

The Audit Commission of IDGC of Centre, PJSC

Minutes No. 1 of the meeting of the Audit Commission of IDGC of Centre, PJSC

Date of meeting:
5 June 2020

Moscow

The meeting was held in the form of absentee voting.

Number of members of the Audit Commission, determined by the Articles of Association of IDGC of Centre, PJSC – 5 persons.

Members of the Audit Commission present at the meeting of the Audit Commission: S.V. Kiryukhin, M.A. Lelekova, S.A. Kim, E.A. Kabizskina, A.N. Kirillov.

The quorum for taking decisions on all items of the agenda of this meeting of the Audit Commission of IDGC of Centre, PJSC (hereinafter - the Company) 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 members of the Audit Commission of IDGC of Centre, PJSC.

THE AGENDA OF THE MEETING OF THE AUDIT COMMISSION:

- 1. Election of the Chairperson of the Audit Commission of the Company.**
- 2. Election of the Secretary of the Audit Commission of the Company.**
- 3. Approval of the Work Plan of the Audit Commission of the Company for 2020-2020.**

ITEM # 1:

Election of the Chairperson of the Audit Commission of the Company.

THEY DECIDED:

1. To elect Sergey Vladimirovich Kiryukhin as the Chairperson of the Audit Commission of the Company.

Voting results:

«**FOR**»: (S.V. Kiryukhin, M.A. Lelekova, S.A. Kim, E.A. Kabizskina, A.N. Kirillov) - 5 persons

«**AGAINST**»: none

«**ABSTAINED**»: none

ITEM # 2:

Election of the Secretary of the Audit Commission of the Company.

THEY DECIDED:

2. To elect Marina Alexeevna Lelekova as the Secretary of the Audit Commission of the Company.

Voting results:

«**FOR**»: (S.V. Kiryukhin, M.A. Lelekova, S.A. Kim, E.A. Kabizskina, A.N. Kirillov) - 5 persons

«**AGAINST**»: none

«**ABSTAINED**»: none

ITEM # 3:

Approval of the Work Plan of the Audit Commission of the Company for 2020-2021.

THEY DISCUSSED:

Proposals of the members of the Audit Commission regarding the Work Plan of the Audit Commission for 2020-2021.

THEY DECIDED:

3. To approve the Work Plan of the Audit Commission of IDGC of Centre, PJSC for 2020-2021 in accordance with Appendix # 1 to the Minutes.

Voting results:

«**FOR**»: (S.V. Kiryukhin, M.A. Lelekova, S.A. Kim, E.A. Kabizskina, A.N. Kirillov) - 5 persons

«**AGAINST**»: none

«**ABSTAINED**»: none

Chairperson of the Audit Commission
of IDGC of Centre, PJSC

S.V. Kiryukhin

Secretary of the Audit Commission
of IDGC of Centre, PJSC

M.A. Lelekova