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## AUDIT COMMITTEE

### Protocol # KA - 21 Of Audit Committee session IDGC of Urals, OAO

July 24, 2012  
Session form:

Ekaterinburg  
absentee voting (by questionnaires)

The following Committee members took part in the session: M.M. Saukh, K.M. Yushkov, S.E. Yurchuk, K.V. Shevchenko.

Quorum for decision-taking on all agenda issues reached.

#### **Agenda:**

1. Appraisal of property market value – infrastructure facilities located at Novogorny Poselok, the Chelyabinsk region, Russia.
2. Appraisal of property market value – 2-storeyed building with a cellar (Sym. A), total area – 682.8 sq.m., located at 3a Ulitsa Krasnosludskaya, Perm, the Perm region.

#### **Issue 1: Appraisal of property market value – infrastructure facilities located at Novogorny Poselok, the Chelyabinsk region, Russia.**

#### **Resolution:**

1. To take into account a report #MF-1514 prepared by Appraisal Institute, OOO (Moscow) on appraisal of property market value – infrastructure facilities located at Novogorny Poselok, the Chelyabinsk region, Russia (according to the list stipulated by Appendix #1).
2. To recommend to approve for sale the usage of the appraisal results of the immovables – infrastructure facilities located at Novogorny Poselok, the Chelyabinsk region, Russia (according to the list stipulated by Appendix #1).

#### **Voting results:**

“FOR” – 4 (Four) votes: M.M. Saukh, K.M. Yushkov, S.E. Yurchuk, K.V. Shevchenko.

“AGAINST” - 0 (Zero) votes.

“ABSTAIN” - 0 (Zero) votes.

**The resolution is adopted unanimously.**

#### **Issue 2: Appraisal of property market value – 2-storeyed building with a cellar (Sym. A), total area – 682.8 sq.m., located at 3a Ulitsa Krasnosludskaya, Perm, the Perm region.**

#### **Resolution:**

1. To take into account a report #11-12/11 prepared by KSI Consulting, OOO (Perm) on the appraisal of 2-storeyed building with a cellar (Sym. A), total area – 682.8 sq.m., located at 3a Ulitsa Krasnosludskaya, Perm, the Perm region.
2. To recommend to approve for sale the usage of the appraisal results of the property- 2-storeyed building with a cellar (Sym. A), total area – 682.8 sq.m., located at 3a Ulitsa Krasnosludskaya, Perm, the Perm region.

**Voting results:**

“FOR” – 4 (Four) votes: M.M. Saukh, K.M. Yushkov, S.E. Yurchuk, K.V. Shevchenko.

“AGAINST” - 0 (Zero) votes.

“ABSTAIN” - 0 (Zero) votes.

**The resolution is adopted unanimously.**

**The Committee Deputy Chairperson**

**S.E. Yurchuk**

**The Committee Secretary**

**D.V. Tikhanov**

The Protocol was compiled on: 25.07.2012.