

The Audit Commission of IDGC of Centre, PJSC

Minutes No. 2 of the meeting of the Audit Commission of IDGC of Centre, PJSC

Date of meeting:
August 03, 2015
09 hours 30 minutes

Moscow
Belovezhskaya street, 4a,
floor 3, room 75

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.

Members of the Audit Commission of IDGC of Centre, PJSC (hereinafter - the Company) present at the meeting: S.A. Kim, O.A. Medvedeva, S.I. Ochikov, S.V. Malyshev, T.V. Zaitseva.

The quorum for taking decisions on all items of the agenda of this meeting of the Audit Commission of the Company 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 the Company.

THE AGENDA OF THE MEETING OF THE AUDIT COMMISSION:

1. Approval of the Work Plan of the Audit Commission of the Company.

ITEM # 1:

Approval of the Work Plan of the Audit Commission of the Company.

THEY DISCUSSED:

Proposals of the members of the Audit Commission regarding the Work Plan of the Audit Commission for 2015-2016.

THEY DECIDED:

To approve the Work Plan of the Audit Commission of the Company for 2015-2016 in accordance with Appendix #1 to the Minutes.

Voting results:

«**FOR**»: (S.A. Kim, O.A. Medvedeva, S.I. Ochikov, S.V. Malyshev, T.V. Zaitseva)
– 5 persons

«**AGAINST**»: none

«**ABSTAINED**»: none

Chairperson of the Audit Commission
of IDGC of Centre, PJSC

S.A. Kim

Secretary of the Audit Commission
of IDGC of Centre, PJSC

S.V. Malyshev