

Appendix # 1
to Minutes of 05.10.2026 # 32/26

APPROVED
by decision of the Board of Directors of Rosseti Centre, PJSC
dated 05.10.2026 (Minutes of 05.10.2026 # 32/26)

REGULATION
on the Audit Committee of the Board of Directors
of Rosseti Centre, PJSC

Moscow
2026

1. General provisions

1.1. This Regulation on the Audit Committee of the Board of Directors of Rosseti Centre, PJSC (hereinafter referred to as the Regulation) is an internal document of Public Joint stock company «Rosseti Centre» (hereinafter referred to as the Company), regulating the activities of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC (hereinafter referred to as the Committee) and defining the issues of its competence, the procedure for forming the composition and functioning of the Committee, the rights and obligations of the members of the Committee, the terms, procedure for preparing and holding meetings of the Committee (hereinafter referred to as the meeting) and absentee voting for making decisions of the Committee (hereinafter referred to as absentee voting), the procedure for interaction of the Committee with the management and control bodies of Rosseti Centre, PJSC.

1.2. This Regulation has been developed in accordance with the legislation of the Russian Federation, the Company's Articles of Association and the Regulation on the Board of Directors of the Company, the listing rules of PJSC Moscow Exchange, taking into account the provisions of the Corporate Governance Code recommended for use by the Central Bank of the Russian Federation.

1.3. The Committee is created by decision of the Board of Directors of the Company, is not a management or control body of the Company and does not have the right to act on behalf of the Company.

1.4. When considering issues assigned by the Board of Directors of the Company for consideration by the Committee, which do not require subsequent consideration by the Board of Directors of the Company, the Committee has the right to make decisions and issue recommendations to the General Director of the Company, the head of the internal audit department (hereinafter referred to as the internal auditor), and the audit organization.

1.5. The Committee's decisions are advisory in nature to the Board of Directors of the Company.

1.6. The Committee is accountable in its activities to the Board of Directors of the Company.

1.7. In its activities, the Committee is guided by the legislation of the Russian Federation, other regulatory legal acts of the Russian Federation, the Articles of Association of the Company, the Regulation on the Board of Directors of the Company, this Regulation and other internal documents of the Company, as well as decisions of the Board of Directors of the Company.

2. Purpose, objectives and functions of the Committee

2.1. The purpose of creating the Committee is to facilitate the effective work of the Board of Directors of the Company in resolving issues within its competence.

2.2. The functions of the Committee include:

1) control over the completeness, accuracy and reliability of the Company's financial statements;

2) control over the reliability and efficiency of the risk management and internal control system, corporate governance;

3) ensuring the quality, independence and objectivity of the implementation of internal and external audit functions;

4) supervision of the effectiveness of the system for combating unfair actions by the Company's employees and third parties.

2.3. The main task of the Committee is to develop the necessary recommendations to the Board of Directors of the Company on issues within its competence.

3. Competence of the Committee

3.1. The Committee's competence includes:

3.1.1. In the area of control over ensuring the completeness, accuracy and reliability of the financial statements of the Company:

a) control over the completeness, accuracy and reliability of the financial statements of the Company;

b) analysis of the material aspects of the Company's accounting policies;

c) participation in the consideration of material issues and judgments regarding the financial statements of the Company;

d) review of the interim financial statements of the Company, preliminary, before submission for consideration by the Board of Directors of the Company, review of the annual financial statements of the Company;

e) consideration of any other issues that, in the opinion of the Committee, may affect the reliability and completeness of the financial statements of the Company.

3.1.2. In the area of monitoring the reliability and efficiency of the risk management and internal control system, corporate governance:

a) control over the reliability and effectiveness of the risk management and internal control system, and the corporate governance system, including an assessment of the effectiveness of the Company's risk management and internal control procedures, corporate governance practices, and the preparation of proposals for their improvement;

b) preliminary review of the report on the organization, functioning and effectiveness of the risk management and internal control system, including in terms of risks in the area of sustainable development;

c) analysis and assessment of the implementation of risk management and internal control policies;

d) control of procedures that ensure the Company's compliance with the requirements of the legislation of the Russian Federation, as well as the ethical standards, rules and procedures of the Company, and the requirements of exchanges;

e) analysis and evaluation of the implementation of the conflict of interest management policy;

f) preliminary review of the code of corporate ethics and official conduct of the Company's employees, as well as amendments to it;

g) preliminary review of the Company's corporate governance code, as well as amendments to it;

h) preparation of proposals for improving the risk management and internal control systems, and corporate governance practices.

3.1.3. In the area of ensuring quality, independence and objectivity of the implementation of internal and external audit functions:

- a) preliminary review of the Company's internal audit policy;
- b) preliminary review of the internal audit quality assurance and improvement program;
- c) preliminary review of the internal audit unit's activity plan and the internal audit unit's budget;
- d) preliminary review of reports on results of the activities of the internal audit unit (including those containing information on significant risks, deficiencies, results and effectiveness of the implementation of measures to eliminate identified deficiencies, results of the implementation of the activity plan of the internal audit unit, results of the assessment of the actual state, reliability and effectiveness of the risk management and internal control system, corporate governance;
- e) preliminary consideration of a candidate for the position of head of the internal audit department of the Company and termination of his powers, as well as consideration of issues regarding the amount of remuneration of the head of the internal audit department of the Company;
- f) consideration of existing limitations on the powers of the internal audit unit or the budget for the implementation of the internal audit function that may negatively affect the effective implementation of the activities of the internal audit unit;
- g) assessment of the effectiveness of internal audit (internal assessment of the quality of internal audit is carried out by the internal auditors of the Company through self-assessment at least 1 (Once) per year, external assessment of the quality of internal audit is carried out at least once every 5 (Five) years), as well as other issues in the field of internal audit in accordance with the internal audit policy of the Company;
- h) assessment of the independence, objectivity and absence of conflict of interest of the audit organization of the Company, including the assessment of the candidacy of the audit organization of the Company, the development of proposals for the appointment, re-election and removal of the audit organization of the Company, payment for its services and the conditions for its engagement;
- i) supervision of the conduct of external audits and assessment of the quality of the audit review and reports of audit organizations;
- j) ensuring effective interaction between the internal audit unit and the Company's external audit organizations;
- k) development and monitoring of the implementation of the Company's policy, which determines the principles of provision and combination of audit and non-audit services by the audit organization to the Company.

3.1.4. In the area of monitoring the effectiveness of the system for combating unfair actions by the Company's employees and third parties:

- a) monitoring the effectiveness of the notification system for potential cases of unfair actions by employees of the Company and third parties, as well as other violations in the Company;
- b) overseeing the conduct of special investigations into potential cases of fraud, misuse of insider information or confidential information;

c) monitoring the implementation of measures taken by the executive management of the Company in response to reports of potential cases of unfair actions by employees and other violations;

d) preliminary review of the Company's anti-corruption policy, as well as amendments to it.

3.1.5. Approval of the Committee's work plan.

3.1.6. Consideration of the report on the work of the Committee.

3.1.7. Other issues in accordance with the goals and objectives of the Committee, as well as issues considered on instructions of the Board of Directors of the Company.

4. Composition and procedure for the formation of the Committee

4.1. The personal composition of the Committee shall be elected by a decision of the Board of Directors of the Company by a majority of votes of the members of the Board of Directors of the Company participating in the meeting or in absentee voting, from among the candidates nominated by the members of the Board of Directors of the Company.

