



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

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**Primary State Registration Number (OGRN) 1046900099498**  
**Taxpayer Identification Code (INN) 6901067107**

**MINUTES**

Of the meeting of the Board of Directors Staff and Remuneration Committee,  
IDGC of Centre, JSC  
(in the form of absentee vote)

23 June, 2008

No. 01/08

Moscow

Form of holding: **absentee vote**

Staff and Remuneration Committee members: **seven people**

Present: **A.V.Kurochkin, A.K.Merzlyakov, K.V.Kotikov, D.N.Alyoshin, A.V.Zemskov, A.G.Starchenko, N.I.Erpsher.**

Did not file in questionnaires: **no**

Quorum: **present**

Date of the minutes drawing up: **23.06.2008**

**AGENDA:**

1. On remuneration of the Company's General Director for performance of tasks of special importance.

**Item No.1: On remuneration of the Company's General Director for performance of tasks of special importance.**

**RESOLVED:**

**The resolution on the given issue is a commercial secret.**

**Results of the voting:**

**Aleksey Valerievich Kurochkin - FOR**

**Nataliya Iiinishna Erpsher - FOR**

**Anatoly Kuzmich Merzlyakov - FOR**

**Dmitry Nikolaevich Alyoshin - FOR**

**Konstantin Viktorovich Kotikov - FOR**  
**Aleksandr Vladimirovich Zemskov - FOR**  
**Aleksandr Grigorievich Starchenko - FOR**

**Total:**

FOR	7
AGAINST	<hr/> 0
ABSTAINED	<hr/> 0

**The item was resolved unanimously.**

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

**A.V.Kurochkin**