

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 July 2021

Moscow

No. 11/21

Form of the meeting: absent voting.**Total number of members of the Audit Committee:** 3 persons.**Participants of the voting:** M.V. Korotkova, A.I. Krupenina, 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: 15.07.2021.**AGENDA:****1.** On approval of the Work Plan of the Audit Committee of the Board of Directors of IDGC of Centre, PJSC for the 2021-2022 corporate year.**Item 1. On approval of the Work Plan of the Audit Committee of the Board of Directors of IDGC of Centre, PJSC for the 2021-2022 corporate year.****Decision:**

To approve the Work Plan of the Audit Committee of the Board of Directors of IDGC of Centre, PJSC for the 2021-2022 corporate year in accordance with Appendix # 1 to this decision of the Audit Committee.

Voting results:**Maria Vyacheslavna Korotkova** - «FOR»**Anastasiya Igorevna Krupenina** - «FOR»**Alexander Viktorovich Shevchuk** - «FOR»**Total:**

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

Decision is taken.**Appendix:** The Work Plan of the Audit Committee of the Board of Directors of IDGC of Centre, PJSC for 2021-2022 (Appendix # 1).**Chairperson of the Audit Committee****A.V. Shevchuk****Secretary of the Audit Committee****S.V. Lapinskaya**