



"INTERREGIONAL DISTRIBUTION GRID COMPANY OF CENTRE", JOINT-STOCK COMPANY

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

23 January 2015

Moscow

No. 01/15

Form of the meeting: absent voting.

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

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

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: 23.01.2015.

AGENDA:

1. Consideration of the Registry of key operational risks of the Company with assignment of their owners in a new edition.

Item 1: Consideration of the Registry of key operational risks of the Company with assignment of their owners in a new edition.

Decision:

1. To approve the Registry of key operational risks of the Company with assignment of their owners in a new edition in accordance with Appendix # 1 to this decision of the Audit Committee of the Board of Directors of the Company.

2. To recommend to the Board of Directors of the Company to approve the Registry of key operational risks of the Company with assignment of their owners in a new edition.

Voting results:

Oxana Vladimirovna Shatokhina - «FOR»

Denis Viktorovich Kulikov - «FOR»

Yury Nikolayevich Mangarov - «FOR»

Vladimir Vladimirovich Sofyin - «FOR»

Roman Alexeevich Filkin - «FOR»

Total:

«FOR» - «5»

«AGAINST» - «0»

«ABSTAINED» - «0»

Decision is taken.

Appendix:

The Registry of key operational risks of the Company with assignment of their owners in a new edition (Appendix # 1).

**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