

## 5. Payment of remuneration to the members of the Company's Revision Commission

Pursuant to Cl. 10.1.23 of Article 10 of the Articles of Association of the Company, the issue of remuneration of the members of the Revision Commission of the Company fall within the competence of the Shareholders General meeting.

Pursuant to Cl. 13.1.17 of Article 10 of the Company's Articles of Association, the issue of giving recommendations to the Shareholders' General meeting with regard to the amount of remunerations and compensations payable to the members of the Revision Commission falls within the competence of the Board of Directors.

Pursuant to cl. 10.1. The Provision of the Revision Commission of PJSC "Inter RAO" (hereinafter — "the Provision"), the members of the Revision Commission of the Company may be paid a remuneration for each check (revision) of the financial and economic activities of the Company, in the amount of one hundred and twenty thousand rubles (RUB 120,000) for each member of the Revision Commission of the Company. At that, the amount of remuneration to be paid to the Chairman of the Revision Commission of the Company shall be increased by 50 %.

The check of financial and economic activities of the Company shall be carried out in accordance with the approved annual plan of work of the Revision Commission. The verification of financial and economic activities of the Company includes:

- defining the legal framework for the area of the Company's activities that is being checked;
- collecting and analyzing financial and economic documents of the Company, the accounting and statistical reports and other documents of the Company, getting written and oral explanations in relation to the object checked;
- examination of the warehouses, archives, and other business premises of the Company;
- detecting any of non-compliance of the financial and economic activities of the Company with the current legislation of the Russian Federation, any distorted or unreliable data on the Company's activities in the accounting, statistical or other reports of the Company;
- proceeding to any other actions to assure a comprehensive and objective check of the financial and economic activities of the Company within the competence of the Revision Commission.

During the check, the members of the Revision Commission of the Company shall request the necessary documents and materials from the management bodies of the Company, the managers of separate divisions, the business units of the executive of the Company and other persons that may be in possession of the required documents and materials.

Following the results of the check of the financial and economic activities of the Company, the Revision Commission shall draw a revision statement and a report, which are considered documents related to the internal control of the Company.

Following the results of the check of the financial and economic activities of PJSC "Inter RAO" for 2015, the revision statement and the reports were drawn and signed on March 21, 2016.

Totally, 4 meetings of the Revision Commission of the Company were held in 2015 (all of them in person).

At the meeting of April 7, 2015 (Minutes No. 165 dated April 7, 2015), the Board of Directors of the Company recommended the Annual Shareholders General meeting to adopt a positive resolution on this item.

**It is proposed that the annual shareholders general meeting approve the following resolution:**

→ **On Item 5:**

**In accordance with the Regulation on the Revision Commission of PJSC "Inter RAO", remuneration shall be paid not later than one calendar month from the date of this resolution for the audit of financial and economic activity of PJSC "Inter RAO" conducted based on the results of 2015 in the following amount:**

**To the members of the Revision Commission – RUB 120,000 (One hundred twenty thousands);**

**To the Chairman of the Revision Commission – RUB 180,000 (One hundred eighty thousands).**