

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

30 August 2023

Moscow

No. 18/23

**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:** 30.08.2023.

**AGENDA:**

1. On consideration of the interim financial statements of the Company for 6 months of 2023, prepared in accordance with RAS.
2. On consideration of the Information of the Company's management on the implementation of the corrective action plans to eliminate deficiencies identified by the Audit Commission of the Company, the internal audit of the Company, external control (supervision) bodies, on the implementation of measures taken on facts of informing about potential cases of unfair actions of employees, as well as results of investigations following the results of 6 months of 2023.

**Item 1. On consideration of the interim financial statements of the Company for 6 months of 2023, prepared in accordance with RAS.**

**Decision:**

1. To take into consideration the interim financial statements of the Company for 6 months of 2023, prepared in accordance with RAS.
2. Following the results of consideration of the financial statements of Rosseti Centre, PJSC for 6 months of 2023, prepared in accordance with RAS, to note:
  - the critical level and growth of overdue accounts receivable.
3. To recommend that the Sole Executive Body of the Company take measures to eliminate the negative trends specified in paragraph 2 of this decision.

**Voting results:**

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

**Total:**

«FOR»	- «2»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**Decision is taken.**

**Item 2. On consideration of the Information of the Company's management on the implementation of the corrective action plans to eliminate deficiencies identified by the Audit Commission of the Company, the internal audit of the Company, external control (supervision) bodies, on the implementation of measures taken on facts of informing about potential cases of unfair actions of employees, as well as results of investigations**

**following the results of 6 months of 2023.**

**Decision:**

To take into consideration the information of the Company's management on the implementation of the corrective action Plans to eliminate deficiencies identified by the Audit Commission of the Company, the internal audit of the Company, external control (supervision) bodies, on the implementation of measures taken on facts of informing about potential cases of unfair actions of employees, as well as results of investigations following the results of 6 months of 2023, in accordance with Appendix # 1 to this decision of the Audit Committee.

**Voting results:**

**Maria Vyacheslavna Korotkova** - «FOR»

**Alexey Nikolayevich Zharikov** - «FOR»

**Andrey Vladimirovich Morozov** - «FOR»

**Total:**

«FOR» - «3»

«AGAINST» - «0»

«ABSTAINED» - «0»

**Decision is taken.**

**Appendix:** The information of the Company's management on the implementation of the corrective action Plans to eliminate deficiencies identified by the Audit Commission of the Company, the internal audit of the Company, external control (supervision) bodies, on the implementation of measures taken on facts of informing about potential cases of unfair actions of employees, as well as results of investigations following the results of 6 months of 2023 (Appendix # 1).

**Chairperson of the Audit Committee**

**M.V. Korotkova**

**Secretary of the Audit Committee**

**S.V. Lapinskaya**