

# **Auditing Committee of Kubanenergo JSC**

## **Minutes No.1 of Auditing Committee meeting**

Moscow

July 2, 2012

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

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.

### **Agenda**

1. On electing Chairperson of Company's Auditing Committee
2. On electing Secretary of Company's Auditing Committee

**Item 1:** On electing Chairperson of Company's Auditing Committee

#### **Voting results:**

FOR – (Alimuradova I.A, Bogashov A.E., Yakubovich Ya.B.) – 3 members

AGAINST – no

ABSTAINED – no

#### **The adopted decision:**

To elect Alimuradova I.A for the position of Chairperson of Company's Auditing Committee

**Item 2:** On electing Secretary of Company's Auditing Committee

**Voting results:**

FOR – (Alimuradova I.A, Bogashov A.E., Yakubovich Ya.B.) – 3 members

AGAINST – no

ABSTAINED – no

**The adopted decision:** To elect Yakubovich Ya.B. for the position of Secretary of Company's Auditing Committee

Chairperson of Auditing Committee of  
"Kubanenergo", JSC

Alimuradova I.A

Secretary of Auditing Committee of  
"Kubanenergo", JSC

Yakubovich Ya.B.