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ACTION PLAN OF THE AUDIT COMMITTEE FOR 2012

Function	No	Activity	Jan	Feb	Mar	Apr	Mai	Jun	Jul	Aug	Sep	Oct.	Nov	Dec	Status
Supervision over the external audit function	1.	Screening of independence of external auditor SIA "PricewaterhouseCoopers"								V					Accomplished
	2.	Review of SIA "PricewaterhouseCoopers" Disclosure Report on the Accounting Year Closed on 30 June 2012										V			Accomplished
	3	Performance evaluation of the external auditor												V	Accomplished
	4	Review of the evaluation on the internal quality guarantee of SIA "PricewaterhouseCoopers"										V			Accomplished
	5	Reserve for other unexpected activities													Accomplished
Supervision over the drafting and verification of the financial statements	6	Annual financial statements – discussing the risks and incompliances identified during the audit with the external auditors	V	V											Accomplished
	7	Annual financial statements – evaluation of the draft financial statement, discussing the auditors' report			V										Accomplished
	8	Annual financial statements – coordination of the audit plan										V			Accomplished
	9	Annual financial statements – discussion of the interim audit results with the external auditors												V	Accomplished
Supervision over the efficiency of the internal control and risk management system	10	Meeting with the Head of the Internal Audit Division and discussing the relevant audit findings, recommendations and the performance status thereof	V			V			V			V			Accomplished
	11	Review of IAD reports	V	V	V	V	V	V	V	V	V	V	V	V	Accomplished
	12	Evaluation of the operational compliance of the Company, supervision over the action plans of the internal control and system improvement				V			V			V			Accomplished
	13	Supervision over the action plan and budget performance			V			V			V			V	Accomplished
	14	Supervision over the liquidity and capital adequacy, evaluation of the compliance of the risk managment system		V			V			V			V		Accomplished
	15	Review of the strategic action plan of the Internal Audit Division												V	Accomplished
	16	Review of the action plan for 2012 of the Internal Audit Division			V			V			V			V	Accomplished
	17	Reserve for other unexpected activities													Accomplished

Supervision over the elimination of deficiencies identified during the check-ups	18	Review of the letter of external auditor SIA "PricewaterhouseCoopers" to the management for audit of the financial statements 2011 and supervision over the implementation of the recommendations				V									Accomplished
	19	Review of the recommendations provided in the annual audit by external auditor SIA "PricewaterhouseCoopers" and supervision over the implementation of the recommendations				V						V			Accomplished
	20	Reserve for other unexpected activities	V			V				V				V	Accomplished
Planning the operation of the Audit Committee	21	Approval of the Report on the Operation of the Audit Committee in 2012 and submission of the report for review at the general shareholders' meeting		V											Accomplished
	22	Approval of the Audit Committee action plan for 2012	V												Accomplished