

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

15 August 2024

Moscow

No. 14/24

Form of the meeting: joint presence.

Time of the meeting: 10 hours 15 minutes – 11 hours 15 minutes.

Place of the meeting: Moscow, Malaya Ordynka St., 15, floor 1, room 611.

Total number of members of the Audit Committee: 3 persons.

Participants of the meeting: S.S. Pikin, A.V. Morozov.

A written vote was taken into account when determining the results: V.Y. Zarkhin.

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.

Date of the minutes: 15.08.2024.

The meeting of the Audit Committee was audiotaped (hereinafter – the Committee), which is stored in the materials to the meeting of the Committee.

The meeting of the Committee was opened by Chairperson of the Committee, Sergey Sergeevich Pikin.

The meeting was attended by representatives of Rosseti Centre, PJSC:

A.D. Savostin - Deputy General Director for Sale of Services

K.A. Yutkin - Deputy General Director for Economics and Finance

G.V. Bekasov - Head of the Internal Audit Department

L.A. Sklyarova - Chief Accountant - Head of Financial and Tax Accounting and Reporting Department

D.A. Karelin - Head of the Service Sales Office

D.M. Gilev - Deputy Head of the Economics Department

Y.D. Naumova - Head of the Corporate Governance Department

L.I. Nechushkina - Head of the Operational Audit Section

I.S. Ogurtsova - Head of the General Audit Section

N.V. Panferov - Head of the Section of Quality Management, Organization of Internal Control and Risk Management

After the announcement of a quorum regarding the agenda items, the meeting of the Committee was called to order.

AGENDA:

1. On the interaction of the Audit Committee of the Board of Directors of the Company with the internal auditor and audit organization, including the scope of audit procedures and methods of auditing proposed by the audit organization.

2. On review of the interim financial statements of the Company for 6 months of 2024,

prepared in accordance with RAS.

3. On consideration of the information of the Company's management on the implementation of the corrective action plans to eliminate deficiencies identified by the Audit Commission of the Company, the internal audit of the Company, external control (supervision) bodies, on the implementation of measures taken on facts of informing about potential cases of unfair actions of employees, as well as results of investigations following the results of 1H 2024.

Item 1. On the interaction of the Audit Committee of the Board of Directors of the Company with the internal auditor and audit organization, including the scope of audit procedures and methods of auditing proposed by the audit organization.

Speaker/Cospeaker – G.V. Bekasov/T.L. Okolotina.

Questions were received from S.S. Pikin and A.V. Morozov.

Answers and explanations were provided by K.A. Yutkin and T.L. Okolotina.

Decision taken at the meeting:

1. To take into consideration the information on the interaction of the Audit Committee of the Board of Directors of the Company with the external auditor, including the scope of audit procedures and methods of auditing proposed by the external auditor, in accordance with Appendix # 1 to this decision of the Audit Committee.

2. To recommend that the external auditor timely inform the Audit Committee of the Company about facts of difficulties and restrictions that arise during the audit, as well as about identified signs of manipulation of reporting data.

Voting results under the decision draft, announced at the meeting:

Sergey Sergeevich Pikin - «FOR»

Andrey Vladimirovich Morozov - «FOR»

Voting results by submitting a written vote:

Vitaly Yuryevich Zarkhin - «ABSTAINED»

Total:

«FOR»	- «2»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

Item 2. On review of the interim financial statements of the Company for 6 months of 2024, prepared in accordance with RAS.

Speaker – L.A. Sklyarova.

Questions were received from S.S. Pikin and A.V. Morozov.

Answers and explanations were provided by K.A. Yutkin, A.D. Savostin, D.A. Karelin, V.V. Pakhomov and L.A. Sklyarova.

Decision taken at the meeting:

To take into consideration the financial statements of Rosseti Centre, PJSC for 6 months of 2024, prepared in accordance with RAS.

Voting results under the decision draft, announced at the meeting:

Sergey Sergeevich Pikin - «FOR»

Andrey Vladimirovich Morozov - «FOR»

Voting results by submitting a written vote:

Vitaly Yuryevich Zarkhin - «ABSTAINED»

Total:

«FOR»	- «2»
«AGAINST»	- «0»

«ABSTAINED»

- «1»

Decision is taken.

Item 3. On consideration of the information of the Company's management on the implementation of the corrective action plans to eliminate deficiencies identified by the Audit Commission of the Company, the internal audit of the Company, external control (supervision) bodies, on the implementation of measures taken on facts of informing about potential cases of unfair actions of employees, as well as results of investigations following the results of 1H 2024.

Speaker – N.V. Panferov.

Questions were received from A.V. Morozov.

Answers and explanations were provided by A.D. Savostin and N.V. Panferov.

Decision taken at the meeting:

To take into consideration the information of the Company's management on the implementation of the corrective Action Plans to eliminate deficiencies identified by the Audit Commission of the Company, the internal audit of the Company, external control (supervision) bodies, on the implementation of measures taken on facts of informing about potential cases of unfair actions of employees, as well as results of investigations following the results of 1H 2024, in accordance with Appendix # 2 to this decision of the Audit Committee.

Voting results under the decision draft, announced at the meeting:

Sergey Sergeevich Pikin - «FOR»

Andrey Vladimirovich Morozov - «FOR»

Voting results by submitting a written vote:

Vitaly Yuryevich Zarkhin - «ABSTAINED»

Total:

«FOR» - «2»

«AGAINST» - «0»

«ABSTAINED» - «1»

Decision is taken.

The agenda of the meeting of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC on 15.08.2024 was exhausted. The meeting of the Audit Committee of the Board of Directors of the Company was closed.

Appendices:

1. The information on the interaction of the Audit Committee of the Board of Directors of the Company with the external auditor, including the scope of audit procedures and methods of auditing proposed by the external auditor (Appendix # 1).

2. The information of the Company's management on the implementation of the corrective Action Plans to eliminate deficiencies identified by the Audit Commission of the Company, the internal audit of the Company, external control (supervision) bodies, on the implementation of measures taken on facts of informing about potential cases of unfair actions of employees, as well as results of investigations following the results of 1H 2024 (Appendix #2).

3. The dissenting opinion from the member of the Audit Committee of the Board of Directors of the Company, V.Y. Zarkhin, on the agenda items (Appendix # 3).

Chairperson of the Audit Committee

S.S. Pikin

Secretary of the Audit Committee

S.V. Lapinskaya