

Proposals for amendments to the Regulation on on the Audit Commission of Rosseti Centre, PJSC

No.	Text of the current version of the norm	Proposed revision of changes	Reasons for making changes
1. General Provisions			
1	<p>1.1. This Regulation on the Audit Commission of Public Joint stock company «Rosseti Centre» (hereinafter referred to as the Regulation) is an internal document of Rosseti Centre, PJSC (hereinafter referred to as the Company), developed in accordance with the Federal Law “On Joint Stock Companies” and the Articles of Association of the Company, defines the tasks and procedure for the activities of the Audit Commission of the Company, regulates issues of interaction with the bodies of the Company and the heads of structural and separate divisions of the Company.</p> <p>1.2. The Audit Commission of the Company acts in the interests of the shareholders of the Company. The Audit Commission of the Company is accountable to the General Meeting of Shareholders of the Company and reports annually to the General Meeting of Shareholders of the Company.</p> <p>1.3. In carrying out its activities, the Audit Commission of the Company is independent of the Board of Directors of the Company, the executive bodies of the Company and other officials of the Company.</p> <p>1.4. The Audit Commission of the Company is responsible to the General Meeting of Shareholders for the reliability and objectivity of the results of the inspections (audits) carried out.</p> <p>1.5. In its activities, the Audit Commission of the Company is guided by the legislation of the Russian Federation, the Articles of Association of the Company, this Regulation and other internal documents of the Company approved by the General Meeting of Shareholders of the Company, as well as individual instructions of the bodies of the Company.</p>	<p>1.1. This Regulation on the Audit Commission 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), defining the tasks and operating procedures of the Company's Audit Commission, including issues of interaction between the Company's Audit Commission and the Company's management bodies and heads of structural and separate divisions of the Company and issues of conducting audits (inspections), as well as defining the procedure for preparing and holding meetings of the Company's Audit Commission (hereinafter referred to as the meeting) and absentee voting for decision-making by the Company's Audit Commission (hereinafter referred to as absentee voting).</p> <p>1.2. This Regulation has been developed in accordance with the Federal Law of 26.12.1995 No. 208-FZ “On Joint-Stock Companies” (hereinafter referred to as the Federal Law “On Joint Stock Companies”) and the Articles of Association of the Company.</p> <p>1.3. The Audit Commission of the Company acts in the interests of the Company and its shareholders. The Audit Commission of the Company is accountable to the General Meeting of Shareholders of the Company and reports annually to the General Meeting of Shareholders of the Company.</p> <p>1.4. In carrying out its activities, the Audit Commission of the Company is independent of the Board of Directors of the Company, the executive bodies of the Company and the officials of the Company.</p> <p>1.5. The Audit Commission of the Company is responsible to the General Meeting of Shareholders of the Company for the reliability and objectivity of the results of inspections (audits) carried out.</p> <p>1.6. In its activities, the Audit Commission of the Company is guided by the legislation of the Russian Federation, the Articles of</p>	<p>The clause has been amended in accordance with the amendments made to the Federal Law “On Joint-Stock Companies” dated 26.12.1995 No. 208-FZ (hereinafter referred to as the JSC Law) by Federal Law dated 08.08.2024 No. 287-FZ.</p>

		Association of the Company, this Regulation and other internal documents of the Company approved by the General Meeting of Shareholders of the Company, as well as individual instructions of the management bodies of the Company.	
2. Tasks of the Audit Commission of the Company			
2	2.1. The Audit Commission of the Company is a permanent elected control body of the Company.	2.2. The Audit Commission of the Company is a permanent elected body for control over the financial and economic activities of the Company.	Clarifying edits have been made.
3	2.3. The Audit Commission of the Company carries out periodic control over the financial and economic activities of the Company, the activities of its structural and separate divisions, and the management bodies of the Company by conducting documentary and on-site inspections (audits): 1) the legality and economic feasibility of the business and financial transactions carried out by the Company during the audited period; 2) completeness and accuracy of reflection of business and financial transactions in the Company's documents.	2.3. The Audit Commission of the Company carries out periodic control over the financial and economic activities of the Company, the activities of its structural and separate divisions, and the bodies of the Company by conducting documentary and on-site inspections (audits): 1) the legality and economic feasibility of the business and financial transactions carried out by the Company during the audited period; 2) completeness and accuracy of reflection of business and financial transactions in the Company's documents.	Clarifying edits have been made.
3. The procedure for election, composition and term of office of the Audit Commission of the Company			
4	3.1. The members of the Audit Commission of the Company are elected by the General Meeting of Shareholders of the Company for a term until the next annual General Meeting of Shareholders of the Company in the manner prescribed by the Federal Law "On Joint Stock Companies" and the Articles of Association of the Company. In the event that members of the Audit Commission of the Company are elected at an extraordinary General Meeting of Shareholders of the Company, they are considered elected for the period until the date of the annual General Meeting of Shareholders of the Company.	3.1. The members of the Audit Commission of the Company are elected by the General Meeting of Shareholders of the Company for a term until the next annual meeting of the General Meeting of Shareholders of the Company in the manner prescribed by the Federal Law "On Joint Stock Companies" and the Articles of Association of the Company. In the event that members of the Audit Commission of the Company are elected at an extraordinary meeting of the General Meeting of Shareholders of the Company, they shall be deemed elected for a term until the date of the next annual meeting of the General Meeting of Shareholders of the Company.	The clause has been amended in accordance with the changes made to the Law on JSC by Federal Law No. 287-FZ of 08.08.2024.
5	3.2. The members of the Audit Commission of the Company are elected by a simple majority of votes of shareholders – owners of voting shares of the Company, participating in the General Meeting of Shareholders of the Company. Shares owned by members of the Board of Directors of the Company or persons holding positions in other management bodies of the Company may not participate in voting when electing members of the Audit Commission of the Company.	Item excluded	The clauses have been excluded in order to avoid duplication of the provisions of the Law on Joint-Stock Companies and the Company Articles of Association.

	The candidates who receive the greatest number of votes are considered elected.		
6	3.3. If the agenda of the General Meeting of Shareholders of the Company, along with the issue of electing members of the Audit Commission of the Company, also includes the issue of electing members of the Board of Directors of the Company, the issue of electing members of the Audit Commission of the Company must be considered by the General Meeting of Shareholders of the Company after a decision has been made on the issue of electing the Board of Directors of the Company.	Item excluded	
7	3.4. The number of members of the Audit Commission of the Company is 5 (five) people.	3.2. The number of members of the Audit Commission of the Company is 5 (Five) people.	The numbering of the items has been changed
8	3.5. A member of the Audit Commission of the Company has the right to voluntarily resign his powers at any time by notifying the Chairman of the Audit Commission of the Company in writing.	3.4. In the event of the withdrawal of a member of the Audit Commission of the Company from the composition of the Audit Commission of the Company, the powers of the remaining members of the Audit Commission of the Company shall not be terminated.	The numbering of items has been changed. Clarifications have been made – the clause has been supplemented with a provision on the departure of a member of the Audit Commission
9	3.6. By decision of the General Meeting of Shareholders of the Company, the powers of the members of the Audit Commission of the Company may be terminated early. In the event of early termination of the powers of a member of the Audit Commission of the Company or his/her withdrawal from the composition of the Audit Commission of the Company, the powers of the remaining members of the Audit Commission of the Company shall not be terminated.	3.3. By decision of the General Meeting of Shareholders of the Company, the powers of the members of the Audit Commission of the Company may be terminated early.	The numbering of items has been changed. The rule on withdrawal has been moved to paragraph 3.4 of the Regulation
10	3.7. Retired members of the Audit Commission of the Company are persons who have left the Audit Commission of the Company due to their death, recognition by a court of law as incompetent or missing, or who are unable to exercise their powers for other reasons. A member of the Company's Audit Commission shall be deemed to have withdrawn from its membership from the day following the day	3.5. A retired member of the Audit Commission of the Company is a deceased member of the Audit Commission of the Company or a member of the Audit Commission of the Company who has been limited in legal capacity, recognized as incompetent or disqualified by a court decision, a member of the Audit Commission of the Company who has notified the Company of his/her resignation from his/her powers, as well as	The numbering of items has been changed. Clarifying amendments have been made regarding the definition of a resigning member of the Audit Commission

