

The Audit Commission of IDGC of Centre

Minutes No. 10 of the meeting of the Audit Commission of IDGC of Centre

Moscow

April 16, 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, I.Y. Bogachev, G.I. Meshalova, did not take part in the meeting of the Audit Commission.

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 consideration and approval of the Report of the Audit Commission.

THEY DISCUSSED:

- the results of testing and examination of evidence supporting the meaning and disclosure of the information in the statements of the Company on the financial and business activities and compliance of the Company with the legislation of the Russian Federation and local regulations of the Company;
- the main indicators of the Company for the fiscal year;
- the conclusions on the evaluation of the data reliability contained in the Annual Report and annual accounting (financial) statements of the Company for 2013.

THEY DECIDED:

1. To approve the Report of the Audit Commission of Interregional Distribution Grid Company of Centre, Joint-Stock Company.

Voting results:

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

«AGAINST»: – **none**

«ABSTAINED»: **none.**

2. To sign the Report of the Audit Commission of Interregional Distribution Grid Company of Centre, Joint-Stock Company by the members of the Audit Commission, who voted «FOR» regarding item 1 of this decision.

Voting results:

«FOR»: M.A. Lelekova, I.A. Gaychenya, O.V. Golubeva – **3 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

_____ O.V. Golubeva