

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

10 February 2021

Moscow

No. 02/21

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: 10.02.2021.

AGENDA:

1. On preliminary consideration of the conditions for conducting procurement procedures for the selection of an external auditor for the right to conclude an agreement for an audit of the accounting (financial) statements of the Company.

Item 1. On preliminary consideration of the terms for conducting procurement procedures for the selection of an external auditor for the right to conclude an agreement for an audit of the accounting (financial) statements of the Company.

Decision:

1. To agree on the terms of the procurement procedure for the right to conclude an agreement to audit the statements of IDGC of Centre, PJSC in accordance with RAS and IFRS for 2021, in particular, to determine the set and significance of criteria for evaluating procurement participants, the procedure for evaluating bids of procurement participants in accordance with Appendix # 1 to this decision of the Audit Committee of the Board of Directors of the Company, including the initial (maximum) purchase price of 7 500 000,00 rubles, including VAT.

2. To recommend that the Company carry out procurement procedures for the right to conclude an agreement to audit the statements of IDGC of Centre, PJSC in accordance with RAS and IFRS for 2021 by participating in a centralized tender in electronic form organized by PJSC Rosseti.

Voting results:

Alexander Ivanovich Kazakov - «FOR»

Larisa Anatolievna Romanovskaya - «FOR»

Alexander Viktorovich Shevchuk - «ABSTAINED»

Total:

«FOR» - «2»

«AGAINST» - «0»

«ABSTAINED» - «1»

Decision is taken.

A dissenting opinion was received on this item from a member of the Audit Committee of the Board of Directors of the Company, A.V. Shevchuk (Appendix # 2).

Appendices:

1. The terms of the procurement procedure for the right to conclude an agreement to audit the statements of IDGC of Centre, PJSC in accordance with RAS and IFRS for 2021, in particular, to determine the set and significance of criteria for evaluating procurement participants, the procedure for evaluating bids of procurement participants (Appendix # 1).

2. The dissenting opinion on the agenda item of the meeting of the Audit Committee of the Board of Directors of the Company from the member of the Audit Committee of the Board of Directors of the Company, A.V. Shevchuk (Appendix # 2).

Chairperson of the Audit Committee

A.I. Kazakov

Secretary of the Audit Committee

S.V. Lapinskaya