

The Audit Commission of IDGC of Center

Minutes No. 12 of the meeting of the Audit Commission of IDGC of Centre

Moscow

April 04, 2013

The meeting was held in absentia.

Number of members of the Audit Commission of IDGC of Centre, determined by the Articles of Association of the Company – 5 persons.

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.

Members of the Audit Commission of IDGC of Centre, who expressed oral opinion (questionnaires are filled in and signed) on the items of the agenda of this meeting of the Audit Commission of the Company: I.A. Alimuradova, G.I. Meshalova, I.Y. Bogachev, O.V. Popova, V.N Arkhipov.

The quorum for taking decisions on all items of the agenda of this meeting of the Audit Commission of the Company is present.

THE AGENDA OF THE MEETING OF THE AUDIT COMMISSION:

1. On approval of the Opinion of the Audit Commission of IDGC of Centre following the results of the audit of financial and economic activities of the Company for 2012.

ITEM NO. 1: On approval of the Opinion of the Audit Commission of IDGC of Centre following the results of the audit of financial and economic activities of the Company for 2012.

Voting results:

«FOR»: (I.A. Alimuradova, G.I. Meshalova, I.Y. Bogachev, O.V. Popova, V.N Arkhipov) – 5 persons.

«AGAINST»: none

«ABSTAINED»: none

THE DECISION TAKEN: To approve the Opinion of the Audit Commission of IDGC of Centre following the results of the audit of financial and economic activities of the Company for 2012.

Chairperson of the Audit Commission
of IDGC of Centre

_____ I.A. Alimuradova

Secretary of the Audit Commission
of IDGC of Centre

_____ G.I. Meshalova