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

**Minutes No. 12**

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

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| Moscow | 30 May 2014 |

The meeting was held in the form of joint meeting

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 that did not participate in the meeting of the Auditing Commission of the Company: Pronin N.N., Bogashov A.Ye..

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. Discussion and approval of Report issued by Auditing Commission.

**Discussed:**

* Information received during the audit and sources of such information
* Results of the audit specified in the report
* Conclusions and recommendations on the basis of the audit

**Resolution:**

1. To approve the Report issued by Auditing Commission of by the results of audit of business activity of the Company in 2013.

**Voting results:**

 “FOR”: (Shmakov I.V., Kirillov A.N., Adler Yu.V.) – 3 persons

“AGAINST”: no.

“ABSTAINED”: no.

1. Members of the Commission that vote for the adoption of the resolution on paragraph 1, are to sign the Report issued by Auditing Commission of by the results of audit of business activity of the Company in 2013.

**Voting results:**

“FOR”: (Shmakov I.V., Kirillov A.N., Adler Yu.V.) – 3 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. |

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

To Director General of Kubanenergo JSC

Gavrilov A.I.

Dear, Alexandr Ilyich!

According to paragraphs 6.18 of article 8.6 of Regulations on the Auditing Commission of Kubanenergo JSC the Report issued by Auditing Commission of by the results of audit of business activity of the Company in 2013 is sent to you, minutes of meeting No.11 of the Auditing Commission.

Please kindly study the Report issued by Auditing Commission of by the results of audit of business activity of the Company in 2013, in accordance with procedure set in article 8.6 of Regulations on the Auditing Commission and sent to the Auditing Commission two copies with marks that the material was studied. (4 Belovezhskaya str., Moscow)

Attachments:

1. Report issued by Auditing Commission of by the results of audit of business activity of the Company in 2013 (98 pages, 3 copies);
2. Minutes No. 12 of the meeting of the Auditing Commission of “Kubanenergo”, JSC dated 30.05.2014 (2 pages, 1 copy)

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