

The Auditing Committee of IDGC of Center

Minutes No. 4 of the meeting of the Auditing Committee of IDGC of Centre

Moscow

April 27, 2012

Number of members of the Auditing Committee determined by the Articles of Association of the Company – 5 persons.

Members of the Auditing Committee 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 Auditing Committee of the Company: I.A. Alimuradova, V.N. Arkhipov, O.S. Sinitsina, G.I. Meshalova, I.Y. Bogachev.

The quorum for taking decisions on all items of the agenda of this meeting of the Auditing Committee of the Company is present. Decision on the items of the agenda of the meeting of the Auditing Committee is taken by the majority of votes of the members of the Auditing Committee of the Company.

THE AGENDA OF THE MEETING OF THE AUDITING COMMITTEE:

1. On approval of the Audit Certificate of the Auditing Committee of IDGC of Centre for 2011.

ITEM NO. 1: On approval of the Audit Certificate of the Auditing Committee of IDGC of Centre for 2011.

DRAFT DECISION: To approve the Audit Certificate of the Auditing Committee of IDGC of Centre for 2011 (Appendix # 1).

Voting results:

«**FOR**»: I.A. Alimuradova, V.N. Arkhipov, O.S. Sinitsina, G.I. Meshalova, I.Y. Bogachev – 5 persons.

«**AGAINST**»: none

«**ABSTAINED**»: none

THE DECISION TAKEN: To approve the Audit Certificate of the Auditing Committee of IDGC of Centre for 2011 (Appendix # 1).

Chairperson of the Auditing Committee
of IDGC of Centre

_____ I.A. Alimuradova

Secretary of the Auditing Committee
of IDGC of Centre

_____ O.S. Sinitsina