



ITEM № 6
ON APPROVAL OF THE REGULATION ON THE AUDIT
COMMISSION OF THE COMPANY IN A NEW EDITION

17 June 2022

Explanatory information on the item

In accordance with Federal Law No. 208-FZ dated 26 December 1995 “On Joint Stock Companies”, approval of internal documents regulating the activities of the company’s management bodies falls within the competence of the General Meeting of Shareholders of the company.

The need to approve the Regulation on the Audit Commission of the Company in a new edition is due to:

- making changes recommended by the Bank of Russia;
- introduction of amendments of a legal and technical nature.

The Regulation on the Audit Commission of the Company has been supplemented with:

- the obligation of the Audit Commission to confirm the reliability of the data contained in the report on related party transactions concluded by the company in the reporting year;
- the procedure for electing and leaving members of the Audit Commission.

The rules for selecting the Chairman of the Audit Commission and his deputy, the organization of work, the rights and obligations of the Audit Commission have also been clarified.

The draft Regulation on the Audit Commission of the Company in a new edition was preliminary reviewed by the Board of Directors on 12 May 2022 (Minutes No. **25/22**) and recommended for approval by the Annual General Meeting of Shareholders of the Company.

The current version of the Regulation on the Audit Commission of the Company, the new version of the Regulation on the Audit Commission of the Company, as well as a summary table of changes to the Regulation on the Audit Commission of the Company, are attached.



ITEM № 6 «ON APPROVAL OF THE REGULATION ON THE AUDIT COMMISSION OF THE COMPANY IN A NEW EDITION»

Draft resolution on item № 6

To approve the Regulation on the Audit Commission of the Company in a new edition.



ITEM № 6 «ON APPROVAL OF THE REGULATION ON THE AUDIT COMMISSION OF THE COMPANY IN A NEW EDITION»

The draft Regulation on the Audit Commission of Rosseti Centre, PJSC in a new edition

SEE APPENDIX 3



ITEM № 6 «ON APPROVAL OF THE REGULATION ON THE AUDIT COMMISSION OF THE COMPANY IN A NEW EDITION»

The current version of the Regulation on the Audit Commission of Rosseti Centre, PJSC

SEE APPENDIX 4

The summary table of changes and additions to the Regulation on the Audit Commission of Rosseti Centre, PJSC

№	№ of the article (paragraph, subparagraph) of the current version of the Regulation on the Audit Commission	The wording of the proposed changes to the Regulation on the Audit Commission	Comments
Title page			
1.	REGULATION on the Audit Commission of IDGC of Centre, PJSC (new edition)	REGULATION on the Audit Commission of Rosseti Centre, PJSC (new edition)	
1. General provisions			
2.	<p>Paragraph 1.1: 1.1. The Regulation on the Audit Commission of Interregional Distribution Grid Company of Centre, Public Joint Stock Company (hereinafter – the Regulation), is an internal document of IDGC of Centre, PJSC (hereinafter - the Company), is developed according to the Federal law «On Joint Stock Companies» and the Company’s Articles of Association, determines tasks and an activity order of the Company’s Audit Commission, regulates questions of interaction with management bodies of the Company and heads of structural units and subdivisions of the Company.</p>	<p>Paragraph 1.1 is read as follows: 1.1. The Regulation on the Audit Commission of Public Joint stock company «Rosseti Centre» (hereinafter – the Regulation), is an internal document of Rosseti Centre, PJSC (hereinafter - the Company), is developed according to the Federal law «On Joint Stock Companies» and the Company’s Articles of Association, determines tasks and an activity order of the Company’s Audit Commission, regulates questions of interaction with management bodies of the Company and heads of structural units and subdivisions of the Company.</p>	<p>Amending the provisions of Federal Law No. 208-FZ dated 26 December 1995 “On Joint Stock Companies”, as well as to introduce uniform approaches to the organization and procedure for conducting audits of financial and economic activities of SDCs of PJSC Rosseti and improve the efficiency of activities of SDCs of PJSC Rosseti.</p>
3.	<p>Paragraph 1.2: 1.2. The Company’s Audit Commission is a constantly acting elected body of the internal control of the Company, performing the periodic control of financial and economic activity of the Company, its subdivisions, officials of management bodies of the Company and structural divisions of the executive office of the Company by documentary and actual audits of: 1) legality, economic validity and efficiency (expediency) of economic and financial operations made by the Company in the checked period; 2) completeness and correctness of reflecting the economic and financial operations in the Company’s documents.</p>	<p>Paragraph 1.2 was excluded</p>	
4.	<p>Paragraph 1.3: 1.3. The Company’s Audit Commission acts in interests of shareholders of the Company and in its activity it reports to the Company’s Shareholders general meeting.</p>	<p>Paragraph 1.3 was changed for 1.2, is read as follows: 1.2. The Company’s Audit Commission acts in interests of shareholders of the Company. The Company’s Audit Commission reports to the Company’s Shareholders general meeting and annually reports to the General Meeting of Shareholders of the Company.</p>	
5.	<p>Paragraph 1.4: 1.4. At realisation of the activity the Company’s Audit Commission is independent from officials of management bodies of the Company.</p>	<p>Paragraph 1.4 was changed for 1.3, is read as follows: 1.3. At realisation of the activity the Company’s Audit Commission is independent from the Board of Directors of the Company, executive bodies of the Company and other officials of the Company.</p>	
6.	<p>Paragraph 1.5: 1.5. The Company’s Audit Commission bears responsibility before Shareholders general meeting for reliability and objectivity of results of conducted audits.</p>	<p>Paragraph 1.5 was changed for 1.4, is read as follows: 1.4. The Company’s Audit Commission bears responsibility before Shareholders general meeting for reliability and objectivity of results of conducted inspections (audits).</p>	
7.	<p>Paragraph 1.6: 1.6. In its activity the Company’s Audit Commission is guided by the legislation of the Russian Federation, the Company’s Articles of Association and the Regulation and other internal documents of the Company confirmed by the Company’s Shareholders general meeting</p>	<p>Paragraph 1.6 was changed for 1.5, is read as follows: 1.5. In its activity the Company’s Audit Commission is guided by the legislation of the Russian Federation, the Company’s Articles of Association and the Regulation and other internal documents of the Company approved by the Company’s Shareholders general meeting, as well as separate instructions of the Company’s management bodies.</p>	



ITEM № 6 «ON APPROVAL OF THE REGULATION ON THE AUDIT COMMISSION OF THE COMPANY IN A NEW EDITION»

The summary table of changes and additions to the Regulation on the Audit Commission of Rosseti Centre, PJSC

№	№ of the article (paragraph, subparagraph) of the current version of the Regulation on the Audit Commission	The wording of the proposed changes to the Regulation on the Audit Commission	Comments
2. Tasks of the Company's Audit Commission			
8.	Paragraph was missing	Paragraph 2.1. is read as follows: 2.1. The Audit Commission of the Company is a permanent elected body of control of the Company.	Amending the provisions of Federal Law No. 208-FZ dated 26 December 1995 "On Joint Stock Companies", as well as to introduce uniform approaches to the organization and procedure for conducting audits of financial and economic activities of SDCs of PJSC Rosseti and improve the efficiency of activities of SDCs of PJSC Rosseti.
9.	Paragraph 2.1: 2.1. Tasks of the Company's Audit Commission are: 1) control over the Company's financial and economic activity; 2) realisation of an independent estimation of reliability of the data contained in the annual report of the Company, annual financial statements.	Paragraph 2.1 was changed for 2.2, is read as follows: 2.2. Tasks of the Company's Audit Commission are: 1) control over the Company's financial and economic activity; 2) realisation of an independent estimation of reliability of the data contained in the annual report of the Company, annual financial statements of the Company; 3) confirmation of the reliability of the data contained in the Company's report on related party transactions.	
10.	Paragraph was missing	Paragraph 2.3. is read as follows: 2.3. The Audit Commission of the Company exercises periodic control over the financial and economic activities of the Company, the activities of its structural and separate divisions, the Company's management bodies by conducting documentary and on-site inspections (audits): 1) the legality and economic feasibility of business and financial transactions performed by the Company in the audited period; 2) completeness and correctness of reflection of business and financial transactions in the Company's documents.	
3. The election procedure, members and terms of appointment of the Company's Audit Commission			
11.	Paragraph 3.1: 3.1. The Company's Audit Commission is elected by Shareholders general meeting for the term up to the following annual Shareholders general meeting of the Company in the order provided by the Federal law «On Joint Stock Companies» and the Company's Articles of Association. In case of election of the Company's Audit Commission at extraordinary Shareholders general meeting of the Company, members of the Company's Audit Commission are considered elected for the period till the date of conducting annual Shareholders general meeting.	Paragraph 3.1 is read as follows: 3.1. Members of the Company's Audit Commission are elected by the Company's Shareholders general meeting for the term up to the following annual Shareholders general meeting of the Company in the order provided by the Federal law «On Joint Stock Companies» and the Company's Articles of Association. In case of election of members of the Company's Audit Commission at extraordinary Shareholders general meeting of the Company, they are considered elected for the period till the date of conducting the Company's annual Shareholders general meeting.	Amending the provisions of Federal Law No. 208-FZ dated 26 December 1995 "On Joint Stock Companies", as well as to introduce uniform approaches to the organization and procedure for conducting audits of financial and economic activities of SDCs of PJSC Rosseti and improve the efficiency of activities of SDCs of PJSC Rosseti.
12.	Paragraph was missing	Paragraph 3.2 is read as follows: 3.2. Members of the Audit Commission of the Company are elected by a simple majority of votes of shareholders - owners of voting shares of the Company participating in the General Meeting of Shareholders of the Company. Shares owned by members of the Board of Directors of the Company or persons holding positions in other management bodies of the Company cannot participate in voting when electing members of the Audit Commission of the Company. Candidates with the most votes are considered elected.	
13.	Paragraph 3.2: 3.2. According to the Company's Articles of Association the Company's Audit Commission consists of 5 (five) persons (members of the Audit Commission).	Paragraph 3.2 was changed for 3.4, is read as follows: 3.4. The number of members of the Audit Commission of the Company is 5 (five) people.	
14.	Paragraph was missing	Paragraph 3.3 is read as follows: 3.3. If the agenda of the General Meeting of Shareholders of the Company, along with the issue of electing members of the Audit Commission of the Company, considers the issue of electing members of the Board of Directors of the Company, the issue of electing members of the Audit Commission of the Company must be considered by the General Meeting of Shareholders of the Company after the decision on the election of the Board Directors of the Company.	

