

# **The Audit Commission of IDGC of Centre, PJSC**

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## **Minutes No. 3 of the absent meeting of the Audit Commission of IDGC of Centre, PJSC**

**Date of the Minutes: 11 December 2020**

**Moscow  
Belovezhskaya street,  
4a, room A3-073**

The meeting of the Audit Commission 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 11.12.2020, 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 members of the Audit Commission of IDGC of Centre, PJSC.

### **THE AGENDA OF THE MEETING OF THE AUDIT COMMISSION:**

**1. Election of Secretary of the Audit Commission of IDGC of Centre, PJSC.**

**2. Approval of the Work Plan of the Audit Commission of IDGC of Centre, PJSC for the 2020-2021 corporate year as amended.**

**3. Approval of the Program of audit of financial and economic activities of IDGC of Centre, PJSC for 2020, including approval of auditees, forms of audit under each auditee, timing and scope of the audit.**

**4. Distribution of responsibilities among the members of the Audit Commission on auditees of financial and economic activities of IDGC of Centre, PJSC for 2020.**

**5. Determination of a list of information, documents, materials, required to audit financial and economic activities of IDGC of Centre, PJSC for 2020 under each auditee.**

**ITEM # 1: Election of Secretary of the Audit Commission of IDGC of Centre, PJSC.**

### **THEY DECIDED:**

1.1. In connection with the notification dated 17.07.2020 of the member of the Audit Commission of IDGC of Centre, PJSC, M.A. Lelekova, about the impossibility to perform the function of the member of the Audit Commission of IDGC of Centre, PJSC and resignation of the member of the Audit Commission of

IDGC of Centre, PJSC, to elect A.N. Kirillov as Secretary of the Audit Commission of IDGC of Centre, PJSC.

**Voting results:**

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

«AGAINST»: none

«ABSTAINED»: none

**ITEM # 2: Approval of the Work Plan of the Audit Commission of IDGC of Centre, PJSC for the 2020-2021 corporate year as amended.**

**THEY DECIDED:**

2.1 To approve the Work Plan of the Audit Commission of IDGC of Centre, PJSC for the 2020-2021 corporate year as amended in accordance with Appendix # 1 to the Minutes.

**Voting results:**

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

«AGAINST»: none

«ABSTAINED»: none

**ITEM # 3: Approval of the Program of audit of financial and economic activities of IDGC of Centre, PJSC for 2020, including approval of auditees, forms of audit under each auditee, timing and scope of the audit.**

**THEY DECIDED:**

3.1 To approve the Program of audit of financial and economic activities of IDGC of Centre, PJSC for 2020, including approval of auditees, forms of audit under each auditee, timing and scope of the audit in accordance with Appendix # 2 to the Minutes.

**Voting results:**

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

«AGAINST»: none

«ABSTAINED»: none

**ITEM # 4: Distribution of responsibilities among the members of the Audit Commission on auditees of financial and economic activities of IDGC of Centre, PJSC for 2020.**

**THEY DECIDED:**

4.1 To approve the distribution of responsibilities among the members of the Audit Commission on auditees of financial and economic activities of IDGC of Centre, PJSC for 2020 in accordance with Appendix # 2 to the Minutes.

**Voting results:**

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

«AGAINST»: none  
«ABSTAINED»: none

**ITEM # 5: Determination of a list of information, documents, materials, required to audit financial and economic activities of IDGC of Centre, PJSC for 2020 under each auditee.**

**THEY DECIDED:**

5.1. To approve the list of information, documents, materials, required to audit financial and economic activities of IDGC of Centre, PJSC for 2020 in accordance with Appendix # 3 to the Minutes.

5.2. To send to Chief Executive Officer of IDGC of Centre, PJSC not later than three working days from the date of these Minutes of the meeting of the Audit Commission of IDGC of Centre, PJSC a request to present the information and materials, required to audit financial and economic activities of IDGC of Centre, PJSC for 2020, in accordance with Appendix # 3 to the Minutes.

**Voting results:**

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

«AGAINST»: none

«ABSTAINED»: none

Chairperson of the Audit Commission  
of IDGC of Centre, PJSC

S.V. Kiryukhin

Secretary of the Audit Commission  
of IDGC of Centre, PJSC

A.N. Kirillov