

The Audit Commission of IDGC of Centre

Minutes No. 6 of the meeting of the Audit Commission of IDGC of Centre

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

Moscow,
Belovezhskaya street, 4,
floor 3, room A3-075

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 AGENDA OF THE MEETING OF THE AUDIT COMMISSION:

1. Consideration and approval of the Report of the Audit Commission of IDGC of Centre following the results of audit of financial and economic activity of IDGC of Centre for 2014.

ITEM # 1:

Consideration and approval of the Report of the Audit Commission of IDGC of Centre following the results of audit of financial and economic activity of IDGC of Centre for 2014.

THEY DISCUSSED:

- conclusions on the assessment of data reliability, contained in the Annual Report and annual accounting statements of the Company for 2014;
- explanations of IDGC of Centre's management following the discussion of the draft of the Report of;
- the Audit Commission's position on negative factors, revealed during the audit, included into the Minutes of consideration of IDGC of Centre's explanations on the results of the audit of the financial and economic activity of IDGC of Centre in 2014.

THEY NOTED: Members of the Audit Commission of the Company: M.A. Lelekova, E.Y. Guseva, S.I. Ochikov, S.V. Malyshev, as well as the invited experts - O.A. Medvedeva, A.A. Ozherelev took part in the audit of the financial and economic activity of the Company for 2014.

THEY DECIDED:

1. To approve the Report of the Audit Commission of IDGC of Centre following the results of audit of financial and economic activity of IDGC of Centre for 2014.

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 IDGC of Centre following the results of audit of financial and economic activity of IDGC of Centre for 2014 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

3. To approve the Minutes of consideration of IDGC of Centre’s explanations on the results of the audit of the financial and economic activity of IDGC of Centre in 2014.

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