The summary table of changes and additions to the Regulation on the Audit Commission of Rosseti Centre, PJSC

№	№ of the article (paragraph, subparagraph) of the current version of the Regulation on the Audit Commission	The wording of the proposed changes to the Regulation on the Audit Commission	Comments
15.	Paragraph 3.4: 3.4. A member of the Company's Audit Commission has the right to resign voluntarily at any time, having informed of it the Chair of the Company's Audit Commission in writing.	Paragraph 3.4 was changed for 3.5, is read as follows: 3.5. A member of the Company's Audit Commission has the right to resign voluntarily at any time, having informed of it the Chair of the Company's Audit Commission in writing.	Amending the provisions of Federal Law No. 208-FZ dated 26 December 1995 "On Joint Stock Companies", as well as to introduce uniform approaches to the organization and procedure for conducting audits of financial and economic activities of SDCs of PJSC Rosseti and improve the efficiency of activities of SDCs of PJSC Rosseti.
16.	Paragraph 3.5: 3.5. Powers of separate members or all members of the Company's Audit Commission can be ahead of schedule ceased under the Shareholders general meeting decision.	Paragraph 3.5 was changed for 3.6, is read as follows: 3.6. By decision of the General Meeting of Shareholders of the Company, the powers of members of the Audit Commission of the Company may be terminated ahead of schedule. In the event of early termination of the powers of a member of the Company's Audit Commission or his/her withdrawal from the Company's Audit Commission, the powers of the other members of the Company's Audit Commission shall not be terminated.	
17.	Paragraph 3.6: 3.6. The Chair of the Audit Commission without fail shall initiate a question on the termination of powers of a member of the Company's Audit Commission in case of fulfilment of unfair actions by him or her or causing damage to the Company, expressed in: 1) destruction, deliberate damage or falsification of documents and materials; 2) concealment of information on revealed abusings of officials or other employees of the Company; 3) conscious deception of officials or other employees of the Company, shareholders concerning the Company's activity; 4) disclosure of a state secret and confidential information on the Company's activity; 5) other actions harming the Company.	Paragraph 3.6 was changed for 3.8, is read as follows: 3.8. The Chair of the Company's Audit Commission without fail shall initiate a question on the termination of powers of a member of the Company's Audit Commission in case of fulfilment of unfair actions by him or her or causing damage to the Company, expressed in: 1) destruction, deliberate damage or falsification of documents and materials; 2) concealment of information on revealed abusings of officials or other employees of the Company; 3) conscious deception of officials or other employees of the Company, shareholders concerning the Company's activity; 4) disclosure of a state secret and (or) confidential information on the Company's activity; 5) other actions harming the Company.	
18.	Paragraph 3.7: 3.7. In case of the early termination of powers of a member of the Company's Audit Commission the powers of other members of the Company's Audit Commission do not stop.	Paragraph 3.7 was excluded	
19.	Paragraph was missing	Paragraph 3.7 is read as follows: 3.7. The retired members of the Audit Commission of the Company are persons who have retired from the Audit Commission of the Company due to their death, their recognition in a judicial proceeding as legally incompetent or missing or unable to exercise their powers for other reasons. A member of the Audit Commission of the Company is recognized as having left its membership from the day following the day of receipt by the Audit Commission of the Company of his application or from the date of death or receipt by the Company of documents confirming the impossibility of the member of the Audit Commission of the Company to exercise his powers.	
20.	Paragraph 3.8: 3.8. In case when the quantity of members of the Company's Audit Commission becomes fewer than half of the members of the Company's Audit Commission from the total number of its members established by the Company's Articles of Association, the Chair of the Company's Audit Commission has the right to address to the Board of Directors of the Company for initiation under the decision of the Board of Directors of convocation of extraordinary Shareholders general meeting of the Company for election of members of the Company's Audit Commission.	Paragraph 3.8 was changed for 3.9, is read as follows: 3.9. In case when the quantity of members of the Company's Audit Commission becomes fewer than half of the members of the Company's Audit Commission from the total number of its members established by the Company's Articles of Association, the Chair of the Company's Audit Commission has the right to address to the Board of Directors of the Company for initiation under the decision of the Company's Board of Directors of holding of extraordinary Shareholders general meeting of the Company for election of members of the Company's Audit Commission.	

The summary table of changes and additions to the Regulation on the Audit Commission of Rosseti Centre, PJSC

№	№ of the article (paragraph, subparagraph) of the current version of the Regulation on the Audit Commission	The wording of the proposed changes to the Regulation on the Audit Commission	Comments
21.	<p>Paragraph 3.9: 3.9. At nomination for members of the Company's Audit Commission the following requirements to expertise and knowledge of nominees shall be observed:</p> <p>1) availability of the higher economic, financial or juridical education; 2) experience in a division of internal audit, control and auditing bodies; 3) knowledge in the field of economy, finance, business accounting, knowledge of the economic law, knowledge of specificity of the Company's activity.</p>	Paragraph was excluded	
22.	<p>Paragraph 3.10: 3.10. Shareholders of the Company by preparation of offers on nominations for election as members of the Company's Audit Commission aspire to consider the following principles of forming lists of nominees:</p> <p>1) not to include in the list the nominees whose powers have been ahead of schedule ceased on the bases specified in item 3.6 of the Regulation, including at work in audit commissions of other legal bodies; 2) not to include in the list the nominees who are employees of the Company.</p>	Paragraph was excluded	Amending the provisions of Federal Law No. 208-FZ dated 26 December 1995 "On Joint Stock Companies", as well as to introduce uniform approaches to the organization and procedure for conducting audits of financial and economic activities of SDCs of PJSC Rosseti and improve the efficiency of activities of SDCs of PJSC Rosseti.
23.	<p>Paragraph 3.11: 3.11. Nominees for members of the Company's Audit Commission shall confirm in writing the consent to election as members of the Company's Audit Commission.</p>	<p>Paragraph 3.11 was changed for 3.10, is read as follows: 3.10. Nominees for the Company's Audit Commission shall confirm in writing the consent to election to the Company's Audit Commission.</p>	
24.	<p>Paragraph 3.3: 3.3. Shareholders of the Company by preparation of offers on nominations for election in the Audit Commission aspire to consider that nominees offered by them to be Members of the Company's Audit Commission could be elected consistently no more than for 3 (three) terms successively if other restrictions for election are not established by the legislation of the Russian Federation, the Company's Articles of Association and the Regulation.</p>	<p>Paragraph 3.3 was changed for 3.11, is read as follows: 3.11. Members of the Audit Commission of the Company can only be individuals. Members of the Audit Commission of the Company may be re-elected an unlimited number of times.</p>	
4. The Chair, Deputy Chair and the Secretary of the Company's Audit Commission			
25.	Title of the section: The Chair and the Secretary of the Company's Audit Commission	Title of the section in the following edition: The Chair, Deputy Chair and the Secretary of the Company's Audit Commission	Amending the provisions of Federal Law No. 208-FZ dated 26 December 1995 "On Joint Stock Companies", as well as to introduce uniform approaches to the organization and procedure for conducting audits of financial and economic activities of SDCs of PJSC Rosseti and improve the efficiency of activities of SDCs of PJSC Rosseti.
26.	<p>Paragraph 4.1: 4.1. The Chair of the Company's Audit Commission is elected by members of the Company's Audit Commission by a majority of votes from the total number of the elected members of the Company's Audit Commission. Members of the Company's Audit Commission have the right to re-elect at any time the Chair of the Company's Audit Commission by a majority of votes from the total number of the elected members of the Company's Audit Commission</p>	<p>Paragraph 4.1 is read as follows: 4.1. The activity of the Company's Audit Commission is organized by its Chair, who is elected with his consent by members of the Company's Audit Commission by a simple majority of votes from the total number of the elected members of the Company's Audit Commission at the first meeting of the Audit Commission of the Company, which must be held no later than 15 (Fifteen) working days from the date of election of a new composition of the Audit Commission of the Company at the annual General Meeting of Shareholders of the Company.</p>	
27.	<p>Paragraph 4.2: 4.2. The Secretary of the Company's Audit Commission is elected by members of the Company's Audit Commission by a majority of votes from the total number of the elected members of the Company's Audit Commission.</p>	<p>Paragraph 4.2 is read as follows: 4.2. Members of the Company's Audit Commission have the right to re-elect the Chair of the Audit Commission of the Company at any time, including upon his written application sent to the members of the Audit Commission of the Company and the Secretary of the Company's Audit Commission.</p>	



