

## AUDIT COMMITTEE

### Protocol # КА - 31 Of Audit Committee session IDGC of Urals, OAO

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February 25, 2014

Session form:

Ekaterinburg

absentee voting (by questionnaires)

The following Committee members took part in the session: E.N. Zhuykov, A.M. Kislyakov, S.Y. Remes, A.N. Fadeev.

Quorum for decision-taking on all agenda issues reached.

#### **Agenda:**

1. Review of a 4Q 2013 and 2013 IA&RMD report on the execution of the working plan.
2. Review of a 4Q 2013 and 2013 IA&RMD report on the control over the observation of requirements regarding to insider information control.

#### **Issue 1: Review of a 4Q 2013 and 2013 IA&RMD report on the execution of the working plan.**

##### **Resolution:**

1. To take into account a 4Q 2013 and 2013 IA&RMD report on the execution of the working plan according to Appendix #1 hereof.
2. To note the failure to fully execute the department working plan in 4Q 2013 in terms of verification inspections resulted in failure to execute annual plan in full.
3. To recommend the CEO to ensure the preparation and submission to the Committee a management report on measures taken to eliminate the revealed violations and to arrange repetition of the events till 31.05.2014.

##### **Voting results:**

“FOR” – 4 (Four) votes: E.N. Zhuykov, S.Y. Remes, A.M. Kislyakov, A.N. Fadeev.

“AGAINST” - 0 (Zero) votes.

“ABSTAIN” - 0 (Zero) votes.

**The resolution is adopted unanimously.**

#### **Issue 2: Review of a 4Q 2013 and 2013 IA&RMD report on the control over the observation of requirements regarding to insider information control.**

##### **Resolution:**

To approve a 4Q 2013 and 2013 IA&RMD report on the control over the observation of requirements regarding to insider information control according to Appendix #2 hereof.

##### **Voting results:**

“FOR” – 4 (Four) votes: E.N. Zhuykov, S.Y. Remes, A.M. Kislyakov, A.N. Fadeev.

“AGAINST” - 0 (Zero) votes.

“ABSTAIN” - 0 (Zero) votes.

**The resolution is adopted unanimously.**

**The Committee Chairperson**

**E.N. Zhuykov**

**The Committee Secretary**

**D.V. Tikhanov**

The Protocol was compiled on: 25.02.2014.