

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

25 December 2025

Moscow

No. 17/25

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: 25.12.2025.**AGENDA:**

1. On approval of the Regulation on the Internal Audit Department of Rosseti Centre, PJSC in a new edition.
2. On preliminary consideration of the Internal Audit Policy of Rosseti Centre, PJSC in a new edition.

Item 1. On approval of the Regulation on the Internal Audit Department of Rosseti Centre, PJSC in a new edition.**Decision:**

1. To agree upon the Regulation on the Internal Audit Department of Rosseti Centre, PJSC in accordance with Appendix # 1 to this decision of the Audit Committee of the Board of Directors of the Company.

2. To recommend that the Board of Directors of Rosseti Centre, PJSC take the following decision:

«1. To approve the Regulation on the Internal Audit Department of Rosseti Centre, PJSC in a new edition in accordance with the Appendix.

2. To recommend that General Director of the Company approve the Regulation on the Internal Audit Department of Rosseti Centre, PJSC in a new edition in accordance with the Appendix».

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 preliminary consideration of the Internal Audit Policy of Rosseti Centre, PJSC in a new edition.

Decision:

To recommend that the Board of Directors of Rosseti Centre, PJSC take the following decision:

«1. To approve the Internal Audit Policy of Rosseti Centre, PJSC in a new edition in accordance with the Appendix.

2. To recognize the Internal Audit Policy of Rosseti Centre, PJSC, approved by the decision of the Board of Directors of Rosseti Centre, PJSC dated 07.06.2023 (Minutes of 09.06.2023 # 29/23), to have lost force».

Voting results:

Vitaly Yuryevich Zarkhin - «FOR»

Andrey Vladimirovich Morozov - «FOR»

Sergey Sergeevich Pikin - «FOR»

Total:

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

Decision is taken.

Appendix: The Regulation on the Internal Audit Department of Rosseti Centre, PJSC (Appendix # 1).

Chairperson of the Audit Committee

S.S. Pikin

Secretary of the Audit Committee

S.V. Lapinskaya