The number of members of the Committee is determined by the decision of the Board of Directors of the Company and cannot be less than 3 (Three) people.

4.2. For the purposes of including and maintaining the Company's shares in the second-level quotation list, the Audit Committee must consist of independent members of the Board of Directors, and if this is not possible due to objective reasons, it may include members of the Board of Directors who are not the sole executive body and (or) members of the collegial executive body, as well as employees of the Company.

The independence criteria for members of the Board of Directors are determined in accordance with the internal regulatory documents of the Company, and in the absence of such criteria in the internal documents, the listing rules of the stock exchange on which the Company's securities are traded.

4.3. Members of the Committee are elected by the Board of Directors of the Company for a term until the first meeting of the Board of Directors of the Company or absentee voting for the adoption of decisions by the Board of Directors of the Company elected in a new composition. The election of the next Committee must be held no later than 30 (Thirty) calendar days after the meeting of the General Meeting of Shareholders of the Company at which the Board of Directors of the Company was elected.

4.4. Each member of the Board of Directors of the Company has the right to propose no more than 1 (One) candidate to the Committee.

A proposal from a member of the Board of Directors of the Company to nominate a candidate for membership in the Committee shall be submitted to the Corporate Secretary of the Company and to the Company in writing no later than 5 (Five) days prior to the date of the meeting or absentee voting of the Board of Directors of the Company, the agenda of which includes the issue of forming the Committee.

A proposal to nominate a candidate to the Committee must be signed by the member of the Board of Directors of the Company who submitted the proposal and may contain additional information to assess the professional qualities of the candidate.

The proposal to nominate a candidate must be accompanied by the candidate's consent to his election to the Committee.

Candidates for membership in the Committee must ensure that a conflict of interest (if any) is publicly declared by sending the relevant information to the Company in writing prior to the consideration of the issue of approving the composition of the Committee at a meeting of the Board of Directors of the Company or by conducting absentee voting for the adoption of decisions by the Board of Directors of the Company.

4.5. When electing members of the Committee, their education, professional training, work experience in the Committee's field of activity and other specialized knowledge necessary for the members of the Committee to exercise their powers must be taken into account.

When nominating candidates for membership in the Committee, it is recommended to give preference to candidates:

- having a higher education in the field of finance, law, economics or management;
- with experience in the field of internal audit, internal control and risk management, financial reporting, financial management (candidates must understand the principles of preparing financial statements, know the composition, structure and content of the main sections of financial statements), have the skills of comparison and analysis);
- having basic knowledge in the field of internal audit and control;
- possessing knowledge of the Company's activities (industry, characteristics of manufactured products, market position, competitive advantages, etc.) and understanding the general patterns of doing business.

Also, members of the Committee must have a reputation that leaves no doubt that they will conscientiously perform their duties as members of the Committee and act in the interests of the Company.

4.6. Members of the Committee may be elected an unlimited number of times.

4.7. The powers of any member of the Committee or all members of the Committee may be terminated early by a decision of the Board of Directors of the Company. A decision to terminate the powers of all or individual members of the Committee is made by the Board of Directors of the Company by a majority vote of the members of the Board of Directors of the Company participating in the meeting or in absentee voting.

4.8. The Committee's Chairperson, as well as other Committee's members, may resign early upon submitting a corresponding application. Such application by the Committee's Chairperson and other Committee's members shall be submitted to the Chairman of the Company's Board of Directors for consideration no later than 15 (Fifteen) business days prior to the proposed date of resignation from the Committee.

4.9. The powers of a member of the Committee and/or the Chairman of the Committee are considered terminated, and his vote is not taken into account when determining the quorum for making decisions by the Committee (hereinafter also referred to as the quorum) and summing up the results (outcomes) of voting from the date of adoption by the Board of Directors of the Company of the relevant decision in accordance with paragraph 4.10 of this Regulation.

4.10. In accordance with the application received in accordance with paragraph 4.8 of this Regulation from the Chairman of the Committee or a member of the Committee, the Chairman of the Board of Directors of the Company, no later than the date of the expected termination of the powers of the Chairman of the Committee or a member of the Committee, must ensure that the Board of Directors of the Company considers the issue of terminating the powers of the member of the Committee and electing a member of the Committee to replace the one who has resigned.

4.11. If the number of members of the Committee becomes less than the number constituting the quorum determined by this Regulation, the Chairman of the Board of Directors of the Company must include the issue of electing members of the Committee in the agenda of the next meeting of the Board of Directors of the Company or in absentee voting for the adoption of decisions by the Board of Directors of the Company.

4.12. A member of the Board of Directors of the Company, elected to the Committee as an independent director, in the event that upon the occurrence of any events he ceases to meet the requirements imposed on independent directors, must notify the Board of Directors of the Company of the loss of such status within 3 (Three) business days from the moment when the member of the Board of Directors became aware of the loss of the status of an independent director.

5. Rights and responsibilities of the Committee and its members

5.1. In order to achieve the objectives of the Committee's activities, as provided for in the Regulation, the Committee has the right to:

5.1.1. provide recommendations to the General Director of the Company within the scope of his/her competence;

5.1.2. regularly interact with the Company's internal auditor on the following issues:

- implementation of the activity plan of the internal audit unit;
- individual audits;
- significant deficiencies in the risk management and internal control system;
- assessment of the effectiveness of the risk management and internal control systems and corporate governance practices;
- review of the results of the assessment of the quality of internal audit work carried out by the internal audit unit in accordance with the program for guaranteeing (ensuring) and improving the quality of the Company's internal audit;

5.1.3. hold meetings with the Company's audit organization on the following issues:

- preparation of financial statements;
- discussion of significant aspects of accounting policies;
- review of the opinion of the Company's audit organization and written information (the report of the Company's audit organization) to the Company's management and persons responsible for corporate governance, based on the results of the audit of the financial statements and consolidated financial statements;

5.1.4. interact with the Audit Commission of the Company on issues within its competence;

5.1.5. request and receive information and documents necessary for the implementation of its activities from the executive bodies of the Company, and also has the right, through the Chairman of the Board of Directors or the General Director of the Company, to request information from third-party organizations;

5.1.6. receive professional services from third-party organizations or engage (including on a contractual basis) third parties as experts (consultants) possessing specialized knowledge on matters falling within the competence of the Committee, within the framework of the Committee's budget and taking into account compliance with the requirements of the documents regulating the Company's procurement activities. Contracts with persons engaged by the Committee to provide consulting services are concluded on the basis of a relevant decision of the Committee by an authorized official of the Company upon the recommendation of the Chairman of the Committee, or by the Chairman of the Committee on the basis of a power of attorney issued by the General Director of the Company;

5.1.7. invite employees, management of the Company, members of other Committees of the Board of Directors of the Company, as well as other persons to participate in meetings of the Committee;

5.1.8. develop and submit for consideration by the Board of Directors of the Company draft amendments and additions to this Regulation;

5.1.9. within the limits of its competence and in the manner prescribed by this Regulation, exercise other powers determined by the Board of Directors of the Company.

5.2. In order to achieve the objectives of the Committee's activities, as provided for in the Regulation, the Committee is obliged to:

5.2.1. provide the Board of Directors of the Company with cost-effective and legally sound recommendations (conclusions) on issues submitted for consideration by the Board of Directors of the Company that fall within the competence of the Committee in a timely manner;

5.2.2. promptly inform the Board of Directors of the Company about the risks identified within the scope of its competence;

5.2.3. provide the Board of Directors of the Company with a report on the work in the form provided in Appendix 1 to this Regulation, at least once a year.

