

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

25 May 2023

Moscow

No. 11/23

Form of the meeting: absent voting.

Total number of members of the Audit Committee: 3 persons.

Participants of the voting: M.V. Korotkova, V.Y. Zarkhin, 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: 25.05.2023.

AGENDA:

1. On consideration of the financial statements of the Company for 1Q 2023, prepared in accordance with RAS.
2. On the Report of the Audit Committee to the Board of Directors of the Company «On the work performed in the 2022-2023 corporate year».

Item 1. On consideration of the financial statements of the Company for 1Q 2023, prepared in accordance with RAS.

Decision:

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

Voting results:

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 the Report of the Audit Committee to the Board of Directors of the Company «On the work performed in the 2022-2023 corporate year».

Decision:

To recommend that the Board of Directors of Rosseti Centre, PJSC take into account the Report of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC «On the work performed in the 2022-2023 corporate year» in accordance with Appendix # 1 to this

decision of the Audit Committee of the Board of Directors of the Company.

Voting results:

Maria Vyacheslavna Korotkova - «FOR»

Vitaly Yuryevich Zarkhin - «FOR»

Andrey Vladimirovich Morozov - «FOR»

Total:

«FOR» - «3»

«AGAINST» - «0»

«ABSTAINED» - «0»

Decision is taken.

Appendix: The Report of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC «On the work performed in the 2022-2023 corporate year» (Appendix # 1).

Chairperson of the Audit Committee

M.V. Korotkova

Secretary of the Audit Committee

S.V. Lapinskaya