



Interregional Distribution Grid Company of Centre,
Public Joint-Stock Company
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MINUTES
of the meeting of the Audit Committee
of the Board of Directors of IDGC of Centre, PJSC
(in the form of absent voting)

03 September 2018

Moscow

No. 10/18

Form of the meeting: absent voting.

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

Participants of the voting: A.V. Varvarin, M.M. Saukh, 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 E.B. Sinitsyna was taken into account at drawing up of the minutes.

Date of the minutes: 03.09.2018.

AGENDA:

1. On consideration of the Management and governance letter, presented by the external auditor on the main problems of the financial statements of the Company for an interim period (6 months) of 2018, prepared under IFRS, and the Company's management information about adjustments made on the results of the external audit of the statements.

Item 1: On consideration of the Management and governance letter, presented by the external auditor on the main problems of the financial statements of the Company for an interim period (6 months) of 2018, prepared under IFRS, and the Company's management information about adjustments made on the results of the external audit of the statements.

Decision:

To take into consideration the Report of the Auditor Ernst & Young LLC to the management of IDGC of Centre, PJSC on the results of the interim review as at and for the three and six months ended 30 June 2018 and the information of the Company's management that there were no adjustments to the audit results.

Voting results:

Alexander Viktorovich Varvarin - «FOR»

Maxim Mikhailovich Saukh - «FOR»

Alexander Viktorovich Shevchuk - «FOR»

Total:

«FOR» - «3»

«AGAINST» - «0»

«ABSTAINED» - «0»

Decision is taken.

Chairperson of the Audit Committee

A.V. Varvarin

Secretary of the Audit Committee

S.V. Lapinskaya