

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

4/2 Glukharev Lane, Moscow, 129090 Tel.: reception +7(495) 747 92 90, +7(495) 747 92 96, contact centre: +7 (495) 747 92 92, direct power hot line: 8 800 50 50 115, hot line: 8 800 100 9000; Fax: +7(495) 747 92 95, e-mail: <u>posta@mrsk-1.ru</u>; <u>http://www.mrsk-1.ru</u> 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)

May 31, 2012

Moscow

No. 07/12

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

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

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

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: 31.05.2012.

AGENDA:

1. Consideration of the financial (accounting) statements of the Company, prepared in accordance with IFRS, for the 1st quarter of 2012.

Item 1: Consideration of the financial (accounting) statements of the Company, prepared in accordance with IFRS, for the 1st quarter of 2012.

Decision:

To take into consideration the financial (accounting) statements of the Company, prepared in accordance with IFRS, for the 1st quarter of 2012.

Voting results:

Alexey Yuryevich Perepelkin		- «FOR»
Alexey Vladimirovich Sergutin		- «FOR»
Mikhail Yurievich Kurbatov		- «FOR»
Alexander Albertovich Popov		- «FOR»
Alexander Grigoryevich Starchenko Alexander Viktorovich Shevchuk		- «FOR» - «FOR»
Total:		
«FOR»	- «7»	
«AGAINST»	- «0»»	
«ABSTAINED»	- «0»»	
Decision is taken.		

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