

MINUTES
of the meeting of the Audit Committee
of the Board of Directors of IDGC of Centre, PJSC
(in the form of absent voting)

21 May 2021

Moscow

No. 08/21

Form of the meeting: absent voting.

Total number of members of the Audit Committee: 3 persons.

Participants of the voting: A.I. Kazakov, L.A. Romanovskaya, 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 was taken into account at drawing up of the minutes.

Date of the minutes: 21.05.2021.

AGENDA:

1. On consideration of the report of the Internal Audit Department of the Company «On execution of the Work Plan for 1Q 2021 and results of the internal auditor's activity».
2. On consideration of the Report on execution of instructions of the Audit Committee of the Board of Directors of the Company for the 2020-2021 corporate year.

Item 1. On consideration of the report of the Internal Audit Department of the Company «On execution of the Work Plan for 1Q 2021 and results of the internal auditor's activity».

Decision:

To approve report of the internal audit division of the Company on execution of the Work Plan for 1Q 2020 and the results of the internal auditor's activity, including implementation in 1Q 2021 of key performance indicators of the head of the internal audit division of IDGC of Centre, PJSC in accordance with Appendices ## 1-2 to this decision of the Audit Committee of the Board of Directors of the Company.

Voting results:

Alexander Ivanovich Kazakov - «FOR»

Larisa Anatolievna Romanovskaya - «FOR»

Alexander Viktorovich Shevchuk - «FOR»

Total:

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

Decision is taken.

Item 2. On consideration of the Report on execution of instructions of the Audit Committee of the Board of Directors of the Company for the 2020-2021 corporate year.

Decision:

To take into consideration the Report «On execution of instructions of the Audit Committee of the Board of Directors of IDGC of Centre, PJSC for the 2020-2021 corporate year» in accordance with Appendix # 3 to this decision of the Audit Committee of the Board of Directors of the Company.

Voting results:

Alexander Ivanovich Kazakov - «FOR»

Larisa Anatolievna Romanovskaya - «FOR»

Alexander Viktorovich Shevchuk - «FOR»

Total:

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

Decision is taken.

Appendices:

1. The report of the internal audit division of the Company on execution of the Work Plan for 1Q 2020 and the results of the internal auditor's activity, including implementation in 1Q 2021 of key performance indicators of the head of the internal audit division of IDGC of Centre, PJSC (Appendices ## 1-2).
2. The Report «On execution of instructions of the Audit Committee of the Board of Directors of IDGC of Centre, PJSC for the 2020-2021 corporate year» (Appendix # 3).

Chairperson of the Audit Committee

A.I. Kazakov

Secretary of the Audit Committee

S.V. Lapinskaya