

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; <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)

«27» June 2012

Moscow

No.09/12

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: 27.06.2012.

AGENDA:

1. On approval of the budget of the Committee for Personnel and Remuneration of the Board of Directors of IDGC of Centre for 2H 2012.

Item 1: On approval of the budget of the Committee for Personnel and Remuneration of the Board of Directors of IDGC of Centre for 2H 2012.

Decision:

To recommend the members of the Board of Directors of IDGC of Center to approve the budget of the Committee for Personnel and Remuneration of the Board of Directors of IDGC of Centre for 2H 2012 in accordance with Appendix # 1 to this decision of the Committee for Personnel and Remuneration.

Voting results:

Alexander Albertovich Popov	- «FOR»
Mikhail Yuryevich Kurbatov	- «FOR»
Svetlana Alexandrovna Balaeva	- «FOR»
Alexey Vladimirovich Sergutin	- «FOR»
Alexander Grigoryevich Starchenko	- «FOR»
Roman Alexeevich Filkin	- «FOR»
Alexander Viktorovich Shevchuk	- «FOR»

Total:

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

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