

# The Audit Commission of Rosseti Centre, PJSC

## Minutes No. 1 of the meeting of the Audit Commission of Rosseti Centre, PJSC

date of Minutes: 28 June 2023  
date of meeting: 28 June 2023  
time of votes counting: 10-30 a.m. MSK

Moscow  
Belovezhskaya street, 4a,  
room A3-083

The meeting of the Audit Commission is held in the form of joint presence (conference).

The number of members of the Audit Commission, determined by the Articles of Association of Rosseti Centre, PJSC - 5 persons.

The following members of the Audit Commission of Rosseti Centre, PJSC participated in the meeting of the Audit Commission: Anton Sergeevich Ulyanov, Svetlana Mikhailovna Trishina, Viktor Vladimirovich Tsarkov, Elena Alexandrovna Kabizskina, Gayane Robertovna Andriasova.

The quorum for making decisions on all issues on the agenda of this meeting of the Audit Commission of Rosseti Centre, PJSC is present.

Decision on the items of the agenda of the meeting of the Audit Commission is taken by the majority of votes of the total number of the elected members of the Audit Commission of Rosseti Centre, PJSC.

### **THE AGENDA OF THE MEETING OF THE AUDIT COMMISSION:**

1. Election of the Chairperson of the Audit Commission of Rosseti Centre, PJSC.
2. Election of the Deputy Chairperson of the Audit Commission of Rosseti Centre, PJSC.
3. Election of the Secretary of the Audit Commission of Rosseti Centre, PJSC.

### **Summing up the voting results and decisions taken:**

**Item # 1: Election of the Chairperson of the Audit Commission of Rosseti Centre, PJSC.**

#### **They decided:**

1.1. To elect Anton Sergeevich Ulyanov as the Chairperson of the Audit Commission of Rosseti Centre, PJSC.

#### **Voting results:**

«FOR»: A.S. Ulyanov, S.M. Trishina, V.V. Tsarkov, E.A. Kabizskina, G.R. Andriasova (5 votes).

«AGAINST»: none.

«ABSTAINED»: none.

#### **Decision is taken.**

**Item # 2: Election of the Deputy Chairperson of the Audit Commission of Rosseti Centre, PJSC.**

**They decided:**

2.1. To elect Viktor Vladimirovich Tsarkov as the Deputy Chairperson of the Audit Commission of Rosseti Centre, PJSC.

**Voting results:**

«FOR»: A.S. Ulyanov, S.M. Trishina, V.V. Tsarkov, E.A. Kabizskina, G.R. Andriasova (5 votes).

«AGAINST»: none.

«ABSTAINED»: none.

**Decision is taken.**

**Item # 3: Election of the Secretary of the Audit Commission of Rosseti Centre, PJSC.**

**They decided:**

3.1. To elect Svetlana Mikhailovna Trishina as the Secretary of the Audit Commission of Rosseti Centre, PJSC.

**Voting results:**

«FOR»: A.S. Ulyanov, S.M. Trishina, V.V. Tsarkov, E.A. Kabizskina, G.R. Andriasova (5 votes).

«AGAINST»: none. «ABSTAINED»: none.

**Decision is taken.**

Chairperson of the Audit Commission  
of Rosseti Centre, PJSC

A.S. Ulyanov

Secretary of the Audit Commission  
of Rosseti Centre, PJSC

S.M. Trishina