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

**Minutes No. 10**

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

|  |  |
| --- | --- |
| Moscow | 6 May 2014 |

The meeting was held in the form of joint meeting and via questionnaires

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

Members of the Auditing Commission of “Kubanenergo”, JSC that participated in voting on agenda: Shmakov I.V., Adler Yu.V., Kirillov A.N.,

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: 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 extending the term of carrying scheduled Audit of business activity of Kubanenergo JSC for 2013.

**Voting results and adopted resolutions:**

**Item 1: On extending the term of carrying scheduled Audit of business activity of Kubanenergo JSC for 2013**

**Discussed:**

1. The necessity of carrying out the audit of implementation of activities related to technological connection of energy receiving devices to electric grids of Kubanenergo JSC in accordance with concluded contracts due to request of deputy minister of power industry (document No.ВК-4201/09 dated 22.04.2014).

**Resolution:**

1. To extend the term of carrying scheduled Audit of business activity of Kubanenergo JSC for 2013

**Voting results:**

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

“AGAINST”: no.

“ABSTAINED”: no.

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