

#### **MINUTES**

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

25 December 2020 Moscow No. 12/20

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: 25.12.2020.

## **AGENDA**:

**1.** On consideration of the structure and list of information contained in the report on the implementation of the work plan and results of internal audit activities (as amended).

# Item 1. On consideration of the structure and list of information contained in the report on the implementation of the work plan and results of internal audit activities (as amended).

- 1. To approve the structure and list of information contained in the Report on the implementation of the work plan and results of internal audit activities (as amended), in accordance with Appendix # 1 to this decision of the Audit Committee.
- 2. To recognize the structure and list of information contained in the report on the implementation of the work plan and results of internal audit activities, approved by the decision of the Audit Committee of the Board of Directors of the Company on 09.08.20217 (Minutes # 10/17 of 10.08.2017), to have lost force from the date of adoption of this decision of the Audit Committee.

## **Voting results:**

Alexander Ivanovich Kazakov - «FOR» Larisa Anatolievna Romanovskaya - «FOR» Alexander Viktorovich Shevchuk - «FOR»

## **Total:**

«FOR»	- «3»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

## 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 structure and list of information contained in the Report on the implementation of the work plan and results of internal audit activities (as amended) (Appendix # 1).
- 2. The dissenting opinion on the agenda item of the Committee 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