

The Audit Commission of IDGC of Center

Minutes No. 4 of the meeting of the Audit Commission of IDGC of Centre

Moscow

August 10, 2012

Number of members of the Audit Commission of IDGC of Centre (hereinafter- the Company) 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, 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 performance of the examination (audit) of financial and economic activities of the Company for the period from the 1st of January 2011 to the 1st of August 2012 based on item 7.2. of the Regulation on the Audit Commission of the Company.**
- 2. On approval of the terms of the examination (audit) of financial and economic activities of the Company for the period from the 1st of January 2011 to the 1st of August 2012.**
- 3. On approval of the program of the examination (audit) of financial and economic activities of the Company for the period from the 1st of January 2011 to the 1st of August 2012.**

ITEM NO. 1: On performance of the examination (audit) of financial and economic activities of the Company for the period from the 1st of January 2011 to the 1st of August 2012 based on item 7.2. of the Regulation on the Audit Commission of the Company.

Voting results:

«FOR»: (I.A. Alimuradova, O.V. Popova, G.I. Meshalova, I.Y. Bogachev) – 4 persons.

«AGAINST»: none

«ABSTAINED»: none

THE DECISION TAKEN: To perform the examination (audit) of financial and economic activities of the Company for the period from the 1st of January 2011 to the 1st of August 2012 based on item 7.2. of the Regulation on the Audit Commission of the Company.

ITEM NO. 2: On approval of the terms of the examination (audit) of financial and economic activities of the Company for the period from the 1st of January 2011 to the 1st of August 2012.

Voting results:

«FOR»: (I.A. Alimuradova, O.V. Popova, G.I. Meshalova, I.Y. Bogachev) – 4 persons.

«AGAINST»: none

«ABSTAINED»: none

THE DECISION TAKEN: To approve the terms of the examination (audit) of financial and economic activities of the Company for the period from the 1st of January 2011 to the 1st of August 2012 from the 10th of August 2012 to the 1st of November 2012.

ITEM NO. 3: On approval of the program of the examination (audit) of financial and economic activities of the Company for the period from the 1st of January 2011 to the 1st of August 2012.

Voting results:

«FOR»: (I.A. Alimuradova, I.A. Filippova, N.A. Belyaev, L.D. Kormushkina) – 4 persons.

«AGAINST»: none

«ABSTAINED»: none

THE DECISION TAKEN: To approve the program of the examination (audit) of financial and economic activities of the Company for the period from the 1st of January 2011 to the 1st of August 2012 in accordance with Appendix #1.

Chairperson of the Audit Commission
of IDGC of Centre

_____ I.A. Alimuradova

Secretary of the Audit Commission
of IDGC of Centre

_____ G.I. Meshalova