



"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 6: On submittal to the Board of Directors of the nominated Auditor of the Company for approval to audit the financial (accounting) statements for 2013 prepared in accordance with RAS.

Decision:

1. To recognize that the nominated Auditor - ZAO KPMG (a member of the self-regulatory organization of Auditors - Non-Profit Partnership "The Audit Chamber of Russia" (Registration No. 10301000804)) meets the requirements of independence.

2. To recommend to the Board of Directors of the Company to submit the nomination of ZAO KPMG for approval by the Annual General Shareholders' Meeting of the Company as the Auditor of IDGC of Centre to audit the financial (accounting) statements for 2013 prepared in accordance with RAS.

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