



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

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## 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 31, 2013

Moscow

No. 01/13

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

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

Participants of the voting: **A.V. Kazachenkov, D.I. Romeyko, D.V. Kulikov, R.A. Filkin, O.V. Shatokhina, A.V. Shevchuk.**

Members who did not provide 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: 04.02.2013.

### AGENDA:

1. On the external auditor's report, submitted to the Committee for Audit, regarding the main issues of the financial statements for 9 months 2012, prepared in accordance with RAS.

**Item 1: On the external auditor's report, submitted to the Committee for Audit, regarding the main issues of the financial statements for 9 months 2012, prepared in accordance with RAS.**

#### Decision:

To take into consideration the external auditor's report – ZAO "KPMG" regarding the main issues of the financial statements for 9 months 2012, prepared in accordance with RAS.

#### Voting results:

<b>Andrey Valentinovich Kazachenkov</b>	- «FOR»
<b>Denis Viktorovich Kulikov</b>	- «FOR»
<b>Dmitry Igorevich Romeyko</b>	- «FOR»
<b>Roman Alexeevich Filkin</b>	- «FOR»
<b>Oxana Vladimirovna Shatokhina</b>	- «FOR»
<b>Alexander Viktorovich Shevchuk</b>	- «FOR»

#### Total:

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

**Decision is taken.**

**Chairman of the Committee for Audit  
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**