

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

02 September 2021

Moscow

No. 15/21

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: 02.09.2021.**AGENDA:**

1. On preliminary consideration of the internal audit report «Assessment of the efficiency of the corporate governance system in the 2020-2021 corporate year».

Item 1. On preliminary consideration of the internal audit report «Assessment of the efficiency of the corporate governance system in the 2020-2021 corporate year».**Decision:**

To recommend that the Board of Directors of the Company take into consideration the internal audit report of the Company «Assessment of the efficiency of the corporate governance system in the 2020-2021 corporate year» in accordance with Appendix # 1 to this decision of the Audit Committee.

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 Chairperson of the Audit Committee of the Board of Directors of the Company, A.V. Shevchuk (Appendix # 2).

Appendices:

1. The internal audit report of the Company «Assessment of the efficiency of the corporate governance system in the 2020-2021 corporate year» (Appendix # 1).
2. The dissenting opinion from Chairperson of the Audit Committee of the Board of Directors of the Company, A.V. Shevchuk, on the agenda item (Appendix # 2).

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