5.3. Members of the Committee within the competence of the Committee, has the right to:

1) request documents and information necessary for making decisions on issues submitted to the Committee for consideration;

2) submit written proposals for the formation of the Committee's work plan;

3) propose issues for the agenda in the manner established by this Regulation;

4) demand that a meeting or absentee voting be held.

5.4. Members of the Committee are obliged to:

1) carry out the functions assigned to the Committee in accordance with this Regulation, the requirements of the legislation of the Russian Federation, the Articles of Association of the Company and the internal documents of the Company;

2) participate in the work of the Committee and regularly participate in meetings and absentee voting. If unable to participate in a meeting or absentee voting, notify the Committee's Chairperson in advance;

3) notify the Board of Directors of the Company of the occurrence of a conflict of interest in relation to any issue on the agenda prior to its consideration by the Committee;

4) immediately notify the Chairman of the Committee in writing of any personal, commercial or other interest (direct or indirect) in the Committee's decision-making on an issue within its competence;

5) comply with restrictions on the use of the Company's insider information established by the legislation of the Russian Federation and the Company's internal documents;

6) not to disclose information constituting commercial or other secrets protected by law that became known to a member of the Committee in connection with the performance of relevant duties, and also not to use them in their own interests or the interests of third parties;

7) comply with the rules and procedures stipulated by the internal documents of the Company and related to the security regime and safety of information constituting commercial and other secrets protected by law.

5.5. When exercising their rights and fulfilling their duties, members of the Committee must act in the interests of the Company, exercise their rights and fulfill their duties in good faith and reasonably.

6. Chairman of the Committee

6.1. The management of the Committee and the organization of its activities are carried out by the Chairman of the Committee.

6.2. The Chairman of the Committee may only be an independent member of the Board of Directors of the Company who is not the Chairman of the Board of Directors of the Company and who meets the requirements established for members of the Committee in Section 4 of this Regulation.

6.3. The Chairman of the Committee is elected by the Board of Directors of the Company from among the members of the Committee by a majority of votes of the members of the Board of Directors of the Company participating in the meeting or by absentee voting.

6.4. The Board of Directors of the Company has the right to re-elect the Chairman of the Committee at any time.

6.5. In the absence of the Committee's Chairperson, his/her functions are performed by one of the Committee's members, as decided by the Committee (the Chairperson). The Chairperson is elected by the Committee's members from among themselves by a majority vote of the total number of the Committee's members.

6.6. The Chairman of the Committee:

- 1) makes a decision on holding a meeting or absentee voting, ensures that members of the Committee are notified of the next meeting or absentee voting in the manner prescribed by this Regulation, approves the agenda and determines the method of making decisions by the Committee (a meeting or absentee voting), ensures the timely provision of materials on agenda items to members of the Committee, oversees the process of holding a meeting and absentee voting;
- 2) determines the list of persons invited to participate in the discussion of individual issues on the agenda of the meeting;
- 3) in accordance with the information received from the Secretary of the Committee, records the quorum or its absence, and also informs the members of the Committee about the presence of a quorum;
- 4) takes measures to postpone the meeting or absentee voting with the same agenda in the event of absence of a quorum and organizes informing the members of the Committee of the decision taken;
- 5) organizes the discussion of issues at meetings, as well as hearing the opinions of persons invited to participate in the discussion of individual issues on the agenda of the meeting;
- 6) organizes the voting on the proposed draft resolution of the Committee;
- 7) announces the decisions taken at the meeting;
- 8) closes the meeting;
- 9) signs Minutes on the results of the meeting or absentee voting (hereinafter referred to as the Committee's Minutes);
- 10) organizes the activities of the Secretary of the Committee;
- 11) organizes control over the implementation of the Committee's decisions;
- 12) represents the Committee in relations with the Board of Directors of the Company, other Committees of the Board of Directors of the Company, executive bodies of the Company and other persons;
- 13) carries out the Committee's official correspondence, signs requests, letters and documents on behalf of the Committee;
- 14) is responsible for the targeted use of funds provided for in the Committee's budget, approved by the Board of Directors of the Company;
- 15) ensures, in the course of the Committee's activities, compliance with the requirements of the legislation of the Russian Federation, the Articles of Association of the Company, this Regulation and other internal documents of the Company, as well as individual decisions of the Board of Directors of the Company;
- 16) performs other functions stipulated by the legislation of the Russian Federation, the Articles of Association of the Company, this Regulation and other internal documents of the Company, as well as individual decisions of the Board of Directors of the Company.

7. Secretary of the Committee

7.1. The functions of the Secretary of the Committee are performed by the Corporate Secretary of the Company, unless otherwise provided by the decision of the Committee.

7.2. If the Committee decides to elect another person as the Committee's Secretary, the Committee's Secretary shall be elected by a majority vote of the total number of the Committee's members from among the Company's full-time employees for the period until the first meeting or absentee vote of the new Committee. The Committee may decide to terminate the powers of the Committee's Secretary early.

7.3. The Secretary of the Committee reports to the Chairman of the Committee and is not a member of the Committee.

7.4. The Secretary of the Committee shall perform the following functions:

1) provides organizational and informational support for the work of the Committee, including:

- notifies the members of the Committee of an upcoming meeting or absentee voting;

- ensures preparation for holding meetings and absentee voting (preparation and submission of applications for the provision of premises, as well as ensuring unimpeded access to them for the Committee's members and invited persons, preparation of materials, etc.);

- ensures the preparation of the agenda and documents containing information on the expression of will of the Committee's members (hereinafter referred to as the questionnaire (written vote));

- forms a work plan for the Committee taking into account the approved work plan of the Board of Directors of the Company, proposals of the Chairman of the Board of Directors of the Company, the General Director of the Company, members of the Management Board of the Company, members of the Committee and decisions of the Board of Directors of the Company;

- sends to the members of the Committee and persons invited to participate in the meeting notifications of meetings and absentee voting, as well as materials on the agenda items;

- sends questionnaires to the members of the Committee and collects completed questionnaires, summing up the voting results on agenda items;

- draws up the minutes of the Committee;

- monitors the progress of implementation of decisions adopted by the Committee;

- prepares a report on the work of the Committee;

- forwards correspondence received by the members of the Committee;

- ensures the storage of the Committee's minutes and other documents and materials related to the Committee's activities, in accordance with the internal documents of the Company;

2) to ensure the effective work of the Board of Directors of the Company, interacts with the Corporate Secretary of the Company (submits minutes and materials

on agenda items for a meeting or absentee voting, including upon request), except in cases where the functions of the Secretary of the Committee are performed by the Corporate Secretary of the Company;

- 3) carries out instructions of the Chairman of the Committee;
- 4) performs other functions stipulated by the legislation of the Russian Federation, the Articles of Association of the Company, this Regulation and other internal documents of the Company, as well as individual decisions of the Board of Directors of the Company.

8. Involvement of Experts in the Committee's work

8.1. The Audit Committee has the right, if necessary, to engage, to assist the work of the members of the Committee, an Expert (Experts) who do not hold positions in the Company, in order to obtain an independent, objective, professional opinion on issues within the competence of the Committee, including the preparation of materials and recommendations on agenda items.

