



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

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MINUTES

of meeting of the Strategy and Development Committee
of the Board of Directors of IDGC of Centre

August 20, 2013

Moscow

No. 10/13

Form of the meeting: absent voting.

Total number of members of the Strategy and Development Committee: 11 persons.

Participants of the voting: D.I. Gotlib, A.V. Gritsenko, A.N. Zharikov, S.Y. Lebedev, Y.N. Pankstyanov, S.Y. Rumyantsev, M.M. Saukh, A.V. Shevchuk.

Members who did not provide questionnaires: S.A. Balaeva, A.A. Bashindzhagyan, R.A. Filkin.

The quorum is present.

Date of the minutes: 20.08.2013.

AGENDA:

1. On prior approval of the adjusted Business plan of the Company (including the Investment program) for 2013-2017.
2. On prior consideration of the Company's proposals to reduce the amount of capital investments for 2013 in the Investment program for 2013-2018.

Item 1: On prior approval of the adjusted Business plan of the Company (including the Investment program) for 2013-2017.

Decision:

To recommend to the Board of Directors of the Company to take the following decision:

«1. To approve the adjusted Business plan of the Company (including the Investment program) for 2013 in accordance with the Appendices.

2. To assign General Director of the Company until 01.10.2013 to ensure approval of the adjusted Investment program of the Company with the executive authorities of subjects of the Russian Federation».

Voting results:

Dmitry Igorevich Gotlib	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Alexey Nikolayevich Zharikov	- «AGAINST»
Sergey Yuryevich Lebedev	- «FOR»
Yury Nikolayevich Pankstyanov	- «FOR»
Sergey Yuryevich Rumyantsev	- «FOR»
Maxim Mikhailovich Saukh	- «FOR»
Alexander Viktorovich Shevchuk	- «ABSTAINED»

Total:

«FOR»	- «6»
«AGAINST»	- «1»
«ABSTAINED»	- «1»

Decision is taken.

Item 2: On prior consideration of the Company's proposals to reduce the amount of capital investments for 2013 in the Investment program for 2013-2018.

Decision:

To recommend to the Board of Directors of the Company to take the following decision:

«To take as a basis the Company's proposals to reduce the amount of capital investments for 2013 in the Investment program for 2013-2018 in the amount of 591 million rubles in accordance with the Appendix».

Voting results:

Dmitry Igorevich Gotlib	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Alexey Nikolayevich Zharikov	- «AGAINST»
Sergey Yuryevich Lebedev	- «FOR»
Yury Nikolayevich Pankstyanov	- «FOR»
Sergey Yuryevich Rummyantsev	- «FOR»
Maxim Mikhailovich Saukh	- «FOR»
Alexander Viktorovich Shevchuk	- «ABSTAINED»

Total:

«FOR»	- «6»
«AGAINST»	- «1»
«ABSTAINED»	- «1»

Decision is taken.

The member of the Strategy and Development Committee, A.V. Shevchuk, submitted his special opinion regarding these agenda items of the meeting.

Appendix:

The special opinion regarding the agenda items of the member of the Strategy and Development Committee, A.V. Shevchuk.

**Chairman
of the Strategy and Development Committee
of the Board of Directors of IDGC of Centre**

D.I. Gotlib

**Secretary
of the Strategy and Development Committee
of the Board of Directors of IDGC of Centre**

S.V. Lapinskaya