



Interregional Distribution Grid Company of Centre,  
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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)

27 June 2019

Moscow

No. 12/19

**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:** 27.06.2019.

**AGENDA:**

1. On consideration of the format of the external evaluation (technical specifications), the essential terms and conditions of the contract for provision of services for external independent evaluation of the internal audit activity.

**Item 1. On consideration of the format of the external evaluation (technical specifications), the essential terms and conditions of the contract for provision of services for external independent evaluation of the internal audit activity.**

**Decision:**

1. To agree upon the format of the external evaluation (technical specifications), the essential terms and conditions of the contract for provision of services for external independent evaluation of the internal audit activity in accordance with Appendix # 1 to this decision.

2. To recommend the Company carry out procurement procedures for the right to conclude a contract for the provision of services for the external independent assessment of the internal audit activity by participating in a centralized tender organized by PJSC ROSSETI.

3. Recommend the Board of Directors of IDGC of Centre, PJSC take the following decision:

*«1. To take into consideration the format of the external evaluation (technical specifications) in accordance with the Appendix to this decision.*

*2. To instruct the Audit Committee of the Board of Directors of IDGC of Centre, PJSC to approve the candidacy of the organization to conduct the external evaluation of the internal audit activity chosen by the winner according to the results of the centralized procurement procedure.*

*3. To instruct General Director of IDGC of Centre, PJSC to submit to the Board of Directors a report on results of the external independent assessment of the internal audit activity with preliminary consideration by the Audit Committee of the Board of Directors of the Company.*

*Deadline: 31.12.2019».*

**Voting results:**

**Alexander Viktorovich Varvarin** - «FOR»

**Maxim Mikhailovich Saukh** - «FOR»

**Alexander Viktorovich Shevchuk** - «FOR»

**Total:**

«FOR»

- «3»

«AGAINST»

\_\_\_\_\_  
- «0»  
\_\_\_\_\_

«ABSTAINED»

\_\_\_\_\_  
- «0»  
\_\_\_\_\_

**Decision is taken.**

**Appendix:** The format of the external evaluation (technical specifications), the essential terms and conditions of the contract for provision of services for external independent evaluation of the internal audit activity (Appendix # 1).

**Chairperson of the Audit Committee**

**A.V. Varvarin**

**Secretary of the Audit Committee**

**S.V. Lapinskaya**