

QUARTERLY REPORT

Open Joint-Stock Company "Interregional Distributive Grid Company of Urals"

Issuer's Code: 32501-D

As of 2Q 2013

Location: **140 Ulitsa Mamina Sibiryaka, Ekaterinburg, Russia, 620026**

**Information contained in the present quarterly report is subject to disclosure pursuant
to the Russian legislation on securities**

General Director of IDGC of Urals
Date: August 13, 2013

_____ V.N. Rodin
signature

Chief Accountant
Date: August 13, 2013

_____ O.M. Abrosimova
signature

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Introduction

Basis for the Issuer's liability to disclose information in the form of Quarterly Report

The prospectus was registered

The commercial papers of the issuer were admitted for trading at the stock exchange

The present quarterly report contains evaluations and forecasts of the Issuer's executive bodies with regard to future events and/or actions, industry development perspectives as well as its operation results, including the Issuer's plans, probability of certain events and actions. Investors should not full rely on evaluations and forecasts provided by the Issuer's executive bodies, since real future operating results may differ from forecasted ones due to many reasons. Purchasing the Issuer's securities may be risky, as is described by the quarterly report.

I. Background of persons forming the Issuer's managing bodies, bank accounts, auditor, appraiser and financial advisor as well as other persons who signed the quarterly report

1.1. Persons forming the Issuer's managing bodies

The Board of Directors consists of:

Name	Year of birth
Mikhail Viktorovich AZOVTSEV	1978
Seppo Uha REMES	1955
Evgenii Rudolfovich VILLEVALD	1971
Valery Nikolayevich RODIN	1952
Natalya Aleksandrovna OZHE	1974
Dmitry Igorevich GOTLIB (chairperson)	1979
Evgenii Nikolaevich ZHUYKOV	1961
Madina Valeryevna KALOEVA	1980
Anton Mikhailovich KISLYAKOV	1970
Ruslan Raisovich MAGADEEV	1977
Aleksandr Nikolayevich FADEEV	1949

The sole executive body of the Issuer

Name	Year of birth
Valery Nikolayevich RODIN	1952

The collegiate executive body consists of:

Name	Year of birth
Valery Nikolayevich RODIN, the MB Chairperson	1952
Sergey Mikhailovich ZOLOTAREV	1966
Sergey Aleksandrovich SEMERIKOV	1979
Yuri Vyacheslavovich LEBEDEV	1963
Olga Mikhailovna ABROSIMOVA	1953
Aleksey Alekseevich KRASNIKOV	1950
Evgenii Gennadyevich POPOV	1959
Igor Vladimirovich BUTAKOV	1961
Oleg Mikhailovich ZHDANOV	1959
Oleg Borisovich MOSHINSKY	1969
Yuri Petrovich SHEVELEV	1962

1.2. Information on the Issuer's bank accounts

Information on the bank

Full bank name: **Bank for Foreign Trade (OAO) Ekaterinburg branch**

Short bank name: **OAO Bank VTB (Ekaterinburg branch)**

Location: **5 Marshala Zhukova Ulitsa, Ekaterinburg, Russia, 620014**

TIN: **7702070139**

BIC: **046577952**

Account number: **40702810228000002693**

Correspondent account: **3010181040000000952**
Type of account: **operating**

Information on the bank

Full bank name: **Commercial bank "Credit Agroprombank" (OAO), Ekaterinburg branch "Uralskiy"**
Short bank name: **OAO KB Agropromkredit" ("Uralskiy" branch)**
Location: **5 K. Libknekhtha Ulitsa, Ekaterinburg, Russia, 620075**
TIN: **5026014060**
BIC: **046577995**
Account number: **40702810100120000001**
Correspondent account: **3010181070000000995**
Type of account: **operating**

Information on the bank

Full bank name: **Perm branch #6984 of Savings Bank of the RF, OAO**
Short bank name: **Perm branch #6984 of Savings Bank of the RF, OAO**
Location: **76 Ulitsa Permskaya, Perm, 614990**
TIN: **7707083893**
BIC: **045773603**
Account number: **40702810249000002439**
Correspondent account: **3010181090000000603**
Type of account: **operating**

1.3. Information on auditor (auditors) of the Issuer

Information on the auditor nominated to perform independent audit of financial statements of the issuer as well as consolidated financial statements of the issuer and/or group of companies being controlling and controlled entities to each other or obliged to prepare such statements under other reasons and in order stipulated by the federal legislation, if any of the companies is the issuer (hereinafter referred to consolidated financial statements, comprising the Quarterly report, based on the contract concluded with the auditor as well as information on the auditor approved (elected) for auditing annual financial statements, including consolidated financial statements as of the current and completed financial year.

