

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

05 September 2025

Moscow

No. 12/25

Form of the meeting: joint presence.

Time of the meeting: 14 hours 15 minutes – 14 hours 45 minutes.

Place of the meeting: Moscow, Malaya Ordynka St., 15, floor 6, room 611.

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

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

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: 05.09.2025.

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.

The meeting was attended by:

- **Member of the Board of Directors of Rosseti Centre, PJSC** - A.V. Shevchuk - Executive Director of Association of Institutional Investors

- **Representatives of Rosseti Centre, PJSC:**

- A.D. Savostin - Deputy General Director for Sale of Services

- A.V. Sadkov - Deputy Chief Engineer for Production Asset Management

- D.A. Rybnikov - Deputy Chief Engineer for Industrial Safety and Production Control

- N.V. Pechenkin - Chief Advisor of the Department of Administrative Affairs

- A.V. Konstantinova - Head of the Organizational Design Department

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

- S.A. Nikitchenko - Head of the Production Control and Reliability Department

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

- D.A. Kolomytsev - Deputy Head of the Claims and Litigation Department

- N.V. Panferov - Head of the Section of Quality Management, Organization of Internal Control and Risk Management

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 information of the Company's management on the implementation of the corrective action plans to eliminate deficiencies identified by the Audit Commission of

the Company, the internal audit of the Company, external control (supervision) bodies, on the implementation of measures taken on facts of informing about potential cases of unfair actions of employees, as well as results of investigations following the results of 6 months of 2025.

Item 1. On consideration of the information of the Company's management on the implementation of the corrective action plans to eliminate deficiencies identified by the Audit Commission of the Company, the internal audit of the Company, external control (supervision) bodies, on the implementation of measures taken on facts of informing about potential cases of unfair actions of employees, as well as results of investigations following the results of 6 months of 2025.

Speaker/co-speaker: N.V. Pechenkin.

Questions were received from S.S. Pikin.

Answers and explanations were provided by N.V. Panferov, N.V. Pechenkin, S.A. Nikitchenko, A.D. Savostin.

Decision taken at the meeting:

To take into consideration the information of the management of Rosseti Centre, PJSC «On the implementation of the corrective Action Plans to eliminate deficiencies identified by the Audit Commission of Rosseti Centre, PJSC, the internal audit of Rosseti Centre, PJSC, external control (supervision) bodies, on the implementation of measures taken on facts of informing about potential cases of unfair actions of employees, as well as results of investigations following the results of 6 months of 2025», including the information on the implementation of the recommendation of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC, issued on 21.03.2025 (Minutes dated 24.03.2025 # 04/25) on item # 1, 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 05.09.2025 was exhausted. The meeting of the Audit Committee of the Board of Directors of the Company was closed.

Appendix: The information of the management of Rosseti Centre, PJSC «On the implementation of the corrective Action Plans to eliminate deficiencies identified by the Audit Commission of Rosseti Centre, PJSC, the internal audit of Rosseti Centre, PJSC, external control (supervision) bodies, on the implementation of measures taken on facts of informing about potential cases of unfair actions of employees, as well as results of investigations following the results of 6 months of 2025», including the information on the implementation of the recommendation of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC, issued on 21.03.2025 (Minutes dated 24.03.2025 # 04/25) on item # 1 (Appendix #1).

Chairperson of the Audit Committee

S.S. Pikin

Secretary of the Audit Committee

S.V. Lapinskaya