

Review Commission PJSC MOESK

Minutes № 3 of the meeting of the Auditing Committee of PJSC MOESK;

Meeting Date:
April 14, 2020.

Moscow

Meeting was held the form of absentee voting.

Size of the Audit Committee defined by the Charter of PJSC MOESK - 5 people.

The meeting of the Audit Committee was attended by members of the Audit Committee: S.V. Kiryuhin, S.A. Kim, S.V. Malyshev, A.N. Kirillov.

Did not participate in the voting member of the Auditing Commission of PJSC «MOESK»: E.S. Erandina.

A quorum for making decisions on all issues on the agenda of this meeting of the PJSC MOESK (hereinafter - the Company) Internal Audit Committee is present.

The decision on the issues on the agenda of the Audit Committee meeting is taken by a majority vote of the of the Audit Committee members of PJSC MOESK.

AGENDA OF THE AUDIT COMMITTEE MEETING:

1. Consideration and approval of the conclusions (the Act) of the Audit Commission of Public Joint Stock Company "Moscow United Electric Grid Company";

ISSUE № 1:

Consideration and approval of the conclusions (the Act) of the Audit Commission Public Joint Stock Company "Moscow United Electric Grid Company".

DECIDED:

1. To approve the conclusion (the Act) of the Audit Commission of Public Joint Stock Company "Moscow United Electric Grid Company" according to Appendix 1 hereto.

Voting results:

"FOR" (S.V. Kiryuhin, S.A. Kim, S.V. Malyshev, A.N. Kirillov) - 4 persons.

"AGAINST": no.

"Abstained" no.

2. Sign the conclusion (the Act) of the Audit Commission of Public Joint Stock Company "Moscow United Electric Grid Company"; members of the Audit Commission, voted "for" in claim 1 of the present decision.

Voting results:

"FOR" (S.V. Kiryuhin, S.A. Kim, S.V. Malyshev, A.N. Kirillov) - 4 persons.

"AGAINST": no.

"Abstained" no.

Auditing Committee chairman
PJSC MOESK

/signature/ S.V. Kiryukhin

Secretary of the Audit Commission
PJSC MOESK - S.A. Kim

/signature/