

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

01 March 2024

Moscow

No. 04/24

Form of the meeting: joint presence.

Time of the meeting: 14 hours 00 minutes – 14 hours 55 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: A.N. Zharikov, M.V. Korotkova, 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: 01.03.2024.

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:

S.A. Nikitchenko - Head of the Department of Production Control and Reliability

N.V. Panferov - Head of the Section of Quality Management, Organization of Internal Control and Risk Management

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 information of the Company's management on the implementation of the corrective action plans to eliminate deficiencies identified by the Audit Commission of the Company, the internal audit of the Company, external control (supervision) bodies, on the implementation of measures taken on facts of informing about potential cases of unfair actions of employees, as well as results of investigations following the results of 2023.

Item 1. On consideration of the information of the Company's management on the implementation of the corrective action plans to eliminate deficiencies identified by the Audit Commission of the Company, the internal audit of the Company, external control (supervision) bodies, on the implementation of measures taken on facts of informing about potential cases of unfair actions of employees, as well as results of investigations following the results of 2023.

Speaker – N.V. Panferov.

Questions were received from A.N. Zharikov, A.V. Morozov and M.V. Korotkova.

Answers and explanations were provided by S.A. Nikitchenko and N.V. Panferov.

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

Decision taken at the meeting:

1. To take into consideration the information of the Company's management on the implementation of the corrective Action Plans to eliminate deficiencies identified by the Audit Commission of the Company, the internal audit of the Company, external control (supervision) bodies, on the implementation of measures taken on facts of informing about potential cases of unfair actions of employees, as well as results of investigations following the results of 2023, in accordance with Appendix # 1 to this decision of the Audit Committee.

2. To note a significant increase in 2023 compared to 2022 in the number of violations identified based on the results of inspections by external control (supervision) bodies (the increase in the number of identified violations was 1,262%) with a significant increase in the number of inspections conducted by external control (supervision) bodies (the increase in the number of inspections amounted to 82%).

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

Alexey Nikolayevich Zharikov - «FOR»

Maria Vyacheslavna Korotkova - «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 01.03.2024 was exhausted. The meeting of the Audit Committee of the Board of Directors of the Company was closed.

Appendix: The information of the Company's management on the implementation of the corrective Action Plans to eliminate deficiencies identified by the Audit Commission of the Company, the internal audit of the Company, external control (supervision) bodies, on the implementation of measures taken on facts of informing about potential cases of unfair actions of employees, as well as results of investigations following the results of 2023 (Appendix # 1).

Chairperson of the Audit Committee

M.V. Korotkova

Secretary of the Audit Committee

S.V. Lapinskaya