



"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 the form of absent voting)

«15» November 2013

Moscow

No. 27/13

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

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

Participants of the voting: **S.A. Arkhipov, A.M. Branis, V.A. Goncharov, S.A. Demin, M.V. Kaloeva, A.V. Molsky, O.Y. Isaev, M.M. Saukh, R.A. Filkin, O.V. Shatokhina, A.V. Shevchuk.**

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

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: **18.11.2013.**

AGENDA:

1. Consideration of a draft of the long-term Investment program of the Company for the period from 2014.

Item 1: Consideration of a draft of the long-term Investment program of the Company for the period from 2014.

Decision:

1. To approve the draft of the long-term Investment program of the Company for the period from 2014 in accordance with Appendix # 1 to this decision of the Board of Directors.
2. To instruct General Director of the Company to ensure the approval of the long-term Investment program of the Company for the period from 2014 with subjects of the Russian Federation in the order, provided by Resolution of the Government of the Russian Federation dated 01 December 2009 #977.
3. To provide a report on the implementation of paragraph 2. of this decision to be considered by the Board of Directors of the Company within 30 days after the approval of the long-term Investment program of the Company for the period from 2014 in accordance with the requirements of Resolution of the Government of the Russian Federation dated 01 December 2009 #977.

Voting results:

1. **Sergey Alexandrovich Arkhipov** - «FOR»
2. **Alexander Markovich Branis** - «AGAINST»
3. **Valery Anatolyevich Goncharov** - «FOR»
4. **Sergey Alexandrovich Demin** - «FOR»
5. **Oleg Yuryevich Isaev** - «FOR»

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|---|-------------|
| 6. Madina Valeryevna Kaloeva | - «AGAINST» |
| 7. Alexey Valeryevich Molsky | - «FOR» |
| 8. Maxim Mikhailovich Saukh | - «FOR» |
| 9. Roman Alexeyevich Filkin | - «AGAINST» |
| 10. Oxana Vladimirovna Shatokhina | - «FOR» |
| 11. Alexander Viktorovich Shevchuk | - «AGAINST» |

Total:

| | |
|-------------|-------|
| «FOR» | - «7» |
| «AGAINST» | - «4» |
| «ABSTAINED» | - «0» |

Decision is taken.

Appendix:

The draft of the long-term Investment program of the Company for the period from 2014 (Appendix # 1).

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

S.A. Arkhipov

**Corporate Secretary
of IDGC of Centre**

S.V. Lapinskaya