

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

06 May 2024

Moscow

No. 08/24

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: 06.05.2024.

AGENDA:

1. On approval of information on the Company's risk management and internal control system contained in the Company's Annual Report for 2023.
2. On consideration of the Report on execution of instructions of the Audit Committee of the Board of Directors of the Company for the 2023-2024 corporate year.

Item 1. On approval of information on the Company's risk management and internal control system contained in the Company's Annual Report for 2023.

Decision:

1. To approve the content of the section of the Annual Report of Rosseti Centre, PJSC for 2023 on the risk management and internal control system of the Company in accordance with Appendix # 1 to this decision of the Audit Committee.
2. Based on the results of consideration by the Board of Directors of Rosseti Centre, PJSC of the assessment of the internal audit of the effectiveness of the Company's risk management and internal control system for 2023, to recommend that General Director of the Company ensure updating the data in the section of the Annual Report on the risk management and internal control system in terms of the level of maturity of the RMICS and the details of the decision of the Board of Directors of the Company.

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 2. On consideration of the Report on execution of instructions of the Audit Committee of the Board of Directors of the Company for the 2023-2024 corporate year.

Decision:

To take into consideration the Report «On execution of instructions of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC for the 2023-2024 corporate year» in accordance with Appendix # 2 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.**Appendices:**

1. The section of the Annual Report of Rosseti Centre, PJSC for 2023 on the risk management and internal control system of the Company (Appendix # 1).

2. The Report «On execution of instructions of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC for the 2023-2024 corporate year» (Appendix # 2).

Chairperson of the Audit Committee

M.V. Korotkova

Secretary of the Audit Committee

S.V. Lapinskaya