

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

127018, Russia, Moscow, 2nd Yamskaya, 4
Tel.: Contact Centre +7(495) 747 92 92, +7(495) 747 92 96; Fax: +7 (495) 747 92 95
Direct Power Hot Line: 8 800 50 50 115, Trust Line: 8 800 100 9000;
e-mail: posta@mrsk-1.ru; <http://www.mrsk-1.ru>
Primary State Registration Number (OGRN) 1046900099498
Taxpayer Identification Code (INN) 6901067107

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)

«31» August 2012

Moscow

No.12/12

Form of the meeting: absent voting.

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

Participants of the voting: A.V. Demidov, A.A. Popov, A.G. Starchenko, N.A. Umanets, A.V. Shevchuk.

Members who did not provide questionnaires: M.M. Saukh, R.A. Filkin.

The quorum is present

Date of the minutes: 31.08.2012.

AGENDA:

1. On agreement of candidatures for positions of deputy directors of the Company's branches.

Item 1: On agreement of candidatures for positions of deputy directors of the Company's branches.

Decision:

To agree on the candidature of Zhilenkov Vladimir Yurievich for the position of Deputy Director for Economy and Finances of IDGC of Center - Kurskenergo division.

Voting results:

Alexey Vladimirovich Demidov	- «FOR»
Alexander Albertovich Popov	- «FOR»
Alexander Grigoryevich Starchenko	- «FOR»
Natalia Anatolyevna Umanets	- «FOR»
Alexander Viktorovich Shevchuk	- «FOR»

Total:

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Decision:

To agree on the candidature of Pavelko Nikolay Yurievich for the position of Deputy Director for Capital Construction of IDGC of Center - Lipetskenergo division.

Voting results:

Alexey Vladimirovich Demidov - «FOR»
Alexander Albertovich Popov - «FOR»
Alexander Grigoryevich Starchenko - «FOR»
Natalia Anatolyevna Umanets - «ABSTAINED»
Alexander Viktorovich Shevchuk - «FOR»

Total:

«FOR»	- «4»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

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

A.V. Demidov

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

S.V. Lapinskaya