

The Audit Commission of IDGC of Centre

Minutes No. 4 of the meeting of the Audit Commission of IDGC of Centre

Date of meeting:
«22» April 2015
12 hours 00 minutes

Moscow,
Belovezhskaya street, 4,
floor 3, room A3-075

The meeting was held in joint presence.

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

Members of the Audit Commission of the Company, who were present at the meeting: M.A. Lelekova, E.Y. Guseva, S.I. Ochikov, S.V. Malyshev.

Members of the Audit Commission of the Company, who did not take part in the voting on the agenda of this meeting of the Audit Commission of the Company: E.P. Kuznetsova.

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:

ITEM # 1: Discussion of the course of audit of financial and economic activity of IDGC of Centre for 2014.

THEY DISCUSSED:

Proposals of members of the Audit Commission of IDGC of Centre to extend the terms of performance of the audit of the financial and economic activity of the Company for 2014 in connection with the need to perform additional audit procedures regarding the items of the audit program, approved by the decision of the Audit Commission of the Company (Minutes of the meeting dated 16.03.2015 #3).

THEY DECIDED:

1. To extend the terms of performance of the audit of the financial and economic activity of IDGC of Centre for 2014 until “15” May 2015.
2. To hold a meeting of the Audit Commission to approve the report by results of estimation of data reliability, contained in the Annual Report of the Company and annual accounting (financial) statements for 2014, not later than “08” May 2015.

3. To hold a meeting of the Audit Commission to summarize the audit of the financial and economic activity of the Company for 2014 not later than “29” May 2015.

Voting results:

«FOR»: (M.A. Lelekova, E.Y. Guseva, S.I. Ochikov, S.V. Malyshev) - 4 persons

«AGAINST»: none

«ABSTAINED»: none

Chairperson of the Audit Commission
of IDGC of Centre

M.A. Lelekova

Secretary of the Audit Commission
of IDGC of Centre

S.I. Ochikov

