



IDGC OF CENTRE

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

2nd Yamskaya, 4, Moscow, Russia, 127018,
Tel: Contact Centre +7(495) 747 92 92, Fax: +7 (495) 747 92 95
e-mail: posta@mrsk-1.ru; http://www.mrsk-1.ru
PSRN 1046900099498 TIN 6901067107

MINUTES

of meeting of the Strategy and Development Committee
of the Board of Directors of IDGC of Centre

12 March 2015

Moscow

No. 02/15

Form of the meeting: absent voting.

Total number of members of the Strategy and Development Committee: 13 persons.

Participants of the voting: D.M. Andropov, S.V. Belevantsev, E.V. Bogach, A.V. Gritsenko, A.N. Zharikov, S.Y. Lebedev, S.V. Podlutsky, Y.N. Pankstyanov, S.Y. Rummyantsev, Y.A. Savvin, M.M. Saukh, R.A. Filkin, A.V. Shevchuk.

Members who did not provide questionnaires: none.

The quorum is present.

Date of the minutes: 12.03.2015.

AGENDA:

1. On the recommendation to the Board of Directors of the Company regarding the item «On consideration of a draft of the adjusted Investment program of IDGC of Centre for 2015 and for the period of 2016-2020».
2. On the recommendation to the Board of Directors of the Company regarding the item «On the Company's priority activity areas determination: on the Company's activities for the centralization and automation of the treasury functionality».

Item 1. On the recommendation to the Board of Directors of the Company regarding the item «On consideration of a draft of the adjusted Investment program of IDGC of Centre for 2015 and for the period of 2016-2020».

Decision:

To recommend to the Board of Directors of the Company to take the following decision:

1. *To approve the draft of the adjusted Investment program for 2015 and for the period of 2016-2020.*
2. *To instruct General Director of the Company to send the adjusted Investment program for approval in accordance with the procedure established by the Russian Federation Government Resolution dated 01.12.2009 №977».*

Voting results:

Dmitry Mikhailovich Andropov	- «ABSTAINED»
Sergey Vsevolodovich Belevantsev	- «FOR»
Elena Viktorovna Bogach	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Alexey Nikolayevich Zharikov	- «ABSTAINED»
Sergey Yuryevich Lebedev	- «FOR»
Sergey Vasilyevich Podlutsky	- «FOR»
Yury Nikolayevich Pankstyanov	- «FOR»
Sergey Yuryevich Rummyantsev	- «FOR»
Yury Alexandrovich Savvin	- «FOR»
Maxim Mikhailovich Saukh	- «FOR»

Roman Alexeevich Filkin - «AGAINST»
Alexander Viktorovich Shevchuk - «AGAINST»

Total:

«FOR»	- «9»
«AGAINST»	- «2»
«ABSTAINED»	- «2»

Decision is taken.

A dissenting opinion of a member of the Strategy and Development Committee, D.M. Andropov, was received under this agenda item.

Item 2. On the recommendation to the Board of Directors of the Company regarding the item «On the Company's priority activity areas determination: on the Company's activities for the centralization and automation of the treasury functionality».

Decision:

To recommend to the Board of Directors of the Company to take the following decision:

«1. To determine the Company's activities for the centralization and automation of the treasury functionality as the Company's priority activity area.

2. To approve the «Schedule of activities to implement the project for the centralization and automation of the treasury functionality» (hereinafter - the Schedule of activities) in accordance with the Appendix.

3. To instruct General Director of the Company to ensure timely implementation of the Schedule of activities».

Voting results:

Dmitry Mikhailovich Andropov - «FOR»
Sergey Vsevolodovich Belevantsev - «FOR»
Elena Viktorovna Bogach - «FOR»
Andrey Vitalyevich Gritsenko - «FOR»
Alexey Nikolayevich Zharikov - «AGAINST»
Sergey Yuryevich Lebedev - «FOR»
Sergey Vasilyevich Podlutsky - «FOR»
Yury Nikolayevich Pankstyanov - «FOR»
Sergey Yuryevich Rumyantsev - «FOR»
Yury Alexandrovich Savvin - «FOR»
Maxim Mikhailovich Saukh - «FOR»
Roman Alexeevich Filkin - «AGAINST»
Alexander Viktorovich Shevchuk - «AGAINST»

Total:

«FOR»	- «10»
«AGAINST»	- «3»
«ABSTAINED»	- «0»

Decision is taken.

Appendix:

The dissenting opinion of the member of the Strategy and Development Committee, D.M. Andropov, under agenda item # 1 (Appendix # 1).

**Chairman
of the Strategy and Development Committee**

Y.N. Pankstyanov

**Secretary
of the Strategy and Development Committee**

S.V. Lapinskaya