



IDGC OF CENTRE

"INTERREGIONAL DISTRIBUTION GRID COMPANY OF CENTRE", JOINT-STOCK COMPANY

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## MINUTES

of meeting of the Personnel and Remuneration Committee  
of the Board of Directors of IDGC of Centre  
(in the form of absent voting)

«25» June 2014

Moscow

No. 09/14

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

**Total number of members of the Personnel and Remuneration Committee:** 5 persons.

**Participants of the voting:** S.A. Arkhipov, M.M. Saukh, R.A. Filkin, O.V. Shatokhina, A.V. Shevchuk.

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

**The quorum is present**

**Date of the minutes:** 27.06.2014.

### AGENDA:

1. On approval of the budget of the Personnel and Remuneration Committee of the Board of Directors of IDGC of Centre for 2H 2014.

### Item 1: On approval of the budget of the Personnel and Remuneration Committee of the Board of Directors of IDGC of Centre for 2H 2014.

#### Decision:

To recommend to members of the Board of Directors of IDGC of Centre to approve the budget of the Personnel and Remuneration Committee of the Board of Directors of IDGC of Centre for 2H 2014 in accordance with Appendix # 1 to this decision of the Personnel and Remuneration Committee.

#### Voting results:

<b>Oxana Vladimirovna Shatokhina</b>	- «FOR»
<b>Sergey Alexandrovich Arkhipov</b>	- «FOR»
<b>Maxim Mikhailovich Saukh</b>	- «FOR»
<b>Roman Alexeyevich Filkin</b>	- «FOR»
<b>Alexander Viktorovich Shevchuk</b>	- «FOR»

#### Total:

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

#### Appendix:

The budget of the Personnel and Remuneration Committee of the Board of Directors of IDGC of Centre for 2H 2014 (Appendix # 1).

**Chairperson  
of the Personnel and Remuneration Committee  
of the Board of Directors of IDGC of Centre**

**O.V. Shatokhina**

**Secretary**

