

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

20 January 2023

Moscow

No. 01/23

Form of the meeting: joint presence.

Time of the meeting: 14 hours 00 minutes – 14 hours 50 minutes.

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

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: 20.01.2023.

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 from Rosseti Centre, PJSC were present:

A.G. Aleshin - Deputy General Director for Economy and Finance

A.D. Savostin - Acting Deputy General Director for Sale of Services

L.A. Sklyarova - Chief Accountant - Head of Financial and Tax Accounting and Reporting Department

The external auditor (TSATR – Audit Services LLC) was represented by T.L. Okolotina (Partner) and E.G. Rodionova (Senior manager)

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 material aspects of the accounting policy of the Company in the reporting year of 2022.
- 2.** On consideration of the interim financial statements of the Company for 9 months of 2022, prepared in accordance with RAS.
- 3.** On consideration of the Management and governance letter (auditor's report) on the main problems of accounting and reporting of the Company, presented by the external auditor on the main problems of the interim financial statements of the Company for 9 months of 2022, prepared in accordance with RAS, and the Company's management information about adjustments made on the results of the external audit of the statements.

Item 1. On consideration of material aspects of the accounting policy of the Company in the reporting year of 2022.

Speaker – L.A. Sklyarova.

Questions were received from A.V. Morozov, M.V. Korotkova and V.Y. Zarkhin.

Answers and explanations were provided by L.A. Sklyarova and A.G. Aleshin.

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

Decision taken at the meeting:

To take into consideration the information on the material aspects of the accounting policy of the Company in the reporting year of 2022 in accordance with Appendix # 1 to this decision of the Audit Committee of the Board of Directors of the Company.

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 interim financial statements of the Company for 9 months of 2022, prepared in accordance with RAS.

Speaker – L.A. Sklyarova.

Questions were received from A.V. Morozov, M.V. Korotkova and V.Y. Zarkhin.

Answers and explanations were provided by L.A. Sklyarova and A.G. Aleshin.

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

Decision taken at the meeting:

To take into consideration the interim financial statements of Rosseti Centre, PJSC for 9 months of 2022, prepared in accordance with RAS, in accordance with Appendix # 2 to this decision of the Audit Committee of the Board of Directors of the Company.

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 3. On consideration of the Management and governance letter (auditor's report) on the main problems of accounting and reporting of the Company, presented by the external auditor on the main problems of the interim financial statements of the Company for 9 months of 2022, prepared in accordance with RAS, and the Company's management information about adjustments made on the results of the external audit of the statements.

Speakers – E.G. Rodionova and T.L. Okolotina.

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

Answers and explanations were provided by L.A. Sklyarova and A.G. Aleshin.

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

Decision taken at the meeting:

To take into consideration the Management and governance letter (auditor's report), presented by the external auditor on the main problems of the interim financial statements of the Company for 9 months of 2022, prepared in accordance with RAS, and the Company's management information on the absence of adjustments to the financial statements of the Company for 9 months of 2022, prepared in accordance with RAS, based on the remarks and recommendations of the Auditor.

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 20.01.2023 was exhausted. The meeting of the Audit Committee of the Board of Directors of the Company was closed.

Appendices:

1. The information on the material aspects of the accounting policy of the Company in the reporting year of 2022 (Appendix #1).
2. The interim financial statements of Rosseti Centre, PJSC for 9 months of 2022, prepared in accordance with RAS (Appendix # 2).

Chairperson of the Audit Committee

M.V. Korotkova

Secretary of the Audit Committee

S.V. Lapinskaya