	on which the Company's Audit Commission receives his application or from the day of death or receipt by the Company of documents confirming the impossibility for the member of the Company's Audit Commission to exercise his powers.	<p>a member of the Audit Commission of the Company who is considered to have resigned on other grounds stipulated by federal law. The resignation of a member of the Audit Commission of the Company from his/her powers must be made in writing in advance of the date of the meeting or the deadline for accepting documents containing information on the expression of will of the members of the Audit Commission of the Company, when conducting absentee voting.</p> <p>A member of the Company's Audit Commission shall be deemed to have withdrawn from its membership from the day following the day of receipt by the Company's Audit Commission of his application or from the day of death or receipt by the Company of documents confirming the impossibility for the member of the Company's Audit Commission to exercise his powers.</p>	and the procedure for resignation in connection with the relinquishment of powers
11	<p>3.8. — The Chairman of the Audit Commission of the Company must initiate the issue of terminating the powers of a member of the Audit Commission of the Company in the event of his/her committing unfair actions or causing harm to the Company, expressed in:</p> <p>1) destruction, intentional damage or falsification of documents and materials;</p> <p>2) concealment of information about identified abuses by officials or other employees of the Company;</p> <p>3) deliberate misleading of officials or other employees of the Company, shareholders on matters relating to the Company's activities;</p> <p>4) disclosure of state secrets and (or) confidential information about the activities of the Company;</p> <p>5) other actions that cause harm to Company.</p>	Item excluded	<p>The clause has been amended in accordance with the changes made to the Law on JSC by Federal Law No. 287-FZ of 08.08.2024.</p> <p>Clarifications have been made in accordance with corporate practice</p>
12	<p>3.9. In the event that the number of members of the Audit Commission of the Company becomes less than half of the composition of the Audit Commission of the Company from the total number of its members, the Chairman of the Audit Commission of the Company has the right to apply to the Board of Directors of the Company to initiate, by decision of the Board of Directors of the Company, an extraordinary General Meeting of Shareholders of the Company to elect members of the Audit Commission of the Company.</p>	Item excluded	
13	<p>3.10. Candidates for the Audit Commission of the Company</p>	Item excluded	

	must confirm in writing their consent to be elected to the Audit Commission of the Company.		
14	3.11. Only individuals may be members of the Company's Audit Commission. Members of the Audit Commission of the Company may be re-elected an unlimited number of times.	Item excluded	
15	3.12. Members of the Audit Commission of the Company may not simultaneously be members of the Board of Directors of the Company, or hold other positions in the management bodies of the Company.	Item excluded	
4. The Chairman, Deputy Chairman and Secretary of the Audit Commission of the Company			
16	3.3. The activities of the Audit Commission of the Company are organized by its Chairman, who is elected with his consent by the members of the Audit Commission of the Company from among them by a simple majority of votes from the total number of elected members of the Audit Commission of the Company at the first meeting of the Audit Commission of the Company, which must be held no later than 15 (fifteen) working days from the date of election of the new composition of the Audit Commission of the Company at the annual General Meeting of Shareholders of the Company.	4.1. The activities of the Audit Commission of the Company are organized by its Chairman, who is elected with his consent by the members of the Audit Commission of the Company from among them by a simple majority of votes from the total number of its members during the first meeting or absentee voting. Such a meeting or absentee voting must be held no later than one month from the date of election of the new composition of the Audit Commission of the Company by the General Meeting of Shareholders of the Company.	The clause has been amended in accordance with the changes made to the Law on JSC by Federal Law No. 287-FZ of 08.08.2024. Clarifications have been made in accordance with corporate practice
17.	3.4. The members of the Audit Commission of the Company have the right to re-elect the Chairman of the Audit Commission of the Company at any time, including upon his written application sent to the members of the Audit Commission of the Company and the Secretary of the Audit Commission of the Company. The decision to re-elect the Chairman of the Audit Commission of the Company shall be taken by a simple majority of votes from the total number of elected members of the Audit Commission of the Company and must be taken within 10 (Ten) working days from the date of receipt of the application specified in this paragraph.	4.2. The members of the Audit Commission of the Company have the right to terminate the powers of the Chairman of the Audit Commission of the Company at any time, including upon his written application sent to the members of the Audit Commission of the Company and the Secretary of the Audit Commission of the Company, and to elect a new Chairman of the Audit Commission of the Company in the manner specified in the first paragraph of clause 4.1 of this Regulation , within 10 (Ten) working days from the date of receipt of the said application by the Secretary of the Audit Commission of the Company.	Clarifying and technical amendments have been made to the clause
18.	4.3. During the absence of the Chairman of the Audit Commission of the Company or upon the occurrence of circumstances stipulated by paragraph 4.2 of this Regulation, the functions of the Chairman of the Audit Commission of the Company shall be performed by the Deputy Chairman of the Audit Commission of the Company, elected by the Audit Commission of	4.3. During the absence of the Chairman of the Audit Commission of the Company or upon the occurrence of circumstances stipulated by paragraph 4.2 of this Regulation, the functions of the Chairman of the Audit Commission of the Company shall be performed by the Deputy Chairman of the Audit Commission of the Company, elected by the Audit Commission of	The clause has been amended in accordance with the changes made to the Law on JSC by Federal Law No. 287-FZ of 08.08.2024.