8.2. The recommended number of Experts is no more than 2 (Two) people.

8.3. The decision to engage an Expert(s) is made by the Committee's members at the first meeting or absentee vote of the new Committee. The Expert(s) of the Committee is elected by a majority vote of the Committee's members participating in the meeting or absentee voting.

8.4. Proposals for the candidate(s) of the Expert(s) may be submitted in writing by a member of the Board of Directors of the Company and/or a member of the Committee.

8.5. Only individuals who meet the following criteria may act as Experts:

- the presence of higher economic (financial), legal or other specialized education obtained from Russian higher education institutions with state accreditation, or from generally recognized foreign higher education institutions;
- having work experience (at least 5 (Five) years) in the field of internal audit, internal control or risk management, or in the field of financial reporting, financial management;
- possessing knowledge of the Company's activities (industry, characteristics of manufactured products, market position, competitive advantages, etc.).

8.6. The Committee's expert prepares written opinions¹ and draft decisions on agenda items in accordance with Appendix 5 to this Regulation, personally participates in the Committee's meetings, has the right to express an opinion on the substance of agenda items, and, at the invitation of the Committee's Chairman, participates in meetings held with the internal auditor and the audit organization, and officials of the Company, in accordance with the Committee's competencies.

The Committee's expert is not a member of the Audit Committee and carries out his/her activities in accordance with this Regulation.

¹ The Committee's Expert has the right to request necessary additional materials and clarifications on issues included in the agenda through the Committee's Secretary. Responsible officials are obligated to ensure the prompt provision of the materials requested by the Committee's Expert.

8.7. The term of office of the Audit Committee's Expert extends until the first meeting or absentee voting of the new Committee. The Committee Expert's term of office may be terminated early by decision of the Committee.

9. Providing support for the Committee's activities

9.1. The Committee is financed in accordance with the Committee's budget.

9.2. The Committee's budget for the relevant year, including limits for specific areas, is approved by the Board of Directors of the Company upon the recommendation of the Committee Chairman, accompanied by confirmation from the Company's General Director that the Company's budget contains funds to finance the Committee's submitted budget in the planned amounts. The Committee's budget specifically includes remuneration and compensation of the Committee's Chairman, members of the Committee and the Secretary of the Committee, expenses for engaging third-party consultants (experts) and other expenses.

9.3. The Chairman of the Committee, members of the Committee and the Secretary of the Committee are remunerated in accordance with the Regulation on the payment of remuneration and compensation to members of the Committees of the Board of Directors of the Company.

9.4. For the purpose of holding meetings, the Company, at the request of the Chairman of the Committee or the Secretary of the Committee, provides the Committee with premises, ensures unimpeded access to them for persons, the list of whom is determined in the said request, and also takes other measures to organize the holding of the meeting.

10. Organization of the Committee's work.

10.1. The Committee's decisions may be taken at meetings or by absentee voting.

10.2. The decision to hold a meeting or absentee voting is taken by the Chairman of the Committee on his own initiative, at the request of a member of the Committee, the Chairman of the Board of Directors of the Company, a member of the Board of Directors of the Company, or by decision of the Board of Directors of the Company.

10.3. A request for holding a meeting or absentee voting must be addressed to the Chairman of the Committee and signed by the person requesting the holding of a meeting or absentee voting. At the same time, a copy of the request for holding the meeting or absentee voting with all attachments must be sent to the Secretary of the Committee.

10.4. A request to hold a meeting or absentee voting must contain the wording of the issue, a draft decision of the Committee, an explanatory note justifying the need for the Committee to consider the issue, as well as accompanying materials on the issue proposed for inclusion on the agenda.

10.5. The Chairman of the Committee has the right to include the received issues in the agenda of the next meeting or absentee voting or to make a decision to hold a meeting or absentee voting no later than 7 (Seven) working days from the date of receipt of the relevant request.

10.6.If the basis for holding a meeting or absentee voting is a notice of a meeting of the Board of Directors of the Company or absentee voting for the adoption of decisions by the Board of Directors of the Company, the agenda of which includes an issue (issues) referred by this Regulation to the competence of the Committee, such a meeting or absentee voting shall be held within a time period that ensures compliance with the deadline for submitting the minutes of the Committee to the members of the Board of Directors of the Company, as established by paragraph 9.7 of the Regulation on the Board of Directors of the Company.

10.7.If a request by a member of the Committee to hold a meeting or absentee voting contains a proposal regarding the method of decision-making by the Committee, such a proposal by the Committee's member must be taken into account by the Chairman of the Committee.

10.8.The decision of the Committee's Chairman to refuse to satisfy the request to hold a meeting or absentee voting may be made in the following cases:

10.8.1.the issue(s) proposed for inclusion in the agenda is(are) not referred to the competence of the Committee by this Regulation;

10.8.2.the procedure established by this Regulation for submitting a request to hold a meeting or an absentee vote has not been followed.

10.9.If a request to hold a meeting or absentee voting is signed by half or more of the members of the Committee, the Chairman of the Committee shall not have the right to make a decision to refuse to satisfy the request to hold a meeting or absentee voting, except in cases provided for in subparagraph 10.8.1 of paragraph 10.8 of this Regulation.

10.10.A reasoned decision to refuse to satisfy a request to hold a meeting or absentee voting shall be sent to the person who submitted the request to hold a meeting or absentee voting no later than the next day from the date of the adoption of such a decision by the Chairman of the Committee in a manner that ensures its prompt receipt by the relevant person (including via electronic communication) and/or delivered by him in person.

10.11.The meeting or absentee voting shall be held in accordance with the approved work plan of the Committee, taking into account the timing of meetings of the Board of Directors of the Company or absentee voting for the adoption of decisions by the Board of Directors of the Company, the agenda of which is planned to include issues subject to preliminary consideration by the Committee in accordance with the competence established by this Regulation, but not less than 1 (Once) per quarter.

10.12.The Committee's work plan shall be prepared by the Secretary of the Committee taking into account the approved work plan of the Board of Directors of the Company, proposals from the Chairman of the Board of Directors of the Company, the General Director of the Company, members of the Management Board of the Company, members of the Committee and decisions of the Board of Directors of the Company sent in writing to the Secretary of the Committee, taking into account the list of issues included in the Committee's work plan, given in Appendix 6 to this Regulation.

10.13.The Committee's work plan is approved by a decision of the Committee.

10.14.The Committee's work plan must contain:

- a) a schedule for consideration of issues (month);
- b) issues to be considered by the Committee;
- c) a planned method of decision-making by the Committee;
- d) a deadline for submitting materials to the Chairman of the Committee.

10.15. The quorum for making decisions by the Committee shall be not less than half of the number of elected members of the Committee.

10.16. Decisions of the Committee shall be taken by a majority of votes of the Committee's members participating in the meeting or absentee voting, except in cases specified in this Regulation.

10.17. When making decisions, each Committee's member has one vote. In the event of a tie, the Committee Chairman's vote is decisive.

10.18. The transfer of the right to vote by a member of the Committee to another person, including another member of the Committee, is not permitted.

11. Preparation for a meeting or absentee voting.

11.1. Members of the Committee have the right to make proposals on the formation of the agenda of the next meeting or absentee voting and on draft decisions on agenda items.

The said proposals must be received by the Chairman of the Committee no later than 7 (Seven) working days before the date of the meeting or absentee voting proposed by the Committee's members and must contain the wording of the question, a draft resolution and justification for the need for consideration of the question by the Committee, as well as accompanying materials.

