

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

05 August 2024

Moscow

No. 12/24

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: 05.08.2024.**AGENDA:**

1. On election of Secretary of the Audit Committee of the Board of Directors of the Company.
2. On involvement of an expert to participate in the activity of the Audit Committee of the Board of Directors of the Company.
3. On approval of the Work Plan of the Audit Committee of the Board of Directors of the Company for the 2024-2025 corporate year.

Item 1. On election of Secretary of the Audit Committee of the Board of Directors of the Company.**Decision:**

To elect Svetlana Vladimirovna Lapinskaya – Corporate Secretary, Head of Corporate Events Office of Corporate Governance Department of Rosseti Centre, PJSC as Secretary of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC.

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 involvement of an expert to participate in the activity of the Audit Committee of the Board of Directors of the Company.****Decision:**

To involve Anton Sergeevich Ulyanov – Director for Internal Audit – Head of the Internal Audit Department of PJSC Rosseti to participate in the activity of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC as an expert.

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 3. On approval of the Work Plan of the Audit Committee of the Board of Directors of the Company for the 2024-2025 corporate year.

Decision:

To approve the Work Plan of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC for the 2024-2025 corporate year in accordance with Appendix # 1 to this decision of the Audit Committee.

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 Work Plan of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC for the 2024-2025 corporate year (Appendix # 1).

Chairperson of the Audit Committee

S.S. Pikin

Secretary of the Audit Committee

S.V. Lapinskaya