

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 April 2021

Moscow

No. 07/21

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: 28.04.2021.

AGENDA:

1. On preliminary consideration of the nomination of the external auditor of the Company to audit financial statements of the Company for 2021.
2. On preliminary consideration of the amount of payment for the services of the external auditor for the audit of financial statements for 2021, prepared in accordance with RAS, and for the audit of consolidated financial statements for 2021, prepared in accordance with IFRS.

Item 1. On preliminary consideration of the nomination of the external auditor of the Company to audit financial statements of the Company for 2021.

Decision:

To recommend that the Board of Directors propose the Annual General Meeting of Shareholders to approve the Leader of the collective participant - Ernst & Young LLC (TIN 7709383532, registered office: Sadovnicheskaya nab. 77, bld. 1, 115035, Moscow, Russian Federation) as the Auditor of the Company.

Voting results:

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

Total:

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

Decision is taken.

Item 2. On preliminary consideration of the amount of payment for the services of the external auditor for the audit of financial statements for 2021, prepared in accordance with RAS, and for the audit of consolidated financial statements for 2021, prepared in accordance with IFRS.

Decision:

To recommend that the Board of Directors determine the amount of payment for the services of the auditor of the Company for the provision of services for the audit of financial statements for 2021, prepared in accordance with RAS, the audit of consolidated financial statements, prepared in accordance with IFRS, for the year ending 31 December 2021, in the amount of 7 500 000 (Seven million five hundred thousand) rubles including VAT, subject to approval

of the auditor Ernst & Young LLC by the Annual General Meeting of Shareholders of IDGC of Centre, PJSC.

Voting results:

Alexander Ivanovich Kazakov - «FOR»

Larisa Anatolievna Romanovskaya - «FOR»

Alexander Viktorovich Shevchuk - «FOR»

Total:

«FOR» - «3»

«AGAINST» - «0»

«ABSTAINED» - «0»

Decision is taken.

Chairperson of the Audit Committee

A.I. Kazakov

Secretary of the Audit Committee

S.V. Lapinskaya