

The Audit Commission of IDGC of Centre, PJSC

Minutes No. 3 of the absentee meeting of the Audit Commission of IDGC of Centre, PJSC

date of meeting: 15 April 2021
date of Minutes: 15 April 2021
time of vote counting: 7 p.m. MSK

Moscow
Belovezhskaya street,
4a, room A3-073

The meeting was held in the form of absentee voting (by poll).

Number of members of the Audit Commission, determined by the Articles of Association of IDGC of Centre, PJSC - 5 persons.

As of 15 April 2021, written votes were received from the following members of the Audit Commission of IDGC of Centre, PJSC: S.V. Kiryukhin, A.N. Kirillov, S.A. Kim, E.A. Kabizskina. The quorum for taking decisions on all items of the agenda of this meeting of the Audit Commission of IDGC of Centre, PJSC is present.

Decision on the items of the agenda of the meeting of the Audit Commission is taken by the majority of votes of the elected members of the Audit Commission of IDGC of Centre, PJSC.

THE AGENDA OF THE MEETING OF THE AUDIT COMMISSION:

1. Approval and signature of the Conclusion (Report) of the Audit Commission following the results of the audit of the financial and economic activities of IDGC of Centre, PJSC for 2020.

Summing up the voting results and decisions taken:

ITEM # 1: Approval and signature of the Conclusion (Report) of the Audit Commission following the results of the audit of the financial and economic activities of IDGC of Centre, PJSC for 2020.

THEY DECIDED:

1.1. To approve the Conclusion (Report) of the Audit Commission of Interregional Distribution Grid Company of Centre, Public Joint-Stock Company for 2020 in accordance with the Appendix to the Minutes.

1.2. To sign the Conclusion (Report) of the Audit Commission of Interregional Distribution Grid Company of Centre, Public Joint-Stock Company for 2020 in accordance with the Appendix to the Minutes.

Voting results:

«FOR»: S.V. Kiryukhin, A.N. Kirillov, S.A. Kim, E.A. Kabizskina (4 votes).

«AGAINST»: none

«ABSTAINED»: none.

Secretary of the Audit Commission
of IDGC of Centre, PJSC

A.N. Kirillov

Chairperson of the Audit Commission
of IDGC of Centre, PJSC

S.V. Kiryukhin