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

02 October 2024   Moscow   No. 16/24

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: 02.10.2024.

AGENDA:
1. On consideration of the organization's candidacy for conducting an external assessment of the internal audit activities of Rosseti Centre, PJSC.

Item 1. On consideration of the organization's candidacy for conducting an external assessment of the internal audit activities of Rosseti Centre, PJSC.
Decision:
1. To take note of the information of TSATR - Audit Services LLC (part of the international network of B1 Group of Companies) - an independent auditor of the mandatory annual audit of RAS financial statements and the audit of IFRS financial statements of Rosseti Centre, PJSC (letter dated 30.08.2024 no number), according to which TSATR - Audit Services LLC assessed all planned services of B1 - CONSULT LLC from the point of view of audit independence and did not identify potential threats to independence.
2. To approve, based on the results of the tender in electronic form (Minutes of the absentee meeting of the Procurement Commission dated 04.09.2024 No. 4/3146570), B1-CONSULT LLC as an organization for conducting an external independent assessment of the internal audit activities 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.

Chairperson of the Audit Committee   **S.S. Pikin**

Secretary of the Audit Committee   **S.V. Lapinskaya**