Full company name: **Limited Liability Company FinExpertiza**
Short company name: **FinExpertiza, OOO**
Location: **69 Prospekt Mira, Moscow, 129110**
TIN: **7708096662**
PSRN: **1027739127734**
Telephone: **(495) 775-2200**
Fax: **(495) 775-22031**
e-mail: **info@finexpertiza.ru**

Information on the membership in self-regulated auditor organizations

Full name: **Non-commercial partnership Auditor Chamber of Russia**
Location: **3/9, building 3, Pereulok Tretyi Syromyatnicheskiy, Moscow, 105120**
Additional information: **Certificate on the membership in self-regulated auditor organization - #4209**

Financial year (years) from the last 5 completed financial years and current financial year when the auditor audited (will audit) annual financial statements of the issuer

Financial statements, year	Consolidated financial statements, year	Consolidated financial statements, year
2011		

Factors that may challenge the auditor's independency, including information on interests between the auditor (executive officers of the auditor) and the Issuer (executive officers of the Issuer)

There are no factors that may challenge the auditor's independency, including information on interests

between the auditor (executive officers of the auditor) and the Issuer (executive officers of the Issuer)

Procedure for choosing the Issuer's auditor

Auditor Tender and its major conditions:

A candidate for an auditor position is determined by a tender (open negotiations without preliminary qualification selection) dealing with a right to conclude audit contract. Key requirements imposed onto audit organizations are:

- a membership in a self-regulated auditor organization;*
- absence of liquidation process, arbitration award on bankruptcy proceedings;*
- to obtain no resolutions on suspension of operations in an order stipulated by the Russian Administrative Code as of the bid date;*
- to have no debt on taxes, levies and other obligatory payments to various budgets or state non-budgetary funds as of the last calendar year, with amount exceeding 25% of book asset value according to the financial statements as of the last completed reported period;*
- absence in an unfair contractor register;*
- meet no conditions stipulated by the federal law on auditor services.*

Procedure for the nomination of an auditor to be approved by the GSM, including management body that approved the resolution:

According to the Charter, a candidate for an auditor position for independent audit of issuer's annual financial statements is recommended to the AGSM after tenders (arranged by the issuer and/or IDGC Holding, OAO) dealing with the selection of an auditor organization for obligatory audit of the Company. The AGSM approves the auditor (auditor organization) of the Company. The AGSM arranged on June 16, 2011 approved Finexpertiza, OOO as the Company's auditor for 2011.

Information on services rendered within special auditor assignments: ***There were no special auditor assignments***

Remuneration determination procedure, actual amount of remunerations paid to the auditor at the end of completed financial year when the auditor audited the Issuer's financials:

According to the Charter, auditor remuneration is determined by the BoD. The price and payment procedures are stipulated by the contract concluded between the Company and auditor. The BoD determined the amount of remuneration at RUR 2 000 005.6. (BoD protocol #89 dd. 08.08.2011).

Information on deferred and overdue payments for the services rendered by the Auditor: **There are no deferred and overdue payments for the auditor services.**

Full company name: ***Closed Joint-stock Company KPMG***

Short company name: ***KPMG, ZAO***

Location: ***office 3035, 18/1 Olimpiyskiy Prospekt, Moscow, 129110***

TIN: ***7702019950***

PSRN: ***1027700125628***

Telephone: ***(495) 937-4477***

Fax: ***(495) 937-4499***

e-mail: ***moscow@kpmg.ru***

Information on the membership in self-regulated auditor organizations

Full name: ***Non-commercial partnership Auditor Chamber of Russia***

Location: ***3/9, building 3, Pereulok Tretiy Syromyatnicheskiy, Moscow, 105120***

Additional information:

Registration number of Auditor Chamber of Russia, NP - 10301000804

Financial year (years) from the last 5 completed financial years and current financial year when the auditor audited (will audit) independent inspection of annual financial statements of the issuer

Financial statements, year	Consolidated financial statements, year	Consolidated financial statements, year
2012		2009
		2010

		2011
		2012

Factors that may challenge the auditor's independency, including information on interests between the auditor (executive officers of the auditor) and the Issuer (executive officers of the Issuer)

There are no factors that may challenge the auditor's independency, including information on interests between the auditor (executive officers of the auditor) and the Issuer (executive officers of the Issuer)

Procedure for choosing the Issuer's auditor

Auditor Tender and its major conditions:

A candidate for an auditor position is determined by a tender (open negotiations without preliminary qualification selection) dealing with a right to conclude audit contract. Key requirements imposed onto audit organizations are:

