

**Amendments**

**to the Regulation on the Audit Committee of the Board of Directors of Rosseti South PJSC (hereinafter referred to as the Regulation on the Audit Committee)**

1. Delete the words "(Annex 9 to this Regulation)" from Clause 4.1.3.5 of the Regulation on the Audit Committee.
2. Delete Annex 9 to the Regulation on the Audit Committee "Form of Conclusion on the Level of Efficiency and Quality of the External Audit Process".
3. Consider Annex 10 to the Regulation on the Audit Committee "Form of the Report of the Audit Committee of the Company's Board of Directors on the work performed by the Audit Committee of the Company's Board of Directors in the corporate year" as Annex 9 to the Regulation on the Audit Committee.
4. Clause 14.1 shall be reworded as follows: "Annually, the Chairman of the Committee shall submit to the Company's Board of Directors the Statement of Performance of the Committee" (Annex 9 to this Regulation).