

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

20 April 2020

Moscow

No. 06/20

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: 20.04.2020.

AGENDA:

1. On consideration of the Report «On the execution of instructions of the Audit Committee of the Board of Directors of the Company for the 2019-2020 corporate year».
2. On the Report of the Audit Committee to the Board of Directors of the Company «On the work performed in the 2019-2020 corporate year».

Item 1. On consideration of the Report «On the execution of instructions of the Audit Committee of the Board of Directors of the Company for the 2019-2020 corporate year».

Decision:

To take into consideration the Report «On the execution of instructions of the Audit Committee of the Board of Directors of IDGC of Centre, PJSC for the 2019-2020 corporate year» in accordance with Appendix # 1 to this decision of the Audit Committee of the Board of Directors of the Company.

Voting results:

Alexander Viktorovich Varvarin - «FOR»

Maxim Mikhailovich Saukh - «FOR»

Alexander Viktorovich Shevchuk - «FOR»

Total:

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

Decision is taken.

Item 2. On the Report of the Audit Committee to the Board of Directors of the Company «On the work performed in the 2019-2020 corporate year».

Decision:

To recommend that the Board of Directors of IDGC of Centre, PJSC take into consideration the Report of the Audit Committee of the Board of Directors of IDGC of Centre, PJSC on

the work performed in the 2019-2020 corporate year in accordance with Appendix # 2 to this decision of the Audit Committee of the Board of Directors of the Company.

Voting results:

Alexander Viktorovich Varvarin - «FOR»

Maxim Mikhailovich Saukh - «FOR»

Alexander Viktorovich Shevchuk - «FOR»

Total:

«FOR» - «3»

«AGAINST» - «0»

«ABSTAINED» - «0»

Decision is taken.

Appendices:

1. The Report «On the execution of instructions of the Audit Committee of the Board of Directors of IDGC of Centre, PJSC for the 2019-2020 corporate year» (Appendix # 1).
2. The Report of the Audit Committee of the Board of Directors of IDGC of Centre, PJSC on the work performed in the 2019-2020 corporate year (Appendix # 2).

Chairperson of the Audit Committee

A.V. Varvarin

Secretary of the Audit Committee

S.V. Lapinskaya