- *a membership in a self-regulated auditor organization;*
- *absence of liquidation process, arbitration award on bankruptcy proceedings;*
- *to obtain no resolutions on suspension of operations in an order stipulated by the Russian Administrative Code as of the bid date;*
- *to have no debt on taxes, levies and other obligatory payments to various budgets or state non-budgetary funds as of the last calendar year, with amount exceeding 25% of book asset value according to the financial statements as of the last completed reported period;*
- *absence in an unfair contractor register;*
- *meet no conditions stipulated by the federal law on auditor services.*

Procedure for the nomination of an auditor to be approved by the GSM, including management body that approved the resolution:

According to the Charter, a candidate for an auditor position for independent audit of issuer's annual financial statements is recommended to the AGSM after tenders (arranged by the issuer and/or IDGC Holding, OAO) dealing with the selection of an auditor organization for obligatory audit of the Company. The AGSM approves the auditor (auditor organization) of the Company. The AGSM arranged on June 13, 2013 (AGSM Protocol #6 dd. 14.06.2013) approved KPMG, ZAO as the Company's auditor for 2013. An auditor engaged for the audit of consolidated interim financial statements prepared under IAS is not reviewed by the AGSM. 2012 and 2013 IAS financial statements of the Company are audited by KPMG, ZAO.

Information on services rendered within special auditor assignments: *There were no special auditor assignments.*

Remuneration determination procedure, actual amount of remunerations paid to the auditor at the end of completed financial year when the auditor audited the Issuer's financials as well as information on delayed and overdue payments for the services:

According to the Charter, auditor remuneration is determined by the BoD. The price and payment procedures are stipulated by the contract concluded between the Company and auditor. The amount of remuneration earned by the auditor for the audit of 2012 RAS financial statements is determined by a BoD resolution dd. 11.10.2012 (protocol #144 dd. 15.10.2012), not exceeding RUR 1 558 788, incl. VAT. Under a contract on the review of 6M 2012 IAS financial statements and audit of 2012 IAS financial statements the auditor remuneration is determined at RUR 4 366 000, incl. VAT. The amount of the auditor remuneration stipulated by the item is determined by open competitive negotiations for a right to conclude a contract on auditor services (protocol of an in-absentia session of the purchase commission dd. 25.06.2012). the amount of auditor remuneration for the audit of 2013 RAS and IAS financial statements will be determined by the BoD in 3Q 2013.

Information on deferred and overdue payments for the services rendered by the Auditor: **There are no deferred and overdue payments for the auditor services.**

Potential factors that can challenge the auditor's independency, including information on significant interest between the auditor (the auditor's officers) and the issuer (the issuer's officers):

- *the auditor's (or its officers) share in the charter capital of the issuer: none;*
- *money borrowed by the auditor (its officers) from the issuer: none;*
- *close business contacts (participation in promotion of the issuer's services or joint business, etc.) as well as kinship: none;*
- *the issuer's officers are simultaneously the auditor's officers: none.*

The issuer and the auditor interacted within the current legislation, in particular, according to Federal Law #119-FZ dd. 07.08.2001 on the Auditor's activities. According to Art. 12, the audit cannot be performed by:

- 1) auditors being the founders (stockholders) of the audited entities, their directors, accountants and other persons responsible for accounting and financials administration;*
- 2) auditors with a close kinship (parents, spouses, brothers, sisters, children as well as brothers, sisters, parents and children of the spouses) with the founders (stockholders) of the audited entities, their officers, accountants and other persons responsible for accounting and financials administration;*
- 3) auditor companies, with directors and other officers being the founders (stockholders) of the audited entities, their officers, accountants and other persons responsible for accounting and financials administration;*
- 4) auditor companies, with directors and other officers being in a close kinship (parents, spouses, brothers, sisters, children as well as brothers, sisters, parents and children of the spouses) with the founders (stockholders) of the audited entities, their officers, accountants and other persons responsible for accounting and financials administration;*
- 5) auditor companies in relation to audited entities being their founders (stockholders); in relation to audited entities, with the auditor companies being the founders (stockholders); in relation to subsidiaries, branches and representative offices of the audited entities as well as in relation to companies possessing the same founders (stockholders) as the auditor company;*
- 6) auditor companies and individual auditors, rendering services on accounting recovery and administration as well as financials administration for natural persons and legal entities (in relation to these persons) during three years prior to the audit.*

1.4. Information on the Issuer's appraiser

No changes occurred during the reported period

1.5. Information on the Issuer's advisors

No financial advisors were engaged within 12 months prior to the end of the reported period under requirements hereof

1.6. Information on other persons who signed this quarterly report

n/a

II. General information on financial and economic status of the issuer

2.1. Financial and business performance of the Issuer

Dynamics of the indicators characterizing financial and economic operations of the issuers, calculated with the usage of data from financial statements

Standards (rules) of the financial statements: *Russian Accounting Statements (RAS)*

