

AGSM announcement

Open Joint-Stock Company Interregional Distributive Grid Company of Urals announces its annual general shareholder meeting arranged in the form of meeting (com-presence). The AGSM agenda is:

1. Approval of the Company's annual report.
2. Approval of the Company's annual financial statements, including profit and loss statement.
3. Approval of 2014 profit distribution.
4. Amount, terms and form of 2014 dividend payout.
5. Election of members of the Company's Board of Directors.
6. Election of members of the Company's Audit Commission.
7. Approval of the Company's auditor.
8. Approval of the Charter in a new version.
9. Approval of the Regulations on the AGSM in a new version.
10. Approval of the Regulations on the Board of Directors in a new version.
11. Approval of the Regulations on the Audit Commission in a new version.
12. Approval of the Regulations on Remunerations and Compensations paid to members of the Audit Commission in a new version.
13. Approval of the Regulations on the Management Board in a new version.
14. Approval of the Regulations on Remunerations and Compensations paid to members of the Board of Directors in a new version

AGSM date: **17 June 2015**

AGSM starts at **11:00** local time.

Registration starts at **10:00** local time.

AGSM location: **Room 505, 140 Ulitsa Mamina Sibiryaka, Ekaterinburg.**

Filled-in voting papers should be forwarded to one of the following addresses:

- 140 Ulitsa Mamina Sibiryaka, Ekaterinburg, 620026 (Corporate Governance and Shareholder Relations Department of IDGC of Urals);

- 32/1 Ulitsa Novorogozhskaya, Moscow, 109544 (Registrar Company STATUS).

Besides, a shareholder under a domestic or foreign nominal holder is entitled to participate in the AGSM in person or via voting instructions given to a domestic or foreign nominal holder, if it is stipulated by a contract concluded with a domestic or foreign nominal holder. Electronic voting paper, verified by e-signature should be forwarded by a holder to a domestic or foreign nominal holder.

To determine that quorum and voting tally is determined by voting papers submitted to us up to **14 June 2015 inclusive**.

Persons entitled to participate in the AGSM are able to review the information (materials) since 28 May 2015 till 16 June 2015, 09:00-15:00, except holidays and weekends at the following addresses:

- Room 617, 140 Ulitsa Mamina Sibiryaka, Ekaterinburg (IDGC of Urals);

- 32/1 Ulitsa Novorogozhskaya, Moscow, Registrar Company STATUS;

- Or on the official web-site of the Company: www.mrsk-ural.ru.

Persons entitled to participate in the AGSM are able to review the materials (information) related to the AGSM during the AGSM date at the AGSM location: **Room 505, 140 Ulitsa Mamina Sibiryaka, Ekaterinburg, Russia.**

The list of persons entitled to participate in the AGSM is prepared on **08 May 2015**.

Pursuant to article 57 of the Federal Joint-Stock Companies' Act a right to participate in a General Shareholder Meeting is exercised by a shareholder in person or via representative. Such representative must have a proxy or its copy verified in a proper way (by a notary or in a procedure stipulated by article 185.1 of the Russian Civil Code).

IDGC of Urals' Board of Directors

AF/MRSK/DKUiVA/f.1/2014