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№	№ of the article (paragraph, subparagraph) of the current version of the Regulation on the Audit Commission	The wording of the proposed changes to the Regulation on the Audit Commission	Comments
	Members of the Audit Commission have the right to re-elect at any time the Secretary of the Company's Audit Commission by a majority of votes from the total number of the elected members of the Company's Audit Commission.	The decision to re-elect the Chair of the Company's Audit Commission is made by a simple majority of votes from the total number of elected members of the Company's Audit Commission and must be made within 10 (Ten) working days from the date of receipt of the application specified in this paragraph.	
28.	Paragraph was missing	Paragraph 4.3 is read as follows: 4.3. During the absence of the Chair of the Audit Commission of the Company or in the event of the occurrence of the circumstances provided for in paragraph 4.2 of this Regulation, the functions of the Chair of the Audit Commission of the Company are performed by the Deputy Chair of the Audit Commission of the Company, elected by the Audit Commission of the Company by a simple majority of votes from the total number of elected members of the Audit Commission of the Company at the first meeting of the Audit Commission of the Company.	
29.	Paragraph 4.3: 4.3. The Chair and the Secretary of the Company's Audit Commission, newly elected, shall be elected not later than 15 (fifteen) working days from the moment of election of corresponding new members of the Company's Audit Commission.	Paragraph 4.3 was changed for 4.4, is read as follows: 4.4. The Secretary of the Audit Commission of the Company is elected by the members of the Audit Commission of the Company from among them by a simple majority of votes from the total number of elected members of the Audit Commission of the Company at the first meeting of the Audit Commission of the Company. Members of the Audit Commission of the Company have the right to re-elect the Secretary of the Audit Commission of the Company at any time. Such a decision is made by a simple majority of votes from the total number of elected members of the Audit Commission of the Company.	
30.	Paragraph 4.4: 4.4. The Chair of the Company's Audit Commission: 1) convenes and holds sessions of the Company's Audit Commission; 2) confirms the session agenda of the Company's Audit Commission, and also solves all necessary questions connected with preparation and carrying out of a session of the Company's Audit Commission; 3) organises current work of the Company's Audit Commission; 4) represents the Company's Audit Commission at Shareholders general meeting and sessions of the Board of Directors; 5) signs the session Minutes of the Audit Commission and other documents proceeding on behalf of the Company's Audit Commission.	Paragraph 4.4 was changed for 4.5, is read as follows: 4.5. The Chair of the Company's Audit Commission: 1) convenes and holds sessions of the Company's Audit Commission; 2) forms and confirms the session agenda of the Company's Audit Commission, and also solves all necessary questions connected with preparation and carrying out of a session of the Company's Audit Commission; 3) organises current work of the Company's Audit Commission; 4) represents the Company's Audit Commission at the Company's Shareholders general meeting and sessions of the Board of Directors of the Company and before the executive bodies of the Company; 5) signs Minutes of sessions of the Audit Commission and other documents proceeding on behalf of the Company's Audit Commission.	Amending the provisions of Federal Law No. 208-FZ dated 26 December 1995 "On Joint Stock Companies", as well as to introduce uniform approaches to the organization and procedure for conducting audits of financial and economic activities of SDCs of PJSC Rosseti and improve the efficiency of activities of SDCs of PJSC Rosseti.
31.	Paragraph 4.5: 4.5. The Secretary of the Company's Audit Commission: 1) takes Minutes of sessions of the Company's Audit Commission; 2) provides timely informing of management bodies of the Company on results of the conducted audits by provision of the Report, Conclusion of the Company's Audit Commission according to requirements of the Regulation; 3) arranges and signs Minutes of sessions of the Company's Audit Commission; 4) organises conducting clerical work, document circulation and storage of documents of the Company's Audit Commission; 5) organises the notification of members of the Company's Audit Commission about conducting sessions of the Company's Audit Commission, planned and off-schedule audits of the Company's activity; 6) accomplishment of other functions provided by the Regulation.	Paragraph 4.5 was changed for 4.6, is read as follows: 4.6. The Secretary of the Company's Audit Commission: 1) takes Minutes of sessions of the Company's Audit Commission; 2) provides timely informing of management bodies of the Company on results of the conducted inspections (audits) by provision of the Report, Conclusion of the Company's Audit Commission according to requirements of the Regulation; 3) arranges and signs Minutes of sessions of the Company's Audit Commission together with the Chair of the Audit Commission of the Company; 4) organises conducting clerical work, document circulation and storage of documents of the Company's Audit Commission; 5) organises the notification of members of the Company's Audit Commission about conducting sessions of the Company's Audit Commission, planned and off-schedule inspections (audits) of the Company's activity; 6) interacts with the Corporate Secretary of the Company in the framework of the exercise of his powers; 7) accomplishes other functions provided by the Regulation.	



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5. The rights and obligations of the Company's Audit Commission			
32.	<p>Paragraph 5.1: 5.1. The Company's Audit Commission has the right:</p> <ol style="list-style-type: none"> 1) independently to determine methods and forms of audit, being guided by the current legislation of the Russian Federation and the Regulation; 2) to check in full force and effect the documentation about financial and economic activity of the Company, availability of sums of money and the Company's securities; 3) to have at carrying out of auditing activities unobstructed admission in all office accommodations of the Company; 4) to demand within the competence from officials of management bodies of the Company, heads of structural units and subdivisions of the Company provision of all information (documents and materials) necessary for conducting audit; 5) to receive on request the necessary information from the third parties, including with assistance of management bodies and shareholders of the Company, charged to inspect; 6) to demand from officials of management bodies, heads and employees of structural units and subdivisions of the Company written explanations on the questions arising at carrying out of audits; 7) to seal cash depositories, material warehouses, archives and other office accommodations of the Company for carrying out of check of safety of values and documents in them; 8) in case of availability on documents of erasures and other signs of a fake, and also at origin of reasonable doubts in authenticity of documents for the purpose of additional studying and analysis to make copies of such documents and to demand from officials of the Company of confirmation of authenticity of copies of documents by signature of the official and the Company's corporate seal; 9) to issue instructions to the Chief Executive Officer of the Company about taking immediate measures by him in connection with the revealed infringements; if nonacceptance of such measures can entail loss of values, documents or promote further abusings; 10) to demand convocation of extraordinary Shareholders general meeting of the Company, a session of the Board of Directors of the Company in the order established by the legislation of the Russian Federation, the Company's Articles of Association and the Regulation; 11) to address to the authorised persons with an offer to bring to responsibility provided by the legislation of the Russian Federation, in case of revealing by the Company's Audit Commission facts of infringement of the legislation of the Russian Federation and internal documents of the Company; 12) in case of need to involve in the work of specialists in corresponding areas (legal, economy, finance, business accounting, management, economic security and other areas of knowledge), not occupying posts in the Company, and also specialised organizations, to request the Company for the conclusion of civil-law contracts with the specified specialists and organisations. 	<p>Paragraph 5.1 is read as follows: 5.1. The Company's Audit Commission has the right:</p> <ol style="list-style-type: none"> 1) independently to determine methods and forms of inspection (audit), being guided by the current legislation of the Russian Federation and the Regulation; 2) to check in full force and effect the documentation about financial and economic activity of the Company, availability of sums of money and the Company's securities; 3) to have at carrying out of inspections (audits) unobstructed admission in all office accommodations of the Company; 4) to request the documents necessary for conducting an inspection (audit) of the financial and economic activities of the Company by sending a written request to the General Director of the Company; 5) to receive, upon written request, the necessary information from third parties, including with the assistance of the management bodies and shareholders of the Company, who ordered an inspection (audit); 6) to demand from officials of management bodies, heads and employees of structural units and subdivisions of the Company written explanations on the questions arising at carrying out of inspections (audits); 7) to seal cash depositories, material warehouses, archives and other office accommodations of the Company at carrying out of inspection (audit) for safety of values and documents in them; 8) in case of availability on documents of erasures and other signs of a fake, and also at origin of reasonable doubts in authenticity of documents for the purpose of additional studying and analysis to make copies of such documents and to demand from officials of the Company of confirmation of authenticity of copies of documents by signature of the official and the Company's corporate seal; 9) to demand convocation of extraordinary Shareholders general meeting of the Company, a session of the Board of Directors of the Company in the order established by the legislation of the Russian Federation, the Company's Articles of Association and the Regulation; 10) in accordance with the internal documents of the Company, to attend meetings of the Board of Directors of the Company and the General Meeting of Shareholders of the Company; 11) to interact with the Company's Auditors; 12) to interact with structural divisions performing the functions of internal audit and internal control; 13) to address to the authorised persons with an offer to bring to responsibility provided by the legislation of the Russian Federation, in case of revealing by the Company's Audit Commission facts of infringement of the legislation of the Russian Federation and internal documents of the Company; 14) in case of need to involve in the work of specialists (experts) in corresponding areas (legal, economy, finance, business accounting, management, economic security and other areas of knowledge), not occupying posts in the Company, and also specialised organizations, to request the Company for the conclusion of civil-law contracts with the specified specialists (experts) and organisations. 	<p>Amending the provisions of Federal Law No. 208-FZ dated 26 December 1995 "On Joint Stock Companies", as well as to introduce uniform approaches to the organization and procedure for conducting audits of financial and economic activities of SDCs of PJSC Rosseti and improve the efficiency of activities of SDCs of PJSC Rosseti.</p>



The summary table of changes and additions to the Regulation on the Audit Commission of Rosseti Centre, PJSC

