

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

10 March 2022

Moscow

No. 04/22

**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:** 10.03.2022.

**AGENDA:**

1. On consideration of the internal audit report «Assessment of the implementation of the non-core assets alienation program and the action plan for the sale of non-core assets in Rosseti Centre, PJSC in 2021»
2. On preliminary consideration of the report of General Director of the Company «On the implementation of the Anti-Corruption Policy of the Company in 2021»

**Item 1. On consideration of the internal audit report «Assessment of the implementation of the non-core assets alienation program and the action plan for the sale of non-core assets in Rosseti Centre, PJSC in 2021».**

**Decision:**

To recommend that the Board of Directors of the Company take the following decision:

*«To take into consideration Auditor's report № 01-2022 – «Rosseti Centre» to check the «Assessment of the implementation of the non-core assets alienation program and the action plan for the sale of non-core assets in Rosseti Centre, PJSC dated 31.01.2022 in accordance with the Appendix».*

**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 preliminary consideration of the report of General Director of the Company «On the implementation of the Anti-Corruption Policy of the Company in 2021».**

**Decision:**

To recommend that the Board of Directors of the Company take the following decision:

*«To take into consideration the report of General Director of the Company «On the implementation of the Anti-Corruption Policy of the Company in 2021» as part of the report of General Director of the Company on implementation in 4Q 2021 of decisions taken at the*

*meetings of the Board of Directors of the Company in accordance with the Appendix».*

**Voting results:**

**Maria Vyacheslavna Korotkova** - «FOR»

**Anastasiya Igorevna Krupenina** - «FOR»

**Alexander Viktorovich Shevchuk** - «FOR»

**Total:**

«FOR» - «3»

«AGAINST» - «0»

«ABSTAINED» - «0»

**Decision is taken.**

**Chairperson of the Audit Committee**

**A.V. Shevchuk**

**Secretary of the Audit Committee**

**S.V. Lapinskaya**