



Approved by the resolution of the
Board of Directors on December 28,
2011 (Protocol #95 dd. 30.12.2011)

**THE REGULATIONS
ON INSIDER INFORMATION
AT IDGC OF URALS, OAO**

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1. Purpose and Sphere of Application

1.1. The present Regulations on the Insider Information (hereinafter referred to as the Regulations) have been developed pursuant to Federal Law #224-FZ dd. 27.07.2010 on measures taken against illegal usage of insider information and market manipulation and on alterations introduced into statutes of the Russian Federation (hereinafter referred to as the Law), Federal Law #39-FZ dd. 22.04.1996 on stock market, Federal Law #208-FZ dd. 26.12.1995 on joint-stock companies, regulatory legal acts of the federal executive body responsible for financial markets, other current subordinate legal acts, the Charter and local regulatory documents.

1.2. The present Regulations shall keep in mind the requirements set forth by Directive 2003/6/EC on insider transactions and market manipulation (market abuses) (hereinafter referred to as the EC Directive), as it is stipulated by the legislation of the Great Britain, including the Rules of Information Disclosure and Transparency¹.

1.3. The present Regulations shall be aimed at the execution of the current legislation on insider information usage, confidentiality protection, lawful usage and protection of insider information, provision of economic security, protection of rights and property interests of shareholders, investors and persons who settle transactions with the usage of financial instruments and commodities, control over persons authorized to handle insider information of the Company.

2. Regulatory References

The present Regulations contain citations of the following documents:

Federal Law #208-FZ dd. 26.12.1995 on joint-stock companies.

Federal Law #39-FZ dd. 22.04.1996 on stock market.

Federal Law #224-FZ dd. 27.07.2010 on measures taken against illegal usage of insider information and market manipulation and on alterations introduced into statutes of the Russian Federation.

Decree of the Russian Federal Financial Market Service #11-3/pz-n dd. 21.01.2011 on the approval of the Regulations on the procedure used for notification of persons on the inclusion/exclusion into insider list, the Regulations on the submission of insider lists to trading institutions, the Regulations #11-3/pz-n dd. on the procedure and terms for forwarding notifications on operations accomplished by insiders.

Decree of the Russian FFMS #11-18/pz-n dd. 12.05.2011 on the approval of the list of information subject to insider information for persons stipulated in items 1 – 4,

¹ In case securities authorizing rights for the Company's shares are circulated on the London Stock Exchange.

11 and 12, article 4 of the Federal Law on measures taken against illegal usage of insider information and market manipulation and on alterations introduced into statutes of the Russian Federation as well as the procedure and terms for disclosing such information.

Decree of the Russian FFMS #11-28/pz-n dd. 28.06.2011 on the alterations introduced into Decree of the Russian FFMS #11-3/pz-n dd. 21.01.2011 on the approval of the Regulations on the procedure used for notification of persons on the inclusion/exclusion into insider list, the Regulations on the submission of insider lists to trading institutions dealing with financial instruments, foreign currency and/or commodities, the Regulations on the procedure and terms for forwarding notifications on operations accomplished by insiders and into the Regulations on the submission of insider lists to trading institutions dealing with financial instruments, foreign currency and/or commodities, approved by the Decree.

Letter of the Russian FFMS #11-DP-05/15533 dd. 15.06.2011 on the review of an appeal regarding Federal Law #224-FZ dd. 27.07.2010 on measures taken against illegal usage of insider information and market manipulation and on alterations introduced into statutes of the Russian Federation.

Letter of the Russian FFMS #11-AC-05/16551 dd. 27.06.2011 on the requirements set forth by Federal Law #224-FZ dd. 27.07.2010 on measures taken against illegal usage of insider information and market manipulation and on alterations introduced into statutes of the Russian Federation.

Circular of the Russian FFMS dd. 21.01.2011 on measures taken for the execution of the Law.

Circular of the Russian FFMS dd. 02.08.2011 on peculiarities in the execution of Federal Law #224-FZ during transition period.

Information on the procedure of submission of insider lists to MICEX.
2003/6/EC Directive on insider transactions and market manipulation.

3. Terms, Their Definitions and Abbreviations, Conventional Notation

3.1. The present Regulations shall use the following terms and definitions:

3.1.1. **insider:** A person with an access to insider information by law, other regulatory acts, job duties, execution of working functions under labor or civil law contract concluded with the Company.

3.1.2. **insider information:** Exact and particular information (including information being trade secret) that was not disclosed or submitted, disclosure or dissemination of which can have a significant influence on prices of financial instruments, foreign currency and/or commodities (including information regarding one or several issuers), one or several financial instruments, foreign currency and/or commodities and which belong to information included into the list of insider information.

3.1.3. **Illegal usage of insider information:** Usage of insider information for operations with financial instruments and/or commodities of the Company, at own expense or for the account of another person, as well as intentional usage of insider information by counseling third parties, obliging or inducing them otherwise into acquisition or sale of financial instruments of the Company as well as illegal transmission of insider information to other persons.

3.1.4. **operations with financial instruments, foreign currency and/or commodities (hereinafter referred to as operations):** Settlement of transactions and other operations aimed at acquisition, alienation, other transfer of title for financial instruments, foreign currency and/or commodities as well as operations regarding undertaking of obligations to perform acts, including bids (commissioning).

3.1.5. **trade institutor:** Stock, currency, commodity exchange, other company that deals, under federal laws, with trading (financial instruments, foreign currency and/or commodities).

3.1.6. **list of insider information:** list of information defined by the Company as insider information, prepared in compliance with decrees of the Russian FFMS, approved by the Company and subject to posting on the Company's web-site.

3.1.7. **information submission:** Provision of an access to information for particular persons according to the procedure that guarantees its discovery and obtainment by the persons.

3.1.8. **insider information disclosure:** current procedure for insider information disclosure under the Regulations on the Company's information policy.

3.1.9. **Information dissemination:** Actions:

- Aimed at obtainment of information by indefinite persons or at transition of information to indefinite persons, including by disclosing it under the Russian legislation on securities;
- Related to publication of information in mass media;
- Related to information dissemination via electronic, common networks (including internet).