№	№ of the article (paragraph, subparagraph) of the current version of the Regulation on the Audit Commission	The wording of the proposed changes to the Regulation on the Audit Commission	Comments
33.	<p>Paragraph 5.2: 5.2. The Company's Audit Commission is obliged: 1) to conduct audits of financial and economic activity of the Company following the results of activity for a year, and also at any time under the initiative, under the decision of Shareholders general meeting of the Company, Board of Directors of the Company or on request of the shareholder (shareholders) of the Company owning in aggregate not less than 10 percent of voting shares; 2) in due time to notify the Chief Executive Officer of the Company on the audit start; 3) in due time to inform the Company's management bodies on results of conducted audits; 4) in the order established by the Company's Articles of Association to demand convocation of Shareholders general meeting of the Company in case of origin of real threat to interests of the Company; 5) to represent to the Board of Directors not later than for 45 (forty five) days before date of conducting annual Shareholders general meeting of the Company the Report following the results of annual audit of the Company's activity, including an estimation of the annual report of the Company.</p>	<p>Paragraph 5.2 is read as follows: 5.2. The Company's Audit Commission is obliged: 1) to conduct inspections (audits) of financial and economic activity of the Company following the results of activity for a year, and also at any time under the initiative, under the decision of Shareholders general meeting of the Company, Board of Directors of the Company or on request of the shareholder (shareholders) of the Company owning in aggregate not less than 10 (Ten) percent of voting shares of the Company; 2) in due time to notify the General Director of the Company on the inspection (audit) start; 3) in due time to inform the Company's management bodies on results of conducted inspections (audits); 4) in the order established by the Company's Articles of Association to demand convocation of Shareholders general meeting of the Company in case of origin of real threat to interests of the Company; 5) to represent to the Company's Board of Directors before the date of conducting annual Shareholders general meeting of the Company the Report following the results of annual inspection (audit) of the Company's activity, including an estimation of the annual report of the Company and confirmation of the reliability of the data contained in the report on related party transactions concluded by the Company in the reporting year.</p>	
34.	<p>Paragraph 5.3: 5.3. The Chair of the Company's Audit Commission together with members (a member) of the Company's Audit Commission under the invitation of Shareholders general meeting of the Company or the Company's Board of Directors is obliged to be present at the Company's Shareholders general meeting, sessions of the Board of Directors of the Company at consideration of results of audits (checks) of the Company's activity.</p>	<p>Paragraph was excluded</p>	<p>Amending the provisions of Federal Law No. 208-FZ dated 26 December 1995 "On Joint Stock Companies", as well as to introduce uniform approaches to the organization and procedure for conducting audits of financial and economic activities of SDCs of PJSC Rosseti and improve the efficiency of activities of SDCs of PJSC Rosseti.</p>
35.	<p>Paragraph 5.4: 5.4. Members of the Company's Audit Commission cannot delegate the responsibility to other persons, including by proxy.</p>	<p>Paragraph 5.4 was changed for 5.3 without changing the content: 5.3. Members of the Company's Audit Commission cannot delegate the responsibility to other persons, including by proxy.</p>	
36.	<p>Paragraph 5.5: 5.5. Members of the Company's Audit Commission are obliged: 1) personally to participate in sessions of the Company's Audit Commission, in carrying out of audits of the Company's financial and economic activities; 2) to provide observance of a mode of confidentiality of received data and not to allow unauthorized disclosure of the information, which they have become aware of in the course of conducting auditing activities.</p>	<p>Paragraph 5.5 was changed for 5.4, is read as follows: 5.4. Members of the Company's Audit Commission are obliged: 1) personally to participate in sessions of the Company's Audit Commission, in carrying out of inspections (audits) of the Company's financial and economic activities; 2) to provide observance of a mode of confidentiality of received data and not to allow unauthorized disclosure of the information, which they have become aware of in the course of conducting inspections (audits).</p>	
37.	<p>Paragraph 5.6: 5.6. Members of the Company's Audit Commission bear responsibility in the order established by the legislation of the Russian Federation: 1) for a failure to perform or inadequate execution of the obligations; 2) for non protection of the information, which they have become aware of at execution of the obligations, and which constitutes a state, office, and (or) commercial secret, personal data, other confidential information according to requirements of the current legislation of the Russian Federation; 3) in other cases established by the legislation of the Russian Federation and the Regulation.</p>	<p>Paragraph 5.6 was changed for 5.5, is read as follows: 5.5. Members of the Company's Audit Commission bear responsibility in the order established by the legislation of the Russian Federation: 1) for a failure to perform or inadequate execution of the obligations; 2) for non protection of the information, which they have become aware of at execution of their obligations, and which constitutes a state, office, and (or) other legally protected commercial secret, personal data, other confidential information according to requirements of the current legislation of the Russian Federation; 3) in other cases established by the legislation of the Russian Federation and the Regulation.</p>	



The summary table of changes and additions to the Regulation on the Audit Commission of Rosseti Centre, PJSC

№	№ of the article (paragraph, subparagraph) of the current version of the Regulation on the Audit Commission	The wording of the proposed changes to the Regulation on the Audit Commission	Comments
6. The Company's rights and obligations			
38.	<p>Paragraph 6.1: 6.1. Within the limits of the available competence employees of the Company are obliged: 1) to create to members of the Company's Audit Commission and employed by the Audit Commission specialists (experts) the conditions providing effective carrying out of check, to give the necessary information and documentation, and also to give by their inquiry (oral or written) explanations and clarifications in the oral and written form. Required documents and materials shall be presented to members of the Company's Audit Commission within 2 (two) working days from the moment of inquiry receipt; 2) expeditiously to eliminate all infringements revealed by the Company's Audit Commission, including on conducting the business accounting and drawing up of financial statements and other financial reporting; 3) not to allow any actions at carrying out of check, directed on restriction of a circle of questions which are subject to finding out at carrying out of the check; 4) to promote observance of the rights of the Company's Audit Commission; 5) timely to develop and implement measures of a compensatory and preventive nature aimed at eliminating and preventing the occurrence of violations and shortcomings identified by the Audit Commission. At the same time, the developed action plans should contain the planned effect from the implementation of each activity; 6) to submit to the Audit Commission a report on the implementation of action plans aimed at eliminating and preventing the occurrence of violations and shortcomings identified by the Audit Commission, with an assessment of the effect of the implementation of measures taken by the Company.</p>	<p>Paragraph 6.1 is read as follows: 6.1. Within the limits of the available competence employees of the Company are obliged: 1) to create to members of the Company's Audit Commission and employed by the Audit Commission specialists (experts) the conditions providing effective carrying out of an inspection (audit), to give the necessary information and documentation, and also to give by their inquiry (oral or written) explanations and clarifications in the oral and written form. Required documents and materials shall be presented to members of the Company's Audit Commission within 2 (Two) working days from the moment of inquiry receipt; 2) expeditiously to eliminate all infringements revealed by the Company's Audit Commission, including on conducting the business accounting and drawing up of financial statements and other financial reporting; 3) not to allow any actions at carrying out of an inspection (audit), directed on restriction of a circle of questions which are subject to finding out at carrying out of the inspection (audit); 4) to promote observance of the rights of the Company's Audit Commission; 5) timely to develop and implement measures of a compensatory and preventive nature aimed at eliminating and preventing the occurrence of violations and shortcomings identified by the Audit Commission. At the same time, the developed action plans should contain the planned effect from the implementation of each activity; 6) to submit to the Audit Commission a report on the implementation of action plans aimed at eliminating and preventing the occurrence of violations and shortcomings identified by the Audit Commission, with an assessment of the effect of the implementation of measures taken by the Company.</p>	<p>Amending the provisions of Federal Law No. 208-FZ dated 26 December 1995 "On Joint Stock Companies", as well as to introduce uniform approaches to the organization and procedure for conducting audits of financial and economic activities of SDCs of PJSC Rosseti and improve the efficiency of activities of SDCs of PJSC Rosseti.</p>
39.	<p>Paragraph 6.2: 6.2. The Chief Executive Officer of the Company has the right: 1) in due time to receive the information on the beginning of audits; 2) to get acquainted with results of the audits, which are conducted by the Company's Audit Commission; 3) to get acquainted with decisions of the Company's Audit Commission.</p>	<p>Paragraph 6.2 is read as follows: 6.2. The Chief Executive Officer of the Company has the right: 1) in due time to receive the information on the beginning of inspections (audits); 2) to get acquainted with results of the inspections (audits), which are conducted by the Company's Audit Commission; 3) to get acquainted with decisions of the Company's Audit Commission.</p>	
7. The work organisation of the Company's Audit Commission			
40.	<p>Paragraph 7.1: 7.1. The Company's Audit Commission makes decisions at sessions.</p>	<p>Paragraph 7.1 is read as follows: 7.1. The Company's Audit Commission carries out its activities on the basis of the approved work plan, formed, including taking into account the proposals of the members of the Company's Audit Commission.</p>	<p>Amending the provisions of Federal Law No. 208-FZ dated 26 December 1995 "On Joint Stock Companies", as well as to introduce uniform approaches to the organization and procedure for conducting audits of financial and economic activities of SDCs of PJSC Rosseti and improve the efficiency of activities of SDCs of PJSC Rosseti.</p>
41.	<p>Paragraph 7.2: 7.2. The first session of the Company's Audit Commission after election of its members is conducted not later than 15 working days from the date of decision-making by the Company's Shareholders general meeting at the initiative of any member of the Company's Audit Commission. At the first session of the Company's Audit Commission questions on election of the Chair and the Secretary of the Company's Audit Commission shall be considered.</p>	<p>Paragraph 7.2 is read as follows: 7.2. The first session of the Company's Audit Commission after its election with new members is conducted not later than 15 (Fifteen) working days from the date of making by the Company's Shareholders general meeting of the relevant decision at the initiative of any member of the Company's Audit Commission. At the first session of the Company's Audit Commission questions on election of the Chair of the Company's Audit Commission, Deputy Chair of the Company's Audit Commission and the Secretary of the Company's Audit Commission shall be considered.</p>	<p>Amending the provisions of Federal Law No. 208-FZ dated 26 December 1995 "On Joint Stock Companies", as well as to introduce uniform approaches to the organization and procedure for conducting audits of financial and economic activities of SDCs of PJSC Rosseti and improve the efficiency of activities of SDCs of PJSC Rosseti.</p>



ITEM № 6 «ON APPROVAL OF THE REGULATION ON THE AUDIT COMMISSION OF THE COMPANY IN A NEW EDITION»

ЦЕНТР The summary table of changes and additions to the Regulation on the Audit Commission of Rosseti Centre, PJSC