11.2. A notice of a meeting or a notice of absentee voting shall be drawn up in writing in accordance with Appendices 2 and 3 to this Regulation by the Secretary of the Committee and signed by the Chairman of the Committee.

11.3. The notice of a meeting and the notice of absentee voting must contain:

- a) the full corporate name of the Company;
- b) the agenda;
- c) the method of decision-making (a meeting or absentee voting);
- d) the date and time of the meeting, and if voting at the meeting is combined with absentee voting, also the time on the date of the meeting or another earlier date for the end of the receipt of questionnaires, the place of the meeting, or the date and time for the end of the receipt of questionnaires in the case of absentee voting.

11.4. A notice of a meeting or a notice of absentee voting, draft decisions on agenda items and relevant supporting materials justifying the decisions proposed to be adopted by the Committee shall be sent by the Secretary of the Committee to the members of the Committee in a manner that ensures their prompt receipt (including by electronic means) no later than 5 (Five) working days before the date of the meeting or the closing date for the receipt of questionnaires in the case of absentee voting.

11.5. Persons invited to the meeting are sent materials only on those agenda items in the discussion of which their participation is expected.

11.6. By decision of the Chairman of the Committee, the period for sending notification to members of the Committee and providing accompanying materials on agenda items may be shortened.

11.7. Upon receipt of a notice of a meeting of the Board of Directors of the Company or a notice of absentee voting for the adoption of decisions by the Board of Directors of the Company, the agenda of which contains issues within the competence of the Committee, the Chairman of the Committee must take measures to ensure the timely consideration by the Committee of the relevant issues in order to develop recommendations on them and their submission to the Board of Directors of the Company in accordance with the Regulation on the Board of Directors of the Company.

12. Procedure for holding the meeting

12.1. The meeting is opened by the Chairman of the Committee.

12.2. The Secretary of the Committee determines the presence of a quorum.

12.3. When decisions are taken by the Committee at a meeting, voting at the meeting is combined with absentee voting in the manner provided for in paragraph 12.8 of this Regulation, with the exception of the cases provided for in the second clause of this paragraph.

In order to ensure the confidentiality of information constituting a state or other secret protected by law, by decision of the Chairman of the Committee, voting at a meeting may be carried out without combining it with absentee voting in accordance with the requirements of the legislation of the Russian Federation.

12.4. Members of the Committee may be given the opportunity to participate in the discussion of agenda items and voting remotely - via conference and video conference calls (if technically feasible and the security of the relevant data transmission channels is ensured).

When holding a meeting with remote participation, methods must be used that allow for the reliable identification of the person participating remotely in the meeting and provide such a person with the opportunity to participate in the discussion of agenda items and vote on agenda items put to a vote.

In such a case, the vote of a member of the Committee is taken into account when determining the quorum and summing up the results (outcomes) of the voting, as the vote of the member of the Committee present directly at the meeting.

12.5. When determining the quorum for the agenda items of a meeting, voting at which is combined with absentee voting, the questionnaires of the Committee's members absent from the meeting, received by the Secretary of the Committee within the time period specified in the notice of the meeting, shall be taken into account.

12.6. At the opening of the meeting, the Chairman of the Committee informs those present about the presence of a quorum, dissenting opinions on the issues on the agenda of the meeting, and announces the agenda of the meeting.

12.7. If a quorum (as recorded in the Committee's minutes) is not present, the meeting is declared void. In this case, the Committee's Chairperson makes one of the following decisions:

- 1) determines the date of a repeat meeting with the same agenda;

2) includes issues to be considered at the failed meeting on the agenda of the next scheduled meeting.

12.8. When voting at a meeting is combined with absentee voting, the acceptance of questionnaires ends at the time specified in the notice of the meeting on the date of the meeting, unless an earlier date for the completion of the acceptance of questionnaires is specified in this notice.

12.8.1. The questionnaire, completed in accordance with Appendix 4 to this Regulation, is sent to the members of the Committee as part of the materials for the meeting.

12.8.2. When filling out the questionnaire, a member of the Committee must leave only one of the possible voting options uncrossed out (“for”, “against”, “abstained”).

A questionnaire completed in violation of the requirement provided for in this subparagraph is considered invalid in terms of voting on the relevant issue and is not taken into account when summing up the results (outcomes) of voting on it.

12.8.3. The completed questionnaire must be signed by the Committee’s member with his or her own signature indicating his or her last name and initials, or using an electronic signature in accordance with the requirements of Federal Law No. 63-FZ of 06.04.2011 “On Electronic Signature” (hereinafter referred to as the electronic signature).

A questionnaire that is not signed by a member of the Committee in accordance with the requirements of this subparagraph is considered invalid and is not taken into account when determining the quorum and summing up the results (outcomes) of the voting.

12.8.4. The completed and signed questionnaire must be submitted by the Committee’s member within the time period specified in the notice of the meeting to the Secretary of the Committee via electronic communication, followed by submission of the original questionnaire to the address specified therein.

A questionnaire received by the Secretary of the Committee after the expiration of the period specified in the notice of the meeting shall not be taken into account when determining the quorum and summing up the results (outcomes) of the voting.

12.8.5. A member of the Committee has the right to present a dissenting opinion on issues submitted for consideration by the Committee, which must be drawn up in writing, signed by the member of the Committee with his own handwritten signature indicating his last name and initials, or using an electronic signature, and submitted to the Secretary of the Committee together with a questionnaire completed in accordance with subparagraphs 12.8.2 and 12.8.3 of paragraph 12.8 of this Regulation.

If a dissenting opinion on a matter submitted to the Committee for consideration contains a position on voting on the proposed draft decision and a member of the Committee indicates his vote on the matter, such vote must correspond to the vote of the Committee’s member in the submitted questionnaire.

If a member of the Committee proposes in a dissenting opinion an alternative draft resolution on an issue and indicates his position on voting on such draft

resolution, he must also indicate his vote on the draft resolution submitted to the Committee for consideration.

In the event of non-compliance with the requirements stipulated in clauses two and three of this subparagraph, the vote of a member of the Committee on the relevant agenda item shall not be taken into account when summing up the results (outcomes) of the vote.

12.8.6. The Secretary of the Committee is obliged to inform the Chairman of the Committee of all questionnaires received within the time period specified in the notice of the meeting and taken into account when determining the quorum, as well as dissenting opinions submitted in the manner prescribed by subparagraph 12.8.5 of paragraph 12.8 of this Regulation.

12.8.7. If a member of the Committee submits a dissenting opinion on an issue submitted for consideration by the Committee, which provides for an alternative draft resolution on the issue, the Chairman of the Committee has the right to submit the proposed alternative draft resolution on this issue to a vote of the Committee.

12.9. If draft resolutions are amended to take into account the opinions of the Committee's members who were absent from the meeting, the Committee's Secretary may prepare an amended questionnaire reflecting the new wording of the draft resolutions. In such a case, no later than 1 (One) business day from the date of the meeting specified in the notice of the meeting, the Committee's Secretary will send it to the Committee's members who submitted a questionnaire that constituted the quorum in accordance with paragraph 12.5 of this Regulation.

The rules established in subparagraphs 12.8.2 - 12.8.4 of paragraph 12.8 of this Regulation shall apply to the procedure for filling out, signing and submitting the corrected questionnaire, as well as to the procedure for taking it into account when summing up the final results (outcomes) of the voting.

