



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)

07 October 2016

Moscow

No. 11/16

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: 07.10.2016.

AGENDA:

1. On preliminary consideration of amendments to the internal document of the Company – the Regulation on the Audit Committee of the Board of Directors of IDGC of Centre, PJSC.

Item 1: On preliminary consideration of amendments to the internal document of the Company – the Regulation on the Audit Committee of the Board of Directors of IDGC of Centre, PJSC.

Decision:

1. To approve the amendments to the Regulation on the Audit Committee of the Board of Directors of IDGC of Centre, PJSC in accordance with Appendix # 1 to this decision.
2. To recommend to the Board of Directors of IDGC of Centre, PJSC to take the following decision:

«To approve the amendments to the Regulation on the Audit Committee of the Board of Directors of IDGC of Centre, PJSC in accordance with the Appendix».

Voting results:

Oxana Vladimirovna Shatokhina	- «FOR»
Maxim Mikhailovich Saukh	- «FOR»
Roman Alexeyevich Filkin	- «ABSTAINED»
Alexander Viktorovich Shevchuk	- «FOR»
Natalia Ilyinichna Erpsher	- «FOR»

Total:

«FOR»	- «4»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

Appendix:

The amendments to the Regulation on the Audit Committee of the Board of Directors of IDGC of Centre, PJSC (Appendix # 1).

Chairperson of the Audit Committee

O.V. Shatokhina

