

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: Moscow
«18» May 2018
11 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, E.B. Sinitsyna.

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

ITEM # 1:

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

THEY DISCUSSED:

Information and proposals of the members of the Audit Commission to attract an expert to participate in the audit of financial and economic activities of the Company for 2017.

THEY DECIDED:

To attract Tatiana Viktorovna Zaitseva to participate in the audit of financial and economic activities of IDGC of Centre, PJSC for 2017 as an expert.

Voting results:

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