

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

03 June 2025

Moscow

No. 09/25

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: 03.06.2025.**AGENDA:**

1. On consideration of the report on execution of instructions of the Audit Committee of the Board of Directors of the Company for the 2024-2025 corporate year.
2. On the Report of the Audit Committee to the Board of Directors of the Company «On the work performed in the 2024-2025 corporate year».
3. On consideration of the interim financial statements of the Company for January-March 2025, prepared in accordance with RAS.

Item 1. On consideration of the report on execution of instructions of the Audit Committee of the Board of Directors of the Company for the 2024-2025 corporate year.**Decision:**

To take into consideration the report on execution of instructions of the Audit Committee of the Board of Directors of the Company for the 2024-2025 corporate year in accordance with Appendix # 1 to this decision of the Audit Committee of the Board of Directors of the Company.

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 the Report of the Audit Committee to the Board of Directors of the Company «On the work performed in the 2024-2025 corporate year».****Decision:**

To recommend that the Board of Directors of Rosseti Centre, PJSC take into account the Report of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC «On the work performed in the 2024-2025 corporate year» in accordance with Appendix # 2 to this decision of the Audit Committee of the Board of Directors of the Company.

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 3. On consideration of the interim financial statements of the Company for January-March 2025, prepared in accordance with RAS.****Decision:**

To take into consideration the interim financial statements of the Company for January-March 2025, prepared in accordance with RAS.

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:**

1. The report on execution of instructions of the Audit Committee of the Board of Directors of the Company for the 2024-2025 corporate year (Appendix # 1).
2. The Report of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC «On the work performed in the 2024-2025 corporate year» (Appendix # 2).

Chairperson of the Audit Committee**S.S. Pikin****Secretary of the Audit Committee****S.V. Lapinskaya**