

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

21 July 2023

Moscow

No. 14/23

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: 21.07.2023.

AGENDA:

1. On preliminary consideration of amendments to the Work Plan of the Internal Audit Department of Rosseti Centre, PJSC for 2023.

Item 1. On preliminary consideration of amendments to the Work Plan of the Internal Audit Department of Rosseti Centre, PJSC for 2023.

Decision:

1. To agree upon the amendments to the Work Plan of the Internal Audit Department of Rosseti Centre, PJSC for 2023 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:

«To approve the amendments to the Work Plan of the Internal Audit Department of Rosseti Centre, PJSC for 2023 in accordance with the Appendix».

Voting results:

Maria Vyacheslavna Korotkova - «FOR»

Vitaly Yuryevich Zarkhin - «FOR»

Andrey Vladimirovich Morozov - «FOR»

Total:

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

Decision is taken.

Appendix: The amendments to the Work Plan of the Internal Audit Department of Rosseti Centre, PJSC for 2023 (Appendix # 1).

Chairperson of the Audit Committee

M.V. Korotkova

Secretary of the Audit Committee

S.V. Lapinskaya