3.1.10. **Repo-transactions:** a market transaction with obligation to repurchase a security following a certain period at a pre-determined price.

3.1.11. **list of the Company's insiders:** List of persons determined in accordance with article 4 of the Law. It contains personal information being confidential information.

3.1.12. **financial instruments:** Securities or derivatives determined by Federal Law #39-FZ dd. 22.04.1996 on securities market.

3.2. The present Regulations shall use the following abbreviations:

EC – European Union;

Law – Federal Law #224-FZ dd. 27.07.2010 on measures taken against illegal usage of insider information and market manipulation and on alterations introduced into statutes of the Russian Federation;

TIN – tax identification number;
Insider financial instruments – financial instruments of the Company admitted for trading on a regulated market;
IDGC – interregional distributive grid company;
IAS – international accounting standards;
Company – HQ of IDGC of Urals, its branches, production units, distribution zones;
PSRN – principal state registration number;
OAO – open joint-stock company;
RAS – Russian accounting statements;
RF – the Russian Federation;
FZ – Federal Law;
FFMS of Russia – Federal Financial Markets Service, federal executive body responsible for financial markets.

4. General Provisions

4.1. Insider Information

4.1.1. Insider information shall contain information, absolute range of which is approved by the regulatory statute of FFMS of Russia, as well as information determined by the Company as insider information.

4.1.2. The list of insider information of the Company (Appendix 1 to the present Regulations) shall be approved by the Company's BoD. Supplements to the list of insider information shall be approved by the General Director followed by BoD's approval. An issue on the approval of additional list of insider information shall be submitted for BoD's review within 30 days since the approval by the General Director.

The list shall be a public document and shall be subject to obligatory disclosure on the Company's web-site <http://www.mrsk-ural.ru/en/> within 3(Three) working days since its approval and/or introduction of amendments.

4.1.3. Information irrelevant to insider information shall be:

- Information that became available to a general public, including as a result of dissemination;
- Researches, forecasts and evaluations regarding financial instruments and/or commodities of the Company prepared on the basis of public information as well as recommendations and/or offerings to settle transactions with financial instruments and/or commodities of the Companies;
- Information and/or data based on the information that is transferred by the Company and/or engaged person (persons) to potential security purchasers, or used by the Company and/or engaged person (persons) to counsel or to induce potential purchasers to acquire corresponding securities related to placement (placement

arrangement) and/or offering (offering arrangement) of the Company's securities in and outside Russia, including by placement of securities issued by a foreign issuer, verifying rights regarding securities of an issuer, subject to notification of potential purchasers that this information (data) can be used by them only to take a decision to acquire placed securities.

4.1.4. Insider information shall be disclosed in a procedure and terms set forth by the Russian legislation on information disclosure by issuers.

4.1.5. Responsibility for the preparation and maintenance of the list of insider information shall be made upon Section controlling insider information, accountable to the Audit Committee of the Company.

4.1.6. In case the information is not in the list of insider information stipulated in Appendix 1 hereof but is insider information according to the definition of insider information stipulated by the EC Directive as it is stipulated by the British legislation, such information shall be subject to simultaneous disclosure according to the British rules of insider information disclosure as well as in a procedure stipulated by the Russian legislation on obligatory information disclosure by issuers.

4.1.7. Information, included into the list of insider information of the Company in Appendix 1 hereof and coming within the scope of the definition of insider information stipulated by the EC Directive, as it is implemented by the British legislation, shall be subject to simultaneous disclosure under the British rules of insider information disclosure as well as in a procedure stipulated by the Russian legislation on obligatory information disclosure by issuers.

4.1.8. Information included into the list of insider information in Appendix 1 hereof and not coming within the scope of the definition of insider information stipulated by the EC Directive, as it is implemented by the British legislation, shall not be subject to disclosure under the British rules of insider information disclosure.

4.1.9. The function to determine, whether information comes within the scope of the definition of insider information stipulated by the EC Directive, as it is implemented by the British legislation, with a view to disclose the information, shall be entrusted onto the subdivision dealing with obligatory information disclosure.

4.1.10. The Company shall possess the insider information handling rules determined in Appendix 4 hereof.

4.2. The Rules of the Preparation of the Insider List

4.2.1. The Company shall be obliged to maintain and submit to trading institutions the list of insiders, notify insiders on the inclusion to the list and exclusion from the list.

4.2.2. The Company shall maintain the list of insiders as an issuer and shall submit such lists to trading institutions.

4.2.3. The Company shall be obliged to maintain the list of insiders upon any reason stipulated by the Russian legislation in case such reason occurs.

4.2.4. The list of insiders shall be maintained by Section controlling insider information, accountable to the Audit Committee.

4.2.5. The list of the Company's insiders and amendments to it shall be approved by the General Director.

4.2.6. Reasons for the inclusion into the list of insider shall be:

- Conclusion of a contract by virtue of which a person gains an access to insider information;
- Possession/acquisition by a person of more than 25% of votes in the supreme management body of the insider whose shares are circulated on the securities market;
- Receipt of information acknowledged as insider by a shareholder in accordance with the approved list of insider information;
- Election to the management bodies or a body executing control over financial and economic operations of the Company;
- Submission of a voluntary, including rival, or obligatory offer to acquire traded securities owned by an insider to FFMS of Russia;
- Actual delivery of insider information to a person related to his discharge of duties set forth by the Russian legislation;
- Restructuring of a legal entity that resulted in the transfer of title and obligations to its assign under the contract under which the legal entity had an access to insider information.

Persons that obtained the right to access insider information on the basis of the concluded contract, shall be subject to the inclusion to the list of insiders prior to the transfer of insider information to such person.

4.2.7. The list of insiders shall include persons that have not concluded labor or civil law contracts with the Company but obtained an access to insider information on the basis of confidentiality agreements or agreements on the usage of insider information concluded with them.

