



Interregional Distribution Grid Company of Centre,  
Public Joint-Stock Company  
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**EXTRACT FROM MINUTES**  
of the meeting of the Audit Committee  
of the Board of Directors of IDGC of Centre, PJSC  
(in the form of joint presence)

19 April 2016

Moscow

No. 05/16

**Form of the meeting:** joint presence.

**Total number of members of the Audit Committee:** 7 persons.

**Place of the meeting:** Moscow, 2nd Yamskaya, 4, floor 5, office 507.

**Time of the meeting:** 12 hours 25 minutes – 13 hours 15 minutes.

**Participants of the voting:** T.P. Dronova, D.A. Malkov, Y.N. Pankstyanov, M.M. Saukh, A.V. Shevchuk (regarding items ##1-2), N.I. Erpsher.

**The written opinion (questionnaire) of the following members was taken into account while defining the results:** R.A. Filkin, A.V. Shevchuk (regarding items ##3-5).

**Members who neither participated nor provided questionnaires:** none.

**The quorum** is present.

**Date of the minutes:** 19.04.2016.

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.

**Item 5. Preliminary consideration of the nomination of the external auditor of the Company to audit the accounting (financial) statements of the Company for 2016.**

**Decision taken at the meeting:**

To recommend to the Board of Directors of the Company to propose the Annual General Meeting of Shareholders of the Company to approve the Company's Auditor "RSM RUS" Ltd. (4 Pudovkina street, Moscow, 119285, Russia), recognized as the winner of an open one-stage tender without prequalification of bidders (Minutes of the Procurement Commission from 14.04.2014 № 5/552r).

**Minutes signed by:**

Chairperson of the Audit Committee  
of the Board of Directors of IDGC of Centre, PJSC

Y.N. Pankstyanov

Secretary of the Audit Committee  
of the Board of Directors of IDGC of Centre, PJSC

S.V. Lapinskaya

**Extract is correct:**

**Secretary of the Audit Committee  
of the Board of Directors of IDGC of Centre, PJSC  
19.04.2016.**

S.V. Lapinskaya