

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

30 May 2022

Moscow

No. 11/22

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: 30.05.2022.**AGENDA:****1.** On consideration of the interim financial statements of the Company for 1Q 2022, prepared in accordance with RAS.**Item 1. On consideration of the interim financial statements of the Company for 1Q 2022, prepared in accordance with RAS.****Decision:**

1. To take into consideration the interim financial statements of the Company for 1Q 2022, prepared in accordance with RAS, in accordance with Appendix # 1 to this decision of the Audit Committee.

2. Following the results of consideration of the financial statements of Rosseti Centre, PJSC for 1Q 2022, prepared in accordance with RAS, to note growth of overdue receivables, increase in the share of overdue receivables in the amount of receivables accounted for under the terms of contracts for the reporting period.

3. To recommend that General Director of the Company take measures to eliminate the negative trends specified in paragraph 2 of this decision.

Voting results:**Maria Vyacheslavna Korotkova** - «FOR»**Anastasiya Igorevna Krupenina** - «FOR»**Alexander Viktorovich Shevchuk** - «FOR»**Total:**

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

Decision is taken.**Appendix:** The interim financial statements of the Company for 1Q 2022, prepared in accordance with RAS (Appendix # 1).**Chairperson of the Audit Committee****A.V. Shevchuk****Secretary of the Audit Committee****S.V. Lapinskaya**