4.2.8. The Company's insiders shall be determined by categories in Appendix 2.

4.2.9. The reasons for the exclusion from the list of insiders shall be:

- Termination of an access to insider information, including cases when information ceases to be insider, for instance, due to its disclosure under the requirements set forth by the Russian legislation on information disclosure by issuers;
- Expiration of the term set forth by the list of insider information;
- Termination/ cancellation of a contract concluded with a person included into the list of insiders and termination of an access of the person to insider information;
- Termination of authorities of a Company's management body member or a member of the body executing control over financial operations, a Committee member;
- Termination of tenancy of no less than 25% votes in the supreme management body of the issuer which shares are traded on the securities market;
- Receipt of an order from FFMS of Russia on the exclusion of a certain

person out of the list of insiders;

- Receipt of an inured court decision on the exclusion of a particular person from the list of insiders;

- Valid appeal of a person included into the list of insiders by mistake;

- Termination of activities of a legal entity due to its liquidation or restructuring followed by the exclusion of the Unified State Legal Entities Register;

- Death of a natural person, declaration of a person dead or missing.

4.2.10. A circumstance when there are reasons to include a person into the list of insiders or exclude from it shall be the date when the Company has come to know such reasons.

4.2.11. The list of insiders shall be updated as amendments to the categories of persons acknowledged as insiders are revealed.

4.2.12. The list of insiders shall be prepared according to the form stipulated by Appendix 3 hereof.

4.2.13. A prepared list of insiders shall be forwarded to trading institutions in a way and terms set forth by decrees of FFMS of Russia and rules set forth by trading institutions.

4.2.14. Responsibility for the maintenance of the list of insiders, for the introduction of amendments to it and forwarding to trading institutions shall be entrusted upon Section controlling insider information, accountable to the Audit Committee.

4.2.15. The Company shall be obliged to notify a person on his inclusion into the list of insiders or his exclusion no later than 1 (One) working day since the inclusion of a person into the list of insiders according to the form stipulated by Appendix 9 hereof.

4.2.16. The notification shall be signed by the authorized persons and shall be sealed by the Company.

4.2.17. The Company shall forward a notification on the inclusion to the list of insiders or exclusion from it via courier service or registered mail with delivery confirmation.

In case when the notification was not received by an insider due to circumstances beyond control of the Company, the Company shall forward a notification on the fact to FFMS of Russia within 5 (Five) working days since the date when the Company came to know the fact. The notification shall be forwarded to FFMS of Russia via mail (receipt of delivery confirmation) or Dispatch department of FFMS of Russia (receipt of acceptance confirmation).

4.2.18. In case amendments to the information on the Company, contained in the list of insiders, are introduced, the Company shall inform in the prescribed manner all persons included into the list of insiders on the amendments within 5(Five) working days since the date of the amendments or date when the Company came to know and should know on the amendments.

4.2.19. The Company shall keep records of all forwarded notifications in accordance with the requirements set forth by regulatory statutes of FFMS of Russia. Copies of the notifications shall be kept by the Company within 5(Five) years since the date when a person was excluded from the list of insiders.

4.2.20. Section controlling insider information and accountable to the Audit Committee, shall be responsible for the register and storage of the notifications.

4.3. Control over the observation of legislation on insider information

4.3.1. Persons included into the list of insiders shall be obliged to observe the requirements set forth by the Russian legislation, present Regulations and other local documents of the Company:

- Regarding procedure of financial instrument dealing;
- Regarding the rules of handling insider information and insider operations with insider financial instruments set forth by the Company (Appendix 4, 5, 6, 7 hereof);
- Regarding the procedure and terms for insiders of forwarding notifications on transactions with securities and/or commodities of the Company and concluding contracts being derivatives, the price depending upon securities and/or commodities of the Company. A form of notifications on insider operations with financial instruments shall be disclosed in Appendix 8 hereof;
- Other prohibitions and requirements set forth in accordance with the Russian legislation.

4.3.2. The Company shall introduce amendments to labor and civil law contracts concluded with the personnel and other persons who had or have an access to insider information under contracts as well as conclude labor or civil law contracts stipulating a right for personnel or contractor of the Company to insider information. Such contract shall include:

4.3.2.1. Clause on non-disclosure and prohibition of illegal use of insider information.

4.3.2.2. Clause on the submission of the list of persons that will have an access to insider information under the contract by the contractor, on the approval of the fact that the persons assumed an obligation to execute the legislation requirements and present Regulations.

4.3.2.3. Clause on the obligation to notify on insider transactions under the requirements of the Russian legislation and present Regulations.

4.3.3. The Section controlling insider information shall be a subdivision controlling the observation of the Russian legislation and regulatory statutes on protection and handling insider information, determined in Appendix 4 hereof, as well as local documents of the Company prepared and approved on their basis.

4.3.4. Rights and liabilities, functions, authorities and domain of the Section controlling insider information shall be determined by the Regulations on the Section

controlling insider information approved by the Company. The subdivision shall be accountable to the Audit Committee.

4.3.5. The fundamental functions of the Section controlling insider information shall be:

- Control over the observation of the procedure for insider information usage;
- Preparation and update of the list of insider information;
- Maintenance of the list of insiders and its submission to the trading institutions;
- Notification of the Company's insiders on their inclusion into the list of insiders and exclusion from the list;
- Provision of accumulation and registration of notifications forwarded to insiders of the Company on operations with financial documents;
- Notification of the Company's management bodies on illegal usage of insider information;
- Submission of a quarterly report to the Audit Committee.

4.3.6. The Company shall be obliged to forward to FFMS of Russia information on illegal usage of insider information or other violation on the Russian legislation on handling of insider information in case such violations are revealed.

4.4. Responsibility

4.4.1. Persons included into the list of insiders shall be obliged to observe insider information confidentiality set by the Company.

4.4.2. Persons included into the list of insiders shall be held liable according to the Russian legislation for illegal usage of insider information.

4.4.3. Persons who admitted or facilitated unauthorized dissemination of insider information, transactions or other illegal usage of insider information shall bear responsibility for wrongful acts or omission.

4.4.4. Persons who suffered losses due to illegal usage and/or dissemination of insider information shall be entitled to claim for loss indemnity from persons whose activities caused the losses.

