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

**Minutes No. 1**

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

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| MoscowBelovezhskaya street, 4a,3rd floor, room 75 | 11 July 201410:00 |

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., Guseva Ye.Yu., Malyshev S.V., Bunyaeva M.V.

Udod A.N., member of Auditing Commission submitted written opinion (filled in and signed questionnaire) on all items of Agenda of this meeting of 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 electing chairperson of Auditing Commission of the Company.
2. On electing secretary of Auditing Commission of the Company.

**ITEM 1:**

**On electing chairperson of the Auditing Commission of the Company.**

**DISCUSSED:**

Candidates for position of chairperson of Auditing Commission.

**RESOLUTION:**

To elect Shmakov Igor Vladimirovich, head of Directorate of audit and risks of Department of internal control and audit of “Rosseti” JSC for the position of chairperson of Auditing Commission.

**Voting results:**

 “FOR”: (Shmakov I.V., Guseva Ye.Yu., Udod A.N., Malyshev S.V., Bunyaeva M.V.) – 5 persons

“AGAINST”: no.

“ABSTAINED”: no.

**ITEM 2:**

**On electing secretary of the Auditing Commission of the Company.**

**DISCUSSED:**

Candidates for position of secretary of Auditing Commission.

**RESOLUTION:**

To elect Guseva Yelena Yurievna, leading expert of Division of investment audit of Directorate of auditing activity and internal control of Department of internal control and audit of “Rosseti” JSC for the position of secretary of Auditing Commission of “Kubanenergo” JSC.

**Voting results:**

 “FOR”: (Shmakov I.V., Guseva Ye.Yu., Udod A.N., Malyshev S.V., Bunyaeva M.V.) – 5 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 |  \_\_\_\_\_\_\_\_\_\_ Guseva Ye.Yu. |