



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

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MINUTES

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

June 28, 2013

Moscow

No. 08/13

Form of the meeting: absent voting.

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

Participants of the voting: A.V. Demidov, S.A. Balaeva, A.A. Bashindzhagyan, E.A. Bronnikov, A.N. Zharikov, V.A. Pavlov, M.M. Saukh, R.A. Filkin, A.V. Shevchuk.

Members who did not provide questionnaires: P.V. Golubev, K.N. Orlov.

The quorum is present.

Date of the minutes: 01.07.2013.

AGENDA:

1. On prior approval of the report of General Director of the Company «On execution of the Business plan of the Company (including the Investment program) in 1Q 2013».
2. On prior approval of the report of General Director of the Company «On the execution of the Innovative Development Program of IDGC of Centre for 2011-2016 in 1Q 2013».

Item 1. On prior approval of the report of General Director of the Company «On execution of the Business plan of the Company (including the Investment program) in 1Q 2013».

Decision:

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

«To approve the report of General Director of the Company «On execution of the Business plan of the Company (including the Investment program) in 1Q 2013» in accordance with the Appendices».

Voting results:

Alexey Vladimirovich Demidov	- «FOR»
Svetlana Alexandrovna Balaeva	- «FOR»
Astkhik Artashesovna Bashindzhagyan	- «ABSTAINED»
Evgeny Alexeevich Bronnikov	- «FOR»
Alexey Nikolayevich Zharikov	- «FOR»
Vadim Alexeevich Pavlov	- «FOR»
Maxim Mikhailovich Saukh	- «FOR»
Roman Alexeevich Filkin	- «FOR»
Alexander Viktorovich Shevchuk	- «FOR»

Total:

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

Item 2. On prior approval of the report of General Director of the Company «On the execution of the Innovative Development Program of IDGC of Centre for 2011-2016 in 1Q 2013».

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 the execution of the Innovative Development Program of IDGC of Centre for 2011-2016 in 1Q 2013 in accordance with the Appendix».

Voting results:

Alexey Vladimirovich Demidov	- «FOR»
Svetlana Alexandrovna Balaeva	- «FOR»
Astkhik Artashesovna Bashindzhagyan	- «ABSTAINED»
Evgeny Alexeevich Bronnikov	- «FOR»
Alexey Nikolayevich Zharikov	- «FOR»
Vadim Alexeevich Pavlov	- «FOR»
Maxim Mikhailovich Saukh	- «FOR»
Roman Alexeevich Filkin	- «FOR»
Alexander Viktorovich Shevchuk	- «FOR»

Total:

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

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

Demidov A.V.

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

Lapinskaya S.V.