



Interregional Distribution Grid Company of
Centre,
Public Joint-Stock Company
2nd Yamskaya, 4, Moscow, Russia, 127018
Tel.: +7 (495) 747-92-92, Fax: +7 (495)
747-92-95,
Dinner Engineers' Direct Line: 8-800-50-50-

MINUTES
of the meeting of the Audit Committee
of the Board of Directors of IDGC of Centre, PJSC
(in the form of absent voting)

11 May 2018

Moscow

No. 06/18

Form of the meeting: absent voting.

Total number of members of the Audit Committee: 5 persons.

Participants of the voting: T.P. Dronova, A.I. Pavlov, M.M. Saukh, O.V. Shatokhina, A.V. Shevchuk.

Members who did not provide questionnaires: none.

The quorum is present.

The Expert conclusion of the expert of the Audit Committee of the Board of Directors of IDGC of Centre, PJSC M.A. Lelekova was taken into account at drawing up of the minutes.

Date of the minutes: 11.05.2018.

AGENDA:

1. On consideration of the interim accounting (financial) statements of the Company for the 1st quarter of 2018, prepared under Russian Accounting Standards.
2. On consideration of the report of the Internal Audit Department of IDGC of Centre, PJSC «On execution of the Work Plan for 1Q 2018 and results of the internal auditor's activity».
3. On consideration of the report «On the execution of instructions of the Audit Committee of the Board of Directors of the Company for the 2017-2018 corporate year».
4. On the report of the Audit Committee to the Board of Directors of the Company «On the work performed in the 2017-2018 corporate year».

Item 1. On consideration of the interim accounting (financial) statements of the Company for the 1st quarter of 2018, prepared under Russian Accounting Standards.

Decision:

1. To take into consideration the draft of the interim accounting (financial) statements of IDGC of Centre, PJSC for the 1st quarter of 2018, prepared under Russian Accounting Standards.
2. Secretary of the Audit Committee shall ensure that the Board of Directors of IDGC of Centre, PJSC is informed on the main trends in the change of indicators of the interim accounting (financial) statements of IDGC of Centre, PJSC for the 1st quarter of 2018, prepared under Russian Accounting Standards, in accordance with Appendix # 1 to this decision of the Audit Committee of the Board of Directors of the Company.

Voting results:

Alexander Viktorovich Shevchuk	- «FOR»
Oxana Vladimirovna Shatokhina	- «FOR»
Tatiana Petrovna Dronova	- «FOR»

Alexey Igorevich Pavlov - «FOR»
Maxim Mikhailovich Saukh - «FOR»

Total:

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 2. On consideration of the report of the Internal Audit Department of IDGC of Centre, PJSC «On execution of the Work Plan for 1Q 2018 and results of the internal auditor's activity».

Decision:

To approve the Report of the Internal Audit Department IDGC of Centre, PJSC «On execution of the Work Plan and taking into account the results of the internal audit activity for 1Q 2018» in accordance with Appendix # 2 to this decision of the Audit Committee of the Board of Directors of the Company.

Voting results:

Alexander Viktorovich Shevchuk - «FOR»
Oxana Vladimirovna Shatokhina - «FOR»
Tatiana Petrovna Dronova - «FOR»
Alexey Igorevich Pavlov - «FOR»
Maxim Mikhailovich Saukh - «FOR»

Total:

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 3. On consideration of the report «On the execution of instructions of the Audit Committee of the Board of Directors of the Company for the 2017-2018 corporate year».

Decision:

To take into consideration the Report «On the execution of instructions of the Audit Committee of the Board of Directors of IDGC of Centre, PJSC for the 2017-2018 corporate year» in accordance with Appendix # 3 to this decision of the Audit Committee of the Board of Directors of the Company.

Voting results:

Alexander Viktorovich Shevchuk - «FOR»
Oxana Vladimirovna Shatokhina - «FOR»
Tatiana Petrovna Dronova - «FOR»
Alexey Igorevich Pavlov - «FOR»
Maxim Mikhailovich Saukh - «FOR»

Total:

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 4. On the report of the Audit Committee to the Board of Directors of the Company «On the work performed in the 2017-2018 corporate year».

Decision:

1. To recommend to the Board of Directors of IDGC of Centre, PJSC to take into consideration the Report of the Audit Committee of the Board of Directors of IDGC of Centre, PJSC «On the work performed in the 2017-2018 corporate year» in accordance with Appendix # 4 to this decision of the Audit Committee of the Board of Directors of the Company.
2. Secretary of the Audit Committee at the time of signing the Report of the Audit Committee of the Board of Directors of IDGC of Centre, PJSC «On the work performed in the 2017-2018 corporate year» with Chairperson of the Audit Committee to update the information in the Report taking into account this meeting.

Voting results:

Alexander Viktorovich Shevchuk	- «FOR»
Oxana Vladimirovna Shatokhina	- «FOR»
Tatiana Petrovna Dronova	- «FOR»
Alexey Igorevich Pavlov	- «FOR»
Maxim Mikhailovich Saukh	- «FOR»

Total:

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Appendices:

1. The main trends in the change of indicators of the interim accounting (financial) statements of IDGC of Centre, PJSC for the 1st quarter of 2018, prepared under Russian Accounting Standards (Appendix # 1).
2. The Report of the Internal Audit Department of IDGC of Centre, PJSC «On execution of the Work Plan for 1Q 2018 and the results of the internal auditor's activity» (Appendix # 2).
3. The Report «On the execution of instructions of the Audit Committee of the Board of Directors of IDGC of Centre, PJSC for the 2017-2018 corporate year» (Appendix # 3).
4. The Report of the Audit Committee to the Board of Directors of the Company «On the work performed in the 2017-2018 corporate year» (Appendix # 4).

Chairperson of the Audit Committee

A.V. Shevchuk

Secretary of the Audit Committee

S.V. Lapinskaya