

The Audit Commission of Rosseti Centre, PJSC

Minutes No. 3 of the meeting of the Audit Commission of Rosseti Centre, PJSC

date of Minutes: 25 April 2023
date of meeting: 25 April 2023
time of meeting: 13-30 MSK

Moscow
Belovezhskaya street, 4a,
room A3-073

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 of Rosseti Centre, PJSC: Svetlana Nikolaevna Kovaleva, Viktor Vladimirovich Tsarkov, Svetlana Mikhailovna Trishina, Vitaly Viktorovich Sorokin, Gayane Robertovna Andriasova.

The quorum for taking decisions on all items of 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 and signature of the Report of the Audit Commission of Rosseti Centre, PJSC following the results of the audit of the financial and economic activities of Rosseti Centre, PJSC for 2022.

SUMMING UP THE VOTING RESULTS AND DECISIONS TAKEN:

Item # 1: Approval and signature of the Report of the Audit Commission of Rosseti Centre, PJSC following the results of the audit of the financial and economic activities of Rosseti Centre, PJSC for 2022.

They decided:

1.1. To approve the Report of the Audit Commission of Public Joint stock company «Rosseti Centre» for 2022 in accordance with the Appendix to the Minutes.

1.2. To sign the Report of the Audit Commission of Rosseti Centre, PJSC for 2022 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