

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

28 April 2023

Moscow

No. 08/23

Form of the meeting: joint presence.

Time of the meeting: 14 hours 00 minutes – 15 hours 30 minutes.

Place of the meeting: Moscow, Malaya Ordynka St., 15, floor 1, room 611.

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

Participants of the meeting: M.V. Korotkova, V.Y. Zarkhin, A.V. Morozov.

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: 28.04.2023.

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.

The following persons from Rosseti Centre, PJSC were present:

A.G. Aleshin - Deputy General Director for Economy and Finance;

L.A. Burlakova - Acting Deputy General Director for Corporate and Legal Activities;

A.D. Savostin – Deputy General Director for Sale of Services;

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

The following persons from PJSC Rosseti were present:

A.S. Ulyanov – Director for Internal Audit - Head of the Internal Audit Department of PJSC Rosseti, the expert of the Audit Committee;

S.M. Trishina – Deputy Head of the Internal Audit Department - Head of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department of PJSC Rosseti.

The external auditor (TSATR – Audit Services LLC) was represented by T.L. Okolotina (Partner) and E.G. Rodionova (Senior manager)

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

AGENDA:

1. On consideration of the financial statements of the Company for 2022, 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 2022, prepared under IFRS.

4. On consideration of the Management and governance letter, presented by the external auditor on the main problems of the financial statements of the Company for 2022, prepared under RAS, and the information of the Company's management about material adjustments made on the results of the external audit of the statements.

5. On consideration of the Management and governance letter, presented by the external auditor on the main problems of the financial statements of the Company for 2022, prepared under IFRS, and the information of the Company's management about material adjustments made on the results of the external audit of the statements.

Item 1. On consideration of the financial statements of the Company for 2022, prepared under RAS.

Speaker – L.A. Sklyarova.

Questions were received from A.V. Golovtsov, A.V. Morozov and V.Y. Zarkhin.

Answers and explanations were provided by A.G. Aleshin, L.A. Burlakova, A.D. Savostin and L.A. Sklyarova.

After the discussion 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 2022, 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 2022, prepared under RAS.

3. To note the need for the Audit Committee of the Board of Directors of the Company to review the financial statements of the Company for a year, prepared in accordance with RAS, prior to their disclosure.

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

Maria Vyacheslavna Korotkova - «FOR»

Anastasiya Igorevna Krupenina - «FOR»

Alexander Viktorovich Shevchuk - «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.V. Morozov.

Answers and explanations were provided by A.G. Aleshin.

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 2022 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»
Anastasiya Igorevna Krupenina - «FOR»
Alexander Viktorovich Shevchuk - «FOR»

Total:

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

Decision is taken.

Item 3. On consideration of the financial statements of the Company for 2022, prepared under IFRS.

Speaker – L.A. Sklyarova.

Questions were received from A.V. Golovtsov and V.Y. Zarkhin.

Answers and explanations were provided by A.G. Aleshin and L.A. Sklyarova.

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 2022, prepared under IFRS.

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

Maria Vyacheslavna Korotkova - «FOR»
Anastasiya Igorevna Krupenina - «FOR»
Alexander Viktorovich Shevchuk - «FOR»

Total:

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

Decision is taken.

Item 4. On consideration of the Management and governance letter, presented by the external auditor on the main problems of the financial statements of the Company for 2022, prepared under RAS, and the information of the Company's management about material adjustments made on the results of the external audit of the statements.

Speakers – T.L. Okolotina.

Questions were received from M.V. Korotkova, A.V. Golovtsov, A.V. Morozov and V.Y. Zarkhin.

Answers and explanations were provided by T.L. Okolotina, A.G. Aleshin and L.A. Sklyarova.

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

Decision taken at the meeting:

1. To take into consideration the Management and governance letter (auditor's report) to the management and the Audit Committee of the Board of Directors of Rosseti Centre, PJSC on the results of the audit of the financial statements, prepared under RAS, for 2022 in accordance with Appendix # 3 to this decision of the Audit Committee and the information of the Company's management on the absence of material adjustments made based on the results of the external audit of the financial statements.
2. To note the later consideration by the Audit Committee of the Board of Directors of the Company of the Management and governance letter, presented by the external auditor on the

main problems of the financial statements of the Company for 2022, prepared under RAS.

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

Maria Vyacheslavna Korotkova	- «FOR»
Anastasiya Igorevna Krupenina	- «FOR»
Alexander Viktorovich Shevchuk	- «FOR»

Total:

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

Decision is taken.

Item 5. On consideration of the Management and governance letter, presented by the external auditor on the main problems of the financial statements of the Company for 2022, prepared under IFRS, and the information of the Company's management about material adjustments made on the results of the external audit of the statements.

Speakers – T.L. Okolotina.

Questions were received from M.V. Korotkova, A.V. Golovtsov, A.V. Morozov and V.Y. Zarkhin.

Answers and explanations were provided by T.L. Okolotina, A.G. Aleshin and L.A. Sklyarova.

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

Decision taken at the meeting:

1. To take into consideration the Management and governance letter (auditor's report), presented by the external auditor on the main problems of the financial statements of the Company, prepared under IFRS, for 2022 in accordance with Appendix # 4 to this decision of the Audit Committee and the information of the Company's management on the absence of material adjustments made based on the results of the audit of the financial statements.
2. To note the later consideration by the Audit Committee of the Board of Directors of the Company of the Management and governance letter, presented by the external auditor on the main problems of the financial statements of the Company for 2022, prepared under IFRS.

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

Maria Vyacheslavna Korotkova	- «FOR»
Anastasiya Igorevna Krupenina	- «FOR»
Alexander Viktorovich Shevchuk	- «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 28.04.2023 was exhausted. The meeting of the Audit Committee of the Board of Directors of the Company was closed.

Appendices:

1. The financial statements of the Company for 2022, prepared under RAS (Appendix #1).
2. 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 2022 (Appendix # 2).
3. The Management and governance letter (auditor's report) to the management and the Audit Committee of the Board of Directors of Rosseti Centre, PJSC on the results of the audit of the financial statements, prepared

under RAS, for 2022 (Appendix # 3).

4. The Management and governance letter (auditor's report), presented by the external auditor on the main problems of the financial statements of the Company, prepared under IFRS, for 2022 (Appendix # 4).

Chairperson of the Audit Committee

M.V. Korotkova

Secretary of the Audit Committee

S.V. Lapinskaya