

REMUNERATION PAYABLE TO THE AUDITOR

An issue related to determination of the amount of payment for auditor's services belongs to the competence of Company Board of Directors.

Amount of payment for auditor's services under an agreement of audit of accounting statements prepared according to RAS and audit of consolidated financial statement prepared in accordance with IFRS for 2018 is determined by resolution of the Board of Directors of PJSC IDGC of Siberia¹.

Agreement made with LLC Ernst & Young² of audit of accounting statements prepared according to RAS and audit of consolidated financial statement prepared in accordance with IFRS for 2018. Actual remuneration for holding compulsory annual audit for 2018 amounted to RUB 5,751,166.93.

1. Minutes No. 289/18 dated 06.07.2018

2. No. 18.4000.274.18 made on 12.07.2018