

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

13 January 2025

Moscow

No. 01/25

**Form of the meeting:** joint presence.

**Time of the meeting:** 14 hours 00 minutes – 14 hours 30 minutes.

**Place of the meeting:** Moscow, Malaya Ordynka St., 15, floor 6, room 611.

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

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

**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:** 13.01.2025.

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.

Rosseti Centre, PJSC was represented at the meeting by:

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

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

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

B1-Consult LLC was represented by A.L. Kuvandykov.

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

**AGENDA:**

**1.** On preliminary consideration of results of the external independent assessment of quality of internal audit activities of Rosseti Centre, PJSC.

**Item 1. On preliminary consideration of results of the external independent assessment of quality of internal audit activities of Rosseti Centre, PJSC.**

**Speaker** – G.V. Bekasov.

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

Answers and explanations were provided by G.V. Bekasov, A.L. Kuvandykov, I.S. Ogurtsova.

**Decision taken at the meeting:**

1. To recommend that the Board of Directors of Rosseti Centre, PJSC take note of the report of B1-Consult LLC on the results of the external independent assessment of the internal audit of Rosseti Centre, PJSC dated 13.12.2024 and the conclusion on the compliance of the internal audit activities with the requirements of the Global Internal Audit Standards (the Standards) and the Code of Ethics of the Institute of Internal Auditors (the Code of Ethics), according to which the activities of the Internal Audit Department of Rosseti Centre, PJSC generally comply with the Standards and the Code of Ethics, in accordance with Appendix # 1 to this decision of the Audit Committee of the Board of Directors of the Company.
2. To recommend that the Company's management consider the possibility of increasing the number of the Internal Audit Department of Rosseti Centre, PJSC by one full-time employee with experience in the field of information technology and information security. If necessary, initiate an adjustment of the budget of the Internal Audit Department of Rosseti Centre, PJSC for 2025 with the Audit Committee.

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

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

**Total:**

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

**Decision is taken.**

The agenda of the meeting of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC on 13.01.2025 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**