

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

19 August 2022

Moscow

No. 13/22

Form of the meeting: absent voting.**Total number of members of the Audit Committee:** 3 persons.**Participants of the voting:** M.V. Korotkova, V.Y. Zarkhin, A.V. Morozov.**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: 19.08.2022.**AGENDA:**

1. On preliminary consideration of the Company's internal audit report on assessment of the corporate governance efficiency for the 2021-2022 corporate year.

Item 1. On preliminary consideration of the Company's internal audit report on assessment of the corporate governance efficiency for the 2021-2022 corporate year.

Decision:

To recommend that the Board of Directors of the Company take consideration the internal audit report of Rosseti Centre, PJSC on assessment of the efficiency of the corporate governance system for the 2021-2022 corporate year in accordance with Appendix # 1 to this decision of the Audit Committee.

Voting results:

Maria Vyacheslavna Korotkova	- «FOR»
Vitaly Yuryevich Zarkhin	- «ABSTAINED»
Andrey Vladimirovich Morozov	- «ABSTAINED»

Total:

«FOR»	- «1»
«AGAINST»	- «0»
«ABSTAINED»	- «2»

Decision is not taken.**Chairperson of the Audit Committee****M.V. Korotkova****Secretary of the Audit Committee****S.V. Lapinskaya**