

# **The Audit Commission of IDGC of Centre, PJSC**

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## **Minutes No. 5 of the meeting of the Audit Commission of IDGC of Centre, PJSC**

Date of meeting:

Moscow

«22» April 2016

12 hours 00 minutes

Belovezhskaya street, 4, room A3-075

The meeting was held in joint presence.

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

The following members of the Audit Commission were present at the meeting of the Audit Commission: S.A. Kim, O.A. Medvedeva, S.V. Malyshev, T.V. Zaitseva, S.I. Ochikov.

The quorum for taking decisions on all items of the agenda of this meeting of the Audit Commission of IDGC of Centre, PJSC 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:**

**Consideration and approval of the Conclusion of the Audit Commission to assess the reliability of data contained in the Annual Report of IDGC of Centre, PJSC and accounting (financial) statements for 2015.**

### **THEY DISCUSSED:**

The information obtained in the course of audit of financial and economic activity of IDGC of Centre, PJSC, as well as:

- the results of the testing and examination of evidence supporting the value and disclosure in the Company's statements of information on the Company's financial and economic activities and compliance with the Russian Federation legislation and the Company's local regulations;

- the Company's key indicators for the reporting year;

- the conclusions on the evaluation of data contained in the Annual Report and annual accounting (financial) statements of the Company for 2015.

Offers of members of the Audit Commission for an extension of the audit of IDGC of Centre, PJSC on the basis of financial and economic activity for 2015 due to the need to implement additional control procedures under the audit program, approved by the decision of the Audit Commission of the Company (Minutes of the meeting dated 28.03.2016 # 4).

### **THEY DECIDED:**

1. To approve the Conclusion of the Audit Commission of Interregional Distribution Grid Company of Centre, Public Joint-Stock Company in accordance with Appendix 1 to the Minutes.

**Voting results:**

«**FOR**»: (S.A. Kim, O.A. Medvedeva, S.V. Malyshev, T.V. Zaitseva, S.I. Ochikov) – 5 persons

«**AGAINST**»: none

«**ABSTAINED**»: none

2. To sign the Conclusion of the Audit Commission of Interregional Distribution Grid Company of Centre, Public Joint-Stock Company by members of the Audit Commission, who voted «FOR» under paragraph 1 of this decision.

**Voting results:**

«**FOR**»: (S.A. Kim, O.A. Medvedeva, S.V. Malyshev, T.V. Zaitseva, S.I. Ochikov) – 5 persons

«**AGAINST**»: none

«**ABSTAINED**»: none

3. To extend the audit of financial and economic activities of the Company for 2015 until 25.05.2016.

**Voting results:**

«**FOR**»: (S.A. Kim, O.A. Medvedeva, S.V. Malyshev, T.V. Zaitseva, S.I. Ochikov) – 5 persons

«**AGAINST**»: none

«**ABSTAINED**»: none

4. To hold a meeting of the Audit Commission to summarize the audit of financial and economic activities of the Company for 2015 no later than 25.05.2016.

Chairperson of the Audit Commission  
of IDGC of Centre, PJSC

S.A. Kim

Secretary of the Audit Commission  
of IDGC of Centre, PJSC

S.V. Malyshev