

# **Auditing Committee of Kubanenergo JSC**

## **Minutes No.5 of Auditing Committee meeting**

Moscow

May 20, 2010

The meeting was held by poll.

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: Sidorov S.B., Rokhlina O.V., Kuryshkin K.M., Romanenko A.V., Bedridinova E.S.

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. The questionnaires have been attached.

### **Agenda**

1. On prolonging the schedule of audit of business activity of Kubanenergo in 2009

**Item 1:** On prolonging the schedule of audit of business activity of Kubanenergo in 2009

**Draft decision:** To prolong the schedule of audit of business activity of Kubanenergo in 2009 till June 10, 2010

**Voting results:**

FOR – (Sidorov S.B., Rokhlina O.V., Kuryshkin K.M., Romanenko A.V., Bedridinova E.S.) – 5 members

AGAINST – no

ABSTAINED – no

**The adopted decision:**

To prolong the schedule of audit of business activity of Kubanenergo in 2009 till June 10, 2010

Chairperson of Auditing Committee of  
“Kubanenergo”, JSC

Rokhlina O.V.

Secretary of Auditing Committee of  
“Kubanenergo”, JSC

Romanenko A.V.