

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

17 August 2023

Moscow

No. 17/23

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: 17.08.2023.

AGENDA:

1. On preliminary consideration of the Action Plan for professional development of internal auditors in Rosseti Centre, PJSC in a new edition.

Item 1. On preliminary consideration of the Action Plan for professional development of internal auditors in Rosseti Centre, PJSC in a new edition.

Decision:

To recommend that the Board of Directors of Rosseti Centre, PJSC take the following decision:
«To approve the Action Plan for professional development of internal auditors in Rosseti Centre, PJSC in a new edition 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.

Chairperson of the Audit Committee

M.V. Korotkova

Secretary of the Audit Committee

S.V. Lapinskaya