



"Interregional Distribution Grid Company of Centre", Joint-Stock Company

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)

March 30, 2012

Moscow

No. 03/12

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: 30.03.2012.

Item 2: Consideration of the financial (accounting) statements of the Company under RAS for 2011.

Decision:

To recommend the Board of Directors of the Company tentatively to approve the annual accounting statements of the Company for 2011 and submit them to be approved by the Company's Annual General Shareholders' Meeting.

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
05.04.2012.

Lapinskaya S.V.