

The Audit Commission of IDGC of Centre

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

Moscow

September 02, 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.

The meeting was attended by: 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 approval of results of the audit of the Company's execution of the requirements of the regulations, approved by the federal executive authorities, to implement the action plan of the "road map" "Improving access to energy infrastructure".

THEY DISCUSSED AS FOLLOWS: The results of the audit performed, recommended proposals for the Company.

THEY NOTED AS FOLLOWS: The audit of the Company's execution of the requirements of the regulations, approved by the federal executive authorities, to implement the action plan of the "road map" "Improving access to energy infrastructure" was taken part in by: a member of the Audit Commission of the Company - M.A. Lelekova, an involved expert - S.V. Shpakova (Head of Internal Audit and Risk Management Department of IDGC of Centre).

THE DECISIONS TAKEN:

1. To approve the results of the audit of the Company's execution of the requirements of the regulations, approved by the federal executive authorities, to implement the action plan of the "road map" "Improving access to energy infrastructure".

2. To sign the Certificate of the Audit Commission of IDGC of Centre following the results of the audit of the Company's execution of the requirements of the regulations, approved by the federal executive authorities, to implement the action plan of the "road map" "Improving access to energy infrastructure" by members of the Audit Commission, who took part in the voting and the involved specialist (expert).

Voting results:

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

_____ G.I. Meshalova