



IDGC OF CENTRE

“Interregional Distribution Grid Company of Centre”, Joint-Stock Company

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Primary State Registration Number (OGRN) 1046900099498

Taxpayer Identification Code (INN) 6901067107

MINUTES

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

January 23, 2012

Moscow

No. 01/12

Form of the meeting: **absent voting.**

Total number of members of the Committee for Audit: **7 persons.**

Participants of the voting: **A.Y. Perepelkin, M.Y. Kurbatov, A.A. Popov, A.V. Sergutin, A.G. Starchenko, A.V. Shevchuk.**

Members who did not provide questionnaires: **R.A. Filkin.**

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: 23.01.2012.

AGENDA:

1. On coordination of the schedule of activities for 1-2 quarters of 2012, performed by the Department of internal audit and risk management of IDGC of Centre.
2. Consideration of the report of an independent appraiser to determine the market value of a single property complex that belongs to IDGC of Centre, and is located at the address: Voronezh region, Voronezh, settlement of Somovo, Shekherev street.

Item 1: On coordination of the schedule of activities for 1-2 quarters of 2012, performed by the Department of internal audit and risk management of IDGC of Centre.

Decision:

To coordinate the schedule of activities for 1-2 quarters of 2012, performed by the Department of internal audit and risk management of IDGC of Centre, in accordance with Appendix # 1 to this decision of the Committee for Audit of the Board of Directors of the Company.

Voting results:

Alexey Yuryevich Perepelkin	- «FOR»
Alexey Vladimirovich Sergutin	- «FOR»
Mikhail Yurievich Kurbatov	- «FOR»
Alexander Albertovich Popov	- «FOR»
Alexander Grigoryevich Starchenko	- «FOR»
Alexander Viktorovich Shevchuk	- «FOR»

Total:

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 2: Consideration of the report of an independent appraiser to determine the market value of a single property complex that belongs to IDGC of Centre, and is located at the address: Voronezh region, Voronezh, settlement of Somovo, Shekherev street.

Decision:

1. To take into consideration the report of the independent appraiser “Legal Agency YURKON” LLC dated from 02.09.2011 #857-2/10 on determination of the market value of the single property complex that belongs to IDGC of Centre, and is located at the address: Voronezh region, Voronezh, settlement of Somovo, Shekherev street, in the amount of 58 728 500 (Fifty-eight million seven hundred and twenty-eight thousand five hundred) rubles 00 kopecks (exclusive of VAT 18%).

2. To recommend the members of the Board of Directors of IDGC of Centre while determining the market value of the single property complex that belongs to IDGC of Centre, and is located at the address: Voronezh region, Voronezh, settlement of Somovo, Shekherev street, to follow the report of the independent appraiser “Legal Agency YURKON” LLC dated from 02.09.2011 #857-2/10.

Voting results:

Alexey Yuryevich Perepelkin	- «FOR»
Alexey Vladimirovich Sergutin	- «FOR»
Mikhail Yurievich Kurbatov	- «FOR»
Alexander Albertovich Popov	- «FOR»
Alexander Grigoryevich Starchenko	- «FOR»
Alexander Viktorovich Shevchuk	- «FOR»

Total:

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Appendix:

The draft of the schedule of activities for 1-2 quarters of 2012, performed by the Department of internal audit and risk management (Appendix 1).

**Chairman of the Committee for Audit
of the Board of Directors of IDGC of Centre**

A.Y. Perepelkin

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

S.V. Lapinskaya