

The Audit Commission of IDGC of Centre, PJSC

Minutes No. 1 of the meeting of the Audit Commission of IDGC of Centre, PJSC

Date of meeting: Moscow
«04» June 2018
10 hours 30 minutes Belovezhskaya street, 4, room A3-075

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 present at the meeting of the Audit Commission: M.A. Lelekova, S.A. Kim, O.A. Medvedeva, S.V. Malyshev, 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 (hereinafter – 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 IDGC of Centre, PJSC.

THE AGENDA OF THE MEETING OF THE AUDIT COMMISSION:

- 1. Election of the Chairperson of the Audit Commission of the Company.**
- 2. Election of the Secretary of the Audit Commission of the Company.**
- 3. Approval of the Work Plan of the Audit Commission of the Company for 2018-2019.**

ITEM # 1:

Election of the Chairperson of the Audit Commission of the Company.

THEY DISCUSSED:

Nominations to be elected as Chairperson of the Audit Commission of the Company.

THEY DECIDED:

- To elect Marina Alekseevna Lelekova – Director of Internal Audit and Control Department of PJSC "Rosseti" as the Chairperson of the Audit Commission of the Company.

Voting results:

«FOR»: (M.A. Lelekova, S.A. Kim, O.A. Medvedeva, S.V. Malyshev, E.A. Kabizskina) - 5 persons.

«AGAINST»: none.

«ABSTAINED»: none.

ITEM # 2:

Election of the Secretary of the Audit Commission of the Company.

THEY DISCUSSED:

Nominations to be elected as the Secretary of the Audit Commission.

THEY DECIDED:

2. To elect Oxana Alexeevna Medvedeva – Chief Expert of Internal Audit Office of Internal Audit and Control Department of PJSC "Rosseti" as the Secretary of the Audit Commission of the Company.

Voting results:

«**FOR**»: (M.A. Lelekova, S.A. Kim, O.A. Medvedeva, S.V. Malyshev, E.A. Kabizskina) - 5 persons.

«**AGAINST**»: none.

«**ABSTAINED**»: none.

ITEM # 3:

Approval of the Work Plan of the Audit Commission of the Company for 2018-2019.

THEY DISCUSSED:

Proposals of the members of the Audit Commission regarding the Work Plan of the Audit Commission for 2018-2019.

THEY DECIDED:

3. To approve the Work Plan of the Audit Commission of IDGC of Centre, PJSC for 2018-2019 in accordance with Appendix #1 to the Minutes.

«**FOR**»: (M.A. Lelekova, S.A. Kim, O.A. Medvedeva, S.V. Malyshev, E.A. Kabizskina) - 5 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

O.A. Medvedeva

**The Work Plan
 of the Audit Commission of IDGC of Centre for 2018-2019**

Item #	Event	Period
1.	<p>Meeting of the Audit Commission of IDGC of Centre (hereinafter - the Company):</p> <ol style="list-style-type: none"> 1. Election of the Chairperson of the Audit Commission of the Company. 2. Election of the Secretary of the Audit Commission of the Company. 3. Approval of the Work Plan of the Audit Commission of the Company for 2018-2019. 	04.06.2018
2.	<p>Meeting of the Audit Commission of the Company:</p> <ol style="list-style-type: none"> 1. Approval of the Program of audit of financial and economic activity of the Company for 2018 (approval of auditees, the procedure, terms and scope of audit performance). 2. Involvement of specialists (experts) in corresponding areas of auditees, including specialised organizations, to participate in audits. 3. Distribution of obligations between members of the Audit Commission and experts (in case of their attraction) for auditees of financial and economic activity of the Company for 2018. Determination of members of the Audit Commission, responsible for information gathering, necessary documents, materials, and also for preparation of a draft of the Report of the Audit Commission to a meeting of the Audit Commission for audit summarising. 4. Determination of a list of the information, documents, materials necessary for audit performance on each auditee, methods and sources of their receipt. 5. Determination of a list of persons who it is necessary to involve for audit performance (for giving explanations, clarification on individual questions). 6. Appointment of dates of carrying out of meetings of the Audit Commission of the Company to summarise the audit. 	August 2018
3.	Performance of the first stage of the audit of the Company's financial and economic activities for 2018.	August - September 2018
4.	<p>Meeting of the Audit Commission of the Company following the results of the first stage of the audit of the Company's financial and economic activities for 2018:</p> <ol style="list-style-type: none"> 1. Discussion of the information received during audit performance and sources of its receipt, audit summarising. 2. Generalisation of conclusions and forming of offers on the basis of audit results. 	Septembe r 2018