Measurement unit for calculating labor capacity: *RUR thous./empl.*

Indicator	6M 2012	6M 2013
Labor productivity	2 280	1 867
Debt/Equity	0.51	0.64
Long-term debt/ Long-term debt and Equity	0.23	0.29
Income/ Debt	1.48	2.58
Overdue debt, %	0	0

Analysis of financial and economic operations of the issuer using economic analysis of the indicators above:

Labor productivity is an indicator characterizing the volume of output per 1 employee. Labor productivity in 1H 2013 is lower (- RUR 413 thous./empl.) than in 1H 2012. This can be explained by the transfer of transportation services to a non-contracted form and partial transfer of the personnel dealing with transportation services to the Company's staff. Debt/Equity shows correlation of external and internal financing resources. The key factor that caused the growth of the indicator during the reported period in comparison to the corresponding period of the last year (+ 0.13) is the placement of bonds to finance the investment program.

Long-term debt/ Long-term debt and Equity characterizes the financing level of the Company in terms of long-term loans. Long-term debt not exceeding the cost of equity and equity (difference between current assets and short-term debt) is considered admissible. Increase of the indicator during the reported period in comparison to the corresponding period of the last year by 0.06 was due to increased long-term loans and borrowings, since the Company has issued commercial papers series BO-01 worth RUR 3 bln, maturity period - 3 years.

2.2. Market Capitalization of the Issuer

Market capitalization is calculated by multiplying the quantity of shares of a certain category (type) and share market price provided by a trade institution and determined by the Procedure for market price calculation of securities and ultimate limit for market price fluctuation under Chapter 23 of the Russian Tax Code approved by FSFM Decree # 10-65/pz-n dd. 09.11.2010

Measurement unit: *RUR thous.*

Indicator	2012	2Q 2013
Market capitalization	18 420 729.03	14 607 885.552

Information on trade institution on securities market which information is used for calculating market capitalization as well as other additional information on public securities trading at the discretion of the Issuer:

Securities of the issuer are admitted for trading by SE MICEX, ZAO (address: 13, building 1, Bolshoi Kislowskyi Pereulok, Moscow, 125009 or 4/7 building 1 Ulitsa Vozdvizhenka, Moscow, 125009, <http://www.rts.micex.ru>). The market capitalization is calculated according to the data provided by the trading institution.

2.3. Liabilities of the Issuer

2.3.1. Accounts payable

As of 6M 2013

Debt structure

Measurement unit: *RUR thous.*

Indicator	Value
Long-term debt	10 277 441
including:	
credits	7 277 441
Borrowing and loans, except bonds	0
bonds	3 000 000
Short-term debt	0
including:	
credits	0
Borrowing and loans, except bonds	0
bonds	0
Overall overdue debt	0
including:	
credits	0
Borrowing and loans, except bonds	0
bonds	0

Payables structure

Measurement unit: *RUR thous.*

Indicator	Value
Overall payables	6 730 796

Including overdue	0
including	
Budget and state non-budget funds	557 687
Including overdue	0
Suppliers and contractors	3 286 934
Including overdue	0
Personnel	255 763
Including overdue	0
Other	2 630 412
Including overdue	0

There are no overdue payables

Creditor having no less than 10% of overall payables or no less than 10% of overall debt (long-term and short-term):

Full company name: ***Federal Grid Company of the United Energy System, OAO***

Short company name: ***FSK UES, OAO***

Location: ***5a Ulitsa Akademika Chalomeya, Moscow, 117630***

TIN: ***4716016979***

PSRN: ***1024701893336***

Payables ***RUR: 914 893 thous.***

Amount and conditions of overdue payables (interest rate, fines, penalties):

Affiliation of creditor to the issuer: ***Yes***

Share of the issue in the charter capital of the company, %: ***0.00005***

Share of the common shares owned by the issuer, %: ***0.00005***

Share of the company in the charter capital of the issuer, %: ***0***

Share of the common shares owned by the company, %: ***0***

2.3.2. Credit history of the Issuer

Discharge of the issuer's liabilities on credit and/or loan contracts during the last completed financial year and current financial year, including contracts concluded by bond issue and sale, principal debt totaling 5% and more of book asset value as of the end of the last completed reported period (quarter, year) preceding the conclusion of a contract, regarding which the set term for financial statement dissemination has expired as well as other credit and/or loan contracts the issuer considers significant.

The issuer had no such liabilities. As of 1H 2013 the Company's credit portfolio totaled RUR 10 277 441 thous.. (+30% on 1H 2012.). as of 31.06.2013 long-term credits totaled RUR 7 277 441 thous. (+1% on 1H 2012). The issuer has no credit contracts (overall number of credit contracts as of 30.06.2013 totals 16), with debt exceeding 5% of the book asset value. Liabilities on each contract are discharged on schedule; debt service is of high quality. The Company issued documentary interest-bearing non-convertible bearer series BO-01 commercial papers (4B02-01-32501-D). More details on the issue parameters are stipulated in Section 8.3.2 of the present report.

