

“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)

«02» March 2012

Moscow

No.03/12

Form of the meeting: absent voting.

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

Participants of the voting: A.A. Popov, S.A. Balaeva, M.Y. Kurbatov, A.V. Sergutin, A.G. Starchenko, A.V. Shevchuk.

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

The quorum is present

Date of the minutes: 05.03.2012.

AGENDA:

1. On prior evaluation of the candidates to the Board of Directors of IDGC of Centre.

Item 1: On prior evaluation of the candidates to the Board of Directors of IDGC of Centre.

Decision:

To recommend the Board of Directors of the Company while reviewing the proposed by the shareholder (s) of the Company candidates for inclusion in the voting list for the election of members of the Board of Directors at the Annual General Meeting of Shareholders to consider the results of the preliminary evaluation in accordance with Appendix #1 to this decision of the Committee for Personnel and Remuneration.

Voting results:

Alexander Albertovich Popov	- «FOR»
Svetlana Alexandrovna Balaeva	- «FOR»
Mikhail Yuryevich Kurbatov	- «FOR»
Alexey Vladimirovich Sergutin	- «FOR»
Alexander Grigoryevich Starchenko	- «FOR»
Alexander Viktorovich Shevchuk	- «FOR»

Total:

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

Decision is taken.

Appendix:

The evaluation of the candidates to the Board of Directors of IDGC of Centre (Appendix 1).

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

A.A. Popov

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

S.V. Lapinskaya