

MINUTES No. 01/13
of the Annual General meeting of shareholders
of “Interregional Distribution Grid Company of Centre”, Joint-Stock Company
held in the form of meeting on June 14, 2013

Date of drawing up the minutes: «17» June 2013

The full name of the Company: **Interregional Distribution Grid Company of Centre, Joint-Stock Company.**

Location of the Company: **Russian Federation, Moscow, 2nd Yamskaya, 4.**

Type of the General meeting – **Annual.**

Form of holding – **Meeting (joint presence).**

Date of the General meeting holding: **June 14, 2013.**

Place of the General meeting holding: **171, Dmitrovskoe highway, Moscow (hotel complex «Holiday Inn Vinogradovo», conference-centre).**

Opening time of registration of persons participating in the annual General meeting of shareholders - **09 hours 00 minutes.**

Opening of the General meeting - **10 hours 00 minutes.**

Registration closing time – **11 hours 25 minutes.**

Start of the vote counting – **11 hours 55 minutes.**

Closing of the meeting – **13 hours 15 minutes.**

The record date of the list of persons eligible to participate in the Annual General Meeting: **May 06, 2013.**

Addresses to which filled in voting ballots were sent:

1) 127018, Russia, Moscow, 2nd Yamskaya, 4, IDGC of Centre;

2) 115172, Russia, Moscow, p/o box 4, Reestr-RN LLC.

Voting results were declared at the Meeting on June 14, 2013 at 13 hours 05 minutes.

Person presiding at the annual General meeting of shareholders - Chairman of the Board of Directors of IDGC of Centre
Andrey Evgenyevich Murov

Presidium of the annual General meeting of shareholders:

Andrey Valentinovich Kazachenkov - Deputy Chairman of the Board of Directors of IDGC of Centre

First Deputy Chairman of the Management Board of FGC UES

Oleg Yuryevich Isaev - Chairman of the Management Board of IDGC of Centre, General Director of IDGC of Centre

Olga Vladimirovna Tkacheva - Member of the Management Board of IDGC of Centre, Deputy General Director of IDGC of Centre for Corporate Governance

Sergey Yuryevich Rumyantsev - Member of the Management Board of IDGC of Centre, Deputy General Director of IDGC of Centre for Economy and Finance

Secretary of the annual General meeting of shareholders - Svetlana Vladimirovna Lapinskaya
Corporate Secretary of IDGC of Centre

Tabulation Commission of the annual General meeting of shareholders - Reestr-RN LLC, Registrar's location: 115172, Russia, Moscow, p/o box 4, as presented by Chairman of the Tabulation Commission, Shakotko Vladimir Vladislavovich – General Director of Reestr-RN LLC

Agenda of the annual General meeting of shareholders of IDGC of Centre:

- 1. 1. Approval of the annual report, annual accounting statements, including profit and loss statement of the Company, as well as the distribution of income (including dividends) and losses of the Company following the results of fiscal year 2012;**
- 2. 2. Election of members of the Board of Directors of the Company;**
- 3. 3. Election of members of the Audit Commission of the Company;**
- 4. 4. Approval of the Company's Auditor.**

In accordance with paragraph 10.10 of Article 10 of the Articles of Association of the Company, and paragraph 7.2 of Article 7 of the Regulations "On the procedure of preparation and holding of the General Meeting of Shareholders IDGC of Centre" the presiding functions at the General Meeting of Shareholders were performed by Chairman of the Board of Directors of IDGC of Centre - Andrey Evgenyevich Murov.

In accordance with paragraph 7.6 of Article 7 of the Regulations "On the procedure of preparation and holding of the General Meeting of Shareholders IDGC of Centre" Svetlana Vladimirovna Lapinskaya - Corporate Secretary of IDGC of Centre was elected as the Secretary of the Annual General Meeting of Shareholders of IDGC of Centre by the decision of the Board of Directors on 26.04.2013.

In accordance with paragraph 1 of Article 56 of Federal Law "On Joint Stock Companies" dated 26.12.1995 № 208-FZ (as now or hereafter in effect) and paragraph 11.3 of Article 11 of the Articles of Association of the Company the Company's Registrar - Reestr-RN LLC is performing the functions of the Tabulation Commission at the Annual General Meeting of Shareholders of IDGC of Centre. Chairman of the Tabulation Commission, Shakotko Vladimir Vladislavovich – General Director of Reestr-RN LLC, acting on the basis of the By-Laws.

