



“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)

«15» September 2011

Moscow

No.09/11

**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, R.A. Filkin, A.V. Shevchuk.

**Members who did not provide questionnaires:** none.

**The quorum is present**

**Date of the minutes:** 19.09.2011.

**AGENDA:**

1. On preliminary approval of candidates for certain positions in the executive body of the Company, determined by the Board of Directors of the Company.

**Item 1: On preliminary approval of candidates for certain positions in the executive body of the Company, determined by the Board of Directors of the Company.**

**Решение:**

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

*«To approve the candidacy of Victor Alexeevich Palchikov as Deputy General Director on Security of IDGC of Centre.»*

**Voting results:**

<b>Alexander Albertovich Popov</b>	- «FOR»
<b>Svetlana Alexandrovna Balaeva</b>	- «FOR»
<b>Mikhail Yuryevich Kurbatov</b>	- «AGAINST»
<b>Alexey Vladimirovich Sergutin</b>	- «FOR»
<b>Alexander Grigoryevich Starchenko</b>	- «ABSTAINED»
<b>Roman Alexeevich Filkin</b>	- «FOR»
<b>Alexander Viktorovich Shevchuk</b>	- «FOR»

**Total:**

«FOR»	- «5»
«AGAINST»	- «1»
«ABSTAINED»	- «1»

**Decision is taken.**

**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**