

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

12 August 2022

Moscow

No. 12/22

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: 12.08.2022.

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.
4. On the interaction of the Audit Committee of the Board of Directors of the Company with external and internal auditors, including the scope of audit procedures and audit methods proposed by the external auditor.
5. On approval of the Work Plan of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC for the 2022-2023 corporate year.

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 not 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 not 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 Svetlana Nikolaevna Kovaleva – 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 not taken.**Item 4. On the interaction of the Audit Committee of the Board of Directors of the Company with external and internal auditors, including the scope of audit procedures and audit methods proposed by the external auditor.****Decision:**

1. To take into consideration the information of the external auditor on the current system of internal standards of the auditor, the independence of the auditor, approaches to auditing the financial statements of Rosseti Centre, PJSC for 2022 and the information of the internal auditor on the organization of internal audit activities in the Company in accordance with Appendix # 1 to this decision of the Audit Committee.

2. The internal audit to ensure effective interaction with the external auditor on the evaluation of the effectiveness of the internal control and risk management systems.

3. To recommend that the external auditor timely inform the Audit Committee of the Company of facts of difficulties and limitations that arise during the audit, as well as revealed signs of manipulating reporting data.

Voting results:**Maria Vyacheslavna Korotkova** - «FOR»**Vitaly Yuryevich Zarkhin** - «FOR»**Andrey Vladimirovich Morozov** - «FOR»**Total:**

«FOR» - «3»

«AGAINST» - «0»

«ABSTAINED» - «0»

Decision is not taken.**Item 5. On approval of the Work Plan of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC for the 2022-2023 corporate year.**

Decision:

To approve the Work Plan of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC for the 2022-2023 corporate year in accordance with Appendix # 2 to this decision of the Audit Committee.

Voting results:

Maria Vyacheslavna Korotkova - «FOR»

Vitaly Yuryevich Zarkhin - «FOR»

Andrey Vladimirovich Morozov - «FOR»

Total:

«FOR» - «3»

«AGAINST» - «0»

«ABSTAINED» - «0»

Decision is not taken.

Appendices:

1. The information of the external auditor on the current system of internal standards of the auditor, the independence of the auditor, approaches to auditing the financial statements of Rosseti Centre, PJSC for 2022 and the information of the internal auditor on the organization of internal audit activities in the Company (Appendix # 1).

2. The Work Plan of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC for the 2022-2023 corporate year (Appendix # 2).

Chairperson of the Audit Committee

M.V. Korotkova

Secretary of the Audit Committee

S.V. Lapinskaya