	the Company by a simple majority of votes from the total number of elected members of the Audit Commission of the Company at the first meeting of the Audit Commission of the Company.	the Company by a simple majority of votes from the total number of elected members of the Audit Commission of the Company at the first meeting or by absentee voting.	
19	<p>3.5. The Secretary of the Audit Commission of the Company shall be elected by the members of the Audit Commission of the Company from among them by a simple majority of votes from the total number of elected members of the Audit Commission of the Company at the first meeting of the Audit Commission of the Company.</p> <p>to re-elect the Secretary of the Audit Commission of the Company at any time. Such a decision is made by a simple majority of votes from the total number of elected members of the Audit Commission of the Company.</p>	<p>4.4. The Secretary of the Audit Commission of the Company shall be elected by the members of the Audit Commission of the Company from among their number by a simple majority of votes of the total number of its members during the first meeting or by absentee voting.</p> <p>The members of the Audit Commission of the Company have the right at any time to terminate the powers of the Secretary of the Audit Commission of the Company and elect a new Secretary of the Audit Commission of the Company in the manner specified in the first paragraph of this clause.</p>	<p>The clause has been amended in accordance with the changes made to the Law on JSC by Federal Law No. 287-FZ of 08.08.2024.</p> <p>Clarifications have been made in accordance with corporate practice</p>
20	<p>4.5. The Chairman of the Audit Commission of the Company:</p> <p>1) convenes and holds meetings of the Company's Audit Commission;</p> <p>2) forms and approves the agenda of the meeting of the Audit Commission of the Company, and also resolves all necessary issues related to the preparation and holding of the meeting of the Audit Commission of the Company;</p> <p>3) organizes current work of the Company's Audit Commission;</p> <p>4) represents the Audit Commission of the Company at the General Meeting of Shareholders of the Company, meetings of the Board of Directors of the Company and before the executive bodies of the Company;</p> <p>5) signs the minutes meetings of the Audit Commission of the Company and other documents issued on behalf of the Audit Commission of the Company.</p>	<p>4.5. The Chairman of the Audit Commission of the Company:</p> <p>1) makes a decision to hold a meeting or absentee voting;</p> <p>2) forms, approves the agenda, determines the method of decision-making by the Audit Commission of the Company (meeting or absentee voting), and also resolves all necessary issues related to the preparation and holding of a meeting or absentee voting;</p> <p>3) organizes current work of the Company's Audit Commission;</p> <p>4) represents the Audit Commission of the Company to the General Meeting of Shareholders of the Company, the Board of Directors of the Company and the executive bodies of the Company;</p> <p>5) signs the minutes of the meeting or absentee voting (hereinafter referred to as the minutes of the Audit Commission of the Company) and other documents issued on behalf of the Audit Commission of the Company.</p>	<p>The clause has been amended in accordance with the changes made to the Law on JSC by Federal Law No. 287-FZ of 08.08.2024.</p>
21	<p>4.6. Secretary of the Audit Commission of the Company:</p> <p>1) organizes the keeping of minutes of meetings of the Audit Commission of the Company;</p> <p>2) ensures timely notification of the Company's management bodies about the results of inspections (audits) carried out by providing the Report and the Conclusion of the Company's Audit Commission in accordance with the requirements of this Regulation;</p> <p>3) prepares and signs, together with the Chairman of the</p>	<p>4.6. Secretary of the Audit Commission of the Company:</p> <p>1) organizes the keeping of minutes of the Audit Commission of the Company;</p> <p>2) ensures timely notification of the Company's management bodies on the results of the inspections (audits) carried out by providing the report of the Company's Audit Commission and the conclusion of the Company's Audit Commission in accordance with the requirements of this Regulation;</p> <p>3) draws up and signs, together with the Chairman of the</p>	<p>The clause has been amended in accordance with the changes made to the Law on JSC by Federal Law No. 287-FZ of 08.08.2024.</p>

	<p>Audit Commission of the Company, the minutes of the meetings of the Audit Commission of the Company;</p> <p>4) organizes the management of office work, document flow and storage of documents of the Audit Commission of the Company;</p> <p>5) organizes the sending of notifications to members of the Company's Audit Commission about meetings of the Company's Audit Commission, scheduled and unscheduled inspections (audits) of the Company's activities;</p> <p>6) interacts with the Corporate Secretary of the Company within the framework of the exercise of his powers;</p> <p>7) performs other functions provided for by this Regulation.</p>	<p>Audit Commission of the Company, the minutes of the Audit Commission of the Company;</p> <p>4) organizes the management of office work, document flow and storage of documents of the Audit Commission of the Company;</p> <p>5) sends notifications to members of the Audit Commission of the Company about holding a meeting or absentee voting, scheduled and unscheduled inspections (audits) of the Company's activities;</p> <p>6) interacts with the Corporate Secretary of the Company within the framework of the exercise of his powers;</p> <p>7) performs other functions provided for by this Regulation.</p>	<p>Clarifications have been made in accordance with corporate practice</p>
5. The rights and obligations of the Company's Audit Commission			
22	<p>5.1. The Company's Audit Commission has the right to:</p> <p>1) independently determine the methods and forms of verification (audit), guided by the legislation of the Russian Federation and this Regulation;</p> <p>2) to fully verify the documentation on the financial and economic activities of the Company, the availability of cash and securities of the Company;</p> <p>3) receive unimpeded access to all office premises of the Company during audits (inspections);</p> <p>4) request documents necessary for conducting an audit of the financial and economic activities of the Company by sending a written request to the General Director of the Company;</p> <p>5) receive, upon written request, the necessary information from third parties, including with the assistance of the management bodies and shareholders of the Company who have commissioned the inspection (audit);</p> <p>6) demand from officials of the management bodies, managers and employees of the structural and separate divisions of the Company written explanations on issues arising during inspections (audits);</p> <p>7) seal cash depositories, material warehouses, archives and other office accommodations of the Company at carrying out of inspection (audit) for safety of values and documents in them;</p> <p>8) in the event of erasures or other signs of forgery on documents, as well as in the event of reasonable doubts about the</p>	<p>5.1. The Company's Audit Commission has the right to:</p> <p>1) independently determine the methods and forms of inspections (audits), guided by the legislation of the Russian Federation and this Regulation;</p> <p>2) fully verify the documentation on the financial and economic activities of the Company, the availability of cash and securities of the Company;</p> <p>3) receive unimpeded access to all office premises of the Company during audits (inspections);</p> <p>4) request documents necessary for conducting an audit (inspection) of the financial and economic activities of the Company by sending a written request to the sole executive body;</p> <p>5) receive, upon written request, the necessary information from third parties, including with the assistance of the Company's management bodies and shareholders of the Company who have requested an audit (inspection);</p> <p>6) demand from officials of the Company's bodies, managers and employees of the Company's structural and separate divisions written explanations on issues arising during the course of audits (inspections);</p> <p>7) seal cash depositories, material warehouses, archives and other office accommodations of the Company at carrying out of inspection (audit) for safety of values and documents in them;</p> <p>8) in the event of erasures or other signs of forgery on documents, as well as in the event of reasonable doubts about the</p>	<p>The clause has been amended in accordance with the changes made to the Law on JSC by Federal Law No. 287-FZ of 08.08.2024.</p> <p>Clarifications have been made in accordance with corporate practice</p>

	<p>authenticity of documents, for the purpose of additional study and analysis, make copies of such documents and require officials of the Company to confirm the authenticity of copies of documents by certifying them with the signature of an official and the seal of the Company;</p> <p>9) demand the convening of an extraordinary General Meeting of Shareholders of the Company, a meeting of the Board of Directors of the Company in the manner established by the legislation of the Russian Federation, the Articles of Association of the Company and this Regulation;</p> <p>10) in accordance with the internal documents of the Company, attend meetings of the Board of Directors of the Company and the General Meeting of Shareholders of the Company;</p> <p>11) interact with the Company's Auditors;</p> <p>12) interact with structural divisions that perform internal audit and internal control functions;</p> <p>13) contact authorized persons with a proposal to apply liability measures provided for by the legislation of the Russian Federation in the event that the Audit Commission of the Company identifies facts of violation of the legislation of the Russian Federation and the internal documents of the Company;</p> <p>14) if necessary, involve in their work specialists (experts) in the relevant fields (law, economics, finance, accounting, management, economic security and other branches of knowledge) who do not hold positions in the Company, as well as specialized organizations, and petition the Company to conclude civil law contracts with the said specialists (experts) and organizations.</p>	<p>authenticity of documents, for the purpose of additional study and analysis, make copies of such documents and require officials of the Company to confirm the authenticity of copies of documents by certifying them with the signature of an official and the seal of the Company;</p> <p>9) demand the holding of an extraordinary meeting of the General Meeting of Shareholders of the Company or absentee voting for the adoption of decisions by the General Meeting of Shareholders of the Company, 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 in the manner established by the legislation of the Russian Federation, the Articles of Association of the Company;</p> <p>10) in accordance with the internal documents of the Company, attend meetings of the Board of Directors of the Company and meetings of the General Meeting of Shareholders of the Company;</p> <p>11) interact with the Company's audit organization;</p> <p>12) interact with the structural divisions of the Company that perform internal audit and internal control functions;</p> <p>13) contact authorized persons with a proposal to apply liability measures provided for by the legislation of the Russian Federation in the event that the Audit Commission of the Company identifies facts of violation of the legislation of the Russian Federation and the internal documents of the Company;</p> <p>14) if necessary, involve in their work specialists (experts) in the relevant fields (law, economics, finance, accounting, management, economic security and other branches of knowledge) who do not hold positions in the Company, as well as specialized organizations, and petition the Company to conclude civil law contracts with the said specialists (experts) and organizations.</p>	
23	<p>5.2. The Audit Commission of the Company is obliged to:</p> <p>1) conduct inspections (audits) of financial and economic activities of the Company based on the results of activities for the year, as well as at any time on its own initiative, by decision of the General Meeting of Shareholders of the Company, the Board of Directors of the Company or at the request of a shareholder (shareholders) of the Company who own in total at least 10 (Ten)</p>	<p>5.2. The Audit Commission of the Company is obliged to:</p> <p>1) conduct audits (inspections) of financial and economic activities of the Company based on the results of activities for the year, as well as at any time on its own initiative, by decision of the General Meeting of Shareholders of the Company, the Board of Directors of the Company or at the request of a shareholder (shareholders) of the Company who own in total at least 10 (Ten) percent of the voting shares of the Company;</p>	<p>The clause has been amended in accordance with the changes made to the Law on JSC by Federal Law No. 287-FZ of 08.08.2024.</p>

