

# The Audit Commission of IDGC of Centre, PJSC

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

Date of meeting:

Moscow

«05» June 2017

12 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.

The following members of the Audit Commission were present at the meeting of the Audit Commission: S.A. Kim, O.A. Medvedeva, S.V. Malyshev, E.S. Erandina.

Member of the Audit Commission of IDGC of Centre, PJSC, who submitted the written opinion on the agenda of the meeting of the Audit Commission: S.I. Ochikov.

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. Consideration and approval of the Report of the Audit Commission following the results of audit of financial and economic activities of IDGC of Centre, PJSC for 2016.**

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

**Consideration and approval of the Report of the Audit Commission following the results of audit of financial and economic activities of IDGC of Centre, PJSC for 2016**

#### **THEY DISCUSSED:**

Information received during the audit of the financial and economic activities of IDGC of Centre, PJSC, as well as:

- the results of testing and examination of evidence supporting the importance and disclosure in the financial statements of the Company of information on financial and economic activities and compliance with the legislation of the Russian Federation and local regulations of the Company;

- the Company's key indicators for the reporting year;

- the conclusions on the assessment of the reliability of data contained in the Annual Report and accounting (financial) statements of the Company for 2016;

**THEY DECIDED:**

**1.** To approve the Report of the Audit Commission following the results of audit of financial and economic activities of IDGC of Centre, PJSC for 2016.

**Voting results:**

«**FOR**»: (S.A. Kim, O.A. Medvedeva, S.V. Malyshev, E.S. Erandina, S.I. Ochikov) - 5 persons

«**AGAINST**»: none

«**ABSTAINED**»: none

**2.** To sign the Report of the Audit Commission following the results of audit of financial and economic activities of IDGC of Centre, PJSC for 2016 by members of the Audit Commission, who voted «FOR» under paragraph 1 of this decision.

**Voting results:**

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