



"Interregional Distribution Grid Company of Centre", Joint-Stock Company

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MINUTES

of meeting of the Committee for Personnel and Remuneration
of the Board of Directors of IDGC of Centre
(in the form of absent voting)

«27» February 2014

Moscow

No. 03/14

Form of the meeting: absent voting.

Total number of members of the Committee for Personnel and Remuneration: 5 persons.

Participants of the voting: O.V. Shatokhina, S.A. Arkhipov, M.M. Saukh, R.A. Filkin, A.V. Shevchuk.

Members who did not provide questionnaires: none.

The quorum is present

Date of the minutes: 28.02.2014.

AGENDA:

1. On consideration of the list of titles of the Executive Office of the Company, approval of nominations for which is within the competence of the Board of Directors of the Company.

Item 1: On consideration of the list of titles of the Executive Office of the Company, approval of nominations for which is within the competence of the Board of Directors of the Company.

Decision:

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

I. To approve the following list of titles of the Executive Office of the Company, approval of nominations for which is within the competence of the Board of Directors of the Company:

1. *First Deputy General Director;*
2. *Deputy General Director;*
3. *Deputy General Director – division director.*

II. To consider the list of titles of the Executive Office of the Company, approval of nominations for which is within the competence of the Board of Directors of the Company, approved by the decision of the Board of Directors on 15.10.2013 (Minutes # 24/13 of 18.10.13) to have lost force.

Voting results:

Oxana Vladimirovna Shatokhina	- «FOR»
Sergey Alexandrovich Arkhipov	- «FOR»
Roman Alexeyevich Filkin	- «FOR»
Maxim Mikhailovich Saukh	- «FOR»

Alexander Viktorovich Shevchuk - «FOR»

Total:

«FOR» - «5»

«AGAINST» - «0»

«ABSTAINED» - «0»

Decision is taken.

**Chairperson
of the Committee for Personnel and Remuneration
of the Board of Directors of IDGC of Centre**

O.V. Shatokhina

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

A.A. Varlamov