

## Composition of the Auditing Commission elected by the annual General Meeting of Shareholders of the Company on 16 June 2023 (Minutes No. 50 dated 21 June 2023) and effective from 17 June 2023 to 14 June 2024.

### 1. Elena Roptanova

|                      |   |
|----------------------|---|
| <b>Year of birth</b> | <b>1974</b>   |
| <b>Education</b>     | <b>Higher. Graduated from:</b> <ul style="list-style-type: none"> <li>Samara State Academy of Economics, major in economics and management at enterprises</li> </ul> <b>Completed advanced training in:</b> <ul style="list-style-type: none"> <li>Institute of Internal Auditors, qualification: internal audit expert (7th level), issued on 13 October 2022</li> </ul> |
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Positions held or being held by a member of the Auditing Committee in the issuer and in governing bodies of other organisations for the last three years in chronological order, including part-time positions (indicating the period during which the person held the said positions):

| Period | Organisation | Position  |
|--------|--------------|---|
| from   | to           |   |
| 2021   | 2023         | The person did not hold any positions in the issuer or in the management bodies of other organisations during this period |

### 2. Olga Ostroukhova

|                      |  |
|----------------------|--|
| <b>Year of birth</b> | <b>1975</b>  |
| <b>Education</b>     | <b>Higher. Graduated from:</b> <ul style="list-style-type: none"> <li>Moscow State Mining University, major in informatics and computer science, and Bachelor's degree in engineering and technology</li> <li>Moscow State Mining University, major in information and software CAD, Master's degree in engineering and technology</li> <li>Moscow State University of Economics, Statistics and Informatics (MESI), major in finance and credit</li> </ul> <b>Completed advanced training in:</b> <ul style="list-style-type: none"> <li>Professional Retraining Centre on the accounting and taxation programme — 2018</li> <li>Institute of Internal Auditors, qualification: Chief Auditor (7th level), issued on 10 October 2022</li> </ul> |
|                      |  |

Positions held or being held by a member of the Auditing Committee in the issuer and in governing bodies of other organisations for the last three years in chronological order, including part-time positions (indicating the period during which the person held the said positions):

| Period | Organisation | Position  |
|--------|--------------|---|
| from   | to           |   |
| 2020   | 2023         | The person did not hold any positions in the issuer or in the management bodies of other organisations during this period |

### 3. Anton Ulyanov<sup>1</sup>

### 4. Viktor Tsarkov

### 5. Svetlana Trishina

Members of the Auditing Commission have no shares in the authorised capital of the Company and its S&As. There were no transactions between the Company and the members of the Auditing Commission in 2024. The Company did not bring any claims against the members of the Auditing Commission.

Based on the questionnaires provided by the members of the Auditing Commission, the Company believes that:

- The members of the Auditing Commission have no family ties (spouses, parents, children, adoptive

parents, adopted children, siblings, grandparents, grandchildren) with members of the Board of Directors, members of the collegial executive body, a person holding the position (performing functions) of the sole executive body of the Company

- The members of the Auditing Commission were not held administratively liable for violations in the field of finance, taxes and fees, securities market, or criminally liable (including record of conviction) for economic and (or) public-order crimes

- The members of the Auditing Commission did not hold positions in governing bodies of commercial organisations during the period, when bankruptcy proceedings and/or one of the bankruptcy procedures under Article 27 of the Federal Law on insolvency (bankruptcy) were initiated against those organisations

## TRACK RECORD OF THE AUDITING COMMISSION

During 2024, the Auditing Commission of the Company held five meetings in the form of joint attendance, which dealt with issues related to planning the work of the Auditing Commission, the election of its Chairman and Secretary, as well as issues directly related to the conduct of audits.

Decisions of the Company's Auditing Commission are published on the Company's official website<sup>2</sup>.

In 2024, the Company's financial and economic activities for 2023 were subject to auditing procedure.

The auditing programme covered the following issues (Minutes of the meeting of the Auditing Commission No. 3 dated 18 January 2024):

- Assessment of accuracy of the accounting (financial) statements formed as of 31 December 2023
- Other issues

- Business and financial analysis of the Company as at 31 December 2023
- Assessment of the consistency of the Company's Annual Report 2023
- Checking whether the legislation of the Russian Federation regarding compliance with the procedure for concluding related-party transactions is complied with
- Verification of the Company's activities related to the organisation of technological and price audit of progress reports on the investment programme of the Company, as well as measures to eliminate violations and shortcomings contained in the conclusions of expert organisations based on the results of technological and price audit of progress reports on the investment programme of the Company

The report of the Auditing Committee was approved by the decision of the Company's Auditing Committee for 2023 (Minutes No. 4 dated 26 April 2024), according to which an opinion was expressed on the reliability of the data in all material respects contained in the Company's annual report for 2023 and the Company's annual accounting (financial) statements for 2023.

There were no facts of distortion of the information contained in the report on interested party transactions concluded in 2023.

This report was included in the materials provided to the Company's shareholders in preparation for the annual General Meeting of Shareholders of the Company in 2024.

<sup>1</sup> The Annual General Meeting of Shareholders of the Company held on 14 June 2024 re-elected A. Ulyanov, V. Tsarkov and S. Trishina to the Auditing Commission. For more details, see above.

<sup>2</sup> Decisions of the Auditing Commission meetings are published on the Company's website <https://rosseti-kuban.ru> in the [About the Company / Control of Business Activity / Auditing Commission](#) section.