



Interregional Distribution Grid Company of Centre,
Public Joint-Stock Company
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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)

14 June 2019

Moscow

No. 11/19

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 E.B. Sinitsyna was taken into account at drawing up of the minutes.

Date of the minutes: 14.06.2019.

AGENDA:

1. On preliminary consideration of the amount of payment for the auditor's services to audit the Company's accounting (financial) statements for 2019.

Item 1. On preliminary consideration of the amount of payment for the auditor's services to audit the Company's accounting (financial) statements for 2019.

Decision:

To recommend the Board of Directors of the Company determine the amount of remuneration for the services of the Company's auditor - Ernst & Young LLC - to audit the accounting (financial) statements for 2019 prepared in accordance with the Russian Accounting Standards, to audit the consolidated financial statements prepared in accordance with IFRS, for the year ending 31 December 2019, with an offer price in the amount of 5 631 282 (five million six hundred thirty-one thousand two hundred eighty-two) rubles 37 kopecks, including VAT (20%) 938 547 (nine hundred thirty-eight thousand five hundred forty-seven) rubles 06 kopecks.

Voting results:

Alexander Viktorovich Varvarin - «FOR»

Maxim Mikhailovich Saukh - «FOR»

Alexander Viktorovich Shevchuk - «FOR»

Total:

«FOR» - «3»

«AGAINST» - «0»

«ABSTAINED» - «0»

Decision is taken.

Chairperson of the Audit Committee

A.V. Varvarin

Secretary of the Audit Committee

S.V. Lapinskaya