

The Audit Commission of Rosseti Centre, PJSC

Minutes No. 2 of the meeting of the Audit Commission of Rosseti Centre, PJSC

date of Minutes: 10 November 2023
date of meeting: 10 November 2023
time of meeting: 12-00 p.m. MSK

Moscow
Belovezhskaya street, 4a,
room A3-073

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, 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. Approval of the Work Plan of the Audit Commission for the 2023-2024 corporate year.

Summing up the voting results and decisions taken:

ITEM # 1: Approval of the Work Plan of the Audit Commission for the 2023-2024 corporate year.

THEY DECIDED:

1.1. To approve the Work Plan of the Audit Commission of the Company for the 2023-2024 corporate year in accordance with the Appendix to the Minutes.

Voting results on item # 1:

«FOR»: Gayane Robertovna Andriasova, Elena Alexandrovna Kabizskina, 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