

2022 progress report of the Board of Internal Auditors.

In 2022, the Board of Internal Auditors has conducted the audit of the Company's 2021 performance. The audit included: evaluation of authenticity of the accounting (financial) statements prepared as of 31.12.2021, analysis of receivables management, inspection of compliance of annual asset and liability inventory procedures, analysis of the Company's financial condition and status as of 31.12.2021, evaluation of authenticity of the FY2021 annual report, scrutiny of the Company's activities related to the arrangement of technological and price audits of investment program progress reports and measures to eliminate violations and weaknesses exposed in experts' reports that came out of the technological and price audits of investment program progress reports, inspection whether related-party transaction procedures comply with the Russian laws, other items on circumstances exposed during the audit.

The BoIA's report, approved by the Company's Board of Internal Auditors⁹⁵, expressed opinion on the authenticity of information contained in the FY2021 annual report, FY2021 accounting (financial) statements in all material respects. No evidence of misrepresentation of information contained in the 2021 report on related-party transactions has been found.

The report was included into the list of materials to be disseminated among Company's shareholders during preparation of the Annual General Meeting in 2022.

Remuneration of the Board of Internal Auditors

The amount of remuneration due to the Board of Internal Auditors and payout procedure is stipulated by the Regulations on remunerations and compensations due to the Board of Internal Auditors⁹⁶. Remuneration is charged for a member's corporate year service, depending upon the degree of member's involvement in the Board's activities. Member's remuneration is based on the fixed component, set upon the annual RAS revenues. In 2022, the Board of Internal Auditors received RUB 794 thousand (incl. taxes) as remunerations and compensations.



EXTERNAL AUDITOR

In 2022, the Company's auditor was 000 TsATR – Auditor Services. PAO Rosseti has conducted an open tender for the right to conclude a contract on a mandatory annual audit of the FY2022 statements⁹⁷. 000 TsATR – Auditor Services was acknowledged as the winner. The auditor candidate for 2022 was approved by the general meeting of stockholders⁹⁷. In 2022, the Company has paid a RUB 4,114 thousand remuneration to 000 TsATR – Auditor Services for the audit of the FY2022 statements.