№	№ of the article (paragraph, subparagraph) of the current version of the Regulation on the Audit Commission	The wording of the proposed changes to the Regulation on the Audit Commission	Comments
42.	Paragraph 7.3: 7.3. At a session of the Company's Audit Commission, which carrying out shall take place not later than 45 (forty five) days from the moment of election of new members of the Company's Audit Commission at annual Shareholders general meeting, the Work Plan of the Company's Audit Commission is approved.	Paragraph 7.3 is read as follows: 7.3. The work plan of the Audit Commission of the Company must be approved by the Audit Commission of the Company no later than 45 (Forty five) days from the date of election of a new composition of the Audit Commission of the Company at the annual General Meeting of Shareholders of the Company .	Amending the provisions of Federal Law No. 208-FZ dated 26 December 1995 "On Joint Stock Companies", as well as to introduce uniform approaches to the organization and procedure for conducting audits of financial and economic activities of SDCs of PJSC Rosseti and improve the efficiency of activities of SDCs of PJSC Rosseti.
43.	Paragraph 7.4: 7.4. Further sessions of the Company's Audit Commission and realisation of audits of the Company's activity are performed according to the confirmed annual plan of work of the Company's Audit Commission.	Paragraph was excluded	
44.	Paragraph 7.5: 7.5. The Work Plan of the Company's Audit Commission includes: 1) audited entities (kinds of financial and economic activities of the Company, separate areas of the Company's activity); 2) determination of the form of check on each of entities (documentary, check in the location of the audited entity (visiting); 3) the time schedule of conducting audits of the Company's activity (annual, quarterly), approximate terms of conducting audits; 4) the time schedule of conducting sessions of the Company's Audit Commission to solve questions on preparation and carrying out of audits of the Company's activity, on summarising of audits of the Company's activity; 5) the list of financial and (or) economic documentation necessary for realisation of check of the audited entities; 6) determination of members of the Company's Audit Commission, responsible for preparation for carrying out of audits, information and necessary documents and materials collection; 7) other questions connected with the organisation of conducting sessions and audits by the Audit Commission of the Company.	Paragraph 7.5 was changed for 7.4, is read as follows: 7.4. The Work Plan of the Company's Audit Commission must include the following data: 1) timing of the inspection (audit) of the financial and economic activities of the Company; 2) terms of meetings of the Audit Commission of the Company and the list of issues considered at these meetings.	
45.	Paragraph was missing	Paragraph 7.5 is read as follows: 7.5. The Program of the inspection (audit) of the Company's Audit Commission includes: 1) a form of inspection (audit) for each of the auditees (documentary, inspection (audit) at the location of the auditee of inspection (audit) (field); 2) a list of auditees of inspections (audits) (types of financial and economic activities of the Company, certain areas of the Company's activities); 3) the period of the inspection (audit) (annual, quarterly), the approximate timing of the inspection (audit); 4) determination of members of the Audit Commission of the Company responsible for preparing for the inspection (audit), collection of information and necessary documents and materials; 5) other questions connected with the organisation of conducting inspections (audits) by the Audit Commission of the Company.	
8. The order of organisation and carrying out of sessions of the Company's Audit Commission			
46.	Paragraph 8.1: 8.1. Sessions of the Company's Audit Commission are held to solve organizational questions of the Company's Audit Commission's activity, and also each time before the beginning of conducting check and following the results of its carrying out.	Paragraph 8.1 is read as follows: 8.1. Sessions of the Company's Audit Commission are held in accordance with the work plan of the Audit Commission of the Company to solve organizational questions of the Company's Audit Commission's activity, and also when required.	



The summary table of changes and additions to the Regulation on the Audit Commission of Rosseti Centre, PJSC

№	№ of the article (paragraph, subparagraph) of the current version of the Regulation on the Audit Commission	The wording of the proposed changes to the Regulation on the Audit Commission	Comments
		<p>Mandatory meetings of the Company's Audit Commission are held: - before the inspection (audit); - based on the results of the inspection (audit).</p>	
47.	<p>Paragraph 8.2: 8.2. The Chair of the Company's Audit Commission convenes a session of the Company's Audit Commission according to the confirmed plan of work of the Company's Audit Commission, under own initiative or at the initiative of a member of the Company's Audit Commission, and also on the basis of the decision of the Shareholders general meeting, the Board of Directors of the Company or the requirement of shareholders of the Company (owning not less than 10 (Ten) percent of voting shares of the Company) about carrying out of check of the Company's financial and economic activity.</p>	<p>Paragraph 8.2 is read as follows: 8.2. A session of the Company's Audit Commission is convened by the Chair of the Company's Audit Commission under his own initiative or at the initiative of a member of the Company's Audit Commission, and also on the basis of the decision of the Shareholders general meeting of the Company, the Board of Directors of the Company or the requirement of shareholders of the Company (owning not less than 10 (Ten) percent of voting shares of the Company) about carrying out of inspection (audit) of the Company's financial and economic activity.</p>	
48.	<p>Paragraph 8.3: 8.3. The Chair of the Company's Audit Commission at preparation for carrying out a session of the Company's Audit Commission: 1) determines date, time and a session venue (summarising of correspondence voting); 2) the form of conducting a session (joint presence, correspondence voting); 3) confirms (signs) the session agenda; 4) determines the list of materials and documents (information) necessary for consideration of questions of the agenda of a session of the Company's Audit Commission; 5) determines the list of persons invited for participation in a session of the Company's Audit Commission (at joint presence); 6) solves other questions connected with preparation for carrying out a session of the Company's Audit Commission.</p>	<p>Paragraph 8.3 is read as follows: 8.3. The Chair of the Company's Audit Commission at preparation for carrying out a session of the Company's Audit Commission: 1) determines date, time and a session venue (summarising of correspondence voting); 2) the form of conducting a session (joint presence, correspondence voting); 3) confirms (signs) the session agenda; 4) determines the list of materials and documents (information) necessary for consideration of questions of the agenda of a session of the Company's Audit Commission; 5) determines the list of persons invited for participation in a session of the Company's Audit Commission (in case of holding a meeting in the form of joint presence); 6) solves other questions connected with preparation for carrying out a session of the Company's Audit Commission.</p>	<p>Amending the provisions of Federal Law No. 208-FZ dated 26 December 1995 "On Joint Stock Companies", as well as to introduce uniform approaches to the organization and procedure for conducting audits of financial and economic activities of SDCs of PJSC Rosseti and improve the efficiency of activities of SDCs of PJSC Rosseti.</p>
49.	<p>Paragraph 8.4: 8.4. The notification of members of the Company's Audit Commission about carrying out a session of the Company's Audit Commission is made by the Secretary of the Company's Audit Commission in writing not later than 10 (ten) working days prior to date of conducting a session. At carrying out of correspondence voting in the cases provided by the Regulation, members of the Company's Audit Commission together with the notification of conducting correspondence voting materials concerning the agenda and questionnaires not later than 15 (fifteen) working days prior to date of summarising of voting are sent to.</p>	<p>Paragraph 8.4 is read as follows: 8.4. The notification of members of the Company's Audit Commission about carrying out a session of the Company's Audit Commission is made by the Chair of the Audit Commission or the Secretary of the Audit Commission of the Company in writing not later than 2 (Two) working days prior to date of conducting a session. When conducting absentee voting in the cases provided for by this Regulation, the members of the Audit Commission of the Company, together with the notification of absentee voting, are sent materials on the agenda items and a questionnaire no later than 2 (Two) working days before the date of summing up the voting results.</p>	
50.	<p>Paragraph 8.5: 8.5. The notification of members of the Company's Audit Commission is made at the address specified by a member of the Company's Audit Commission, including by e-mail.</p>	<p>Paragraph 8.5 is read as follows: 8.5. The notification of members of the Company's Audit Commission is made at the address specified by a member of the Company's Audit Commission, including in electronic form by e-mail.</p>	
51.	<p>Paragraph 8.6: 8.6. A member of the Company's Audit Commission is considered notified from the date of the notification receipt at the address stipulated in item 8.5 of the Regulation.</p>	<p>Paragraph 8.6 is read as follows: 8.6. A member of the Company's Audit Commission is considered notified from the date of the notification received by him at the address stipulated in item 8.5 of the Regulation.</p>	



The summary table of changes and additions to the Regulation on the Audit Commission of Rosseti Centre, PJSC

№	№ of the article (paragraph, subparagraph) of the current version of the Regulation on the Audit Commission	The wording of the proposed changes to the Regulation on the Audit Commission	Comments
52.	<p>Paragraph 8.9: 8.9. With a view of efficiency of decision-making, the coordination of drafts of decisions of the Company's Audit Commission can be made till the moment of conducting a session of the Company's Audit Commission by an exchange of the data transferred by means of a fax communication, e-mail or other as agreed by the members of the Audit Commission communication means.</p>	<p>Paragraph 8.9 is read as follows: 8.9. With a view of efficiency of decision-making, the coordination of drafts of decisions of the Company's Audit Commission can be made till the moment of conducting a session of the Company's Audit Commission by an exchange of the data transferred by means of a fax communication, e-mail or other communication means as agreed by the members of the Company's Audit Commission.</p>	
53.	<p>Paragraph 8.12: 8.12. In case of impossibility of participation in a session of the Company's Audit Commission in person a member of the Company's Audit Commission can express the opinion by sending a written vote to the Chair of the Audit Commission of the Company on all issues on the agenda of the meeting. The written vote must be received by the Chair of the Audit Commission of the Company no later than the date and time of the in-person meeting of the Audit Commission.</p>	<p>Paragraph 8.12 is read as follows: 8.12. In case of impossibility of participation of a member of the Audit Commission in a session of the Company's Audit Commission, held in the form of joint presence, he can express the opinion by sending a written vote to the Chair of the Audit Commission of the Company on all issues on the agenda of the meeting. The written vote must be received by the Chair of the Audit Commission of the Company no later than the date and time of the meeting of the Company's Audit Commission in the form of joint presence.</p>	
54.	<p>Paragraph 8.13: 8.13. The opinion of absent members of the Company's Audit Commission, expressed by sending written votes, is disclosed by the Chair of the Company's Audit Commission at the session and recorded in the minutes.</p>	<p>Paragraph 8.13 is read as follows: 8.13. The opinion of members of the Company's Audit Commission absent at the meeting held in the form of joint presence, expressed by sending written votes, is disclosed by the Chair of the Company's Audit Commission at the session and recorded in the minutes.</p>	
55.	<p>Paragraph 8.15: 8.15. A session of the Company's Audit Commission, conducted by poll, includes the following stages: 1) acceptance and counting of questionnaires which have been received from members of the Audit Commission in time, established in the questionnaire for correspondence voting; 2) determination of quorum of a session of the Company's Audit Commission; 3) counting of votes, presented by questionnaires and voting summarising; 4) registration of the Minutes of a session of the Company's Audit Commission.</p>	<p>Paragraph 8.15 is read as follows: 8.15. A session of the Company's Audit Commission, conducted by absentee voting, includes the following stages: 1) acceptance and counting of questionnaires which have been received from members of the Audit Commission in time, established in the questionnaire for correspondence voting; 2) determination of quorum of a session of the Company's Audit Commission; 3) counting of votes, presented by questionnaires and voting summarising; 4) registration of the Minutes of a session of the Company's Audit Commission.</p>	<p>Amending the provisions of Federal Law No. 208-FZ dated 26 December 1995 "On Joint Stock Companies", as well as to introduce uniform approaches to the organization and procedure for conducting audits of financial and economic activities of SDCs of PJSC Rosseti and improve the efficiency of activities of SDCs of PJSC Rosseti.</p>
56.	<p>Paragraph 8.16: 8.16. At a session of the Company's Audit Commission, conducted before the beginning of conducting each audit, the following questions of preparation and carrying out of forthcoming check are considered: 1) determination of an audited entity (the accounting and statistical reporting, etc.); 2) procedure, terms and volume of conducting check; 3) approval of the program of audit; 4) determination of the list of information and materials necessary for carrying out of check, methods and sources of their obtaining; 5) determination of the list of persons who it is necessary to involve for check carrying out (for provision of explanations, clarification of individual questions); 6) appointment of date of conducting a session of the Company's Audit Commission on check summarising; 7) determination of a member of the Company's Audit Commission, responsible for preparation of the draft of the Report of the Company's Audit Commission to a session of the Company's Audit Commission on check summarising; 8) solution of other questions.</p>	<p>Paragraph 8.16 is read as follows: 8.16. At a session of the Company's Audit Commission, conducted before the beginning of conducting each inspection (audit), the following questions of preparation and carrying out of forthcoming inspection (audit) are considered: 1) determination of an inspected (audited) entity (the accounting and statistical reporting, etc.); 2) procedure, terms and volume of conducting inspection (audit); 3) approval of the program of inspection (audit); 4) determination of the list of information and materials necessary for carrying out of inspection (audit), methods and sources of their obtaining; 5) determination of the list of persons who it is necessary to involve for inspection (audit) carrying out (for provision of explanations, clarification of individual questions); 6) appointment of date of conducting a session of the Company's Audit Commission on inspection (audit) summarising; 7) determination of a member of the Company's Audit Commission, responsible for preparation of the draft of the Report of the Company's Audit Commission to a session of the Company's Audit Commission on inspection (audit) summarising; 8) solution of other questions.</p>	

