

The Audit Commission of IDGC of Centre

Minutes No. 5 of the meeting of the Audit Commission of IDGC of Centre

Date of meeting:
«08» May 2015
10 hours 00 minutes

Moscow,
Belovezhskaya street, 4,
floor 3, room A3-071

The meeting was held in joint presence.

Number of members of the Audit Commission, determined by the Articles of Association of IDGC of Centre (hereinafter - the Company) - 5 persons.

Members of the Audit Commission of the Company, who were present at the meeting: M.A. Lelekova, E.Y. Guseva, S.I. Ochikov, S.V. Malyshev.

Members of the Audit Commission of the Company, who did not take part in the voting on the agenda of this meeting of the Audit Commission of the Company: E.P. Kuznetsova.

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 experts - O.A. Medvedeva, A.A. Ozherelev took part in the meeting as invited by the Audit Commission.

THE AGENDA OF THE MEETING OF THE AUDIT COMMISSION:

1. Consideration and approval of the Report of the Audit Commission.

ITEM # 1:

Consideration and approval of the Report of the Audit Commission.

THEY DISCUSSED:

- the results of testing and examination of proofs, confirming the value and disclosure in the Company's statements of information on the financial and economic activity and the Company's compliance with the Russian Federation laws and local regulations of the Company;

- the main indicators of the Company following the results of the reporting year;

- the conclusions on the estimation of the data reliability, contained in the Annual Report and annual accounting (financial) statements of the Company for 2014.

THEY DECIDED:

1. To approve the Report of the Audit Commission of Interregional Distribution Grid Company of Centre, Joint-Stock Company in accordance with Appendix 1 to these Minutes.

Voting results:

«FOR»: (M.A. Lelekova, E.Y. Guseva, S.I. Ochikov, S.V. Malyshev) - 4 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 members of the Audit Commission, who voted “FOR” point 1 of this decision.

Voting results:

«FOR»: (M.A. Lelekova, E.Y. Guseva, S.I. Ochikov, S.V. Malyshev) - 4 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

S.I. Ochikov