12.10. A dissenting opinion of a member of the Committee, received in accordance with the procedure established by subparagraph 12.8.5 of paragraph 12.8 of this Regulation, must be attached to the minutes of the Committee.

12.11. The Committee's minutes shall be drawn up in the manner established by this Regulation, based on the results (outcomes) of voting at the meeting and questionnaires on agenda items received from the Committee's members in the manner established by this Regulation.

12.12. The Committee's Expert is invited to the meeting, and employees of the Company and members of other Committees of the Board of Directors of the Company may also be invited.

12.13. At the meeting, with the consent of the Committee's members, audio and video recording may be carried out in order to record its progress.

13. The procedure for making decisions by the Committee by means of absentee voting

13.1. The Committee's decision on matters within its competence may be taken by absentee voting.

13.2. The questionnaire is drawn up in accordance with Appendix 4 to this Regulation and is sent to the members of the Committee as part of the materials for absentee voting.

13.3. When determining the quorum on agenda items for absentee voting, the questionnaires received by the Committee's Secretary within the time period specified in the notice of absentee voting shall be taken into account.

13.4. The rules established in subparagraphs 12.8.2 - 12.8.4 of paragraph 12.8 of this Regulation shall apply to the procedure for filling out, signing and submitting the questionnaire, as well as to the procedure for taking it into account when determining the quorum and summing up the results (outcomes) of the voting.

13.5. A member of the Committee has the right to present a dissenting opinion on issues submitted to the Committee for consideration.

The procedure for drafting and signing a dissenting opinion by a member of the Committee, as well as the procedure for submitting it to the Secretary of the Committee, is determined by subparagraph 12.8.5 of paragraph 12.8 of this Regulation.

13.6. Based on the received questionnaires, the Secretary of the Committee shall draw up the minutes of the Committee in the manner established by this Regulation.

13.7. If the Committee's Chairman receives three or more requests from the Committee's members to change the decision-making method on an item included in the absentee voting agenda, the Committee's Chairman is obligated to postpone consideration of the item until the next meeting. Such requests must be received by the Committee's Chairman before the deadline for accepting questionnaires.

14. Minutes of the results of a meeting or absentee voting

14.1. The conduct of a meeting and the results of voting at a meeting, including voting at which is combined with absentee voting, as well as the results of absentee voting, are confirmed by the minutes of the Committee.

14.2. The Committee's minutes shall be drawn up no later than 3 (Three) calendar days after the date of the meeting or the closing date for accepting questionnaires during absentee voting.

14.3. The Committee's minutes shall indicate:

a) the date and time of the meeting, and if voting at the meeting was combined with absentee voting, also the date and time of the end of the receipt of questionnaires from the members of the Committee who voted in absentia, the place of the meeting or, in the case of absentee voting, the date and time of the end of the receipt of questionnaires;

b) persons who took part in the meeting or absentee voting, as well as persons invited to the meeting in accordance with paragraph 12.12 of this Regulation;

c) speakers on the agenda items of the meeting;

d) the agenda;

e) agenda items put to a vote and the results (outcomes) of voting on each agenda item, indicating the voting option of each member of the Committee or

information that he did not take part in the voting, decisions taken on each agenda item;

- f) agenda items that were not put to a vote (if any);
- g) information about the persons who signed the Committee's minutes;
- h) official instructions of the Chairman of the Committee (if any).

14.4. The Committee's minutes are signed by the Committee's Chairperson (Presiding Chairman) and the Committee's Secretary, who are responsible for their accuracy. Before signing the minutes, the Committee's Secretary sends a draft to the Committee's Expert. The Committee's Expert reviews the draft minutes within 1 (One) calendar day.

14.5. The following documents are attached to the Committee's minutes:

a) documents considered by the Committee when making decisions on agenda items;

- b) dissenting opinions of the Committee's members;
- c) questionnaires of the Committee's members.

14.6. The decisions of the Committee are communicated to those who implement them in the form of extracts from the minutes of the Committee separately for each issue.

14.7. Extracts from the minutes of the Committee are prepared and signed by the Secretary of the Committee.

14.8. A copy of the Committee's minutes is sent to the Committee's members and the Committee's Expert via electronic communication.

15. Interaction of the Committee with the bodies of the Company and other persons

15.1. In performing its duties, the Committee maintains effective working relationships with the management and control bodies of the Company, the Corporate Secretary of the Company, other Committees of the Board of Directors of the Company, and the structural divisions of the Company.

15.2. The Chairman of the Committee or members of the Committee have the right to send a written request for information through the Secretary of the Committee to the executive bodies of the Company.

15.3. The executive bodies of the Company, upon written request, are obliged to provide information and materials necessary for the members of the Committee to make decisions on issues within the competence of the Committee.

Requested information and materials, necessary for the members of the Committee to make decisions on issues within the Committee's competence must be submitted no later than 3 (Three) working days from the date of receipt of the request, unless a longer period is specified in the request.

In case of submission of incomplete information (materials), members of the Committee have the right to request additional information (materials).

15.4. At meetings, the Chairman of the Committee informs the members of the Committee about inquiries sent to the Company on behalf of the Committee.

16. Confidentiality

16.1. During the period of performance of their duties (and also for one year after the end of their term of office in the Committee), the Chairman of the Committee, members of the Committee, the Secretary of the Committee and the employees of the Company involved in the work of the Committee are obliged to observe confidentiality requirements with respect to information received by them in connection with their activities in the Committee that constitutes a commercial or other secret protected by law.

16.2. By decision of the Committee, a confidentiality agreement shall, if necessary, be concluded with third parties involved in the work of the Committee in the form established by the Company.

17. Storage and use of the Committee's documents

17.1. The Committee's documents (the Committee's minutes with appendices, questionnaires, notices of meetings or notices of absentee voting) shall be stored in the manner adopted by the Company (at the location of the Company) together with the documents of the Board of Directors of the Company.

17.2. The Secretary of the Committee, under the supervision of the Chairman of the Committee, carries out the systematization and archiving of documents and materials of the Committee, taking into account the requirements for documents marked "confidential" and "commercial secret".

18. Final provisions

18.1. This Regulation, as well as all additions and amendments to it, are approved by the Board of Directors of the Company.

18.2. Issues not regulated by this Regulation are governed by the Company's Articles of Association, internal documents of the Company, and individual decisions of the Board of Directors of the Company.

18.3. If, as a result of changes in the regulatory legal acts of the Russian Federation, individual provisions of this Regulation come into conflict with them, these provisions are recognized as invalid and, until changes are made to this Regulation, the Company is guided by the regulatory legal acts of the Russian Federation.

Appendix 1
to the Regulation on the Audit Committee
of the Board of Directors of Rosseti Centre, PJSC

**Report of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC
for the 20__ - 20__ corporate year²**

Item No.	Title of the question	Reason for consideration	Information about execution³
Month			
1.			
2.			
3.			

²The report must be accompanied by an explanatory note containing information on the Committee's consideration of the most important issues and the adoption of key decisions during the reporting period, including recommendations issued to the Board of Directors of the Company.

³Information on the implementation (non-implementation) of the Committee's decisions for the reporting period is provided with supporting documents attached.

Appendix 2
to the Regulation on the Audit Committee
of the Board of Directors of Rosseti Centre,
PJSC

**THE AUDIT COMMITTEE
OF THE BOARD OF DIRECTORS
OF PUBLIC JOINT STOCK COMPANY
«ROSSETI CENTRE»**

Members of the Audit Committee
of the Board of Directors
of Public Joint stock company «Rosseti
Centre»

**NOTIFICATION
on holding a meeting of the Audit Committee of the Board of Directors of Public Joint
stock company «Rosseti Centre»**

Dear colleagues!

