



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

127018, Russia, Moscow, 2nd Yamskaya, 4  
Tel.: Contact Centre +7(495) 747 92 92, +7(495) 747 92 96: Fax: +7 (495) 747 92 95  
Direct Power Hot Line: 8 800 50 50 115, Trust Line: 8 800 100 9000;  
e-mail: [posta@mrsk-1.ru](mailto:posta@mrsk-1.ru); <http://www.mrsk-1.ru>  
Primary State Registration Number (OGRN) 1046900099498  
Taxpayer Identification Code (INN) 6901067107

**EXTRACT FROM MINUTES**  
of meeting of the Board of Directors of IDGC of Centre  
(in the form of absent voting)

«26» April 2013

Moscow

No. 10/13

Form of the meeting: **absent voting.**

Total number of members of the Board of Directors: **11 people.**

Participants of the voting: **A.E. Murov, A.V. Kazachenkov, A.M. Branis, D.V. Kulikov, D.I. Romeyko, V.N. Sedunov, M.G. Tikhonova, O.V. Shatokhina, A.V. Shevchuk, R.A. Filkin.**

Members who did not provide questionnaires: **D.O. Gudzhoyan.**

The quorum is present.

**Absence of objections concerning the materials and draft resolutions from V.G. Koroley, the observer of the Federal Antimonopoly Service of the Russian Federation, was taken into account at drawing up of the minutes.**

Date of the minutes: **29.04.2013.**

**Item 4. Consideration of the annual accounting statements of the Company for 2012, including recommendations on the distribution of profits and losses of the Company based on the results of fiscal year 2012.**

**Decision:**

1. To approve the annual accounting statements of the Company for 2012 (Appendix # 2 to this decision of the Board of Directors of the Company) and submit them for their approval by the Annual General Meeting of Shareholders of the Company.

2. To approve and recommend to the Annual General Meeting of Shareholders of the Company to approve the following distribution of profits (losses) of the Company for fiscal year 2012:

	(thousand RUB)
Retained earnings (loss) for the reporting period:	3 450 694
To distribute to:	
Reserve fund	0
Profit for development	2 587 759
Dividends	862 935
Repayment of losses of previous years	0

**The decision is taken.**

**Appendix:**

The annual accounting statements of the Company for 2012 (Appendix # 2).

**Minutes signed by:**

Chairman of the Board of Directors  
of IDGC of Centre

A.E. Murov

Corporate Secretary

of IDGC of Centre

S.V. Lapinskaya

**Extract is correct:**  
Corporate Secretary  
of IDGC of Centre  
29.04.2013.

S.V. Lapinskaya