



“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)

March 15, 2013

Moscow

No. 04/13

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: 18.03.2013.

AGENDA:

1. Consideration of the report «On the results of activities of the Committee for Audit of the Board of Directors of IDGC of Centre in 2012».

Item 1: Consideration of the report «On the results of activities of the Committee for Audit of the Board of Directors of IDGC of Centre in 2012».

Decision:

To recommend to the Board of Directors of the Company to take the following decision:
«To take into consideration the report «On the results of activities of the Committee for Audit of the Board of Directors of IDGC of Centre in 2012».

Voting results:

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

Total:

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

Decision is taken.

Member of the Committee for Audit, A.V. Shevchuk, submitted his special opinion regarding this agenda item.

Appendices:

1. The report «On the results of activities of the Committee for Audit of the Board of Directors of IDGC of Centre in 2012» (Appendix 1).
2. The special opinion of the member of the Committee for Audit, A.V. Shevchuk, regarding the agenda item.

**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