



“Interregional Distribution Grid Company of Centre”, Joint-Stock Company

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Taxpayer Identification Code (INN) 6901067107

## MINUTES

of meeting of the Board of Directors of IDGC of Centre  
(in the form of absent voting)

«30» May 2013

Moscow

No. 14/13

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

Total number of members of the Board of Directors: **11 people.**

**Participants of the voting: A.E. Murov, A.V. Kazachenkov, A.M. Branis, D.V. Kulikov, D.I. Romeyko, M.G. Tikhonova, V.N. Sedunov, O.V. Shatokhina, A.V. Shevchuk, R.A. Filkin.**

Members who did not provide questionnaires: **D.O. Gudzhoyan.**

The quorum is present.

**Absence of objections concerning the materials and draft resolutions from V.G. Korolev, the observer of the Federal Antimonopoly Service of the Russian Federation, was taken into account at drawing up of the minutes.**

Date of the minutes: **03.06.2013.**

### AGENDA:

1. On consideration of the report «The results of the activities implementation in the 1st quarter of 2013 to comply with the requirements of the legislation on the control of insider information in IDGC of Centre».
2. On consideration of the report of General Director of the Company «On the sale of non-core assets of the Company in 1Q 2013».
3. On consideration of the report of General Director of the Company «On provision of insurance coverage in 1Q 2013».
4. On consideration of the report of General Director of the Company «On the credit policy of the Company in 1Q 2013».
5. On approval of the Program of insurance coverage of IDGC of Centre for 2013.
6. On approval of the report of General Director of the Company «On execution of the Annual integrated purchasing program of IDGC of Centre in 1Q 2013».
7. On consideration of the report «On the financial-economic activity of JSC “Energetik” following the results of 2012».
8. On consideration of the report «On the financial-economic activity of JSC “Yargorelectroset” following the results of 2012».
9. On consideration of the report «On the financial-economic activity of JSC “Energy Service Company” following the results of 2012».
10. On determination of the position of IDGC of Centre regarding the agenda items of a meeting of the Board of Directors and Annual General Meeting of the Shareholders of JSC “Energetik”:
  - 10.1. On approval of the report of General Director of the Company «On execution of

- the target values of annual and quarterly key performance indicators in 4Q 2012 and in 2012».
- 10.2.** On approval of the report of General Director of the Company «On execution of the Business plan of the Company in 4Q 2012 and in 2012».
  - 10.3.** On the distribution of profit (including dividend payment) and losses of JSC “Energetik” following the results of fiscal year 2012.
  - 10.4.** Recommendations regarding the amount of dividends on shares and their payment procedure.
  - 10.5.** Election of members of the Board of Directors of JSC “Energetik”.
  - 10.6.** Election of members of the Audit Commission of JSC “Energetik”.
- 11.** On determination of the position of IDGC of Centre regarding the agenda items of a meeting of the Board of Directors and Annual General Meeting of the Shareholders of JSC “Yargorelectroset”:
- 11.1.** On approval of the report of Director of the Company «On execution of the target values of annual and quarterly key performance indicators in 4Q 2012 and in 2012».
  - 11.2.** On approval of the report of Director of the Company «On execution of the Business plan (including the Investment Program) of the Company in 4Q 2012 and in 2012».
  - 11.3.** On the distribution of profit (including dividend payment) and losses of JSC “Yargorelectroset” following the results of fiscal year 2012.
  - 11.4.** Recommendations regarding the amount of dividends on shares and their payment procedure.
  - 11.5.** Election of members of the Board of Directors of JSC “Yargorelectroset”.
  - 11.6.** Election of members of the Audit Commission of JSC “Yargorelectroset”.
- 12.** On determination of the position of IDGC of Centre regarding the agenda items of a meeting of the Board of Directors and Annual General Meeting of the Shareholders of JSC “Energy Service Company”:
- 12.1.** On approval of the report of General Director of the Company «On execution of the target values of annual and quarterly key performance indicators in 4Q 2012 and in 2012».
  - 12.2.** On approval of the report of General Director of the Company «On execution of the Business plan of the Company in 4Q 2012 and in 2012».
  - 12.3.** On the distribution of profit (including dividend payment) and losses of JSC “Energy Service Company” following the results of fiscal year 2012.
  - 12.4.** Recommendations regarding the amount of dividends on shares and their payment procedure.
  - 12.5.** Election of members of the Board of Directors of JSC “Energy Service Company”.
  - 12.6.** Election of members of the Audit Commission of JSC “Energy Service Company”.
- 13.** On the nomination of a candidacy of the Auditor of JSC “Yargorelectroset”.
- 14.** On the nomination of a candidacy of the Auditor of JSC “Energy Service Company”.
- 15.** On coordination of holding positions in the governing bodies of other organizations by members of the Management Board of the Company.
- 16.** On approval of the Standard of IDGC of Centre «Centralized customer service system» in a new edition.
- 17.** On approval of the Schedule of activities to bring the customer service system of the retail structural units of the branches of the Company into compliance with the requirements of the Standard of IDGC of Centre «Centralized customer service system».

**Item 1. On consideration of the report «The results of the activities implementation in the 1st quarter of 2013 to comply with the requirements of the legislation on the control of insider information in IDGC of Centre».**

**Decision:**

To approve the report «The results of the activities implementation in the 1st quarter of 2013 to comply with the requirements of the legislation on the control of insider information in IDGC of Centre» in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

**Voting results:**

- |                                     |         |
|-------------------------------------|---------|
| 1. Andrey Evgenyevich Murov         | - «FOR» |
| 2. Andrey Valentinovich Kazachenkov | - «FOR» |
| 3. Alexander Markovich Branis       | - «FOR» |
| 4. Denis Viktorovich Kulikov        | - «FOR» |
| 5. Dmitry Igorevich Romeyko         | - «FOR» |
| 6. Valery Nikolayevich Sedunov      | - «FOR» |
| 7. Maria Gennadyevna Tikhonova      | - «FOR» |
| 8. Oxana Vladimirovna Shatokhina    | - «FOR» |
| 9. Alexander Viktorovich Shevchuk   | - «FOR» |
| 10. Roman Alexeyevich Filkin        | - «FOR» |

**Total:**

«FOR»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

The decision is taken.

**Item 2. On consideration of the report of General Director of the Company «On the sale of non-core assets of the Company in 1Q 2013».**

**Decision:**

1. To take into consideration the report of General Director of the Company on the sale of non-core assets of the Company in 1Q 2013 in accordance with Appendix # 2 to this decision of the Board of Directors.

2. To exclude the following items from the Registry of the non-core assets of the Company: items 1.1.2, 1.2.29, 1.2.31, 1.7.158, 1.7.175 - 1.7.178 in connection with their sale.

