



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

2nd Yamskaya, 4, Moscow, Russia, 127018,
Tel: Contact Centre +7(495) 747 92 92, Fax: +7 (495) 747 92 95
e-mail: posta@mrsk-1.ru; http://www.mrsk-1.ru
PSRN 1046900099498 TIN 6901067107

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

26 November 2014

Moscow

No. 13/14

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: 27.11.2014.

AGENDA:

1. Consideration of the report of an independent appraiser to determine the market rent to use a piece of immovable property, located at the address: Voronezh, Arzamasskaya st., 2, for the conclusion of an immovable property lease agreement between IDGC of Centre (IDGC of Centre – Voronezhnergo division) and SO UES (Voronezh Transmission Control Centre, a branch of SO UES).

Item 1: Consideration of the report of an independent appraiser to determine the market rent to use a piece of immovable property, located at the address: Voronezh, Arzamasskaya st., 2, for the conclusion of an immovable property lease agreement between IDGC of Centre (IDGC of Centre – Voronezhnergo division) and SO UES (Voronezh Transmission Control Centre, a branch of SO UES).

Decision:

1. To take into consideration the report of the independent appraiser of the Moscow branch of Limited Liability Company "Institute of property valuation and financial performance" dated 10.07.2014 № MF-1955.
2. To recommend to the Board of Directors of IDGC of Centre while concluding an immovable property lease agreement with SO UES to follow the report of the independent appraiser of the Moscow branch of Limited Liability Company "Institute of property valuation and financial performance" dated 10.07.2014 № MF-1955.

Voting results:

Oxana Vladimirovna Shatokhina	- «FOR»
Denis Viktorovich Kulikov	- «ABSTAINED»
Yury Nikolayevich Mangarov	- «FOR»
Vladimir Vladimirovich Sofyin	- «FOR»
Roman Alexeevich Filkin	- «ABSTAINED»

Total:

«FOR»	- «3»
«AGAINST»	- «0»
«ABSTAINED»	- «2»

Decision is taken.

**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