4.5. Final Provisions

4.5.1. The present Regulations and amendments to it shall be approved by the BoD.

4.5.2. In case amendments to the Russian legislation on insider information handling shall be introduced, the present Regulations shall be in force to the extent that does not contradict the Russian legislation.

4.5.3. Invalidity of certain statements of the Regulations shall not imply invalidation of other statements of the Regulations or the Regulations on the whole.

4.5.4. Execution of the present Regulations shall be controlled by the BoD.

The List of Insider Information

The following information shall be acknowledged as insider information of IDGC of Urals, OAO (hereinafter referred to as the Company):

#	Type of information
1.	Convention and arrangement of GSMs, including agenda, GSM date, register date as well as resolutions adopted by a GSM.
2.	BoD agenda and adopted resolutions.
3.	Facts when the BoD have not adopted resolutions that had to be adopted according to the federal laws;
3.1.	Convention of an AGSM as well as other resolutions regarding AGSM arrangement and convention;
3.2.	Convention (arrangement) or refusal to convene (arrange) an EGSM upon a request from the Audit Commission, auditor or shareholders (shareholder) owning no less than 10% of voting shares;
3.3.	Inclusion or refusal to include issues to a GSM agenda and nominated candidates to the list of candidates to be elected to a corresponding body that were proposed by shareholders (shareholder) owning no less than 2% of the voting shares;
3.4.	Establishment of the sole executive body during two successive BoD sessions or within 2 months since the termination or expiration of authorities of the sole executive body that was established earlier in cases stipulated by item 6, article 69 of Federal Law #208-FZ dd. 26.12.1995 on Joint-Stock Companies;
3.5.	Pre-term termination of authorities of the sole executive body during 2 successive BoD sessions in cases stipulated by item 7, article 69 of the Federal Law on Joint-Stock Companies;
3.6.	Convention (arrangement) of a EGSM in case when the number of the BoD members becomes less than quorum;
3.7.	Establishment of the temporary sole executive body and arrangement of EGSM to decide upon the issue on pre-term termination of the sole executive body or managing company (managing director) and on establishment of a new sole executive body or transfer of authorities of the sole executive body to a managing company (managing director) in case when the BoD adopts a resolution on the suspension of authorities of the sole executive body or authorities of a managing company (managing director).
4.	Submission by the Company of an application concerning introduction of notes regarding restructuring, termination of operations or liquidation to the Unified State Legal Entities Register, in case when the body responsible for state registration of legal entities adopts a resolution on the refusal to introduce such notes, the Company submits information on the adopted resolution.
5.	Nascence of an affiliated company that has a significant importance as well as termination of control over such company.
6.	Nascence of a person controlling the Company as well as termination of such control.
7.	Adoption of a resolution on restructuring or liquidation by a company controlling the Company, by an affiliated company that has a significant importance or by a person who gave security on the Company's bonds.

8.	Submission by a company controlling the Company, by an affiliated company that has a significant importance or by a person who gave security on the Company's bonds of an application on the introduction of notes regarding restructuring, termination of operations or liquidation of the companies to the Unified State Legal Entities Register.
9.	Indicia of insolvency (bankruptcy) stipulated by the Russian legislation on insolvency (bankruptcy) in a company controlling the Company, affiliated company that has a significant importance or a person who gave security on the Company's bonds.
10.	Receipt of an application concerning the acknowledgement of bankruptcy of a company controlling the Company, affiliated company that has a significant importance or a person who gave security on the Company's bonds as well as adoption of a resolution on the acknowledgement of bankruptcy of the entities, initiation of bankruptcy proceedings, termination of bankruptcy proceedings by the Arbitration Court.
11.	Commencement of an action against the Company, controlling company, affiliated company that has a significant importance or a person who gave security on the Company's bonds, which amount is 10% and more of the book value of assets owned by the entities as of the end date of the reporting period (quarter, year) preceding the commencement of action, regarding which the expiration of the set period for financial reporting took place or other claim which satisfaction, in the Company's opinion, can have a significant impact on financial operations of the Company or such entities.
12.	Date when the list of owners of registered securities or documentary bearer securities with centralized custody is prepared with a view to the implementation of rights set forth by such securities.
13.	Adoption of the following resolutions by the Company's authorized bodies:
13.1	Placement of Company's securities;
13.2	Approval of an Issue Resolution (Additional Issue Resolution);
13.3	Approval of a Prospectus;
13.4	Date when the placement of securities commenced.
14.	Date when the placement of securities ended.
15.	Submission by the Company of an application for state register of securities issue (additional issues), prospectus registration and registration of amendments introduced to an Issue Resolution (Additional Issue Resolution) and/or a Prospectus, state registration of an Issue Report (Additional Issue Report).
16.	Submission by the Company of a notification on Issue Results (Additional Issue Results).
17.	A decision of the Arbitration Court on the acknowledgement of issue (additional issue) as invalid.
18.	Security redemption.
19.	Accrued and/or paid income on securities.
20.	Conclusion of a contract with a Russian trading institution on the inclusion of the Company's securities into the list of securities admitted for trading as well as a contract with a Russian stock exchange on the inclusion of the Company's securities into its Quotation List;
21.	Conclusion of a contract on the inclusion of the Company's securities or securities of a foreign issuer verifying rights regarding the Company's securities into the list of securities admitted for trading on foreign organized financial markets as well as a contract with a foreign stock exchange on the inclusion of such securities into its Quotation List.
22.	Inclusion of the Company's securities or securities of a foreign issuer verifying rights regarding the Company's securities into the list of securities admitted for trading on foreign organized financial markets as well as exclusion of such securities from the list

