



“Interregional Distribution Grid Company of Centre”, Joint-Stock Company

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Primary State Registration Number (OGRN) 1046900099498

Taxpayer Identification Code (INN) 6901067107

MINUTES

of meeting of the Committee for Personnel and Remuneration
of Board of Directors of IDGC of Centre
(in the form of absent voting)

«31» March 2011

Moscow

No.02/11

Form of the meeting: absent voting.

Total number of members of the Committee for Personnel and Remuneration: 5 persons.

Participants of the voting: A.A. Popov, A.Y. Perepelkin, K.Y. Petukhov, D.A. Spirin, A.G. Starchenko.

Members who did not provide questionnaires: none.

The quorum is present

Date of the minutes: 31.03.2011.

AGENDA:

1. On a preliminary assessment of candidates to the Board of Directors IDGC of Centre.

Item 1: On a preliminary assessment of candidates to the Board of Directors IDGC of Centre.

Decision 1:

1. To provide a preliminary assessment of candidates for the Board of Directors IDGC of Centre to the Board of Directors of the Company.

2. To recommend the Board of Directors of the Company to include the results of the assessment of candidates for the Board of Directors IDGC of Centre, conducted by the Committee for Personnel and Remuneration, into the list of materials provided to persons eligible to participate in the Annual General Meeting of Shareholders of the Company.

Voting results:

Alexandr Albertovich Popov - «FOR»

Alexey Yuryevich Perepelkin - «FOR»

Konstantin Yurievich Petukhov - «FOR»

Alexandr Grigoryevich Starchenko - «FOR»

Denis Alexandrovich Spirin - «FOR»

Total:

«FOR» - «5»

«AGAINST» - «0»

«ABSTAINED» - «0»

The decision is taken.

Chairman

**of the Committee for Personnel and Remuneration
of the Board of Directors of IDGC of Centre**

A.A. Popov

**Secretary
of the Committee for Personnel and Remuneration
of the Board of Directors of IDGC of Centre**

S.V. Lapinskaya