



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)

25 April 2019

Moscow

No. 08/19

**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:** 25.04.2019.

### AGENDA:

1. On consideration of the Report «On the execution of instructions of the Audit Committee of the Board of Directors of the Company for the 2018-2019 corporate year».
2. On the Report of the Audit Committee to the Board of Directors of the Company «On the work performed in the 2018-2019 corporate year».

### Item 1. On consideration of the Report «On the execution of instructions of the Audit Committee of the Board of Directors of the Company for the 2018-2019 corporate year».

#### Decision:

To take into consideration the Report «On the execution of instructions of the Audit Committee of the Board of Directors of IDGC of Centre, PJSC for the 2018-2019 corporate year» in accordance with Appendix # 1 to this decision of the Audit Committee of the Board of Directors of the Company.

#### Voting results:

**Alexander Viktorovich Varvarin** - «FOR»

**Maxim Mikhailovich Saukh** - «FOR»

**Alexander Viktorovich Shevchuk** - «FOR»

#### Total:

«FOR»	- «3»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

### Item 2. On the Report of the Audit Committee to the Board of Directors of the Company «On the work performed in the 2018-2019 corporate year».

#### Decision:

1. To recommend to the Board of Directors of IDGC of Centre, PJSC to take into consideration the Report of the Audit Committee of the Board of Directors of IDGC of Centre, PJSC on the work performed in the 2018-2019 corporate year in accordance with Appendix # 2 to this decision of the Audit Committee of the Board of Directors of the Company.

2. Secretary of the Audit Committee at the time of signing the Report of the Audit Committee of the Board of Directors of IDGC of Centre, PJSC on the work performed in the 2018-2019 corporate year with Chairperson of the Audit Committee to update the information in the Report taking into account meetings left in the 2018-2019 corporate year.

**Voting results:**

**Alexander Viktorovich Varvarin** - «FOR»

**Maxim Mikhailovich Saukh** - «FOR»

**Alexander Viktorovich Shevchuk** - «FOR»

**Total:**

«FOR» - «3»

«AGAINST» - «0»

«ABSTAINED» - «0»

**Decision is taken.**

**Appendices:**

1. The Report «On the execution of instructions of the Audit Committee of the Board of Directors of IDGC of Centre, PJSC for the 2018-2019 corporate year» (Appendix #1).

2. The Report of the Audit Committee of the Board of Directors of IDGC of Centre, PJSC on the work performed in the 2018-2019 corporate year (Appendix # 2).

**Chairperson of the Audit Committee**

**A.V. Varvarin**

**Secretary of the Audit Committee**

**S.V. Lapinskaya**