

The Audit Commission of Rosseti Centre, PJSC

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

date of Minutes: 02 July 2024
date of meeting: 02 July 2024
time of votes counting: 12-45 p.m. MSK

Moscow
Belovezhskaya street, 4a,
room A3-083

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

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, Viktor Vladimirovich Tsarkov, Svetlana Mikhailovna Trishina, Kirill Evgenievich Rogachev, Maxim Gennadievich Kormiltsev.

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.**
- 2. Election of the Deputy Chairperson of the Audit Commission.**
- 3. Election of the Secretary of the Audit Commission.**
- 4. Approval of the Work Plan of the Audit Commission for the 2024-2025 corporate year.**

Summing up the voting results and decisions taken:

ITEM # 1: Election of the Chairperson of the Audit Commission.

THEY DECIDED:

1.1 To elect Anton Sergeevich Ulyanov as the Chairperson of the Audit Commission of the Company.

Voting results on item # 1:

«FOR»: Maxim Gennadievich Kormiltsev, Kirill Evgenievich Rogachev, Svetlana Mikhailovna Trishina, Anton Sergeevich Ulyanov, Viktor Vladimirovich Tsarkov (5 votes)

«AGAINST»: none

«ABSTAINED»: none

ITEM # 2: Election of the Deputy Chairperson of the Audit Commission.

THEY DECIDED:

2.1 To elect Viktor Vladimirovich Tsarkov as the Deputy Chairperson of the Audit Commission of the Company.

Voting results on item # 2:

«FOR»: Maxim Gennadievich Kormiltsev, Kirill Evgenievich Rogachev, Svetlana Mikhailovna Trishina, Anton Sergeevich Ulyanov, Viktor Vladimirovich Tsarkov (5 votes)

«AGAINST»: none

«ABSTAINED»: none

ITEM # 3: Election of the Secretary of the Audit Commission.

THEY DECIDED:

3.1 To elect Svetlana Mikhailovna Trishina as the Secretary of the Audit Commission of the Company.

Voting results on item # 3:

«FOR»: Maxim Gennadievich Kormiltsev, Kirill Evgenievich Rogachev, Svetlana Mikhailovna Trishina, Anton Sergeevich Ulyanov, Viktor Vladimirovich Tsarkov (5 votes)

«AGAINST»: none

«ABSTAINED»: none

ITEM # 4: Approval of the Work Plan of the Audit Commission for the 2024-2025 corporate year.

THEY DECIDED:

4.1 To approve the Work Plan of the Audit Commission of the Company for the 2024-2025 corporate year in accordance with the Appendix to the Minutes.

Voting results on item # 4:

«FOR»: Maxim Gennadievich Kormiltsev, Kirill Evgenievich Rogachev, Svetlana Mikhailovna Trishina, Anton Sergeevich Ulyanov, Viktor Vladimirovich Tsarkov (5 votes)

«AGAINST»: none
«ABSTAINED»: none

Chairperson of the Audit Commission
of Rosseti Centre, PJSC

A.S. Ulyanov

Secretary of the Audit Commission
of Rosseti Centre, PJSC

S.M. Trishina