

The Audit Commission
of IDGC of Centre, PJSC



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

Date of meeting:
14 April 2020

Moscow

The meeting was held in the form of absentee voting.

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

The following members of the Audit Commission of IDGC of Centre, PJSC were present at the meeting of the Audit Commission: S.V. Kiryukhin, M.A. Lelekova, S.A. Kim, E.A. Kabizskina, A.N. Kirillov.

The quorum for taking decisions on all items of the agenda of this meeting of the Audit Commission of IDGC of Centre, PJSC (hereinafter - the Company) is present.

Decision on the items of the agenda of the meeting of the Audit Commission of the Company 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. Consideration and approval of the Conclusion (Report) of the Audit Commission of Interregional Distribution Grid Company of Centre, Public Joint-Stock Company.

ITEM # 1:

Consideration and approval of the Conclusion (Report) of the Audit Commission of Interregional Distribution Grid Company of Centre, Public Joint-Stock Company.

THEY DECIDED:

1. To approve the Conclusion (Report) of the Audit Commission of Interregional Distribution Grid Company of Centre, Public Joint-Stock Company in accordance with Appendix # 1 to the Minutes.

Voting results:

«**FOR**»: (S.V. Kiryukhin, M.A. Lelekova, S.A. Kim, E.A. Kabizskina, A.N. Kirillov) - 5 persons.

«**AGAINST**»: none

«**ABSTAINED**»: none

2. To sign the Conclusion (Report) of the Audit Commission of Interregional Distribution Grid Company of Centre, Public Joint-Stock Company by members of the Audit Commission, who voted «FOR» under paragraph 1 of this decision.

Voting results:

«**FOR**»: (S.V. Kiryukhin, M.A. Lelekova, S.A. Kim, E.A. Kabizskina, A.N. Kirillov) - 5 persons.

«**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

M.A. Lelekova