



Interregional Distribution Grid Company of  
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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)

15 January 2018

Moscow

No. 01/18

**Form of the meeting:** absent voting.

**Total number of members of the Audit Committee:** 5 persons.

**Participants of the voting:** T.P. Dronova, A.I. Pavlov, M.M. Saukh, O.V. Shatokhina, 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 M.A. Lelekova was taken into account at drawing up of the minutes.

**Date of the minutes:** 15.01.2018.

**AGENDA:**

1. On preliminary consideration of the internal audit information on the results of the evaluation of the execution of the program for the disposition of non-core assets and the plan of measures for the sale of non-core assets of the Company in 2017.

**Item 1. On preliminary consideration of the internal audit information on the results of the evaluation of the execution of the program for the disposition of non-core assets and the plan of measures for the sale of non-core assets of the Company in 2017.**

**Decision:**

1. To take into consideration IDGC of Centre's internal audit information on the results of the evaluation of the execution of the program for the disposition of non-core assets and the plan of measures for the sale of non-core assets.

2. To recommend to the Board of Directors of IDGC of Centre to postpone consideration of the internal audit information on the results of the evaluation of the execution of the program for the disposition of non-core assets and the plan of measures for the sale of non-core assets of the Company in 2017 until the 1st half of March 2018.

**Voting results:**

**Alexander Viktorovich Shevchuk** - «FOR»

**Oxana Vladimirovna Shatokhina** - «FOR»

**Tatiana Petrovna Dronova** - «FOR»

**Alexey Igorevich Pavlov** - «FOR»

**Maxim Mikhailovich Saukh** - «FOR»

**Total:**

«FOR» - «5»

«AGAINST» - «0»

«ABSTAINED» - «0»

**Decision is taken.**

**Chairperson of the Audit Committee**

**A.V. Shevchuk**

**Secretary of the Audit Committee**

**S.V. Lapinskaya**