

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 voting:** V.Y. Zarkhin, 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.

Date of the minutes: 16.04.2025.**AGENDA:**

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.
2. On assessing the quality of the audit, the conclusion of the audit organization and the effectiveness of the external audit process of the financial statements of the Company for 2024.

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:

«1. 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 in accordance with the Appendices.

2. To recommend that General Director of the Company include 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».

Voting results:**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 assessing the quality of the audit, the conclusion of the audit organization and the effectiveness of the external audit process of the financial statements of the Company for 2024.

Decision:

1. To approve the Conclusion on the assessment of the quality of the audit, the auditor's opinions and the effectiveness of the process of conducting an external audit of the financial statements of Rosseti Centre, PJSC for 2024 in accordance with Appendix # 1 to this decision of the Audit Committee.
2. To recommend that General Director of the Company include the Conclusion on the assessment of the quality of the audit, the auditor's opinions and the effectiveness of the process of conducting an external audit of the financial statements of Rosseti Centre, PJSC for 2024 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 Rosseti Centre, PJSC in 2025.

Voting results:

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

Total:

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

Decision is taken.

Appendix: The Conclusion on the assessment of the quality of the audit, the auditor's opinions and the effectiveness of the process of conducting an external audit of the financial statements of Rosseti Centre, PJSC for 2024 (Appendix # 1).

Chairperson of the Audit Committee

S.S. Pikin

Secretary of the Audit Committee

S.V. Lapinskaya