In accordance with Article 51 of the Federal Law "On Joint Stock Companies" the decision of the Board of Directors of IDGC of Centre dated 26.04.2013 established that 06.05.2013 is the record date of the list of persons entitled to participate in the Annual General Meeting of Shareholders.

A.E. Murov, presiding at the Annual General meeting gave the floor to Chairman of the Tabulation Commission, V.V. Shakotko to declare the results of registration as of 10 hours 00 minutes and to explain the order of voting on the agenda items.

Total number of placed shares of IDGC of Centre that had voting power at the annual General meeting of shareholders amounted to **42 217 941 468**. Persons, who participated in the annual General meeting of shareholders (with regard to registration held by Reestr-RN LLC as of 10 hours 00 minutes) had **36 728 711 254** votes according to number of ordinary shares held by them.

In accordance with the requirements of item 1 of Article 58 of the Federal Law “On Joint-Stock Companies” and item 11.10. of Article 11 of the Company’s Articles of Association the quorum is present and the annual General meeting of shareholders of IDGC of Centre is entitled to take decisions on all items of the agenda.

A.E. Murov, presiding at the Annual General meeting announced the Annual General Meeting of Shareholders of IDGC of Centre open and read the agenda and rules of procedure of the Annual General Meeting of shareholders of IDGC of Centre.

Next, in accordance with the agenda and rules of procedure of the Meeting of shareholders:

1. HEARD a report on item No. 1 «Approval of the annual report, annual accounting statements, including profit and loss statement of the Company, as well as the distribution of income (including dividends) and losses of the Company following the results of fiscal year 2012» of the agenda of the annual General meeting of shareholders:

made by Oleg Yuryevich Isaev – Chairman of the Management Board of IDGC of Centre, General Director of IDGC of Centre regarding *approval of the annual report for the fiscal year of 2012*.

The report on item #1 of the Meeting’s agenda is kept in the materials for the Meeting.

The speaker informed that the annual report of the Company was previously approved and recommended for approval by the Annual General Meeting of Shareholders by the Company's Board of Directors on 26.04.2013.

General Director of IDGC of Centre, O.Y. Isaev, presented to shareholders the Company's performance in the following areas:

- features of grid assets;
- strategic objectives of the Company;
- capital structure;
- the corporate governance system;
- the financial condition of the Company;
- investment activities;
- the condition of the securities market;
- HR policy.

The annual report of IDGC of Centre following the results of 2012 is attached.

HEARD a co-report on item No. 1 «Approval of the annual report, annual accounting statements, including profit and loss statement of the Company, as well as the distribution of income (including dividends) and losses of the Company following the results of fiscal year 2012» of the agenda of the annual General meeting of shareholders

made by Sergey Yuryevich Rumyantsev – Member of the Management Board of IDGC of Centre, Deputy General Director of IDGC of Centre for Economy and Finance regarding *approval of the annual accounting statements, including profit and loss statement of the Company following the results of fiscal year 2012*.

The co-report on item #1 of the Meeting’s agenda is kept in the materials for the Meeting.

The speaker informed that the annual financial statements for 2012 were previously approved and recommended for approval to the Annual General Meeting of Shareholders by the Company's Board of Directors on 26.04.2013.

The accuracy of the financial (accounting) statements of the Company for 2012 and compliance of accounting procedures in all material respects with the legislation of the Russian Federation were confirmed on 04.03.2013 by the auditor of the Company - ZAO "KPMG", elected by the Annual General Meeting of shareholders on 15.06.2012.

The Audit Committee of the Board of Directors acknowledged the audit report in compliance with the Federal rules (standards) of auditing.

The Audit Commission in its report dated 04.04.2013 on the audit of the financial and economic activities of the Company for 2012 also confirmed that the financial statements for 2012 present fairly, in all material respects, the financial position of IDGC of Centre as at 31.12.2012 and the results of financial and economic activities of IDGC of Centre for 2012.

The annual financial statements of IDGC of Centre for 2012 are attached.

In terms of *the distribution of income (including dividends) and losses of the Company following the results of fiscal year 2012*, S.Y. Rumyantsev said as follows:

The distribution of income of the Company following the results of fiscal year 2012 was approved and recommended for approval to the Annual General Meeting of Shareholders by the Company's Board of Directors on 26.04.2013:

	(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 Company's Board of Directors also recommended to the Annual General Meeting of Shareholders to pay dividends on common stocks of the Company following the results of 2012 in the amount of 0,02044 rubles per ordinary share of the Company in cash within 60 days from the date of the decision on the payment.

