

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

07 November 2019

Moscow

No. 17/19

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 T.V. Zaitseva was taken into account at drawing up of the minutes.

Date of the minutes: 07.11.2019.**AGENDA:****1.** On preliminary consideration of the Internal Audit Policy of IDGC of Centre, PJSC in a new edition.**Item 1. On preliminary consideration of the Internal Audit Policy of IDGC of Centre, PJSC in a new edition.****Decision:**

To recommend that the Board of Directors of IDGC of Centre, PJSC take the following decision regarding the item «On approval of the Internal Audit Policy of IDGC of Centre, PJSC in a new edition»:

*«1. To approve the Internal Audit Policy of IDGC of Centre, PJSC in a new edition in accordance with Appendix #__ to this decision.**2. To recognize the Internal Audit Policy of IDGC of Centre, PJSC, approved by the decision of the Board of Directors of the Company from 01.03.2016 (Minutes # 04/16), taking into account the amendments, approved by the Board of Directors on 22.02.2017 (Minutes # 03/17), to have lost force from the date of this decision».***Voting results:****Alexander Viktorovich Varvarin** - «FOR»**Maxim Mikhailovich Saukh** - «FOR»**Alexander Viktorovich Shevchuk** - «FOR»**Total:**

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

Decision is taken.**Appendix:** The Internal Audit Policy of the Company in a new edition (Appendix # 1).**Chairperson of the Audit Committee****A.V. Varvarin****Secretary of the Audit Committee****S.V. Lapinskaya**