

EXTRACT FROM THE MINUTES OF MEETING
Of the Central Purchasing Committee of JSC IDGC Holding

05.11.2008

No. 2008/04-3

Moscow

BIDDING PROCEDURE TARGET:

The right to enter into an agreement for the audit of 2008 financial (accounting) statements of JSC IDGC Holding under Russian Accounting Standards (RAS).

13. ASSIGNMENT OF NUMBERS (PLACES) TO BIDDERS AND ELECTION OF THE WINNER

In compliance with the procedure set out in the bidding documentation it is proposed to assign number one (place No. 1) and the right to enter into the agreement to the following bidder: ZAO ENPI Consult.

Executive secretary (signed) R.F. Gabidullin