



"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)

«05» March 2013

Moscow

No. 04/13

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, R.A. Filkin, O.V. Shatokhina, A.V. Shevchuk.

Members who did not provide questionnaires: none.

The quorum is present

Date of the minutes: 05.03.2013.

AGENDA:

1. On preliminary estimation of nominations for the Board of Directors of IDGC of Centre.

Item 1: On preliminary estimation of nominations for the Board of Directors of IDGC of Centre.

Decision:

To recommend to the Board of Directors of the Company to take into account the results of the preliminary estimation of nominations while considering shareholders' proposals for their inclusion in a voting list for election to the Board of Directors of the Company at the Annual General Meeting of Shareholders in accordance with Appendix #1 to this decision of the Committee for Personnel and Remuneration.

Voting results:

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

Total:

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

The decision is taken.

Appendix:

The estimation of nominations for 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.V. Kazachenkov

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

S.V. Lapinskaya