

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

30 April 2025

Moscow

No. 07/25

Form of the meeting: absent voting.**Total number of members of the Audit Committee:** 3 persons.**Participants of the voting:** V.Y. Zarkhin, A.V. Morozov, S.S. Pikin.**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: 30.04.2025.**AGENDA:**

1. On preliminary approval of the annual financial statements of Rosseti Centre, PJSC for 2024.
2. On the recommendation to the Board of Directors of the Company on the item «On consideration of the report on the organization, functioning and efficiency of the risk management and internal control system of the Company for 2024».
3. On preliminary consideration of the candidacy of the Company's audit organization to conduct a mandatory annual audit of the Company's financial statements for 2025.
4. On preliminary consideration of the amount of payment for services of the audit organization for the audit of financial statements for 2025.
5. On approval of information on the Company's risk management and internal control system contained in the Company's Annual Report for 2024.

Item 1. On preliminary approval of the annual financial statements of Rosseti Centre, PJSC for 2024.**Decision:**

1. To take into consideration the financial statements of the Company for 2024, prepared in accordance with RAS, in accordance with Appendix # 1 to this decision of the Audit Committee.
2. To recommend that the Board of Directors of Rosseti Centre, PJSC take the following decision:
«1. Tentatively to approve the annual financial statements of Rosseti Centre, PJSC for 2024 in accordance with the Appendix.
2. To recommend that the General Meeting of Shareholders of Rosseti Centre, PJSC approve the annual financial statements of Rosseti Centre, PJSC for 2024».

Vitaly Yuryevich Zarkhin - «FOR»**Andrey Vladimirovich Morozov** - «FOR»**Sergey Sergeevich Pikin** - «FOR»**Total:**

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

Decision is taken.

Item 2. On the recommendation to the Board of Directors of the Company on the item «On consideration of the report on the organization, functioning and efficiency of the risk management and internal control system of the Company for 2024».

Decision:

To recommend that the Board of Directors of Rosseti Centre, PJSC take the following decision:

«To take into consideration the report on the organization, functioning and efficiency of the risk management and internal control system of the Company for 2024 in accordance with the Appendix».

Vitaly Yuryevich Zarkhin - «FOR»

Andrey Vladimirovich Morozov - «FOR»

Sergey Sergeevich Pikin - «FOR»

Total:

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

Decision is taken.

Item 3. On preliminary consideration of the candidacy of the Company's audit organization to conduct a mandatory annual audit of the Company's financial statements for 2025.

Decision:

To recommend that the Board of Directors of Rosseti Centre, PJSC take the following decision:

«To recommend that the General Meeting of Shareholders of Rosseti Centre, PJSC appoint the collective participant consisting of TSATR - Audit Services LLC (the leader of the collective participant) (TIN 7709383532) and Intercom-Audit LLC (the member of the collective participant) (TIN 7729744770) as the audit organization of Rosseti Centre, PJSC».

Vitaly Yuryevich Zarkhin - «FOR»

Andrey Vladimirovich Morozov - «FOR»

Sergey Sergeevich Pikin - «FOR»

Total:

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

Decision is taken.

Item 4. On preliminary consideration of the amount of payment for services of the audit organization for the audit of financial statements for 2025.

Decision:

To recommend that the Board of Directors of Rosseti Centre, PJSC take the following decision:

«To determine the payment for the services of the Company's audit organization for the provision of services for the audit of financial statements for 2024 prepared in accordance with RAS, and the audit of consolidated financial statements for 2024 prepared in accordance with IFRS, in the amount of 8 091 459 (Eight million ninety-one thousand four hundred fifty-nine) rubles 32 kopecks with VAT, subject to appointment by the General Meeting of Shareholders of Rosseti Centre, PJSC at the annual meeting of the association of auditors (the

collective participant) consisting of the leader of the collective participant - TSATR - Audit Services LLC and the member of the collective participant - Intercom-Audit LLC as the audit organization of the Company».

Vitaly Yuryevich Zarkhin - «FOR»

Andrey Vladimirovich Morozov - «FOR»

Sergey Sergeevich Pikin - «FOR»

Total:

«FOR»	- «3»
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«AGAINST»	- «0»
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«ABSTAINED»	- «0»
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Decision is taken.

Item 5. On approval of information on the Company's risk management and internal control system contained in the Company's Annual Report for 2024.

Decision:

To approve the content of the section of the Annual Report of Rosseti Centre, PJSC for 2024 on the risk management and internal control system of the Company in accordance with Appendix # 2 to this decision of the Audit Committee.

Vitaly Yuryevich Zarkhin - «FOR»

Andrey Vladimirovich Morozov - «FOR»

Sergey Sergeevich Pikin - «FOR»

Total:

«FOR»	- «3»
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«AGAINST»	- «0»
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«ABSTAINED»	- «0»
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Decision is taken.

Appendices:

1. The financial statements of the Company for 2024, prepared in accordance with RAS (Appendix # 1).
2. The information on the Company's risk management and internal control system contained in the Company's Annual Report for 2024 (Appendix # 2).

Chairperson of the Audit Committee

S.S. Pikin

Secretary of the Audit Committee

S.V. Lapinskaya