

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

28 May 2021

Moscow

No. 09/21

Form of the meeting: absent voting.

Total number of members of the Audit Committee: 3 persons.

Participants of the voting: A.I. Kazakov, L.A. Romanovskaya, 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 was taken into account at drawing up of the minutes.

Date of the minutes: 28.05.2021.

AGENDA:

1. On the Report of the Audit Committee to the Board of Directors of the Company “On the work performed in the 2020-2021 corporate year”.

Item 1. On the Report of the Audit Committee to the Board of Directors of the Company “On the work performed in the 2020-2021 corporate year”.

Decision:

1. To recommend that the Board of Directors of IDGC of Centre, PJSC 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 2020-2021 corporate year” in accordance with Appendix # 1 to this decision of the Audit Committee of the Board of Directors of the Company.

2. The Secretary of the Audit Committee, upon signing the Report of the Audit Committee of the Board of Directors of IDGC of Centre, PJSC on the work performed in the 2020-2021 corporate year, with the Chairman of the Audit Committee, to update the information taking into account the participation of members of the Audit Committee in this meeting, as well as in case of additional meetings.

Voting results:

Alexander Ivanovich Kazakov - «FOR»

Larisa Anatolievna Romanovskaya - «FOR»

Alexander Viktorovich Shevchuk - «FOR»

Total:

«FOR» - «3»

«AGAINST» - «0»

«ABSTAINED» - «0»

Decision is taken.

Appendix: The Report of the Audit Committee of the Board of Directors of IDGC of Centre, PJSC “On the work performed in the 2020-2021 corporate year” (Appendix # 1).

Chairperson of the Audit Committee

A.I. Kazakov

Secretary of the Audit Committee

S.V. Lapinskaya