2.3.3. Liabilities of the Issuer from the coverage provided to third parties

There are no such liabilities

2.3.4. Other liabilities of the Issuer

There are no other liabilities unreported in the balance sheet and that can significantly affect the Issuer's financial status, its liquidity, financing resources and terms of their usage, performance results and expense

2.4. Risks related to the purchase of placed securities

They were no changes during the reported period

III. Detailed information on the Issuer

3.1. The history of creation and development of the Issuer

3.1.1. Name of the Issuer

Full name of the Issuer: *Open Joint-stock Company Interregional Distributive Grid Company of Urals*

Date when the full company name was introduced: *14.08.2007*

Short name of the Issuer: *IDGC of Urals, OAO*

Date when the short company name was introduced: *14.08.2007*

Full or short name of the Issuer is similar to the following legal entities

Open Joint-Stock Company Interregional Distributive Grid Company of Siberia (IDGC of Siberia, OAO);

Open Joint-Stock Company Interregional Distributive Grid Company of Volga (IDGC of Volga, OAO);

Open Joint-Stock Company Interregional Distributive Grid Company of Center (IDGC of Center, OAO);

Open Joint-Stock Company Interregional Distributive Grid Company of Center and Volga (IDGC of Center and Volga, OAO);

Open Joint-Stock Company Interregional Distributive Grid Company of South (IDGC of South, OAO);

Open Joint-Stock Company Interregional Distributive Grid Company of North Caucasus (IDGC of North Caucasus, OAO);

Open Joint-Stock Company Interregional Distributive Grid Company of North West (IDGC of North West, OAO).

Explanations required evading confusing the company names:

To evade confusing the names one should pay a special attention to a component in full and short name of the companies indicating their service areas - Siberia, Center, Volga, South, North Caucasus, Center and Volga, North West. The company name of the issuer (name for non-commercial organization is registered as a trademark or service mark)

Information on the registration of the trademarks:

According to trademark (service mark) certificate #394392 dd. 23.11.2009 (application #2008706634, priority since 6.03.2008, maturity date for registration – till 6.03.2018) we registered a combined trademark containing verbal label of IDGC of Urals, OAO and graphic label (logo).

All preceding names of the Issuer

Full name: *Open Joint-Stock Company Interregional Distributive Grid Company of Urals and Volga*

Short name: *IDGC of Urals and Volga, OAO*

Date of naming: *28.02.2005*

Basis for naming: *Decree of RAO UES MB Chairperson #28r dd. 24.02.2005 28p on the establishment of IDGC of Urals and Volga (state registration certificate dd. 28.02.2005 #002017106 series 66).*

3.1.2. State registration of the Issuer

PSRN: *1056604000970*

Registration date: *28.02.2005*

Registering authority: *Tax Inspection of the Russian Federal Tax Services, Leninskyi rayon, Ekaterinburg*

3.1.3. Creation and development of the Issuer

There were no changes during the reported period

3.1.4. Contact information

Location: *140 Mamina Sibiryaka Ulitsa, Ekaterinburg, Russia, 620026*

Tel: *(343) 215-26-00, (343) 215-26-67, (343) 215-26-85*

Fax: *(343) 215-26-61, (343) 215-25-84*

e-mail: *mrsk@mrsk-ural.ru*

Web-site disclosing information on the Issuer, its securities: *www.mrsk-ural.ru/ru/347*

Name for a special department responsible for shareholder and investor relations: *Corporate Governance and Shareholder Relations Department*

Location of the Department: *office 617, 140 Mamina Sibiryaka Ulitsa, Ekaterinburg, Russia, 620026*

Tel: *(343)215-26-85, (343)215-26-65*

Fax: *(343)215-25-84*

E-mail: IR@mrsk-ural.ru

Web-site: www.mrsk-ural.ru/ru/328

3.1.5. Taxpayer Identification Number

6671163413

3.1.6. Branches and representative offices of the Issuer

There were no changes during the reported period.

