

MINUTES

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

May 31, 2012

Moscow

No. 07/12

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, A.V. Shevchuk, R.A. Filkin.**

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: 31.05.2012.

AGENDA:

1. Consideration of the financial (accounting) statements of the Company, prepared in accordance with IFRS, for the 1st quarter of 2012.

Item 1: Consideration of the financial (accounting) statements of the Company, prepared in accordance with IFRS, for the 1st quarter of 2012.

Decision:

To take into consideration the financial (accounting) statements of the Company, prepared in accordance with IFRS, for the 1st quarter of 2012.

Voting results:

Alexey Yuryevich Perepelkin	- «FOR»
Alexey Vladimirovich Sergutin	- «FOR»
Mikhail Yurievich Kurbatov	- «FOR»
Alexander Albertovich Popov	- «FOR»
Alexander Grigoryevich Starchenko	- «FOR»
Alexander Viktorovich Shevchuk	- «FOR»
Roman Alexeevich Filkin	- «FOR»

Total:

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

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

A.Y. Perepelkin

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

S.V. Lapinskaya