

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



**Minutes No. 2
of the meeting of the Audit Commission
of Rosseti Centre, PJSC**

date of Minutes: 14 January 2022
date of meeting: 14 January 2022
time of meeting: 12-00 MSK

Moscow
Belovezhskaya street, 4a,
room A3-083

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

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

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

The quorum for making decisions on all issues on the agenda of this meeting of the Audit Commission of 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. Approval of the Program of audit of financial and economic activities of the Company for 2021 (approval of auditees, a procedure, timing and scope of the audit).
2. Distribution of responsibilities among the members of the Audit Commission on auditees of financial and economic activities of the Company for 2021.
3. Determination of a list of information, documents, materials, required to audit each auditee, methods and sources of their receiving.

Summing up the voting results and decisions taken:

Item # 1: Approval of the Program of audit of financial and economic activities of the Company for 2021 (approval of auditees, a procedure, timing and scope of the audit).

They decided:

1.1. To approve the Program of audit of financial and economic activities of the Company for 2021, including the approval of auditees, the procedure, timing and scope of the audit in accordance with Appendix 1 to the Minutes.

Voting results:

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

«AGAINST»: none.
«ABSTAINED»: none.
Decision is taken.

Item # 2: Distribution of responsibilities among the members of the Audit Commission on auditees of financial and economic activities of the Company for 2021.

They decided:

2.1. To approve the distribution of responsibilities among the members of the Audit Commission on issues of the Program of audit of financial and economic activities of the Company for 2021 in accordance with Appendix 1 to the Minutes.

Voting results:

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

«AGAINST»: none.
«ABSTAINED»: none.
Decision is taken.

Item # 3: Determination of a list of information, documents, materials, required to audit each auditee, methods and sources of their receiving.

They decided:

3.1. To approve the list of information, documents, materials, required to audit the financial and economic activities of the Company for 2021, in accordance with Appendix 2 to the Minutes.

3.2. To send to Chief Executive Officer of the Company not later than three working days from the date of signature of these Minutes of this meeting of the Audit Commission of the Company a request to present the information and materials, required to audit the financial and economic activities of the Company for 2021, in accordance with Appendix 2 to the Minutes.

Voting results:

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

«AGAINST»: none.
«ABSTAINED»: none.
Decision is taken.

Chairperson of the Audit Commission
of Rosseti Centre, PJSC

S.N. Kovaleva

Secretary of the Audit Commission
of Rosseti Centre, PJSC

S.M. Trishina