

# The Audit Commission of IDGC of Centre, PJSC

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## Minutes No. 7 of the meeting of the Audit Commission of IDGC of Centre, PJSC

Date of meeting:

Moscow

«29» April 2019

11 hours 30 minutes

Belovezhskaya street, 4, room A4-060

The meeting was held in joint presence.

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

The following members of the Audit Commission were present at the meeting of the Audit Commission: M.A. Lelekova, S.A. Kim, E.A. Kabizskina, S.V. Malyshev.

The member of the Audit Commission of IDGC of Centre, PJSC, O.A. Medvedeva, did not participate in the meeting.

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:**

**Consideration and approval of the Report of the Audit Commission following the results of audit of financial and economic activities of IDGC of Centre, PJSC for 2018.**

### **THEY DISCUSSED:**

The information received during the audit of financial and economic activities of IDGC of Centre, PJSC, as well as:

- the Company's key indicators for the reporting year;
- the results of the examination of information, documents and materials on financial and economic activities and the Company's compliance with the Russian Federation legislation and the Company's local regulations in 2018;
- the conclusions on the assessment of the reliability of data contained in the Annual Report and the Accounting (financial) statements of the Company for 2018, in the Report on related-party transactions concluded by the Company in 2018.

## **THEY DECIDED:**

1. To approve the Report of the Audit Commission following the results of audit of financial and economic activities of IDGC of Centre, PJSC for 2018.

### **Voting results:**

«**FOR**»: (M.A. Lelekova, S.A. Kim, E.A. Kabizskina, S.V. Malyshev) - 4 persons.

«**AGAINST**»: none

«**ABSTAINED**»: none

2. To sign the Report of the Audit Commission following the results of audit of financial and economic activities of IDGC of Centre, PJSC for 2018 by members of the Audit Commission, who voted «FOR» under paragraph 1 of this decision.

### **Voting results:**

«**FOR**»: (M.A. Lelekova, S.A. Kim, E.A. Kabizskina, S.V. Malyshev) - 4 persons.

«**AGAINST**»: none

«**ABSTAINED**»: none

Chairperson of the Audit Commission  
of IDGC of Centre, PJSC

M.A. Lelekova

Secretary of the Audit Commission  
of IDGC of Centre, PJSC

E.A. Kabizskina