



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

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## 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)

«05» March 2014

Moscow

No. 04/14

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

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

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

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

**The quorum is present**

**Date of the minutes:** 05.03.2014.

### AGENDA:

1. On preliminary estimation of nominations for the Board of Directors of IDGC of Centre.

**Item 1: On preliminary estimation of nominations for the Board of Directors of IDGC of Centre.**

#### Decision:

To recommend to the Board of Directors of the Company to take into account the results of the preliminary estimation of nominations while considering shareholders' proposals for their inclusion in a voting list for election to the Board of Directors of the Company at the Annual General Meeting of Shareholders in accordance with Appendix #1 to this decision of the Committee for Personnel and Remuneration.

#### Voting results:

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

#### Total:

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

**Decision is taken.**

#### Appendix:

The estimation of nominations for the Board of Directors of IDGC of Centre (Appendix 1).

#### Chairperson

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

**O.V. Shatokhina**

#### Secretary

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

**A.A. Varlamov**