



"Interregional Distribution Grid Company of Centre", Joint-Stock Company

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EXTRACT FROM MINUTES
of the meeting of the Committee for Audit
of the Board of Directors of IDGC of Centre
(in the form of absent voting)

April 23, 2013

Moscow

No. 06/13

Form of the meeting: joint presence.

Time of the meeting: 15 hours 00 minutes – 17 hours 50 minutes.

Total number of members of the Committee for Audit: 6 persons.

Participants of the voting: A.V. Kazachenkov, D.V. Kulikov, A.V. Shevchuk.

The written opinion (questionnaire) of the following members was taken into account while defining the results: D.I. Romeyko, O.V. Shatokhina, R.A. Filkin.

Members who neither participated nor provided questionnaires: none.

The quorum is present.

Absence of objections concerning the materials and draft decisions from I.A. Alimuradova, O.V. Popova, experts of the Committee for Audit of the Board of Directors of the Company, was taken into account.

Date of the minutes: 23.04.2013.

Item 1: Consideration of the annual financial (accounting) statements of the Company under RAS for 2012.

Decision:

To recommend to the Board of Directors of the Company tentatively to approve the annual financial (accounting) statements of the Company for 2012 and submit them to be approved by the Company's Annual General Shareholders' Meeting.

Decision is taken.

Minutes signed by:

Chairman of the Board of Directors
of IDGC of Centre

A.V. Kazachenkov

Secretary of the Committee for Audit
of the Board of Directors of IDGC of Centre

S.V. Lapinskaya

Extract is correct:

Corporate Secretary
of IDGC of Centre
23.04.2013.

S.V. Lapinskaya