



ITEM № 4
ON ELECTION OF MEMBERS OF THE AUDIT
COMMISSION OF THE COMPANY

20 June 2024

ITEM № 4 «ON ELECTION OF MEMBERS OF THE AUDIT COMMISSION OF THE COMPANY»

Explanatory information on the item

In accordance with Federal Law dated 26.12.1995 № 208-FZ “On Joint-Stock Companies”, the agenda of the Annual General Meeting of Shareholders of the Company should include the issue of electing members of the Company’s Audit Commission.

In accordance with Article 53 of Federal Law dated 26.12.1995 № 208-FZ “On Joint-Stock Companies”, paragraph 13.1 of Article 13 of the Articles of Association of the Company, shareholders (a shareholder) of the Company who collectively own at least 2 (two) percent of the Company’s voting shares, within 60 (sixty) days after the end of the fiscal year, have the right to raise issues in the agenda of the Annual General Meeting of Shareholders and nominate candidates to the Board of Directors and the Audit Commission of the Company, the number of which cannot exceed the number of members of the relevant body.

In accordance with paragraph 24.1 of Article 24 of the Articles of Association of the Company, the composition of the Audit Commission of the Company is 5 (five) persons.

By the end of the deadline for accepting offers (29.02.2024), the Company received 1 proposal to nominate candidates to control bodies of Rosseti Centre, PJSC from the shareholder holding more than 2% of the Company’s voting shares - PJSC Rosseti - 50,69 % of the authorized capital (5 candidates).

Members of the Audit Commission shall not simultaneously be members of the Board of Directors of the Company and hold other positions in the Company’s management bodies either.

Persons elected to the Audit Commission may be re-elected an unlimited number of times.

By the decision of the Board of Directors of the Company on 05.03.2024 (Minutes No. 12/24), the following candidates were included in the list of candidates for voting for election to the Audit Commission of Rosseti Centre, PJSC:

Draft resolution on item № 4

To elect the following Company's Audit Commission*:

№	Full name of the Candidate Member	Position of the Candidate Member
1	Anton Sergeevich Ulyanov	Director for Internal Audit - Head of the Internal Audit Department of PJSC Rosseti
2	Viktor Vladimirovich Tsarkov	First Deputy Head of the Internal Audit Department of PJSC Rosseti
3	Svetlana Mikhailovna Trishina	Deputy Head of the Internal Audit Department - Head of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department of PJSC Rosseti
4	Maxim Gennadievich Kormiltsev	Chief Expert of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department of PJSC Rosseti
5	Kirill Evgenievich Rogachev	Head of the Operational Audit Office of the Internal Audit Department of PJSC Rosseti

* in accordance with item 24.1. of Article 24 of the Articles of Association of Rosseti Centre, PJSC the Audit Commission of the Company consists of 5 (five) persons.

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Information on candidates for the Audit Commission of Rosseti Centre, PJSC:

No	Full name of the Candidate Member	Nationality	Position, Place of Employment of the Candidate Member (on the date of nomination)	Full name/shareholder, who proposed to include the Candidate into the list for voting to be elected for the Audit Commission of the Company / Number of voting shares of the Company held by the shareholder, %	Availability of consent to election
1	Anton Sergeevich Ulyanov	RF	Director for Internal Audit - Head of the Internal Audit Department of PJSC Rosseti	PJSC Rosseti / 50,69%	Available
2	Viktor Vladimirovich Tsarkov	RF	First Deputy Head of the Internal Audit Department of PJSC Rosseti	PJSC Rosseti / 50,69%	Available
3	Svetlana Mikhailovna Trishina	RF	Deputy Head of the Internal Audit Department - Head of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department of PJSC Rosseti	PJSC Rosseti / 50,69%	Available
4	Maxim Gennadievich Kormiltsev	RF	Chief Expert of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department of PJSC Rosseti	PJSC Rosseti / 50,69%	Available
5	Kirill Evgenievich Rogachev	RF	Head of the Operational Audit Office of the Internal Audit Department of PJSC Rosseti	PJSC Rosseti / 50,69%	Available

ITEM № 4 «ON ELECTION OF MEMBERS OF THE AUDIT COMMISSION OF THE COMPANY»

Information on candidates for the Audit Commission of Rosseti Centre, PJSC (analysis of the professional qualifications of the candidates):

