



"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

May 13, 2013

Moscow

No. 06/13

**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.N. Zharikov, M.M. Saukh, R.A. Filkin, A.V. Shevchuk.

**Members who did not provide questionnaires:** A.A. Bashindzhagyan, E.A. Bronnikov, P.V. Golubev, K.N. Orlov, V.A. Pavlov.

**The quorum** is present.

**Date of the minutes:** 13.05.2013.

### AGENDA:

1. Preliminary approval of the Decision on issue of securities of Interregional Distribution Grid Company of Centre, Joint-Stock Company (Commercial papers of series BO-02).
2. Preliminary approval of the Decision on issue of securities of Interregional Distribution Grid Company of Centre, Joint-Stock Company (Commercial papers of series BO-03).
3. Preliminary approval of the Decision on issue of securities of Interregional Distribution Grid Company of Centre, Joint-Stock Company (Commercial papers of series BO-04).
4. Preliminary approval of the Decision on issue of securities of Interregional Distribution Grid Company of Centre, Joint-Stock Company (Commercial papers of series BO-05).
5. Preliminary approval of the Decision on issue of securities of Interregional Distribution Grid Company of Centre, Joint-Stock Company (Commercial papers of series BO-06).
6. Preliminary approval of the Prospectus of securities of Interregional Distribution Grid Company of Centre, Joint-Stock Company (Commercial papers of series BO-02 – BO-06).

**Item 1: Preliminary approval of the Decision on issue of securities of Interregional Distribution Grid Company of Centre, Joint-Stock Company (Commercial papers of series BO-02).**

#### **Decision:**

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

*«To approve the Decision on issue of securities - unconvertible documentary interest-bearing commercial papers payable to bearer of series BO-02 with the mandatory centralized custody in the amount of 5 000 000 (Five million) pieces, par value of 1 000 (One thousand) rubles each, total par value of 5 000 000 000 (Five billion) rubles, maturing in the 3640th (Three thousand six hundred and fortieth) day from the date of placing of Commercial papers BO-02, with the possibility of early redemption at the request of the owners and at the discretion of the Issuer to be placed by public offering, in accordance with the Appendix».*

**Voting results:**

Alexey Vladimirovich Demidov - «FOR»  
Svetlana Alexandrovna Balaeva - «FOR»  
Alexey Nikolayevich Zharikov - «FOR»  
Maxim Mikhailovich Saukh - «FOR»  
Roman Alexeevich Filkin - «FOR»  
Alexander Viktorovich Shevchuk - «FOR»

**Total:**

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

**Decision is taken.**

**Item 2: Preliminary approval of the Decision on issue of securities of Interregional Distribution Grid Company of Centre, Joint-Stock Company (Commercial papers of series BO-03).**

**Decision:**

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

*«To approve the Decision on issue of securities - unconvertible documentary interest-bearing commercial papers payable to bearer of series BO-03 with the mandatory centralized custody in the amount of 5 000 000 (Five million) pieces, par value of 1 000 (One thousand) rubles each, total par value of 5 000 000 000 (Five billion) rubles, maturing in the 3640th (Three thousand six hundred and fortieth) day from the date of placing of Commercial papers BO-03, with the possibility of early redemption at the request of the owners and at the discretion of the Issuer to be placed by public offering, in accordance with the Appendix».*

**Voting results:**

Alexey Vladimirovich Demidov - «FOR»  
Svetlana Alexandrovna Balaeva - «FOR»  
Alexey Nikolayevich Zharikov - «FOR»  
Maxim Mikhailovich Saukh - «FOR»  
Roman Alexeevich Filkin - «FOR»  
Alexander Viktorovich Shevchuk - «FOR»

**Total:**

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

**Decision is taken.**

**Item 3: Preliminary approval of the Decision on issue of securities of Interregional Distribution Grid Company of Centre, Joint-Stock Company (Commercial papers of series BO-04).**

**Decision:**

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

*«To approve the Decision on issue of securities - unconvertible documentary interest-bearing commercial papers payable to bearer of series BO-04 with the mandatory centralized custody in the amount of 5 000 000 (Five million) pieces, par value of 1 000 (One thousand) rubles each, total par value of 5 000 000 000 (Five billion) rubles, maturing in the 3640th (Three thousand six hundred and fortieth) day from the date of placing of Commercial papers BO-04, with the possibility of early redemption at the request of the owners and at the discretion of the Issuer to be placed by public offering, in accordance with the Appendix».*

**Voting results:**

Alexey Vladimirovich Demidov - «FOR»  
Svetlana Alexandrovna Balaeva - «FOR»

**Alexey Nikolayevich Zharikov** - «FOR»  
**Maxim Mikhailovich Saukh** - «FOR»  
**Roman Alexeevich Filkin** - «FOR»  
**Alexander Viktorovich Shevchuk** - «FOR»

**Total:**

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

**Decision is taken.**

**Item 4: Preliminary approval of the Decision on issue of securities of Interregional Distribution Grid Company of Centre, Joint-Stock Company (Commercial papers of series BO-05).**

