



Interregional Distribution Grid Company of Centre,  
Public Joint-Stock Company  
2nd Yamskaya, 4, Moscow, Russia, 127018  
Tel.: +7 (495) 747-92-92, Fax: +7 (495) 747-92-95,  
Power Engineers' Direct Line: 8-800-50-50-115,  
Trust Line: +7 (495) 747-92-99,  
e-mail: posta@mrsk-1.ru, www.mrsk-1.ru

**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 July 2017

Moscow

No. 09/17

**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:** 31.07.2017.

**AGENDA:**

1. On consideration of the draft of interim accounting (financial) statements of the Company for 6 months of 2017, prepared under RAS.

**Item 1: On consideration of the draft of interim accounting (financial) statements of the Company for 6 months of 2017, prepared under RAS.**

**Decision:**

1. To take into consideration the draft of interim accounting (financial) statements of IDGC of Centre for 6 months of 2017, prepared under RAS.
2. Secretary of the Audit Committee to provide information to members of IDGC of Centre's Board of Directors about the main trends in changes of the indicators of interim accounting (financial) statements of IDGC of Centre for 6 months of 2017, prepared under RAS, in accordance with the Appendix to this decision.

**Voting results:**

<b>Alexander Viktorovich Shevchuk</b>	- «FOR»
<b>Oxana Vladimirovna Shatokhina</b>	- «FOR»
<b>Tatiana Petrovna Dronova</b>	- «FOR»
<b>Alexey Igorevich Pavlov</b>	- «FOR»
<b>Maxim Mikhailovich Saukh</b>	- «FOR»

**Total:**

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

**Decision is taken.**

Appendix: The main trends in changes of the indicators of interim accounting (financial) statements

of IDGC of Centre for 6 months of 2017, prepared under RAS (Appendix # 1).

**Chairperson of the Audit Committee**

**A.V. Shevchuk**

**Secretary of the Audit Committee**

**S.V. Lapinskaya**