3. To set a new term to sell the following items: items 1.7.173, 1.7.179 - 1.7.190 – 1 Q 2014.

**Voting results:**

- |                                     |               |
|-------------------------------------|---------------|
| 1. Andrey Evgenyevich Murov         | - «FOR»       |
| 2. Andrey Valentinovich Kazachenkov | - «FOR»       |
| 3. Alexander Markovich Branis       | - «FOR»       |
| 4. Denis Viktorovich Kulikov        | - «FOR»       |
| 5. Dmitry Igorevich Romeyko         | - «FOR»       |
| 6. Valery Nikolayevich Sedunov      | - «FOR»       |
| 7. Maria Gennadyevna Tikhonova      | - «ABSTAINED» |
| 8. Oxana Vladimirovna Shatokhina    | - «FOR»       |
| 9. Alexander Viktorovich Shevchuk   | - «FOR»       |
| 10. Roman Alexeyevich Filkin        | - «FOR»       |

**Total:**

«FOR»	- «9»
«AGAINST»	- «0»

«ABSTAINED» - «1»

**The decision is taken.**

**Item 3. On consideration of the report of General Director of the Company «On provision of insurance coverage in 1Q 2013».**

**Decision:**

To take into consideration the report of General Director of the Company on provision of insurance coverage in 1Q 2013 in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.

**Voting results:**

- |                                     |         |
|-------------------------------------|---------|
| 1. Andrey Evgenyevich Murov         | - «FOR» |
| 2. Andrey Valentinovich Kazachenkov | - «FOR» |
| 3. Alexander Markovich Branis       | - «FOR» |
| 4. Denis Viktorovich Kulikov        | - «FOR» |
| 5. Dmitry Igorevich Romeyko         | - «FOR» |
| 6. Valery Nikolayevich Sedunov      | - «FOR» |
| 7. Maria Gennadyevna Tikhonova      | - «FOR» |
| 8. Oxana Vladimirovna Shatokhina    | - «FOR» |
| 9. Alexander Viktorovich Shevchuk   | - «FOR» |
| 10. Roman Alexeyevich Filkin        | - «FOR» |

**Total:**

«FOR»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**The decision is taken.**

**Item 4. On consideration of the report of General Director of the Company «On the credit policy of the Company in 1Q 2013».**

**Decision:**

To take into consideration the report of General Director of the Company «On the credit policy of the Company in 1Q 2013» in accordance with Appendix # 4 to this decision of the Board of Directors of the Company.

**Voting results:**

- |                                     |         |
|-------------------------------------|---------|
| 1. Andrey Evgenyevich Murov         | - «FOR» |
| 2. Andrey Valentinovich Kazachenkov | - «FOR» |
| 3. Alexander Markovich Branis       | - «FOR» |
| 4. Denis Viktorovich Kulikov        | - «FOR» |
| 5. Dmitry Igorevich Romeyko         | - «FOR» |
| 6. Valery Nikolayevich Sedunov      | - «FOR» |
| 7. Maria Gennadyevna Tikhonova      | - «FOR» |
| 8. Oxana Vladimirovna Shatokhina    | - «FOR» |
| 9. Alexander Viktorovich Shevchuk   | - «FOR» |
| 10. Roman Alexeyevich Filkin        | - «FOR» |

**Total:**

«FOR»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**The decision is taken.**

**Item 5. On approval of the Program of insurance coverage of IDGC of Centre for**

**2013.**

**Decision:**

To approve the Program of insurance coverage of IDGC of Centre for 2013 in accordance with Appendix # 5 to this decision of the Board of Directors of the Company.

**Voting results:**

- |                                     |         |
|-------------------------------------|---------|
| 1. Andrey Evgenyevich Murov         | - «FOR» |
| 2. Andrey Valentinovich Kazachenkov | - «FOR» |
| 3. Alexander Markovich Branis       | - «FOR» |
| 4. Denis Viktorovich Kulikov        | - «FOR» |
| 5. Dmitry Igorevich Romeyko         | - «FOR» |
| 6. Valery Nikolayevich Sedunov      | - «FOR» |
| 7. Maria Gennadyevna Tikhonova      | - «FOR» |
| 8. Oxana Vladimirovna Shatokhina    | - «FOR» |
| 9. Alexander Viktorovich Shevchuk   | - «FOR» |
| 10. Roman Alexeyevich Filkin        | - «FOR» |

**Total:**

«FOR»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**The decision is taken.**

**Item 6. On approval of the report of General Director of the Company «On execution of the Annual integrated purchasing program of IDGC of Centre in 1Q 2013».**

**Decision:**

To defer consideration of this item at a later date.

**Voting results:**

- |                                     |         |
|-------------------------------------|---------|
| 1. Andrey Evgenyevich Murov         | - «FOR» |
| 2. Alexander Markovich Branis       | - «FOR» |
| 3. Andrey Valentinovich Kazachenkov | - «FOR» |
| 4. Denis Viktorovich Kulikov        | - «FOR» |
| 5. Dmitry Igorevich Romeyko         | - «FOR» |
| 6. Valery Nikolayevich Sedunov      | - «FOR» |
| 7. Maria Gennadyevna Tikhonova      | - «FOR» |
| 8. Oxana Vladimirovna Shatokhina    | - «FOR» |
| 9. Alexander Viktorovich Shevchuk   | - «FOR» |
| 10. Roman Alexeyevich Filkin        | - «FOR» |

**Total:**

«FOR»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**The decision is taken.**

**Item 7. On consideration of the report «On the financial-economic activity of JSC “Energetik” following the results of 2012».**

**Decision:**

To take into consideration the report «On the financial-economic activity of JSC “Energetik” following the results of 2012» in accordance with Appendix # 6 to this decision of the Board of Directors of the Company.

**Voting results:**

- |                             |         |
|-----------------------------|---------|
| 1. Andrey Evgenyevich Murov | - «FOR» |
|-----------------------------|---------|

- |  |               |
|--|---------------|
| <b>2. Alexander Markovich Branis</b>       | - «FOR»       |
| <b>3. Andrey Valentinovich Kazachenkov</b> | - «FOR»       |
| <b>4. Denis Viktorovich Kulikov</b>        | - «FOR»       |
| <b>5. Dmitry Igorevich Romeyko</b>         | - «FOR»       |
| <b>6. Valery Nikolayevich Sedunov</b>      | - «FOR»       |
| <b>7. Maria Gennadyevna Tikhonova</b>      | - «ABSTAINED» |
| <b>8. Oxana Vladimirovna Shatokhina</b>    | - «FOR»       |
| <b>9. Alexander Viktorovich Shevchuk</b>   | - «FOR»       |
| <b>10. Roman Alexeyevich Filkin</b>        | - «FOR»       |

**Total:**

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**The decision is taken.**

**Item 8. On consideration of the report «On the financial-economic activity of JSC “Yargorelectroset” following the results of 2012».**

**Decision:**

1. To take into consideration the report « On the financial-economic activity of JSC “Yargorelectroset” following the results of 2012» in accordance with Appendix # 7 to this decision of the Board of Directors of the Company.
2. To mark the deviation of the investment program for 2012 to finance 26% (plan - 390.6 mln rubles, actual 290 mln rubles).

