

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

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

date of Minutes: 29 April 2022
date of meeting: 29 April 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 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 2021.

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 2021.

They decided:

1.1. To approve the Report of the Audit Commission of Rosseti Centre, PJSC for 2021 in accordance with the Appendix to the Minutes.

1.2. To sign the Report of the Audit Commission of Rosseti Centre, PJSC for 2021 in accordance with the Appendix 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