



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)

28 April 2017

Moscow

No. 06/17

**Form of the meeting:** absent voting.

**Total number of members of the Audit Committee:** 5 persons.

**Participants of the voting:** O.V. Shatokhina, M.M. Saukh, R.A. Filkin, A.V. Shevchuk, N.I. Erpsher.

**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:** 28.04.2017.

**AGENDA:**

1. On consideration of information of the Company's management on the implementation of measures aimed at eliminating the facts of violations of the requirements of the organizational and administrative documents of the Company and the legislative norms regulating the procedure for accepting completed construction projects and preventing them from continuing.
2. On consideration of the interim accounting (financial) statements of the Company for the 1st quarter of 2017, prepared under Russian Accounting Standards.

**Item 1. On consideration of information of the Company's management on the implementation of measures aimed at eliminating the facts of violations of the requirements of the organizational and administrative documents of the Company and the legislative norms regulating the procedure for accepting completed construction projects and preventing them from continuing.**

**Decision:**

1. To take into consideration the information, presented by the Company's management.
2. To recommend to General Director of the Company:
  - 2.1. To finalize it taking into account the remarks, specified in Appendix # 1 to this decision of the Audit Committee, aimed at eliminating the violations of the requirements of the organizational and administrative documents of the Company and the legislative norms regulating the procedure for accepting completed construction projects.
  - 2.2. To take under personal control the implementation of measures aimed at complying by the Company with the requirements of the Company's organizational and administrative documents and the legislative norms regulating the procedure for accepting completed construction projects.

**Voting results:**

**Oxana Vladimirovna Shatokhina** - «FOR»

<b>Maxim Mikhailovich Saukh</b>	- «FOR»
<b>Roman Alexeyevich Filkin</b>	- «FOR»
<b>Alexander Viktorovich Shevchuk</b>	- «FOR»
<b>Natalia Ilyinichna Erpsher</b>	- «FOR»

**Total:**

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

**Decision is taken.**

**Item 2. On consideration of the interim accounting (financial) statements of the Company for the 1st quarter of 2017, prepared under Russian Accounting Standards.**

**Decision:**

To take into consideration the draft of the interim accounting (financial) statements of IDGC of Centre, PJSC for the 1st quarter of 2017, prepared under Russian Accounting Standards.

**Voting results:**

<b>Oxana Vladimirovna Shatokhina</b>	- «FOR»
<b>Maxim Mikhailovich Saukh</b>	- «FOR»
<b>Roman Alexeyevich Filkin</b>	- «FOR»
<b>Alexander Viktorovich Shevchuk</b>	- «FOR»
<b>Natalia Ilyinichna Erpsher</b>	- «FOR»

**Total:**

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

**Decision is taken.**

**Appendix:**

The information of the Company's management on the implementation of measures aimed at eliminating the facts of violations of the requirements of the organizational and administrative documents of the Company and the legislative norms regulating the procedure for accepting completed construction projects and preventing them from continuing (Appendix 1).

**Chairperson of the Audit Committee**

**O.V. Shatokhina**

**Secretary of the Audit Committee**

**S.V. Lapinskaya**