

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

11 September 2025

Moscow

No. 13/25

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: 11.09.2025.**AGENDA:**

1. On approval of the budget of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC for the 2025-2026 corporate year.

Item 1. On approval of the budget of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC for the 2025-2026 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 2025-2026 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 2025-2026 corporate year (Appendix # 1).

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