

**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 2020

Moscow

No. 08/20

**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 T.V. Zaitseva was taken into account at drawing up of the minutes.

**Date of the minutes:** 28.05.2020.

**AGENDA:**

**1.** On preliminary consideration of the Anti-corruption Policy of PJSC «Rosseti» and SDCs of PJSC «Rosseti» in a new edition.

**Item 1. On preliminary consideration of the Anti-corruption Policy of PJSC «Rosseti» and SDCs of PJSC «Rosseti» in a new edition.**

**Decision:**

To recommend that the Board of Directors of IDGC of Centre, PJSC take the following decision:

*«1. To approve the Anti-corruption policy of PJSC «Rosseti» and SDCs of PJSC «Rosseti» in a new edition as an internal document of IDGC of Centre, PJSC in accordance with the Appendix.*

*2. To recognize the Anti-corruption policy of PJSC «Rosseti» and SDCs of PJSC «Rosseti», approved by the decision of the Board of Directors of the Company on 10.02.2017 (Minutes dated 13.02.2017 # 02/17), to have lost force from the date of adoption of this decision».*

**Voting results:**

**Alexander Viktorovich Varvarin** - «FOR»

**Maxim Mikhailovich Saukh** - «FOR»

**Alexander Viktorovich Shevchuk** - «ABSTAINED»

**Total:**

«FOR» - «2»

«AGAINST» - «0»

«ABSTAINED» - «1»

**Decision is taken.**

**Chairperson of the Audit Committee**

**A.V. Varvarin**

**Secretary of the Audit Committee**

**S.V. Lapinskaya**