	and inclusion of such securities into the Quotation List or exclusion from the list.
23.	Conclusion of a contract on market-making regarding the Company's securities (securities of a foreign issuer verifying rights regarding the Company's securities), terms of the contract as well as termination of the contract.
24.	Submission of an application on the receipt of permission of the federal executive body responsible for securities market to place and/or arrange circulation of securities outside Russia.
25.	Failure of the Company to discharge liabilities to the owners of its securities.
26.	Acquisition or termination of right of a person directly or indirectly (via affiliated entities) independently or in combination with other persons linked with him via contract on trust management and/or special partnership, and/or instruction, and/or shareholder agreement, and/or other agreement, subject-matter of which is the execution of rights entitled by the Company's shares, to manage certain amount of votes entitled by voting shares comprising the charter capital, in case the number of votes totals 5% or exceeds/below 5, 10, 15, 20, 25, 30, 50, 75 or 95% of overall votes entitled by the voting shares comprising the charter capital.
27.	Receipt, under Chapter XII of the Federal Law on Joint-Stock Companies, of a voluntary, including competitive, or obligatory offer to acquire its securities as well as amendments introduced to the offers.
28.	Receipt, under Chapter XII of the Federal Law on Joint-Stock Companies, of a notification on the right to demand redemption of securities or claim on redemption of securities.
29.	Revelation of mistakes in financial reporting disclosed or disseminated earlier in case when such mistakes are price-sensitive.
30.	Settlement of a transaction with the amount of 10% and more of the book asset value of the Company or the person as of the end date of the reported period (quarter, year) preceding the transaction regarding which the expiration of term for financial reporting took place by the Company or a person who gave security on the Company's bonds.
31.	Settlement of a transaction acknowledged under the Russian legislation as a major transaction by a controlling company or affiliated company with significant importance.
32.	Settlement of an interested-party transaction subject to approval by the Company's management body as is stipulated by the Russian legislation, in case the amount of such transaction exceeds RUR 200 mln. or is 2% and more of the book asset value as of the end date of the reported period (quarter, year) preceding the approval of transaction by the authorized management body of the Company, and in case such transaction was not approved by the authorized management body prior to the settlement, as of the end date of the reported period (quarter, year) preceding the settlement of such transaction regarding which the expiration of the set term for financial reporting took place.
33.	Change in pledge and/or its amount on collateral bonds, in case of changes in pledge and/or its amount on mortgage bonds – information on such changes if they are due to substitution of any mortgage claim being a mortgage collateral of the bonds or substitution of other property being a mortgage coverage of the bonds which value totals 10% and more of the amount of mortgage collateral of the bonds.
34.	Changes in the value of assets owned by a person who gave security on the Company's bonds comprising 10% and more or in other significant change, in the Company's opinion, in financial and operating situation of such person.
35.	Acquisition or termination of a right of the Company directly or indirectly (via controlled entities) independently or in combination with other persons linked with him via a

	contract on trust management and/or special partnership, and/or instruction, and/or shareholder agreement, and/or other agreement, subject-matter of which is the execution of rights entitled by the shares of the company which securities are included into the list of securities admitted for trading or which asset value exceeds RUR 5 bln., to manage certain amount of votes entitled by voting shares comprising the charter capital, in case the number of votes totals 5% or exceeds/below 5, 10, 15, 20, 25, 30, 50, 75 or 95% of overall votes entitled by the voting shares comprising the charter capital.
36.	Acquisition or termination of a right of a person directly or indirectly (via controlled entities) independently or in combination with other persons linked with him via a contract on trust management and/or special partnership, and/or instruction, and/or shareholder agreement, and/or other agreement, subject-matter of which is the execution of rights entitled by the shares of the company that gave security on the Company's bonds, to manage certain amount of votes entitled by voting shares comprising the charter capital, in case the number of votes totals 5% or exceeds/below 5, 10, 15, 20, 25, 30, 50, 75 or 95% of overall votes entitled by the voting shares comprising the charter capital.
37.	Conclusion of a contract stipulating a liability to acquire securities of the Company by the Company, a controlling or affiliated company.
38.	Receipt, suspension, renewal, reissuance, cancellation (annulment) or termination due to other reasons of permission (license) to perform certain activities having significant importance for the Company.
39.	Expiration of the terms of office of the sole executive body and/or members of the collegiate executive body.
40.	Change of the share in the charter capital of the Company and its affiliates having a significant importance by:
40.1	Persons being BoD members, members of the collegiate executive body as well as person performing the functions of the sole executive body of the Company;
40.2	Persons being BoD members (supervisory board), members of the collegiate executive body as well as person performing the functions the sole executive body, in case the authorities of the sole executive body were transferred to a managing company.
41.	Acquisition and/or termination of right of a bondholder to demand pre-term redemption of the bonds.
42.	Engagement or change of companies acting as an intermediary during the discharge of liabilities on bonds or other securities, with indication of the names, location and amount of remuneration for the services as well as changes in the above-mentioned information.
43.	Dispute over the establishment of the Company, its management or participation in it, in case a resolution on the dispute can be price-sensitive.
44.	Demands related to the discharge of liabilities on such bonds to a person who gave security on the Company's bonds.
45.	Placement of bonds or other financial instruments verifying debt discharged at the expense of the Company outside Russia.
46.	Acquisition (alienation) of voting shares of the Company or securities of a foreign issuer verifying rights regarding the voting shares of the Company, by the Company and/or its affiliates, except for affiliates being brokers and/or trustees and settling a transaction in their own names but at the expense of the client that is not the Company and/or its affiliates.
47.	Information submitted or disseminated by the Company to the corresponding body (company) in a foreign state, foreign exchange and/or its companies under the foreign legislation with a view to its disclosure or dissemination to foreign investors due to the

	placement or circulation of securities of the Company outside Russia, including via acquisition of the placed ones under the foreign legislation.
48.	Information comprising annual or interim (quarterly) financial reporting, including its annual and interim consolidated financial reporting.
49.	Information comprising conditions of the placement of securities, determined by an Issue (Additional Issue) Resolution in the following cases:
49.1	Placement of securities during deal-making process held by the trading institution on the securities market;
49.2	Placement of securities (additional issue), in case securities comprising additional issue, that are admitted for trading on the stock market or an application related to them on the admission for trading on the stock market.
50.	Information contained in an Issue Report approved by the BoD in the following cases:
50.1	Placement of securities during deal-making process held by trading institution on the securities market;
50.2	Placement of securities (additional issue), the securities related to which placed securities are additional, are admitted for trading on the securities market or securities related to which an application on the admission was submitted.
51.	Information contained in a prospectus approved by the authorized body of the Company, except for the information that was disclosed or disseminated earlier under the requirements set forth by the Russian legislation.
52.	Information contained in quarterly reports signed by the authorized persons of the Company, except for the information that was disclosed or disseminated earlier under the requirement set forth by the Russian legislation on securities.
53.	Information contained in annual reports signed by the authorized persons of the Company, except for the information that was disclosed or disseminated under the requirements set forth by the Russian legislation on securities.
54.	Contents of documents containing strategic planning and strategy of the Company.
55.	Significant changes in asset and obligation value.

