

The Audit Commission of IDGC of Center

Minutes No. 5 of the meeting of the Audit Commission of IDGC of Centre

Moscow

August 30, 2012

Number of members of the Audit Commission of IDGC of Centre (hereinafter- the Company) determined by the Articles of Association of the Company – 5 persons.

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, O.V. Popova, G.I. Meshalova, I.Y. Bogachev.

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 involvement of specialists (experts) to perform the unsheduled audit of separate areas of financial and economic activities of the Company for the period from 01.01.2012 to 01.08.2012.**

ITEM NO. 1: On involvement of specialists (experts) to perform the unsheduled audit of separate areas of financial and economic activities of the Company for the period from 01.01.2012 to 01.08.2012.

Voting results:

«FOR»: (I.A. Alimuradova, O.V. Popova, G.I. Meshalova, I.Y. Bogachev) – 4 persons.

«AGAINST»: none

«ABSTAINED»: none

THE DECISION TAKEN: In order to perform the unsheduled audit of separate areas of financial and economic activities of the Company for the period from 01.01.2012 to 01.08.2012 to involve the following specialists (experts).

1. V.N. Zakharchuk – Chief Expert of Economic Security Section of Security Department of IDGC Holding;
2. A.M. Rabadanov – Leading Specialist of Internal Audit Section of Internal Audit and Risk Management Department of IDGC of Centre and Volga Region.

Chairperson of the Audit Commission
of IDGC of Centre

_____ I.A. Alimuradova

Secretary of the Audit Commission
of IDGC of Centre

_____ G.I. Meshalova