

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

22 September 2025

Moscow

No. 14/25

Form of the meeting: absent voting.**Total number of members of the Audit Committee:** 3 persons.**Participants of the voting:** V.Y. Zarkhin, A.V. Morozov, S.S. Pikin.**Members who did not provide 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: 22.09.2025.**AGENDA:**

1. On consideration of the Management and governance letter, presented by the external auditor on the main problems of the financial statements of the Company for the interim period (6 months) of 2025 prepared in accordance with IFRS.
2. On consideration of management information on the implementation of the Company's Anti-Corruption Policy and the results of anti-corruption monitoring for the first half of 2025.

Item 1. On consideration of the Management and governance letter, presented by the external auditor on the main problems of the financial statements of the Company for the interim period (6 months) of 2025 prepared in accordance with IFRS.

Decision:

To take into consideration the Management and governance letter (auditor's report) to the management and the Audit Committee of the Board of Directors of Rosseti Centre, PJSC based on the results of the audit of the consolidated financial statements of the Company prepared in accordance with IFRS for 6 months of 2025, in accordance with Appendix # 1 to this decision of the Audit Committee and the information from the Company's management on the absence of adjustments made based on the results of the external audit of the financial statements.

Voting results:

Vitaly Yuryevich Zarkhin	- «FOR»
Andrey Vladimirovich Morozov	- «FOR»
Sergey Sergeevich Pikin	- «FOR»

Total:

«FOR»	- «3»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 2. On consideration of management information on the implementation of the Company's Anti-Corruption Policy and the results of anti-corruption monitoring for the first half of 2025.

Decision:

To take into consideration the management information on the implementation of the Company's Anti-Corruption Policy, including the results of anti-corruption monitoring for the first half of 2025 in accordance with Appendix # 2 to this decision of the Audit Committee.

Voting results:

Vitaly Yuryevich Zarkhin - «FOR»

Andrey Vladimirovich Morozov - «FOR»

Sergey Sergeevich Pikin - «FOR»

Total:

«FOR»	- «3»
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«AGAINST»	- «0»
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«ABSTAINED»	- «0»
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Decision is taken.**Appendices:**

1. The Management and governance letter (auditor's report) to the management and the Audit Committee of the Board of Directors of Rosseti Centre, PJSC based on the results of the audit of the consolidated financial statements of the Company prepared in accordance with IFRS for 6 months of 2025 (Appendix # 1).
2. The management information on the implementation of the Company's Anti-Corruption Policy, including the results of anti-corruption monitoring for the first half of 2025 (Appendix # 2).

Chairperson of the Audit Committee

S.S. Pikin

Secretary of the Audit Committee

S.V. Lapinskaya