



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

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Taxpayer Identification Code (INN) 6901067107

**MINUTES**

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

«29» April 2011

Moscow

No.03/11

**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, D.A. Spirin, A.G. Starchenko, K.Y. Petukhov.

**Members who did not provide questionnaires:** none.

**The quorum is present**

**Date of the minutes:** 29.04.2011.

**AGENDA:**

1. On preliminary approval of candidates for certain positions in the executive body of the Company, determined by the Board of Directors.

**Item 1: On preliminary approval of candidates for certain positions in the executive body of the Company, determined by the Board of Directors.**

**Decision:**

To recommend the members of the Board of Directors of the Company regarding the agenda of the meeting of the Board of Directors of the Company «On approval of candidates for certain positions in the executive body of the Company, determined by the Board of Directors» to take the following decision:

*«To approve the candidacy of Orlov Konstantin Nikolayevich for the position of Deputy General Director for Economics and Finances».*

**Voting results:**

<b>Alexandr Albertovich Popov</b>	- «FOR»
<b>Alexey Yuryevich Perepelkin</b>	- «AGAINST»
<b>Konstantin Yurievich Petukhov</b>	- «FOR»
<b>Alexandr Grigoryevich Starchenko</b>	- «AGAINST»
<b>Denis Alexandrovich Spirin</b>	- «FOR»

**Total:**

«FOR»	- «3»
«AGAINST»	- «2»
«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**