**Voting results:**

- |  |               |
|--|---------------|
| <b>1. Andrey Evgenyevich Murov</b>         | - «FOR»       |
| <b>2. Andrey Valentinovich Kazachenkov</b> | - «FOR»       |
| <b>3. Alexander Markovich Branis</b>       | - «FOR»       |
| <b>4. Denis Viktorovich Kulikov</b>        | - «FOR»       |
| <b>5. Dmitry Igorevich Romeyko</b>         | - «FOR»       |
| <b>6. Valery Nikolayevich Sedunov</b>      | - «FOR»       |
| <b>7. Maria Gennadyevna Tikhonova</b>      | - «ABSTAINED» |
| <b>8. Oxana Vladimirovna Shatokhina</b>    | - «FOR»       |
| <b>9. Alexander Viktorovich Shevchuk</b>   | - «FOR»       |
| <b>10. Roman Alexeyevich Filkin</b>        | - «FOR»       |

**Total:**

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**The decision is taken.**

**Item 9. On consideration of the report «On the financial-economic activity of JSC “Energy Service Company” following the results of 2012».**

**Decision:**

To take into consideration the report «On the financial-economic activity of JSC “Energy Service Company” following the results of 2012» in accordance with Appendix # 8 to this decision of the Board of Directors of the Company.

**Voting results:**

- |  |         |
|--|---------|
| <b>1. Andrey Evgenyevich Murov</b>         | - «FOR» |
| <b>2. Andrey Valentinovich Kazachenkov</b> | - «FOR» |
| <b>3. Alexander Markovich Branis</b>       | - «FOR» |

- |                                   |               |
|-----------------------------------|---------------|
| 4. Denis Viktorovich Kulikov      | - «FOR»       |
| 5. Dmitry Igorevich Romeyko       | - «FOR»       |
| 6. Valery Nikolayevich Sedunov    | - «FOR»       |
| 7. Maria Gennadyevna Tikhonova    | - «ABSTAINED» |
| 8. Oxana Vladimirovna Shatokhina  | - «FOR»       |
| 9. Alexander Viktorovich Shevchuk | - «FOR»       |
| 10. Roman Alexeyevich Filkin      | - «FOR»       |

**Total:**

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**The decision is taken.**

**Item 10. On determination of the position of IDGC of Centre regarding the agenda items of a meeting of the Board of Directors and Annual General Meeting of the Shareholders of JSC “Energetik”:**

**10.1. On approval of the report of General Director of the Company «On execution of the target values of annual and quarterly key performance indicators in 4Q 2012 and in 2012».**

**10.2. On approval of the report of General Director of the Company «On execution of the Business plan of the Company in 4Q 2012 and in 2012».**

**10.3. On the distribution of profit (including dividend payment) and losses of JSC “Energetik” following the results of fiscal year 2012.**

**10.4. Recommendations regarding the amount of dividends on shares and their payment procedure.**

**10.5. Election of members of the Board of Directors of JSC “Energetik”.**

**10.6. Election of members of the Audit Commission of JSC “Energetik”.**

**Decision regarding item 10.1:**

10.1. To assign the representatives of IDGC of Centre at the meeting of the Board of Directors of JSC “Energetik” regarding the item «On execution of the target values of annual and quarterly key performance indicators in 4Q 2012 and in 2012» to vote «FOR»:  
*«To approve the report of General Director of the Company «On execution of the target values of annual and quarterly key performance indicators in 4Q 2012 and in 2012» in accordance with the Appendix».*

**Voting results:**

- |                                     |               |
|-------------------------------------|---------------|
| 1. Andrey Evgenyevich Murov         | - «FOR»       |
| 2. Andrey Valentinovich Kazachenkov | - «FOR»       |
| 3. Alexander Markovich Branis       | - «FOR»       |
| 4. Denis Viktorovich Kulikov        | - «FOR»       |
| 5. Dmitry Igorevich Romeyko         | - «FOR»       |
| 6. Valery Nikolayevich Sedunov      | - «FOR»       |
| 7. Maria Gennadyevna Tikhonova      | - «ABSTAINED» |
| 8. Oxana Vladimirovna Shatokhina    | - «FOR»       |
| 9. Alexander Viktorovich Shevchuk   | - «FOR»       |
| 10. Roman Alexeyevich Filkin        | - «FOR»       |

**Total:**

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**Decision regarding item 10.1 is taken.**

**Decision regarding item 10.2:**

10.2. To assign the representatives of IDGC of Centre at the meeting of the Board of Directors of JSC “Energetik” regarding the item «On execution of the Business plan of the Company in 4Q 2012 and in 2012» to vote «FOR» to take the following decision:

*«To approve the report of General Director of the Company «On execution of the Business plan of the Company in 4Q 2012 and in 2012 in accordance with the Appendix».*

**Voting results:**

- |                                     |               |
|-------------------------------------|---------------|
| 1. Andrey Evgenyevich Murov         | - «FOR»       |
| 2. Andrey Valentinovich Kazachenkov | - «FOR»       |
| 3. Alexander Markovich Branis       | - «FOR»       |
| 4. Denis Viktorovich Kulikov        | - «FOR»       |
| 5. Dmitry Igorevich Romeyko         | - «FOR»       |
| 6. Valery Nikolayevich Sedunov      | - «FOR»       |
| 7. Maria Gennadyevna Tikhonova      | - «ABSTAINED» |
| 8. Oxana Vladimirovna Shatokhina    | - «FOR»       |
| 9. Alexander Viktorovich Shevchuk   | - «FOR»       |
| 10. Roman Alexeyevich Filkin        | - «FOR»       |

**Total:**

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**Decision regarding item 10.2 is taken.**

**Decision regarding item 10.3:**

10.3. To assign the representatives of IDGC of Centre regarding the item of the agenda of the Annual General Meeting of the Shareholders of JSC “Energetik” «On the distribution of profit (including dividend payment) and losses of the Company following the results of fiscal year 2012» to vote «FOR» to take the following decision:

*«1. To approve the following distribution of profits (losses) of the Company following the results of fiscal year 2012:*

	(thousand rubles)
<i>Retained earnings (loss) for the reporting period:</i>	<i>(1 488)</i>
<i>To distribute to: Reserve fund</i>	<i>0</i>
<i>Profit for development</i>	<i>0</i>
<i>Dividends</i>	<i>0</i>

*2. Not to pay dividends on ordinary shares of the Company following the results of 2012».*

