

# 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:

Moscow

«14» July 2017

15 hours 00 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: S.A. Kim, E.B. Sinitsyna, S.V. Malyshev, E.S. Erandina, O.A. Medvedeva.

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:**

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

#### **ITEM # 1:**

##### **1. Approval of the Work Plan of the Audit Commission.**

##### **THEY DISCUSSED:**

Proposals of the members of the Audit Commission regarding the Work Plan of the Audit Commission for 2017-2018.

##### **THEY DECIDED:**

1.1. To approve the Work Plan of the Audit Commission of IDGC of Centre, PJSC for 2017-2018 in accordance with Appendix #1 to the Minutes.

«**FOR**»: (S.A. Kim, E.B. Sinitsyna, S.V. Malyshev, E.S. Erandina, O.A. Medvedeva) - 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

**The Work Plan  
of the Audit Commission of IDGC of Centre for 2017-2018**

Item #	Event	Period
1.	Meeting of the Audit Commission of IDGC of Centre: 1. Election of the Chairperson of the Audit Commission. 2. Election of the Secretary of the Audit Commission.	14.06.2017
2.	Meeting of the Audit Commission of IDGC of Centre (hereinafter - the Company): 1. Approval of the Work Plan of the Audit Commission 2017-2018.	14.07.2017
3.	Meeting of the Audit Commission: 1. Approval of the Program of audit of financial and economic activity of the Company for 2017 (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 2017. 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 2017 and audit summarising. 7. Other questions.	February- March 2018
4.	Audit of financial and economic activity of the Company for 2017.	March-June 2018
5.	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	Not later than 45

	<p>for 2017:</p> <ol style="list-style-type: none"> <li>1. Discussion of the information received during audit performance and sources of its receipt, audit summarising.</li> <li>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 2017.</li> <li>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, annual accounting statements of the Company for 2017.</li> <li>4. Other questions.</li> </ol>	<p>days prior to date of AGM holding</p>
6.	<p>Meeting of the Audit Commission following the results of audit of financial and economic activity of the Company for 2017:</p> <ol style="list-style-type: none"> <li>1. Discussion of the information received during audit performance and sources of its receipt, audit summarising.</li> <li>2. Generalisation of conclusions and forming of offers on the basis of audit results.</li> <li>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 2017, deciding on issuing the Recommendations of the Audit Commission.</li> <li>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.</li> <li>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.</li> <li>6. Other questions connected with audit summarising.</li> </ol>	<p>May - June 2018</p>

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