Regarding item # 1 of the Meeting's agenda the draft decision is presented in voting ballot # 1.

In accordance with the requirements of item 2 of Article 49 of the Federal Law "On Joint-Stock Companies" and item 10.4 of Article 10 of the Articles of Association of IDGC of Centre the decision on the item is taken by a majority vote of shareholders – the owners of voting shares of the Company participating in the Meeting.

2. HEARD a report on item No. 2 «Election of members of the Board of Directors of the Company» of the agenda of the annual General meeting of shareholders:

made by Olga Vladimirovna Tkacheva – Member of the Management Board of IDGC of Centre, Deputy General Director of IDGC of Centre for Corporate Governance.

The report on item #2 of the Meeting's agenda is kept in the materials for the Meeting.

20 candidates were included in the voting ballot.

In accordance with paragraph 16.1 of Article 16 of the Articles of Association of the Company the number of members of the Board of Directors of the Company shall be 11 (eleven) persons.

The speaker read out the 20 candidates for the Board of Directors nominated by shareholders of IDGC of Centre (JSC "Russian Grids"¹, Company "Genhold Limited", Company "IMMENSO ENTERPRISES LIMITED", Company "Energousouz Holdings Limited"), who the Board of Directors in accordance with paragraph 1 of Article 53 of the Federal Law "On Joint Stock Companies" at its meeting on 06.03.2013 included in the list for voting on the item «Election of members of the Board of Directors of the Company».

O.V. Tkacheva also reported that the Committee on Personnel and Remuneration of the Board of Directors of the Company has given a preliminary assessment of the candidates for the Board of Directors.

The results of the preliminary assessment of the candidates for the Board of Directors confirm that the proposed nominees to the Board of Directors are sufficiently independent from the Company's management to make objective and independent judgment regarding the current operations of the Company, and are able to critically evaluate the current work of the management.

Written consent of the candidates, nominated for election to the Board of Directors of IDGC of Centre, is available.

Regarding item # 2 of the Meeting's agenda the draft decision is presented in voting ballot # 2.

According to item 4 of Article 66 of the Federal Law "On Joint Stock Companies" the election of members of the Board of Directors is made by cumulative voting. The candidates with the highest number of votes are considered elected.

3. HEARD a report on item No. 3 «Election of members of the Audit Commission of the Company» of the agenda of the annual General meeting of shareholders:

made by Sergey Yuryevich Rumyantsev – Member of the Management Board of IDGC of Centre, Deputy General Director of IDGC of Centre for Economy and Finance.

The report on item #3 of the Meeting's agenda is kept in the materials for the Meeting.

7 candidates were included in the voting ballot.

In accordance with paragraph 24.1 of Article 24 of the Articles of Association of the Company the number of members of the Audit Commission shall be 5 (five) persons.

The speaker read out the 7 candidates for the Audit Commission of the Company nominated by shareholders of IDGC of Centre - (JSC "Russian Grids"², Company "Genhold Limited"), who the Board of Directors in accordance with paragraph 1 of Article 53 of the Federal Law "On Joint Stock Companies" at its meeting on 06.03.2013 included in the list for voting on the item «Election of members of the Audit Commission of the Company».

¹ At the moment of nomination – JSC IDGC Holding.

² At the moment of nomination – JSC IDGC Holding.

S.Y. Rumyantsev also reported that all the candidates to the Audit Commission of the Company have higher education, extensive experience in organizing and conducting audits, have a high level of knowledge and skills in management, law, economics and financial management.

Written consent of the candidates, nominated for election to the Audit Commission of IDGC of Centre, is available.

Regarding item # 3 of the Meeting's agenda the draft decision is presented in voting ballot # 3.

In accordance with the requirements of item 2 of Article 49 of the Federal Law "On Joint-Stock Companies" and item 10.4 of Article 10 of the Articles of Association of IDGC of Centre the decision on the item is taken by a majority vote of shareholders – the owners of voting shares of the Company participating in the Meeting.

4. HEARD a report on item No. 4 «Approval of the Company's auditor» of the agenda of the annual General meeting of shareholders:

made by Sergey Yuryevich Rumyantsev – Member of the Management Board of IDGC of Centre, Deputy General Director of IDGC of Centre for Economy and Finance.

The report on item #4 of the Meeting's agenda is kept in the materials for the Meeting.

The Board of Directors of IDGC of Centre at the meeting, held on 26.04.2013, reviewed the auditor's nomination and proposed to the Annual General Meeting of Shareholders for audit and approval of the annual financial statements for fiscal year 2013 to approve ZAO "KPMG" as the auditor of the Company.

