

# The Audit Commission of IDGC of Centre

## Minutes No. 3 of the meeting of the Audit Commission of IDGC of Centre

Moscow

August 21, 2013

The meeting was held in presentia.

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

Members of the Audit Commission of IDGC of Centre, who reviewed the agenda items of this meeting of the Audit Commission of the Company: M.A. Lelekova, G.I. Meshalova, I.Y. Bogachev, I.A. Gaychenya, O.V. Golubeva.

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

### THE AGENDA OF THE MEETING OF THE AUDIT COMMISSION:

#### 1. On approval of results of the audit performed, identified drawbacks and violations, recommended proposals for the Company.

**THEY DISCUSSED AS FOLLOWS:** The results of the audit performed, identified drawbacks and violations, recommended proposals for the Company.

#### THE DECISIONS TAKEN:

1. To approve the results of the audit of the Company's purchasing activity in 1H 2013.

2. To sign the Certificate of the Audit Commission of IDGC of Centre following the results of the audit of the Company's purchasing activity in 1H 2013 by members of the Audit Commission, who took part in the voting and involved specialists.

3. To review in the course of a planned audit of the Company's financial and economic activities following the results of 9 months of 2013 the execution by the Company of the recommendations of the Audit Commission, reflected in the Certificate of the Audit Commission of IDGC of Centre following the results of the audit of the Company's purchasing activity in 1H 2013.

#### Voting results:

«FOR»: (M.A. Lelekova, G.I. Meshalova, I.Y. Bogachev, I.A. Gaychenya, O.V. Golubeva) – 5 persons.

«AGAINST»: none

«ABSTAINED»: none

Chairperson of the Audit Commission  
of IDGC of Centre

\_\_\_\_\_ M.A. Lelekova

Secretary of the Audit Commission

