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## AUDIT COMMITTEE

### Protocol # KA - 17 Of Audit Committee session IDGC of Urals, OAO

December 16, 2011  
Session form:

Ekaterinburg  
absentee voting (by questionnaires)

The following Committee members took part in the session: M.Y. Kurbatov, M.M. Saukh, K.M. Yushkov, S.E. Yurchuk, K.V. Shevchenko.

Quorum for decision-taking on all agenda issues reached.

#### **Agenda:**

1. Review of the Regulations on the Insider Information in a new version.

#### **Issue 1: Review of the Regulations on the Insider Information in a new version.**

#### **Resolution:**

1. To approve the Regulations on the Insider Information in a new version according to Appendix #1.
2. To recommend the BoD:
  - 2.1 To approve the Regulations on the Insider Information in a new version according to Appendix #1.
  - 2.2 To acknowledge the Regulations on the Insider Information, approved by the BoD resolution dd. 21.11.2008 (Protocol #47), as ceased to be in force.

#### **Voting results:**

“FOR” – 5 (Five) votes: M.Y. Kurbatov, M.M. Saukh, K.M. Yushkov, S.E. Yurchuk, K.V. Shevchenko.

“AGAINST” - 0 (Zero) votes.

“ABSTAIN” - 0 (Zero) votes.

**The resolution is adopted unanimously.**

Appendices:

#1 – A draft of the Regulations on the Insider Information in a new version.

##2-6 – Questionnaires of the Committee members: M.Y. Kurbatov, M.M. Saukh, K.M. Yushkov, S.E. Yurchuk, K.V. Shevchenko.

**The Committee Chairperson**

**M.Y. Kurbatov**

**The Committee Secretary**

**D.V. Tikhanov**

The Protocol was compiled on: 19.12.2011.