



“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)

«12» April 2013

Moscow

No. 07/13

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: 15.04.2013.

AGENDA:

1. On preliminary consideration of the corporate structure of the Executive Office of IDGC of Centre.

Item 1: On preliminary consideration of the corporate structure of the Executive Office of IDGC of Centre.

Decision:

To recommend to the Board of Directors of the Company to take the following decision:

«1. To approve the corporate structure of the Executive Office of the Company in accordance with the Appendix and put it into force starting from July 01, 2013.

2. To consider the corporate structure of the Executive Office of the Company, approved by the decision of the Board of Directors of the Company on 18.02.2013 (Minutes # 02/13 of 21.02.2013), to have lost its force starting from July 01, 2013».

Voting results:

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

Total:

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

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