

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

12 January 2024

Moscow

No. 01/24

**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:** 12.01.2024.

**AGENDA:**

1. On consideration of material aspects of the accounting policy of the Company in the reporting year of 2023 and planned changes for the coming year of 2024.
2. On recommendations to the Board of Directors of the Company on the item «On approval of an internal document of the Company - the Regulation on protection of insider information of Rosseti Centre, PJSC in a new edition».

**Item 1. On consideration of material aspects of the accounting policy of the Company in the reporting year of 2023 and planned changes for the coming year of 2024.**

**Decision:**

To take into consideration the information on the material aspects of the accounting policy of the Company in the reporting year of 2023 and planned changes for the coming year of 2024 in accordance with Appendix # 1 to this decision of the Audit Committee 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 recommendations to the Board of Directors of the Company on the item «On approval of an internal document of the Company - the Regulation on protection of insider information of 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 Regulation on protection of insider information of 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»
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«AGAINST»	- «0»
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«ABSTAINED»	- «0»
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**Decision is taken.**

**Appendix:** The information on the material aspects of the accounting policy of the Company in the reporting year of 2023 and planned changes for the coming year of 2024 (Appendix # 1).

**Chairperson of the Audit Committee**

**M.V. Korotkova**

**Secretary of the Audit Committee**

**S.V. Lapinskaya**