

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

07 February 2022

Moscow

No. 03/22

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: 07.02.2022.

AGENDA:

1. On preliminary consideration of the conditions for conducting procurement procedures for the selection of an external auditor for the right to conclude an agreement to audit the financial statements of Rosseti Centre, PJSC for 2022.

Item 1. On preliminary consideration of the conditions for conducting procurement procedures for the selection of an external auditor for the right to conclude an agreement to audit the financial statements of Rosseti Centre, PJSC for 2022.

Decision:

1. To agree upon the conditions for conducting the procurement procedure for the right to conclude an agreement to audit the statements of Rosseti Centre, PJSC in accordance with RAS and IFRS for 2022, in particular, determine the set and significance of criteria for evaluating procurement participants, the procedure for evaluating applications from procurement participants in accordance with the Appendix to this decision of the Audit Committee, including the initial (maximum) purchase price in the amount of RUB 8,250,000.00 including VAT.

2. To recommend that Rosseti Centre, PJSC carry out procurement procedures for the right to conclude an agreement to audit the statements of Rosseti Centre, PJSC in accordance with RAS and IFRS for 2022 by participating in a centralized electronic tender organized by PJSC Rosseti.

Voting results:

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

Total:

«FOR»	- «2»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

A dissenting opinion was received on this item from a member of the Audit Committee of the Board of Directors of the Company, A.V. Shevchuk (Appendix # 2).

Appendices:

1. The set and significance of criteria for evaluating procurement participants, the procedure for evaluating applications from procurement participants (Appendix 1).
2. The dissenting opinion on the agenda item from the member of the Audit Committee of the Board of Directors of the Company, A.V. Shevchuk (Appendix #2).

Chairperson of the Audit Committee

A.V. Shevchuk

Secretary of the Audit Committee

S.V. Lapinskaya