

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

11 January 2022

Moscow

No. 01/22

Form of the meeting: joint presence (in video conferencing format).

Time of the meeting: 11 hours 00 minutes – 12 hours 00 minutes.

Place of the meeting: Moscow, Malaya Ordynka St., 15, floor 1, room 201.

Total number of members of the Audit Committee: 3 persons.

Participants of the meeting: M.V. Korotkova, A.I. Krupenina, A.V. Shevchuk.

Members who neither participated nor provided 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: 11.01.2022.

The meeting of the Audit Committee was audiotaped (hereinafter – the Committee), which is stored in the materials to the meeting of the Committee.

The meeting of the Committee was opened by Chairperson of the Committee, Alexander Viktorovich Shevchuk.

A member of the Board of Directors of Rosseti Centre, PJSC, A.V. Golovtsov, was present.

The following persons from Rosseti Centre, PJSC were present:

A.G. Aleshin - First Deputy General Director for Economy and Finance

V.V. Rezakova - Deputy General Director for Sale of Services

L.A. Sklyarova - Chief Accountant - Head of Financial and Tax Accounting and Reporting Department

From Ernst & Young LLC - T.L. Okolotina – Partner

After the announcement of a quorum regarding the agenda items, the meeting of the Committee was called to order.

AGENDA:

1. On consideration of the Management and governance letter (auditor's report) on the main problems of accounting and reporting of the Company, presented by the external auditor on the main problems of the interim financial statements of the Company for 9 months of 2021, prepared under RAS, and the Company's management information about adjustments made on the results of the external audit of the statements.

Item 1. On consideration of the Management and governance letter (auditor's report) on the main problems of accounting and reporting of the Company, presented by the external auditor on the main problems of the interim financial statements of the Company for 9 months of 2021, prepared under RAS, and the Company's management information about adjustments made on the results of the external audit of the statements.

Without a report on the issue, the members of the Committee proceeded to the

discussion. Questions were asked by A.V. Golovtsov and A.V. Shevchuk.

Answers and explanations were provided by T.L. Okolotina, L.A. Sklyarova, A.G. Aleshin and V.V. Rezakova.

Decision taken at the meeting:

To take into consideration the Management and governance letter, presented by the external auditor on the main problems of the financial statements of the Company for 9 months of 2021, prepared under RAS, to note the absence of adjustments made on the results of the audit of the statements.

Voting results under the decision draft, announced at the meeting:

Maria Vyacheslavna Korotkova	- «FOR»
Anastasiya Igorevna Krupenina	- «FOR»
Alexander Viktorovich Shevchuk	- «FOR»

Total:

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

Decision is taken.

The agenda of the meeting of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC on 11.01.2022 was exhausted.

The meeting of the Audit Committee of the Board of Directors of the Company was closed.

Chairperson of the Audit Committee

A.V. Shevchuk

Secretary of the Audit Committee

S.V. Lapinskaya