

“Interregional Distribution Grid Company of Centre”, Joint-Stock Company

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MINUTES

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

January 27, 2014

Moscow

No. 01/14

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

Total number of members of the Committee for Audit: **5 persons.**

Participants of the voting: **O.V. Shatokhina, S.A. Demin, M.M. Saukh, 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.V. Shmakov, an expert of the Committee for Audit of the Board of Directors of the Company, was taken into account while drawing up the minutes.

Date of the minutes: **28.01.2014.**

AGENDA:

1. Consideration of the report of an independent appraiser to determine the market rent to use the immovable property, located at the address: Voronezh region, Voronezh, Arzamasskaya street 2, under the real estate lease agreement, concluded between IDGC of Centre (IDGC of Centre - Voronezhenergo division) and SO UES (Voronezh TCC, a branch of SO UES).

Item 1: Consideration of the report of an independent appraiser to determine the market rent to use the immovable property, located at the address: Voronezh region, Voronezh, Arzamasskaya street 2, under the real estate lease agreement, concluded between IDGC of Centre (IDGC of Centre - Voronezhenergo division) and SO UES (Voronezh TCC, a branch of SO UES).

Decision:

To recommend to the Board of Directors of the Company while determining the market value of rent to use non-residential premises of a total area of 781,8 sq. m. (offices №№ 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 172, 173, 174 on floor 4) in an office building of a total area of 5 274,8 sq.m. (inventory number 107/I), located at the address: Voronezh region, Voronezh, Arzamasskaya street 2, to follow the report of the independent appraiser LLC “Institute of evaluation” dated 24.12.2013 № MF-1736.

Voting results:

| | |
|---------------------------------------|---------------|
| Oxana Vladimirovna Shatokhina | - «FOR» |
| Sergey Alexandrovich Demin | - «FOR» |
| Maxim Mikhailovich Saukh | - «FOR» |
| Roman Alexeyevich Filkin | - «ABSTAINED» |
| Alexander Viktorovich Shevchuk | - «FOR» |

Total:

| | |
|-------------|-------|
| «FOR» | - «4» |
| «AGAINST» | - «0» |
| «ABSTAINED» | - «1» |

Decision is taken.

**Chairperson of the Committee for Audit
of the Board of Directors of IDGC of Centre**

O.V. Shatokhina

**Secretary of the Committee for Audit
of the Board of Directors of IDGC of Centre**

A.A. Varlamov