



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

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

«31» March 2015

Moscow

No. 05/15

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

Total number of members of the Reliability Committee: **6 persons.**

Participants of the voting: **O.V. Zuikova, S.V. Ivanov, A.V. Gritsenko, A.V. Pilyugin, I.G. Polovnev, S.Y. Rumyantsev.**

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

The quorum is **present.**

Date of drawing up the minutes: **31.03.2015.**

AGENDA:

1. On prior approval of the adjusted Program to increase the reliability of IDGC of Centre for 2015.
2. On prior approval of the report of General Director of the Company «On execution of the Investment Program of the Company in 4Q 2014 and following the results of 2014».

Item 1. On prior approval of the adjusted Program to increase the reliability of IDGC of Centre for 2015.

Decision:

1. Tentatively to approve the adjusted Program to increase the reliability of IDGC of Centre for 2015 in accordance with Appendix # 1 to this decision of the Reliability Committee.
2. To recommend to the Board of Directors of the Company to approve the adjusted Program to increase the reliability of IDGC of Centre for 2015.

Voting results:

Olga Valentinovna Zuikova	- «FOR»
Sergey Viktorovich Ivanov	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Sergey Yuryevich Rumyantsev	- «FOR»

Total:

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 2: On prior approval of the report of General Director of the Company «On

execution of the Investment Program of the Company in 4Q 2014 and following the results of 2014».

Decision:

1. Tentatively to approve the report of General Director of the Company «On execution of the Investment Program of the Company in 4Q 2014 and following the results of 2014» in accordance with Appendix # 2 to this decision of the Reliability Committee.
2. To recommend to the Board of Directors of the Company to approve the report of General Director of the Company «On execution of the Investment Program of the Company in 4Q 2014 and following the results of 2014» as part of the report on the execution of the Business plan of the Company».

Voting results:

Olga Valentinovna Zuikova	- «FOR»
Sergey Viktorovich Ivanov	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Sergey Yuryevich Rumyantsev	- «FOR»

Total:

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Appendices:

1. The draft of the adjusted Program to increase the reliability of IDGC of Centre for 2015 (Appendix # 1).
2. The report of General Director of the Company «On execution of the Investment Program of the Company in 4Q 2014 and following the results of 2014» (Appendix # 2).

**Chairperson of the Reliability Committee
of the Board of Directors of IDGC of Centre**

O.V. Zuikova

**Secretary of the Reliability Committee
of the Board of Directors of IDGC of Centre**

S.V. Lapinskaya