



ITEM № 4
ON ELECTION OF MEMBERS OF THE AUDIT
COMMISSION OF THE COMPANY

17 June 2022

ITEM № 4 «ON ELECTION OF MEMBERS OF THE AUDIT COMMISSION OF THE COMPANY»

Explanatory information on the item

In accordance with Federal Law dated 26.12.1995 № 208-FZ "On Joint-Stock Companies", the agenda of the Annual General Meeting of Shareholders of the Company should include the issue of electing members of the Company's Audit Commission.

In accordance with Article 53 of Federal Law dated 26.12.1995 № 208-FZ "On Joint-Stock Companies", paragraph 13.1 of Article 13 of the Articles of Association of the Company, shareholders (a shareholder) of the Company who collectively own at least 2 (two) percent of the Company's voting shares, within 60 (sixty) days after the end of the fiscal year, have the right to raise issues in the agenda of the Annual General Meeting of Shareholders and nominate candidates to the Board of Directors and the Audit Commission of the Company, the number of which cannot exceed the number of members of the relevant body.

In accordance with paragraph 24.1 of Article 24 of the Articles of Association of the Company, the composition of the Audit Commission of the Company is 5 (five) persons.

By the end of the deadline for accepting offers (01.03.2022), the Company received 1 proposal to nominate candidates to control bodies of Rosseti Centre, PJSC from the shareholder holding more than 2% of the Company's voting shares - PJSC Rosseti - 50,23% of the authorized capital (5 candidates).

Members of the Audit Commission shall not simultaneously be members of the Board of Directors of the Company and hold other positions in the Company's management bodies either.

Persons elected to the Audit Commission may be re-elected an unlimited number of times.

By the decision of the Board of Directors of the Company on 05.03.2022 (Minutes No. 10/22), the following candidates were included in the list of candidates for voting for election to the Audit Commission of Rosseti Centre, PJSC:

Draft resolution on item № 4

To elect the following Company's Audit Commission*:

№	Full name of the Candidate Member	Position of the Candidate Member
1	Svetlana Nikolaevna Kovaleva	Director for Internal Audit - Head of the Internal Audit Department of PJSC Rosseti
2	Viktor Vladimirovich Tsarkov	First Deputy Head of the Internal Audit Department of PJSC Rosseti
3	Svetlana Mikhailovna Trishina	Deputy Head of the Internal Audit Department - Head of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department of PJSC Rosseti
4	Gayane Robertovna Andriasova	Deputy Head of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department of PJSC Rosseti
5	Vitaly Viktorovich Sorokin	First Deputy Head of the Internal Control and Risk Management Department of PJSC Rosseti

* in accordance with item 24.1. of Article 24 of the Articles of Association of Rosseti Centre, PJSC the Audit Commission of the Company consists of 5 (five) persons.

ITEM № 4 «ON ELECTION OF MEMBERS OF THE AUDIT COMMISSION OF THE COMPANY»

List of candidates for the Audit Commission of Rosseti Centre, PJSC:

No	Full name of the Candidate Member	Nationality	Position, Place of Employment of the Candidate Member (on the date of nomination)	Full name/shareholder, who proposed to include the Candidate into the list for voting to be elected for the Audit Commission of the Company / Number of voting shares of the Company held by the shareholder, %	Availability of consent to election
1	Svetlana Nikolaevna Kovaleva	RF	Director for Internal Audit - Head of the Internal Audit Department of PJSC Rosseti	PJSC Rosseti / 50,23%	Available
2	Viktor Vladimirovich Tsarkov	RF	First Deputy Head of the Internal Audit Department of PJSC Rosseti	PJSC Rosseti / 50,23%	Available
3	Svetlana Mikhailovna Trishina	RF	Deputy Head of the Internal Audit Department - Head of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department of PJSC Rosseti	PJSC Rosseti / 50,23%	Available
4	Gayane Robertovna Andriasova	RF	Deputy Head of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department of PJSC Rosseti	PJSC Rosseti / 50,23%	Available
5	Vitaly Viktorovich Sorokin	RF	First Deputy Head of the Internal Control and Risk Management Department of PJSC Rosseti	PJSC Rosseti / 50,23%	Available

ITEM № 4 «ON ELECTION OF MEMBERS OF THE AUDIT COMMISSION OF THE COMPANY»
Information on candidates for the Audit Commission of Rosseti Centre, PJSC (analysis of the professional qualifications of the candidates):

№	Full name of the Candidate Member	Year of birth	Higher vocational education	Positions in the Company and other entities for last 5 years (work experience)
1	Svetlana Nikolaevna Kovaleva	1980	2002 , Academy of Civil Aviation Specialization: Jurisprudence Qualification: Lawyer 2019 , Professional retraining of the Federal State Budgetary Educational Institution of Higher Education "NRU "MPEI", the program for training management personnel "Production management and project management"	2020 - till current - Director for Internal Audit - Head of the Internal Audit Department of PJSC Rosseti (part-time) 2017 - till current - Director for Internal Audit - Head of the Internal Audit Department of PJSC FGC UES
2	Viktor Vladimirovich Tsarkov	1977	2005 , Moscow Institute of Economics, Management and Law Specialization: Finance and Credit Qualification: Economist 2007 , Russian Academy of Public Administration under the President of the Russian Federation Specialization: State and Municipal Administration Qualification: Manager	2020 - till current - First Deputy Head of the Internal Audit Department of PJSC Rosseti (part-time) 2017 - till current - First Deputy Head of the Internal Audit Department of PJSC FGC UES
3	Svetlana Mikhailovna Trishina	1979	2001 , Amur State University Specialization: Finance and Credit Qualification: Financial Economist, Bank Worker 2018 , Professional retraining in the specialty "Internal audit and control in commercial organizations", 2021 - "Internal Audit" at the International Academy of Expertise and Evaluation	2020 - till current - Deputy Head of the Internal Audit Department - Head of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department of PJSC Rosseti (part-time) 03.2017 - till current - Head of the Financial Audit Section; Head of Financial Audit, Methodology and Reporting Section; Head of the Office of Corporate Audit and Control of Subsidiaries; Deputy Head of the Internal Audit Department, Deputy Head of the Internal Audit Department - Head of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department of PJSC FGC UES
4	Gayane Robertovna Andriasova	1977	1997 , Rostov State Economic Academy Specialization: Marketing Qualification: Economist	2020 – till current – Deputy Head of the Corporate Audit and Control Office of Subsidiaries of the Internal Audit Department of PJSC Rosseti (part-time) 2017 – till current – Deputy Head of the Corporate Audit and Control Office of Subsidiaries of the Internal Audit Department of PJSC FGC UES Councillor of State Civil Service of Russian Federation, 3rd class
5	Vitaly Viktorovich Sorokin	1972	1998 , Saratov State Economic Academy Specialization: Finance and Credit Qualification: Economist in taxes and taxation	2020 – till current – First Deputy Head of the Internal Control and Risk Management Department of PJSC Rosseti (part-time) 2018 – 2020 - Head of the Internal Control and Risk Management Department of PJSC FGC UES 2015 - 2018 – Head of the Internal Control and Risk Management Directorate of PJSC FGC UES