	<p>percent of the voting shares of the Company;</p> <p>2) promptly notify the General Director of the Company of the commencement of an inspection (audit);</p> <p>3) promptly inform the Company's management bodies about the results of the inspections (audits) carried out;</p> <p>4) in the manner established by the Articles of Association of the Company, demand the convening of the General Meeting of Shareholders of the Company in the event of a real threat to the interests of the Company;</p> <p>5) submit to the Board of Directors of the Company, before the date of the annual General Meeting of Shareholders of the Company, a Conclusion on the results of the annual audit (inspection) of the Company's activities, including an assessment of the Company's annual report and confirmation of the accuracy of the data contained in the report on related party transactions concluded by the Company in the reporting year.</p>	<p>2) promptly notify the sole executive body of the commencement of an audit (inspection);</p> <p>3) promptly inform the Company's bodies of the results of the audits (inspections) carried out;</p> <p>4) in the manner established by the Articles of Association of the Company, demand the holding of a meeting of the General Meeting of Shareholders of the Company or absentee voting for the adoption of decisions by the General Meeting of Shareholders of the Company in the event of a real threat to the interests of the Company;</p> <p>5) submit to the Board of Directors of the Company, before the date of the annual meeting of the General Meeting of Shareholders of the Company, a conclusion on the results of the annual audit (inspection) of the Company's activities, including information on confirmation of the reliability of the data contained in the annual report and annual financial statements of the Company, a report on related party transactions concluded by the Company in the reporting year.</p>	<p>Clarifications have been made in accordance with corporate practice</p>
24	<p>5.3. Members of the Audit Commission of the Company may not delegate their powers to other persons, including by power of attorney.</p>	<p>Item excluded</p>	
25	<p>5.4. Members of the Audit Commission of the Company are obliged to:</p> <p>1) participate in meetings of the Audit Commission of the Company in person, in conducting audits of the financial and economic activities of the Company;</p> <p>2) ensure compliance with the confidentiality regime of the information received and prevent unauthorized disclosure of information that became known to them during the course of conducting audits (inspections).</p>	<p>5.3. Members of the Audit Commission of the Company are obliged to:</p> <p>1) personally participate in a meeting and absentee voting, in audits (inspections) of the financial and economic activities of the Company;</p> <p>2) ensure compliance with the confidentiality regime of information received, including information constituting state, commercial and (or) other secrets protected by law, insider information that became known to them in the process of conducting audits (inspections);</p> <p>3) exercise control over the elimination by the Company of violations identified during inspections (audits);</p> <p>4) take all possible measures to identify possible violations of the legislation of the Russian Federation, the Articles of Association of the Company in the implementation of the Company's financial and economic activities and assist in their elimination, acting in good faith and reasonably in the interests of the Company;</p>	<p>The clause has been amended in accordance with the changes made to the Law on JSC by Federal Law No. 287-FZ of 08.08.2024.</p> <p>Clarifications have been made in accordance with corporate practice</p>

		5) promptly communicate to the management bodies of the Company the results of audits and inspections of the Company's activities, the conclusions (acts) of the Audit Commission of the Company, proposals for eliminating the causes and conditions that contribute to violations of financial and economic discipline.	
26	<p>5.5. The members of the Audit Commission of the Company shall bear responsibility in the manner established by the legislation of the Russian Federation:</p> <p>1) for failure to perform or improper performance of their duties;</p> <p>2) for failure to ensure the safety of information that became known to them in the performance of their duties and that constitutes a state, official, and (or) other secret protected by law, personal data, or other confidential information in accordance with the requirements of the legislation of the Russian Federation;</p> <p>3) in other cases established by the legislation of the Russian Federation and this Regulation.</p>	<p>5.4. Members of the Audit Commission of the Company shall bear responsibility in accordance with the procedure established by the legislation of the Russian Federation:</p> <p>1) for failure to perform or improper performance of their duties;</p> <p>2) for failure to ensure the safety of information that became known to them in the performance of their duties and that constitutes a state, official, and (or) other secret protected by law, personal data, or other confidential information in accordance with the requirements of the legislation of the Russian Federation;</p> <p>3) in other cases established by the legislation of the Russian Federation and this Regulation.</p>	Change of numbering of the points of the Regulation
27	The clause is missing from the current version of the Regulation	5.5. By decision of the General Meeting of Shareholders of the Company, members of the Audit Commission of the Company may be paid remuneration and (or) compensation for expenses related to the performance of their duties during the period of their performance of their duties. The amounts of such remuneration and compensation shall be established by the decision of the General Meeting of Shareholders of the Company upon the recommendation of the Board of Directors of the Company, including within the framework of approval of an internal document regulating the procedure for payment of remuneration and compensation to members of the Audit Commission of the Company.	A clarifying amendment has been made to ensure synchronization with the Company's Articles of Association and other internal documents of the Company
28	6. The Company's rights and obligations	Article excluded	The article has been excluded in order to bring it into line with established corporate practice.
29	<p>6.1. Within the framework of their existing competence, the Company's employees are obliged to:</p> <p>1) create conditions for the members of the Company's Audit Commission and the specialists (experts) involved in the work of the Audit Commission that ensure the effective conduct of the inspection (audit), provide all necessary information and documentation, and, upon their request (oral or written),</p>	Items excluded	

	<p>provide clarifications and explanations in oral and written form. The requested documents and materials must be submitted to the members of the Company's Audit Commission within 2 (Two) business days from the date of receipt of the request;</p> <p>2) promptly eliminate all violations identified by the Company's Audit Commission, including those related to accounting and the preparation of accounting and other financial statements;</p> <p>3) not to allow any actions during the inspection (audit) aimed at limiting the range of issues to be clarified during the inspection (audit);</p> <p>4) to promote compliance with the rights of the Company's Audit Commission;</p> <p>5) to develop and implement in a timely manner compensatory and preventive measures aimed at eliminating and preventing the occurrence of violations and deficiencies identified by the Audit Commission. In this case, the developed action plans must contain the planned effect from the implementation of each measure;</p> <p>6) submit to the Audit Commission a report on the implementation of action plans aimed at eliminating and preventing the occurrence of violations and deficiencies identified by the Audit Commission, with an assessment of the effect of the implementation of the measures taken by the Company.</p> <p>6.2. The sole executive body of the Company has the right to:</p> <p>1) timely information about the start of inspections (audits);</p> <p>2) get acquainted with the results of inspections (audits) conducted by the Audit Commission of the Company;</p> <p>3) to become familiar with the decisions of the Company's Audit Commission.</p>		
7. Organization of the activities of the Audit Commission of the Company			
30	7. Organization of the work of the Audit Commission of the Company	6. Organization of the activities of the Audit Commission of the Company	Change of numbering of articles due to exclusion of article 6. Change of article title
31	7.1. The Audit Commission of the Company carries out its activities on the basis of an approved work plan, formed, among other	6.1. The Audit Commission of the Company carries out its activities on the basis of an approved work plan, which is formed, among	Change of item numbering

