

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

22 August 2024

Moscow

No. 15/24

**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:** 22.08.2024.

**AGENDA:**

1. On election of Deputy Chairperson of the Audit Committee of the Board of Directors of the Company.
2. On approval of the budget of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC for the 2024-2025 corporate year.

**Item 1. On election of Deputy Chairperson of the Audit Committee of the Board of Directors of the Company.**

**Decision:**

To elect Andrey Vladimirovich Morozov as Deputy Chairperson 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 approval of the budget of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC for the 2024-2025 corporate year.**

**Decision:**

To recommend that the Board of Directors of Rosseti Centre, PJSC approve the budget 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 budget 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**