

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

12 November 2024

Moscow

No. 18/24

Form of the meeting: joint presence.

Time of the meeting: 11 hours 00 minutes – 12 hours 20 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, V.Y. Zarkhin, 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.

Date of the minutes: 15.11.2024.

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

Rosseti Centre, PJSC was represented at the meeting by:

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

L.A. Burlakova - Deputy General Director for Corporate and Legal Activities

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

L.I. Nechushkina - Deputy Head of the Internal Audit Department

E.I. Chitaya - Head of the Operational Audit Section of the Internal Audit Department.

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

AGENDA:

1. On consideration of the report of the internal audit unit of the Company on the implementation of the Work Plan for 9 months of 2024 and the results of internal audit activities.

2. On preliminary consideration of the Policy on managing a conflict of interest and a corporate conflict in Rosseti Centre, PJSC.

Item 1. On consideration of the report of the internal audit unit of the Company on the implementation of the Work Plan for 9 months of 2024 and the results of internal audit activities.

Speaker – G.V. Bekasov.

Questions were received from S.S. Pikin, V.Y. Zarkhin and A.V. Morozov.

Answers and explanations were provided by G.V. Bekasov and L.I. Nechushkina.

Decision taken at the meeting:

1. To approve the report of the Internal Audit Department of the Company «On the

implementation of the work plan and the results of the internal audit activities for 9 months of 2024» in accordance with Appendix # 1 to this decision of the Audit Committee of the Board of Directors of the Company, including the implementation of key performance indicators of the head of the internal audit unit of Rosseti Centre, PJSC for the 3rd quarter of 2024.

2. To recommend that the head of the internal audit unit of Rosseti Centre, PJSC, when subsequently presenting reports on the implementation of the work plan, supplement the presentation materials on the specified issue with the following information:

- proportionality of violations and deficiencies identified in the reporting period (in comparison with the previous reporting period);
- trends in identified violations and deficiencies;
- planned/actual deadlines provided by the Corrective Action Plan for eliminating the identified violations/deficiencies by the Internal Audit Department.

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

Vitaly Yuryevich Zarkhin - «FOR»
Andrey Vladimirovich Morozov - «FOR»
Sergey Sergeevich Pikin - «FOR»

Total:

«FOR»	- «3»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 2. On preliminary consideration of the Policy on managing a conflict of interest and a corporate conflict in Rosseti Centre, PJSC.

Speaker – L.A. Burlakova.

Questions were received from S.S. Pikin, V.Y. Zarkhin and A.V. Morozov.

Answers and explanations were provided by L.A. Burlakova and Y.D. Naumova.

Decision taken at the meeting:

To recommend that the Board of Directors of the Company take the following decision:

«To approve the Policy on managing a conflict of interest and a corporate conflict in Public Joint stock company «Rosseti Centre» in accordance with the Appendix».

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

Vitaly Yuryevich Zarkhin - «FOR»
Andrey Vladimirovich Morozov - «ABSTAINED»
Sergey Sergeevich Pikin - «FOR»

Total:

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

Decision is taken.

The dissenting opinions from the members of the Audit Committee of the Board of Directors of the Company, V.Y. Zarkhin and A.V. Morozov, on the agenda item (Appendices ## 2-3).

Appendices:

1. The report of the Internal Audit Department of the Company «On the implementation of the work plan and the results of the internal audit activities for 9 months of 2024», including the implementation of key performance indicators of the head of the internal audit unit of Rosseti Centre, PJSC for the 3rd quarter of 2024 (Appendix # 1).

2. The dissenting opinions from the members of the Audit Committee of the Board of Directors of the Company, V.Y. Zarkhin and A.V. Morozov, on agenda item # 2 (Appendices ## 2-3).

The agenda of the meeting of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC on 12.11.2024 was exhausted. The meeting of the Audit Committee of the Board of Directors of the Company was closed.

Chairperson of the Audit Committee

S.S. Pikin

Secretary of the Audit Committee

S.V. Lapinskaya