**Voting results:**

- |                                     |               |
|-------------------------------------|---------------|
| 1. Andrey Evgenyevich Murov         | - «FOR»       |
| 2. Andrey Valentinovich Kazachenkov | - «FOR»       |
| 3. Alexander Markovich Branis       | - «FOR»       |
| 4. Denis Viktorovich Kulikov        | - «FOR»       |
| 5. Dmitry Igorevich Romeyko         | - «FOR»       |
| 6. Valery Nikolayevich Sedunov      | - «FOR»       |
| 7. Maria Gennadyevna Tikhonova      | - «ABSTAINED» |
| 8. Oxana Vladimirovna Shatokhina    | - «FOR»       |
| 9. Alexander Viktorovich Shevchuk   | - «FOR»       |
| 10. Roman Alexeyevich Filkin        | - «FOR»       |

**Total:**



«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**Decision regarding item 10.3 is taken.**

**Decision regarding item 10.4:**

10.4. To assign the representatives of IDGC of Centre at the meeting of the Board of Directors of JSC “Energetik” regarding the item «Recommendations regarding the amount of dividends on shares and their payment procedure» to vote «FOR» to take the following decision:

*«Not to pay dividends on ordinary shares of the Company following the results of 2012».*

**Voting results:**

- |                                     |               |
|-------------------------------------|---------------|
| 1. Andrey Evgenyevich Murov         | - «FOR»       |
| 2. Andrey Valentinovich Kazachenkov | - «FOR»       |
| 3. Alexander Markovich Branis       | - «FOR»       |
| 4. Denis Viktorovich Kulikov        | - «FOR»       |
| 5. Dmitry Igorevich Romeyko         | - «FOR»       |
| 6. Valery Nikolayevich Sedunov      | - «FOR»       |
| 7. Maria Gennadyevna Tikhonova      | - «ABSTAINED» |
| 8. Oxana Vladimirovna Shatokhina    | - «FOR»       |
| 9. Alexander Viktorovich Shevchuk   | - «FOR»       |
| 10. Roman Alexeyevich Filkin        | - «FOR»       |

**Total:**

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**Decision regarding item 10.4 is taken.**

**Decision regarding item 10.5:**

10.5. To assign the representatives of IDGC of Centre regarding the item of the agenda of the Annual General Meeting of the Shareholders of JSC “Energetik” «Election of members of the Board of Directors of JSC “Energetik”» to vote «FOR»:

*«To elect the following members to the Board of Directors of JSC “Energetik”:*

<i>Item #</i>	<i>Full name</i>	<i>Position held</i>
1.	<i>Anastasia Yuryevna Arinina</i>	<i>Head of Finance Department of IDGC of Centre</i>
2.	<i>Alina Khandadashevna Akhmedova</i>	<i>Legal Director - Head of Legal Groundwork Department of IDGC of Centre</i>
3.	<i>Inna Vitalyevna Gromova</i>	<i>Acting HR Director - Head of HR and Organizational Design Department of IDGC of Centre</i>
4.	<i>Dmitry Alexandrovich Menelyyuk</i>	<i>Acting Head of Department for property management and consolidation of electric grid assets of IDGC of Centre</i>
5.	<i>Sergey Yuryevich Nasyrov</i>	<i>Chief expert of Securities Section of Corporate Governance and Shareholder Relations Department of JSC Russian Grids</i>

**Voting results:**

1. **Andrey Evgenyevich Murov** - «FOR»
2. **Andrey Valentinovich Kazachenkov** - «FOR»
3. **Alexander Markovich Branis** - «FOR»
4. **Denis Viktorovich Kulikov** - «FOR»
5. **Dmitry Igorevich Romeyko** - «FOR»
6. **Valery Nikolayevich Sedunov** - «FOR»
7. **Maria Gennadyevna Tikhonova** - «ABSTAINED»
8. **Oxana Vladimirovna Shatokhina** - «FOR»
9. **Alexander Viktorovich Shevchuk** - «FOR»
10. **Roman Alexeyevich Filkin** - «FOR»

**Total:**

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**Decision regarding item 10.5 is taken.**

**Decision regarding item 10.6:**

10.6. To assign the representatives of IDGC of Centre regarding the item of the agenda of the Annual General Meeting of the Shareholders of JSC “Energetik” «Election of members of the Audit Commission of JSC “Energetik”» to vote «FOR»:

*«To elect the following members to the Audit Commission of JSC “Energetik”:*

<i>Item #</i>	<i>Full name</i>	<i>Position held</i>
1.	<i>Nina Petrovna Zavatskaya</i>	<i>Chief Expert of Section for audit and expertise of Internal Audit and Risk Management Department of IDGC of Centre</i>
2.	<i>Natalia Mikhailovna Novikova</i>	<i>Head of Section for audit and expertise of Internal Audit and Risk Management Department of IDGC of Centre</i>
3.	<i>Vladislav Alexandrovich Shevel</i>	<i>Deputy Head of Security Office of IDGC of Centre</i>

**Voting results:**

1. **Andrey Evgenyevich Murov** - «FOR»
2. **Andrey Valentinovich Kazachenkov** - «FOR»
3. **Alexander Markovich Branis** - «FOR»
4. **Denis Viktorovich Kulikov** - «FOR»
5. **Dmitry Igorevich Romeyko** - «FOR»
6. **Valery Nikolayevich Sedunov** - «FOR»
7. **Maria Gennadyevna Tikhonova** - «ABSTAINED»
8. **Oxana Vladimirovna Shatokhina** - «FOR»
9. **Alexander Viktorovich Shevchuk** - «FOR»
10. **Roman Alexeyevich Filkin** - «FOR»

**Total:**

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**Decision regarding item 10.6 is taken.**

**Item 11. On determination of the position of IDGC of Centre regarding the agenda items of a meeting of the Board of Directors and Annual General Meeting of the**

**JSC “Yargorelectroset”:**

**11.1. On approval of the report of Director of the Company «On execution of the target values of annual and quarterly key performance indicators in 4Q 2012 and in 2012».**

**11.2. On approval of the report of Director of the Company «On execution of the Business plan (including the Investment Program) of the Company in 4Q 2012 and in 2012».**

**11.3. On the distribution of profit (including dividend payment) and losses of JSC “Yargorelectroset” following the results of fiscal year 2012.**

**11.4. Recommendations regarding the amount of dividends on shares and their payment procedure.**

**11.5. Election of members of the Board of Directors of JSC “Yargorelectroset”.**

**11.6. Election of members of the Audit Commission of JSC “Yargorelectroset”.**

**Decision regarding item 11.1:**

11.1. To assign the representatives of IDGC of Centre at the meeting of the Board of Directors of JSC “Yargorelectroset” regarding the item «On execution of the target values of annual and quarterly key performance indicators in 4Q 2012 and in 2012» to vote «FOR»:

*«To approve the report of Director of the Company «On execution of the target values of annual and quarterly key performance indicators in 4Q 2012 and in 2012» in accordance with the Appendix».*

