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MINUTES

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

April 10, 2014

Moscow

No. 06/14

Form of the meeting: absent voting.

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

Participants of the voting: Y.N. Pankstyanov, A.A. Bashindzhagyan, E.V. Bogach, A.V. Gritsenko, A.N. Zharikov, S.Y. Lebedev, S.Y. Rumyantsev, M.M. Saukh, R.A. Filkin, A.V. Shevchuk.

Members who did not provide questionnaires: S.A. Balaeva.

The quorum is present.

Date of the minutes: 14.04.2014.

AGENDA:

1. On preliminary consideration of the report of General Director of the Company «On the execution status of the Program to consolidate electric grid assets of IDGC of Centre for 2011-2017 in 2013».

Item № 1: On preliminary consideration of the report of General Director of the Company «On the execution status of the Program to consolidate electric grid assets of IDGC of Centre for 2011-2017 in 2013».

Decision:

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

«1. To take into consideration the report of General Director of the Company «On the execution status of the Program to consolidate electric grid assets of IDGC of Centre for 2011-2017 in 2013» in accordance with the Appendix.

2. To instruct General Director of the Company provide a report «On the execution status of the Program to consolidate electric grid assets of IDGC of Centre» annually as part of a report on implementation of decisions of the Board of Directors of the Company.

3. To consider point 3.3 of the decision of the Board of Directors of the Company dated 30.09.2011 (Minutes # 21/11 of 03.10.2011) regarding item # 11 «On approval of the consolidation of power grid assets Program of IDGC of Centre for 2011-2015» to have lost force:

«3.3. Annually, by April 1 of the year, following the reporting one, to provide the Board of Directors of the Company a report on the execution status of the Program to consolidate electric grid assets of IDGC of Centre for 2011-2015».

Voting results:

Yury Nikolayevich Pankstyanov

- «FOR»

Astkhik Artashesovna Bashindzhagyan - «FOR»
Elena Viktorovna Bogach - «FOR»
Andrey Vitalyevich Gritsenko - «FOR»
Alexey Nikolayevich Zharikov - «FOR»
Sergey Yuryevich Lebedev - «FOR»
Sergey Yuryevich Rumyantsev - «FOR»
Maxim Mikhailovich Saukh - «FOR»
Alexander Viktorovich Shevchuk - «FOR»
Roman Alexeevich Filkin - «FOR»

Total:

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

Decision is taken.

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

Y.N. Pankstyanov

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

A.A. Varlamov