results of risk management on a quarterly basis and make management decisions. However, the risk management and internal control system is not automated, not all possible controls are automated.

2) The processes are regulated, unified in the Company, and communicated to the staff by posting on a public resource. Monitoring of the implementation and assessment of the effectiveness of the organization of the processes used in the Company is provided. When low efficiency of the implemented processes is revealed, their optimization and performance improvement is provided. The processes are under continuous improvement and are based on good practice. Activity management automation tools are used partially and to a limited extent.

The internal audit report "On the efficiency of the risk management and internal control system of the Company in 2024" was considered at a meeting of the Board of Directors of Rosseti Centre, PJSC, Minutes dated 22.04.2025 No. 13/25.

4. Assessment of the effectiveness of corporate governance of Rosseti Centre, PJSC

Based on the results of the analysis of the compliance of the current state of corporate governance, it was established that, in accordance with the specified criteria for the target state of corporate governance, the principles and recommendations laid down in the Corporate Governance Code, in the Listing Rules and Best Corporate Practices, the overall assessment of the Company is 427.5 points or 89%. The specified assessment corresponds to the assessment of "developed practice" (<96% and ≥80%) with the following characteristic: corporate governance corresponds to developed practice and has the potential for improvement on an insignificant part of questions.

The internal audit report "On the assessment of the corporate governance of the Company for the 2023/2024 corporate year" was considered at a meeting of the Board of Directors of Rosseti Centre, PJSC, Minutes dated 30.09.2024 No. 45/24).

Internal audit maintains independence in relation to the directions of the Company's activities, which it checks, which allows auditors to perform their functions impartially and unbiased. At the same time, the Internal Audit Department does not provide absolute guarantees and does not ensure the identification of all risks and shortcomings.

The results of the assessment of the reliability and effectiveness of the risk management and internal control system, as well as the assessment of the corporate governance system, carried out by the Internal Audit Department of Rosseti Centre, PJSC:

- based on documents and materials for the 2024 calendar year in terms of assessing the reliability and effectiveness of the risk management and internal control system, documents and materials for the 2023/2024 corporate year in terms of assessing the corporate governance system;
- confirm the provision of reasonable confidence in achieving the goals set for the Company.

Based on the assessment, the Internal Audit Department has sufficient grounds to confirm that the risk management and internal control system and the corporate governance system of the Company are organized in accordance with the requirements of the legislation and the scope of the Company's activities, there are no significant deficiencies in the systems that impede the achievement of their goals.