

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

01 July 2024

Moscow

No. 11/24

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: 01.07.2024.**AGENDA:****1.** On preliminary consideration of the Antimonopoly Compliance Policy of Rosseti Centre, PJSC.**Item 1. On preliminary consideration of the Antimonopoly Compliance Policy of Rosseti Centre, PJSC.****Decision:**

To recommend that the Board of Directors of Rosseti Centre, PJSC take the following decision:

«To approve the Antimonopoly Compliance Policy of Rosseti Centre, PJSC in accordance with the Appendix».

Voting results:**Maria Vyacheslavna Korotkova** - «FOR»**Alexey Nikolayevich Zharikov** - «FOR»**Andrey Vladimirovich Morozov** - «FOR»**Total:**

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

Decision is taken.**Chairperson of the Audit Committee****M.V. Korotkova****Secretary of the Audit Committee****S.V. Lapinskaya**