



“INTERREGIONAL DISTRIBUTION GRID COMPANY OF CENTRE”, JOINT-STOCK COMPANY

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

«18» May 2015

Moscow

No. 11/15

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

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

Participants of the voting: **A.M. Branis, D.V. Kulikov, O.Y. Isaev, M.V. Lazareva, Y.N. Mangarov, M.M. Saukh, P.N. Snikkars, V.V. Sofyin, R.A. Filkin, O.V. Shatokhina, N.I. Erpsher.**

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

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: **20.05.2015.**

Item 3. On the recommendations of the amount of dividends on shares of the Company for 2014 and their payment procedure and proposals to the Annual General Meeting of Shareholders of determining the record date of a list of persons entitled to receive dividends.

Decision:

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

1. To pay dividends on common stocks of the Company following the results of 2014 in the amount of **0,0197 RUB** per ordinary share of the Company in cash.

The dividend payment period to a nominal holder and a beneficial owner being a professional securities market participant is no more than 10 working days, to other registered shareholders - 25 working days from the record date of the list of persons entitled to receive dividends.

2. To define the record date of the list of persons entitled to receive dividends as **07 July 2015.**

Decision is taken.

Minutes signed by:

Chairperson of the Board of Directors
of IDGC of Centre

O.V. Shatokhina

Corporate Secretary of
of IDGC of Centre

S.V. Lapinskaya

Extract is correct:

Corporate Secretary
of IDGC of Centre
20.05.2015.

S.V. Lapinskaya