



“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
(in the form of absent voting)

June 28, 2012

Moscow

No. 12/12

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, S.A. Balaeva, A.V. Demidov, A.N. Zharikov, D.V. Kulikov, V.A. Pavlov, A.Y. Perepelkin, S.V. Chebotarev, R.A. Filkin.

Members who did not provide questionnaires: K.N. Orlov.

The quorum is present.

Date of the minutes: 28.06.2012.

AGENDA:

1. On approval of the of the budget of the Strategy and Development Committee of the Board of Directors of IDGC of Centre for 2H 2012.

Item 1: On approval of the of the budget of the Strategy and Development Committee of the Board of Directors of IDGC of Centre for 2H 2012.

Decision:

To recommend the members of the Board of Directors of IDGC of Center to approve the budget of the Strategy and Development Committee of the Board of Directors of IDGC of Centre for 2H 2012 in accordance with Appendix # 1 to this decision of the Strategy and Development Committee.

Voting results:

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

Kurbatov M.Y.

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

Lapinskaya S.V.