

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

«26» February 2024

Moscow

No. 08/24

Form of the meeting: **absent voting.**

Total number of members of the Board of Directors: **11 people.**

Participants of the voting: **M.S. Agafonov, E.V. Andreeva, M.A. Dokuchaeva, A.N. Zharikov, V.Y. Zarkhin, M.V. Korotkova, Y.A. Leshchevskaya, E.V. Lyapunov, I.V. Makovskiy, A.V. Morozov, A.P. Tulba.**

Members who did not provide questionnaires: **none.**

The quorum **is present.**

Date of the minutes: **26.02.2024.**

**AGENDA:**

**1.** On approval of the internal audit report on the implementation of the work plan and the results of internal audit activities, including the results of self-assessment of the quality of internal audit activities for 2023, the implementation of the action plan for development and improvement of the Company's internal audit activities and the action plan for professional development of internal auditors.

**Item 1. On approval of the internal audit report on the implementation of the work plan and the results of internal audit activities, including the results of self-assessment of the quality of internal audit activities for 2023, the implementation of the action plan for development and improvement of the Company's internal audit activities and the action plan for professional development of internal auditors.**

**Decision:**

To approve the report on the implementation of the internal audit activity plan of Rosseti Centre, PJSC for 2023, including the results of self-assessment of the quality of internal audit activities based on the results of 2023, the results of the implementation in 2023 of the action plan for the development and improvement of the Company's internal audit activities for the period from 2020 to 2024 and the action plan for professional development of internal auditors at Rosseti Centre, PJSC, as well as the implementation of key performance indicators of the head of the internal audit division of Rosseti Centre, PJSC in 2023, in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

**Voting results:**

- |           |                                  |         |
|-----------|----------------------------------|---------|
| <b>1.</b> | Maxim Sergeevich Agafonov        | - «FOR» |
| <b>2.</b> | Elena Viktorovna Andreeva        | - «FOR» |
| <b>3.</b> | Maria Alexandrovna Dokuchaeva    | - «FOR» |
| <b>4.</b> | Alexey Nikolayevich Zharikov     | - «FOR» |
| <b>5.</b> | Vitaly Yuryevich Zarkhin         | - «FOR» |
| <b>6.</b> | Maria Vyacheslavna Korotkova     | - «FOR» |
| <b>7.</b> | Yulia Alexandrovna Leshchevskaya | - «FOR» |
| <b>8.</b> | Evgeny Viktorovich Lyapunov      | - «FOR» |

9. Igor Vladimirovich Makovskiy - «FOR»  
10. Andrey Vladimirovich Morozov - «FOR»  
11. Andrey Petrovich Tulba - «FOR»

**Total:**

«FOR»	- «11»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Appendix:** The report on the implementation of the internal audit activity plan of Rosseti Centre, PJSC for 2023, including the results of self-assessment of the quality of internal audit activities based on the results of 2023, the results of the implementation in 2023 of the action plan for the development and improvement of the Company's internal audit activities for the period from 2020 to 2024 and the action plan for professional development of internal auditors at Rosseti Centre, PJSC, as well as the implementation of key performance indicators of the head of the internal audit division of Rosseti Centre, PJSC in 2023 (Appendix # 1).

**Chairperson of the Board of  
Directors of Rosseti Centre, PJSC**

**E.V. Lyapunov**

**Corporate Secretary  
of Rosseti Centre, PJSC**

**S.V. Lapinskaya**