

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

“08” July 2016

09 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.

Members of the Audit Commission present at the meeting of the Audit Commission: S.A. Kim, O.A. Medvedeva, S.V. Malyshev, E.S. Erandina, 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. Approval of the Work Plan of the Audit Commission of the Company.

ITEM # 1:

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

THEY DISCUSSED:

Proposals of the members of the Audit Commission regarding the Work Plan of the Audit Commission.

THEY DECIDED:

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

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