№	Full name of the Candidate Member	Year of birth	Higher vocational education	Positions in the Company and other entities for last 5 years (work experience)
1	Anton Sergeevich Ulyanov	1979	<p>2004, Kutafin Moscow State Law University Specialization: Jurisprudence Qualification: Lawyer 2021, Association "Institute of Internal Auditors", professional retraining. Auditor-consultant 2021, Training Centre "IIA" LLC, professional retraining. "Internal Auditor". Level "Professional". 2021, KUMC ACR LLC, professional retraining. Head of an independent internal control unit. Professional standard "Specialist in internal control (internal controller). Level 7"</p>	<p>2022 – till current – Director for Internal Audit - Head of the Internal Audit Department of Federal Grid Company – Rosseti, Public Joint Stock Company 2021-2022 - Director for Internal Control and Risk Management - Head of the Department for Internal Control and Risk Management of Public Joint Stock Company Russian Grids (part-time) 2021-2022 - Director for Internal Control and Risk Management - Head of the Department for Internal Control and Risk Management of Federal Grid Company of the Unified Energy System, Public Joint Stock Company 2021-2021 – Chief Adviser, Director General’s Office of Public Joint Stock Company Russian Grids 2017-2021 – Deputy Head of Office - Head of Section of the Prosecutor General’s Office of the Russian Federation</p>
2	Viktor Vladimirovich Tsarkov	1977	<p>2005, Moscow Institute of Economics, Management and Law Specialization: Finance and Credit Qualification: Economist 2007, Russian Academy of Public Administration under the President of the Russian Federation Specialization: State and Municipal Administration Qualification: Manager 2017, Self-regulatory organization of auditors "Russian Union of Auditors", qualification: Professional Internal Auditor 2023, Association "Institute of Internal Auditors", qualification: Chief Auditor</p>	<p>2017 - till current - First Deputy Head of the Internal Audit Department of Federal Grid Company – Rosseti, Public Joint Stock Company 2020 - 2023 - First Deputy Head of the Internal Audit Department of Public Joint Stock Company Russian Grids (part-time)</p>
3	Svetlana Mikhailovna Trishina	1979	<p>2001, Amur State University Specialization: Finance and Credit Qualification: Financial Economist, Bank Worker 2018, International Academy of Expertise and Evaluation, Professional retraining in the specialty "Internal audit and control in commercial organizations", 2021, International Academy of Expertise and Evaluation. Retraining in the specialty "Internal Audit"</p>	<p>2017 - till current - Deputy Head of the Internal Audit Department - Head of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department of Federal Grid Company – Rosseti, Public Joint Stock Company 2020 – 2022 - Deputy Head of the Internal Audit Department - Head of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department of Public Joint Stock Company Russian Grids (part-time)</p>

Information on candidates for the Audit Commission of Rosseti Centre, PJSC (analysis of the professional qualifications of the candidates):

№	Full name of the Candidate Member	Year of birth	Higher vocational education	Positions in the Company and other entities for last 5 years (work experience)
4	Maxim Gennadievich Kormiltsev	1988	2010 , Moscow State Industrial University (MSIU) Specialization: Jurisprudence Qualification: Lawyer	2023 - till current - Chief Expert of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department of Federal Grid Company – Rosseti, Public Joint Stock Company 2020 – 2022 - Chief Expert of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department of Public Joint Stock Company Russian Grids (part-time) 2016 – 2022 - Chief Expert of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department of Public Joint Stock Company Federal Grid Company of the Unified Energy System
5	Kirill Evgenievich Rogachev	1984	2006 , Russian State Technological University named after. K.E. Tsiolkovsky Specialization: Economics and enterprise management Qualification: Economist-manager 2010 , Moscow Border Institute of the Federal Security Service of the Russian Federation Specialization: Jurisprudence Qualification: Lawyer	2023 – till current – Head of the Operational Audit Office of the Internal Audit Department of Federal Grid Company – Rosseti, Public Joint Stock Company 2022 - 2022 - Head of the Operational Audit Office of the Internal Audit Department of Public Joint Stock Company Russian Grids (part-time) 2020 – 2022 - Chief Expert of the Operational Audit Office of the Internal Audit Department of Public Joint Stock Company Federal Grid Company of the Unified Energy System