



2nd Yamskaya, 4, Moscow, Russia, 127018,  
Tel: Contact Centre +7(495) 747 92 92, Fax: +7 (495) 747 92 95  
e-mail: posta@mrsk-1.ru; http://www.mrsk-1.ru  
PSRN 1046900099498 TIN 6901067107

## 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)

«09» June 2014

Moscow

No. 08/14

**Form of the meeting:** absent voting.

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

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

**Members who did not provide questionnaires:** none.

**The quorum is present**

**Date of the minutes:** 11.06.2014.

### AGENDA:

1. On prior agreement of nominations for certain positions in the executive office of the Company, determined by the Board of Directors of the Company.

**Item 1: On prior agreement of nominations for certain positions in the executive office of the Company, determined by the Board of Directors of the Company.**

#### Decision:

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

*«To agree upon the nomination of Dmitry Vladimirovich Sklyarov for the position of Deputy General Director for Logistics and Procurement of IDGC of Centre».*

#### Voting results:

<b>Oxana Vladimirovna Shatokhina</b>	- «FOR»
<b>Sergey Alexandrovich Arkhipov</b>	- «FOR»
<b>Maxim Mikhailovich Saukh</b>	- «FOR»
<b>Roman Alexeyevich Filkin</b>	- «ABSTAINED»
<b>Alexander Viktorovich Shevchuk</b>	- «FOR»

#### Total:

«FOR»	- «4»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**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**