

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

11 December 2023

Moscow

No. 21/23

**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:** 11.12.2023.

**AGENDA:**

1. On preliminary approval of the Regulation on the Internal Audit Department of Rosseti Centre, PJSC as amended.

**Item 1. On preliminary approval of the Regulation on the Internal Audit Department of Rosseti Centre, PJSC as amended.**

**Decision:**

1. To agree upon the Regulation on the Internal Audit Department of Rosseti Centre, PJSC as amended in accordance with Appendix # 1 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:  
*«1. To approve the Regulation on the Internal Audit Department of Rosseti Centre, PJSC as amended in accordance with the Appendix.*

*2. To recommend that General Director of the Company approve the Regulation on the Internal Audit Department of Rosseti Centre, PJSC as amended in accordance with the Appendix.»*

**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 Regulation on the Internal Audit Department of Rosseti Centre, PJSC as amended (Appendix # 1).

**Chairperson of the Audit Committee**

**M.V. Korotkova**

**Secretary of the Audit Committee**

**S.V. Lapinskaya**