

**The Audit Commission
of Rosseti Centre, PJSC**

**Minutes No. 4
of the meeting of the Audit Commission
of Rosseti Centre, PJSC**

**date of Minutes: 16 June 2026
date of meeting: 16 June 2026
time of meeting: 09:30 MSK**

**Moscow
Belovezhskaya street, 4a,
room A3-083**

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

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: Gayane Robertovna Andriasova, Olga Viktorovna Ostroukhova, Svetlana Mikhailovna Trishina, Anton Sergeevich Ulyanov, Viktor Vladimirovich Tsarkov.

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 elected members of the Audit Commission of Rosseti Centre, PJSC.

THE AGENDA OF THE MEETING OF THE AUDIT COMMISSION:

1. Approval and signature of the Report of the Audit Commission following the results of the audit of the financial and economic activities of the Company for 2025.

Summing up the voting results and decisions taken:

ITEM # 1: Approval and signature of the Report of the Audit Commission following the results of the audit of the financial and economic activities of the Company for 2025.

THEY DECIDED:

1.1. To approve the Report of the Audit Commission following the results of the audit of the financial and economic activities of Public Joint stock company «Rosseti Centre» for 2025 in accordance with the Appendix to the Minutes.

1.2. To sign the Report of the Audit Commission following the results of the audit of the financial and economic activities of Public Joint stock company «Rosseti Centre» for 2025 in accordance with the Appendix to the Minutes.

Voting results on item # 1:

«FOR»: Gayane Robertovna Andriasova, Olga Viktorovna Ostroukhova, 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