

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

19 May 2022

Moscow

No. 10/22

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: 19.05.2022.

AGENDA:

1. On the Report of the Audit Committee to the Board of Directors of the Company «On the work performed in the 2021-2022 corporate year».
2. On consideration of the report of the Internal Audit Department of the Company «On the implementation of the Work Plan for the 1st quarter of 2022 and the results of the internal audit activities».
3. On preliminary consideration of the nomination of the external auditor of the Company to audit financial statements of the Company for 2022.
4. On preliminary consideration of the amount of payment for the services of the external auditor for the audit of financial statements for 2022, prepared in accordance with RAS, and for the audit of consolidated financial statements for 2022, prepared in accordance with IFRS.

Item 1. On the Report of the Audit Committee to the Board of Directors of the Company «On the work performed in the 2021-2022 corporate year».

Decision:

To recommend that the Board of Directors of Rosseti Centre, PJSC take into account the Report of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC «On the work performed in 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 consideration of the report of the Internal Audit Department of the Company «On the implementation of the Work Plan for the 1st quarter of 2022 and the results of the internal audit activities».

Decision:

To approve the report of the Internal Audit Department of the Company «On the implementation of the Work Plan and the results of the internal audit activities for the 1st quarter of 2022» in accordance with Appendix # 2 to this decision of the Audit Committee of the Board of Directors of the Company, including the achievement of key performance indicators of the head of the internal audit unit of Rosseti Centre, PJSC for the 1st quarter of 2022.

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 3. On preliminary consideration of the nomination of the external auditor of the Company to audit financial statements of the Company for 2022.

Decision:

To recommend that the Board of Directors of the Company propose to the Annual General Meeting of Shareholders of Rosseti Centre, PJSC to approve the Association of Auditors (the collective participant) consisting of CATR - Audit Services LLC (TIN 7709383532) (the leader of the collective participant) (former Ernst & Young LLC) and JSC Audit Company "DELOVOY PROFILE" (TIN 7735073914) (the member of the collective participant) as the Auditor of Rosseti Centre, PJSC.

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 4. On preliminary consideration of the amount of payment for the services of the external auditor for the audit of financial statements for 2022, prepared in accordance with RAS, and for the audit of consolidated financial statements for 2022, prepared in accordance with IFRS.

Decision:

To recommend that the Board of Directors of the Company determine the payment for the services of the Company's auditor for the provision of services for the audit of financial statements for 2022 prepared in accordance with RAS, the audit of consolidated financial statements prepared in accordance with IFRS for the year ending 31 December 2022, in the amount of 7,359,000.01 (Seven million three hundred and fifty nine thousand) rubles 01 kopeck with VAT, subject to approval at the Annual General Meeting of Shareholders of Rosseti Centre, PJSC of the Association of Auditors (the collective participant) consisting

of CATR - Audit Services LLC (the leader of the collective participant) and JSC Audit Company "DELOVOY PROFILE" (the member of the collective participant).

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 of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC «On the work performed in the 2021-2022 corporate year» (Appendix # 1).

2. The report of the Internal Audit Department of the Company «On the implementation of the Work Plan and the results of the internal audit activities for the 1st quarter of 2022, including the achievement of key performance indicators of the head of the internal audit unit of Rosseti Centre, PJSC for the 1st quarter of 2022» (Appendix # 2).

Chairperson of the Audit Committee

A.V. Shevchuk

Secretary of the Audit Committee

S.V. Lapinskaya