

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

11 September 2023

Moscow

No. 19/23

**Form of the meeting:** absent voting.**Total number of members of the Audit Committee:** 3 persons.**Participants of the voting:** M.V. Korotkova, A.N. Zharikov, 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:** 11.09.2023.**AGENDA:**

1. On consideration of the results of anti-corruption monitoring following the results of 1H 2023.
2. On preliminary consideration of the budget of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC for 2023-2024.

**Item 1. On consideration of the results of anti-corruption monitoring following the results of 1H 2023.****Decision:**

To take into consideration the results of anti-corruption monitoring following the results of 1H 2023 in accordance with Appendix # 1 to this decision of the Audit Committee.

**Voting results:**

<b>Maria Vyacheslavna Korotkova</b>	- «FOR»
<b>Alexey Nikolayevich Zharikov</b>	- «FOR»
<b>Andrey Vladimirovich Morozov</b>	- «FOR»

**Total:**

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

**Decision is taken.****Item 2. On preliminary consideration of the budget of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC for 2023-2024.****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 the 2023-2024 corporate year in accordance with Appendix # 2 to this decision of the Audit Committee.

**Voting results:**

<b>Maria Vyacheslavna Korotkova</b>	- «FOR»
<b>Alexey Nikolayevich Zharikov</b>	- «FOR»
<b>Andrey Vladimirovich Morozov</b>	- «FOR»

**Total:**

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

**Decision is taken.****Appendices:**

1. The results of anti-corruption monitoring following the results of 1H 2023 (Appendix # 1).
2. The budget of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC for the 2023-2024 corporate year (Appendix # 2).

**Chairperson of the Audit Committee****M.V. Korotkova****Secretary of the Audit Committee****S.V. Lapinskaya**