



“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)

«27» December 2013

Moscow

No. 19/13

**Form of the meeting:** absent voting.

**Total number of members of the Committee for Personnel and Remuneration:** 5 persons.

**Participants of the voting:** O.V. Shatokhina, S.A. Arkhipov, M.M. Saukh, A.V. Shevchuk R.A. Filkin.

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

**The quorum is present**

**Date of the minutes:** 27.12.2013.

### AGENDA:

1. Consideration of the payroll budget of IDGC of Centre for 2014.

### Item 1: Consideration of the payroll budget of IDGC of Centre for 2014.

#### Decision:

To take into consideration the information on the payroll budget of IDGC of Centre for 2014 in accordance with Appendix # 1 to this decision of the Committee for Personnel and Remuneration.

#### Voting results:

<b>Oxana Vladimirovna Shatokhina</b>	- «FOR»
<b>Sergey Alexandrovich Arkhipov</b>	- «FOR»
<b>Maxim Mikhailovich Saukh</b>	- «FOR»
<b>Roman Alexeyevich Filkin</b>	- «AGAINST»
<b>Alexander Viktorovich Shevchuk</b>	- «FOR»

#### Total:

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

#### Decision is taken.

#### Appendix:

The information on the payroll budget of IDGC of Centre for 2014 (Appendix # 1).

#### Chairperson

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

**O.V. Shatokhina**

#### Secretary

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

**A.A. Varlamov**