



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

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EXTRACT FROM MINUTES
of meeting of the Board of Directors of IDGC of Centre
(in the form of absent voting)

«26» April 2013

Moscow

No. 10/13

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

Total number of members of the Board of Directors: **11 people.**

Participants of the voting: **A.E. Murov, A.V. Kazachenkov, A.M. Branis, D.V. Kulikov, D.I. Romeyko, V.N. Sedunov, M.G. Tikhonova, O.V. Shatokhina, A.V. Shevchuk, R.A. Filkin.**

Members who did not provide questionnaires: **D.O. Gudzhoyan.**

The quorum is present.

Absence of objections concerning the materials and draft resolutions from V.G. Korolev, the observer of the Federal Antimonopoly Service of the Russian Federation, was taken into account at drawing up of the minutes.

Date of the minutes: **29.04.2013.**

Item 5. On the recommendations of the amount of dividends on shares of the Company and the payment procedure following the results of 2012.

Decision:

To recommend to the Annual General Meeting of Shareholders of the Company to take the following decision:

To pay dividends on common stocks of the Company following the results of 2012 in the amount of 0,02044 rubles per ordinary share of the Company in cash within 60 days from the date of the decision on the payment

The decision is taken.

Minutes signed by:

Chairman of the Board of Directors
of IDGC of Centre

A.E. Murov

Corporate Secretary
of IDGC of Centre

S.V. Lapinskaya

Extract is correct:

Corporate Secretary
of IDGC of Centre
29.04.2013.

S.V. Lapinskaya