

The Audit Commission of IDGC of Center

Minutes No. 9 of the meeting of the Audit Commission of IDGC of Centre

Moscow

November 14, 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.

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 quorum for taking decisions on all items of the agenda of this meeting of the Audit Commission of the Company is present.

THE AGENDA OF THE MEETING OF THE AUDIT COMMISSION:

1. On approval of the Report of the audit of financial and economic activities of the Company for the period from 01.01.2012 to 01.08.2012.

ITEM NO. 1: On approval of the Report of the audit 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: To approve the Report of the audit of financial and economic activities of the Company for the period from 01.01.2012 to 01.08.2012.

Chairperson of the Audit Commission
of IDGC of Centre

_____ I.A. Alimuradova

Secretary of the Audit Commission
of IDGC of Centre

_____ G.I. Meshalova