**Voting results:**

- |  |               |
|--|---------------|
| <b>1. Andrey Evgenyevich Murov</b>         | - «FOR»       |
| <b>2. Andrey Valentinovich Kazachenkov</b> | - «FOR»       |
| <b>3. Alexander Markovich Branis</b>       | - «FOR»       |
| <b>4. Denis Viktorovich Kulikov</b>        | - «FOR»       |
| <b>5. Dmitry Igorevich Romeyko</b>         | - «FOR»       |
| <b>6. Valery Nikolayevich Sedunov</b>      | - «FOR»       |
| <b>7. Maria Gennadyevna Tikhonova</b>      | - «ABSTAINED» |
| <b>8. Oxana Vladimirovna Shatokhina</b>    | - «FOR»       |
| <b>9. Alexander Viktorovich Shevchuk</b>   | - «FOR»       |
| <b>10. Roman Alexeyevich Filkin</b>        | - «FOR»       |

**Total:**

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**Decision regarding item 11.1 is taken.****Decision regarding item 11.2:**

11.2. To assign the representatives of IDGC of Centre at the meeting of the Board of Directors of JSC “Yargorelectroset” regarding the item «On execution of the Business plan (including the Investment Program) of the Company in 4Q 2012 and in 2012» to vote «FOR» to take the following decision:

*«To approve the report of Director of the Company «On execution of the Business plan (including the Investment Program) of the Company in 4Q 2012 and in 2012» in accordance with the Appendices».*

**Voting results:**

- |                                    |         |
|------------------------------------|---------|
| <b>1. Andrey Evgenyevich Murov</b> | - «FOR» |
|------------------------------------|---------|

2. **Andrey Valentinovich Kazachenkov** - «FOR»
3. **Alexander Markovich Branis** - «FOR»
4. **Denis Viktorovich Kulikov** - «FOR»
5. **Dmitry Igorevich Romeyko** - «FOR»
6. **Valery Nikolayevich Sedunov** - «FOR»
7. **Maria Gennadyevna Tikhonova** - «ABSTAINED»
8. **Oxana Vladimirovna Shatokhina** - «FOR»
9. **Alexander Viktorovich Shevchuk** - «FOR»
10. **Roman Alexeyevich Filkin** - «FOR»

**Total:**

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**Decision regarding item 11.2 is taken.**

**Decision regarding item 11.3:**

11.3. To assign the representatives of IDGC of Centre regarding the item of the agenda of the Annual General Meeting of the Shareholders of JSC “Yargorelectroset” «On the distribution of profit (including dividend payment) and losses of the Company following the results of fiscal year 2012» to vote «FOR» to take the following decision:

«1. To approve the following distribution of profits (losses) of the Company following the results of fiscal year 2012:

	<i>(thousand rubles)</i>
<i>Retained earnings (loss) for the reporting period</i>	<i>105 789</i>
<i>To distribute to: Reserve fund</i>	<i>5 289</i>
<i>Profit for development</i>	<i>100 500</i>
<i>Dividends</i>	<i>0</i>

2. Not to pay dividends on ordinary shares of the Company following the results of 2012».

**Voting results:**

1. **Andrey Evgenyevich Murov** - «FOR»
2. **Andrey Valentinovich Kazachenkov** - «FOR»
3. **Alexander Markovich Branis** - «ABSTAINED»
4. **Denis Viktorovich Kulikov** - «FOR»
5. **Dmitry Igorevich Romeyko** - «FOR»
6. **Valery Nikolayevich Sedunov** - «FOR»
7. **Maria Gennadyevna Tikhonova** - «ABSTAINED»
8. **Oxana Vladimirovna Shatokhina** - «FOR»
9. **Alexander Viktorovich Shevchuk** - «FOR»
10. **Roman Alexeyevich Filkin** - «ABSTAINED»

**Total:**

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «3»

**Decision regarding item 11.3 is taken.**

**Decision regarding item 11.4:**

11.4. To assign the representatives of IDGC of Centre at the meeting of the Board of Directors of JSC “Yargorelectroset” regarding the item «Recommendations regarding the

amount of dividends on shares and their payment procedure» to vote «FOR» to take the following decision:

«Not to pay dividends on ordinary shares of the Company following the results of 2012».

**Voting results:**

- |  |               |
|--|---------------|
| <b>1. Andrey Evgenyevich Murov</b>         | - «FOR»       |
| <b>2. Andrey Valentinovich Kazachenkov</b> | - «FOR»       |
| <b>3. Alexander Markovich Branis</b>       | - «ABSTAINED» |
| <b>4. Denis Viktorovich Kulikov</b>        | - «FOR»       |
| <b>5. Dmitry Igorevich Romeyko</b>         | - «FOR»       |
| <b>6. Valery Nikolayevich Sedunov</b>      | - «FOR»       |
| <b>7. Maria Gennadyevna Tikhonova</b>      | - «ABSTAINED» |
| <b>8. Oxana Vladimirovna Shatokhina</b>    | - «FOR»       |
| <b>9. Alexander Viktorovich Shevchuk</b>   | - «FOR»       |
| <b>10. Roman Alexeyevich Filkin</b>        | - «ABSTAINED» |

**Total:**

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «3»

**Decision regarding item 11.4 is taken.**

**Decision regarding item 11.5:**

11.5. To assign the representatives of IDGC of Centre regarding the item of the agenda of the Annual General Meeting of the Shareholders of JSC “Yargorelectroset” «Election of members of the Board of Directors of JSC “Yargorelectroset”» to vote «FOR»:

«To elect the following members to the Board of Directors of JSC “Yargorelectroset”»:

<i>Item #</i>	<i>Full name</i>	<i>Position held</i>
1.	Anastasia Yuryevna Arinina	Head of Finance Department of IDGC of Centre
2.	Olga Vladimirovna Golubeva	Leading Expert of Section for analysis and control of corporate governance of Corporate Governance and Shareholder Relations Department of JSC Russian Grids
3.	Dmitry Alexandrovich Meneylyuk	Acting Head of Department for property management and consolidation of electric grid assets of IDGC of Centre
4.	Sergey Yuryevich Rumyantsev	Acting Deputy General Director for Economy and Finance of IDGC of Centre
5.	Igor Vitalievich Solonikov	Deputy General Director of IDGC of Centre – Yarenergo division director
6.	Viktor Nikolayevich Startsun	Acting Deputy General Director for Security of IDGC of Centre
7.	Yuliya Eduardovna Sharkova	Deputy General Director for Development and Sale of Services of IDGC of Centre

**Voting results:**

- |  |         |
|--|---------|
| <b>1. Andrey Evgenyevich Murov</b>         | - «FOR» |
| <b>2. Andrey Valentinovich Kazachenkov</b> | - «FOR» |
| <b>3. Alexander Markovich Branis</b>       | - «FOR» |
| <b>4. Denis Viktorovich Kulikov</b>        | - «FOR» |
| <b>5. Dmitry Igorevich Romeyko</b>         | - «FOR» |

