

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
«05» June 2019
11 hours 00 minutes Belovezhskaya street, 4, room A4-060

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.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 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 2019-2020.**

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 Sergey Vladimirovich Kiryukhin – Acting Deputy Director General - Chief of Staff of PJSC "Rosseti" as the Chairperson of the Audit Commission of the Company.

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:

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 Marina Alekseevna Lelekova – Director of Internal Audit and Control Department of PJSC "Rosseti" as the Secretary of the Audit Commission of the Company.

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:

Approval of the Work Plan of the Audit Commission of the Company for 2019-2020.

THEY DISCUSSED:

Proposals of the members of the Audit Commission regarding the Work Plan of the Audit Commission for 2019-2020.

THEY DECIDED:

3. To approve the Work Plan of the Audit Commission of IDGC of Centre, PJSC for 2019-2020 in accordance with Appendix #1 to the Minutes.

«**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