Information on placed securities stipulated by item 13 – 16 hereof shall be insider information in cases when:

- The Company's securities are placed during deal-making process held by the trading institution;
- Placed securities are additional to securities that were admitted for trading on the stock market by a trading institution or a listing application was submitted.

Information on placed (in circulation) securities of the Company stipulated by items 12, 18, 19, 23, 37, 41 of the present list, shall be insider information in case when the securities are admitted for trading on the stock market by a trading institution or a listing application was submitted.

Information on a person who gave security on the Company's bonds as well as on conditions of such security stipulated by items 7 – 11, 30, 33, 34, 36, 44 of the present list shall be insider information in case when the bonds are admitted for trading on the stock market by a trading institution or a listing application was submitted.

The List of Insiders at IDGC of Urals, OAO

Insiders of IDGC of Urals, OAO shall be persons divided into the following categories:

Category 1 shall include the following persons:

- General Director or persons performing his/her functions;
- Managing director or managing company (in case when it is assigned) and persons occupying positions in management and control bodies of such company;
- Management Board members;
- Members of the Board of Directors.

Category 2 shall include persons who do not belong to Category 1 and who are:

- Deputies and assistants of the General Director;
- Audit Commission members;
- BoD Committee members;
- Chief Accountant;
- Heads of subdivisions (departments, etc.);
- Secretaries and assistants of senior managers;
- Personnel responsible for:
 - Business planning, budgeting and financial accounting;
 - RAS and IAS financial accounting;
 - Tax accounting and reporting;
 - Internal audit and risk management;
 - Strategic development;
 - Corporate governance and shareholder relations;
 - Organizational support of the BoD and MB sessions;
 - HR and organization development.

Category 3 shall include:

Other personnel who do not belong to Categories 1 and 2, including personnel engaged under labor and civil law contracts and having an access to insider information due to their labor functions.

Category 4 shall include:

Other persons who do not belong to Categories 1 – 3 but are insiders under the Russian legislation, including third parties, rendering services to the Company

or its managing company under civil law contract and having an access to insider information due to their labor functions, including:

- Information agencies disclosing insider information;
- Rating agencies dealing with assignment of ratings;
- Auditors;
- Appraisers;
- Professional participants of the stock market;
- Credit companies;
- Insurance companies engaged by the Company.

This category shall also include persons having an access to information on the submission of voluntary, obligatory or competitive offers regarding acquisition of shares under the Russian legislation on Joint-Stock Companies, including persons who submitted voluntary or competitive offers to a joint-stock company, credit company that provided bank guarantee, appraiser (legal entities that concluded labor contracts with appraisers) in case such offer is submitted.

Forms of the List of Insiders

Natural persons												
#	Inclusion date	Exclusion date	Surname	Name	Patronic	Date of birth	Place of birth	Address	Document number	Issued by	Reasons for inclusion	Reasons for exclusion

AF/MRSK/DVAiUR/PL/f.10/2011

Legal Entities								
#	Inclusion date	Exclusion date	TIN	PSRN	Company name	Address	Reasons for inclusion	Reasons for exclusion

AF/MRSK/DVAiUR/PL/f.11/2011

The Rules of Handling Insider Information adopted by the Company

1. Prohibition to use insider information.

1.1 Persons, having an access to insider information regarding the Company or its financial instruments, including those who are in the list of insiders, shall have to observe the following rules.

Not to use insider information:

- For operations with financial instruments of the Company dealing with insider information, at own expense or at the expense of the third party, except for operations related to the discharge of liabilities to buy or sell due financial instruments of the Company, if such liability appeared following an operation performed prior to the moment when a person came to know insider information;

- By transferring it to other persons, except for cases when the information is transferred to a person included into the list of insiders due to its labor functions set forth by the Russian legislation or due to labor functions or civil law contract;

- By recommending third party, obliging or inducing third party otherwise to acquire or sale financial instruments of the Company;

- For market manipulation.

1.2 Persons having an access to insider information, whose labor contract, under which they had and access to insider information, was cancelled, shall bear responsibility for dissemination and usage of insider information in accordance with the current Russian legislation.

1.3 Transfer of insider information to mass media for publication (its main editor, journalist and other personnel) shall not be violation of the prohibition. Herewith the transfer of such information for publication or its publication shall not acquit for illegal acceptance, usage, disclosure of information being state, commercial and other secret protected by the legislation and shall not release from disclosure or submission of insider information.

2. The procedure for access and rules for protection of insider information confidentiality.

2.1. The Company shall initiate protection of insider information confidentiality.

2.2. An access to insider information shall be given to persons included into the list of insiders of the Company that perform their functions under their labor and civil law contracts as well as the Russian legislation.

2.3. BoD members, MB members, AC members, General Director shall have an unlimited access to any insider information.

A limited access to insider information shall be given to persons working

under labor or civil law contracts and dealing with insider information within their capacities under such labor and civil law contracts.

2.4. An access to certain insider information shall be given to persons, not included into the list of insiders, on the basis of their written application containing reasons for access and personal information with a view to include them to the list of insiders.

2.5. In case when services, rendered by third parties, imply usage or possibility of access to insider information by such persons, contracts, concluded with the persons, shall contain requirements on the observance of insider information usage set forth by the Company as well as responsibility for violations of the requirements.

