**The Auditing Commission of “Kubanenergo”, JSC**

**Minutes No. 4**

**of the meeting of the Auditing Commission of “Kubanenergo”, JSC**

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| Moscow | September 2, 2013 |

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

Members of the Auditing Commission of “Kubanenergo”, JSC submitted the written opinion (filled in and signed questionnaires) on the agenda items of the meeting of the Auditing Commission of the Company: Shmakov I.V., Kirillov A.N., Adler Yu.V., Pronin N.N.

Bogashov A.Ye. did not participate in meeting of the Auditing Commission.

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

**Agenda:**

1. On approving results of audit of Company’s observing legal acts, approved by the federal bodies of executive power in order to carry out plan of activities “Increase of availability of power infrastructure”.

**Discussed:** The results ofaudit**,** recommendations to the Company

**Noted:** The following members participated in audit of Company’s observing legal acts, approved by the federal bodies of executive power in order to carry out plan of activities “Increase of availability of power infrastructure”: Kirillov A.N., member of the Auditing Commission, Smirnov V.N. – invited specialist (leading expert of Department for internal audit and risks management, Kubanenergo JSC).

**Decision:**

1. To approve the results of audit of Company’s observing legal acts, approved by the federal bodies of executive power in order to carry out plan of activities “Increase of availability of power infrastructure”.
2. Members of the Auditing Commission and invited specialist (expert) should sign the Act of Auditing Commission prepared by the results of audit of Company’s observing legal acts, approved by the federal bodies of executive power in order to carry out plan of activities “Increase of availability of power infrastructure”.

**Voting results:**

 “FOR”: (Shmakov I.V., Kirillov A.N., Adler Yu.V., Pronin N.N.) – 4 persons

“AGAINST”: no.

“ABSTAINED”: no.

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| Chairperson of the Auditing Commission of “Kubanenergo”, JSC |  \_\_\_\_\_\_\_\_\_ Shmakov I.V. |
| Secretary of the Auditing Commission of “Kubanenergo”, JSC |  \_\_\_\_\_\_\_\_\_\_ Kirillov A.N. |