

MINUTES

of the session of the Board of Directors of IDGC of North-West PJSC

22.04.2021

Moscow

No. 12

Audit Committee meeting format: absentee voting - joint attendance.

Arrangement location of the session: 1 Samarskaya Str., off. 910, Moscow

Time of the beginning of the session: 13:30.

Chairperson (person performing the votes tally):

Chairman of the Committee – Golovtsov, Aleksandr Viktorovich.

Committee members participating in the meeting:

1. M.A. Bychko
2. A.V. Morozov
3. O.R. Fedorov
4. I.A. Shagina

The meeting of the Audit Committee was held using videoconferencing with the studios: Saint Petersburg Konstitutsii sq., 3 Lit. A, Office 607, Office A2-017, 4 Belovezhskaya St., Moscow.

The number of the Audit Committee members having participated in the meeting (voting) is 5 persons out of 5 elected members of the Committee. A quorum was recorded as present.

The decisions considered at the Audit Committee meeting are made by a simple majority of votes of the total number of the Committee members.

AGENDA:

3. On preliminary examination of a candidacy of external auditor of the Company for performing audit of the Company's accounting (financial) statements for 2021.

ISSUE No. 3: On preliminary examination of a candidacy of external auditor of the Company for performing audit of the Company's accounting (financial) statements for 2021.

Issue put to vote:

Recommend that the Board of Directors of IDGC of North-West PJSC take the following decision:

Suggest that the annual General Meeting of Shareholders of the Company shall approve Ernst & Young LLC (TIN/KPP 7709383532, registered address: Russia, 115035, Moscow, Sadovnicheskaya Embankment, 77, build. 1) as the Company Auditor.

Results of voting on the issue concerned:

Item No.	Full name of the Committee member	Voting options		
		For	Against	Abstained
1	A.V. Golovtsov	For	–	–
2	M.A. Bychko	For	–	–
3	A.V. Morozov	For	–	–
4	O.R. Fedorov	For	–	–
5	I.A. Shagina	For	–	–

Decision made.

DECISIONS MADE:

On Item No. 3 on the agenda:

Recommend that the Board of Directors of IDGC of North-West PJSC take the following decision:

Suggest that the annual General Meeting of Shareholders of the Company shall approve Ernst & Young LLC (TIN/KPP 7709383532, registered address: Russia, 115035, Moscow, Sadovnicheskaya Embankment, 77, build. 1) as the Company Auditor.

Minutes generation date: *April 23, 2021.*

Chairman of the Committee
Secretary of the Committee

(signature)
(signature)

A.V. Golovtsov
V.S. Makhaeva

The excerpt is true.
Secretary of the Committee



V.S. Makhaeva