

Statement of material fact

«On holding meeting of the Board of Directors of the issuer, as well as the separate decisions taken by the Board of Directors of the issuer»

Statement on insider information

«On the agenda of the meeting of the Board of Directors of the issuer, as well as the decisions taken by it»

1. General information

- | | |
|---|--|
| 1.1. Full issuer's business name (for non-commercial organization – name) | Interregional Distribution Grid Company of Centre, Joint-Stock Company |
| 1.2. Brief issuer's business name | IDGC of Centre, JSC |
| 1.3. Issuer's location | 127018, Moscow, Russia, 2nd Yamskaya, 4 |
| 1.4. Primary State Registration Number of the issuer | 1046900099498 |
| 1.5. Tax payer number of the issuer | 6901067107 |
| 1.6. Issuer's Unique code, assigned by registering authority | 10214-A |
| 1.7. Web page address used by the issuer for information disclosure | http://www.e-disclosure.ru/portal/company.aspx?id=7985; |

<http://www.mrsk-1.ru/ru/information/>

2. Contents of the statement

2.1. The quorum of the meeting of the Board of Directors and the voting results on the decision-making items:

Total number of members of the Board of Directors: 11 persons. Participants of the meeting (who provided questionnaires): 10 persons. The quorum for all the items is present.

Voting results:

Item 1: «FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 0.

Item 2: «FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 1.

Item 3: «FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 0.

Item 4: «FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 0.

Item 5: «FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 0.

Item 6: «FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 0.

Item 7: «FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 1.

Item 8: «FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 1.

Item 9: «FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 1.

Item 10:

10.1: «FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 1.

10.2: «FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 1.

10.3: «FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 1.

10.4: «FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 1.

10.5: «FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 1.

10.6: «FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 1.

Item 11:

11.1: «FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 1.

11.2: «FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 1.

11.3: «FOR» - 7; «AGAINST» - 0; «ABSTAINED» - 3.

11.4: «FOR» - 7; «AGAINST» - 0; «ABSTAINED» - 3.

11.5: «FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 1.

11.6: «FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 1.

Item 12:

12.1: «FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 1.

12.2: «FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 1.

12.3: «FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 1.

12.4: «FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 1.

12.5: «FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 1.

12.6: «FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 1.

Item 13: «FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 1.

Item 14: «FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 1.

Item 15: «FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 1.

Item 16: «FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 0.

Item 17: «FOR» - 10; «AGAINST» - 0; «ABSTAINED» - 0.

2.2. The content of the decisions taken by the Board of Directors of the issuer:

Item 1. On consideration of the report «The results of the activities implementation in the 1st quarter of 2013 to comply with the requirements of the legislation on the control of insider information in IDGC of Centre».

Decision:

To approve the report «The results of the activities implementation in the 1st quarter of 2013 to comply with the requirements of the legislation on the control of insider information in IDGC of Centre» in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

Decision is taken.

Item 2. On consideration of the report of General Director of the Company «On the sale of non-core assets of the Company in 1Q 2013».

Decision:

1. To take into consideration the report of General Director of the Company on the sale of non-core assets of the Company in 1Q 2013 in accordance with Appendix # 2 to this decision of the Board of Directors.

2. To exclude the following items from the Registry of the non-core assets of the Company: items 1.1.2, 1.2.29, 1.2.31, 1.7.158, 1.7.175 - 1.7.178 in connection with their sale.

3. To set a new term to sell the following items: items 1.7.173, 1.7.179 - 1.7.190 – 1 Q 2014.

Decision is taken.

Item 3. On consideration of the report of General Director of the Company «On provision of insurance coverage in 1Q 2013».

Decision:

To take into consideration the report of General Director of the Company on provision of insurance coverage in 1Q 2013 in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.

Decision is taken.

Item 4. On consideration of the report of General Director of the Company «On the credit policy of the Company in 1Q 2013».

Decision:

To take into consideration the report of General Director of the Company «On the credit policy of the Company in 1Q 2013» in accordance with Appendix # 4 to this decision of the Board of Directors of the Company.

