

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

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4/2 Glukharev Lane, Moscow, 129090  
Tel.: reception +7(495) 747 92 90, +7(495) 747 92 96, contact centre: +7 (495) 747 92 92,  
direct power hot line: 8 800 50 50 115, hot line: 8 800 100 9000;  
Fax: +7(495) 747 92 95, e-mail: [posta@mrsk-1.ru](mailto: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 Committee for Personnel and Remuneration  
of the Board of Directors of IDGC of Centre  
(in the form of absent voting)

«23» January 2012

Moscow

No.01/12

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

**Total number of members of the Committee for Personnel and Remuneration:** 7 persons.

**Participants of the voting:** A.A. Popov, S.A. Balaeva, M.Y. Kurbatov, A.V. Sergutin, A.G. Starchenko, R.A. Filkin, A.V. Shevchuk.

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

**The quorum is present**

**Date of the minutes:** 24.01.2012.

**AGENDA:**

**1. On prior agreement of candidatures for certain positions in the executive office of the Company, determined by the Board of Directors of the Company.**

**Item 1: On prior agreement of candidatures for certain positions in the executive office of the Company, determined by the Board of Directors of the Company.**

**Decision:**

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

*«To agree on the candidature of Tkachenko Poman Vladimirovich to be elected for the position of Deputy General Director of IDGC of Centre – Belgorodenergo division director».*

**Voting results:**

<b>Alexander Albertovich Popov</b>	- «FOR»
<b>Svetlana Alexandrovna Balaeva</b>	- «FOR»
<b>Mikhail Yuryevich Kurbatov</b>	- «AGAINST»
<b>Alexey Vladimirovich Sergutin</b>	- «FOR»
<b>Alexander Grigoryevich Starchenko</b>	- «ABSTAINED»
<b>Roman Alexeevich Filkin</b>	- «ABSTAINED»
<b>Alexander Viktorovich Shevchuk</b>	- «FOR»

**Total:**

«FOR»	- «4»
«AGAINST»	- «1»
«ABSTAINED»	- «2»

**Decision is taken.**

**Chairman of the Committee for Personnel and Remuneration  
of the Board of Directors of IDGC of Centre**

**A.A. Popov**

**Secretary of the Committee for Personnel and Remuneration  
of the Board of Directors of IDGC of Centre**

**S.V. Lapinskaya**