6. Valery Nikolayevich Sedunov - «FOR»  
 7. Maria Gennadyevna Tikhonova - «ABSTAINED»  
 8. Oxana Vladimirovna Shatokhina - «FOR»  
 9. Alexander Viktorovich Shevchuk - «FOR»  
 10. Roman Alexeyevich Filkin - «FOR»

**Total:**

«FOR» - «9»  
 «AGAINST» - «0»  
 «ABSTAINED» - «1»

**Decision regarding item 11.5 is taken.**

**Decision regarding item 11.6:**

11.6. To assign the representatives of IDGC of Centre regarding the item of the agenda of the Annual General Meeting of the Shareholders of JSC “Yargorelectroset” «Election of members of the Audit Commission of JSC “Yargorelectroset”» to vote «FOR»:

«To elect the following members to the Audit Commission of JSC “Yargorelectroset”»:

<i>Item #</i>	<i>Full name</i>	<i>Position held</i>
1.	<i>Svetlana Yurievna Kuznetsova</i>	<i>Chief Expert of Section for audit and expertise of Internal Audit and Risk Management Department of IDGC of Centre</i>
2.	<i>Galina Ivanovna Meshalova</i>	<i>Chief Expert of Section for audit and expertise of Internal Audit and Risk Management Department of JSC Russian Grids</i>
3.	<i>Vladimir Sergeevich Pyrkh</i>	<i>Head of Security Office of IDGC of Centre</i>

**Voting results:**

1. Andrey Evgenyevich Murov - «FOR»  
 2. Andrey Valentinovich Kazachenkov - «FOR»  
 3. Alexander Markovich Branis - «FOR»  
 4. Denis Viktorovich Kulikov - «FOR»  
 5. Dmitry Igorevich Romeyko - «FOR»  
 6. Valery Nikolayevich Sedunov - «FOR»  
 7. Maria Gennadyevna Tikhonova - «ABSTAINED»  
 8. Oxana Vladimirovna Shatokhina - «FOR»  
 9. Alexander Viktorovich Shevchuk - «FOR»  
 10. Roman Alexeyevich Filkin - «FOR»

**Total:**

«FOR» - «9»  
 «AGAINST» - «0»  
 «ABSTAINED» - «1»

**Decision regarding item 11.6 is taken.**

**Item 12. On determination of the position of IDGC of Centre regarding the agenda items of a meeting of the Board of Directors and Annual General Meeting of the Shareholders of JSC “Energy Service Company”:**

**12.1. On approval of the report of General Director of the Company «On execution of the target values of annual and quarterly key performance indicators in 4Q 2012 and**

in 2012».

**12.2. On approval of the report of General Director of the Company «On execution of the Business plan of the Company in 4Q 2012 and in 2012».**

**12.3. On the distribution of profit (including dividend payment) and losses of JSC “Energy Service Company” following the results of fiscal year 2012.**

**12.4. Recommendations regarding the amount of dividends on shares and their payment procedure.**

**12.5. Election of members of the Board of Directors of JSC “Energy Service Company”.**

**12.6. Election of members of the Audit Commission of JSC “Energy Service Company”.**

**Decision regarding item 12.1:**

12.1. To assign the representatives of IDGC of Centre at the meeting of the Board of Directors of JSC “Energy Service Company” regarding the item «On execution of the target values of annual and quarterly key performance indicators in 4Q 2012 and in 2012» to vote «FOR»:

*«To approve the report of General Director of the Company «On execution of the target values of annual and quarterly key performance indicators in 4Q 2012 and in 2012» in accordance with Appendix # 11 to this decision of the Board of Directors».*

**Voting results:**

- |  |               |
|--|---------------|
| <b>1. Andrey Evgenyevich Murov</b>         | - «FOR»       |
| <b>2. Andrey Valentinovich Kazachenkov</b> | - «FOR»       |
| <b>3. Alexander Markovich Branis</b>       | - «FOR»       |
| <b>4. Denis Viktorovich Kulikov</b>        | - «FOR»       |
| <b>5. Dmitry Igorevich Romeyko</b>         | - «FOR»       |
| <b>6. Valery Nikolayevich Sedunov</b>      | - «FOR»       |
| <b>7. Maria Gennadyevna Tikhonova</b>      | - «ABSTAINED» |
| <b>8. Oxana Vladimirovna Shatokhina</b>    | - «FOR»       |
| <b>9. Alexander Viktorovich Shevchuk</b>   | - «FOR»       |
| <b>10. Roman Alexeyevich Filkin</b>        | - «FOR»       |

**Total:**

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**Decision regarding item 12.1 is taken.**

**Decision regarding item 12.2:**

12.2. To assign the representatives of IDGC of Centre at the meeting of the Board of Directors of JSC “Energy Service Company” regarding the item «On execution of the Business plan of the Company in 4Q 2012 and in 2012» to vote «FOR» to take the following decision:

*«To approve the report of General Director of the Company «On execution of the Business plan of the Company in 4Q 2012 and in 2012 in accordance with the Appendix».*

**Voting results:**

- |  |         |
|--|---------|
| <b>1. Andrey Evgenyevich Murov</b>         | - «FOR» |
| <b>2. Andrey Valentinovich Kazachenkov</b> | - «FOR» |
| <b>3. Alexander Markovich Branis</b>       | - «FOR» |
| <b>4. Denis Viktorovich Kulikov</b>        | - «FOR» |
| <b>5. Dmitry Igorevich Romeyko</b>         | - «FOR» |

- 6. Valery Nikolayevich Sedunov - «FOR»
- 7. Maria Gennadyevna Tikhonova - «ABSTAINED»
- 8. Oxana Vladimirovna Shatokhina - «FOR»
- 9. Alexander Viktorovich Shevchuk - «FOR»
- 10. Roman Alexeyevich Filkin - «FOR»

**Total:**

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**Decision regarding item 12.2 is taken.**

**Decision regarding item 12.3:**

12.3. To assign the representatives of IDGC of Centre regarding the item of the agenda of the Annual General Meeting of the Shareholders of JSC “Energy Service Company” «On the distribution of profit (including dividend payment) and losses of the Company following the results of fiscal year 2012» to vote «FOR»:

«1. To approve the following distribution of profits (losses) of the Company following the results of fiscal year 2012:

	<i>(thousand rubles)</i>
<i>Retained earnings (loss) for the reporting period</i>	1 650
<i>To distribute to: Reserve fund</i>	0
<i>Profit for development</i>	1 650
<i>Dividends</i>	0

2. Not to pay dividends on ordinary shares of the Company following the results of 2012».

**Voting results:**

- 1. Andrey Evgenyevich Murov - «FOR»
- 2. Andrey Valentinovich Kazachenkov - «FOR»
- 3. Alexander Markovich Branis - «FOR»
- 4. Denis Viktorovich Kulikov - «FOR»
- 5. Dmitry Igorevich Romeyko - «FOR»
- 6. Valery Nikolayevich Sedunov - «FOR»
- 7. Maria Gennadyevna Tikhonova - «ABSTAINED»
- 8. Oxana Vladimirovna Shatokhina - «FOR»
- 9. Alexander Viktorovich Shevchuk - «FOR»
- 10. Roman Alexeyevich Filkin - «FOR»

**Total:**

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**Decision regarding item 12.3 is taken.**

**Decision regarding item 12.4:**

12.4. To assign the representatives of IDGC of Centre at the meeting of the Board of Directors of JSC “Energy Service Company” regarding the item «Recommendations regarding the amount of dividends on shares and their payment procedure» to vote «FOR» to take the following decision:

«Not to pay dividends on ordinary shares of the Company following the results of 2012».

