

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

10 October 2024

Moscow

No. 17/24

**Form of the meeting:** joint presence.

**Time of the meeting:** 11 hours 15 minutes – 12 hours 05 minutes.

**Place of the meeting:** Moscow, Malaya Ordynka St., 15, floor 1, room 611.

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

**Participants of the meeting:** S.S. Pikin, V.Y. Zarkhin, A.V. Morozov.

**A written vote was taken into account when determining the results:** none.

**Members who neither participated nor provided 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:** 11.10.2024.

The meeting of the Audit Committee was audiotaped (hereinafter – the Committee), which is stored in the materials to the meeting of the Committee.

The meeting of the Committee was opened by Chairperson of the Committee, Sergey Sergeevich Pikin.

Rosseti Centre, PJSC was represented at the meeting by:

P.A. Iskakov - Head of the Section of Anti-Corruption Compliance Procedures

T.O. Bryankina - Head of the IFRS Reporting Section

D.A. Karelin - Head of the Service Sales Office

M.V. Kuzin - Head of the Economics Department

Y.D. Naumova - Head of the Corporate Governance Department

The external auditor (TSATR – Audit Services LLC) was represented by T.L. Okolotina.

After the announcement of a quorum regarding the agenda items, the meeting of the Committee was called to order.

**AGENDA:**

1. On consideration of the Management and governance letter, presented by the external auditor on the main problems of the financial statements of the Company for the interim period (6 months) of 2024 prepared in accordance with IFRS.
2. On consideration of the results of anti-corruption monitoring in Rosseti Centre, PJSC based on the results of the first half of 2024.

**Item 1. On consideration of the Management and governance letter, presented by the external auditor on the main problems of the financial statements of the Company for the interim period (6 months) of 2024 prepared in accordance with IFRS.**

**Speaker** – T.L. Okolotina.

Questions were received from S.S. Pikin, V.Y. Zarkhin and A.V. Morozov.

Answers and explanations were provided by T.L. Okolotina, M.V. Kuzin and D.A. Karelin.

Based on the results of the reviewed materials, the members of the Audit Committee

recommended that the Company's management, with regard to certificates of non-contractual electricity consumption, the debt for which is not included in the reserve for doubtful debts, take into account the recommendations of the Company's external auditor on conducting an analysis of the adequacy of the reserve for expected credit losses when preparing financial statements for 12 months of 2024.

**Decision taken at the meeting:**

1. To take into consideration the Management and governance letter (auditor's report) to the management and the Audit Committee of the Board of Directors of Rosseti Centre, PJSC on the main problems of accounting and reporting based on the results of the audit of financial statements prepared in accordance with IFRS for 6 months of 2024.
2. To note the absence of significant comments from the external audit organization that affect the conclusion on the reliability of the statements.

**Voting results under the decision draft, announced at the meeting:**

Sergey Sergeevich Pikin	- «FOR»
Vitaly Yuryevich Zarkhin	- «FOR»
Andrey Vladimirovich Morozov	- «FOR»

**Total:**

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

**Decision is taken.**

**Item 2. On consideration of the results of anti-corruption monitoring in Rosseti Centre, PJSC based on the results of the first half of 2024.**

**Speaker** – P.A. Iskakov.

Questions were received from S.S. Pikin and A.V. Morozov.

Answers and explanations were provided by P.A. Iskakov.

**Decision taken at the meeting:**

To take into consideration the results of anti-corruption monitoring in Rosseti Centre, PJSC based on the results of the first half of 2024 in accordance with Appendix # 1 to this decision of the Audit Committee.

**Voting results under the decision draft, announced at the meeting:**

Sergey Sergeevich Pikin	- «FOR»
Vitaly Yuryevich Zarkhin	- «FOR»
Andrey Vladimirovich Morozov	- «FOR»

**Total:**

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

**Decision is taken.**

The agenda of the meeting of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC on 10.10.2024 was exhausted. The meeting of the Audit Committee of the Board of Directors of the Company was closed.

**Appendices:** The results of anti-corruption monitoring in Rosseti Centre, PJSC based on the results of the first half of 2024 (Appendix # 1).

**Chairperson of the Audit Committee**

**S.S. Pikin**

**Secretary of the Audit Committee**

**S.V. Lapinskaya**