

EXTRACT FROM MINUTES
of the meeting of the Committee for Audit
of the Board of Directors of IDGC of Centre
(in the form of absent voting)

April 13, 2012

Moscow

No. 04/12

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

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

Participants of the voting: **A.Y. Perepelkin, A.V. Sergutin, M.Y. Kurbatov, A.A. Popov, A.G. Starchenko, 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: 13.04.2012.

Item 3: On submission to the Board of Directors the nominated Auditor of the Company for approval to audit the financial (accounting) statements for 2012 prepared in accordance with RAS.

Decision:

1. To recognize that the nominated Auditor - CJSC "KPMG" (a member of the self-regulatory organization of Auditors - Non-Profit Partnership "The Audit Chamber of Russia" (Registration No. 10301000804)) meets the requirements of independence.
2. To recommend the Board of Directors of the Company to submit the candidacy of CJSC "KPMG" for approval by the Annual General Meeting of Shareholders of the Company as the Auditor of IDGC of Centre to audit the financial (accounting) statements for 2012 prepared in accordance with RAS.

Decision is taken.

Minutes signed by:

Chairman of the Board of Directors
of IDGC of Centre
Corporate Secretary
of IDGC of Centre

Perepelkin A.Y.

Lapinskaya S.V.

Extract is correct:

Corporate Secretary
of IDGC of Centre
16.04.2012.

Lapinskaya S.V.