2.6. The company shall be entitled to introduce special procedures for access to insider information aimed at prevention of insider information usage:

- To limit an access to particular insider information for separate personnel;
- To introduce procedures for protection of labor places and storage facilities against illicit entry and surveillance;
- To use technical means for protection of information system preventing distortion, confidentiality compromise and illicit entry to the information under the internal documents approved by the Company.

2.7. To protect insider information on paper and e-media, the Company shall provide:

- The system of access isolation to facilities dealing with storage and/or processing of insider information as well as local network resources, setting authorization access to computers containing insider information (keys, passwords, individual identifiers, etc) as well as CD, DVD and other media, e-mail and internet, ensuring system for protecting information sent to external networks.

- Application of administrative and technical measures aimed at the prevention of illicit entry to insider information (via access denial in cases when illicit entry attempts are detected);

- Exclusion of illicit interconnection of peripheral equipment and program setup; exclusion of possibilities to transfer insider information via public networks (including internet);

- Usage of means for technical protection of information to protect insider information transferred via communication channels;

- Arrangement of inspections concerning the observance of the set procedure for usage of e-media, provided by the Company for operations under labor or civil law contracts, by the staff.

2.8. Persons possessing insider information shall observe the following obligatory rules:

- 2.8.1. Prohibition to use insider information;

2.8.2. Personnel of subdivisions responsible for mass media and shareholder relations due to their labor functions shall provide an equal opportunity to all interested persons for a simultaneous access to disclosed significant information on the Company's operations;

2.8.3. Handling certain insider information carriers to exclude possibilities of exposing them to other employees, including those who have an access to documents and information containing insider information belonging to other operational directions;

2.8.4. To rigidly observe the procedure of storing documents containing insider information, namely:

- To store such documents in a safe or a locker or locked drawers;
- Not to leave documents containing insider information when leaving the room;

- Not to use personal e-mail for sending or forwarding documents containing insider information;

- Not to remove documents containing insider information outside the rooms unless necessary;

- To timely eliminate all documents that can contain insider information and are not subject to storage as well as to delete insider information contained on e-media that is not subject to storage;

- If information is transferred orally, one should notify an interlocutor that the information is insider and its illegal usage bears responsibility as is set forth by the Russian legislation;

- During document creation or business correspondence to be confined to minimal, really required details containing insider information;

- To immediately inform the subdivision controlling the usage of insider information as well as other subdivisions responsible for security on losses of documents containing insider information as well as ID cards, keys to rooms containing such information; on illicit entries to documents and carriers containing insider information;

- To immediately inform the subdivision dealing with e-carriers on problems with a PC used for handling insider information;

- To inform the subdivision controlling the usage of insider information on circumstances that enable or can lead to the disclosure of insider information or on facts of dissemination of the information that a person came to know about;

2.9. Persons, having no authorized access to insider information but having an inadvertent access, shall:

- Stop the review of the information;

- Take all measures to protect confidentiality of such insider information;

- Exclude dissemination or submission of such insider information to a third party;

- Exclude usage of such insider information according to the prohibition approved by the Company.

2.10. Responsibility for maintaining confidentiality of insider information in the Company regarding documents containing insider information prepared by the Company's subdivisions shall be conferred on the heads of such subdivisions.

2.11. Personnel of the Company that obtained an access to insider information, shall be obliged to observe all requirements on protection and usage of insider information set forth hereof.

The Rules of Settlement of Operations with Securities of the Company by Insiders

1.1. Restrictions (prohibitions) concerning operations with securities and other financial instruments of the Company (hereinafter referred to as insider financial instruments), set forth hereof, shall be stipulated by labor and/or civil law contracts concluded between the Company and its insiders. They shall be applied to any operations settled by persons being insiders concerning insider financial instruments whether these persons possess insider information and other non-public information on the insider financial instruments and issuer or not.

1.2. The rules stipulated hereof shall not be applied when shares are acquired under the option program approved by the BoD. These rules shall be applied to any or future option programs of the Company in case conditions of such programs do not include special rules for the prevention of illicit usage of insider information.

1.3. Insiders belonging to Category 1 shall be prohibited to settle any operations with insider financial instruments during inhibit periods.

1.4. Insiders belonging to Category 1 shall be obliged:

1.4.1. When first elected/assignment to a position belonging to Category 1 insiders, within 30 working days since the election/assignment to notify in writing the Section controlling insider information on the possession and number of his/her insider financial instruments of the Company;

1.4.2. To timely notify the Company and competent authorities responsible for the regulation of securities circulation in cases stipulated by the legislation bearing personal responsibility for it;

1.4.3. Within 30 days since the end date of the reported period to submit written confirmation of the number of insider financial instruments owned by him/her and number of the settled operations with insider financial instruments of the Company during the reported period (directly or indirectly, via other persons following their instructions) to the Section controlling insider information and regulatory acts approved according to it;

1.4.4. To observe all requirements and restrictions stipulated hereof, up until 6 months since the persons ceased to belong to Category 1 insiders.

1.5. Category 2 insiders shall be prohibited to perform any operations with insider financial instruments during inhibit periods.

1.6. Category 2 insiders shall be obliged to timely notify the Company and competent authorities responsible for the regulation of securities circulation in cases stipulated by the legislation bearing personal responsibility for it.

1.7. Category 3 insiders shall be prohibited to perform any operations with insider financial instruments during inhibit periods.

1.8. Category 3 insiders shall be obliged to timely notify the Company and competent authorities responsible for the regulation of securities circulation in cases stipulated by the legislation bearing personal responsibility for it.

1.9. Category 4 insiders shall be obliged to observe restrictions and prohibitions stipulated by the legislation, including obligation to timely inform the Company and competent authorities responsible for the regulation of securities circulation in cases stipulated by the legislation.

1.10. Confirmations stipulated by item 1.4.3. hereof shall be submitted by insiders via filled-in and signed form (according to Appendices 6, 7 hereof) to the Section controlling insider information and regulatory acts approved according to it.

1.11. Notifications and confirmations shall be submitted via e-mail or a scanned copy (followed by the original). Details of the authorized person shall be posted at the corresponding section of the corporate web-site.

