

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

05 April 2024

Moscow

No. 05/24

Form of the meeting: joint presence.

Time of the meeting: 16 hours 00 minutes – 16 hours 30 minutes.

Place of the meeting: Moscow, Malaya Ordynka St., 15, floor 6, room 611.

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

Participants of the meeting: M.V. Korotkova, A.N. Zharikov, A.V. Morozov.

A written vote was taken into account when determining the results: none.

Members who neither participated nor provided 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: 05.04.2024.

The meeting of the Audit Committee was audiotaped (hereinafter – the Committee), which is stored in the materials to the meeting of the Committee.

The meeting of the Committee was opened by Chairperson of the Committee, Maria Vyacheslavna Korotkova.

Rosseti Centre, PJSC was represented by:

M.V. Kuzin - Head of the Economics Department

L.A. Sklyarova - Chief Accountant - Head of Financial and Tax Accounting and Reporting Department

D.A. Karelin - Head of the Service Sales Office

After the announcement of a quorum regarding the agenda items, the meeting of the Committee was called to order.

AGENDA:

1. On preliminary consideration of the financial statements of the Company for 2023, prepared under RAS.
2. On consideration of the information of the Company's management for non-standard transactions and events, as well as the formation of provision for doubtful debts and estimated liabilities.
3. On consideration of the financial statements of the Company for 2023, prepared under IFRS.

Item 1. On preliminary consideration of the financial statements of the Company for 2023, prepared under RAS.

Since the draft financial statements of the Company for 2023, prepared under RAS, were reviewed at the meeting on 13 March 2024, Lyudmila A. Sklyarova's information was not heard again, the members of the Committee proceeded to vote.

Decision taken at the meeting:

1. To take into consideration the financial statements of the Company for 2023, prepared under 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 submit for approval by the Annual General Meeting of Shareholders of the Company the annual financial statements of the Company for 2023, prepared under RAS.

Voting results under the decision draft, announced at the meeting:

Maria Vyacheslavna Korotkova - «FOR»
Alexey Nikolayevich Zharikov - «FOR»
Andrey Vladimirovich Morozov - «FOR»

Total:

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

Decision is taken.**Item 2. On consideration of the information of the Company's management for non-standard transactions and events, as well as the formation of provision for doubtful debts and estimated liabilities.**

Speaker – L.A. Sklyarova.

Questions were received from A.N. Zharikov and A.V. Morozov.

Answers and explanations were provided by L.A. Sklyarova, M.V. Kuzin and D.A. Karelin.

After the discussion the members of the Committee proceeded to vote.

Decision taken at the meeting:

To take into consideration Rosseti Centre's management's information for non-standard transactions and events, as well as the formation of provision for doubtful debts and estimated liabilities for January-December 2023 in accordance with Appendix # 2 to this decision of the Audit Committee.

Voting results under the decision draft, announced at the meeting:

Maria Vyacheslavna Korotkova - «FOR»
Alexey Nikolayevich Zharikov - «FOR»
Andrey Vladimirovich Morozov - «FOR»

Total:

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

Decision is taken.**Item 3. On consideration of the financial statements of the Company for 2023, prepared under IFRS.**

Speaker – L.A. Sklyarova.

Questions were received from A.N. Zharikov and A.V. Morozov.

Answers and explanations were provided by L.A. Sklyarova, M.V. Kuzin.

After the discussion the members of the Committee proceeded to vote.

Decision taken at the meeting:

To take into consideration the consolidated financial statements of Rosseti Centre, PJSC for 2023, prepared under IFRS, in accordance with Appendix # 3 to this decision of the Audit Committee.

Voting results under the decision draft, announced at the meeting:

Maria Vyacheslavna Korotkova - «FOR»

Alexey Nikolayevich Zharikov - «FOR»
Andrey Vladimirovich Morozov - «FOR»

Total:

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

Decision is taken.

The agenda of the meeting of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC on 05.04.2024 was exhausted. The meeting of the Audit Committee of the Board of Directors of the Company was closed.

Appendices:

1. The financial statements of Rosseti Centre, PJSC for 2023, prepared under RAS (Appendix # 1).
2. The information for non-standard transactions and events, as well as the formation of provision for doubtful debts and estimated liabilities for January-December 2023 (Appendix #2).
3. The consolidated financial statements of Rosseti Centre, PJSC for 2023, prepared under IFRS (Appendix # 3).

Chairperson of the Audit Committee

M.V. Korotkova

Secretary of the Audit Committee

S.V. Lapinskaya