

# The Auditing Commission of “Kubanenergo”, JSC

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## Minutes No. 5 of the meeting of the Auditing Commission of “Kubanenergo”, JSC

Moscow

November 26, 2012

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: Alimuradova I.A, Yakubovich Ya.B., Bogashov A.E.

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 check of expenses on personnel management in 2012.
2. On fixing the term of the check of expenses on personnel management in 2012.
3. On approving the programme of check of expenses on personnel management in 2012.

### **Voting results and adopted decisions**

#### **Item 1:**

On check of expenses on personnel management in 2012

#### **Voting results:**

“FOR”: (Alimuradova I.A, Yakubovich Ya.B., Bogashov A.E.) – 3 persons

“AGAINST”: no.

“ABSTAINED”: no.

#### **Resolution:**

To perform the check of expenses on personnel management in 2012.

#### **Item 2:**

On fixing the term of the check of expenses on personnel management in 2012

#### **Voting results:**

“FOR”: (Alimuradova I.A, Yakubovich Ya.B., Bogashov A.E.) – 3 persons

“AGAINST”: no.

“ABSTAINED”: no.

#### **Resolution:**

To fix the period of the check – November 26 – January 31, 2023

**Item 3:**

On approving the programme of check of expenses on personnel management in 2012

**Voting results:**

“FOR”: (Alimuradova I.A, Yakubovich Ya.B., Bogashov A.E.) – 3 persons

“AGAINST”: no.

“ABSTAINED”: no.

**Resolution:**

To approve the programme of check of expenses on personnel management in 2012, in accordance with annex 1.

Chairperson of the Auditing  
Commission of “Kubanenergo”, JSC

\_\_\_\_\_ Alimuradova I.A.

Secretary of the Auditing Commission  
of “Kubanenergo”, JSC

\_\_\_\_\_ Yakubovich Ya.B.