	things, taking into account the proposals of the members of the Audit Commission of the Company.	other things, taking into account the proposals of the members of the Audit Commission of the Company.	
32	7.2. The first meeting of the Audit Commission of the Company after its election in a new composition shall be held no later than 15 (fifteen) business days from the date of adoption by the General Meeting of Shareholders of the Company of the relevant decision on the initiative of any member of the Audit Commission of the Company. At the first meeting of the Audit Commission of the Company, issues on the election of the Chairman of the Audit Commission of the Company, the Deputy Chairman of the Audit Commission of the Company and the Secretary of the Audit Commission of the Company shall be considered.	Item excluded	
33	7.3. The work plan of the Audit Commission of the Company must be approved by the Audit Commission of the Company no later than 45 (Forty-five) days from the date of election of the new composition of the Audit Commission of the Company at the annual General Meeting of Shareholders of the Company.	6.2. The work plan of the Audit Commission of the Company must be approved by the Audit Commission of the Company no later than 45 (Forty-five) days from the date of election of the new composition of the Audit Commission of the Company.	Technical editing
34	7.4. The work plan of the Audit Commission of the Company must include the following information: 1) the timeframe for conducting an audit of the financial and economic activities of the Company; 2) dates for holding meetings of the Company's Audit Commission and a list of issues to be considered at the said meetings.	6.3. The work plan of the Audit Commission of the Company must include the following information: 1) deadlines for conducting an audit of the financial and economic activities of the Company; 2) the date of the meeting or absentee voting and the list of issues to be considered.	The clause has been amended in accordance with the changes made to the Law on JSC by Federal Law No. 287-FZ of 08.08.2024. Technical corrections have been made
35	7.5. The audit program of the Company's Audit Commission includes: 1) a form of conducting the inspection (audit) for each of the objects (documentary, inspection (audit) at the location of the auditee of inspection (audit) (field); 2) a list of objects of inspections (audits) (types of financial and economic activities of the Company, individual areas of the Company's activities); 3) the period of the inspection (audit) (annual, quarterly), approximate dates of the inspection (audit); 4) determination of the members of the Audit Commission of the Company responsible for preparation for the	6.4. The audit program of the Company's Audit Commission includes: 1) a form of conducting an audit (inspection) for each of the objects (documentary, audit (inspection) at the location of the auditee of inspection (audit) (field); 2) a list of auditees (audits) (types of financial and economic activities of the Company, individual areas of the Company's activities); 3) the period of the audit (inspection) (annual, quarterly), approximate timeframes for the audit (inspection) ; 4) determination of the members of the Audit Commission of the Company responsible for preparation for the inspection	Technical corrections have been made

	inspection (audit), collection of information and necessary documents and materials; 5) other issues related to the organization of inspections (audits) by the Company's Audit Commission.	(audit), collection of information and necessary documents and materials; 5) other issues related to the organization of inspections (audits) by the Audit Commission of the Company.	
36	7.6. At the initiative of the Chairman of the Audit Commission of the Company or at the suggestion of the members of the Audit Commission of the Company, unscheduled meetings of the Audit Commission of the Company may be held, convened by the Chairman of the Audit Commission of the Company.	Item excluded	
7. Procedure for holding a meeting or absentee voting			
37	8. Procedure for organizing and holding meetings of the Audit Commission of the Company	7. Procedure for holding a meeting or absentee voting	
38	<p>8.1. Meetings of the Audit Commission of the Company shall be held in accordance with the work plan of the Audit Commission of the Company to resolve organizational issues of the activities of the Audit Commission of the Company, as well as when necessary.</p> <p>The meetings of the Audit Commission of the Company are mandatory:</p> <ul style="list-style-type: none"> - before conducting an inspection (audit); - following the results of the inspection (audit). 	<p>7.1. Decisions of the Audit Commission of the Company may be taken at a meeting, including at a meeting where voting is combined with absentee voting, or without holding a meeting (absentee voting).</p> <p>The decision to hold a meeting, including a meeting that is combined with absentee voting, or absentee voting of the Audit Commission of the Company shall be made by the Chairman of the Audit Commission of the Company in accordance with the work plan of the Audit Commission of the Company, as well as when necessary.</p> <p>A meeting or absentee voting is mandatory to hold:</p> <ul style="list-style-type: none"> - before conducting an audit (inspection); - following the results of the inspection (audit). 	<p>The clause has been amended in accordance with the changes made to the Law on JSC by Federal Law No. 287-FZ of 08.08.2024.</p> <p>Technical edits have been made, as well as clarifying edits in accordance with corporate practice.</p>
39	<p>8.2. A meeting of the Audit Commission of the Company shall be convened by the Chairman of the Audit Commission of the Company on his own initiative or on the initiative of a member of the Audit Commission of the Company, as well as on the basis of a decision of the General Meeting of Shareholders of the Company, the Board of Directors of the Company or a request of shareholders of the Company owning at least 10 (Ten) percent of the voting shares of the Company to conduct an audit of the financial and economic activities of the Company.</p>	<p>7.2. A meeting or absentee voting on conducting an audit (inspection) of the financial and economic activities of the Company is organized by the Chairman of the Audit Commission of the Company on his own initiative or on the initiative of a member of the Audit Commission of the Company, as well as on the basis of a decision of the General Meeting of Shareholders of the Company, the Board of Directors of the Company or the request of a shareholder (shareholders) of the Company owning in total not less than 10 (Ten) percent of the voting shares of the Company.</p>	<p>The clause has been amended in accordance with the changes made to the Law on JSC by Federal Law No. 287-FZ of 08.08.2024.</p> <p>Technical corrections have been made</p>

