



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

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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 4. Consideration of the annual accounting statements of the Company for 2011, including recommendations on the distribution of profits and losses of the Company based on the results of fiscal year 2011.**

**Decision:**

1. To approve the annual accounting statements of the Company for 2011 (Appendix # 2 to this decision of the Board of Directors of the Company) and submit them for their approval by the Annual General Meeting of Shareholders of the Company.
2. To approve and recommend the Annual General Meeting of Shareholders of the Company to approve the following distribution of profits (losses) of the Company for fiscal year 2011:

	(thousand rubles)
<b>Retained earnings (loss) for the reporting period:</b>	<b>5 203 492</b>
<b>To distribute to:</b>	
Reserve fund	0
Profit for development	4 781 313
Dividends	422 179
Repayment of losses of previous years	0

**The decision is taken.**

**Appendix:**

The annual accounting statements of the Company for 2011 (Appendix #).

**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  
02.05.2012.

Lapinskaya S.V