ITEM № 6 «ON APPROVAL OF THE REGULATION ON THE AUDIT COMMISSION OF THE COMPANY IN A NEW EDITION»

The summary table of changes and additions to the Regulation on the Audit Commission of Rosseti Centre, PJSC

№	№ of the article (paragraph, subparagraph) of the current version of the Regulation on the Audit Commission	The wording of the proposed changes to the Regulation on the Audit Commission	Comments
	A session of the Company's Audit Commission concerning preparation and check carrying out can be conducted without joint presence of members of the Company's Audit Commission by means of conducting correspondence voting (by poll).		
57.	<p>Paragraph 8.17: 8.17. At a session of the Company's Audit Commission, conducted following the results of each check, the below questions are considered:</p> <ol style="list-style-type: none"> 1) discussion of the information received during carrying out of check and sources of its obtaining; 2) check summarising; 3) generalisation of conclusions and forming offers on the basis of check results; 4) approval and signing of the Report, Conclusion of the Company's Audit Commission following the results of check; 5) solving a question on issue of the Instruction of the Audit Commission; 6) identification and analysis of causes of infringement of the legislation of the Russian Federation and the Company's Articles of Association, and discussion of possible variants of their elimination and prevention in the future; 7) decision-making on addressing to management bodies of the Company, their officials and heads of structural divisions of the executive office about necessity of elimination of the infringements revealed by check; recommendations on bringing the persons who have violated to responsibility; 8) other questions connected with summarising of audit. 	<p>Paragraph 8.17 is read as follows: 8.17. At a session of the Company's Audit Commission, conducted following the results of each inspection (audit), the below questions are considered:</p> <ol style="list-style-type: none"> 1) discussion of the information received during carrying out of inspection (audit) and sources of its obtaining; 2) inspection (audit) summarising; 3) generalisation of conclusions and forming offers on the basis of inspection (audit) results; 4) approval and signing of the Report, Conclusion of the Company's Audit Commission following the results of inspection (audit); 5) identification and analysis of causes of infringement of the legislation of the Russian Federation and the Company's Articles of Association, and discussion of possible variants of their elimination and prevention in the future; 6) decision-making on addressing to management bodies of the Company, their officials and heads of structural divisions of the executive office about necessity of elimination of the infringements revealed by inspection (audit); recommendations on bringing the persons who have violated to responsibility; 7) other questions connected with summarising of inspection (audit). 	Amending the provisions of Federal Law No. 208-FZ dated 26 December 1995 "On Joint Stock Companies", as well as to introduce uniform approaches to the organization and procedure for conducting audits of financial and economic activities of SDCs of PJSC Rosseti and improve the efficiency of activities of SDCs of PJSC Rosseti.
58.	<p>Paragraph 8.18: 8.18. Members of the Company's Audit Commission, taking part in a session and having the opinion which is different from the accepted one at the session, conducted based on the results of audit, have the right to generate their separate opinion. The separate opinion is an integral part of the Minutes of the session of the Company's Audit Commission.</p>	<p>Paragraph 8.18 is read as follows: 8.18. Members of the Company's Audit Commission, taking part in a session, carried out on the basis of the results of the inspection (audit), and having the opinion which is different from the accepted one at the session, have the right to generate their dissenting opinion. The dissenting opinion is attached to the Minutes of the session of the Company's Audit Commission.</p>	
59.	<p>Paragraph 8.19: 8.19. A member of the Company's Audit Commission at revealing of infringements of the legislation of the Russian Federation, the Articles of Association of the Company and other internal documents of the Company at realisation of the Company's activity is obliged to send to the Chair of the Company's Audit Commission a written statement with the description of character of infringements and persons, who violated, not later than 3 (three) working days from the moment of their revealing. Thus, the Chair of the Company's Audit Commission is obliged to convene an extraordinary session of the Company's Audit Commission in the form of joint presence within 10 (ten) working days from the moment of obtaining the information on the revealed infringements.</p>	<p>Paragraph 8.19 is read as follows: 8.19. A member of the Company's Audit Commission at revealing of infringements of the legislation of the Russian Federation, the Articles of Association of the Company and other internal documents of the Company at realisation of the Company's activity is obliged to send to the Chair of the Company's Audit Commission a written statement with the description of character of infringements and persons, who violated, not later than 3 (Three) working days from the moment of their revealing. Thus, the Chair of the Company's Audit Commission is obliged to convene an extraordinary session of the Company's Audit Commission in the form of joint presence within 10 (Ten) working days from the day of obtaining the information on the revealed infringements.</p>	
60.	<p>Paragraph 8.21: 8.21. The session Minutes of the Company's Audit Commission shall contain:</p> <ol style="list-style-type: none"> 1) date, time and venue of the session (voting summarising); 2) the list of members of the Company's Audit Commission and persons who are present at the session; 3) the list of members of the Company's Audit Commission, voting by sending written votes; 4) the information on quorum of the session; 5) questions included in the agenda of the session; 	<p>Paragraph 8.21 is read as follows: 8.21. The session Minutes of the Company's Audit Commission shall contain:</p> <ol style="list-style-type: none"> 1) date, time and venue of the session (voting summarising); 2) the list of members of the Company's Audit Commission and persons who are present at the session; 3) the list of members of the Company's Audit Commission, voting by sending written votes; 4) the information on quorum of the session; 5) a list of questions included in the agenda of the session; 	

The summary table of changes and additions to the Regulation on the Audit Commission of Rosseti Centre, PJSC