40	<p>8.3. The Chairman of the Audit Commission of the Company, in preparation for the meeting of the Audit Commission of the Company:</p> <ol style="list-style-type: none"> 1) determines the date, time and place of the meeting (summing up the results of absentee voting); 2) the form of the meeting (joint presence, absentee voting); 3) approves (signs) the agenda of the meeting; 4) determines the list of materials and documents (information) necessary for consideration of the issues on the agenda of the meeting of the Audit Commission of the Company; 5) determines the list of persons invited to participate in the meeting of the Audit Commission of the Company (in the event of the meeting being held in the form of joint presence); 6) resolves other issues related to preparation for holding a meeting of the Company's Audit Commission. 	<p>7.3. The Chairman of the Audit Commission of the Company, when preparing for a meeting or absentee voting:</p> <ol style="list-style-type: none"> 1) determines the method of decision-making by the Company's Audit Commission (a meeting or absentee voting); 2) determines 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 acceptance of documents containing information on the expression of will of the members of the Audit Commission of the Company who voted in absentia (hereinafter referred to as the questionnaire), the place of the meeting or, in the case of absentee voting, the end date for acceptance of the questionnaires; 3) forms and approves the agenda; 4) determines the list of materials and documents (information) necessary for consideration of agenda items; 5) determines the list of persons invited to the meeting; 6) resolves other issues related to preparation for holding a meeting or absentee voting. 	<p>The clause has been amended in accordance with the changes made to the Law on JSC by Federal Law No. 287-FZ of 08.08.2024. Technical corrections have been made</p>
41	<p>8.4. Notification of the members of the Audit Commission of the Company about holding a meeting of the Audit Commission of the Company shall be carried out by the Chairman of the Audit Commission or the Secretary of the Audit Commission of the Company in writing no later than 2 (Two) working days before the date of the meeting.</p> <p>When conducting absentee voting in cases stipulated by this Regulation, members of the Audit Commission of the Company, together with the notice of absentee voting, shall be sent materials on the agenda items and a questionnaire no later than 2 (Two) working days before the date of summing up the voting results.</p>	<p>7.4. When holding a meeting or absentee voting, members of the Audit Commission of the Company must be notified of its holding no later than 2 (Two) business days before the date of the meeting or before the end date of acceptance of questionnaires when holding absentee voting by sending by the Secretary of the Audit Commission of the Company a notice signed by the Chairman of the Audit Commission of the Company, a questionnaire drawn up in accordance with Appendix 1 to this Regulation, draft decisions, as well as materials and documents (information) on the agenda items.</p> <p>By decision of the Chairman of the Audit Commission of the Company, the period for sending notification to members of the Audit Commission of the Company and submitting accompanying materials on agenda items may be shortened.</p>	<p>The clause has been amended in accordance with the changes made to the Law on JSC by Federal Law No. 287-FZ of 08.08.2024. Technical corrections have been made</p>
42	<p>8.5. Notification of members of the Audit Commission of the Company shall be made to the address specified by the member of the Audit Commission of the Company, including in electronic form to the e-mail address.</p>	<p>7.5. The notification, questionnaires and materials stipulated by paragraph 7.4 of this Regulation shall be sent by the Secretary of the Audit Commission of the Company to the members of the Audit Commission of the Company in a manner that ensures its prompt receipt, including by sending it to the email addresses of the members of the Audit Commission of the Company that are available to the Secretary of the Audit Commission of the</p>	<p>The clause has been amended in accordance with the changes made to the Law on JSC by Federal Law No. 287-FZ of 08.08.2024.</p>

		Company.	Technical corrections have been made
43	8.6. A member of the Audit Commission of the Company shall be considered notified from the date of receipt of the notification at the address specified in paragraph 8.5 of this Regulation.	7.6. A member of the Audit Commission of the Company shall be considered notified from the date of receipt of the notification by him/her to the e-mail address specified in paragraph 7.5 of this Regulation.	Technical corrections have been made
44	8.7. By decision of the members of the Audit Commission of the Company, invited persons and involved specialists (experts) may participate in the meetings.	7.7. External specialists (experts), representatives of the audit organization, and other persons may be invited to meetings of the Company's Audit Commission.	The clause has been amended in accordance with the changes made to the Law on JSC by Federal Law No. 287-FZ of 08.08.2024. Technical corrections have been made
45	8.8. A meeting of the Audit Commission of the Company shall be considered competent if at least half of the total number of members of the Audit Commission of the Company participate in it or if written opinions on the issues on the agenda of the meeting of the Audit Commission of the Company are received before the start of the meeting.	7.8. By decision of the Chairman of the Audit Commission of the Company, members of the Audit Commission of the Company who are absent from the place where the meeting of the Audit Commission of the Company is held may be given the opportunity to participate in the discussion of agenda items and voting on agenda items put to a vote remotely - via conference and video conference calls. Participation of a member of the Audit Commission of the Company in a meeting via the specified means of communication is equivalent to personal presence at the meeting.	The clause has been amended in accordance with the changes made to the Law on JSC by Federal Law No. 287-FZ of 08.08.2024. Technical edits have been made, as well as clarifying edits in accordance with corporate practice.
46	8.9. In order to promptly make decisions, the approval of draft decisions of the Company's Audit Commission may be carried out before the meeting of the Company's Audit Commission by exchanging information transmitted via facsimile , e-mail or other means agreed upon by the members of the Company's Audit Commission.	7.12. In order to promptly make decisions, the approval of draft decisions may be carried out prior to the holding of a meeting or absentee voting of the Company's Audit Commission by exchanging information transmitted via e-mail or other methods agreed upon by members of the Company's Audit Commission.	The clause has been amended in accordance with the changes made to the Law on JSC by Federal Law No. 287-FZ of 08.08.2024.
47	8.10. The decision on the agenda items of the meeting of the Audit Commission of the Company shall be taken by a simple majority of votes of the total number of members of the Audit Commission of the Company. When resolving issues at a meeting of the Company's Audit Commission Each member of the Audit Commission of the Company has one vote.	7.14. The decision on the agenda items of the meeting or absentee voting is taken by a simple majority of votes of the total number of members of the Audit Commission of the Company. When deciding issues, each member of the Audit Commission of the Company has one vote. In case of a tie, the vote of the Chairman of the Audit Commission of the Company shall be decisive.	

	In case of a tie, the vote of the Chairman of the Audit Commission of the Company shall be decisive.		
48	8.11. The meeting of the Audit Commission of the Company shall be held in the form of joint presence of the members of the Audit Commission of the Company. It is permitted to hold a meeting in the form of absentee voting.	Item excluded	
49	8.12. If it is impossible for a member of the Audit Commission to participate in a meeting of the Audit Commission of the Company held in the form of joint presence, he may express his opinion by sending a written opinion on all issues on the agenda of the meeting to the Chairman of the Audit Commission of the Company. The written opinion must be received by the Chairman of the Audit Commission of the Company no later than the date and time of the meeting of the Audit Commission of the Company held in the form of joint presence.	Item excluded	Technical edits have been made, as well as clarifying edits in accordance with corporate practice.
50	8.13. The opinion of the members of the Audit Commission of the Company who are absent from a meeting of the Audit Commission of the Company held in the form of joint presence, expressed by sending written opinions, shall be announced by the Chairman of the Audit Commission of the Company at the meeting and recorded in the minutes.	Item excluded	Technical edits have been made, as well as clarifying edits in accordance with corporate practice.
51	8.14. A meeting of the Audit Commission of the Company, held in the form of joint presence , includes the following stages: 1) opening of the meeting by the Chairman of the Audit Commission of the Company; 2) determining the quorum of the meeting; 3) announcement of items on the agenda of the meeting ; 4) presentations with reports, messages and reports on the issues on the agenda of the meeting, their discussion; 5) formulation by the Chairman of the Audit Commission of the Company of a draft resolution on agenda items; 6) voting on issues on the agenda of the meeting; 7) summing up the voting results; announcement of decisions of the Audit Commission of the Company on agenda items.	7.9. A meeting of the Audit Commission of the Company includes the following stages: 1) opening of the meeting by the Chairman of the Audit Commission of the Company; 2) determining the quorum of the meeting; 3) announcement of items on the agenda of the meeting; 4) presentations with reports, messages and reports on agenda items, their discussion; 5) formulation by the Chairman of the Audit Commission of the Company of a draft resolution on agenda items; 6) voting on issues on the agenda of the meeting; 7) summing up the results (outcomes) of voting; 8) announcement of decisions of the Audit Commission of the Company on agenda items.	The clause has been amended in accordance with the changes made to the Law on JSC by Federal Law No. 287-FZ of 08.08.2024.
52	Item missing	7.10. By decision of the Chairman of the Audit Commission of the Company, voting at a meeting of the Audit Commission of	The clause has been amended in accordance

