

MINUTES

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

June 08, 2012

Moscow

No. 08/12

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.**

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: 09.06.2012.

AGENDA:

1. Consideration of the report of an independent appraiser to determine the market value of immovable property, which constitutes the fixed assets that are not used for generation, transmission, dispatch and distribution of electrical and heat energy – property complex, located at the address: Tambov region, Tambov district, settlement of Novaya Lyada, Sanatornaya street, 1.

Item 1: Consideration of the report of an independent appraiser to determine the market value of immovable property, which constitutes the fixed assets that are not used for generation, transmission, dispatch and distribution of electrical and heat energy – property complex, located at the address: Tambov region, Tambov district, settlement of Novaya Lyada, Sanatornaya street, 1.

Decision:

1. To take into consideration the Report of the independent appraiser "Center of Professional Appraisal and Consulting "Magistral" LLC dated from 29.02.2012 # 6800/01699/11/1 on determination of the market value of the property, which constitutes the fixed assets that are not used for generation, transmission, dispatch and distribution of electrical and heat energy – property complex, located at the address: Tambov region, Tambov district, settlement of Novaya Lyada, Sanatornaya street, 1, in the amount of 20 289 836 (Twenty million two hundred and eighty-nine thousand eight hundred thirty-six) rubles 44 kopecks (exclusive of VAT).

2. To recommend General Director of IDGC of Centre while determining the market value of the property, which constitutes the fixed assets that are not used for generation, transmission, dispatch and distribution of electrical and heat energy – property complex, located at the address: Tambov region, Tambov district, settlement of Novaya Lyada, Sanatornaya street, 1, to follow the Report of the independent appraiser "Center of Professional Appraisal and Consulting "Magistral" LLC dated from 29.02.2012 # 6800/01699/11/1.

Voting results:

Alexey Yuryevich Perepelkin

- «FOR»

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

Total:

«FOR»	- «4»
«AGAINST»	- «1»
«ABSTAINED»	- «1»

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