



"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)

«28» November 2012

Moscow

No. 16/12

Form of the meeting: absent voting.

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

Participants of the voting: D.I. Romeyko, D.V. Kulikov, V.N. Sedunov, R.A. Filkin, O.V. Shatokhina, A.V. Shevchuk.

Members who did not provide questionnaires: A.V. Kazachenkov.

The quorum is present

Date of the minutes: 28.11.2012.

AGENDA:

1. Consideration of nominations of Acting General Director of the Company and preparation of corresponding recommendations to the Board of Directors of the Company.

Item 1: Consideration of nominations of Acting General Director of the Company and preparation of corresponding recommendations to the Board of Directors of the Company.

Decision:

To recommend to the Board of Directors of IDGC of Centre to appoint Alexey Vladimirovich Demidov Acting General Director of IDGC of Centre.

Voting results:

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

Total:

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

The decision is taken.

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

D.I. Romeyko

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

S.V. Lapinskaya