

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

31 January 2023

Moscow

No. 02/23

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: 31.01.2023.**AGENDA:**

1. On election of Deputy Chairperson of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC.
2. On election of Secretary of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC.
3. On involvement of an expert to participate in the activity of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC.

Item 1. On election of Deputy Chairperson of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC.**Decision:**

To elect Vitaly Yuryevich Zarkhin as Deputy Chairperson of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC.

Voting results:

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

Total:

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

Decision is taken.**Item 2. On election of Secretary of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC.****Decision:**

To elect Svetlana Vladimirovna Lapinskaya – Corporate Secretary, Head of Corporate Events Office of Corporate Governance Department of Rosseti Centre, PJSC as Secretary of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC.

Voting results:

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

Total:

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

Decision is taken.**Item 3. On involvement of an expert to participate in the activity of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC.****Decision:**

To involve Anton Sergeevich Ulyanov – Director for Internal Audit – Head of the Internal Audit Department of PJSC Rosseti, to participate in the activity of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC as an expert.

Voting results:

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

Total:

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

Decision is taken.**Chairperson of the Audit Committee****M.V. Korotkova****Secretary of the Audit Committee****S.V. Lapinskaya**