



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

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MINUTES

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

January 21, 2013

Moscow

No. 01/13

Form of the meeting: absent voting.

Total number of members of the Strategy and Development Committee: 11 persons.

Participants of the voting: A.V. Demidov, S.A. Balaeva, A.A. Bashindzhagyan, E.A. Bronnikov, A.N. Zharikov, K.N. Orlov, V.A. Pavlov, M.M. Saukh, A.V. Shevchuk.

Members who did not provide questionnaires: P.V. Golubev, R.A. Filkin.

The quorum is present.

Date of the minutes: 24.01.2013.

AGENDA:

1. On consideration of the report of Acting General Director «On the implementation status of the activities of the Development Strategy Implementation Plan of IDGC Holding in the Company up to 2015 and outlook up to 2020 in 2H 2012».

Item 1: On consideration of the report of Acting General Director «On the implementation status of the activities of the Development Strategy Implementation Plan of IDGC Holding in the Company up to 2015 and outlook up to 2020 in 2H 2012».

Decision:

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

«To take into consideration the report of Acting General Director «On the implementation status of the activities of the Development Strategy Implementation Plan of IDGC Holding in the Company up to 2015 and outlook up to 2020 in 2H 2012» in accordance with the Appendix».

Voting results:

Alexey Vladimirovich Demidov	- «FOR»
Svetlana Alexandrovna Balaeva	- «FOR»
Astkhik Artashesovna Bashindzhagyan	- «ABSTAINED»
Evgeny Alexeevich Bronnikov	- «FOR»
Alexey Nikolayevich Zharikov	- «FOR»
Konstantin Nikolayevich Orlov	- «FOR»
Vadim Alexeevich Pavlov	- «FOR»
Maxim Mikhailovich Saukh	- «FOR»
Alexander Viktorovich Shevchuk	- «FOR»

Total:

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

**Chairman of the Strategy and Development
Committee of the Board of Directors
of IDGC of Centre**

Demidov A.V.

**Secretary of the Strategy and Development
Committee of the Board of Directors
of IDGC of Centre**

Lapinskaya S.V.