	<ol style="list-style-type: none"> 3. Approval and signing of the Report of the Audit Commission by results of the first stage of the audit of the Company's financial and economic activities for 2018, deciding on issuing the Recommendations of the Audit Commission. 4. Identification and analysis of causes of infringement of the legislation of the Russian Federation and the Articles of Association of the Company, discussion of possible variants of their elimination and prevention in the future. 5. Decision making about communicating management bodies of the Company, its office holders and heads of structural divisions of the executive office about necessity of elimination of the infringements revealed during the audit, bringing persons, who have committed infringements, to responsibility. 6. Other questions, connected with audit summarising. 	
5.	<p>Meeting of the Audit Commission of the Company:</p> <ol style="list-style-type: none"> 1. Approval of the Program of audit of financial and economic activity of the Company for 2018 (approval of auditees, the procedure, terms and scope of audit performance). 2. Involvement of specialists (experts) in corresponding areas of auditees, including specialised organizations, to participate in audits. 3. Distribution of obligations between members of the Audit Commission and experts (in case of their attraction) for auditees of financial and economic activity of the Company for 2018. Determination of members of the Audit Commission, responsible for information gathering, necessary documents, materials, and also for preparation of a draft of the Report of the Audit Commission to a meeting of the Audit Commission for audit summarising. 4. Determination of a list of the information, documents, materials necessary for audit performance on each auditee, methods and sources of their receipt. 5. Determination of a list of persons who it is necessary to involve for audit performance (for giving explanations, clarification on individual questions). 6. Appointment of dates of carrying out of meetings of the Audit Commission of the Company to estimate reliability of the Annual Report of the Company, the report on related-party transactions concluded by the Company in the reporting year, annual accounting statements of the Company for 2018 and audit summarizing. 7. Other questions. 	February-March 2019
6.	Performance of the audit of the Company's financial and economic activities for 2018.	March-June 2019
7.	<p>Meeting of the Audit Commission of the Company Meeting of the Audit Commission to estimate reliability of the Annual Report of the Company, the report on related-party transactions concluded by the Company in the reporting year, annual accounting statements of the Company for 2018 (hereinafter - the Statements):</p> <ol style="list-style-type: none"> 1. Discussion of the information received during audit performance and sources of its receipt. 2. Generalisation of conclusions about reliability of the Annual Report of the Company, the report on related-party transactions concluded by the Company in the reporting year, annual accounting statements of the Company for 2018. 3. Approval and signing of the Report of the Audit Commission by results of estimation of data reliability contained in the Annual Report of the Company, the report on related-party transactions concluded by the Company in the reporting year, 	Not later than 45 days prior to date of AGM holding

	annual accounting statements of the Company for 2018. 4. Other questions.	
8.	<p>Meeting of the Audit Commission following the results of audit of financial and economic activity of the Company for 2018:</p> <ol style="list-style-type: none"> 1. Discussion of the information received during audit performance and sources of its receipt, audit summarising. 2. Generalisation of conclusions and forming of offers on the basis of audit results. 3. Approval and signing of the Report of the Audit Commission following the results of audit of financial and economic activity of the Company for 2018, deciding on issuing the Recommendations of the Audit Commission. 4. Identification and analysis of causes of infringement of the legislation of the Russian Federation and the Articles of Association of the Company, discussion of possible variants of their elimination and prevention in the future. 5. Decision making about communicating management bodies of the Company, its office holders and heads of structural divisions of the executive office about necessity of elimination of the infringements revealed during the audit, bringing persons, who have committed infringements, to responsibility. 6. Other questions, connected with audit summarising. 	May - June 2019

Chairperson of the Audit Commission
of IDGC of Centre, PJSC

M.A. Lelekova

Secretary of the Audit Commission
of IDGC of Centre, PJSC

O.A. Medvedeva