№	№ of the article (paragraph, subparagraph) of the current version of the Regulation on the Audit Commission	The wording of the proposed changes to the Regulation on the Audit Commission	Comments
	6) substantive provisions of presentations, reports and statements concerning the agenda (only for a session in the form of joint presence); 7) the information on availability of separate opinions of members of the Company's Audit Commission; 8) questions put on voting, and results of voting by them; 9) decisions accepted by the Audit Commission of the Company.	6) substantive provisions of presentations, reports and statements concerning the agenda (only for a session, held in the form of joint presence); 7) the information on availability of dissenting opinions of members of the Company's Audit Commission; 8) questions put on voting, and results of voting by them; 9) decisions accepted by the Audit Commission of the Company.	Amending the provisions of Federal Law No. 208-FZ dated 26 December 1995 "On Joint Stock Companies", as well as to introduce uniform approaches to the organization and procedure for conducting audits of financial and economic activities of SDCs of PJSC Rosseti and improve the efficiency of activities of SDCs of PJSC Rosseti.
61.	Paragraph 8.22: 8.22. The Minutes of a session of the Company's Audit Commission is constituted in duplicate not later than 5 (five) working days from the moment of the session carrying out (summarising of correspondence voting) and signed by the Chair and the Secretary of the Company's Audit Commission.	Paragraph 8.22 is read as follows: 8.22. The Minutes of a session of the Company's Audit Commission is constituted in duplicate not later than 5 (Five) working days from the day of the session carrying out (summarising of correspondence voting) and signed by the Chair of the Company's Audit Commission and the Secretary of the Company's Audit Commission.	
9. The order of conducting inspections (audits)			
62.	Title of the section: The order of conducting auditing activities	Title of the section in the following edition: The order of conducting inspections (audits)	Amending the provisions of Federal Law No. 208-FZ dated 26 December 1995 "On Joint Stock Companies", as well as to introduce uniform approaches to the organization and procedure for conducting audits of financial and economic activities of SDCs of PJSC Rosseti and improve the efficiency of activities of SDCs of PJSC Rosseti.
63.	Paragraph 9.1: 9.1. Check (audit) of the Company's financial and economic activity is performed following the results of the Company's activity for a year, and also at any time under the initiative of the Company's Audit Commission, the decision of Shareholders general meeting, Board of Directors of the Company or on request of the shareholder (shareholders) of the Company owning in aggregate not less than 10 percent of voting shares of the Company.	Paragraph 9.1 is read as follows: 9.1. Inspection (audit) of the Company's financial and economic activity is performed following the results of the Company's activity for a year, and also at any time under the initiative of the Company's Audit Commission, the decision of the Shareholders general meeting of the Company , the Board of Directors of the Company or on request of the shareholder (shareholders) of the Company owning in aggregate not less than 10 (Ten) percent of voting shares of the Company.	
64.	Paragraph 9.2: 9.2. Planned check of the Company's financial and economic activity is conducted according to the confirmed annual Work Plan of the Company's Audit Commission.	Paragraph 9.2 is read as follows: 9.2. Planned inspection (audit) of the Company's financial and economic activity is conducted according to the confirmed annual work plan of the Company's Audit Commission.	
65.	Paragraph 9.3: 9.3. Off-schedule check of the Company's financial and economic activity is conducted: 1) on the basis of the decision of the Company's Audit Commission; 2) on the basis of the decision of Shareholders general meeting, Board of Directors; 3) on request of the shareholders (shareholder) of the Company owning in aggregate not less in 10 (Ten) percent of voting shares of the Company.	Paragraph 9.3 is read as follows: 9.3. Off-schedule inspection (audit) of the Company's financial and economic activity is conducted: 1) on the basis of the decision of the Company's Audit Commission; 2) on the basis of the decision of the Shareholders general meeting of the Company , the Board of Directors of the Company ; 3) on request of the shareholders (shareholder) of the Company owning in aggregate not less than 10 (Ten) percent of voting shares of the Company.	
66.	Paragraph 9.4: 9.4. Unless otherwise provided for by the decision of the Company's Audit Commission, Company's Shareholders general meeting about carrying out off-schedule check, a session of the Company's Audit Commission, subject to carrying out according to item 8.16 of the Regulation, shall be conducted not later than 30 (thirty) working days from the date of receipt of the written requirement or the decision, specified in item 9.3 of the Regulation.	Paragraph 9.4 is read as follows: 9.4. Unless otherwise provided for by the decision of the Company's Audit Commission, Company's Shareholders general meeting about carrying out off-schedule inspection (audit), a session of the Company's Audit Commission, subject to carrying out according to paragraph 8.16 of the Regulation, shall be conducted not later than 30 (Thirty) working days from the date of receipt of the written requirement or the decision, specified in paragraph 9.3 of the Regulation.	
67.	Paragraph 9.5: 9.5. Check of the Company's financial and economic activity is performed according to the program of audit and the decisions accepted at sessions of the Company's Audit Commission.	Paragraph 9.5 is read as follows: 9.5. Inspection (audit) of the Company's financial and economic activity is performed according to the program of inspection (audit) and the decisions accepted at sessions of the Company's Audit Commission.	
68.	Paragraph 9.6: 9.6. At carrying out of check the Company's Audit Commission performs: 1) check of financial, accounting, payment and settlement and other documentation	Paragraph 9.6 is read as follows: 9.6. At carrying out of inspection (audit) the Company's Audit Commission performs: 1) inspection (audit) of financial, accounting, payment and settlement and other documentation of the Company,	



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№	№ of the article (paragraph, subparagraph) of the current version of the Regulation on the Audit Commission	The wording of the proposed changes to the Regulation on the Audit Commission	Comments
	<p>of the Company connected with realisation of the Company's financial and economic activity, about its conformity to the legislation of the Russian Federation, to these Articles of Association, internal and other documents of the Company;</p> <p>2) check and analysis of the Company's financial condition, its ability to meet payments, functioning of the internal control system and risk management system, liquidities of assets, ratio of own and borrowed funds, correctness and timeliness of charge and payment of interest under bonds, yield under other securities;</p> <p>3) control over expenditure of money funds of the Company according to the confirmed business plan and budget of the Company;</p> <p>4) control over formation and use of reserve and other special funds of the Company;</p> <p>5) check of timeliness and correctness of conducting settlement operations with counterparts and the budget, and also settlement operations on remuneration, social insurance, charge and payout of dividend and other settlement operations;</p> <p>6) control over observance of the established order of write-off on losses of the Company of indebtedness of insolvent creditors;</p> <p>7) check of economic operations of the Company performed according to concluded contracts;</p> <p>8) observance check at use of material, labour and financial resources in financial and economic activity of acting contracts, rates and specifications, confirmed estimates and other documents regulating the Company's activity;</p> <p>9) control over preservation and use of fixed assets;</p> <p>10) check of cash accounts and property of the Company, efficiency of use of assets and other resources of the Company, revealing of reasons of non-productive losses and expenses, revealing of reserves of improvement of the Company's financial condition;</p> <p>11) check of accomplishment of instructions on elimination of infringements and drawbacks, previously revealed by the Company's Audit Commission;</p> <p>12) development of recommendations to the Company's management bodies;</p> <p>13) other actions (measures) connected with check of the Company's financial and economic activity.</p>	<p>connected with realisation of the Company's financial and economic activity, about its conformity to the legislation of the Russian Federation, to the Articles of Association of the Company, internal documents of the Company;</p> <p>2) inspection (audit) and analysis of the Company's financial condition, its ability to meet payments, functioning of the internal control system and risk management system, liquidities of assets, ratio of own and borrowed funds, correctness and timeliness of charge and payment of interest under bonds, yield under other securities;</p> <p>3) control over expenditure of money funds of the Company according to the confirmed business plan and budget of the Company;</p> <p>4) control over formation and use of reserve and other special funds of the Company;</p> <p>5) inspection (audit) of timeliness and correctness of conducting settlement operations with counterparts and the budget, and also settlement operations on remuneration, social insurance, charge and payout of dividend and other settlement operations;</p> <p>6) control over observance of the established order of write-off on losses of the Company of indebtedness of insolvent creditors;</p> <p>7) inspection (audit) of economic operations of the Company performed according to concluded contracts;</p> <p>8) inspection (audit) of observance at use of material, labour and financial resources in financial and economic activity of acting contracts, rates and specifications, confirmed estimates and other documents regulating the Company's activity;</p> <p>9) control over preservation and use of fixed assets;</p> <p>10) inspection (audit) of cash accounts and property of the Company, efficiency of use of assets and other resources of the Company, revealing of reasons of non-productive losses and expenses, revealing of reserves of improvement of the Company's financial condition;</p> <p>11) development of recommendations to the Company's management bodies;</p> <p>12) other actions (measures) connected with inspection (audit) of the Company's financial and economic activity.</p>	<p>Amending the provisions of Federal Law No. 208-FZ dated 26 December 1995 "On Joint Stock Companies", as well as to introduce uniform approaches to the organization and procedure for conducting audits of financial and economic activities of SDCs of PJSC Rosseti and improve the efficiency of activities of SDCs of PJSC Rosseti.</p>
10. Involvement of experts to inspections (audits)			
69.	Title of the section: Involvement of experts to audits	Title of the section in the following edition: Involvement of experts to inspections (audits)	Amending the provisions of Federal Law No. 208-FZ dated 26 December 1995 "On Joint Stock Companies", as well as to introduce uniform approaches to the organization and procedure for conducting audits of financial and economic activities of SDCs of PJSC Rosseti and improve the efficiency of activities of SDCs of PJSC Rosseti.
70.	<p>Paragraph 10.1:</p> <p>10.1. The Company's Audit Commission has the right to involve specialists (experts) in the work on the basis of concluded contracts between them and the Company. Conditions of contracts with the involved specialists (experts), who are not members of the Audit Commission, are approved by a decision of the Board of Directors of the Company.</p>	<p>Paragraph 10.1 is read as follows:</p> <p>10.1. The Company's Audit Commission has the right to involve specialists (experts) in the work on the basis of concluded contracts between them and the Company. Conditions of contracts with the involved specialists (experts), who are not members of the Company's Audit Commission, are approved by a decision of the Board of Directors of the Company.</p>	
71.	<p>Paragraph 10.3:</p> <p>10.3. The decision on necessity of attraction of specialists (experts) is accepted by members of the Company's Audit Commission at sessions of the Company's Audit Commission.</p>	<p>Paragraph 10.3 is read as follows:</p> <p>10.3. The decision on necessity of attraction of specialists (experts) is accepted by the Company's Audit Commission.</p>	