3.2. Core business activities of the Issuer

3.2.1. Industry classification of the Issuer

Key business line according to ARCEA: **40.10.2**

ARCEA Codes
40.10.3
40.10.5
33.20.9
45.1
74.14
74.15.2
63.12.21
64.20.11
45.2
45.21
45.21.2
45.21.3
45.21.4
74.20
45.21.5

3.2.2. Core business activities of the Issuer

Lines of business activities contributing no less than 10% of overall revenues of the Issuer as of the reported period

Units of measurement: **RUR thous.**

Lines of business activities: **energy transmission**

Indicator	6M 2012	6M 2013
Revenues from this line of business activity, RUR	25 442 629	26 058 476
Share in total revenues of the Issuer, %	97	98

Changes of revenues from core business lines equaling 10% and more in comparison to the corresponding reported period of the preceding year and reasons for the changes: **none.**

Line of business activities: **Technological connection**

Indicator	6M 2012	6M 2013
Revenues from this line of business activity, RUR	602 090	300 902
Share in total revenues of the Issuer, %	2	1

Changes of revenues from core business lines equaling 10% and more in comparison to the corresponding reported period of the preceding year and reasons for the changes

Revenues from connection as of 1H 2013 totaled RUR 300 mln. or 1% of overall revenues (-50% on 1H 2012). The decrease in absolute terms totaled RUR 301 mln. Revenues from connection depend on the connected capacity, in-service date.

Line of business activities: **Other core revenues**

Indicator	6M 2012	6M 2013
Revenues from this line of business activity, RUR	191 771	128 347
Share in total revenues of the Issuer, %	0.73	0.48

Changes of revenues from core business lines equaling 10% and more in comparison to the corresponding reported period of the preceding year and reasons for the changes

Other revenues totaled RUR 128 mln or 0.49% of overall revenues (-33% on 1H 2012). Other core activities are works and services rendered to legal entities and natural persons. Other services include: repair and maintenance of equipment owned by outsiders; revenues from rent; other services (disconnection/connection of consumers, storage of goods, water supply and sewage, telecommunications, etc.)

Line of business activities: **Other non-core revenues**

Indicator	6M 2012	6M 2013
Revenues from this line of business activity, RUR	2 605	2 381
Share in total revenues of the Issuer, %	0.01	0.01

Changes of revenues from core business lines equaling 10% and more in comparison to the corresponding reported period of the preceding year and reasons for the changes

There were no such change.

Seasonal character of the Issuer's business

Core business is of seasonal character. Load increases in autumn and winter due to decreased daylight hours and increased energy consumption for heating as well as repair of consumer equipment during summer. Repairs of main equipment is of seasonal character –substations and lines are repaired mainly during summer.

Overall expense structure of the Issuer

Expenses	6M 2013
Raw materials and supplies, %	1.32
Purchased component parts, semi-finished inventory, %	0.47
Production works and services rendered by external companies, %	0.86
Fuel, %	0.61
Energy, %	0.57
Wages, %	12.75
Interest payable, %	0
Rental payments, %	0.99
Social benefits, %	3.73
Fixed assets depreciation, %	6.99
Taxes included into product costs, %	0.52
Other expenses	
Depreciation of intangible assets, %	0
Remuneration for innovation proposals, %	0
Obligatory insurance payments, %	0.28
Travelling and hospitality costs, %	0

Purchased energy for loss compensation	16
Payments to FSK	27
Payments to other grid companies	27
Total: expenses on production and sale of goods (works, services), %	100
For information: Revenue from services	102.43

New goods (works, services) of significant importance, status of development of such goods (works, services):
None

Standards (rules), according to which our financials are prepared and calculations are done in this item of the quarterly report:

Financial statements are prepared under rules on accounting and reporting, set forth by Federal Law #129-FZ dd. 21.11.1996 on accounting, Regulations on accounting in Russia approved by Ministry of Finance Decree #34n dd. 29.07.1998 as well as other regulatory documents being a part of the system dealing with regulation of accounting and preparation of financial reporting in Russia.

3.2.3. Raw materials and suppliers of the Issuer

As of 6M 2013

Suppliers of the Issuer that provide no less than 10% of all raw material supplies

Full company name: *Korund West, OOO*

Location: *office 301, 72 Ulitsa Permskaya, Perm, Russia*

TIN: *5902704910*

PSRN: *1025900514617*

Share in overall supply, %: *7.5*

Full company name: *Trade House Unkomtek, OOO*

Location: *46/5 Ulitsa Bolshaya Ordynka, Moscow, 119017*

TIN: *7731530768*

PSRN: *1057748244388*

Share in overall supply, %: *6.3*

Information on price fluctuations on raw materials and goods for more than 10% during the reported period in comparison to the corresponding reported period of the preceding year

There were no price fluctuations for raw materials and goods during the reported period

Import share in supplies of raw materials and goods, forecast for availability of import sources in future and possible alternative sources: *There are no import deliveries*

3.2.4. Market outlets of the Issuer

Main markets where the Issuer operates:

IDGC of Urals, OAO renders services on energy transmission to subjects of wholesale and retail energy markets as well as technological connection of legal entities and natural persons to grid complex in Sverdlovsk, Chelyabinsk and Perm region. The Issuer operates as a natural monopolist regulated by the state in terms of tariffs on energy transmission and technological connection and possesses a dominant position on energy transmission markets in the service area.

