



"Interregional Distribution Grid Company of Centre", Joint-Stock Company

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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)

«25» January 2013

Moscow

No. 01/13

Form of the meeting: absent voting.

Total number of members of the Committee for Personnel and Remuneration: 7 persons.

Participants of the voting: A.V. Kazachenkov, D.V. Kulikov, D.I. Romeyko, V.N. Sedunov, O.V. Shatokhina, A.V. Shevchuk.

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

The quorum is present

Date of the minutes: 28.01.2013.

AGENDA:

1. On prior coordination of candidates for certain positions in the Executive Office of the Company, determined by the Board of Directors of the Company.

Item 1: On prior coordination of candidates 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 Yuliya Eduardovna Sharkova for the position of Deputy General Director for Development and Sale of Services of IDGC of Centre».

Voting results:

Andrey Valentinovich Kazachenkov	- «FOR»
Denis Viktorovich Kulikov	- «FOR»
Dmitry Igorevich Romeyko	- «FOR»
Valery Nikolayevich Sedunov	- «FOR»
Oxana Vladimirovna Shatokhina	- «FOR»
Alexander Viktorovich Shevchuk	- «FOR»

Total:

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

The decision is taken.

**Chairman of the Committee
for Personnel and Remuneration
of the Board of Directors of IDGC of Centre**

A.V. Kazachenkov

Secretary of the Committee

**for Personnel and Remuneration
of the Board of Directors of IDGC of Centre**

S.V. Lapinskaya