

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

29 January 2025

Moscow

No. 02/25

**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:** 29.01.2025.

**AGENDA:**

**1.** On consideration of material aspects of the accounting policy of the Company in the reporting year of 2024 and planned changes for the coming year of 2025.

**Item 1. On consideration of material aspects of the accounting policy of the Company in the reporting year of 2024 and planned changes for the coming year of 2025.**

**Decision:**

To take into consideration the information on the material aspects of the accounting policy of the Company in the reporting year of 2024 and the planned changes for the coming year of 2025 in accordance with Appendix # 1 to this decision of the Audit Committee of the Board of Directors of the Company.

**Voting results:**

<b>Vitaly Yuryevich Zarkhin</b>	- «FOR»
<b>Andrey Vladimirovich Morozov</b>	- «FOR»
<b>Sergey Sergeevich Pikin</b>	- «FOR»

**Total:**

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

**Decision is taken.**

**Appendix:** The material aspects of the accounting policy of the Company in the reporting year of 2024 and the planned changes for the coming year of 2025 (Appendix # 1).

**Chairperson of the Audit Committee**

**S.S. Pikin**

**Secretary of the Audit Committee**

**S.V. Lapinskaya**