Decision is taken.

Item 5. On approval of the Program of insurance coverage of IDGC of Centre for 2013.

Decision:

To approve the Program of insurance coverage of IDGC of Centre for 2013 in accordance with Appendix # 5 to this decision of the Board of Directors of the Company.

Decision is taken.

Item 6. On approval of the report of General Director of the Company «On execution of the Annual integrated purchasing program of IDGC of Centre in 1Q 2013».

Decision:

To defer consideration of this item at a later date.

Decision is taken.

Item 7. On consideration of the report «On the financial-economic activity of JSC “Energetik” following the results of 2012».

Decision:

To take into consideration the report «On the financial-economic activity of JSC “Energetik” following the results of 2012» in accordance with Appendix # 6 to this decision of the Board of Directors of the Company.

Decision is taken.

Item 8. On consideration of the report «On the financial-economic activity of JSC “Yargorelectroset” following the results of 2012».

Decision:

1. To take into consideration the report « On the financial-economic activity of JSC “Yargorelectroset” following the results of 2012» in accordance with Appendix # 7 to this decision of the Board of Directors of the Company.

2. To mark the deviation of the investment program for 2012 to finance 26% (plan - 390.6 mln rubles, actual 290 mln rubles).

Decision is taken.

Item 9. On consideration of the report «On the financial-economic activity of JSC “Energy Service Company” following the results of 2012».

Decision:

To take into consideration the report «On the financial-economic activity of JSC “Energy Service Company” following the

results of 2012» in accordance with Appendix # 8 to this decision of the Board of Directors of the Company.

Decision is taken.

Item 10. On determination of the position of IDGC of Centre regarding the agenda items of a meeting of the Board of Directors and Annual General Meeting of the Shareholders of JSC “Energetik”:

10.1. On approval of the report of General Director of the Company «On execution of the target values of annual and quarterly key performance indicators in 4Q 2012 and in 2012».

10.2. On approval of the report of General Director of the Company «On execution of the Business plan of the Company in 4Q 2012 and in 2012».

10.3. On the distribution of profit (including dividend payment) and losses of JSC “Energetik” following the results of fiscal year 2012.

10.4. Recommendations regarding the amount of dividends on shares and their payment procedure.

10.5. Election of members of the Board of Directors of JSC “Energetik”.

10.6. Election of members of the Audit Commission of JSC “Energetik”.

Decision regarding item 10.1:

10.1. To assign the representatives of IDGC of Centre at the meeting of the Board of Directors of JSC “Energetik” regarding the item «On execution of the target values of annual and quarterly key performance indicators in 4Q 2012 and in 2012» to vote «FOR»:

«To approve the report of General Director of the Company «On execution of the target values of annual and quarterly key performance indicators in 4Q 2012 and in 2012» in accordance with the Appendix».

Decision is taken.

Decision regarding item 10.2:

10.2. To assign the representatives of IDGC of Centre at the meeting of the Board of Directors of JSC “Energetik” regarding the item «On execution of the Business plan of the Company in 4Q 2012 and in 2012» to vote «FOR» to take the following decision:

«To approve the report of General Director of the Company «On execution of the Business plan of the Company in 4Q 2012 and in 2012 in accordance with the Appendix».

Decision is taken.

Decision regarding item 10.3:

10.3. To assign the representatives of IDGC of Centre regarding the item of the agenda of the Annual General Meeting of the Shareholders of JSC “Energetik” «On the distribution of profit (including dividend payment) and losses of the Company following the results of fiscal year 2012» to vote «FOR» to take the following decision:

«1. To approve the following distribution of profits (losses) of the Company following the results of fiscal year 2012:

	<i>(thousand rubles)</i>
<i>Retained earnings (loss) for the reporting period:</i>	<i>(1 488)</i>
<i>To distribute to: Reserve fund</i>	<i>0</i>
<i>Profit for development</i>	<i>0</i>
<i>Dividends</i>	<i>0</i>

2. Not to pay dividends on ordinary shares of the Company following the results of 2012».

Decision is taken.

