

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

22 February 2023

Moscow

No. 04/23

Form of the meeting: absent voting.

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

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

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: 22.02.2023.

AGENDA:

1. On approval of the budget of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC for 1H 2023.
2. On preliminary approval of the decision to appoint the Head of Internal Audit of Rosseti Centre, PJSC and approval of the terms of his employment contract and remuneration.

Item 1. On approval of the budget of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC for 1H 2023.

Decision:

To recommend that the Board of Directors of Rosseti Centre, PJSC approve the budget of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC for 1H 2023 in accordance with Appendix # 1 to this decision of the Audit Committee.

Voting results:

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 preliminary approval of the decision to appoint the Head of Internal Audit of Rosseti Centre, PJSC and approval of the terms of his employment contract and remuneration.

Decision:

1. To agree upon the nomination of Gleb Vladimirovich Bekasov for the position of the Head of the Internal Audit Department of Rosseti Centre, PJSC, the terms of his employment contract, including the amount of remuneration in accordance with Appendix # 2 to this decision of the Audit Committee.
2. To recommend that the Board of Directors of the Company take the following decision:
«1. Tentatively to approve the appointment of Gleb Vladimirovich Bekasov to the position of the Head of the Internal Audit Department of Rosseti Centre, PJSC, approve the terms of

the employment contract with him, including the amount of remuneration in accordance with the Appendix.

2. To instruct General Director of the Company to appoint Gleb Vladimirovich Bekasov to the position of the Head of the Internal Audit Department of Rosseti Centre, PJSC and conclude an employment contract with him on the terms in accordance with the Appendix to para. 1 of this decision».

Voting results:

Maria Vyacheslavna Korotkova - «FOR»

Vitaly Yuryevich Zarkhin - «FOR»

Andrey Vladimirovich Morozov - «FOR»

Total:

«FOR» - «3»

«AGAINST» - «0»

«ABSTAINED» - «0»

Decision is taken.

Appendices:

1. The draft of the budget of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC for 1H 2023 (Appendix # 1).

2. The terms of the employment contract with G.V. Bekasov, including the amount of remuneration (Appendix # 2).

Chairperson of the Audit Committee

M.V. Korotkova

Secretary of the Audit Committee

S.V. Lapinskaya