**Decision:**

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

*«To approve the Decision on issue of securities - unconvertible documentary interest-bearing commercial papers payable to bearer of series BO-05 with the mandatory centralized custody in the amount of 5 000 000 (Five million) pieces, par value of 1 000 (One thousand) rubles each, total par value of 5 000 000 000 (Five billion) rubles, maturing in the 3640th (Three thousand six hundred and fortieth) day from the date of placing of Commercial papers BO-05, with the possibility of early redemption at the request of the owners and at the discretion of the Issuer to be placed by public offering, in accordance with the Appendix».*

**Voting results:**

**Alexey Vladimirovich Demidov** - «FOR»  
**Svetlana Alexandrovna Balaeva** - «FOR»  
**Alexey Nikolayevich Zharikov** - «FOR»  
**Maxim Mikhailovich Saukh** - «FOR»  
**Roman Alexeevich Filkin** - «FOR»  
**Alexander Viktorovich Shevchuk** - «FOR»

**Total:**

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

**Decision is taken.**

**Item 5: Preliminary approval of the Decision on issue of securities of Interregional Distribution Grid Company of Centre, Joint-Stock Company (Commercial papers of series BO-06).**

**Decision:**

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

*«To approve the Decision on issue of securities - unconvertible documentary interest-bearing commercial papers payable to bearer of series BO-06 with the mandatory centralized custody in the amount of 5 000 000 (Five million) pieces, par value of 1 000 (One thousand) rubles each, total par value of 5 000 000 000 (Five billion) rubles, maturing in the 3640th (Three thousand six hundred and fortieth) day from the date of placing of Commercial papers BO-06, with the possibility of early redemption at the request of the owners and at the discretion of the Issuer to be placed by public offering, in accordance with the Appendix».*

**Voting results:**

**Alexey Vladimirovich Demidov** - «FOR»  
**Svetlana Alexandrovna Balaeva** - «FOR»  
**Alexey Nikolayevich Zharikov** - «FOR»  
**Maxim Mikhailovich Saukh** - «FOR»

**Roman Alexeevich Filkin** - «FOR»

**Alexander Viktorovich Shevchuk** - «FOR»

**Total:**

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

**Decision is taken.**

**Item 6: Preliminary approval of the Prospectus of securities of Interregional Distribution Grid Company of Centre, Joint-Stock Company (Commercial papers of series BO-02 – BO-06).**

**Decision:**

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

*«To approve the Prospectus of securities in accordance with the Appendix:*

- *unconvertible documentary interest-bearing commercial papers payable to bearer of series BO-02 with the mandatory centralized custody in the amount of 5 000 000 (Five million) pieces, par value of 1 000 (One thousand) rubles each, total par value of 5 000 000 000 (Five billion) rubles, maturing in the 3640th (Three thousand six hundred and fortieth) day from the date of placing of Commercial papers BO-02, with the possibility of early redemption at the request of the owners and at the discretion of the Issuer to be placed by public offering;*

- *unconvertible documentary interest-bearing commercial papers payable to bearer of series BO-03 with the mandatory centralized custody in the amount of 5 000 000 (Five million) pieces, par value of 1 000 (One thousand) rubles each, total par value of 5 000 000 000 (Five billion) rubles, maturing in the 3640th (Three thousand six hundred and fortieth) day from the date of placing of Commercial papers BO-03, with the possibility of early redemption at the request of the owners and at the discretion of the Issuer to be placed by public offering;*

- *unconvertible documentary interest-bearing commercial papers payable to bearer of series BO-04 with the mandatory centralized custody in the amount of 5 000 000 (Five million) pieces, par value of 1 000 (One thousand) rubles each, total par value of 5 000 000 000 (Five billion) rubles, maturing in the 3640th (Three thousand six hundred and fortieth) day from the date of placing of Commercial papers BO-04, with the possibility of early redemption at the request of the owners and at the discretion of the Issuer to be placed by public offering;*

- *unconvertible documentary interest-bearing commercial papers payable to bearer of series BO-05 with the mandatory centralized custody in the amount of 5 000 000 (Five million) pieces, par value of 1 000 (One thousand) rubles each, total par value of 5 000 000 000 (Five billion) rubles, maturing in the 3640th (Three thousand six hundred and fortieth) day from the date of placing of Commercial papers BO-05, with the possibility of early redemption at the request of the owners and at the discretion of the Issuer to be placed by public offering;*

- *unconvertible documentary interest-bearing commercial papers payable to bearer of series BO-06 with the mandatory centralized custody in the amount of 5 000 000 (Five million) pieces, par value of 1 000 (One thousand) rubles each, total par value of 5 000 000 000 (Five billion) rubles, maturing in the 3640th (Three thousand six hundred and fortieth) day from the date of placing of Commercial papers BO-06, with the possibility of early redemption at the request of the owners and at the discretion of the Issuer to be placed by public offering».*

**Voting results:**

**Alexey Vladimirovich Demidov** - «FOR»

**Svetlana Alexandrovna Balaeva** - «FOR»

**Alexey Nikolayevich Zharikov** - «FOR»

**Maxim Mikhailovich Saukh** - «FOR»

**Roman Alexeevich Filkin** - «FOR»

**Alexander Viktorovich Shevchuk** - «FOR»

**Total:**

«FOR»	- «6»
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«AGAINST»

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- «0»

«ABSTAINED»

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- «0»

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**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.**