Decision regarding item 10.4:

10.4. To assign the representatives of IDGC of Centre at the meeting of the Board of Directors of JSC “Energetik” regarding the item «Recommendations regarding the amount of dividends on shares and their payment procedure» to vote «FOR» to take the following decision:

«Not to pay dividends on ordinary shares of the Company following the results of 2012».

Decision is taken.

Decision regarding item 10.5:

10.5. To assign the representatives of IDGC of Centre regarding the item of the agenda of the Annual General Meeting of the Shareholders of JSC “Energetik” «Election of members of the Board of Directors of JSC “Energetik”» to vote «FOR»:

«To elect the following members to the Board of Directors of JSC “Energetik”:

<i>Item #</i>	<i>Full name</i>	<i>Position held</i>
<i>1.</i>	<i>Anastasia Yuryevna Arinina</i>	<i>Head of Finance Department of IDGC of Centre</i>
<i>2.</i>	<i>Alina Khandadashevna Akhmedova</i>	<i>Legal Director - Head of Legal Groundwork Department of IDGC of Centre</i>
<i>3.</i>	<i>Inna Vitalyevna Gromova</i>	<i>Acting HR Director - Head of HR and Organizational Design Department of IDGC of Centre</i>
<i>4.</i>	<i>Dmitry Alexandrovich Menelyuk</i>	<i>Acting Head of Department for property management and</i>

		<i>consolidation of electric grid assets of IDGC of Centre</i>
5.	<i>Sergey Yuryevich Nasyrov</i>	<i>Chief expert of Securities Section of Corporate Governance and Shareholder Relations Department of JSC Russian Grids</i>

Decision is taken.

Decision regarding item 10.6:

10.6. To assign the representatives of IDGC of Centre regarding the item of the agenda of the Annual General Meeting of the Shareholders of JSC “Energetik” «Election of members of the Audit Commission of JSC “Energetik”» to vote «FOR»:

«To elect the following members to the Audit Commission of JSC “Energetik”:

<i>Item #</i>	<i>Full name</i>	<i>Position held</i>
1.	<i>Nina Petrovna Zavatskaya</i>	<i>Chief Expert of Section for audit and expertise of Internal Audit and Risk Management Department of IDGC of Centre</i>
2.	<i>Natalia Mikhailovna Novikova</i>	<i>Head of Section for audit and expertise of Internal Audit and Risk Management Department of IDGC of Centre</i>
3.	<i>Vladislav Alexandrovich Shevel</i>	<i>Deputy Head of Security Office of IDGC of Centre</i>

Decision is taken.

Item 11. On determination of the position of IDGC of Centre regarding the agenda items of a meeting of the Board of Directors and Annual General Meeting of the Shareholders of JSC “Yargorelectroset”:

11.1. On approval of the report of Director of the Company «On execution of the target values of annual and quarterly key performance indicators in 4Q 2012 and in 2012».

11.2. On approval of the report of Director of the Company «On execution of the Business plan (including the Investment Program) of the Company in 4Q 2012 and in 2012».

11.3. On the distribution of profit (including dividend payment) and losses of JSC “Yargorelectroset” following the results of fiscal year 2012.

11.4. Recommendations regarding the amount of dividends on shares and their payment procedure.

11.5. Election of members of the Board of Directors of JSC “Yargorelectroset”.

11.6. Election of members of the Audit Commission of JSC “Yargorelectroset”.

Decision regarding item 11.1:

11.1. To assign the representatives of IDGC of Centre at the meeting of the Board of Directors of JSC “Yargorelectroset” regarding the item «On execution of the target values of annual and quarterly key performance indicators in 4Q 2012 and in 2012» to vote «FOR»:

«To approve the report of Director of the Company «On execution of the target values of annual and quarterly key performance indicators in 4Q 2012 and in 2012» in accordance with the Appendix».

Decision is taken.

