



"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» October 2012

Moscow

No.13/12

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. Kazachenkov, D.I. Romeyko, D.V. Kulikov, 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: 12.10.2012.

AGENDA:

1. Election of Deputy Chairman of the Committee for Personnel and Remuneration of the Board of Directors of IDGC of Centre.
2. On approval of the Work Plan of the Committee for Personnel and Remuneration of the Board of Directors for 2012-2013.
3. On agreement of candidatures for positions of deputy directors of the Company's branches.

Item 1: Election of Deputy Chairman of the Committee for Personnel and Remuneration of the Board of Directors of IDGC of Centre.

Decision:

To elect Dmitry Igorevich Romeyko as Deputy Chairman of the Committee for Personnel and Remuneration of the Board of Directors of IDGC of Centre.

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»

Decision is taken.

Item 2: On approval of the Work Plan of the Committee for Personnel and Remuneration of the Board of Directors for 2012-2013.

Decision:

To approve the Work Plan of the Committee for Personnel and Remuneration of the Board of Directors for 2012-2013 of IDGC of Centre 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»

Decision is taken.

Item 3: On agreement of candidatures for positions of deputy directors of the Company's branches.

Decision:

To agree the nomination of Igor Vitalyevich Polyakov as Deputy Director for Technical Issues – Chief Engineer of IDGC of Centre - Tambovenergo division.

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»

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