

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

30 December 2019

Moscow

No. 20/19

**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:** 30.12.2019.

**AGENDA:**

1. On preliminary consideration of the budget of the Audit Committee of the Board of Directors of the Company for 1H 2020.

**Item 1. On preliminary consideration of the budget of the Audit Committee of the Board of Directors of the Company for 1H 2020.**

**Decision:**

To recommend that the Board of Directors of IDGC of Centre, PJSC to approve the Budget of the Audit Committee of the Board of Directors of IDGC of Centre, PJSC for 1H 2020 in accordance with Appendix # 1 to this decision of the Audit Committee.

**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 Budget of the Audit Committee of the Board of Directors of IDGC of Centre, PJSC for 1H 2020 (Appendix # 1).

**Chairperson of the Audit Committee**

**A.V. Varvarin**

**Secretary of the Audit Committee**

**S.V. Lapinskaya**