

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

15 September 2022

Moscow

No. 15/22

Form of the meeting: absent voting.**Total number of members of the Audit Committee:** 3 persons.**Participants of the voting:** M.V. Korotkova, V.Y. Zarkhin, A.V. Morozov.**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: 15.09.2022.**AGENDA:****1.** On preliminary consideration of the budget of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC for 2H 2022.**Item 1. On preliminary consideration of the budget of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC for 2H 2022.****Decision:**

To recommend that members of 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 2H 2022 in accordance with Appendix # 1 to this decision of the Audit Committee.

Voting results:**Maria Vyacheslavna Korotkova** - «FOR»**Vitaly Yuryevich Zarkhin** - «FOR»**Andrey Vladimirovich Morozov** - «FOR»**Total:**

«FOR» - «3»

«AGAINST» - «0»

«ABSTAINED» - «0»

Decision is not taken.**Appendix:** The draft of the budget of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC for 2H 2022 (Appendix # 1).**Chairperson of the Audit Committee****M.V. Korotkova****Secretary of the Audit Committee****S.V. Lapinskaya**