In terms of conventional units (conventional unit of equipment characterizing property used for transmission services) the Company occupies as of the end of 2Q 2013 56% (including EESK) of transmission market. In terms of c.u. the share totals:

- in Permenergo - 65%,

- in Sverdlovenego - 46%,

- Chelyabenergo - 47% (data from Chelyabenergo boiler scheme)

As a result of the implementation of integration strategy via rental contract conclusion and grid acquisition during 2Q 2013 the Company increased its market share. As of 2Q 2013 we consolidated 575.76 c.u.: 89.08 km of aerial lines, 23.73 MVA of installed capacity, productive supply – 72 596.4 thous. kW/h

Factors that can negatively influence the sales of the Company and possible measures taken by the Issuer to

diminish such influence:

The legislation does not regulate relations between local gridcos and FSK UES in terms of last mile rental contracts; non-metered and non-contractual consumption are factors of possible deviation of actual productive supply and consumption from planned ones as well as decrease of connection volumes; payment default risks and, as a consequence, increased receivables for transmission services; large local gridcos affiliated with federal and local authorities using administrative resources to consolidate grid assets, being main our competitors; high percentage of municipal grids that have not currently registered the rights for property and land plots as well as regional, municipal and other state budgets have no resources to be spent on registration for forthcoming years (2013-2017); several owners of grid assets also cancel the deals in violation of earlier agreements or change their plan for the property.

We can underline the following solutions – on a regular basis to analyze factors and to adopt corresponding resolutions in each case to diminish influence of the factors on our operations, in particularly, to interact with state and regional bodies to fight over the factors that hinder development.

3.2.5. Information on the licenses issued to the Issuer

There were no changes during the reported period

3.2.6. Information on activities of separate categories of issuers

The issuer is not an investment fund, insurance or credit company or mortgage agent.

3.2.7. Additional requirements to issuers dealing with mining operations

The key business line of the Issuer is not mining operations

3.2.8. Additional requirements to issuers dealing with telecom services

The key business line of the Issuer is not telecom services

3.3. Future plans of the Issuer

IDGC of Urals, OAO is one of the largest energy companies in the Urals region providing services in the Sverdlovsk, Chelyabinsk and Perm regions.

In 2012 the following documents were prepared and approved:

Program and scheme of the Sverdlovsk energy sector development for 2013-2017 and till 2022, approved by Decree of the Government of the Sverdlovsk region #652-PP dd. 14.06.2012;

Program and scheme of the Perm energy sector development for 2013-2017 approved by Decree of the Government of the Perm region #246-p dd. 27.04.2012.

Scheme and program of perspective development of the Chelyabinsk energy sector for 2012-2016 approved by Decree of ETO ChO #12/1 dd. 27.04.2012.

The regional administrations also approved our short-term and long-term investment programs for 2013-2018.

According to the program we plan to spend RUR 48 391 mln to reconstruct and new construction of 4846 MVA and 9437 km of lines, namely – RUR 27 665 mln. (57%) will be spent on technical update and reconstruction, RUR 11 398 mln will be spent on new construction and RUR 8 024 mln will be spent on liabilities under connection contracts as well as RUR 1 303 mln will be spent on the acquisition of grids.

At present there are the following deficit zones:

Permsky-Zakamsky and Berezniki-Solikamsk load nodes in the Perm region;

Ekaterinburg, Krasnoufimsk, Plovskoy load nodes in the Sverdlovsk region;

Chelyabinsk, Chebarkul-Miass and Zlatoust-Kropachevo load nodes in the Chelyabinsk region.

To lift restrictions in Sverdlovsk, Chelyabinsk and Perm load nodes, to increase reliable supply and ensure new connections we included the following activities into our investment program:

Key facilities for 2013-2018:

<i>Facility</i>	<i>Factors</i>
<i>Construction of PS 110/10 kV Zaostrovka, VKL-110, 10, 6 kV</i>	<i>To ensure power provision (165 MV) from Perm CHPP-9, connection of additional facilities and discharge of Zapadnaya substation due to residential construction in Kondratovo and Parkovyi communities in Perm.</i>
<i>Construction of 110/10 kV substation Kochkino and double-circuit 110 kV cable to substation Kochkino</i>	<i>supply of Sanfrit-Trade, OOO, development of logistics and residential construction of the Perm district</i>
<i>Construction of 110/6 kV substation Krasnye Kazarmy and double-circuit 110 kV cable to substation Krasnye Kazarmy</i>	<i>supply of a new community in Perm</i>

