

The Audit Commission of IDGC of Centre, PJSC

Minutes No. 5 of the meeting of the Audit Commission of IDGC of Centre, PJSC

Date of meeting:
«28» March 2019
14 hours 00 minutes

Moscow
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.

The following members of the Audit Commission were present at the meeting of the Audit Commission: M.A. Lelekova, S.A. Kim, E.A. Kabizskina, S.V. Malyshev.

The member of the Audit Commission of IDGC of Centre, PJSC, O.A. Medvedeva, did not participate in the meeting.

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. Appointment of dates of meetings of the Audit Commission of the Company to assess the reliability of the Company's Annual Report, the Report on the related-party transactions, concluded by the Company in the reporting year, annual accounting statements of the Company for 2018 and summarizing the audit.

2. Termination of powers of the Secretary of the Company's Audit Commission. Election of the Secretary of the Company's Audit Commission.

ITEM # 1:

Appointment of dates of meetings of the Audit Commission of the Company to assess the reliability of the Company's Annual Report, the Report on the related-party transactions, concluded by the Company in the reporting year, annual accounting statements of the Company for 2018 and summarizing the audit.

THEY DISCUSSED:

The information obtained during the audit of financial and economic activities of IDGC of Centre, PJSC, as well as:

- the results the testing and examination of evidence confirming the value and disclosure in the Company's statements of information on financial and economic activities and compliance by the Company with the laws of the Russian Federation and the Company's local regulations;
- the need for additional control procedures;

- proposals of members of the Audit Commission on the deadlines for summarizing the audit of the Company's financial and economic activities for 2018.

THEY DECIDED:

7. To schedule the meeting of the Audit Commission to assess the reliability of data contained in the Company's Annual Report and annual accounting (financial) statements of the Company for 2018, the Report on the related-party transactions, concluded by the Company in the reporting year – 15.04.2019, to schedule the date of the audit completion and the meeting of the Audit Commission holding to summarize the audit of the financial and economic activities of the Company for 2018 – 26.04.2019.

«**FOR**»: (M.A. Lelekova, S.A. Kim, S.V. Malyshev, E.A. Kabizskina) - 4 persons.

«**AGAINST**»: none

«**ABSTAINED**»: none

ITEM # 2:

Termination of powers of the Secretary of the Company's Audit Commission. Election of the Secretary of the Company's Audit Commission.

THEY DISCUSSED:

Candidates for election of the Secretary of the Company's Audit Commission.

THEY DECIDED:

2.1 To terminate the powers of the Secretary of the Company's Audit Commission Oxana Alexeevna Medvedeva.

2.2. To elect Elena Alexandrovna Kabizskina - Deputy Head of Internal Audit Office of Internal Audit and Control Department of PJSC Rosseti as the Secretary of the Company's Audit Commission.

«**FOR**»: (M.A. Lelekova, S.A. Kim, S.V. Malyshev, E.A. Kabizskina) - 4 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

E.A. Kabizskina