

Audit Commission of JSC Lenenergo

Minutes #7 of the Meeting of the Audit Commission of JSC Lenenergo

Moscow

6 April, 2012

The quantitative composition of the Audit Commission as defined by the Charter of the Company - 5 people.

The members of the Audit Commission of JSC Lenenergo who submitted their oral opinion (completed and signed voting ballots) on the agenda of the meeting of the Audit Commission of the Company: Alimuradova I.A., Arkhipov V.N., Kormushkina L.D., Bogachev I.Y., Komarov V.M.

The quorum for a decision on all issues on the agenda of the meeting of the Audit Commission of the Company exists. The decision on the agenda of the Audit Commission is approved by a majority votes of the Audit Commission.

AGENDA OF THE MEETING OF THE AUDIT COMMISSION:

1. Approval of the Report of the Audit Commission on the audit of financial and economic activity of JSC Lenenergo for 2011.

ITEM 1: On approval of the Report of the Audit Commission on the audit of financial and economic activity of JSC Lenenergo for 2011.

DRAFT DECISION: To approve the Report of the Audit Commission on the audit of financial and economic activity of JSC Lenenergo in 2011 (Appendix #1).

Voting results:

FOR: (Alimuradova I.A., Arkhipov V.N., Kormushkina L.D., Bogachev I.Y., Komarov V.M.) – 5 people.

AGAINST: none

ABSTAINED: none

DECISION: Approve the Report of the Audit Commission on the audit of financial and economic activity of JSC Lenenergo for 2011.

Chairman of the Audit Commission
JSC Lenenergo

_____ Alimuradova I.A.

Secretary of the Audit Commission
JSC Lenenergo

_____ Kormushkina L.D.