		the Company may be combined with absentee voting.	with the changes made to the Law on JSC by Federal Law No. 287-FZ of 08.08.2024. Technical edits have been made, as well as clarifying edits in accordance with corporate practice.
53	Item missing	7.11. When voting at a meeting is combined with absentee voting, the acceptance of questionnaires from members of the Company's Audit Commission who voted in absentia shall be completed at the time specified in the notice of the meeting on the date of the meeting, unless an earlier date for completing the acceptance of questionnaires is specified in this notice.	
54	Item missing	<p>7.13. The quorum for making decisions by the Audit Commission of the Company shall be no less than half of the total number of members of the Audit Commission of the Company.</p> <p>When determining the quorum for issues on the agenda of a meeting, voting at which is combined with absentee voting, the questionnaires of the members of the Audit Commission of the Company who are absent from the meeting, received by the Secretary of the Audit Commission of the Company within the time period specified in the notice of the meeting, shall be taken into account.</p> <p>To determine the quorum for the adoption of decisions by the Company's Audit Commission by means of absentee voting, the questionnaires of the members of the Company's Audit Commission received no later than the deadline specified in the notice of absentee voting shall be taken into account.</p> <p>The questionnaire may be submitted by a member of the Audit Commission of the Company to the e-mail address specified therein, with subsequent submission of the original.</p> <p>Ballot papers received in violation of the specified procedure are not taken into account when determining the quorum and summing up the results (outcomes) of voting on issues on the agenda of the meeting or absentee voting.</p>	
55	<p>8.15. The meeting of the Audit Commission of the Company, held in the form of absentee voting, includes the following stages:</p> <p>1) — acceptance and counting of questionnaires received from members of the Audit Commission of the Company within the time period specified in the questionnaire for absentee voting;</p> <p>2) — determination of the quorum of the meeting of the Audit Commission of the Company;</p>	Item excluded	The item has been excluded in order to avoid duplication of information.

	<p>3) counting the votes submitted by the questionnaires and summing up the voting results;</p> <p>4) drawing up the minutes of the meeting of the Audit Commission of the Company.</p>		
56	<p>8.16. At a meeting of the Company's Audit Commission, held before the start of each inspection (audit), the following issues related to the preparation and conduct of the upcoming inspection (audit) are considered:</p> <ol style="list-style-type: none"> 1) definition of the object of verification (audit) (accounting and statistical reporting, etc.); 2) the procedure, timing and scope of the inspection (audit); 3) approval of the verification (audit) program; 4) determination of the list of information and materials necessary to conduct an inspection (audit), methods and sources of obtaining them; 5) determining the list of persons who must be involved in conducting an inspection (audit) (to provide explanations, to clarify individual issues); 6) setting a date for holding a meeting of the Company's Audit Commission to sum up the results of the inspection (audit); 7) determination of a member of the Audit Commission of the Company responsible for preparing the draft Act, the Conclusion of the Audit Commission of the Company for the meeting of the Audit Commission of the Company to summarize the results of the inspection (audit); 8) resolution of other issues. 	<p>7.15. In order for the Audit Commission of the Company to make decisions before the start of each audit (inspection), the following issues of preparation and conduct of the upcoming audit (inspection) are considered:</p> <ol style="list-style-type: none"> 1) determination of the auditee (inspection object) (accounting and statistical reporting, etc.); 2) the procedure, timing and scope of the inspection (audit); 3) approval of the audit program; 4) determination of the list of information and materials necessary for conducting an audit (inspection), methods and sources for obtaining them; 5) determining the list of persons who must be involved in conducting an audit (inspection) (to provide explanations, to clarify individual issues); 6) resolution of other issues. 	<p>Technical edits have been made, as well as clarifying edits in accordance with corporate practice.</p>
57	<p>8.17. At the meeting of the Audit Commission of the Company, held following the results of each inspection (audit), the following issues are considered:</p> <ol style="list-style-type: none"> 1) discussion of information obtained during the inspection (audit) and the sources of its receipt; 2) summing up the results of the inspection (audit); 3) summarizing the conclusions and formulating proposals based on the results of the inspection (audit); 4) approval and signing of the Report, the Conclusion of the Audit Commission of the Company based on the results of the inspection (audit); 	<p>7.16. In order for the Audit Commission of the Company to make decisions based on the results of each audit (inspection), the following issues are considered:</p> <ol style="list-style-type: none"> 1) discussion of information obtained during the audit and its sources; 2) summing up the results of the inspection (audit); 3) summarizing conclusions and formulating proposals based on the results of the audit; 4) approval and signing of the report of the Audit Commission of the Company and the conclusion of the Audit Commission of the Company based on the results of the inspection (audit); 	<p>Technical edits have been made, as well as clarifying edits in accordance with corporate practice.</p>

	<p>5) establishing and analyzing the causes of violations of the legislation of the Russian Federation and the Articles of Association of the Company, and discussing possible options for their elimination and prevention in the future;</p> <p>6) making a decision to contact the Company's management bodies, their officials and heads of structural divisions of the executive office regarding the need to eliminate violations identified by the inspection (audit); recommendations for applying responsibilities to persons who have committed violations;</p> <p>7) other issues related to summing up the results of the inspection (audit).</p>	<p>5) establishing and analyzing the causes of violations of the legislation of the Russian Federation and the Articles of Association of the Company, and discussing possible options for their elimination and prevention in the future;</p> <p>6) making a decision to contact the Company's management bodies, Company officials and heads of structural divisions of the executive office regarding the need to eliminate violations identified by the inspection (audit); recommendations for applying responsibilities to persons who have committed violations;</p> <p>7) other issues related to summing up the results of the inspection (audit).</p>	
58	<p>8.18. Members of the Audit Commission of the Company who participate in a meeting held based on the results of an inspection (audit) and who have an opinion different from that adopted at the meeting have the right to form his/her dissenting opinion. The dissenting opinion is attached to the minutes of the meeting of the Audit Commission of the Company.</p>	<p>7.17. A member of the Audit Commission of the Company has the right to present a dissenting opinion on issues submitted for consideration to the Audit Commission of the Company, which must be drawn up in writing, signed by the member of the Audit Commission of the Company with his own signature indicating his last name, first name and patronymic (if any).</p> <p>A dissenting opinion must be submitted by a member of the Audit Commission of the Company to the Secretary of the Audit Commission of the Company:</p> <ul style="list-style-type: none"> - no later than the date of the meeting of the Audit Commission of the Company - when the meeting is held; - together with the questionnaire - when holding a meeting, voting at which is combined with absentee voting, as well as when conducting absentee voting. 	Changes have been made taking into account established corporate practice
59	<p>8.19. A member of the Audit Commission of the Company, upon identifying violations of the legislation of the Russian Federation, the Articles of Association of the Company and the internal documents of the Company in the course of the Company's activities, is obliged to send to the Chairman of the Audit Commission of the Company a written statement describing the nature of the violations and the persons who committed them, no later than 3 (Three) working days from the moment of their identification.</p> <p>In this case, the Chairman of the Audit Commission of the Company is obliged to convene an emergency meeting of the Audit Commission of the Company in the form of joint presence within 10 (Ten) working days from the date of receipt of information about the</p>	<p>7.18. A member of the Audit Commission of the Company, upon identifying violations of the legislation of the Russian Federation, the Articles of Association of the Company and the internal documents of the Company in the course of the Company's activities, is obliged to send to the Chairman of the Audit Commission of the Company a written statement describing the nature of the violations and the persons who committed them, no later than 3 (Three) working days from the date of their identification.</p> <p>In this case, the Chairman of the Audit Commission of the Company is obliged to make a decision to hold an emergency meeting or absentee voting within</p>	The clause has been amended in accordance with the changes made to the Law on JSC by Federal Law No. 287-FZ of 08.08.2024.

