



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

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MINUTES

of meeting of the Board of Directors of IDGC of Centre
(in presentia-absentia)

«13» March 2013

Moscow

No. 05/13

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

Place of the meeting: **Moscow, 26 Ulansky lane, floor 5, room 525.**

Time of the meeting: **11 hours 20 minutes – 12 hours 30 minutes.**

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

Participants of the voting: **A.E. Murov, A.V. Kazachenkov, D.I. Romeyko (in the form of a video conference call), R.A. Filkin, O.V. Shatokhina, A.V. Shevchuk.**

The written opinion (questionnaire) of the following members was taken into account while defining the results: **A.M. Branis, .G. Tikhonova, D.V. Kulikov, V.N. Sedunov.**

Members who neither participated nor provided 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: **15.03.2013.**

The meeting of the Board of Directors of IDGC of Centre was led by Chairman of the Board of Directors of IDGC of Centre, Andrey Evgenyevich Murov, Executive Director of IDGC Holding, First Deputy Chairman of the Management Board and a member of the Management Board of FGC UES.

AGENDA:

1. Consideration of the Investment program of IDGC of Centre for 2013-2018.

Item 1. Consideration of the Investment program of IDGC of Centre for 2013-2018.

The report was presented by **I.V. Maximov** – Acting Deputy General Director for Capital Construction.

The report (presentation) on the item is stored in the materials for the meeting of the Board of Directors.

After the discussion the members of the Board of Directors proceeded to vote.

Decision:

1. To approve the draft of the Investment program of the Company for 2013 - 2018 (Appendix # 1 to this decision of the Board of Directors of the Company), taking into account the requirement for its approval in the manner specified by Resolution of the Government of the Russian Federation dated 01.12.2009 # 977.

2. To assign Acting General Director of the Company:

2.1. To ensure approval of the Investment program for 2013 - 2018, including sources of

funding, with authorized bodies of executive power of the Russian Federation until 15.08.2013;

2.2. To submit a report of the assignment execution pursuant item 2.1 to the Board of Directors of the Company until 15.09.2013.

Voting results at the meeting:

1. **Andrey Evgenyevich Murov** - «FOR»
2. **Andrey Valentinovich Kazachenkov** - «FOR»
3. **Dmitry Igorevich Romeyko** - «FOR»
4. **Roman Alexeyevich Filkin** - «FOR»
5. **Oxana Vladimirovna Shatokhina** - «FOR»
6. **Alexander Viktorovich Shevchuk** - «FOR»

Voting results by filling in the questionnaires:

7. **Alexander Markovich Branis** - «FOR»
8. **Denis Viktorovich Kulikov** - «FOR»
9. **Valery Nikolayevich Sedunov** - «FOR»
10. **Maria Gennadyevna Tikhonova** - «ABSTAINED»

Total:

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

The decision is taken.

The agenda of the meeting of the Board of Directors of IDGC of Centre on 13.03.2013 was exhausted.

The meeting of the Board of Directors of the Company was adjourned.

**Chairman of the Board of Directors
of IDGC of Centre**

A.E. Murov

**Corporate Secretary
of IDGC of Centre**

S.V. Lapinskaya