

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

24 February 2025

Moscow

No. 03/25

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: 24.02.2025.**AGENDA:**

1. On preliminary consideration of the report of General Director of the Company «On compliance with the Anti-Corruption Policy and the results of Anti-Corruption Monitoring at Rosseti Centre, PJSC based on the results of 2024».

Item 1. On preliminary consideration of the report of General Director of the Company «On compliance with the Anti-Corruption Policy and the results of Anti-Corruption Monitoring at Rosseti Centre, PJSC based on the results of 2024».

Decision:

To recommend that the Board of Directors of Rosseti Centre, PJSC take into consideration the report of General Director of the Company «On compliance with the Anti-Corruption Policy and the results of Anti-Corruption Monitoring at Rosseti Centre, PJSC based on the results of 2024» as part of the report of General Director of the Company on the implementation in the 4th quarter of 2024 of the decisions taken at the meeting of the Board of Directors of the Company in accordance with the Appendix.

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**