

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

07 March 2023

Moscow

No. 05/23

Form of the meeting: absent voting.

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

Participants of the voting: M.V. Korotkova, V.Y. Zarkhin, 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: 07.03.2023.

AGENDA:

1. On preliminary consideration of the conditions for conducting procurement procedures for the selection of an external auditor for the right to conclude an agreement to audit the financial statements of Rosseti Centre, PJSC for 2023.
2. On preliminary consideration of amendments to the Work Plan of the Internal Audit Department of Rosseti Centre, PJSC for 2023.

Item 1. On preliminary consideration of the conditions for conducting procurement procedures for the selection of an external auditor for the right to conclude an agreement to audit the financial statements of Rosseti Centre, PJSC for 2023.

Decision:

1. To agree upon the conditions for conducting the procurement procedure for the right to conclude an agreement to conduct an obligatory annual audit of statements under RAS and audit of statements under IFRS for 2023, in particular, determine the set and significance of criteria for evaluating procurement participants, the procedure for evaluating applications from procurement participants in accordance with Appendix # 1 to this decision of the Audit Committee of the Board of Directors of the Company, including the initial (maximum) purchase price in the amount of RUB 8,400,000.00 including VAT.
2. To recommend that the Company carry out procurement procedures for the right to conclude an agreement to conduct an obligatory annual audit of statements under RAS and audit of statements under IFRS for 2023 by participating in a centralized open tender organized by PJSC Rosseti.

Voting results:

| | |
|-------------------------------------|---------------|
| Maria Vyacheslavna Korotkova | - «FOR» |
| Vitaly Yuryevich Zarkhin | - «FOR» |
| Andrey Vladimirovich Morozov | - «ABSTAINED» |

Total:

| | |
|-------------|-------|
| «FOR» | - «2» |
| «AGAINST» | - «0» |
| «ABSTAINED» | - «1» |

Decision is taken.

Item 2. On preliminary consideration of amendments to the Work Plan of the Internal Audit Department of Rosseti Centre, PJSC for 2023.

Decision:

1. To agree upon the amendments to the Work Plan of the Internal Audit Department of Rosseti Centre, PJSC for 2023 in accordance with Appendix # 2 to this decision of the Audit Committee of the Board of Directors of the Company.

2. To recommend that the Board of Directors of Rosseti Centre, PJSC take the following decision:

«To approve the amendments to the Work Plan of the Internal Audit Department of Rosseti Centre, PJSC for 2023 in accordance with the Appendix».

Voting results:

Maria Vyacheslavna Korotkova - «FOR»

Vitaly Yuryevich Zarkhin - «FOR»

Andrey Vladimirovich Morozov - «FOR»

Total:

«FOR» - «3»

«AGAINST» - «0»

«ABSTAINED» - «0»

Decision is taken.

Appendices:

1. The conditions for conducting the procurement procedure for the right to conclude an agreement to conduct an obligatory annual audit of statements under RAS and audit of statements under IFRS for 2023 (Appendix # 1).

2. The amendments to the Work Plan of the Internal Audit Department of Rosseti Centre, PJSC for 2023 (Appendix # 2).

Chairperson of the Audit Committee

M.V. Korotkova

Secretary of the Audit Committee

S.V. Lapinskaya