

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

29 January 2024

Moscow

No. 02/24

Form of the meeting: absent voting.

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

Participants of the voting: M.V. Korotkova, A.N. Zharikov, 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: 29.01.2024.

AGENDA:

1. On preliminary consideration of the conditions for conducting procurement procedures for selecting an external auditor for the right to conclude an agreement to conduct an audit of financial statements of Rosseti Centre, PJSC for 2024-2026.

Item 1. On preliminary consideration of the conditions for conducting procurement procedures for selecting an external auditor for the right to conclude an agreement to conduct an audit of financial statements of Rosseti Centre, PJSC for 2024-2026.

Decision:

1. To agree upon the conditions for conducting a centralized procurement procedure for the right to conclude an agreement for the provision of services for conducting a mandatory annual audit of RAS statements and an audit of IFRS statements of Rosseti Centre, PJSC for 2024 – 2026 in terms of requirements for participants in the centralized procurement procedure, determining the set and the significance of the criteria, the procedure for evaluating participants in accordance with the appendix to this decision of the Audit Committee, the initial (maximum) purchase price in the amount of 27 720 000,00 rubles, including VAT.

2. To recommend that Rosseti Centre, PJSC carry out procurement procedures for the right to conclude an agreement for the provision of services for conducting a mandatory annual audit of RAS statements and an audit of IFRS statements of Rosseti Centre, PJSC for 2024 – 2026 by participating in a tender in electronic form, organized by PJSC Rosseti.

Voting results:

Maria Vyacheslavna Korotkova - «FOR»

Alexey Nikolayevich Zharikov - «FOR»

Andrey Vladimirovich Morozov - «FOR»

Total:

«FOR» - «3»

«AGAINST» - «0»

«ABSTAINED» - «0»

Decision is taken.

Appendix: The conditions for conducting a centralized procurement procedure for the right to conclude an agreement for the provision of services for conducting a mandatory annual audit of RAS statements and an audit of IFRS statements of Rosseti Centre, PJSC for 2024 – 2026 (Appendix).

Chairperson of the Audit Committee

M.V. Korotkova

Secretary of the Audit Committee

S.V. Lapinskaya