



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)

15 June 2018

Moscow

No. 07/18

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: 15.06.2018.

AGENDA:

1. On preliminary consideration of the amount of payment for services of the auditor for the audit of the Company's accounting (financial) statements for 2018.

Item 1: On preliminary consideration of the amount of payment for services of the auditor for the audit of the Company's accounting (financial) statements for 2018.

Decision:

To recommend to the Board of Directors of the Company to determine the amount of payment for services of the Company's auditor - Ernst & Young LLC - to provide the services for the audit of the accounting (financial) statements for 2018 prepared in accordance with RAS, the audit of the consolidated financial statements prepared in accordance with IFRS, for the year ending on December 31, 2018, in the amount of 5 537 427 (Five million five hundred and thirty-seven thousand four hundred and twenty-seven) rubles 67 kopeks, including VAT (18%).

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