The speaker reported on the nomination as the Company's auditor.

Regarding item # 4 of the Meeting's agenda the draft decision is presented in voting ballot # 1.

In accordance with the requirements of item 2 of Article 49 of the Federal Law "On Joint-Stock Companies" and item 10.4 of Article 10 of the Articles of Association of IDGC of Centre the decision on the item is taken by a majority vote of shareholders – the owners of voting shares of the Company participating in the Meeting.

After the reports on the items of the agenda, A.E. Murov, presiding at the Annual General Meeting of Shareholders, read out the questions in writing forwarded to the Secretary of the Meeting from shareholders (representatives of shareholders): Anardovich S.A., Posulikhina N.Y., Balabanov A.M., Kamoshenkova T.A., Shchurova A.A., Vyazovova O.V., and gave the floor to the Company's management to answer them.

After the answers to the questions, A.E. Murov, presiding at the Annual General Meeting of Shareholders, informed that all the items of the agenda of the Meeting of shareholders were considered and gave the floor to the Chairman of the Tabulation Commission, V.V. Shakotko, to inform the persons, present at the meeting, on the number of votes held by the persons registered (participating) in the general meeting at that moment.

At 11 hours 25 minutes the start of voting was announced.

11 hours 55 minutes was determined to be the time of end of taking ballots from shareholders.

At 11 hours 55 minutes a technical break was declared to count the votes.

After completion of the technical break, A.E. Murov, presiding at the Annual General Meeting of Shareholders, gave the floor to the Chairman of the Tabulation Commission, V.V. Shakotko, to announce the voting results and decisions taken by the Shareholders Meeting.

The Chairman of the Tabulation Commission, V.V. Shakotko, announced the voting results and decisions taken by the Meeting.

ITEMS PUT TO THE VOTE AND VOTING RESULTS ON EACH ITEM OF THE AGENDA:

On item 1 of the agenda:

1. To approve the Company's annual report for 2012, the Company's annual accounting statements for 2012.
2. To approve the following profit (loss) distribution of the Company according to the results of 2012 fiscal year:

	(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

3. To pay dividends on common stocks of the Company following the results of 2012 in the amount of 0,02044 rubles per ordinary share of the Company in cash within 60 days from the date of the decision on the payment.

Number of votes on this item that belonged to the persons included in the list of persons entitled to participate in the annual General meeting (holders of placed voting shares)	42 217 941 468
Number of votes on this item that belonged to the persons, who participated in the meeting	38 079 653 076
The quorum on the given item (%)	90,1977

Number of votes cast for each voting option:

Voting options	Number of votes	% of persons who participated in the voting
«FOR»	35 848 921 687	84,9139
«AGAINST»	0	0,0000
«ABSTAINED»	2 229 673 958	5,2813

Number of votes in ballots declared invalid	1 052 554
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Decision is taken.

On item 2 of the agenda:

To elect the Company's Board of Directors as follows:

Item #	Nomination to the Board of Directors of the Company	Position, place of work of the nominee to the Board of Directors of the Company (title at the time of nomination)
1.	Sergey Alexandrovich Arkhipov	Deputy Executive Director – Technical Director of IDGC Holding
2.	Valery Anatolyevich Goncharov	Deputy Executive Director for Investment of IDGC Holding
3.	Sergey Alexandrovich Demin	First Deputy General Director of FGC UES – MES of Centre – Chief Engineer
4.	Olga Valentinovna Zuikova	Head of Directorate for Production Control and Labour Protection of IDGC Holding
5.	Vladimir Vyacheslavovich Inozemtsev	Director for Electric Energy Delivery and Energy Conservation of IDGC Holding
6.	Oleg Yuryevich Isaev	Acting General Director of IDGC of Centre
7.	Madina Valeryevna Kaloeva	Deputy Director of Corporate Governance, Pricing Environment and Auditing in fuel-and-power sector of Ministry of Energy of Russia
8.	Alexey Valeryevich Molsky	Deputy Chairman of the Management Board of