I would like to inform you that on “__” _____ year at __:__ a/p.m. at the address: _____, **floor** – __, **office No.** __ a meeting of the Audit Committee of the Board of Directors of Public Joint stock company «Rosseti Centre» will be held (hereinafter referred to as the Committee, Rosseti Centre, PJSC).

If you are unable to attend the meeting in person, you will be given the opportunity to participate in the meeting via video conferencing.

Agenda of the meeting:

1. ...
2. ...

Please note that when the Committee makes decisions at a meeting, voting is combined with absentee voting. Therefore, a member of the Committee absent from the meeting has the right to participate in the vote by sending the original questionnaire to the Committee's Secretary or by email to: ____ no later than _____.

/date, time/

The questionnaire received by Rosseti Centre, PJSC after the expiration of the specified period is not taken into account when determining the quorum for the Committee's decision-making and summing up the voting results. Please send the original questionnaire to:

_____.

Chairman of the Audit Committee
of the Board of Directors of Rosseti Centre, PJSC

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Appendix 3
to the Regulation on the Audit Committee
of the Board of Directors of Rosseti Centre,
PJSC

**THE AUDIT COMMITTEE
OF THE BOARD OF DIRECTORS
OF PUBLIC JOINT STOCK COMPANY
«ROSSETI CENTRE»**

Members of the Audit Committee
of the Board of Directors
of Public Joint stock company «Rosseti
Centre»

**NOTIFICATION
on holding absentee voting for decision-making by the Audit Committee of the Board of
Directors of Public Joint stock company «Rosseti Centre»**

Dear colleagues!

I would like to inform you that on “__” _____ year, absentee voting will be held to make decisions by the Audit Committee of the Board of Directors of Public Joint stock company «Rosseti Centre» (hereinafter referred to as the Committee, Rosseti Centre, PJSC).

Agenda for absentee voting:

1. ...
2. ...

The completed and signed questionnaire is sent in original or by e-mail to the following address: _____ no later than _____.

/date, time/

The questionnaire received by Rosseti Centre, PJSC after the expiration of the specified period is not taken into account when determining the quorum for making decisions by the Committee and summing up the results (outcomes) of the voting.

Please send the original questionnaire to the address: _____.

Chairman of the Audit Committee
of the Board of Directors of Rosseti Centre, PJSC

— · — · —

Appendix 4
to the Regulation on the Audit Committee
of the Board of Directors of Rosseti Centre,
PJSC

**THE AUDIT COMMITTEE
OF THE BOARD OF DIRECTORS
of Public Joint stock company
«Rosseti Centre»**

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QUESTIONNAIRE
for absentee voting to make decisions
by the Audit Committee of the Board of Directors of Rosseti Centre, PJSC, held on “ _ _ ”
_____.

Question:

1. _____

Decision:

1. _____

FOR

AGAINST

ABSTAINED

(leave your answer option uncrossed)

Question:

2. _____

Decision:

2. _____

FOR

AGAINST

ABSTAINED

(leave your answer option uncrossed)

The completed and signed questionnaire is sent in original or by email to the address:

_____ no later than _____.

/date, time/

The questionnaire received by Rosseti Centre, PJSC after the expiration of the specified period is not taken into account when determining the quorum for decision-making by the Audit Committee of the Board of Directors of Rosseti Centre, PJSC and summing up the voting results.

Please send the original questionnaire to the address:

_____.

**Member of the Audit Committee
of the Board of Directors of Rosseti Centre, PJSC**

_____ (signature) _____ (Full name)

**THE QUESTIONNAIRE IS INVALID WITHOUT SIGNATURE OF A MEMBER OF
THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS**

Appendix 5
to the Regulation on the Audit Committee
of the Board of Directors of Rosseti Centre,
PJSC

**OF THE AUDIT COMMITTEE OF THE BOARD
OF DIRECTORS**

EXPERT OPINION
on the agenda of the meeting/absentee voting
of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC,
held on "___" _____ 20__

To the members of the Audit
Committee
of the Board of Directors of Rosseti
Centre, PJSC

I recommend voting "FOR" on the following decisions on the agenda items of the meeting/absentee voting of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC, held on "___" _____ 20__:

On issue No. 1: (title of the issue in accordance with the Committee's work plan).

INFORMATION:

Contains the main conclusions made by the Committee's Expert upon review of the materials, with supporting facts indicated.

DRAFT DECISION:

Regarding issue No. 2:

INFORMATION:

DRAFT DECISION:

Regarding issue No. i :

INFORMATION:

DRAFT DECISION:

Expert of the Audit Committee
of the Board of Directors of Rosseti Centre, PJSC

(signature)

(full name)

Appendix 6
to the Regulation on the Audit Committee
of the Board of Directors of Rosseti Centre,
PJSC

**List of questions,
included in the work plan
of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC
for the 20__-20__ corporate year**

Item No.	Formulation of the agenda item for the Committee's meeting/absentee voting	Recommended timeframe for holding the Committee's meeting/absentee voting
Organizational issues		
1.	On the election of the Secretary of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC	at the first meeting / absentee voting in the new composition
2.	On the involvement of an expert(s) in the work of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC	
3.	On approval of the work plan of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC for the 20__-20__ corporate year	
4.	On recommendations to the Board of Directors of Rosseti Centre, PJSC on the issue "Approval of the budget of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC for the 20__ – 20__ corporate year"	
5.	On execution of instructions of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC for the 20__-20__ corporate year	no later than 15 calendar days prior to the date of the annual meeting of the General Meeting of Shareholders of the Company
6.	On recommendations to the Board of Directors of Rosseti Centre, PJSC on the issue "Consideration of the report of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC on the work in 20__-20__."	no later than 15 calendar days prior to the date of the annual meeting of the General Meeting of Shareholders of the Company
7.	On the preliminary review of the Regulation on the Audit Committee of the Board of Directors of Rosseti Centre, PJSC in a new edition	as needed
In the field of financial reporting of the Company		
8.	On the review of the interim financial statements of Rosseti Centre, PJSC for 3 (6, 9) months of 20__, prepared in accordance with RAS	no later than 45 calendar days after the end of the reporting period