Decision regarding item 11.2:

11.2. To assign the representatives of IDGC of Centre at the meeting of the Board of Directors of JSC “Yargorelectroset” regarding the item «On execution of the Business plan (including the Investment Program) of the Company in 4Q 2012 and in 2012» to vote «FOR» to take the following decision:

«To approve the report of Director of the Company «On execution of the Business plan (including the Investment Program) of the Company in 4Q 2012 and in 2012» in accordance with the Appendices».

Decision is taken.

Decision regarding item 11.3:

11.3. To assign the representatives of IDGC of Centre regarding the item of the agenda of the Annual General Meeting of the Shareholders of JSC “Yargorelectroset” «On the distribution of profit (including dividend payment) and losses of the Company following the results of fiscal year 2012» to vote «FOR» to take the following decision:

«1. To approve the following distribution of profits (losses) of the Company following the results of fiscal year 2012:

	<i>(thousand rubles)</i>
<i>Retained earnings (loss) for the reporting period</i>	<i>105 789</i>
<i>To distribute to: Reserve fund</i>	<i>5 289</i>
<i>Profit for development</i>	<i>100 500</i>
<i>Dividends</i>	<i>0</i>

2. Not to pay dividends on ordinary shares of the Company following the results of 2012».

Decision is taken.

Decision regarding item 11.4:

11.4. To assign the representatives of IDGC of Centre at the meeting of the Board of Directors of JSC “Yargorelectroset” regarding the item «Recommendations regarding the amount of dividends on shares and their payment procedure» to vote «FOR» to take the following decision:

«Not to pay dividends on ordinary shares of the Company following the results of 2012».

Decision is taken.

Decision regarding item 11.5:

11.5. To assign the representatives of IDGC of Centre regarding the item of the agenda of the Annual General Meeting of the Shareholders of JSC “Yargorelectroset” «Election of members of the Board of Directors of JSC “Yargorelectroset”» to vote «FOR»:

«To elect the following members to the Board of Directors of JSC “Yargorelectroset”»:

Item #	Full name	Position held
1.	Anastasia Yuryevna Arinina	Head of Finance Department of IDGC of Centre
2.	Olga Vladimirovna Golubeva	Leading Expert of Section for analysis and control of corporate governance of Corporate Governance and Shareholder Relations Department of JSC Russian Grids
3.	Dmitry Alexandrovich Menevlyuk	Acting Head of Department for property management and consolidation of electric grid assets of IDGC of Centre
4.	Sergey Yuryevich Rumyantsev	Acting Deputy General Director for Economy and Finance of IDGC of Centre
5.	Igor Vitalievich Solonikov	Deputy General Director of IDGC of Centre – Yarenergo division director
6.	Viktor Nikolayevich Startsun	Acting Deputy General Director for Security of IDGC of Centre
7.	Yuliya Eduardovna Sharkova	Deputy General Director for Development and Sale of Services of IDGC of Centre

Decision is taken.

Decision regarding item 11.6:

11.6. To assign the representatives of IDGC of Centre regarding the item of the agenda of the Annual General Meeting of the Shareholders of JSC “Yargorelectroset” «Election of members of the Audit Commission of JSC “Yargorelectroset”» to vote «FOR»:

«To elect the following members to the Audit Commission of JSC “Yargorelectroset”»:

Item #	Full name	Position held
1.	Svetlana Yurievna Kuznetsova	Chief Expert of Section for audit and expertise of Internal Audit and Risk Management Department of IDGC of Centre
2.	Galina Ivanovna Meshalova	Chief Expert of Section for audit and expertise of Internal Audit and Risk Management Department of JSC Russian Grids
3.	Vladimir Sergeevich Pyrkh	Head of Security Office of IDGC of Centre

Decision is taken.

Item 12. On determination of the position of IDGC of Centre regarding the agenda items of a meeting of the Board of Directors and Annual General Meeting of the Shareholders of JSC “Energy Service Company”:

12.1. On approval of the report of General Director of the Company «On execution of the target values of annual and quarterly key performance indicators in 4Q 2012 and in 2012».

