

**The Audit Commission  
of IDGC of Centre, PJSC**

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**Minutes No. 1  
of the meeting of the Audit Commission  
of IDGC of Centre, PJSC**

**date of Minutes: 18 June 2021**  
**date of meeting: 18 June 2021**  
**time of meeting: 09 a.m. MSK**

**Moscow**  
**Belovezhskaya street, 4a,**  
**room A3-083**

The meeting of the Audit Commission is held in the form of joint presence.

Number of members of the Audit Commission, determined by the Articles of Association of IDGC of Centre, PJSC - 5 persons.

Members of the Audit Commission of IDGC of Centre, PJSC, who took part in the meeting of the Audit Commission: Svetlana Nikolaevna Kovaleva, Viktor Vladimirovich Tsarkov, Svetlana Mikhailovna Trishina, Tatyana Viktorovna Zaitseva, Konstantin Igorevich Venevtsev.

The quorum for making decisions on all issues on the agenda of this meeting of the Audit Commission of IDGC of Centre, PJSC is present.

Decision on the items of the agenda of the meeting of the Audit Commission is taken by the majority of votes of the elected members of the Audit Commission of IDGC of Centre, PJSC.

**THE AGENDA OF THE MEETING OF THE AUDIT COMMISSION:**

1. Election of the Chairperson of the Audit Commission of IDGC of Centre, PJSC.
2. Election of the Secretary of the Audit Commission of IDGC of Centre, PJSC.
3. Approval of the Work Plan of the Audit Commission of IDGC of Centre, PJSC for the 2021-2022 corporate year.

**Summing up the voting results and decisions taken:**

**Item # 1: Election of the Chairperson of the Audit Commission of IDGC of Centre, PJSC.**

**They decided:**

1.1. To elect Svetlana Nikolaevna Kovaleva - Director for Internal Audit - Head of the Internal Audit Department of PJSC Rosseti as the Chairperson of the Audit Commission of the Company.

**Voting results:**

«FOR»: S.N. Kovaleva, S.M. Trishina, V.V. Tsarkov, T.V. Zaitseva, K.I. Venevtsev (5 votes).

«AGAINST»: none.

«ABSTAINED»: none.

**Decision is taken.**

**Item # 2: Election of the Secretary of the Audit Commission of IDGC of Centre, PJSC.**

**They decided:**

2.1. To elect Svetlana Mikhailovna Trishina - Deputy Head of the Internal Audit Department - Head of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department of PJSC Rosseti as the Secretary of the Audit Commission of the Company.

**Voting results:**

«FOR»: S.N. Kovaleva, S.M. Trishina, V.V. Tsarkov, T.V. Zaitseva, K.I. Venevtsev (5 votes).

«AGAINST»: none.

«ABSTAINED»: none.

**Decision is taken.**

**Item # 3: Approval of the Work Plan of the Audit Commission of IDGC of Centre, PJSC for the 2021-2022 corporate year.**

**They decided:**

3.1. To approve the Work Plan of the Audit Commission of IDGC of Centre, PJSC for the 2021-2022 corporate year in accordance with Appendix # 1 to the Minutes.

**Voting results:**

«FOR»: S.N. Kovaleva, S.M. Trishina, V.V. Tsarkov, T.V. Zaitseva, K.I. Venevtsev (5 votes).

«AGAINST»: none.

«ABSTAINED»: none.

**Decision is taken.**

Chairperson of the Audit Commission of  
IDGC of Centre, PJSC

S.N. Kovaleva

Secretary of the Audit Commission  
of IDGC of Centre, PJSC

S.M. Trishina

**Appendix # 1**  
to the Minutes of the  
meeting of the Audi  
Commission of IDGC  
of Centre, PJSC from  
18.06.2021 # 1

**The Work Plan  
of the Audit Commission of IDGC of Centre  
for the 2021-2022 corporate year**

Item #	Event	Period of holding
1.	Meeting of the Audit Commission of IDGC of Centre (hereinafter - the Company): <ol style="list-style-type: none"> <li>1. Election of the Chairperson of the Audit Commission of the Company.</li> <li>2. Election of the Secretary of the Audit Commission of the Company.</li> <li>3. Approval of the Work Plan of the Audit Commission of the Company for the 2021-2022 corporate year.</li> </ol>	June 2021
2.	Meeting of the Audit Commission of IDGC of Centre: <ol style="list-style-type: none"> <li>1. Approval of the Program of audit of financial and economic activity of the Company for 2021 (approval of auditees, the procedure, terms and scope of audit performance).</li> <li>2. Distribution of obligations between members of the Audit Commission for auditees of financial and economic activity of the Company for 2021.</li> <li>3. Determination of a list of the information, documents, materials necessary for audit performance on each auditee, methods and sources of their receipt.</li> </ol>	December 2021
4.	Carrying out an audit of the financial and economic activities of the Company for 2021.	January - May 2022
5.	Meeting of the Audit Commission of the Company to estimate reliability of the Annual Report of the Company, the Report on related-party transactions, annual financial statements of the Company for 2021 (hereinafter - the Statements): <ol style="list-style-type: none"> <li>1. Discussion of the information received during estimation of the reliability of the Statements and sources of its receipt.</li> <li>2. Generalization of conclusions about reliability of the Annual Report of the Company, the Report on related-party transactions, annual financial statements of the Company for 2021.</li> <li>3. Approval and signing of the Report of the Audit Commission by results of estimation of data reliability contained in the Annual Report of the Company, the Report on related-party transactions, annual financial statements of the Company for 2021.</li> <li>4. Other questions.</li> </ol>	not later than 45 days prior to date of AGM holding
5.	Meeting of the Audit Commission following the results of audit of financial and economic activity of the Company for 2021:	May 2021

	<ol style="list-style-type: none"><li>1. Discussion of the information received during audit performance and sources of its receipt, audit summarizing.</li><li>2. Generalization of conclusions and forming of offers on the basis of audit results.</li><li>3. Approval and signing of the Report of the Audit Commission following the results of audit of financial and economic activity of the Company for 2021, deciding on issuing the Recommendations of the Audit Commission.</li><li>4. Decision making about communicating management bodies of the Company, its office holders and heads of structural divisions of the executive office about necessity of elimination of the infringements revealed during the audit, bringing persons, who have committed infringements, to responsibility.</li><li>5. Other questions, connected with audit summarizing.</li></ol>	
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Chairperson of the Audit Commission  
of IDGC of Centre, PJSC

S.N. Kovaleva

Secretary of the Audit Commission  
of IDGC of Centre, PJSC

S.M. Trishina