**Voting results:**

- 1. Andrey Evgenyevich Murov - «FOR»



2. **Andrey Valentinovich Kazachenkov** - «FOR»
3. **Alexander Markovich Branis** - «FOR»
4. **Denis Viktorovich Kulikov** - «FOR»
5. **Dmitry Igorevich Romeyko** - «FOR»
6. **Valery Nikolayevich Sedunov** - «FOR»
7. **Maria Gennadyevna Tikhonova** - «ABSTAINED»
8. **Oxana Vladimirovna Shatokhina** - «FOR»
9. **Alexander Viktorovich Shevchuk** - «FOR»
10. **Roman Alexeyevich Filkin** - «FOR»

**Total:**

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**Decision regarding item 12.4 is taken.**

**Decision regarding item 12.5:**

12.5. To assign the representatives of IDGC of Centre regarding the item of the agenda of the Annual General Meeting of the Shareholders of JSC “Energy Service Company” «Election of members of the Board of Directors of JSC “Energy Service Company”» to vote «FOR»:

*«To elect the following members to the Board of Directors of JSC “Energy Service Company”»:*

<i>Item #</i>	<i>Full name</i>	<i>Position held</i>
1.	<i>Yury Veniaminovich Adler</i>	<i>Head of Section of standards and methodology of Corporate Governance and Shareholder Relations Department of JSC Russian Grids</i>
2.	<i>Denis Alexandrovich Malkov</i>	<i>Director of the Department of electric energy metering and development of services of JSC Russian Grids</i>
3.	<i>Sergey Yuryevich Rumyantsev</i>	<i>Acting Deputy General Director for Economy and Finance of IDGC of Centre</i>
4.	<i>Viktor Nikolayevich Startsun</i>	<i>Acting Deputy General Director for Security of IDGC of Centre</i>
5.	<i>Olga Vladimirovna Tkacheva</i>	<i>Deputy General Director for Corporate Governance of IDGC of Centre</i>
6.	<i>Sergey Sergeyeovich Cheripko</i>	<i>Acting Deputy General Director for Investment of IDGC of Centre</i>
7.	<i>Yuliya Eduardovna Sharkova</i>	<i>Deputy General Director for Development and Sale of Services of IDGC of Centre</i>

**Voting results:**

1. **Andrey Evgenyevich Murov** - «FOR»
2. **Andrey Valentinovich Kazachenkov** - «FOR»
3. **Alexander Markovich Branis** - «FOR»
4. **Denis Viktorovich Kulikov** - «FOR»
5. **Dmitry Igorevich Romeyko** - «FOR»
6. **Valery Nikolayevich Sedunov** - «FOR»
7. **Maria Gennadyevna Tikhonova** - «ABSTAINED»
8. **Oxana Vladimirovna Shatokhina** - «FOR»

**9. Alexander Viktorovich Shevchuk** - «FOR»

**10. Roman Alexeyevich Filkin** - «FOR»

**Total:**

«FOR» - «9»

«AGAINST» - «0»

«ABSTAINED» - «1»

**Decision regarding item 12.5 is taken.**

**Decision regarding item 12.6:**

12.6. To assign the representatives of IDGC of Centre regarding the item of the agenda of the Annual General Meeting of the Shareholders of JSC “Energy Service Company” «Election of members of the Audit Commission of JSC “Energy Service Company”» to vote «FOR»:

*«To elect the following members to the Audit Commission of JSC “Energy Service Company”»:*

<i>Item #</i>	<i>Full name</i>	<i>Position held</i>
1.	<i>Galina Ivanovna Meshalova</i>	<i>Chief Expert of Section for audit and expertise of Internal Audit and Risk Management Department of JSC Russian Grids</i>
2.	<i>Vladimir Sergeevich Pyrkh</i>	<i>Head of Security Office of IDGC of Centre</i>
3.	<i>Elena Ivanovna Chitaya</i>	<i>Principal Specialist of Section for audit and expertise of Internal Audit and Risk Management Department of IDGC of Centre</i>

**Voting results:**

**1. Andrey Evgenyevich Murov** - «FOR»

**2. Andrey Valentinovich Kazachenkov** - «FOR»

**3. Alexander Markovich Branis** - «FOR»

**4. Denis Viktorovich Kulikov** - «FOR»

**5. Dmitry Igorevich Romeyko** - «FOR»

**6. Valery Nikolayevich Sedunov** - «FOR»

**7. Maria Gennadyevna Tikhonova** - «ABSTAINED»

**8. Oxana Vladimirovna Shatokhina** - «FOR»

**9. Alexander Viktorovich Shevchuk** - «FOR»

**10. Roman Alexeyevich Filkin** - «FOR»

**Total:**

«FOR» - «9»

«AGAINST» - «0»

«ABSTAINED» - «1»

**Decision regarding item 12.6 is taken.**

**Item 13. On the nomination of a candidacy of the Auditor of JSC “Yargorelectroset”.**

**Decision:**

To nominate the following candidate of the auditor for election at the Annual General Meeting of shareholders of JSC "Yargorelectroset": “CLAIMConsulting” LLC (a member of the self-regulating organization of auditors NP "IPAR", ORNZ # 11002000048).

**Voting results:**

- |                                     |               |
|-------------------------------------|---------------|
| 1. Andrey Evgenyevich Murov         | - «FOR»       |
| 2. Andrey Valentinovich Kazachenkov | - «FOR»       |
| 3. Alexander Markovich Branis       | - «FOR»       |
| 4. Denis Viktorovich Kulikov        | - «FOR»       |
| 5. Dmitry Igorevich Romeyko         | - «FOR»       |
| 6. Valery Nikolayevich Sedunov      | - «FOR»       |
| 7. Maria Gennadyevna Tikhonova      | - «ABSTAINED» |
| 8. Oxana Vladimirovna Shatokhina    | - «FOR»       |
| 9. Alexander Viktorovich Shevchuk   | - «FOR»       |
| 10. Roman Alexeyevich Filkin        | - «FOR»       |

**Total:**

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**The decision is taken.**

**Item 14. On the nomination of a candidacy of the Auditor of JSC “Energy Service Company”.**

**Decision:**

To nominate the following candidate of the auditor for election at the Annual General Meeting of shareholders of JSC “Energy Service Company”: “ADK-audit” LLC, a member of the self-regulating organization of auditors NP "IPAR" (ORNZ 10202015968).

