

The Audit Commission of IDGC of Centre

Minutes No. 9 of the meeting of the Audit Commission of IDGC of Centre

Moscow

March 17, 2014

The meeting was held in absentia and presentia.

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 (hereinafter – the Company), who took part in the meeting in person to review the agenda items of this meeting of the Audit Commission of the Company: M.A. Lelekova, I.A. Gaychenya, O.V. Golubeva.

Members of the Audit Commission of the Company, who provided their written opinion (filled in and signed questionnaires) on the agenda items of this meeting of the Audit Commission: I.Y. Bogachev, G.I. Meshalova.

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 a planned check (audit) of the Company's financial and economic activities for 2013.

THEY DISCUSSED:

1. The object of check (audit) of the Company's financial and economic activities for 2013, the procedure, the check schedule, the list of data and materials, required to perform the check, ways and sources to obtain them.

2. Dates of holding a meeting of the Audit Commission to evaluate the data validity, containing in the Company's Annual Report and accounting (financial) statements for 2013 and summary of the check.

3. A nomination of a member of the Audit Commission, responsible for making drafts of the Certificate of the Audit Commission, the Report of the Audit Commission.

THEY DECIDED:

1. To perform a planned check (audit) of the Company's financial and economic activities for 2013 in the period from 19.03.2014 to 06.05.2014, the amount of the audit - on a sample basis.

2. To approve the Audit Program in accordance with Appendix 1 to these minutes.

3. To approve the List of data and materials, required to perform the check, in accordance with Appendix 1 to these minutes and to send a request to provide the

data and materials specified in the List to the chief executive officer of the Company not later 19.03.2014.

4. To appoint a meeting of the Audit Commission to evaluate the data validity, containing in the Company's Annual Report and accounting (financial) statements for 2013 - 28.03.2014, to summarize the check - 08.05.2014.

5. To assign Chairperson of the Audit Commission as a responsible person for making drafts of the Certificate of the Audit Commission, the Report of the Audit Commission.

Voting results:

«**FOR**»: (M.A. Lelekova, I.A. Gaychenya, O.V. Golubeva, I.Y. Bogachev, G.I. Meshalova) – 5 persons.

«**AGAINST**»: none

«**ABSTAINED**»: none

Chairperson of the Audit Commission
of IDGC of Centre

_____ M.A. Lelekova

Secretary of the Audit Commission
of IDGC of Centre

_____ O.V. Golubeva