

The Audit Commission of IDGC of Centre

Minutes No. 8 of the meeting of the Audit Commission of IDGC of Centre

Moscow

February 04, 2014

The meeting was held in presentia.

Number of members of the Audit Commission, determined by the Articles of Association of the Company – 5 persons.

Members of the Audit Commission of IDGC of Centre (hereinafter – the Company), who took part in the meeting of the Audit Commission of the Company: M.A. Lelekova, I.A. Gaychenya, O.V. Golubeva. Members of the Audit Commission, who did not take part in the meeting of the Audit Commission: I.Y. Bogachev; G.I. Meshalova.

An involved specialist (expert), S.A. Kim, took part in the meeting.

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 the results of audit of the financial and business activities of the Company following the results of 9 months of 2013.

THEY NOTED: Members of the Audit Commission - M.A. Lelekova, I.A. Gaychenya, O.V. Golubeva, and also the involved specialist (expert) - S.A. Kim - Head of Internal Audit Office of Internal Audit and Control Department of JSC Russian Grids - took part in the audit of the financial and business activities of the Company following the results of 9 months of 2013.

THEY DISCUSSED:

- the information obtained during the audit and sources to receive it;
- the results of the audit, reflected in the report;
- the conclusions and recommendations based on the results of the audit.

Voting results:

«**FOR**»: (M.A. Lelekova, I.A. Gaychenya, O.V. Golubeva) - 3 persons.

«**AGAINST**»: none

«**ABSTAINED**»: none

THEY DECIDED:

1. To approve the Report of the Audit Commission of IDGC of Centre on the results of the audit of the financial and business activities following the results of 9 months of 2013.

2. To sign the Report of the Audit Commission of IDGC of Centre on the results of the audit of the financial and business activities following the results of 9 months

of 2013 by the members of the Audit Commission, who took part in the voting and the involved specialist (expert), S.A. Kim.

Chairperson of the Audit Commission
of IDGC of Centre

_____ M.A. Lelekova

Secretary of the Audit Commission
of IDGC of Centre

_____ O.V. Golubeva