



“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)

«29» January 2013

Moscow

No. 02/13

**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:** none.

**The quorum is present**

**Date of the minutes:** 29.01.2013.

### AGENDA:

1. On consideration of the performance of Deputies General Director of the Company and preparation of appropriate recommendations to Acting General Director of the Company.

**Item 1: On consideration of the performance of Deputies General Director of the Company and preparation of appropriate recommendations to Acting General Director of the Company.**

#### Decision:

1. To recognize the performance of Deputy General Director of IDGC of Centre – Belgorodenergo division director, Roman Vladimirovich Tkachenko, satisfactory.

2. To recommend to Acting General Director of the Company, Oleg Yurievich Isaev, to prolong the labour relations with Deputy General Director of IDGC of Centre – Belgorodenergo division director, Roman Vladimirovich Tkachenko, until 29.04.2013 inclusive with the terms and conditions of the previously concluded employment agreement.

#### Voting results:

**Andrey Valentinovich Kazachenkov** - «FOR»

**Denis Viktorovich Kulikov** - «FOR»

**Dmitry Igorevich Romeyko** - «FOR»

**Valery Nikolayevich Sedunov** - «FOR»

**Roman Alexeyevich Filkin** - «FOR»

**Oxana Vladimirovna Shatokhina** - «FOR»

**Alexander Viktorovich Shevchuk** - «FOR»

#### Total:

«FOR» - «7»

«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**