

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

27 December 2021

Moscow

No. 19/21

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: 27.12.2021.

AGENDA:

1. On preliminary consideration of the budget of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC for 1H 2022.
2. On consideration of material aspects of the accounting policy of the Company in the reporting year of 2021 and planned changes for the coming year of 2022.

Item 1. On preliminary consideration of the budget of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC for 1H 2022.

Decision:

To recommend that the Board of Directors of Rosseti Centre, PJSC approve the budget of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC for 1H 2022 in accordance with Appendix # 1 to this decision of the Audit Committee of the Board of Directors of the Company.

Voting results:

Maria Vyacheslavna Korotkova - «FOR»

Anastasiya Igorevna Krupenina - «FOR»

Alexander Viktorovich Shevchuk - «FOR»

Total:

«FOR» - «3»

«AGAINST» - «0»

«ABSTAINED» - «0»

Decision is taken.

Item 2. On consideration of material aspects of the accounting policy of the Company in the reporting year of 2021 and planned changes for the coming year of 2022.

Decision:

To take into consideration the information on the material aspects of the accounting policy of the Company in the reporting year of 2021 and the planned changes for the coming year of 2022 in accordance with Appendix # 2 to this decision of the Audit Committee of the Board of Directors of the Company.

Voting results:

Maria Vyacheslavna Korotkova - «FOR»

Anastasiya Igorevna Krupenina - «FOR»

Alexander Viktorovich Shevchuk - «FOR»

Total:

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

Decision is taken.**Appendices:**

1. The budget of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC for 1H 2022 (Appendix # 1).
2. The information on the material aspects of the accounting policy of the Company in the reporting year of 2021 and the planned changes for the coming year of 2022 (Appendix # 2).

Chairperson of the Audit Committee**A.V. Shevchuk****Secretary of the Audit Committee****S.V. Lapinskaya**