



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)

27 October 2017

Moscow

No. 12/17

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, 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: 27.10.2017.

AGENDA:

1. On consideration of the draft interim accounting (financial) statements of the Company for 9 months of 2017, prepared in accordance with RAS.

Item 1. On consideration of the draft interim accounting (financial) statements of the Company for 9 months of 2017, prepared in accordance with RAS.

Decision:

To take into consideration the draft interim accounting (financial) statements of IDGC of Centre, PJSC for 9 months of 2017, prepared in accordance with RAS.

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