

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

15 April 2025

Moscow

No. 05/25

Form of the meeting: joint presence.

Time of the meeting: 10 hours 00 minutes – 11 hours 00 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: 15.04.2025.

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.

The meeting was attended by:

- **Member of the Board of Directors of Rosseti Centre, PJSC:**
A.V. Shevchuk - Executive Director of Association of Institutional Investors
- **Representatives of TSATR – Audit Services LLC:**
T.L. Okolotina (Partner) of TSATR – Audit Services LLC
- **Representatives of PJSC Rosseti:**
G.R. Andriasova - Deputy Head of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department of PJSC Rosseti
O.V. Ostroukhova - Head of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department of PJSC Rosseti
- **Representatives of Rosseti Centre, PJSC**
G.V. Bekasov - Head of the Internal Audit Department
V.V. Gavrikov - Head of the Contractual Work Office
A.Y. Zemskov - Head of the Investment Department
D.A. Karelin - Head of the Department of Sale of Services and Electricity Metering
M.V. Kuzin - Head of the Economics Department
Y.D. Naumova - Head of the Corporate Governance Department
L.I. Nechushkina - Deputy Head of the Internal Audit Department
I.S. Ogurtsova - Head of the General Audit Section
L.A. Sklyarova - Chief Accountant - Head of the Financial and Tax Accounting and Reporting Department
R.V. Solyanin - Acting Deputy General Director for Investment and Capital

Construction

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

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 Management and governance letter, presented by the external auditor on the main problems of the financial statements of the Company, prepared in accordance with RAS for 2024, and the consolidated financial statements of the Company for 2024, prepared in accordance with IFRS, and the information of the Company's management about adjustments made on the results of the external audit of the statements.
2. On consideration of the information of the Company's management for non-standard transactions and events, as well as the formation of provision for doubtful debts and estimated liabilities.
3. On consideration of the financial statements of the Company for 2024, prepared in accordance with IFRS.
4. On consideration of the internal audit information «Assessment of the implementation of the non-core assets alienation Program and the Action Plan for the sale of non-core assets in Rosseti Centre, PJSC in 2024».

Item 1. On consideration of the Management and governance letter, presented by the external auditor on the main problems of the financial statements of the Company, prepared in accordance with RAS for 2024, and the consolidated financial statements of the Company for 2024, prepared in accordance with IFRS, and the information of the Company's management about adjustments made on the results of the external audit of the statements.

Speaker/co-speaker: T.L. Okolotina.

Questions were received from A.V. Morozov and A.V. Shevchuk.

Answers and explanations were provided by T.L. Okolotina, R.V. Solyanin.

Decision taken at the meeting:

To take into consideration the Management and governance letter (auditor's report) to the management and the Audit Committee of the Board of Directors of Rosseti Centre, PJSC based on the results of the audit of the financial statements, prepared in accordance with RAS for 2024, and the consolidated financial statements of the Company for 2024, prepared in accordance with IFRS, in accordance with Appendix # 1 to this decision of the Audit Committee and the information of the Company's management on the absence of adjustments made on the results of the external audit of the statements.

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.

Item 2. On consideration of the information of the Company's management for non-standard transactions and events, as well as the formation of provision for doubtful

debts and estimated liabilities.

Speaker: L.A. Sklyarova.

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

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

Decision taken at the meeting:

To take into consideration Rosseti Centre, PJSC's management's information for non-standard transactions and events, as well as the formation of provision for doubtful debts and estimated liabilities for January-December 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»

Vitaly Yuryevich Zarkhin - «FOR»

Andrey Vladimirovich Morozov - «FOR»

Total:

«FOR» - «3»

«AGAINST» - «0»

«ABSTAINED» - «0»

Decision is taken.

Item 3. On consideration of the financial statements of the Company for 2024, prepared in accordance with IFRS.

Speaker: L.A. Sklyarova.

Questions were received from A.V. Shevchuk.

Answers and explanations were provided by L.A. Sklyarova.

Decision taken at the meeting:

To take into consideration the consolidated financial statements of Rosseti Centre, PJSC for 2024, prepared in accordance with IFRS, according to Appendix # 3 to this decision of 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.

Item 4. On consideration of the internal audit information «Assessment of the implementation of the non-core assets alienation Program and the Action Plan for the sale of non-core assets in Rosseti Centre, PJSC in 2024».

Speaker – G.V. Bekasov.

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

Answers and explanations were provided by G.V. Bekasov, N.V. Baranov and I.S. Ogurtsova.

Decision taken at the meeting:

1. To recommend that the Board of Directors of the Company take into consideration auditor's report dated 14.03.2025 № 02-2025-Rosseti Centre «Assessment of the implementation of

the non-core assets alienation program and the action plan for the alienation of non-core assets in Rosseti Centre, PJSC» in accordance with the Appendix.

2. To note the violations/deficiencies identified by the Company's internal auditor and the need to develop and implement a Corrective Action Plan prepared based on the results of the assessment of the implementation of the non-core assets alienation Program and the Action Plan for the sale of non-core assets of Rosseti Centre, PJSC in 2024.

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 15.04.2025 was exhausted. The meeting of the Audit Committee of the Board of Directors of the Company was closed.

Appendices:

1. The Management and governance letter (auditor's report) to the management and the Audit Committee of the Board of Directors of Rosseti Centre, PJSC based on the results of the audit of the financial statements, prepared in accordance with RAS for 2024, and the consolidated financial statements of the Company for 2024, prepared in accordance with IFRS (Appendix #1).

3. Rosseti Centre, PJSC's management's information for non-standard transactions and events, as well as the formation of provision for doubtful debts and estimated liabilities for January-December 2024 (Appendix # 2).

4. The consolidated financial statements of Rosseti Centre, PJSC for 2024, prepared in accordance with IFRS (Appendix # 3).

Chairperson of the Audit Committee

S.S. Pikin

Secretary of the Audit Committee

S.V. Lapinskaya