

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

13 July 2023

Moscow

No. 13/23

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: 13.07.2023.

AGENDA:

1. On preliminary consideration of the Anti-corruption Policy of Rosseti Centre, PJSC and SDCs of Rosseti Centre, PJSC.

Item 1. On preliminary consideration of the Anti-corruption Policy of Rosseti Centre, PJSC and SDCs of Rosseti Centre, PJSC.

Decision:

To recommend that the Board of Directors of the Company take the following decision:

«1. To approve the Anti-corruption Policy of Rosseti Centre, PJSC and SDCs of Rosseti Centre, PJSC in accordance with the Appendix.

2. To consider invalid the decision of the Board of Directors of the Company dated 30.06.2020 (Minutes dated 30.06.2020 # 30/20) on the approval of the Anti-corruption policy of PJSC «Rosseti» and SDCs of PJSC «Rosseti» as an internal document of the Company from the date of adoption of this decision».

Voting results:

Maria Vyacheslavna Korotkova - «FOR»

Vitaly Yuryevich Zarkhin - «FOR»

Andrey Vladimirovich Morozov - «FOR»

Total:

«FOR» - «3»

«AGAINST» - «0»

«ABSTAINED» - «0»

Decision is taken.

Chairperson of the Audit Committee

M.V. Korotkova

Secretary of the Audit Committee

S.V. Lapinskaya