



“INTERREGIONAL DISTRIBUTION GRID COMPANY OF CENTRE”, JOINT-STOCK COMPANY

EXTRACT FROM MINUTES

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

30 April 2015

Moscow

No. 07/15

Form of the meeting: absent voting.

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

Participants of the voting: D.V. Kulikov, Y.N. Mangarov, V.V. Sofyin, R.A. Filkin, O.V. Shatokhina.

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 Audit Committee of the Board of Directors of the Company, was taken into account while drawing up the minutes.

Date of the minutes: 30.04.2015.

Item 4. Consideration of the nomination of the external auditor to audit the Company's financial statements for 2015, prepared under Russian Accounting Standards, and the consolidated financial statements for the year ended 31.12.2015, prepared under IFRS.

Decision:

1. To recommend to the Board of Directors to propose the Annual General Meeting of Shareholders to approve the Company's Auditor "RSM RUS" LLC (4 Pudovkina street, Moscow 119285, Russia), recognized as the winner of an open one-stage tender without prequalification of bidders (Minutes of the Procurement Commission from 14.04.2014 № 5/552r).

Decision is taken.

Minutes signed by:

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

O.V. Shatokhina

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

S.V. Lapinskaya

Extract is correct:

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

S.V. Lapinskaya

30.04.2015.