



“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)

«10» December 2012

Moscow

No. 18/12

**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:** 10.12.2012.

#### 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 Oleg Yuryevich Isaev Acting General Director of IDGC of Centre.

#### Voting results:

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

#### Total:

«FOR»	- «4»
«AGAINST»	- «0»
«ABSTAINED»	- «3»

**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**

