

MINUTES

of the meeting of the Board of Directors of Rosseti North-West, PJSC

16.05.2022

Saint Petersburg

№ 7

Audit Committee meeting format: absentee voting.

Chairperson (person performing the votes tally):

Chairman of the Committee – Ekaterina Vladimirovna Nikitchanova.

Members of the Committee participating in the absentee voting:

1. A.V. Golovtsov

2. O.R. Fedorov

The number of the Committee members having participated in the meeting (voting) is 3 persons out of 3 elected members of the Committee. A quorum was recorded as present.

Decisions at meetings of the Committee are taken by majority vote of the Committee members participating in the meeting.

AGENDA:

2. On assessing the efficiency of the process of external audit of the Company's accounting (financial) statements for 2021.

ISSUE No. 2: On assessing the efficiency of the process of external audit of the Company's accounting (financial) statements for 2021.

Issue put to vote:

1. Approve the opinion of the Audit Committee under the Board of Directors of Rosseti North-West, PJSC based on external audit results assessment and assessment of the Auditor's Report on the accounting (financial) statements of the Company for 2021 issued by Ernst&Young LLC (hereinafter – the Audit Committee Opinion), according to Appendix No. 1 hereto.

2. Recommend that the Board of Directors of Rosseti North-West, PJSC shall include the Opinion of the Audit Committee as materials provided to persons entitled to participate in the annual General Meeting of Shareholders of the Company in accordance with Appendix No. 1 hereto.

Results of voting on the issue concerned:

Item No.	Full name of the Committee member	Voting options		
		"For"	"Against"	"Abstained"
1	E.V. Nikitchanova	"For"	–	–
2	A.V. Golovtsov	"For"	–	–
3	O.R. Fedorov	"For"	–	–

Decision made.

DECISIONS MADE:**On Issue No. 2 on the agenda:**

1. Approve the opinion of the Audit Committee under the Board of Directors of Rosseti North-West, PJSC based on external audit results assessment and assessment of the Auditor's Report on the accounting (financial) statements of the Company for 2021 issued

by Ernst&Young LLC (hereinafter – the Audit Committee Opinion), according to Appendix No. 1 hereto.

2. Recommend that the Board of Directors of Rosseti North-West, PJSC shall include the Opinion of the Audit Committee as materials provided to persons entitled to participate in the annual General Meeting of Shareholders of the Company in accordance with Appendix No. 1 hereto.

Minutes generation date: May 16, 2022.

Chairman of the Committee
Secretary of the Committee

(signature)
(signature)

E.V. Nikitchanova
V.S. Makhaeva

The excerpt is true.
Secretary of the Committee

V.S. Makhaeva