



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)

31 August 2017

Moscow

No. 11/17

**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, A.V. Shevchuk.

**Members who did not provide questionnaires:** O.V. Shatokhina.

**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:** 31.08.2017.

**AGENDA:**

1. On consideration of the information of the Company's management «On the implementation of the Internal Control Policy of IDGC of Centre, PJSC».

**Item 1: On consideration of the information of the Company's management «On the implementation of the Internal Control Policy of IDGC of Centre, PJSC».**

**Decision:**

1. To take into consideration the Report of the management of IDGC of Centre, PJSC «On the implementation of the Internal Control Policy of the Company» in accordance with Appendix # 1 to this decision of the Audit Committee.

2. To mark the availability in the Company of a set of measures aimed at improving the level of maturity of the internal control system.

**Voting results:**

**Alexander Viktorovich Shevchuk** - «FOR»

**Tatiana Petrovna Dronova** - «FOR»

**Alexey Igorevich Pavlov** - «FOR»

**Maxim Mikhailovich Saukh** - «FOR»

**Total:**

«FOR» - «4»

«AGAINST» - «0»

«ABSTAINED» - «0»

**Decision is taken.**

Appendix: the Report of the management of IDGC of Centre, PJSC «On the implementation of the Internal Control Policy of the Company» (Appendix # 1).

**Chairperson of the Audit Committee**

**A.V. Shevchuk**

**Secretary of the Audit Committee**

**S.V. Lapinskaya**