



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

4/2 Glukharev Lane, Moscow, 129090

Tel.: reception +7(495) 747 92 90, +7(495) 747 92 96, contact centre: +7 (495) 747 92 92,
direct power hot line: 8 800 50 50 115, hot line: 8 800 100 9000;

Fax: +7(495) 747 92 95, e-mail: posta@mrsk-1.ru; <http://www.mrsk-1.ru>

Primary State Registration Number (OGRN) 1046900099498

Taxpayer Identification Code (INN) 6901067107

EXTRACT FROM MINUTES

of meeting of the Board of Directors of IDGC of Centre
(in the form of absent voting)

«28» April 2012

Moscow

No. 10/12

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

Total number of members of the Board of Directors: **11 people.**

Participants of the voting: A.Y. Perepelkin, S.A. Balaeva, D.O. Gudzhoyan, M.Y. Kurbatov, A.A. Popov, A.V. Sergutin, A.G. Starchenko, A.V. Shevchuk.

Members who did not provide questionnaires: **A.M. Branis, M.V. Kaloeva, R.A. Filkin.**

The quorum is **present.**

Absence of objections concerning the materials and draft resolutions from V.G. Korolev, the observer of the Federal Antimonopoly Service of the Russian Federation, was taken into account at drawing up of the minutes.

Date of the minutes: 02.05.2012.

Item 5. On the recommendations of the amount of dividends on shares of the Company and the payment procedure following the results of 2011.

Decision:

To recommend the Annual General Meeting of Shareholders of the Company to take the following decision:

To pay dividends on common stocks of the Company following the results of 2011 at 0,01 RUB per ordinary share of the Company in cash within 60 days from the date of the decision on the payment.

The decision is taken.

Minutes signed by:

Chairman of the Board of Directors
of IDGC of Centre

Perepelkin A.Y.

Corporate Secretary
of IDGC of Centre

Lapinskaya S.V.

Extract is correct:

Corporate Secretary
of IDGC of Centre

Lapinskaya S.V.

02.05.2012.