



"INTERREGIONAL DISTRIBUTION GRID COMPANY OF CENTRE", JOINT-STOCK COMPANY

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MINUTES

of meeting of the Personnel and Remuneration Committee
of the Board of Directors of IDGC of Centre
(in the form of absent voting)

«12» September 2014

Moscow

No. 13/14

Form of the meeting: absent voting.

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

Participants of the voting: D.V. Kulikov, Y.N. Mangarov, R.A. Filkin, N.I. Erpsher.

Members who did not provide questionnaires: M.V. Lazareva.

The quorum is present

Date of the minutes: 12.09.2014.

AGENDA:

1. Payment to General Director of the Company of a lump sum bonus in connection with picking up industry and corporate awards.

Item 1: Payment to General Director of the Company of a lump sum bonus in connection with picking up industry and corporate awards.

Decision:

COMMERCIAL SECRET.

Voting results:

Yury Nikolayevich Mangarov	- «FOR»
Denis Viktorovich Kulikov	- «FOR»
Roman Alexeevich Filkin	- «ABSTAINED»
Natalia Ilyinichna Erpsher	- «FOR»

Total:

«FOR»	- «3»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

Chairperson
of the Personnel and Remuneration Committee
of the Board of Directors of IDGC of Centre

Y.N. Mangarov

Secretary
of the Personnel and Remuneration Committee
of the Board of Directors of IDGC of Centre

S.V. Lapinskaya