

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

05 June 2024

Moscow

No. 10/24

Form of the meeting: absent voting.

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

Participants of the voting: M.V. Korotkova, A.N. Zharikov, A.V. Morozov.

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: 05.06.2024.

AGENDA:

1. On the Report of the Audit Committee to the Board of Directors of the Company «On the work performed in the 2023-2024 corporate year».
2. On consideration of the interim financial statements of the Company for 3 months of 2024, prepared in accordance with RAS.

Item 1. On the Report of the Audit Committee to the Board of Directors of the Company «On the work performed in the 2023-2024 corporate year».

Decision:

To recommend that the Board of Directors of Rosseti Centre, PJSC take into account the Report of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC «On the work performed in the 2023-2024 corporate year» in accordance with Appendix # 1 to this decision of the Audit Committee of the Board of Directors of the Company.

Voting results:

Maria Vyacheslavna Korotkova - «FOR»

Alexey Nikolayevich Zharikov - «FOR»

Andrey Vladimirovich Morozov - «FOR»

Total:

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

Decision is taken.

Item 2. On consideration of the interim financial statements of the Company for 3 months of 2024, prepared in accordance with RAS.

Decision:

To take into consideration the interim financial statements of Rosseti Centre, PJSC for 3 months of 2024, prepared in accordance with RAS.

Voting results:

Maria Vyacheslavna Korotkova - «FOR»

Alexey Nikolayevich Zharikov - «FOR»

Andrey Vladimirovich Morozov - «FOR»

Total:

«FOR» - «3»

«AGAINST» - «0»

«ABSTAINED» - «0»

Decision is taken.

Appendices: The Report of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC «On the work performed in the 2023-2024 corporate year» (Appendix # 1).

Chairperson of the Audit Committee

M.V. Korotkova

Secretary of the Audit Committee

S.V. Lapinskaya