



"Interregional Distribution Grid Company of Centre", Joint-Stock Company

127018, Russia, Moscow, 2nd Yamskaya, 4
Tel.: Contact Centre +7(495) 747 92 92, +7(495) 747 92 96; Fax: +7 (495) 747 92 95
Direct Power Hot Line: 8 800 50 50 115, Trust Line: 8 800 100 9000;
e-mail: posta@mrsk-1.ru; <http://www.mrsk-1.ru>
Primary State Registration Number (OGRN) 1046900099498
Taxpayer Identification Code (INN) 6901067107

MINUTES

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

December 25, 2012

Moscow

No. 25/12

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, R.A. Filkin, A.V. Shevchuk.

Members who did not provide questionnaires: P.V. Golubev.

The quorum is present.

Date of the minutes: 25.12.2012.

AGENDA:

1. On approval of the budget of the Strategy and Development Committee of the Board of Directors of IDGC of Centre for 1H 2013.
2. On consideration of the report on IR activity of IDGC of Centre for 2012.

Item 1: On approval of the budget of the Strategy and Development Committee of the Board of Directors of IDGC of Centre for 1H 2013.

Decision:

To recommend to the members of the Board of Directors of IDGC of Centre to approve the budget of the Strategy and Development Committee of the Board of Directors of IDGC of Centre for 1H 2013 in accordance with Appendix # 1 to this decision of the Strategy and Development Committee.

Voting results:

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

Total:

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

Decision is taken.

Item 2: On consideration of the report on IR activity of IDGC of Centre for 2012.

Decision:

To take into consideration the report on IR activity of IDGC of Centre for 2012 in accordance with Appendix # 2 to this decision of the Strategy and Development Committee.

Voting results:

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

Total:

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

Decision is taken.

Appendices:

1. The budget of the Strategy and Development Committee of the Board of Directors of IDGC of Centre for 1H 2013 (Appendix # 1).
2. The report on IR activity of IDGC of Centre for 2012 (Appendix # 2).

**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.