



“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 Board of Directors of IDGC of Centre, JSC  
(in the form of absent voting)

April 23, 2010

Moscow

No.02/10

Form of the meeting: **absent voting**

Total number of members of the Committee for Personnel and Remuneration: **7 persons**

Participants of the voting: **A.A. Zelensky, K.V. Kotikov, D.A. Spirin, S.E. Tsyrlin, A.V. Chigrin, N.I. Erpsher.**

Members who did not provide questionnaires: **S.A. Arkhipov.**

The quorum is **present.**

Date of the minutes: **April 23, 2010.**

**AGENDA:**

1. Preliminary approval of candidate members of the Board of Directors of IDGC of Centre, JSC.

**Item 1: Preliminary approval of candidate members of the Board of Directors of IDGC of Centre, JSC.**

**Decision:**

1. To approve results of preliminary estimate of candidate members of the Board of Directors of IDGC of Centre, JSC according to Appendix No. 1 to this decision.
2. To submit results of preliminary estimate of candidate members of the Board of Directors of IDGC of Centre, JSC to the Board of Directors of the Company.
3. To recommend members of the Board of Directors of the Company to include results of estimate of candidate members of the Board of Directors of IDGC of Centre, JSC, made by the Committee for Personnel and Remuneration, in the list of materials which are submitted to the persons entitled to participate in the annual General meeting of shareholders of the Company.

**Voting results:**

<b>Alexey Alexandrovich Zelensky</b>	<b>- FOR</b>
<b>Konstantin Viktorovich Kotikov</b>	<b>- FOR</b>
<b>Denis Alexandrovich Spirin</b>	<b>- FOR</b>
<b>Stanislav Eduardovich Tsyrlin</b>	<b>- FOR</b>
<b>Andrey Valeryevich Chigrin</b>	<b>- FOR</b>
<b>Natalia Ilyinichna Erpsher</b>	<b>- FOR</b>

**Total:**

FOR	6
AGAINST	0
ABSTAINED	0

**The decision is taken.**

Appendix:

Results of preliminary estimate of candidate members of the Board of Directors of IDGC of Centre, JSC (Appendix 1).

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

**A.V. Chigrin**

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

**S.V. Lapinskaya**