



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

4/2 Glukharev Lane, Moscow, 129090

Tel.: reception (495) 747 92 90, (495) 747 92 96, contact centre: (495) 747 92 92 (4722) 30 40 60;

Fax: (495) 747 92 95, e-mail: posta@mrsk-1.ru, <http://www.mrsk-1.ru>

Primary State Registration Number (OGRN) 1046900099498

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)

«28» December 2010

Moscow

No.07/10

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.

Members who did not provide questionnaires: K.Y. Petukhov.

The quorum is present

Date of the minutes: 28.12.2010.

AGENDA:

1. On the budget approval of the Committee for Personnel and Remuneration of the Board of Directors of IDGC of Centre for the first half of 2011.

Item 1: On the budget approval of the Committee for Personnel and Remuneration of the Board of Directors of IDGC of Centre for the first half of 2011.

Resolution:

To recommend the members of the Board of Directors of the Company to approve the budget of the Committee for Personnel and Remuneration of the Board of Directors of IDGC of Centre for the first half of 2011.

Voting results:

Alexandr Albertovich Popov - «FOR»

Alexey Yuryevich Perepelkin - «FOR»

Alexandr Grigoryevich Starchenko - «FOR»

Denis Alexandrovich Spirin - «FOR»

Total:

«FOR» - «4»

«AGAINST» - «0»

«ABSTAINED» - «0»

The resolution is adopted.

Appendices:

The budget of the Committee for Personnel and Remuneration of the Board of Directors of IDGC of Centre for the first half of 2011.

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