

# **Auditing Committee of Kubanenergo JSC**

## **Minutes No.2 of Auditing Committee meeting**

Moscow

July 14, 2011

Quantitative composition of the Auditing Committee specified by the Charter of the Company – 5 persons

Members of the Auditing Committee of Kubanenergo, JSC submitted the written opinion (filled in and signed questionnaires) on the agenda items of the meeting of the Auditing Committee of the Company: Alimuradova I.A, Arkhipov V.N., Kormushkina L.D., Krotov A.V., Chentsova I.A.

The decision on the agenda items of the Auditing Committee meeting should be adopted by a majority of votes of the members of the Auditing Committee of the Company. Quorum, necessary for making decisions on all the agenda items of the Auditing Committee meeting, is present.

### **Agenda**

1. On approving the Report of the Auditing Committee on results of control activity on analysis of installation and operation of fiber-optic communication lines at overhead lines of Kubanenergo JSC in 2005-2011.

**Item 1:** On approving the Report of the Auditing Committee on results of control activity on analysis of installation and operation of fiber-optic communication lines at overhead lines of Kubanenergo JSC in 2005-2011

**Draft decision:** To approve the Report of the Auditing Committee on results of control activity on analysis of installation and operation of fiber-optic communication lines at overhead lines of Kubanenergo JSC in 2005-2011

**Voting results:**

FOR – (Alimuradova I.A, Arkhipov V.N., Kormushkina L.D..) – 3 members

AGAINST – no

ABSTAINED – no

**The adopted decision:**

To approve the Report of the Auditing Committee on results of control activity on analysis of installation and operation of fiber-optic communication lines at overhead lines of Kubanenergo JSC in 2005-2011

Alimuradova I.A

Chairperson of Auditing Committee of  
“Kubanenergo”, JSC

Secretary of Auditing Committee of  
“Kubanenergo”, JSC

Kormushkina L.D.