

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 September 2020

Moscow

No. 10/20

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: 25.09.2020.

AGENDA:

1. On consideration of the report of the internal audit «On the assessment of corporate governance for the 2019-2020 corporate year».

Item 1. On consideration of the report of the internal audit «On the assessment of corporate governance for the 2019-2020 corporate year».

Decision:

To recommend that the Board of Directors of the Company take into consideration the report of the internal audit of IDGC of Centre, PJSC on the assessment of corporate governance for the 2019-2020 corporate year in accordance with Appendix # 1 to this decision of the Audit Committee.

Voting results:

Alexander Ivanovich Kazakov - «FOR»

Larisa Anatolievna Romanovskaya - «FOR»

Alexander Viktorovich Shevchuk - «ABSTAINED»

Total:

«FOR» - «2»

«AGAINST» - «0»

«ABSTAINED» - «1»

Decision is taken.

A dissenting opinion was received on this item from a member of the Audit Committee of the Board of Directors of the Company, A.V. Shevchuk (Appendix # 2).

Appendices:

1. The report of the internal audit of IDGC of Centre, PJSC on the assessment of corporate governance for the 2019-2020 corporate year (Appendix # 1).

2. The dissenting opinion on the agenda item of the Board of Directors of the Company from the member of the Board of Directors of the Company, A.V. Shevchuk (Appendix # 2).

Chairperson of the Audit Committee

A.I. Kazakov

Secretary of the Audit Committee

S.V. Lapinskaya