



ITEM № 4  
ON ELECTION OF MEMBERS OF THE AUDIT COMMISSION OF THE COMPANY

31 May 2021

**Explanatory information on the item**

In accordance with Federal Law dated 26.12.1995 № 208-FZ "On Joint-Stock Companies", the agenda of the Annual General Meeting of Shareholders of the Company should include the issue of electing members of the Company's Audit Commission.

In accordance with Article 53 of Federal Law dated 26.12.1995 № 208-FZ "On Joint-Stock Companies", paragraph 13.1 of Article 13 of the Articles of Association of the Company, shareholders (a shareholder) of the Company who collectively own at least 2 (two) percent of the Company's voting shares, within 60 (sixty) days after the end of the fiscal year, have the right to raise issues in the agenda of the Annual General Meeting of Shareholders and nominate candidates to the Board of Directors and the Audit Commission of the Company, the number of which cannot exceed the number of members of the relevant body.

In accordance with paragraph 24.1 of Article 24 of the Articles of Association of the Company, the composition of the Audit Commission of the Company is 5 (five) persons.

By the end of the deadline for accepting offers (02.03.2020), the Company received 1 proposal to nominate candidates to control bodies of IDGC of Centre, PJSC from the shareholder holding more than 2% of the Company's voting shares - PJSC Rosseti - 50,23% of the authorized capital (5 candidates).

Members of the Audit Commission shall not simultaneously be members of the Board of Directors of the Company and hold other positions in the Company's management bodies either.

Persons elected to the Audit Commission may be re-elected an unlimited number of times.

By the decision of the Board of Directors of the Company on 05.03.2021 (Minutes No. 06/21), the following candidates were included in the list of candidates for voting for election to the Audit Commission of IDGC of Centre, PJSC:



### Draft resolution on item № 4

To elect the following Company's Audit Commission\*:

№	Full name of the Candidate Member	Position of the Candidate Member
1	Svetlana Nikolaevna Kovaleva	Director for Internal Audit - Head of the Internal Audit Department of PJSC Rosseti
2	Viktor Vladimirovich Tsarkov	First Deputy Head of the Internal Audit Department of PJSC Rosseti
3	Svetlana Mikhailovna Trishina	Deputy Head of the Internal Audit Department - Head of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department of PJSC Rosseti
4	Konstantin Igorevich Venevtsev	Chief Expert of the Operational Audit Office of the Internal Audit Department of PJSC Rosseti
5	Tatyana Viktorovna Zaitseva	Head of the Methodology and Reporting Section of the Internal Audit Department of PJSC Rosseti

\* in accordance with item 24.1. of Article 24 of the Articles of Association of IDGC of Centre, PJSC the Audit Commission of the Company consists of 5 (five) persons.

**List of candidates for the Audit Commission of IDGC of Centre, PJSC:**

<b>№</b>	<b>Full name of the Candidate Member</b>	<b>Nationality</b>	<b>Position, Place of Employment of the Candidate Member (on the date of nomination)</b>	<b>Full name/shareholder, who proposed to include the Candidate into the list for voting to be elected for the Audit Commission of the Company / Number of voting shares of the Company held by the shareholder, %</b>	<b>Availability of consent to election</b>
1	Svetlana Nikolaevna Kovaleva	RF	Director for Internal Audit - Head of the Internal Audit Department of PJSC Rosseti	PJSC «Rosseti» / 50,23%	Available
2	Viktor Vladimirovich Tsarkov	RF	First Deputy Head of the Internal Audit Department of PJSC Rosseti	PJSC «Rosseti» / 50,23%	Available
3	Svetlana Mikhailovna Trishina	RF	Deputy Head of the Internal Audit Department - Head of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department of PJSC Rosseti	PJSC «Rosseti» / 50,23%	Available
4	Konstantin Igorevich Venevtsev	RF	Chief Expert of the Operational Audit Office of the Internal Audit Department of PJSC Rosseti	PJSC «Rosseti» / 50,23%	Available
5	Tatyana Viktorovna Zaitseva	RF	Head of the Methodology and Reporting Section of the Internal Audit Department of PJSC Rosseti	PJSC «Rosseti» / 50,23%	Available

### Information on candidates for the Audit Commission of IDGC of Centre, PJSC (analysis of the professional qualifications of the candidates):

№	Full name of the Candidate Member	Year of birth	Higher vocational education	Positions in the Company and other entities for last 5 years (work experience)
1	Svetlana Nikolaevna Kovaleva	1980	2002, Academy of Civil Aviation Qualification: Lawyer Specialization: Jurisprudence 2019, Professional retraining of the Federal State Budgetary Educational Institution of Higher Education "NRU "MPEI", the program for training management personnel "Production management and project management"	2020 - till current - Director for Internal Audit - Head of the Internal Audit Department of PJSC Rosseti 2017 - till current - Director for Internal Audit - Head of the Internal Audit Department of PJSC FGC UES 2013 - 2016 - First Deputy Head of the Legal Department of PJSC FGC UES
2	Viktor Vladimirovich Tsarkov	1977	2005, Moscow Institute of Economics, Management and Law Qualification: Economist Specialization: Finance and Credit 2007, Russian Academy of Public Administration under the President of the Russian Federation Qualification: Manager Specialization: State and Municipal Administration	2020 - till current - First Deputy Head of the Internal Audit Department of PJSC Rosseti (part-time) 2017 - till current - First Deputy Head of the Internal Audit Department of PJSC FGC UES 2013 – 2016 - Advisor to Director of JSC SO UES
3	Svetlana Mikhailovna Trishina	1979	2001, Amur State University Qualification: Financial Economist, Bank Worker Specialization: Finance and Credit	06.2020 - till current - Deputy Head of the Internal Audit Department - Head of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department of PJSC Rosseti (part-time) 03.2017 - till current - Head of the Financial Audit Section; Head of Financial Audit, Methodology and Reporting Section; Head of the Office of Corporate Audit and Control of Subsidiaries; Deputy Head of the Internal Audit Department, Deputy Head of the Internal Audit Department - Head of the Office of Corporate Audit and Control of Subsidiaries of the Internal Audit Department of PJSC FGC UES 01.2007 – 02.2017 - Head of the Accounting Office of the Corporate Accounting and Reporting Department of PJSC RusHydro
4	Konstantin Igorevich Venevtsev	1989	2011, FSBEI HPE "National Research University "MPEI" Qualification: Bachelor of Engineering and Technology Direction: "Electrical Engineering, Electromechanics and Electrotechnology" 2013, FSBEI HPE "National Research University "MPEI" Qualification: Engineer-Manager Specialization: Organization Management	06.2020 – till current - Chief Expert of the Internal Audit Department of PJSC Rosseti (part-time) 10.2017 – till current - Chief Expert of the Internal Audit Department of PJSC FGC UES 06.2013 – 10.2017 - Leading Auditor of the Internal Audit Department of JSC Oboronenergo
5	Tatyana Viktorovna Zaitseva	1969	1991, Novosibirsk Institute of National Economy Qualification: Economist Specialization: Accounting and Business Analysis	06.2020 - till current - Head of the Methodology and Reporting Section of the Internal Audit Department of PJSC Rosseti 05.2019 - 06.2020 - Deputy Head of the Internal Audit Directorate of PJSC Rosseti 01.2016 – 05.2019 - Head of the Internal Control and Audit Methodology Office of the Control and Risk Directorate of PJSC MOESK