	identified violations.	10 (Ten) working days from the date of receiving information about the identified violations.	
60	8.20. At the meeting of the Audit Commission of the Company, the Secretary of the Audit Commission of the Company keeps minutes.	7.19. The holding of a meeting of the Audit Commission of the Company and the results of voting at the meeting, as well as the results of absentee voting, are confirmed by the minutes of the Audit Commission of the Company, which indicate:	The clause has been amended in accordance with the changes made to the Law on JSC by Federal Law No. 287-FZ of 08.08.2024.
61	8.21. The minutes of the meeting of the Audit Commission of the Company must contain: <ol style="list-style-type: none"> 1) date, time and place of the meeting (summing up the voting results); 2) a list of members of the Audit Commission of the Company and persons present at the meeting; 3) a list of members of the Audit Commission of the Company voting by submitting written opinions; 4) information about the quorum of the meeting; 5) list of issues included in the agenda of the meeting; 6) main points of speeches, reports and reports on agenda items (only for meetings held in the form of joint presence); 7) information on the presence of dissenting opinions of members of the Company's Audit Commission; 8) questions put to the vote and the results of voting on them; 9) decisions taken by the Audit Commission of the Company. 	<ol style="list-style-type: none"> 1) 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, the place of the meeting or (in the case of absentee voting) the end date of receipt of questionnaires; 2) persons who took part in the meeting or absentee voting, as well as invited persons; 3) information about the quorum of the meeting or absentee voting; 4) 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 Company's Audit Commission or information that he did not take part in the voting, decisions taken on each agenda item; 5) the main points of speeches, reports and reports on the issues on the agenda of the meeting; 6) information on the presence of dissenting opinions of members of the Company's Audit Commission; 7) information about the persons who signed the minutes of the Audit Commission of the Company. 	
62	8.22. The minutes of the meeting of the Audit Commission of the Company shall be drawn up in two copies no later than 5 (Five) working days from the date of the meeting (summing up the results of the absentee voting) and shall be signed by the Chairman of the Audit Commission of the Company and the Secretary of the Audit Commission of the Company.	7.20. The minutes of the Audit Commission of the Company shall be drawn up in 2 (Two) copies no later than 5 (Five) working days from the date of the meeting or the end date of acceptance of questionnaires during absentee voting and shall be signed by the Chairman of the Audit Commission of the Company and the Secretary of the Audit Commission of the Company.	The clauses have been amended in accordance with the changes made to the Law on JSC by Federal Law No. 287-FZ of 08.08.2024.
63	8.23. Attached to the minutes of the meeting are the materials (conclusions, reports and other documents) that served as the basis for making decisions.	7.21. The following documents are attached to the minutes of the Audit Commission of the Company:	
64	8.24. If the issues under discussion were agreed upon by means of a survey, the questionnaires received from the members	<ol style="list-style-type: none"> 1) documents approved by the Audit Commission of the Company when making decisions on agenda items; 2) dissenting opinions of members of the Audit Commission of the Company (if any); 	

	of the Company's Audit Commission shall be attached to the minutes.	3) questionnaires.	
65	8.25. Copies of the minutes of the Audit Commission of the Company are provided (sent) to all members of the Audit Commission of the Company.	7.22. Copies of the minutes of the Audit Commission of the Company shall be submitted (sent) to all members of the Audit Commission of the Company.	The numbering of the items has been changed
66	8.26. The Secretary of the Audit Commission of the Company shall ensure the storage of the first copy of the minutes. The second copy of the minutes is transferred to the Company for storage. The Company is obliged to store the minutes of the meetings of the Audit Commission of the Company and ensure their provision upon request of the shareholders of the Company.	7.23. The Company shall ensure the storage of the minutes of the Company's Audit Commission in the manner and within the timeframes established by the legislation of the Russian Federation.	The clause has been amended in accordance with the changes made to the Law on JSC by Federal Law No. 287-FZ of 08.08.2024.
8. Procedure for conducting inspections (audits)			
In Article 8, the wording "check (audit)" has been replaced with the wording "inspection (audit)"			
9. Involvement of experts to inspections (audits)			
67	10.5. Following the adoption by the Audit Commission of the Company of a decision on the need to involve specialists (experts), the Chairman of the Audit Commission of the Company, in the manner established by the internal documents of the Company, initiates the inclusion of the relevant issue in the agenda of the meeting of the Board of Directors of the Company.	9.5. Following the adoption by the Audit Commission of the Company of a decision on the need to involve specialists (experts), the Chairman of the Audit Commission of the Company, in the manner established by the internal documents of the Company, initiates the inclusion of the relevant issue in the agenda of the meeting or absentee voting.	The clause has been amended in accordance with the changes made to the Law on JSC by Federal Law No. 287-FZ of 08.08.2024.
10. Documents generated based on the results of the inspection (audit) of the Audit Commission of the Company			
68	In Article 10, the wording "check (audit)" has been replaced with the wording "inspection (audit)"		Technical editing
69	11.3. Based on the results of the assessment of the reliability of the data contained in the annual report of the Company, the financial statements of the Company, the Conclusion of the Audit Commission of the Company is formed, which must consist of two parts: introductory and final.	10.3. Based on the results of the assessment of the reliability of the data contained in the annual report of the Company, the annual financial statements of the Company, as well as based on the results of confirmation of the reliability of the data contained in the report of the Company on related party transactions , the conclusion of the Audit Commission of the Company is formed, which must consist of two parts: introductory and final.	Clarifying amendment in accordance with the JSC Law
70	11.3.2. The final part of the conclusion of the Audit Commission of the Company must contain: 1) confirmation of the accuracy of the data contained in the annual report of the Company, the annual financial statements of the Company; 2) information on violations of the procedure for maintaining	10.3.2. The final part of the conclusion of the Audit Commission of the Company must contain: 1) confirmation of the accuracy of the data contained in the annual report of the Company, the annual financial statements of the Company and in the Company's report on related party transactions;	Clarifying amendment in accordance with the JSC Law

	accounting records and submitting financial statements, as well as the implementation of financial and economic activities.	2) information on violations of the procedure for maintaining accounting records and submitting financial statements, as well as the implementation of financial and economic activities.	
71	Item missing	10.4. By decision of the Audit Commission of the Company, based on the results of the audit (inspection), only the conclusion of the Audit Commission of the Company may be prepared.	
	11.4. The Report and the Conclusion of the Audit Commission of the Company shall be drawn up in 3 (Three) copies no later than 10 (Ten) working days from the date of the inspection (audit) and signed by all members of the Audit Commission of the Company participating in the inspection (audit), at a meeting of the Audit Commission of the Company based on the results of the inspection (audit).	10.5. The report of the Audit Commission of the Company, the conclusion of the Audit Commission of the Company shall be drawn up in 3 (Three) copies no later than 10 (Ten) business days from the date of the inspection (audit) and signed by all members of the Audit Commission of the Company participating in the inspection (audit), at a meeting or by absentee voting based on the results of the inspection (audit).	Clarifying edit
72	11.5. The experts involved in the inspection (audit) do not sign the Report, Conclusion, available expert materials are attached to the Report, Conclusion.	10.6. The specialists (experts) involved in the audit (inspection) do not sign the report of the Audit Commission of the Company , the conclusion of the Audit Commission of the Company . The available expert materials are attached to the report of the Audit Commission of the Company , the conclusion of the Audit Commission of the Company .	Clarifying edit
73	11.6. One copy of the Act and Conclusion is kept by the Secretary of the Audit Commission of the Company, one is sent to the Chairman of the Board of Directors of the Company, and one is sent to the General Director of the Company .	10.7. One copy of the report of the Audit Commission of the Company , the conclusion of the Audit Commission of the Company is kept by the Secretary of the Audit Commission of the Company, the second copy is sent to the Chairman of the Board of Directors of the Company, the third one to the sole executive body .	Clarifying edit