

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:
20 March 2020

Moscow

The meeting was held in the form of absentee voting.

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

The following members of the Audit Commission of IDGC of Centre, PJSC were present at the meeting of the Audit Commission: S.V. Kiryukhin, M.A. Lelekova, S.A. Kim, E.A. Kabizskina, A.N. Kirillov.

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 of the Company 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 Program of audit of financial and economic activities of the Company for 2019 (approval of entities, order, timing and scope of the audit).

2. Attraction of specialists (experts) in their respective areas of auditees, including specialized organizations to participate in the audit.

3. Distribution of responsibilities among the members of the Audit Commission and experts (in case of their attraction) on auditees of financial and economic activities of the Company for 2019. Determination of members of the Audit Commission, responsible for collecting information, necessary documents and materials, as well as preparation of a draft of the report of the Audit Commission to the meeting of the Audit Commission to summarize the audit results.

4. Determination of a list of information, documents, materials, required to audit each auditee, methods and sources of their receipt.

5. Determination of a list of persons, who are necessary to attract for the audit (for explanation, clarification on certain issues).

6. Appointment of dates of meetings of the Audit Commission of the Company to assess the validity of the Company's Annual Report, the report on related party transactions of the Company, annual accounting statements of the Company for 2019 and summarizing the audit.

ITEM # 1:

Approval of the Program of audit of financial and economic activities of the Company for 2019 (approval of entities, order, timing and scope of the audit).

THEY DISCUSSED:

Proposals of members of the Audit Commission under the Program of audit of financial and economic activities of the Company for 2019, entities, timing and scope of the audit.

THEY DECIDED:

1. To approve the Program of audit of financial and economic activities of the Company for 2019 in accordance with Appendix # 1 to the Minutes.

Voting results:

«**FOR**»: (S.V. Kiryukhin, M.A. Lelekova, S.A. Kim, E.A. Kabizskina, A.N. Kirillov) – 5 persons

«**AGAINST**»: none

«**ABSTAINED**»: none

ITEM # 2:

Attraction of specialists (experts) in their respective areas of auditees, including specialized organizations to participate in the audit.

THEY DISCUSSED:

Areas (questions), the scope of the audit to determine the need to involve specialists (experts) to participate in the audit.

THEY DECIDED:

2. Not to attract specialists (experts).

Voting results:

«**FOR**»: (S.V. Kiryukhin, M.A. Lelekova, S.A. Kim, E.A. Kabizskina, A.N. Kirillov) – 5 persons

«**AGAINST**»: none

«**ABSTAINED**»: none

ITEM # 3:

Distribution of responsibilities among the members of the Audit Commission and experts (in case of their attraction) on auditees of financial and economic activities of the Company for 2019. Determination of members of the Audit Commission, responsible for collecting information, necessary documents and materials, as well as preparation of a draft of the Conclusion (Report) of the Audit Commission to the meeting of the Audit Commission to summarize the audit results.

THEY DISCUSSED:

Proposals of the members of the Audit Commission on distribution of responsibilities among the members of the Audit Commission on auditees of financial and economic activities of the Company for 2019, appointment of a member of the Audit Commission, responsible for collecting information, necessary documents and materials, the procedure of preparation of the Conclusion (Report) of the Audit Commission summarizing the audit results.

THEY DECIDED:

3.1. To distribute the responsibilities among the members of the Audit Commission on auditees of financial and economic activities of the Company for 2019 in accordance with Appendix # 1 to the Minutes.

3.2. To appoint the member of the Audit Commission of the Company, Marina Alexeevna Lelekova, responsible for collecting information, necessary documents

and materials and their sending to members of the Audit Commission, participating in the audit, for study and analysis.

3.3. To appoint the member of the Audit Commission of the Company, Marina Alexeevna Lelekova, responsible for preparation of a draft of the Conclusion (Report) of the Audit Commission of the Company following the results of the audit of financial and economic activities of the Company for 2019.

Voting results:

«**FOR**»: (S.V. Kiryukhin, M.A. Lelekova, S.A. Kim, E.A. Kabizskina, A.N. Kirillov) – 5 persons

«**AGAINST**»: none

«**ABSTAINED**»: none

ITEM # 4:

Determination of a list of information, documents, materials, required to audit each auditee, methods and sources of their receipt.

THEY DISCUSSED:

Proposals of the members of the Audit Commission of the Company on a list of information, documents, materials, required to audit each auditee, methods and sources of their receipt.

THEY DECIDED:

4.1. To approve the List of information, documents and materials, required to audit (inspect) each auditee and methods of their receipt in accordance with Appendix # 2 to the Minutes.

4.2. To send to Chief Executive Officer of the Company not later than 3 working days from the date of these Minutes a request to present the information, documents and materials, specified in Appendix # 2 to the Minutes.

Voting results:

«**FOR**»: (S.V. Kiryukhin, M.A. Lelekova, S.A. Kim, E.A. Kabizskina, A.N. Kirillov) – 5 persons

«**AGAINST**»: none

«**ABSTAINED**»: none

ITEM # 5:

Determination of a list of persons, who are necessary to attract for the audit (for explanation, clarification on certain issues).

THEY DISCUSSED:

A list of officials of the Company, who are necessary to attract for the audit (for explanation, clarification on certain issues).

THEY DECIDED:

5. To determine officials of the Company for explanation and clarification during the audit.

Voting results:

«**FOR**»: (S.V. Kiryukhin, M.A. Lelekova, S.A. Kim, E.A. Kabizskina, A.N. Kirillov) – 5 persons

«**AGAINST**»: none

«**ABSTAINED**»: none

ITEM # 6:

Appointment of dates of meetings of the Audit Commission of the Company to assess the validity of the Company's Annual Report, the report on related party transactions of the Company, annual accounting statements of the Company for 2019 and summarizing the audit.

THEY DISCUSSED:

Proposals of the members of the Audit Commission on dates of summarizing the audit of financial and economic activities of the Company for 2019.

THEY DECIDED:

6. To schedule the meeting of the Audit Commission to assess the validity of data contained in the Company's Annual Report and annual accounting (financial) statements for 2019, the report on related party transactions of the Company - 14.04.2020, to summarize the audit of financial and economic activities of the Company for 2019 - 28.05.2020.

Voting results:

«**FOR**»: (S.V. Kiryukhin, M.A. Lelekova, S.A. Kim, E.A. Kabizskina, A.N. Kirillov) – 5 persons

«**AGAINST**»: none

«**ABSTAINED**»: none

Chairperson of the Audit Commission
of IDGC of Centre, PJSC

S.V. Kiryukhin

Secretary of the Audit Commission
of IDGC of Centre, PJSC

M.A. Lelekova