

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

28 October 2025

Moscow

No. 15/25

Form of the meeting: joint presence.**Time of the meeting:** 11 hours 15 minutes – 12 hours 20 minutes.**Place of the meeting:** Moscow, Malaya Ordynka St., 15, floor 6, room 611.**Total number of members of the Audit Committee:** 3 persons.**Participants of the meeting:** V.Y. Zarkhin, A.V. Morozov, S.S. Pikin.**A written vote was taken into account when determining the results:** none.**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: 28.10.2025.

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, Sergey Sergeevich Pikin.

The meeting was attended by:

- **Member of the Board of Directors of Rosseti Centre, PJSC** - A.V. Shevchuk, Executive Director of Association of Institutional Investors

- **Representatives of Rosseti Centre, PJSC:**

- Y.V. Goncharov - Deputy General Director for Corporate and Legal Activities

- K.A. Iordanidi - Deputy General Director for Economics and Finance

- K.A. Yutkin - Deputy General Director for Special Projects

- N.V. Pechenkin - Chief Advisor

- A.V. Zaichenko - General Director of JSC “Sanatorium “Energetik”

- G.V. Bekasov - Head of the Internal Audit Department

- D.A. Karelin - Head of the Department of Sale of Services and Electricity Metering

- Y.D. Naumova - Head of the Corporate Governance Department

- E.S. Roman – Deputy Head of the Internal Audit Department

- M.A. Arkhilaev - Head of the Occupational Safety Service

- A.L. Zvyagintseva - Head of the Office for Supporting Activities of SDCs

- I.S. Ogurtsova - Head of the General Audit Section

- E.I. Chitaya - Head of the Operational Audit Section

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

AGENDA:

1. On review of the information of the Company’s management on violations identified

during the Audit of JSC “Sanatorium “Energetik” and the measures taken by JSC “Sanatorium “Energetik” to eliminate/prevent them.

2. On preliminary consideration of the report of the Company’s Internal Audit Department on assessment of efficiency of the corporate governance in the Company following the results of the 2024 - 2025 corporate year.

Item 1. On review of the information of the Company’s management on violations identified during the Audit of JSC “Sanatorium “Energetik” and the measures taken by JSC “Sanatorium “Energetik” to eliminate/prevent them.

Speaker/co-speaker: K.A. Iordanidi.

Questions were received from V.Y. Zarkhin, A.V. Shevchuk, A.V. Morozov, S.S. Pikin.

Answers and explanations were provided by K.A. Iordanidi and Y.V. Goncharov.

Decision taken at the meeting:

1. To take into consideration the information of the Company’s management on violations identified during the Audit of JSC “Sanatorium “Energetik” and the measures taken by JSC “Sanatorium “Energetik” to eliminate/prevent them, in accordance with Appendix # 1 to this decision of the Audit Committee.

2. To recommend that the Company’s management ensure control over the proper and timely elimination by JSC “Sanatorium “Energetik” of the comments identified during the Audit of JSC “Sanatorium “Energetik”.

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

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

Total:

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

Decision is taken.

Item 2. On preliminary consideration of the report of the Company’s Internal Audit Department on assessment of efficiency of the corporate governance in the Company following the results of the 2024 - 2025 corporate year.

Speaker/co-speaker: G.V. Bekasov and Y.V. Goncharov.

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

Answers and explanations were provided by G.V. Bekasov and Y.V. Goncharov.

Following the discussion, the Audit Committee noted the Company’s management’s efforts to improve the level of corporate governance and congratulated the responsible persons on winning the nomination “Best Annual Report of a Company with a Capitalization of Up to 40 Billion Rubles” in the competition organized by PJSC Moscow Exchange.

Decision taken at the meeting:

To recommend that the Board of Directors of the Company take into consideration the report of the Company’s Internal Audit Department on assessment of efficiency of the corporate governance in the Company following the results of the 2024 - 2025 corporate year in accordance with Appendix # 2 to this decision of the Audit Committee.

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

Sergey Sergeevich Pikin	- «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 28.10.2025 was exhausted. The meeting of the Audit Committee of the Board of Directors of the Company was closed.

Appendices:

1. The information of the Company's management on violations identified during the Audit of JSC "Sanatorium "Energetik" and the measures taken by JSC "Sanatorium "Energetik" to eliminate/prevent them (Appendix # 1).
2. The report of the Company's Internal Audit Department on assessment of efficiency of the corporate governance in the Company following the results of the 2024 - 2025 corporate year (Appendix # 2).
3. The dissenting opinion of a member of the Audit Committee of the Board of Directors of the Company, V.Y. Zarkhin, on item # 2 (Appendix #3).

Chairperson of the Audit Committee

S.S. Pikin

Secretary of the Audit Committee

S.V. Lapinskaya