

MINUTES

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

February 27, 2014

Moscow

No. 04/14

Form of the meeting: absent voting.

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

Participants of the voting: Y.N. Pankstyanov, E.V. Bogach, A.V. Gritsenko, A.N. Zharikov, S.Y. Lebedev, S.Y. Rumyantsev, M.M. Saukh, R.A. Filkin, A.V. Shevchuk.

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

The quorum is present.

Date of the minutes: 28.02.2014.

AGENDA:

1. On the recommendation to the Board of Directors of the Company regarding the item «On prior consideration of the report of General Director «On execution of the Action Plan of the Company for 2013 to implement the Strategy of the Company in the area of information technology, automation and telecommunications for the period up to 2016»».

2. On prior consideration of the report of General Director of IDGC of Centre «On execution of activities in 2013 for registration of ownership of immovable property, registration/re-registration of rights of use of land plots taking into account the preparation of information about the boundaries of exclusion zones of electrical grid facilities»».

Item № 1: On the recommendation to the Board of Directors of the Company regarding the item «On prior consideration of the report of General Director «On execution of the Action Plan of the Company for 2013 to implement the Strategy of the Company in the area of information technology, automation and telecommunications for the period up to 2016»».

Decision:

To recommend to the Board of Directors of the Company to take the following decision:
«To take into consideration the report of General Director «On execution of the Action Plan of the Company for 2013 to implement the Strategy of the Company in the area of information technology, automation and telecommunications for the period up to 2016» in accordance with the Appendix».

Voting results:

Yury Nikolayevich Pankstyanov	- «FOR»
Elena Viktorovna Bogach	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Alexey Nikolayevich Zharikov	- «FOR»
Sergey Yuryevich Lebedev	- «FOR»
Sergey Yuryevich Rumyantsev	- «FOR»

Maxim Mikhailovich Saukh - «FOR»
Alexander Viktorovich Shevchuk - «FOR»
Roman Alexeevich Filkin - «FOR»

Total:

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item № 2: On prior consideration of the report of General Director of IDGC of Centre «On execution of activities in 2013 for registration of ownership of immovable property, registration/re-registration of rights of use of land plots taking into account the preparation of information about the boundaries of exclusion zones of electrical grid facilities».

Decision:

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

«To take into consideration the report of General Director of the Company «On execution of activities in 2013 for registration of ownership of immovable property, registration/re-registration of rights of use of land plots taking into account the preparation of information about the boundaries of exclusion zones of electrical grid facilities» in accordance with the Appendix».

Voting results:

Yury Nikolayevich Pankstyanov - «FOR»
Elena Viktorovna Bogach - «FOR»
Andrey Vitalyevich Gritsenko - «FOR»
Alexey Nikolayevich Zharikov - «FOR»
Sergey Yuryevich Lebedev - «FOR»
Sergey Yuryevich Rummyantsev - «FOR»
Maxim Mikhailovich Saukh - «FOR»
Alexander Viktorovich Shevchuk - «FOR»
Roman Alexeevich Filkin - «FOR»

Total:

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

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

Y.N. Pankstyanov

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

A.A. Varlamov