1.12. Prohibitions of the Section controlling insider information and regulatory acts approved according to it concerning operations shall also be possible via e-mail, fax (followed by the original).

1.13. When operations with insider financial instruments in behalf of an insider are performed by a third party, the insider shall ensure the observation of restrictions and prohibitions stipulated hereof applied to him/her, except for the cases when such insider has no opportunity to influence the adoption of resolutions on certain operations performed by a third party under the contract concluded with a third party on operations with securities.

1.14. Inhibit period regarding insider financial instruments shall commence:

- One month prior to the publication of quarterly and semi-annual RAS and IAS financial statements;
- Two months prior to the publication of RAS and IAS annual financial statements,
- And shall cease when the second trading day after the events ends.

1.15. During the period (including beyond inhibit period) the following general restrictions (prohibitions) concerning operations performed by the personnel being insiders with insider financial instruments shall be in force:

1.15.1. Trading of insider financial instruments using insider information known to an employee shall be totally prohibited. This restriction shall be for all employees of the Company both included and not included into the list of insiders;

1.15.2. Acquisition of insider financial instruments shall be possible only as a long-term investment and there shall be no other aims, such as short-term transactions. This means that the staff of the Company being insiders shall own

(directly or indirectly via other persons following their instructions) the acquired securities no less than 6 months prior to the sale;

1.15.3. No repo transactions as well as sale and purchase on credit of insider financial instruments shall be allowed;

1.15.4. No option transactions and other transactions with derivatives regarding insider financial instruments shall be allowed.

A Form of Notification on the Possession of the Company's Securities by Insider as of the Election/Assignment Date

Notification on the possession of the Company's securities by insider as of the election/assignment date

Name of insider	Position of insider	Election/assignment date	Information on the number of securities owned by insider as of the election/assignment date		
			Type of securities	Number and share in the charter capital	Possession scheme (directly or using third party)

«___» _____ Г.

_____ / _____ /

AF/MRSK/DVAiUR/PL/f.12/2011

A Form of Confirmation on the Number of the Company's Securities Owned by Insider as of the End Date of the Reported Period and Operations with Securities Performed During the Reported Period

Confirmation on the Number of the Company's Securities Owned by Insider as of the End Date of the Reported Period and Operations with Securities Performed During the Reported Period

Reported date: « ____ » _____

Name of insider	Position of insider	Information on the number of securities owned by insider as of the reported date			Information on operations with securities as of the reported period		
		Type of securities	Number and share in the charter capital	Possession scheme (directly or using third party)	Content of operation (purchase, sale, granting, etc.)	Type and number of securities	Date of operation

AF/MRSK/DVAiUR/PL/f.13/2011

A Form of Notification on Operations with Financial Instrument of IDGC of Urals Performed by Insider

NOTIFICATION
on Operations with Financial Instrument
of IDGC of Urals Performed by Insider

1. Name of insider – natural person / Full Company name – legal entity	
2. Type and details of insider ID – natural person/ TIN, PSRN of insider – legal entity	
3. Location of insider – natural person / Location – legal entity	
4. Full Company name of the entity that prepared the list of insiders containing the insider	
5. Date of operation	
6. Type of operation	
7. Sum of operation	
8. Location of operation (name of trading institution or OTC market)	
9. Type, category, series of security (for operations with securities)	
10. Full Company name of the issuer (for operations with securities)	
11. State registration number of security (for operations with securities)	
12. Price of a security (for all operations with securities, except for repo transactions)	
13. Purchase and sale price of a security under repo contract (for repo contracts)	
14. Number of securities (for operations with securities)	
15. Type of a contract being a derivative (for operations with derivatives)	
16. Name (notation) of a contract being a derivative approved by trading institution on securities market (for operations with derivatives)	
17. Price of a contract being a derivative (option premium) (for operations with derivatives)	
18. Number of contracts being derivatives (for operations with derivatives)	
19. Strike price of a contract being a derivative (for operations with derivatives)	
20. Currency (for operations with currency)	
21. Type of commodities (for operations with commodities)	
22. Amount of commodities (for operations with commodities)	
23. Price per one commodity (for operations with commodities)	

(date)

(signature)*

(signature transcript)*

AF/MRSK/DVAiUR/PL/f.14/2011

* Filled-in if submitted in hard copy.

**A Form of Notification on the Inclusion of a Person into the List of Insiders
(Exclusion of a Person from the List of Insiders)
At IDGC of Urals, OAO**

dd. " ____ " _____ 201__

**NOTIFICATION
on the Inclusion of a Person into the List of Insiders
(Exclusion of a Person from the List of Insiders)
At IDGC of Urals, OAO**

№	I. Information on the Company	
1.1	Full Company name	
1.2	TIN	
1.3	PSRN	
1.4	Location	
1.5	Other address (for postal services)	
1.6	Telephone	
1.7	Fax	
1.8	E-mail	

№	II. Information on a person included into the list of insiders (excluded from the list of insiders)	
	For insider – natural person	
2.1	Surname, Name, Patronymic	
2.2	Date of birth	
2.3	Place of birth	

№	III. Information on the reasons for notification	
3.1	Reason of notification (inclusions into the list of insiders or exclusion from the list of insiders)	
3.2	Date of inclusion into the list of insiders (exclusion from the list of insiders)	
3.3	Reason for inclusion (exclusions)	

Please, be aware that since the moment of inclusion into the list of insiders of IDGC of Urals, OAO, you as an insider, are subject to restrictions stipulated by article 6 of Federal Law #224-FZ dd. July 27, 2010 on measures taken against illegal usage of insider information and market manipulation and on alterations introduced into statutes of the Russian Federation (hereinafter referred to as the Federal Law), subject to responsibility under article 7 of the Federal Law and responsibilities under article 10 of the Federal Law as well as responsibility to observe the Regulations on the Insider Information of IDGC of Urals, OAO.

For detailed information on the notification, please, contact the Section controlling insider information on the phone:

(position of the authorized person)

(signature)

(Name)

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