12.2. On approval of the report of General Director of the Company «On execution of the Business plan of the Company in 4Q 2012 and in 2012».

12.3. On the distribution of profit (including dividend payment) and losses of JSC “Energy Service Company” following the results of fiscal year 2012.

12.4. Recommendations regarding the amount of dividends on shares and their payment procedure.

12.5. Election of members of the Board of Directors of JSC “Energy Service Company”.

12.6. Election of members of the Audit Commission of JSC “Energy Service Company”.

Decision regarding item 12.1:

12.1. To assign the representatives of IDGC of Centre at the meeting of the Board of Directors of JSC “Energy Service Company” regarding the item «On execution of the target values of annual and quarterly key performance indicators in 4Q 2012 and in 2012» to vote «FOR»:

«To approve the report of General Director of the Company «On execution of the target values of annual and quarterly key performance indicators in 4Q 2012 and in 2012» in accordance with Appendix # 11 to this decision of the Board of Directors».

Decision is taken.

Decision regarding item 12.2:

12.2. To assign the representatives of IDGC of Centre at the meeting of the Board of Directors of JSC “Energy Service

Company” regarding the item «On execution of the Business plan of the Company in 4Q 2012 and in 2012» to vote «FOR» to take the following decision:

«To approve the report of General Director of the Company «On execution of the Business plan of the Company in 4Q 2012 and in 2012 in accordance with the Appendix».

Decision is taken.

Decision regarding item 12.3:

12.3. To assign the representatives of IDGC of Centre regarding the item of the agenda of the Annual General Meeting of the Shareholders of JSC “Energy Service Company” «On the distribution of profit (including dividend payment) and losses of the Company following the results of fiscal year 2012» to vote «FOR»:

«1. To approve the following distribution of profits (losses) of the Company following the results of fiscal year 2012:

	<i>(thousand rubles)</i>
<i>Retained earnings (loss) for the reporting period</i>	<i>1 650</i>
<i>To distribute to: Reserve fund</i>	<i>0</i>
<i>Profit for development</i>	<i>1 650</i>
<i>Dividends</i>	<i>0</i>

2. Not to pay dividends on ordinary shares of the Company following the results of 2012».

Decision is taken.

Decision regarding item 12.4:

12.4. To assign the representatives of IDGC of Centre at the meeting of the Board of Directors of JSC “Energy Service Company” regarding the item «Recommendations regarding the amount of dividends on shares and their payment procedure» to vote «FOR» to take the following decision:

«Not to pay dividends on ordinary shares of the Company following the results of 2012».

Decision is taken.

Decision regarding item 12.5:

12.5. To assign the representatives of IDGC of Centre regarding the item of the agenda of the Annual General Meeting of the Shareholders of JSC “Energy Service Company” «Election of members of the Board of Directors of JSC “Energy Service Company”» to vote «FOR»:

«To elect the following members to the Board of Directors of JSC “Energy Service Company”:

<i>Item #</i>	<i>Full name</i>	<i>Position held</i>
<i>1.</i>	<i>Yury Veniaminovich Adler</i>	<i>Head of Section of standards and methodology of Corporate Governance and Shareholder Relations Department of JSC Russian Grids</i>
<i>2.</i>	<i>Denis Alexandrovich Malkov</i>	<i>Director of the Department of electric energy metering and development of services of JSC Russian Grids</i>
<i>3.</i>	<i>Sergey Yuryevich Rumyantsev</i>	<i>Acting Deputy General Director for Economy and Finance of IDGC of Centre</i>
<i>4.</i>	<i>Viktor Nikolayevich Startsun</i>	<i>Acting Deputy General Director for Security of IDGC of Centre</i>
<i>5.</i>	<i>Olga Vladimirovna Tkacheva</i>	<i>Deputy General Director for Corporate Governance of IDGC of Centre</i>
<i>6.</i>	<i>Sergey Sergeevich Cheripko</i>	<i>Acting Deputy General Director for Investment of IDGC of Centre</i>
<i>7.</i>	<i>Yuliya Eduardovna Sharkova</i>	<i>Deputy General Director for Development and Sale of Services of IDGC of Centre</i>

Decision is taken.

