



“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)

28 January 2015

Moscow

No. 02/15

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.

Members who did not provide questionnaires: D.V. Kulikov.

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: 28.01.2015.

AGENDA:

1. Consideration of the report of an independent appraiser on the market value of property, owned by IDGC of Centre, to make a deal, which is a related party transaction (confidential).

Item 1: Consideration of the report of an independent appraiser on the market value of property, owned by IDGC of Centre, to make a deal, which is a related party transaction (confidential).

Decision:

CONFIDENTIAL.

Voting results:

Oxana Vladimirovna Shatokhina	- «FOR»
Yury Nikolayevich Mangarov	- «FOR»
Vladimir Vladimirovich Sofyin	- «FOR»
Roman Alexeevich Filkin	- «AGAINST»

Total:

«FOR»	- «3»
«AGAINST»	- «1»
«ABSTAINED»	- «0»

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