

“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)

August 15, 2012 Moscow No. 10/12

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

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

Participants of the voting: **A.V. Demidov, A.A. Popov, M.M. Saukh, A.G. Starchenko, N.A. Umanets, R.A. Filkin, 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: 15.08.2012.

AGENDA:

1. Election of Deputy Chairman of the Committee for Audit of the Board of Directors of IDGC of Centre.
2. Election of Secretary of the Committee for Audit of the Board of Directors of IDGC of Centre.
3. Consideration of the report «On compliance with the Regulations on the insider information of IDGC of Centre in 2Q 2012».

**Item 1: Election of Deputy Chairman of the Committee for Audit of the Board of Directors of IDGC of Centre.**

**Decision:**

To elect Maxim Mikhailovich Saukh as Deputy Chairman of the Committee for Audit of the Board of Directors of IDGC of Centre.

**Voting results:**

**Alexey Vladimirovich Demidov - «FOR»**

**Alexander Albertovich Popov - «FOR»**

**Maxim Mikhailovich Saukh - «FOR»**

**Alexander Grigoryevich Starchenko - «ABSTAINED»**

**Natalia Anatolyevna Umanets - «FOR»**

**Roman Alexeyevich Filkin - «FOR»**

**Alexander Viktorovich Shevchuk - «FOR»**

**Total:**

|  |  |
| --- | --- |
| «FOR» | - «6» |
| «AGAINST» | - «0» |
| «ABSTAINED» | - «1» |

**Decision is taken.**

**Item 2: Election of Secretary of the Committee for Audit of the Board of Directors of IDGC of Centre.**

**Decision:**

To elect Svetlana Vladimirovna Lapinskaya as Secretary of the Committee for Audit of the Board of Directors of IDGC of Centre.

**Voting results:**

**Alexey Vladimirovich Demidov - «FOR»**

**Alexander Albertovich Popov - «FOR»**

**Maxim Mikhailovich Saukh - «FOR»**

**Alexander Grigoryevich Starchenko - «FOR»**

**Natalia Anatolyevna Umanets - «FOR»**

**Roman Alexeyevich Filkin - «FOR»**

**Alexander Viktorovich Shevchuk - «FOR»**

**Total:**

|  |  |
| --- | --- |
| «FOR» | - «7» |
| «AGAINST» | - «0» |
| «ABSTAINED» | - «0» |

**Decision is taken.**

**Item 3: Consideration of the report «On compliance with the Regulations on the insider information of IDGC of Centre in 2Q 2012».**

**Decision:**

To take into consideration the report «On compliance with the Regulations on the insider information of IDGC of Centre in 2Q 2012» in accordance with Appendix # 1 to this decision of the Committee for Audit of the Board of Directors of the Company.

**Voting results:**

**Alexey Vladimirovich Demidov - «FOR»**

**Alexander Albertovich Popov - «FOR»**

**Maxim Mikhailovich Saukh - «FOR»**

**Alexander Grigoryevich Starchenko - «FOR»**

**Natalia Anatolyevna Umanets - «FOR»**

**Roman Alexeyevich Filkin - «FOR»**

**Alexander Viktorovich Shevchuk - «FOR»**

**Total:**

|  |  |
| --- | --- |
| «FOR» | - «7» |
| «AGAINST» | - «0» |
| «ABSTAINED» | - «0» |

**Decision is taken.**

**Appendix:**

The report «On compliance with the Regulations on the insider information of IDGC of Centre in 2Q 2012» (Appendix 1).

**Chairman of the Committee for Audit**

**of the Board of Directors of IDGC of Centre A.V. Demidov**

**Secretary of the Committee for Audit**

**of the Board of Directors of IDGC of Centre S.V. Lapinskaya**