

The Audit Commission of IDGC of Center

Minutes No. 1 of the meeting of the Audit Commission of IDGC of Centre

Moscow

July 02, 2012

Number of members of the Audit Commission determined by the Articles of Association of the Company – 5 persons.

Members of the Audit Commission of IDGC of Centre, who expressed oral opinion (questionnaires are filled in and signed) on the items of the agenda of this meeting of the Audit Commission of the Company: I.A. Alimuradova, V.N. Arkhipov, O.V. Popova, G.I. Meshalova, I.Y. Bogachev.

The quorum for taking decisions on all items of the agenda of this meeting of the Audit Commission of the Company is present. Decision on the items of the agenda of the meeting of the Audit Commission is taken by the majority of votes of the members of the Audit Commission of the Company.

THE AGENDA OF THE MEETING OF THE AUDIT COMMISSION:

1. On election of the Chairperson of the Audit Commission of the Company.
2. On election of the Secretary of the Audit Commission of the Company.

ITEM NO. 1: On election of the Chairperson of the Audit Commission of the Company.

DRAFT DECISION: To elect I.A. Alimuradova as the Chairperson of the Audit Commission of the Company.

Voting results:

«**FOR**»: (I.A. Alimuradova, V.N. Arkhipov, O.V. Popova, G.I. Meshalova, I.Y. Bogachev) – 5 persons.

«**AGAINST**»: none

«**ABSTAINED**»: none

THE DECISION TAKEN: To elect I.A. Alimuradova as the Chairperson of the Audit Commission of the Company.

ITEM NO. 2: On election of the Secretary of the Audit Commission of the Company.

DRAFT DECISION: To elect G.I. Meshalova as the Secretary of the Audit Commission of the Company.

Voting results:

«**FOR**»: (I.A. Alimuradova, V.N. Arkhipov, O.V. Popova, G.I. Meshalova, I.Y. Bogachev) – 5 persons.

«**AGAINST**»: none

«**ABSTAINED**»: none

THE DECISION TAKEN: To elect G.I. Meshalova as the Secretary of the Audit Commission of the Company.

Chairperson of the Audit Commission

of IDGC of Centre

_____ I.A. Alimuradova

Secretary of the Audit Commission
of IDGC of Centre

_____ G.I. Meshalova