Decision regarding item 12.6:

12.6. To assign the representatives of IDGC of Centre regarding the item of the agenda of the Annual General Meeting of the Shareholders of JSC “Energy Service Company” «Election of members of the Audit Commission of JSC “Energy Service Company”» to vote «FOR»:

«To elect the following members to the Audit Commission of JSC “Energy Service Company”:

<i>Item #</i>	<i>Full name</i>	<i>Position held</i>
<i>1.</i>	<i>Galina Ivanovna Meshalova</i>	<i>Chief Expert of Section for audit and expertise of Internal Audit and Risk Management Department of JSC Russian Grids</i>
<i>2.</i>	<i>Vladimir Sergeevich Pyrkh</i>	<i>Head of Security Office of IDGC of Centre</i>
<i>3.</i>	<i>Elena Ivanovna Chitaya</i>	<i>Principal Specialist of Section for audit and expertise of Internal Audit and Risk Management Department of IDGC of Centre</i>

Decision is taken.

Item 13. On the nomination of a candidacy of the Auditor of JSC “Yargorelectroset”.

Decision:

To nominate the following candidate of the auditor for election at the Annual General Meeting of shareholders of JSC "Yargorelectroset": “CLAIMConsulting” LLC (a member of the self-regulating organization of auditors NP "IPAR", ORNZ # 11002000048).

Decision is taken.

Item 14. On the nomination of a candidacy of the Auditor of JSC “Energy Service Company”.

Decision:

To nominate the following candidate of the auditor for election at the Annual General Meeting of shareholders of JSC “Energy Service Company”: “ADK-audit” LLC, a member of the self-regulating organization of auditors NP "IPAR" (ORNZ 10202015968).

Decision is taken.

Item 15. On coordination of holding positions in the governing bodies of other organizations by members of the Management Board of the Company.

Decision:

1. To approve holding the position in the Board of Directors of JSC “Energy Service Company” by the member of the Management Board of IDGC of Centre, Olga Vladimirovna Tkacheva.
2. To approve holding the position in the Board of Directors of JSC “Energy Service Company” by the member of the Management Board of IDGC of Centre, Yuliya Eduardovna Sharkova.

Decision is taken.

Item 16. On approval of the Standard of IDGC of Centre «Centralized customer service system» in a new edition.

Decision:

To approve the Standard of IDGC of Centre «Centralized customer service system» in a new edition in accordance with Appendix # 9 to this decision of the Board of Directors of the Company.

Decision is taken.

Item 17. On approval of the Schedule of activities to bring the customer service system of the retail structural units of the branches of the Company into compliance with the requirements of the Standard of IDGC of Centre «Centralized customer service system».

Decision:

1. To defer consideration of this item at a later date.
2. To instruct General Director of the Company:
 - 2.1. to amend the approved Schedule of activities to bring the customer service system of the retail structural units of the branches of the Company into compliance with the requirements of the Standard of IDGC of Centre «Centralized customer service system» with taking into account the measures to ensure the Company’s implementation of the Standard in terms of the energy retail activity;
 - 2.2. to submit the Schedule of activities to bring the customer service system of the retail structural units of the branches of the Company into compliance with the requirements of the Standard of IDGC of Centre «Centralized customer service system» in a new edition to be approved at a regular meeting of the Board of Directors of the Company.

Decision is taken.

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **30.05.2013.**

2.4. Date of drawing up and number of minutes of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **Minutes # 14/13 of 03.06.2013.**

3. Signature

3.1. Director of Corporate Governance –
Head of corporate governance and interaction
with shareholders Department,
acting under power of attorney
D-CA/2 dated from 09.01.2013.

V.A. Alimenko

(signature)

Stamp here.

3.2. Date «03» June 2013.