

# The Audit Commission of Rosseti Centre, PJSC

---

## Minutes No. 1 of the meeting of the Audit Commission of Rosseti Centre, PJSC

date of Minutes: 20 July 2022

date of meeting: 20 July 2022

time of votes counting: 10-00 a.m. MSK

Moscow  
Belovezhskaya street, 4a,  
room A3-083

The meeting of the Audit Commission is held in the form of absentee voting (by poll).

The number of members of the Audit Commission, determined by the Articles of Association of Rosseti Centre, PJSC - 5 persons.

As of 20.07.2022, the written votes were received from the following members of the Audit Commission of Rosseti Centre, PJSC:

- Svetlana Nikolaevna Kovaleva;
- Viktor Vladimirovich Tsarkov;
- Svetlana Mikhailovna Trishina;
- Gayane Robertovna Andriasova;
- Vitaly Viktorovich Sorokin.

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

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

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

1. Election of the Chairperson of the Audit Commission of Rosseti Centre, PJSC.
2. Election of the Deputy Chairperson of the Audit Commission of Rosseti Centre, PJSC.
3. Election of the Secretary of the Audit Commission of Rosseti Centre, PJSC.
4. Approval of the Work Plan of the Audit Commission for the 2022-2023 corporate year.

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

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

##### **They decided:**

1.1. To elect Svetlana Nikolaevna Kovaleva as the Chairperson of the Audit Commission of Rosseti Centre, PJSC.

##### **Voting results:**

«FOR»: V.V. Sorokin, S.M. Trishina, S.N. Kovaleva, V.V. Tsarkov, G.R. Andriasova (5 votes).

«AGAINST»: none.

«ABSTAINED»: none.

##### **Decision is taken.**

**Item # 2: Election of the Deputy Chairperson of the Audit Commission of Rosseti Centre, PJSC.**

**They decided:**

2.1. To elect Viktor Vladimirovich Tsarkov as the Deputy Chairperson of the Audit Commission of Rosseti Centre, PJSC.

**Voting results:**

«FOR»: V.V. Sorokin, S.M. Trishina, S.N. Kovaleva, V.V. Tsarkov, G.R. Andriasova (5 votes).

«AGAINST»: none.

«ABSTAINED»: none.

**Decision is taken.**

**Item # 3: Election of the Secretary of the Audit Commission of Rosseti Centre, PJSC.**

**They decided:**

3.1. To elect Svetlana Mikhailovna Trishina as the Secretary of the Audit Commission of Rosseti Centre, PJSC.

**Voting results:**

«FOR»: V.V. Sorokin, S.M. Trishina, S.N. Kovaleva, V.V. Tsarkov, G.R. Andriasova (5 votes).

«AGAINST»: none.

«ABSTAINED»: none.

**Decision is taken.**

**Item # 4: Approval of the Work Plan of the Audit Commission of Rosseti Centre, PJSC for the 2022-2023 corporate year.**

**They decided:**

4.1. To approve the Work Plan of the Audit Commission of Rosseti Centre, PJSC for the 2022-2023 corporate year in accordance with the Appendix to the Minutes.

**Voting results:**

«FOR»: V.V. Sorokin, S.M. Trishina, S.N. Kovaleva, V.V. Tsarkov, G.R. Andriasova (5 votes).

«AGAINST»: none.

«ABSTAINED»: none.

**Decision is taken.**

Chairperson of the Audit Commission  
of Rosseti Centre, PJSC

S.N. Kovaleva

Secretary of the Audit Commission  
of Rosseti Centre, PJSC

S.M. Trishina