		(for 3, 6, 9 months of the reporting year)
9.	On the preliminary review of the financial statements of the Company for the year ____, prepared in accordance with RAS, and the consolidated financial statements of the Company for the year __, prepared in accordance with IFRS	no later than 30 April of the year following the reporting year
10	On the review of written information (audit report) submitted by the audit organization on the main issues of the interim financial statements of Rosseti Centre, PJSC for 6 (9) months of 20__, prepared in accordance with RAS, and information from the management of Rosseti Centre, PJSC on adjustments made based on the results of the external audit of the statements	in accordance with the terms of the agreement with the audit organization, but no later than 15 days from the due date for preparing written information based on the results of the audit of interim financial statements (6 (9) months)
11	On the review of the written information submitted by the audit organization on the main issues of the financial statements of the Company for the year ____, prepared in accordance with RAS, and the consolidated financial statements of the Company for the year ____, prepared in accordance with IFRS, and information from the management of Rosseti Centre, PJSC on the adjustments made based on the results of the external audit of the statements	in accordance with the terms of the agreement with the audit organization, but no later than 30 April of the year following the reporting year
12	On consideration of the material aspects of the Company's accounting policy in the reporting year 20__ and planned changes for the upcoming year 20__	no later than 25 December of the year preceding the planned year
13	On the review of information from the management of Rosseti Centre, PJSC on non-standard transactions and events, as well as on the formation of a reserve for doubtful debts and estimated liabilities	no later than 30 April of the year following the reporting year
In the area of control over the reliability and efficiency of the risk management and internal control system, corporate governance		
14	On recommendations to the Board of Directors of Rosseti Centre, PJSC on issues of preliminary review of internal documents of Rosseti Centre, PJSC that determine the strategy, organization, and development of the risk management and internal control system	as needed
15	On the preliminary review of the Risk Management and Internal Control Policy of Rosseti Centre, PJSC in a new edition	as needed
16	On review of the information of the management of Rosseti Centre, PJSC on the implementation of corrective action plans to eliminate the deficiencies identified by the Audit Commission of Rosseti Centre, PJSC, the internal audit of Rosseti Centre, PJSC,	no later than 45 calendar days after the end of the reporting period (at the end of 6

	external control (supervisory) bodies, on the implementation of measures taken based on the facts of information about potential cases of unfair actions of employees, as well as the results of investigations conducted based on the results of 6 months of 20__/20__	months, at the end of the calendar year)
17	On recommendations to the Board of Directors of Rosseti Centre, PJSC on the issue "Review of the report on the organization, functioning and effectiveness of the risk management and internal control system of Rosseti Centre, PJSC for 20__."	no later than 30 April of the year following the reporting year
18	On approval of information on the risk management and internal control system of Rosseti Centre, PJSC, contained in the Annual Report of Rosseti Centre, PJSC for 20__	no later than 120 days after the end date of the reporting period
19	On recommendations to the Board of Directors of Rosseti Centre, PJSC on the issue of "Consideration of the report of the internal audit unit on the assessment of the reliability and effectiveness of the risk management and internal control system of the Company for 20__."	no later than 30 March of the year following the reporting year
20	On recommendations to the Board of Directors of Rosseti Centre, PJSC on the issue "Consideration of the report (<i>name of the internal audit unit</i>) of Rosseti Centre, PJSC on the assessment of corporate governance in Rosseti Centre, PJSC based on the results of the __ corporate year"	no later than 30 September of the year following the reporting corporate year
21	On the preliminary review of the report of the external independent assessment of the effectiveness of the risk management and internal control system, / corporate governance	in the presence of a contract for the provision of services for external independent assessment of the effectiveness of the internal control system and the risk management system, corporate governance
In the area of control over the conduct of external audits and the selection of an audit organization		
22	On the preliminary review of the conditions for conducting procurement procedures for the selection of an audit organization for the right to conclude an agreement to conduct an audit of the financial statements of Rosseti Centre, PJSC	as needed, no later than 30 January
23	On recommendations to the Board of Directors of Rosseti Centre, PJSC on the issue "Considering the candidacy of the Company's audit organization to conduct an audit of the Company's financial statements for 20__"	no later than 30 April
24	On recommendations to the Board of Directors of Rosseti Centre, PJSC on the issue "Considering the amount of remuneration for an audit organization for conducting an audit of financial and consolidated financial statements for 20__"	no later than 30 April
25	On the assessment of the quality of the audit, the audit organization's report and the effectiveness of the external audit process of the financial statements of Rosseti Centre, PJSC for 20__.	no later than 30 April of the year following the reporting year

26	On the preliminary consideration of the policy in the area of provision of non-audit services by an audit organization	as needed
27	On the interaction of the Audit Committee of the Board of Directors of Rosseti Centre, PJSC with the internal audit and the audit organization, including the scope of audit procedures and the methods of conducting the audit proposed by the audit organization	
In the area of ensuring independence and objectivity of internal audit		
28	On recommendations to the Board of Directors of Rosseti Centre, PJSC on the issue "Approval of the Internal Audit Policy of Rosseti Centre, PJSC in a new edition"	as needed
29	On recommendations to the Board of Directors of Rosseti Centre, PJSC on the issue "Approval of the Regulation on the Internal Audit Department of Rosseti Centre, PJSC in a new edition"	as needed
30	On the review and approval of the structure and number of the internal audit unit of Rosseti Centre, PJSC	as needed
31	On recommendations to the Board of Directors of Rosseti Centre, PJSC on the issue "Approval of the activity plan and budget (<i>name of the internal audit unit</i>) of Rosseti Centre, PJSC for 20__"	annually no later than 25 December of the year preceding the planning year
32	On the preliminary consideration of the candidacy of the head of the internal audit department (<i>name of the internal audit unit</i>) of Rosseti Centre, PJSC and his remuneration	as needed
33	On recommendations to the Board of Directors of Rosseti Centre, PJSC on the issue "Determining the remuneration of the head (<i>name of the internal audit unit</i>) of Rosseti Centre, PJSC (determining the target values of functional KPIs) for 20__"	annually no later than 25 December of the year preceding the planning year
34	On the review of the report (<i>name of the internal audit unit</i>) of Rosseti Centre, PJSC on the implementation of the activity plan and the results of the internal audit activities for __ months of 2020	no later than 45 calendar days after the end date of the reporting period (3, 6, 9 months)
35	On recommendations to the Board of Directors of Rosseti Centre, PJSC on the issue "Consideration of the report (<i>name of the internal audit unit</i>) of Rosseti Centre, PJSC on the implementation of the activity plan and the results of activities for 20__, including the results of the internal assessment of the quality of the internal audit of Rosseti Centre, PJSC"	no later than 30 March of the year following the reporting year
36	On <u>recommendations to the Board of Directors</u> of Rosseti Centre, PJSC <u>on</u> the issue "On the preliminary review of the format of the external assessment (technical specifications), the essential terms of the contract for the provision of services for the external independent assessment of the internal audit of Rosseti Centre, PJSC"	as needed
37	On approval of the candidacy of an independent organization to provide services for conducting an external independent assessment of the internal audit activities of Rosseti Centre, PJSC	as necessary, based on the results of a competitive procurement procedure

38	On recommendations to the Board of Directors of Rosseti Centre, PJSC on the issue “On consideration of the results of the external independent assessment of the quality of the internal audit of Rosseti Centre, PJSC”	in the presence of a contract for the provision of services for independent assessment of the quality of internal audit
In the area of monitoring the effectiveness of the system for combating unfair actions of the Company’s employees and third parties		
39	On the review of the information provided by the management of Rosseti Centre, PJSC on compliance with the Anti-Corruption Policy of Rosseti Centre, PJSC and the results of anti-corruption monitoring for the first half of 20__	no later than 45 calendar days after the end of the reporting period (based on the results of 6 months)
40	On the recommendation to the Board of Directors of Rosseti Centre, PJSC on the issue “On consideration of the report on compliance with the Anti-Corruption Policy of Rosseti Centre, PJSC and the results of anti-corruption monitoring for 20__”	no later than 45 calendar days after the end of the reporting period (at the end of the calendar year)
41	On the preliminary review of the Corporate Code of Conduct of Rosseti Centre, PJSC in a new edition	as needed
42	On the review of information from the management of Rosseti Centre, PJSC on the implementation of the Anti-Corruption Policy of Rosseti Centre, PJSC	as needed

Note: The list and wording of issues included in the Committee’s work plan may be adjusted when forming the Committee’s work plan.