

The Audit Commission of IDGC of Centre

Minutes No. 6 of the meeting of the Audit Commission of IDGC of Centre

Moscow

November 29, 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.

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 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.

SUMMARY OF THE VOTING AND DECISIONS TAKEN:

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.

Voting results:

«FOR»: (M.A. Lelekova, G.I. Meshalova, I.Y. Bogachev, I.A. Gaychenya, O.V. Golubeva) – 5 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 23.12.2013.

Chairperson of the Audit Commission
of IDGC of Centre

_____ M.A. Lelekova

Secretary of the Audit Commission
of IDGC of Centre

_____ O.V. Golubeva