**Voting results:**

- |                                     |               |
|-------------------------------------|---------------|
| 1. Andrey Evgenyevich Murov         | - «FOR»       |
| 2. Andrey Valentinovich Kazachenkov | - «FOR»       |
| 3. Alexander Markovich Branis       | - «FOR»       |
| 4. Denis Viktorovich Kulikov        | - «FOR»       |
| 5. Dmitry Igorevich Romeyko         | - «FOR»       |
| 6. Valery Nikolayevich Sedunov      | - «FOR»       |
| 7. Maria Gennadyevna Tikhonova      | - «ABSTAINED» |
| 8. Oxana Vladimirovna Shatokhina    | - «FOR»       |
| 9. Alexander Viktorovich Shevchuk   | - «FOR»       |
| 10. Roman Alexeyevich Filkin        | - «FOR»       |

**Total:**

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**The decision is taken.**

**Item 15. On coordination of holding positions in the governing bodies of other organizations by members of the Management Board of the Company.**

**Decision:**

- To approve holding the position in the Board of Directors of JSC “Energy Service Company” by the member of the Management Board of IDGC of Centre, Olga Vladimirovna Tkacheva.
- To approve holding the position in the Board of Directors of JSC “Energy Service Company” by the member of the Management Board of IDGC of Centre, Yuliya Eduardovna Sharkova.

**Voting results:**

- |                             |         |
|-----------------------------|---------|
| 1. Andrey Evgenyevich Murov | - «FOR» |
|-----------------------------|---------|

- |  |               |
|--|---------------|
| <b>2. Andrey Valentinovich Kazachenkov</b> | - «FOR»       |
| <b>3. Alexander Markovich Branis</b>       | - «FOR»       |
| <b>4. Denis Viktorovich Kulikov</b>        | - «FOR»       |
| <b>5. Dmitry Igorevich Romeyko</b>         | - «FOR»       |
| <b>6. Valery Nikolayevich Sedunov</b>      | - «FOR»       |
| <b>7. Maria Gennadyevna Tikhonova</b>      | - «ABSTAINED» |
| <b>8. Oxana Vladimirovna Shatokhina</b>    | - «FOR»       |
| <b>9. Alexander Viktorovich Shevchuk</b>   | - «FOR»       |
| <b>10. Roman Alexeyevich Filkin</b>        | - «FOR»       |

**Total:**

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**The decision is taken.**

**Item 16. On approval of the Standard of IDGC of Centre «Centralized customer service system» in a new edition.**

**Decision:**

To approve the Standard of IDGC of Centre «Centralized customer service system» in a new edition in accordance with Appendix # 9 to this decision of the Board of Directors of the Company.

**Voting results:**

- |  |         |
|--|---------|
| <b>1. Andrey Evgenyevich Murov</b>         | - «FOR» |
| <b>2. Andrey Valentinovich Kazachenkov</b> | - «FOR» |
| <b>3. Alexander Markovich Branis</b>       | - «FOR» |
| <b>4. Denis Viktorovich Kulikov</b>        | - «FOR» |
| <b>5. Dmitry Igorevich Romeyko</b>         | - «FOR» |
| <b>6. Valery Nikolayevich Sedunov</b>      | - «FOR» |
| <b>7. Maria Gennadyevna Tikhonova</b>      | - «FOR» |
| <b>8. Oxana Vladimirovna Shatokhina</b>    | - «FOR» |
| <b>9. Alexander Viktorovich Shevchuk</b>   | - «FOR» |
| <b>10. Roman Alexeyevich Filkin</b>        | - «FOR» |

**Total:**

«FOR»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**The decision is taken.**

**Item 17. On approval of the Schedule of activities to bring the customer service system of the retail structural units of the branches of the Company into compliance with the requirements of the Standard of IDGC of Centre «Centralized customer service system».**

**Decision:**

1. To defer consideration of this item at a later date.
2. To instruct General Director of the Company:
  - 2.1. to amend the approved Schedule of activities to bring the customer service system of the retail structural units of the branches of the Company into compliance with the requirements of the Standard of IDGC of Centre «Centralized customer service system» with taking into account the measures to ensure the Company's implementation of the Standard in terms of the energy retail activity;

2.2. to submit the Schedule of activities to bring the customer service system of the retail structural units of the branches of the Company into compliance with the requirements of the Standard of IDGC of Centre «Centralized customer service system» in a new edition to be approved at a regular meeting of the Board of Directors of the Company.

**Voting results:**

- |  |         |
|--|---------|
| 1. <b>Andrey Evgenyevich Murov</b>         | - «FOR» |
| 2. <b>Andrey Valentinovich Kazachenkov</b> | - «FOR» |
| 3. <b>Alexander Markovich Branis</b>       | - «FOR» |
| 4. <b>Denis Viktorovich Kulikov</b>        | - «FOR» |
| 5. <b>Dmitry Igorevich Romeyko</b>         | - «FOR» |
| 6. <b>Valery Nikolayevich Sedunov</b>      | - «FOR» |
| 7. <b>Maria Gennadyevna Tikhonova</b>      | - «FOR» |
| 8. <b>Oxana Vladimirovna Shatokhina</b>    | - «FOR» |
| 9. <b>Alexander Viktorovich Shevchuk</b>   | - «FOR» |
| 10. <b>Roman Alexeyevich Filkin</b>        | - «FOR» |

**Total:**

«FOR»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**The decision is taken.**

**Appendices:**

1. The report «The results of the activities implementation in the 1st quarter of 2013 to comply with the requirements of the legislation on the control of insider information in IDGC of Centre» (Appendix # 1).
2. The report of General Director of the Company «On the sale of non-core assets of the Company in 1Q 2013» (Appendix # 2).
3. The report of General Director of the Company «On provision of insurance coverage in 1Q 2013» (Appendix # 3).
4. The report of General Director of the Company «On the credit policy of the Company in 1Q 2013» (Appendix # 4).
5. The Program of insurance coverage of IDGC of Centre for 2013 (Appendix # 5).
6. The report «On the financial-economic activity of JSC “Energetik” following the results of 2012» (Appendix # 6).
7. The report «On the financial-economic activity of JSC “Yargorelectroset” following the results of 2012» (Appendix # 7).
8. The report «On the financial-economic activity of JSC “Energy Service Company” following the results of 2012» (Appendix # 8).
9. The Standard of IDGC of Centre «Centralized customer service system» in a new edition (Appendix # 9).

**Chairman of the Board of Directors  
of IDGC of Centre**

**A.E. Murov**

**Corporate Secretary  
of IDGC of Centre**

**S.V. Lapinskaya**

Deputy General Director  
for Corporate Governance \_\_\_\_\_/O.V. Tkacheva/

Director of Corporate Governance –  
Head of corporate governance and interaction  
with shareholders Department \_\_\_\_\_/V.A. Alimenko/