

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

10 May 2023

Moscow

No. 10/23

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: 10.05.2023.

AGENDA:

1. On preliminary consideration of the candidacy of the audit organization of the Company for the audit of financial statements of the Company for 2023.

2. On preliminary consideration of the amount of payment for services of the audit organization for the audit of financial statements for 2023, prepared in accordance with RAS, and for the audit of consolidated financial statements for 2023, prepared in accordance with IFRS.

Item 1. On preliminary consideration of the candidacy of the audit organization of the Company for the audit of financial statements of the Company for 2023.

Decision:

To recommend that the Board of Directors of the Company propose to the Annual General Meeting of Shareholders of Rosseti Centre, PJSC to appoint the Association of Auditors (the collective participant) consisting of TSATR - Audit Services LLC (TIN 7709383532) (the leader of the collective participant) and ACC Crowe Audex LLC (TIN 1655301258) (the member of the collective participant) as the audit organization of the Company.

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 consideration of the amount of payment for services of the audit organization for the audit of financial statements for 2023, prepared in accordance with RAS, and for the audit of consolidated financial statements for 2023, prepared in accordance with IFRS.

Decision:

To recommend that the Board of Directors of the Company determine the payment for the services of the Company's audit organization for the provision of services for the audit of financial statements for 2023 prepared in accordance with RAS, the audit of consolidated financial statements prepared in accordance with IFRS for the year ending 31 December 2023, in the amount of 7,988,400 (Seven million nine hundred eighty-eight thousand four hundred) rubles 00 kopecks with VAT, subject to appointment at the Annual General Meeting of Shareholders of Rosseti Centre, PJSC of the association of auditors (the collective participant) consisting of TSATR - Audit Services LLC (the leader of the collective participant) and ACC Crow Audex LLC (the member of the collective participant) as the audit organization of the Company.

Voting results:

Maria Vyacheslavna Korotkova - «FOR»

Vitaly Yuryevich Zarkhin - «FOR»

Andrey Vladimirovich Morozov - «FOR»

Total:

«FOR» - «3»

«AGAINST» - «0»

«ABSTAINED» - «0»

Decision is taken.

Chairperson of the Audit Committee

M.V. Korotkova

Secretary of the Audit Committee

S.V. Lapinskaya