



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)

10 December 2018

Moscow

No. 13/18

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: 10.12.2018.

AGENDA:

1. On preliminary consideration of changes to the Action Plan for development and improvement of the internal audit activity of IDGC of Centre, PJSC for 2017-2019.

Item 1: On preliminary consideration of changes to the Action Plan for development and improvement of the internal audit activity of IDGC of Centre, PJSC for 2017-2019.

Decision:

1. To approve the changes to the Action Plan for development and improvement of the internal audit activity of IDGC of Centre, PJSC for 2017-2019 in accordance with Appendix # 1 to this decision of the Audit Committee of the Board of Directors of the Company.

2. To recommend to the Board of Directors of IDGC of Centre, PJSC to make the following decision:

«1. To approve the changes to the Action Plan for development and improvement of the internal audit activity of IDGC of Centre, PJSC for 2017-2019 in accordance with the Appendix.

2. To amend paragraph 3 of the decision of the Board of Directors of the Company, taken 12.12.2016 (Minutes dated 13.12.2016 # 33/16) regarding item # 9, by setting the deadline: no later than 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 changes to the Action Plan for development and improvement of the internal audit activity of IDGC of Centre, PJSC for 2017-2019 (Appendix # 1).

Chairperson of the Audit Committee

A.V. Varvarin

Secretary of the Audit Committee

S.V. Lapinskaya