

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

12 March 2021

Moscow

No. 03/21

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: 12.03.2021.

AGENDA:

1. On preliminary consideration of the information of the internal audit division on results of evaluation of the implementation of the non-core asset disposal program and the action plan for the sale of non-core assets of the Company in 2020.

Item 1. On preliminary consideration of the information of the internal audit division on results of evaluation of the implementation of the non-core asset disposal program and the action plan for the sale of non-core assets of the Company in 2020.

Decision:

To recommend that the Board of Directors of IDGC of Centre, PJSC take the following decision:
«To take into consideration the Auditor's Report dated 22 January 2021 No. 01-2021 - "IDGC of Centre" for the check "Evaluation of the implementation of the non-core assets disposal program and the action plan for the sale of non-core assets in IDGC of Centre, PJSC" in accordance with the Appendix».

Voting results:

Alexander Ivanovich Kazakov - «FOR»

Larisa Anatolievna Romanovskaya - «FOR»

Alexander Viktorovich Shevchuk - «ABSTAINED»

Total:

«FOR» - «2»

«AGAINST» - «0»

«ABSTAINED» - «1»

Decision is taken.

Chairperson of the Audit Committee

A.I. Kazakov

Secretary of the Audit Committee

S.V. Lapinskaya