

**EXTRACT FROM THE MINUTES  
OF THE ABSENTEE MEETING OF THE AUDIT COMMITTEE  
OF THE BOARD OF DIRECTORS OF ROSSETI SOUTH, PJSC**

Rostov-on-Don

25.04.2024  
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No.

**Form:** absentee (by survey)  
**Date of the minutes:** 25.04.2024  
**Members of the Committee participating in absentee voting:**  
M.V. Korotkova (Committee Chairperson), A.I. Kazakov, A.S. Ulyanov.  
**Did not submit survey questionnaires:** none. **A quorum is present.**

**ISSUE NO. 4:** Evaluation of the quality of the audit performance, the audit organization's opinion and efficiency of the external audit process of the Company's accounting (financial) statements for 2023.

**RESOLUTION:**

1. Approve the Conclusion on the assessment of the quality of audit performance, auditors' opinions, and efficiency of the external audit of the accounting (financial) statements of ROSSETI South, PJSC for 2023 according to Annex 2 to this resolution.

2. Recommend that the Sole Executive Body of the Company ensure that the Conclusion on the assessment of the quality of audit performance, auditors' opinions, and efficiency of the external audit of the accounting (financial) statements of ROSSETI South, PJSC for 2023 is included in the list of materials to be provided to persons entitled to participate in the Annual General Meeting of Shareholders of the Company.

**Secretary of the Committee**

**T.S. Kirichenko**