



Interregional Distribution Grid Company of Centre,
Public Joint-Stock Company
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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)

20 December 2016

Moscow

No. 14/16

Form of the meeting: absent voting.

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

Participants of the voting: O.V. Shatokhina, M.M. Saukh, R.A. Filkin, A.V. Shevchuk, N.I. Erpsher.

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: 20.12.2016.

AGENDA:

1. On consideration of the Management and Governance Letter, presented by the external auditor on the main issues of accounting (financial) statements of the Company for the interim period (9 months) of 2016, prepared in accordance with Russian Accounting Standards.
2. On consideration of interim accounting (financial) statements of the Company for 9 months of 2016, prepared in accordance with Russian Accounting Standards.
3. On consideration of material aspects of the accounting policy of the Company in the reporting year of 2016 and planned changes for the coming year of 2017.

Item 1: On consideration of the Management and Governance Letter, presented by the external auditor on the main issues of accounting (financial) statements of the Company for the interim period (9 months) of 2016, prepared in accordance with Russian Accounting Standards.

Decision:

Following the discussion with the external auditor of the presented by him Management and Governance Letter (audit report) to the management of IDGC of Centre, PJSC on the results of the interim audit of the accounting statements, prepared in accordance with Russian Accounting Standards for 9 months of 2016, to note the absence of substantive remarks to the Company's accounting statements, prepared in accordance with Russian Accounting Standards for 9 months of 2016.

Voting results:

Oxana Vladimirovna Shatokhina	- «FOR»
Maxim Mikhailovich Saukh	- «FOR»
Roman Alexeyevich Filkin	- «FOR»
Alexander Viktorovich Shevchuk	- «FOR»
Natalia Ilyinichna Erpsher	- «FOR»

Total:

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 2: On consideration of interim accounting (financial) statements of the Company for 9 months of 2016, prepared in accordance with Russian Accounting Standards.

Decision:

1. To take into consideration the interim accounting (financial) statements of IDGC of Centre, PJSC for 9 months of 2016, prepared in accordance with Russian Accounting Standards.
2. Secretary of the Audit Committee to ensure provision of information to the Board of Directors of IDGC of Centre, PJSC about the main trends in indicators of the interim accounting (financial) statements of IDGC of Centre, PJSC for 9 months of 2016, prepared in accordance with Russian Accounting Standards, as specified in Appendix # 1 to this decision of the Audit Committee of the Board of Directors of the Company.

Voting results:

Oxana Vladimirovna Shatokhina	- «FOR»
Maxim Mikhailovich Saukh	- «FOR»
Roman Alexeyevich Filkin	- «FOR»
Alexander Viktorovich Shevchuk	- «FOR»
Natalia Ilyinichna Erpsher	- «FOR»

Total:

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 3: On consideration of material aspects of the accounting policy of the Company in the reporting year of 2016 and planned changes for the coming year of 2017.

Decision:

1. To take into consideration the presented by the Company accounting policy of the Company in 2016 and the planned changes for 2017.
2. To recommend Chief Accountant of the Company to inform the Audit Committee of the Board of Directors about the impact of a new method of separate accounting of revenues and expenses of IDGC of Centre, PJSC by the activity types on the main indicators of the Company's financial statements.

Deadline: until 15.02.2017.

Voting results:

Oxana Vladimirovna Shatokhina	- «FOR»
Maxim Mikhailovich Saukh	- «FOR»
Roman Alexeyevich Filkin	- «FOR»
Alexander Viktorovich Shevchuk	- «FOR»
Natalia Ilyinichna Erpsher	- «FOR»

Total:

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Appendix:

The main trends in indicators of the interim accounting (financial) statements of IDGC of Centre, PJSC for 9 months of 2016, prepared in accordance with Russian Accounting Standards (Appendix # 1).

Chairperson of the Audit Committee

O.V. Shatokhina

Secretary of the Audit Committee

S.V. Lapinskaya