

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

21 January 2022

Moscow

No. 02/22

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: 21.01.2022.

AGENDA:

1. On preliminary approval of the Program for Guaranteeing and Improving the Quality of Internal Audit of Rosseti Centre, PJSC in a new edition.

Item 1. On preliminary approval of the Program for Guaranteeing and Improving the Quality of Internal Audit of Rosseti Centre, PJSC in a new edition.

Decision:

To recommend that the Board of Directors of Rosseti Centre, PJSC take the following decision:

«1. To approve the Program for Guaranteeing and Improving the Quality of Internal Audit of Rosseti Centre, PJSC (hereinafter – the Program for Guaranteeing) in accordance with the Appendix.

2. The Internal Audit Department of Rosseti Centre, PJSC shall ensure the application of the Program for Guaranteeing in a new edition starting from the assessment for 2022.

3. To recognize the Program for Guaranteeing and Improving the Quality of Internal Audit of IDGC of Centre, PJSC, approved by the Board of Directors of the Company on 12.12.2016 (Minutes dated 13.12.2016 # 33/16), to have lost force».

Voting results:

Maria Vyacheslavna Korotkova - «FOR»

Anastasiya Igorevna Krupenina - «FOR»

Alexander Viktorovich Shevchuk - «FOR»

Total:

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

Decision is taken.

Chairperson of the Audit Committee

A.V. Shevchuk

Secretary of the Audit Committee

S.V. Lapinskaya