

**The Audit Commission
of Rosseti Centre, PJSC**



**Minutes No. 3
of the meeting of the Audit Commission
of Rosseti Centre, PJSC**

date of Minutes: 18 January 2024
date of meeting: 18 January 2024
time of meeting: 11-15 MSK

Moscow
Belovezhskaya street, 4a,
room A3-083

The meeting of the Audit Commission is held in the form of joint presence.

Number of members of the Audit Commission, determined by the Articles of Association of Rosseti Centre, PJSC - 5 persons.

Members of the Audit Commission of Rosseti Centre, PJSC, who took part in the meeting of the Audit Commission of Rosseti Centre, PJSC: Anton Sergeevich Ulyanov, Svetlana Mikhailovna Trishina, Viktor Vladimirovich Tsarkov, Gayane Robertovna Andriasova, Elena Alexandrovna Kabizskina.

The quorum for making decisions on all issues on the agenda of this meeting of the Audit Commission of Rosseti Centre, PJSC is present.

Decision on the items of the agenda of the meeting of the Audit Commission is taken by the majority of votes of the elected members of the Audit Commission of Rosseti Centre, PJSC.

THE AGENDA OF THE MEETING OF THE AUDIT COMMISSION:

1. Approval of the Program of audit of financial and economic activities of the Company for 2023, including approval of auditees, forms of audit for each auditee, timing and scope of the audit.

2. Distribution of responsibilities among the members of the Audit Commission on auditees of financial and economic activities of the Company for 2023.

3. Determination of a list of information, documents, materials, required to audit financial and economic activities of the Company for 2023 for each auditee

Summing up the voting results and decisions taken:

ITEM # 1: Approval of the Program of audit of financial and economic activities of the Company for 2023, including approval of auditees, forms of audit for each auditee, timing and scope of the audit.

THEY DECIDED:

1.1. To approve the Program of audit of financial and economic activities of the Company for 2023, including approval of auditees, forms of audit for each auditee, timing and scope of the audit in accordance with Appendix 1 to the Minutes.

Voting results on item # 1:

«FOR»: Gayane Robertovna Andriasova, Elena Alexandrovna Kabizskina, Svetlana Mikhailovna Trishina, Anton Sergeevich Ulyanov, Viktor Vladimirovich Tsarkov (5 votes).

«AGAINST»: none.
«ABSTAINED»: none.

ITEM # 2: Distribution of responsibilities among the members of the Audit Commission on auditees of financial and economic activities of the Company for 2023.

THEY DECIDED:

2.1. To distribute responsibilities among the members of the Audit Commission on auditees of financial and economic activities of the Company for 2023 in accordance with Appendix 1 to the Minutes.

Voting results on item # 2:

«FOR»: Gayane Robertovna Andriasova, Elena Alexandrovna Kabizskina, Svetlana Mikhailovna Trishina, Anton Sergeevich Ulyanov, Viktor Vladimirovich Tsarkov (5 votes).

«AGAINST»: none.
«ABSTAINED»: none.

ITEM # 3: Determination of a list of information, documents, materials, required to audit financial and economic activities of the Company for 2023 for each auditee.

THEY DECIDED:

3.1. To determine the list of information, documents, materials, required to audit the financial and economic activities of the Company for 2023 for each auditee, in accordance with Appendix 2 to the Minutes.

3.2. To send to Chief Executive Officer of the Company not later than three working days from the date of signature of these Minutes of this meeting of the Audit Commission of the Company a request to present the information and materials, required to audit the financial and economic activities of the Company for 2023, in accordance with Appendix 2 to the Minutes.

Voting results results on item # 3:

«FOR»: Gayane Robertovna Andriasova, Elena Alexandrovna Kabizskina, Svetlana Mikhailovna Trishina, Anton Sergeevich Ulyanov, Viktor Vladimirovich Tsarkov (5 votes).

«AGAINST»: none.
«ABSTAINED»: none.

Chairperson of the Audit Commission
of Rosseti Centre, PJSC

A.S. Ulyanov

Secretary of the Audit Commission
of Rosseti Centre, PJSC

S.M. Trishina