

**MINUTES**  
of the meeting of the Audit Committee  
of the Board of Directors of Rosseti Centre, PJSC  
(in the form of absent voting)

11 May 2022

Moscow

No. 09/22

**Form of the meeting:** absent voting.

**Total number of members of the Audit Committee:** 3 persons.

**Participants of the voting:** M.V. Korotkova, A.I. Krupenina, A.V. Shevchuk.

**Members who did not provide questionnaires:** none.

**The quorum** is present.

The Expert conclusion of the expert of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC was taken into account at drawing up of the minutes.

**Date of the minutes:** 11.05.2022.

**AGENDA:**

1. On consideration of the Report on execution of instructions of the Audit Committee of the Board of Directors of the Company for the 2021-2022 corporate year.
2. On approval of information on the Company's internal control and risk management systems contained in the Company's Annual Report for 2021

**Item 1. On consideration of the Report on execution of instructions of the Audit Committee of the Board of Directors of the Company for the 2021-2022 corporate year.**

**Decision:**

To take into consideration the Report «On execution of instructions of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC for the 2021-2022 corporate year» in accordance with Appendix # 1 to this decision of the Audit Committee of the Board of Directors of the Company.

**Voting results:**

**Maria Vyacheslavna Korotkova** - «FOR»

**Anastasiya Igorevna Krupenina** - «FOR»

**Alexander Viktorovich Shevchuk** - «FOR»

**Total:**

«FOR»	- «3»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Item 2. On approval of information on the Company's internal control and risk management systems contained in the Company's Annual Report for 2021.**

**Decision:**

1. To agree on the content of the section of the Annual Report of Rosseti Centre, PJSC for 2021 on the internal control and risk management systems in accordance with Appendix # 2 to this decision of the Audit Committee.
2. Based on the results of consideration by the Board of Directors of Rosseti Centre, PJSC of the assessment by the internal audit of the effectiveness of the Company's internal

control and risk management systems for 2021, to update the data in the section of the annual report on the ICS and RMS in terms of the level of maturity of the ICS and RMS and the details of the decision of the Board of Directors of the Company.

**Voting results:**

**Maria Vyacheslavna Korotkova** - «FOR»

**Anastasiya Igorevna Krupenina** - «FOR»

**Alexander Viktorovich Shevchuk** - «FOR»

**Total:**

«FOR» - «3»

«AGAINST» - «0»

«ABSTAINED» - «0»

**Decision is taken.**

**Appendices:**

1. The Report «On execution of instructions of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC for the 2021-2022 corporate year» (Appendix # 1).
2. The section of the Annual Report of Rosseti Centre, PJSC for 2021 on the internal control and risk management systems (Appendix # 2).

**Chairperson of the Audit Committee**

**A.V. Shevchuk**

**Secretary of the Audit Committee**

**S.V. Lapinskaya**