

The Audit Commission of IDGC of Centre, PJSC

Minutes No. 3

of the meeting of the Audit Commission of IDGC of Centre, PJSC

Date of meeting:

Moscow

«17» March 2016

14 hours 00 minutes

Belovezhskaya street, 4a, 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, T.V. Zaitseva, 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 the Company.

THE AGENDA OF THE MEETING OF THE AUDIT COMMISSION:

1. Approval of the Work Plan of the Audit Commission of IDGC of Centre, PJSC for 2015-2016 as amended.

ITEM # 1:

Approval of the Work Plan of the Audit Commission of IDGC of Centre, PJSC for 2015-2016 as amended.

THEY DISCUSSED:

Recommendations of the Federal Agency for State Property Management dated 24.02.2016 №OD-02/6880 «About updating work plans of audit commissions».

THEY DECIDED:

1. To approve the Work Plan of the Audit Commission of IDGC of Centre, PJSC for 2015-2016 as amended in accordance with Appendix #1 to the Minutes.

Voting results:

«**FOR**»: (S.A. Kim, O.A. Medvedeva, S.V. Malyshev, T.V. Zaitseva, 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