

**MINUTES**  
of the meeting of the Audit Committee  
of the Board of Directors of Rosseti Centre, PJSC  
(in the form of joint presence)

13 March 2023

Moscow

No. 06/23

**Form of the meeting:** joint presence.

**Time of the meeting:** 10 hours 00 minutes – 10 hours 50 minutes.

**Place of the meeting:** Moscow, Malaya Ordynka St., 15, floor 1, room 611, room 201.

**Total number of members of the Audit Committee:** 3 persons.

**Participants of the meeting:** M.V. Korotkova, V.Y. Zarkhin, A.V. Morozov.

**Members who neither participated nor provided 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:** 13.03.2023.

The meeting of the Audit Committee was audiotaped (hereinafter – the Committee), which is stored in the materials to the meeting of the Committee.

The meeting of the Committee was opened by Chairperson of the Committee, Maria Vyacheslavna Korotkova.

The following persons were present at the meeting of the Committee:  
V.O. Akulichev - Deputy General Director for Digital Transformation  
A.G. Aleshin - Deputy General Director for Economy and Finance  
G.V. Bekasov – Head of the Internal Audit Department  
A.V. Golovtsov - Member of the Board of Directors of Rosseti Centre, PJSC  
O.A. Danshina - Deputy General Director for Corporate and Legal Activities

After the announcement of a quorum regarding the agenda items, the meeting of the Committee was called to order.

**ADJUSTED AGENDA:**

**1.** On consideration of the internal audit information «Evaluation of implementation of the Program for disposal of non-core assets and the Action Plan for sale of non-core assets in Rosseti Centre, PJSC in 2022».

**2.** On consideration of the Information of the Company's management on the implementation of the corrective Action Plans to eliminate deficiencies identified by the Audit Commission of the Company, the internal audit of the Company, external control (supervision) bodies, on the implementation of measures taken on facts of informing about potential cases of unfair actions of employees, as well as results of investigations following the results of 2022.

**Item 1. On consideration of the internal audit information «Evaluation of implementation of the Program for disposal of non-core assets and the Action Plan for sale of non-core assets in Rosseti Centre, PJSC in 2022».**

**Speaker** – G.V. Bekasov.

Questions were received from V.Y. Zarkhin, A.V. Morozov.

Answers and explanations were provided by O.A. Danshina, A.G. Aleshin and G.V. Bekasov.

**After the discussion the members of the Committee proceeded to vote.**

**Decision taken at the meeting:**

To recommend that the Board of Directors of the Company take the following decision:

«To take into consideration Auditor’s report № 02-2023 - Rosseti Centre to check «the Evaluation of implementation of the Program for disposal of non-core assets and the Action Plan for sale of non-core assets in Rosseti Centre, PJSC» dated 31.01.2023, in accordance with the Appendix».

**Voting results under the decision draft, announced at the meeting:**

Maria Vyacheslavna Korotkova - «FOR»

Vitaly Yuryevich Zarkhin - «FOR»

Andrey Vladimirovich Morozov - «FOR»

**Total:**

«FOR» - «3»

«AGAINST» - «0»

«ABSTAINED» - «0»

**Decision is taken.**

**Item 2. On consideration of the Information of the Company’s management on the implementation of the corrective Action Plans to eliminate deficiencies identified by the Audit Commission of the Company, the internal audit of the Company, external control (supervision) bodies, on the implementation of measures taken on facts of informing about potential cases of unfair actions of employees, as well as results of investigations following the results of 2022.**

**Speaker** – V.O. Akulichev.

Questions were received from A.V. Golovtsov and A.V. Morozov.

Answers and explanations were provided by V.O. Akulichev and O.A. Danshina.

**After the discussion the members of the Committee proceeded to vote.**

**Decision taken at the meeting:**

To take into consideration the information of the Company’s management on the implementation of the corrective Action Plans to eliminate deficiencies identified by the Audit Commission of the Company, the internal audit of the Company, external control (supervision) bodies, on the implementation of measures taken on facts of informing about potential cases of unfair actions of employees, as well as results of investigations following the results of 2022, in accordance with Appendix # 1 to this decision of the Audit Committee.

**Voting results under the decision draft, announced at the meeting:**

Maria Vyacheslavna Korotkova - «FOR»

Vitaly Yuryevich Zarkhin - «FOR»

Andrey Vladimirovich Morozov - «FOR»

**Total:**

«FOR» - «3»

«AGAINST»

- «0»

«ABSTAINED»

- «0»

**Decision is taken.**

The agenda of the meeting of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC on 13.03.2023.2023 was exhausted. The meeting of the Audit Committee of the Board of Directors of the Company was closed.

**Appendix:** The information of the Company's management on the implementation of the corrective Action Plans to eliminate deficiencies identified by the Audit Commission of the Company, the internal audit of the Company, external control (supervision) bodies, on the implementation of measures taken on facts of informing about potential cases of unfair actions of employees, as well as results of investigations following the results of 2022 (Appendix #1).

**Chairperson of the Audit Committee**

**M.V. Korotkova**

**Secretary of the Audit Committee**

**S.V. Lapinskaya**