



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

4/2 Glukharev Lane, Moscow, 129090
Tel.: reception +7(495) 747 92 90, +7(495) 747 92 96, contact centre: +7 (495) 747 92 92,
direct power hot line: 8 800 50 50 115, hot line: 8 800 100 9000;
Fax: +7(495) 747 92 95, e-mail: posta@mrsk-1.ru; <http://www.mrsk-1.ru>
Primary State Registration Number (OGRN) 1046900099498
Taxpayer Identification Code (INN) 6901067107

MINUTES

of meeting of the Strategy and Development Committee
of the Board of Directors of IDGC of Centre
(in the form of absent voting)

April 26, 2012

Moscow

No. 08/12

Form of the meeting: absent voting.

Total number of members of the Strategy and Development Committee: 10 persons.

Participants of the voting: M.Y. Kurbatov, A.V. Demidov, S.A. Balaeva, A.N. Zharikov, D.V. Kulikov, K.N. Orlov, A.Y. Perepelkin, V.A. Pavlov, S.V. Chebotarev.

Members who did not provide questionnaires: R.A. Filkin.

The quorum is present.

Date of the minutes: 26.04.2012.

AGENDA:

1. On prior consideration of the amendments and supplements to the Articles of Association of the Company.
2. On prior consideration of the draft of the internal document of the Company: the Regulations on the procedure for convening and holding meetings of the Board of Directors of the Company in the new edition.

Item 1: On prior consideration of the amendments and supplements to the Articles of Association of the Company.

Decision:

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

«To propose the Annual General Meeting of Shareholders of the Company to approve the amendments and supplements to the Articles of Association of the Company in accordance with the Appendix».

Voting results:

Mikhail Yuryevich Kurbatov	- «FOR»
Alexey Vladimirovich Demidov	- «FOR»
Svetlana Alexandrovna Balaeva	- «FOR»
Alexey Nikolayevich Zharikov	- «FOR»
Denis Vladimirovich Kulikov	- «FOR»
Konstantin Nikolayevich Orlov	- «FOR»
Vadim Alexeevich Pavlov	- «FOR»
Alexey Yuryevich Perepelkin	- «FOR»
Sergey Vladimirovich Chebotarev	- «FOR»

Total:

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

Decision is taken.

Item 2: On prior consideration of the draft of the internal document of the Company: the Regulations on the procedure for convening and holding meetings of the Board of Directors of the Company in the new edition.

Decision:

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

«To propose the Annual General Meeting of Shareholders of the Company to approve the Regulations on the procedure for convening and holding meetings of the Board of Directors of IDGC of Centre in the new edition in accordance with the Appendix».

Voting results:

Mikhail Yuryevich Kurbatov	- «FOR»
Alexey Vladimirovich Demidov	- «FOR»
Svetlana Alexandrovna Balaeva	- «FOR»
Alexey Nikolayevich Zharikov	- «FOR»
Denis Vladimirovich Kulikov	- «FOR»
Konstantin Nikolayevich Orlov	- «FOR»
Vadim Alexeevich Pavlov	- «FOR»
Alexey Yuryevich Perepelkin	- «FOR»
Sergey Vladimirovich Chebotarev	- «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**

Kurbatov M.Y.

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

Lapinskaya S.V.