



**IDGC OF CENTRE**

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

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Primary State Registration Number (OGRN) 1046900099498

Taxpayer Identification Code (INN) 6901067107

## **MINUTES**

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

November 23, 2011

Moscow

No. 21/11

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

Total number of members of the Committee for Audit: **7 persons.**

Participants of the voting: **A.Y. Perepelkin, M.Y. Kurbatov, A.A. Popov, A.V. Sergutin, A.G. Starchenko, A.V. Shevchuk.**

Members who did not provide questionnaires: **R.A. Filkin.**

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: 23.11.2011.

### **AGENDA:**

1. Consideration of the report of the Company «On transactions of insiders of the Company with securities of the Company and its subsidiaries and associates in October 2011».

2. Consideration of the report of an independent appraiser to determine the market value of immovable property, which constitutes the fixed assets that are not used for generation, transmission, dispatch and distribution of electrical and heat energy – property complex «Old site of Klintsovsky DEN», located at the address: Bryansk region, city of Klinty, Moskovskaya street # 112 «a».

3. Consideration of the report of an independent appraiser to determine the market value of rent for the use of real estate of the Company pursuant to Amendment #1 to real estate lease agreement dated from 16.08.2010 # 07-6/559(2010)KC, concluded between IDGC of Centre (IDGC of Centre – Kostromaenergo division) and FGC UES (FGC UES - Volgo-Osk TSO division).

**Item 1: Consideration of the report of the Company «On transactions of insiders of the Company with securities of the Company and its subsidiaries and associates in October 2011».**

### **Decision:**

1. To approve the report of the Company «On transactions of insiders of the Company with securities of the Company and its subsidiaries and associates in October 2011» in accordance with Appendix # 1 to this decision of the Committee for Audit.

2. To recommend the members of the Board of Directors of the Company to take into consideration the report of the Committee for Audit «On transactions of insiders of the Company with securities of the Company and its subsidiaries and associates in October 2011».

<b>Alexey Yuryevich Perepelkin</b>	- «FOR»
<b>Alexey Vladimirovich Sergutin</b>	- «FOR»
<b>Kurbatov Mikhail Yurievich</b>	- «FOR»
<b>Alexander Albertovich Popov</b>	- «FOR»
<b>Alexander Grigoryevich Starchenko</b>	- «FOR»
<b>Alexander Viktorovich Shevchuk</b>	- «FOR»

**Total:**

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Item 2: Consideration of the report of an independent appraiser to determine the market value of immovable property, which constitutes the fixed assets that are not used for generation, transmission, dispatch and distribution of electrical and heat energy – property complex «Old site of Klintsovsky DEN», located at the address: Bryansk region, city of Klinttsy, Moskovskaya street # 112 «a».**

**Decision:**

1. To take into consideration the report of the independent appraiser “Legal Agency YURKON” LLC dated from 31.10.2011 # 1008-1/11 on determination of the market value of real estate, which constitutes the fixed assets that are not used for generation, transmission, dispatch and distribution of electrical and heat energy – property complex «Old site of Klintsovsky DEN», located at the address: Bryansk region, city of Klinttsy, Moskovskaya street # 112 «a», in the amount of 22 098 300 (Twenty-two million ninety-eight thousand three hundred) rubles and 00 kopecks (VAT is not provided).

2. To recommend the members of the Board of Directors of IDGC of Centre while determining the market value of real estate, which constitutes the fixed assets that are not used for generation, transmission, dispatch and distribution of electrical and heat energy – property complex «Old site of Klintsovsky DEN», located at the address: Bryansk region, city of Klinttsy, Moskovskaya street # 112 «a», to follow the report of the independent appraiser “Legal Agency YURKON” LLC dated from 31.10.2011 # 1008-1/11.

<b>Alexey Yuryevich Perepelkin</b>	- «FOR»
<b>Alexey Vladimirovich Sergutin</b>	- «FOR»
<b>Kurbatov Mikhail Yurievich</b>	- «FOR»
<b>Alexander Albertovich Popov</b>	- «FOR»
<b>Alexander Grigoryevich Starchenko</b>	- «FOR»
<b>Alexander Viktorovich Shevchuk</b>	- «FOR»

**Total:**

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Item 3: Consideration of the report of an independent appraiser to determine the market value of rent for the use of real estate of the Company pursuant to Amendment #1 to real estate lease agreement dated from 16.08.2010 # 07-6/559(2010)KC, concluded between IDGC of Centre (IDGC of Centre – Kostromaenergo division) and FGC UES (FGC UES - Volgo-Osksk TSO division).**

**Decision:**

1. To take into consideration the report of the independent appraiser LAIR LLC dated from 30.06.2011 # R-13206/11 on determination of the market value of rent for the use of real estate of the Company pursuant to Amendment #1 to real estate lease agreement dated from

16.08.2010 # 07-6/559(2010)KC, concluded between IDGC of Centre (IDGC of Centre – Kostromaenergo division) and FGC UES (FGC UES - Volgo-Oksk TSO division), located at the address: city of Kostroma, Mir prospect 53, in the amount of 604 (Six hundred and four) rubles 08 kopecks (including VAT) per 1 square meter a month.

2. To recommend the members of the Board of Directors of IDGC of Centre while determining the market value of rent for the use of real estate of the Company pursuant to Amendment #1 to real estate lease agreement dated from 16.08.2010 # 07-6/559(2010)KC, concluded between IDGC of Centre (IDGC of Centre – Kostromaenergo division) and FGC UES (FGC UES - Volgo-Oksk TSO division), located at the address: city of Kostroma, Mir prospect 53, to follow the report of the independent appraiser LAIR LLC dated from 30.06.2011 # R-13206/11.

**Alexey Yuryevich Perepelkin** - «FOR»

**Alexey Vladimirovich Sergutin** - «FOR»

**Kurbatov Mikhail Yurievich** - «FOR»

**Alexander Albertovich Popov** - «FOR»

**Alexander Grigoryevich Starchenko** - «FOR»

**Alexander Viktorovich Shevchuk** - «FOR»

**Total:**

«FOR» - «6»

«AGAINST» - «0»

«ABSTAINED» - «0»

**Decision is taken.**

**Appendix:**

The report of the Company «On transactions of insiders of the Company with securities of the Company and its subsidiaries and associates in October 2011» (Appendix 1).

**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**