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72.	<p>Paragraph 10.5: 10.5. Following the results of the made decision the Chair of the Audit Commission provides inclusion of a corresponding question into the agenda of a session of the Board of Directors of the Company.</p>	<p>Paragraph 10.5 is read as follows: 10.5. Following the results of the decision by the Company's Audit Commission on the need to involve specialists (experts), the Chair of the Company's Audit Commission, in the manner prescribed by the Company's internal documents, initiates the inclusion of the relevant issue on the agenda of the meeting of the Company's Board of Directors.</p>	
11. The documents formed following the results of inspection (audit) by the Company's Audit Commission			
73.	<p>Paragraph 11.1: 11.1. Summary documents of the Audit Commission following the results of audits are the Report of the Audit Commission, the Conclusion of the Audit Commission, and the Instruction of the Audit Commission.</p>	<p>Paragraph 11.1 is read as follows: 11.1. Summary documents formed by the Audit Commission following the results of inspections (audits) are the Report of the Company's Audit Commission, the Conclusion of the Company's Audit Commission.</p>	
74.	<p>Paragraph 11.2: 11.2. Following the results of each check of the Company's financial and economic activity the Company's Audit Commission draws up the Report. The Report of the Company's Audit Commission shall consist of three parts: introduction, analytical and summary.</p>	<p>Paragraph 11.2 is read as follows: 11.2. Following the results of each inspection (audit) of the Company's financial and economic activity the Report of the Company's Audit Commission is drawn up. The Report of the Company's Audit Commission shall consist of three parts: introduction, analytical and summary.</p>	
75.	<p>Paragraph 11.2.1: 11.2.1. The prologue of the Report of the Company's Audit Commission shall include: 1) the document name as a whole - «the Report of the Audit Commission of Interregional Distribution Grid Company of Centre, Public Joint Stock Company»; 2) date and place of drawing up the Report; 3) date (period) and venue of the audit; 4) the audit basis (the decision of the Audit Commission, Shareholders general meeting, Board of Directors, shareholders (the shareholder) of the Company); 5) the audit purpose (determination of legality of the Company's activity, identification of reliability of accounting and other documentation, its conformity to the legislation of the Russian Federation, etc.); 6) audited entity (a certain activity of the Company, the financial and economic documentation, including the financial statements and statistical reporting, etc.); 7) the list of requirements about provision of the information, declared during check to management bodies, heads of structural units and subdivisions, branches and representations of the Company; 8) received refusals in provision of the information and reasons of its failure to submit; 9) data on written explanations from Chief Executive Officer, members of the Board of Directors and employees of the Company; 10) data on attraction to the work of the Company's Audit Commission of experts on individual questions of the financial and economic activity, not occupying posts in the Company, and also the information on the conclusion of contracts with them and execution of contracts by them; 11) the list of standard legal acts and other documents regulating the Company's activity, which have been used at audit carrying out.</p>	<p>Paragraph 11.2.1 is read as follows: 11.2.1. The introduction of the Report of the Company's Audit Commission shall include: 1) the document name as a whole - «the Report of the Audit Commission of Public Joint stock company «Rosseti Centre»»; 2) date and place of drawing up the Report of the Company's Audit Commission; 3) date (period) and venue of the inspection (audit); 4) the inspection (audit) basis (the decision of the Company's Audit Commission, the Company's Shareholders general meeting, the Company's Board of Directors, shareholders (the shareholder) of the Company); 5) the inspection (audit) purpose (determination of legality of the Company's activity, identification of reliability of accounting and other documentation, its conformity to the legislation of the Russian Federation, etc.); 6) an inspected (audited) entity (a certain activity of the Company, the financial and economic documentation, including the financial statements and statistical reporting, etc.); 7) the list of requirements about provision of the information, declared during inspection (audit) to management bodies, heads of structural units and subdivisions, branches and representations of the Company; 8) received refusals in provision of the information and reasons of its failure to submit; 9) data on written explanations from the General Director of the Company, members of the Board of Directors of the Company and employees of the Company; 10) data on attraction to the work of the Company's Audit Commission of specialists (experts) on individual questions of the financial and economic activity, not occupying posts in the Company, and also the information on the conclusion of contracts with them and execution of contracts by them; 11) the list of standard legal acts and other documents regulating the Company's activity, which have been used at inspection (audit) carrying out.</p>	<p>Amending the provisions of Federal Law No. 208-FZ dated 26 December 1995 "On Joint Stock Companies", as well as to introduce uniform approaches to the organization and procedure for conducting audits of financial and economic activities of SDCs of PJSC Rosseti and improve the efficiency of activities of SDCs of PJSC Rosseti.</p>
76.	<p>Paragraph 11.2.2: 11.2.2. The analytical part of the Report of the Company's Audit Commission shall contain an objective estimation of a condition of the audited entity and include: 1) general results of check of the documentation of the business accounting and reporting and other documentation of the Company's financial and economic activity;</p>	<p>Paragraph 11.2.2 is read as follows: 11.2.2. The analytical part of the Report of the Company's Audit Commission shall contain an objective estimation of a condition of the audited entity and include: 1) general results of inspection (audit) of the documentation of the business accounting and reporting and other documentation of the Company's financial and economic activity;</p>	



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	2) the description of the infringements of requirements of local statutory acts committed by the Company, conditions of the concluded contracts and performed transactions, non-execution of decisions of management bodies; 3) the information on the facts of infringement of the order of conducting the business accounting and financial reporting preparation, and also operations of the Company's financial and economic activity.	2) the description of the infringements of requirements of internal documents of the Company committed by the Company, conditions of the concluded contracts and performed transactions, non-execution of decisions of the Company's management bodies; 3) the information on the facts of infringement of the order of conducting the business accounting and financial reporting preparation, and also operations of the Company's financial and economic activity.	
77.	Paragraph 11.2.3: 11.2.3. The summary part of the Report of the Company's Audit Commission represents the reasoned conclusions of the Company's Audit Commission by results of audit carrying out.	Paragraph 11.2.3 is read as follows: 11.2.3. The summary part of the Report of the Company's Audit Commission represents the reasoned conclusions of the Company's Audit Commission by results of inspection (audit) carrying out.	
78.	Paragraph 11.3: 11.3. By results of an estimation of reliability of the data contained in the annual report of the Company, financial statements, the Conclusion of the Company's Audit Commission is formed, which shall consist of two parts: introduction and summary.	Paragraph 11.3 is read as follows: 11.3. By results of an estimation of reliability of the data contained in the annual report of the Company, the Company's financial statements, the Conclusion of the Company's Audit Commission is formed, which shall consist of two parts: introduction and summary.	
79.	Paragraph 11.3.1: 11.3.1. The prologue of the Conclusion of the Company's Audit Commission shall include: 1) the document name as a whole - «the Conclusion of the Audit Commission of Interregional Distribution Grid Company of Centre, Public Joint Stock Company»; 2) date and place of drawing up the Conclusion; 3) date (period) and venue of the audit; 4) the audit basis (the decision of the Audit Commission); 5) the audit purpose (identification of reliability of accounting and other documentation, its conformity to the legislation of the Russian Federation, etc.); 6) audited entity (the financial and economic documentation, including the financial statements and statistical reporting, etc.).	Paragraph 11.3.1 is read as follows: 11.3.1. The introduction of the Conclusion of the Company's Audit Commission shall include: 1) the document name as a whole - «the Conclusion of the Audit Commission of Public Joint stock company «Rosseti Centre» »; 2) date and place of drawing up the Conclusion; 3) date (period) and venue of the inspection (audit); 4) the inspection (audit) basis (the decision of the Company's Audit Commission); 5) the inspection (audit) purpose (identification of reliability of accounting and other documentation, its conformity to the legislation of the Russian Federation, etc.); 6) an inspected (audited) entity (the financial and economic documentation, including the financial statements and statistical reporting, etc.).	Amending the provisions of Federal Law No. 208-FZ dated 26 December 1995 "On Joint Stock Companies", as well as to introduce uniform approaches to the organization and procedure for conducting audits of financial and economic activities of SDCs of PJSC Rosseti and improve the efficiency of activities of SDCs of PJSC Rosseti.
80.	Paragraph 11.3.2: 11.3.2. Summary part of the Conclusion of the Company's Audit Commission shall contain: 1) confirmation of reliability of the data contained in the annual report of the Company, the annual accounting (financial) statements; 2) the information on the facts of infringement of the order of conducting the business accounting and financial reporting preparation, and also realisation of the financial and economic activity.	Paragraph 11.3.2 is read as follows: 11.3.2. Summary part of the Conclusion of the Company's Audit Commission shall contain: 1) confirmation of reliability of the data contained in the annual report of the Company, the annual financial statements of the Company ; 2) the information on the facts of infringement of the order of conducting the business accounting and financial reporting preparation, and also realisation of the financial and economic activity.	
81.	Paragraph 11.4: 11.4. At revealing of infringements and drawbacks, the Company's Audit Commission forms the Instruction to the Chief Executive Officer of the Company, which contains recommendations and offers on elimination of the reasons and consequences revealed during the audit of infringements of the current legislation of the Russian Federation, the Articles of Association and internal documents of the Company, conditions of the concluded contracts and performed transactions, carrying out of economically unreasonable and inefficient (inexpedient) economic and financial operations, non-executions of decisions of management bodies of the Company.	Paragraph was excluded	



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82.	Paragraph 11.5: 11.5. The Report, Conclusion of the Company's Audit Commission are constituted in 3 (three) copies not later than 10 (ten) working days from the moment of conducting the audit and signed by all members of the Company's Audit Commission, participating in the check (audit), at a session of the Company's Audit Commission following the results of check.	Paragraph 11.5 was changed for 11.4, is read as follows: 11.4. The Report, Conclusion of the Company's Audit Commission are constituted in 3 (Three) copies not later than 10 (Ten) working days from the day of conducting the inspection (audit) and signed by all members of the Company's Audit Commission, participating in the inspection (audit), at a session of the Company's Audit Commission following the results of the inspection (audit).	Amending the provisions of Federal Law No. 208-FZ dated 26 December 1995 "On Joint Stock Companies", as well as to introduce uniform approaches to the organization and procedure for conducting audits of financial and economic activities of SDCs of PJSC Rosseti and improve the efficiency of activities of SDCs of PJSC Rosseti.
83.	Paragraph 11.6: 11.6. The experts involved in the check do not sign the Report, Conclusion, available expert materials are attached to the Report, Conclusion.	Paragraph 11.6 was changed for 11.5, is read as follows: 11.5. The experts involved in the inspection (audit) do not sign the Report, Conclusion, available expert materials are attached to the Report, Conclusion.	
84.	Paragraph 11.7: 11.7. One copy of the Report, Conclusion is stored at the Secretary of the Company's Audit Commission, one is sent to the Chair of the Board of Directors of the Company, one - to the Chief Executive Officer of the Company.	Paragraph 11.7 was changed for 11.6, is read as follows: 11.6. One copy of the Report, Conclusion is stored at the Secretary of the Company's Audit Commission, one is sent to the Chair of the Board of Directors of the Company, one - to the General Director of the Company.	
85.	Paragraph 11.8: 11.8. The Instruction of the Company's Audit Commission is constituted in 2 (two) copies in the terms established by the decision of the Audit Commission at a session of the Company's Audit Commission following the results of check, and signed by the Chair of the Audit Commission.	Paragraph was excluded	
86.	Paragraph 11.9: 11.9. One copy of the Instruction is stored at the Secretary of the Company's Audit Commission, one is sent to the Chief Executive Officer of the Company.	Paragraph was excluded	
87.	Paragraph 11.10: 11.10. The Company is obliged to store Reports, Conclusions and Instructions of the Company's Audit Commission and to provide access to them in the order established by the legislation and internal documents of the Company.	Paragraph 11.10 was changed for 11.7, is read as follows: 11.7. The Company is obliged to store Reports and Conclusions of the Company's Audit Commission and to provide access to them in the order established by the legislation and internal documents of the Company.	