

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

07 August 2023

Moscow

No. 15/23

Form of the meeting: absent voting.**Total number of members of the Audit Committee:** 3 persons.**Participants of the voting:** M.V. Korotkova, A.N. Zharikov, 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: 07.08.2023.**AGENDA:**

1. On election of Deputy Chairperson of the Audit Committee of the Board of Directors of the Company.
2. On election of Secretary of the Audit Committee of the Board of Directors of the Company.
3. On involvement of an expert to participate in the activity of the Audit Committee of the Board of Directors of the Company.
4. On approval of the Work Plan of the Audit Committee of the Board of Directors of the Company for the 2023-2024 corporate year.

Item 1. On election of Deputy Chairperson of the Audit Committee of the Board of Directors of the Company.**Decision:**

To elect Alexey Nikolayevich Zharikov as Deputy Chairperson of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC.

Voting results:

Maria Vyacheslavna Korotkova	- «FOR»
Alexey Nikolayevich Zharikov	- «ABSTAINED»
Andrey Vladimirovich Morozov	- «FOR»

Total:

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

Decision is taken.**Item 2. On election of Secretary of the Audit Committee of the Board of Directors of the Company.****Decision:**

To elect Svetlana Vladimirovna Lapinskaya – Corporate Secretary, Head of Corporate Events Office of Corporate Governance Department of Rosseti Centre, PJSC as Secretary of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC.

Voting results:

Maria Vyacheslavna Korotkova	- «FOR»
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Alexey Nikolayevich Zharikov - «FOR»
Andrey Vladimirovich Morozov - «FOR»
Total:

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

Decision is taken.

Item 3. On involvement of an expert to participate in the activity of the Audit Committee of the Board of Directors of the Company.

Decision:

To involve Anton Sergeevich Ulyanov – Director for Internal Audit – Head of the Internal Audit Department of PJSC Rosseti to participate in the activity of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC as an expert.

Voting results:

Maria Vyacheslavna Korotkova - «FOR»
Alexey Nikolayevich Zharikov - «FOR»
Andrey Vladimirovich Morozov - «FOR»

Total:

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

Decision is taken.

Item 4. On approval of the Work Plan of the Audit Committee of the Board of Directors of the Company for the 2023-2024 corporate year.

Decision:

To approve the Work Plan of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC for the 2023-2024 corporate year in accordance with Appendix # 1 to this decision of the Audit Committee.

Voting results:

Maria Vyacheslavna Korotkova - «FOR»
Alexey Nikolayevich Zharikov - «FOR»
Andrey Vladimirovich Morozov - «FOR»

Total:

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

Decision is taken.

Appendix: The Work Plan of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC for the 2023-2024 corporate year (Appendix # 1).

Chairperson of the Audit Committee

M.V. Korotkova

Secretary of the Audit Committee

S.V. Lapinskaya