



“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)

June 20, 2013

Moscow

No. 09/13

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: 24.06.2013.

AGENDA:

1. On approval of the budget of the Committee for Audit of the Board of Directors of IDGC of Centre for 2H 2013.
2. Consideration of the report of an independent appraiser to determine the market value of property, which constitutes the fixed assets that are not used for generation, transmission, dispatch and distribution of electrical and heat energy – an office building, located at the address: Orel region, city of Orel, Moskovskaya street, 155a.
3. Consideration of the report of an independent appraiser to determine the market value of property, which constitutes the fixed assets that are not used for generation, transmission, dispatch and distribution of electrical and heat energy – an office and household building, located at the address: Orel region, city of Livny, Yeletskaya street, 2-b.

Item 1: On approval of the budget of the Committee for Audit of the Board of Directors of IDGC of Centre for 2H 2013.

Decision:

To recommend to the members of the Board of Directors of IDGC of Centre to approve the budget of the Committee for Audit of the Board of Directors of IDGC of Centre for 2H 2013 in accordance with Appendix # 1 to this decision of the Committee for Audit.

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.

Item 2: Consideration of the report of an independent appraiser to determine the market value of property, which constitutes the fixed assets that are not used for generation, transmission, dispatch and distribution of electrical and heat energy – an office building, located at the address: Orel region, city of Orel, Moskovskaya street, 155a.

Decision:

1. To take into consideration Report of the independent appraiser «LAIR» LLC № H-16179/13 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 – an office building, located at the address: Orel region, city of Orel, Moskovskaya street, 155a in the amount of 9 794 000,00 (Nine million seven hundred ninety-four thousand) rubles 00 kopecks (with 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 – an office building, located at the address: Orel region, city of Orel, Moskovskaya street, 155a, to follow Report of the independent appraiser «LAIR» LLC № H-16179/13.

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.

Item 3: Consideration of the report of an independent appraiser to determine the market value of property, which constitutes the fixed assets that are not used for generation, transmission, dispatch and distribution of electrical and heat energy – an office and household building, located at the address: Orel region, city of Livny, Yeletskaya street, 2-b.

Decision:

1. To take into consideration Report of the independent appraiser «LAIR» LLC № H-16180/13 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 – an office and household building, located at the address: Orel region, city of Livny, Yeletskaya street, 2-b in the amount of 13 806 000,00 (Thirteen million eight hundred and six thousand) rubles 00 kopecks (with 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 – an office and household building,

located at the address: Orel region, city of Livny, Yeletskaaya street, 2-b, to follow Report of the independent appraiser «LAIR» LLC № H-16180/13.

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.

Appendix:

The budget of the Committee for Audit of the Board of Directors of IDGC of Centre for 2H 2013 (Appendix 1).

**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