

**EXTRACT FROM THE MINUTES**

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

12.05.2022

Saint Petersburg

No. 425/26

Form of the meeting of the Board of Directors of Rosseti North-West, PJSC – absentee voting (polling).

Chairperson: Chairman of the Board of Directors – A.A. Polinov

Members of the Board of Directors participating in the meeting:

1. A.V. Golovtsov
2. Yu.V. Goncharov
3. P. V. Grebtsov
4. D.V. Krainsky
5. A.V. Mayorov
6. A.V. Molsky
7. A.V. Morozov
8. E.V. Nikitchanova
9. A.Yu. Pidnik
10. O.R. Fedorov

The number of members of the Board of Directors participating in the meeting (vote) shall be 11 persons of the 11 elected members of the Board of Directors.

The quorum required for the meeting of the Board of Directors shall be at least one-half of the total number of elected members of the Board of Directors of the Company (Clause 18.11, Article 18 of the Charter of Rosseti North-West, PJSC). A quorum was recorded as present.

**AGENDA:**

12. On consideration of the internal audit report of the Company on the assessment of the efficiency of internal control system and risk management system for 2021.

**Based on the voting results, the Board of Directors of Rosseti North-West, PJSC resolved as follows:**

**On Item No 12 on the agenda:**

1. Take under advisement the report of the internal auditor of the Company on assessment of efficiency of the internal control system and the risk management system of the Company based on the results of 2021 No. 03-2022-Rosseti NW and the opinion of the internal audit of Rosseti North-West, PJSC based on the results of assessing the reliability and efficiency of the internal control system and the risk management system, the efficiency of corporate governance of the Company in accordance with Appendix No. 9 to this decision of the Board of Directors of the Company.

2. Recommend that the sole executive body of the Company include the opinion of the internal auditor of Rosseti North-West, PJSC based on the results of assessing the reliability and efficiency of the internal control system and the risk management system,

the efficiency of the Company's corporate governance into the list of materials presented to persons that have the right to participate at the annual General Meeting of Shareholders of the Company.

*Minutes compilation date: 16.03.2022*

Chairman of the Board of Directors	(signature)	<b>A.A. POLINOV</b>
Corporate Secretary	(signature)	<b>L.Y. NAZARENKO</b>
<b>The excerpt is true.</b>		
<b>Corporate Secretary</b>		<b>L.Yu. NAZARENKO</b>