

Joint Stock Company
IDGC Holding

EXTRACT FROM THE MINUTES OF MEETING
of the Board of Directors

04.12.2008

No. 9

Moscow

1. Examination of issues related to preparation and holding an extraordinary General Meeting of Shareholders of JSC IDGC Holding.

1.5. Examination of candidates to the position of the auditor of JSC IDGC Holding.

IT WAS RESOLVED THAT:

it be recommended to the General Meeting of Shareholders of JSC IDGC Holding to approve appointment of ZAO ENPI Consult as the auditor of JSC IDGC Holding.

Secretary of the Board of Directors (signed) A.Y. Katina