

2. ALEXANDER RYBALCHENKO

Year of birth	1972
Education	Higher. Graduated from: • Syktyvkar State University, with major in Finance and Credit

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	2022	Did not hold any positions in the Company or in the governing bodies of other organisations	
2022	2023	Rosseti Kuban, PJSC	Member of the Auditing Commission

3. NATALYA TSYGANOVA

Year of birth	1980
Education	Higher. Graduated from: • Moscow Academy of Entrepreneurship under the Government of Moscow, with major in Jurisprudence

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	2022	Did not hold any positions in the Company or in the governing bodies of other organisations	
2022	2023	Rosseti Kuban, PJSC	Member of the Auditing Commission

4. VIKTOR TSARKOV

5. SVETLANA TRISHINA

The Annual General Meeting of Shareholders of the Company held on 16 June 2023 re-elected **V. Tsarkov** and **S. Trishina** to the Auditing Commission. For more details about them, please see above.

Members of the Auditing Commission have no shares in the authorised capital of Rosseti Kuban, PJSC and its S&As.

There were no transactions between the Company and the members of the Auditing Commission in 2023. Rosseti Kuban, PJSC did not file claims against members of the Auditing Commission.

Based on the questionnaires provided by the members of the Auditing Commission, the Company considers 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 Rosseti Kuban, PJSC

- 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 2023, 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 website¹.

In 2023, the Company's financial and economic activities for 2022 were subject to auditing procedure.

The audit programme covered the following issues (Minutes of the meeting of the Auditing Commission No. 2 dated 24 January 2023):

- Assessment of accuracy of the accounting (financial) statements formed as of 31 December 2022
- Business and financial analysis of the Company as at 31 December 2022
- Assessment of the consistency of the Company's Annual Report 2022

- Checking whether the legislation of the Russian Federation regarding compliance with the procedure for concluding interested-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
- Analysis of the internal control and risk management system
- Review of the financial management structure (liquidity and treasury operations)
- Verification of fulfilment of Corrective Action Plans approved based on the results of the Company's audits in previous years
- Other issues

The Report of the Auditing Committee was approved by the decision of the Company's Auditing Committee dated 28 April 2023 (Minutes No. 3 dated 28 April 2023), 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 2022 and the Company's annual accounting (financial) statements for 2022.

There were no facts of distortion of the information contained in the report on interested party transactions concluded in 2022.

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 2023.

¹ Decisions of the Auditing Commission meetings are published on the Company's website <https://rosseti-kuban.ru> в разделе in the About the Company / Control of Business Activity / Auditing Commission section.

