# The Audit Commission of IDGC of Centre

**Minutes No. 7**
**of the meeting of the Audit Commission of IDGC of Centre**

**Moscow**                                                        **December 23, 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, I.A. Gaychenya, O.V. Golubeva.

Members of the Audit Commission of IDGC of Centre, who did not take part in the meeting: I.Y. Bogachev, G.I. Meshalova.

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 extension of the time limit of performance of a planned Audit of IDGC of Centre's financial and economic activities following the results of 9 months of 2013.**

**ITEM NO. 1:** On extension of the time limit of performance of a planned Audit of IDGC of Centre's financial and economic activities following the results of 9 months of 2013.

**THEY NOTED:** the necessity to review additional materials on the items of the audit program.

**THE DRAFT DECISION:** To extend the time limit of performance of the planned Audit of IDGC of Centre's financial and economic activities following the results of 9 months of 2013 until 31.01.2014.

**Voting results:**
**«FOR»:** (M.A. Lelekova, I.A. Gaychenya, O.V. Golubeva) – 3 persons.
**«AGAINST»:** none
**«ABSTAINED»:** none

**THE DECISION TAKEN:**
To extend the time limit of performance of the planned Audit of IDGC of Centre's financial and economic activities following the results of 9 months of 2013 until 31.01.2014.

Chairperson of the Audit Commission
of IDGC of Centre                                             _____ M.A. Lelekova


Secretary of the Audit Commission                            _____ O.V. Golubeva
of IDGC of Centre