		FGC UES
9.	Maxim Mikhailovich Saukh	Head of Corporate Governance and Investor Relations Department of IDGC Holding
10.	Xenia Valeryevna Khokholkova	Head of Disclosure Section of Corporate Governance and Investor Relations Department of IDGC Holding
11.	Oxana Vladimirovna Shatokhina	Director for Economy of IDGC Holding
12.	Alexander Grigoryevich Starchenko	Director for Power Engineering of NLMK
13.	Sergey Vladimirovich Chebotarev	Head of Power Engineering Policy Office of NLMK
14.	Tatiana Petrovna Dronova	ZAO "Investment Holding "Energy Alliance", Deputy General Director for Strategy and Development
15.	Alexander Markovich Branis	Prosperity Capital Management (Russian Federation) Ltd., Director
16.	Denis Alexandrovich Spirin	Representative Office of Prosperity Capital Management (Russian Federation) Ltd., Director for Corporate Governance
17.	Roman Alexeyevich Filkin	Representative Office of Prosperity Capital Management (Russian Federation) Ltd., Co-Director, power engineering, machine building
18.	Denis Viktorovich Kulikov	Nonprofit organization Association for Protection of rights of investors, Executive Director
19.	Alexander Viktorovich Shevchuk	Nonprofit organization Association for Protection of rights of investors, Deputy Executive Director
20.	Demid Vadimovich Fedorov	Nonprofit organization Association for Protection of rights of investors, Deputy Executive Director

Number of votes for cumulative voting on this item that belonged to the persons included in the list of persons entitled to participate in the annual General meeting (holders of placed voting shares)	464 397 356 148
Number of votes for cumulative voting on this item that belonged to the persons, who participated in the meeting	418 876 179 898
The quorum on the given item (%)	90,1977

Number of votes, cast for each candidate, as chosen the voting option «**FOR**»:

Item #	Candidate's full name	Number of votes for cumulative voting
«FOR», distribution of votes for candidates		
1	Sergey Alexandrovich Arkhipov	32 578 934 103
2	Valery Anatolyevich Goncharov	32 073 588 411
3	Sergey Alexandrovich Demin	32 073 588 411
4	Olga Valentinovna Zuikova	2 000 001
5	Vladimir Vyacheslavovich Inozemtsev	1
6	Oleg Yuryevich Isaev	32 331 631 932
7	Madina Valeryevna Kaloeva	32 102 815 205
8	Alexey Valeryevich Molsky	32 073 588 411
9	Maxim Mikhailovich Saukh	32 009 441 230
10	Xenia Valeryevna Khokholkova	1
11	Oxana Vladimirovna Shatokhina	32 073 588 411
12	Alexander Grigoryevich Starchenko	14 855 574 338
13	Sergey Vladimirovich Chebotarev	49 500
14	Tatiana Petrovna Dronova	3 385 800

15	Alexander Markovich Branis	36 640 000 000
16	Denis Alexandrovich Spirin	0
17	Roman Alexeyevich Filkin	36 641 770 786
18	Denis Viktorovich Kulikov	31 659 871 220
19	Alexander Viktorovich Shevchuk	41 724 766 377
20	Demid Vadimovich Fedorov	0
«AGAINST» all candidates		0
«ABSTAINED» for all candidates		15 281 321
		0,0000
		0,0032

Number of votes in ballots declared invalid	12 059 839
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Eleven candidates with the highest number of votes are considered to be elected to the Board of Directors of IDGC of Centre.

Decision is taken.

On item 3 of the agenda:

To elect the Audit Commission of the Company as follows:

Item #	Nomination to the Audit Commission of the Company	Position, place of work of the nominee to the Audit Commission of the Company (title at the time of nomination)
1.	Marina Alexeyevna Lelekova	Head of Control and Audit Department of FGC UES
2.	Galina Ivanovna Meshalova	Chief Expert of Audit and Expertise Section of Internal Audit and Risk Management Department of IDGC Holding
3.	Igor Yuryevich Bogachev	Leading Expert of Audit and Expertise Section of Internal Audit and Risk Management Department of IDGC Holding
4.	Olga Vladimirovna Golubeva	Leading Expert of Corporate Governance Analysis and Control Section of Corporate Governance and Investor Relations Department of IDGC Holding
5.	Ivan Alexeyevich Gaychenya	First Deputy Director for Security of FGC UES
6.	Igor Georgiyevich Polovnev	Nonprofit organization Association for Protection of rights of investors, Financial Director
7.	Sergey Vadimovich Pokrovsky	Nonprofit organization Association for Protection of rights of investors, Deputy Executive Director

Number of votes on this item that belonged to the persons included in the list of persons entitled to participate in the annual General meeting (holders of placed voting shares)	42 217 941 468
Number of votes on this item that belonged to the persons, who participated in the meeting	38 079 653 076
The quorum on the given item (%)	90,1977

Number of votes cast for each voting option for each candidate:

#	Candidate's full name	FOR		AGAINST		ABSTAINED		WERE NOT COUNTED since the ballots were recognized invalid, and for other reasons
1	Marina Alexeyevna Lelekova	23 047 796 580	54,5924	11 985 709 616	28,3900	2 910 260 256	6,8934	135 881 747
2	Galina Ivanovna Meshalova	25 680 882 819	60,8293	9 352 623 377	22,1531	2 910 260 256	6,8934	135 881 747

3	Igor Yuryevich Bogachev	25 680 882 819	60,8293	9 352 623 377	22,1531	2 910 260 256	6,8934	135 881 747
4	Olga Vladimirovna Golubeva	24 256 251 612	57,4548	10 777 222 301	25,5275	2 910 260 256	6,8934	135 914 030
5	Ivan Alexeyevich Gaychenya	23 047 715 834	54,5922	11 985 709 616	28,3900	2 910 260 256	6,8934	135 962 493
6.	Igor Georgiyevich Polovnev	12 205 600 345	28,9109	1 809 012 221	4,2849	2 687 408 912	6,3655	21 377 626 721
7.	Sergey Vadimovich Pokrovsky	2 577 069 676	6,1042	11 163 602 647	26,4427	2 919 370 822	6,9150	21 419 605 054

Five candidates with the highest number of votes are considered to be elected to the Audit Commission of IDGC of Centre.

Decision is taken.

On item 4 of the agenda:

To approve ZAO KPMG as the Company's Auditor.

Number of votes on this item that belonged to the persons included in the list of persons entitled to participate in the annual General meeting (holders of placed voting shares)	42 217 941 468
Number of votes on this item that belonged to the persons, who participated in the meeting	38 079 653 076
The quorum on the given item (%)	90,1977

Number of votes cast for each voting option:

Voting options	Number of votes	% of persons who participated in the voting
«FOR»	36 944 951 337	87,5100
«AGAINST»	0	0,0000
«ABSTAINED»	1 133 644 308	2,6852

Number of votes in ballots declared invalid	1 052 554
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Decision is taken.

DECISIONS TAKEN BY THE MEETING:

On item 1 of the agenda:

1. To approve the Company's annual report for 2012, the Company's annual accounting statements for 2012.

2. To approve the following profit (loss) distribution of the Company according to the results of 2012 fiscal year:

	(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

3. To pay dividends on common stocks of the Company following the results of 2012 in the amount of 0,02044 rubles per ordinary share of the Company in cash within 60 days from the date of the decision on the payment.

On item 2 of the agenda:

To elect the Company's Board of Directors as follows:

1. Alexander Viktorovich Shevchuk
2. Roman Alexeyevich Filkin
3. Alexander Markovich Branis
4. Sergey Alexandrovich Arkhipov
5. Oleg Yuryevich Isaev
6. Madina Valeryevna Kaloeva
7. Valery Anatolyevich Goncharov
8. Sergey Alexandrovich Demin
9. Alexey Valeryevich Molsky
10. Oxana Vladimirovna Shatokhina
11. Maxim Mikhailovich Saukh

On item 3 of the agenda:

To elect the Audit Commission of the Company as follows:

1. Galina Ivanovna Meshalova
2. Igor Yuryevich Bogachev
3. Olga Vladimirovna Golubeva
4. Marina Alexeyevna Lelekova
5. Ivan Alexeyevich Gaychenya

On item 4 of the agenda:

To approve ZAO KPMG as the Company's Auditor.

After the announcement of the voting results and decisions taken by the Meeting of shareholders, A.E. Murov, presiding at the Meeting, adjourned the annual General meeting of shareholders of IDGC of Centre.

Appendices:

Minutes of the quorum at the General Meeting of Shareholders of IDGC of Centre dated from 14.06.2013.

Minutes of the voting results at the General meeting of shareholders of IDGC of Centre dated from 14.06.2013.

Annual report of IDGC of Centre following the results of 2012.

Annual accounting statements of IDGC of Centre for 2012 (including the Auditor's opinion and Audit Commission's final report).

The written questions of the shareholders (representatives of shareholders) of IDGC of Centre: Anardovich S.A., Posulikhina N.Y., Balabanov A.M., Kamoshenkova T.A., Shchurova A.A., Vyazovova O.V. on the items of the Meeting's agenda.

**Person, presiding
at the annual General meeting
of shareholders of IDGC of Centre**

A.E. Murov

**Secretary of the annual
General meeting
of shareholders of IDGC of Centre**

S.V. Lapinskaya