

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

25 December 2023

Moscow

No. 23/23

**Form of the meeting:** joint presence.

**Time of the meeting:** 14 hours 30 minutes – 15 hours 10 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:** 25.12.2023.

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.

Rosseti Centre, PJSC was represented by:

M.V. Kuzin - Head of the Economics Department

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

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

The external auditor (TSATR – Audit Services LLC) was represented by T.L. Okolotina (Partner)

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 Management and governance letter (auditor's report), presented by the external audit organization, based on the results of the audit of the financial statements, prepared in accordance with RAS, for 9 months of 2023, and the Company's management information about adjustments made on the results of the external audit of the statements.

**Item 1. On consideration of the Management and governance letter (auditor's report), presented by the external audit organization, based on the results of the audit of the financial statements, prepared in accordance with RAS, for 9 months of 2023, and the Company's management information about adjustments made on the results of the external audit of the statements.**

**Speakers** – T.L. Okolotina.

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

Answers and explanations were provided by T.L. Okolotina, D.A. Karelin 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 audit organization, based on the results of the audit of the financial statements, prepared in accordance with RAS, for 9 months of 2023.
2. To note the absence of adjustments to the financial statements, prepared in accordance with RAS, for 9 months of 2023, based on the remarks and recommendations of the Auditor.

**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 25.12.2023 was exhausted. The meeting of the Audit Committee of the Board of Directors of the Company was closed.

**Chairperson of the Audit Committee**

**M.V. Korotkova**

**Secretary of the Audit Committee**

**S.V. Lapinskaya**