<i>Construction of 110/10 kV substation Raduga and double-circuit 110 kV cable to substation Raduga</i>	<i>supply of a land plot planned for real estate development (179 Quarter in Perm), liquidation of power deficit in the central part of Perm</i>
<i>Reconstruction of VL110 kV Sibirskaya - Yuzhnaya-1,2,3, Sibirskaya-Chkalovskaya, Sibirskaya-Aviator, Reconstruction of PS 110/35/10/6 kV Sibirskaya, liquidation of several 110 kV connections (transfer to 110 kV indoor switchgear at PS 220/110 kV Nadezhda</i>	<i>To arrange overhangs to PS 220/110 kV Nadezhda (MES of Urals branch of FSK UES). After commissioning we are waiting for load decrease on PS 500/220/110 kV Yuzhnaya enabling to decrease overflow and increase liability of energy supply in the south eastern part of Ekaterinburg.</i>
<i>Overhaul of 110/35/10 kV substation Sverdlovskaya</i>	<i>increased reliable supply of consumers in Uralmash and Elmash (Ekaterinburg)</i>
<i>Reconstruction of 110 kV aerial overhangs and reconstruction of 220/110 kV substation Kalininskaya</i>	<i>decreased power deficit in Ekaterinburg power center</i>
<i>Reconstruction of VL 110 kV Kalininskaya-Sibirskaya (arrangement of overhangs to PS Kirovskaya)</i>	
<i>Reconstruction of 110/35/6 kV substation Polevskaya</i>	<i>decreased power deficit in the Polevskoy load node</i>
<i>Overhaul of 110/35/6 kV substation Pyatiletka</i>	<i>increased reliable supply of consumers located in Verkhnyaya Salda, new connections in Titanium Valley economic zone</i>
<i>Overhaul of 110/10 kV substation Ferrosplav</i>	<i>power supply contract implementation and commissioning of a new 420 MV PGU (Serovskaya GRES)</i>
<i>Reconstruction of 110 kV aerial line Zlatoust-Taganai</i>	<i>increased reliable supply of consumers located in Zlatoust-Kropachevo load node</i>
<i>Construction of 110 kV cable line ChGRES-Massivnaya</i>	<i>arrangement of the second power source for the Kurchatovskiy and Sosnovskiy communities (Chelyabinsk), optimization of 110 kV network</i>
<i>Construction of 110 kV substation Arkhipovskaya</i>	<i>decrease of power deficit in the North load node of the Chelyabinsk region, connection of new consumers (low-rise residential development)</i>
<i>Reconstruction of 110 kV substation Kremenkul</i>	<i>increased reliable supply of consumers located in the Sosnovskiy load node, expansion of capacities for new connections, including sites owned by the federal fund facilitating residential construction development</i>
<i>Reconstruction of 110 kV substation Miasskaya</i>	<i>increased reliable supply of consumers, expansion of capacities for new connections in the Krasnoarmeiskiy district</i>
<i>Reconstruction of 110 kV substation Pervomayskaya</i>	<i>connection of small generation facilities designed to supply a manufacturing facility owned by Asbestotsement, OAO</i>

3.4. Participation of the Issuer in industrial, bank and financial groups, holdings, concerns and associations

There were no changes during the reported period

3.5. Controlled companies of a significant importance to the issuer

Full name: *Open Joint-Stock Company Ekaterinburg Electric Grid Company*

Short name: *EESK, OAO*

Location: *1 B. Eltsyna Ulitsa, Ekaterinburg, Russia, 620014*

TIN: *6658139683*

PSRN: *1026602312770*

Grounds upon which the issuer controls the company: *participation in a controlled company.*

The feature of the Issuer's control over company: *a right to administer over 50% of votes in the supreme management body of the company under the Issuer's control*

Type of control: *direct control*

Share of the charter capital of the controlled company owned by the Issuer, %: *91.04*

Share of common shares owned by the Issuer, %: *91.04*

Share of the Issuer's charter capital owned by the controlled company, %: *0*

Share of the Issuer's common shares owned by the controlled company, %: *0*

Main business line of the company:

Energy transmission using line of 0.4-110 kW, development of grids in Ekaterinburg and connection of consumers to electric networks of OAO "EESK"

The Board of Directors

Name	Share in the Charter Capital owned by the person, %	Share of ordinary shares owned by the person, %
Yuri Veniaminovich ADLER	0	0
Dmitry Sergeevich FEDOROV	0	0
Marina Aleksandrovna LAVROVA	0	0
Yuri Petrovich SHEVELEV	0	0
Aleksandr Sergeevich SEMERIKOV	0.00011	0.00011
Viktor Yakovlevich OVCHINNIKOV	0	0
Aleksei Petrovich KOZHEMYAKO	0	0
Valery Nikolayevich RODIN (chairperson)	0.0081	0.0081
Maksim Mikhailovich SAUKH	0	0

The sole executive body

Name	Share in the Charter Capital owned by the person, %	Share of ordinary shares owned by the person, %
Aleksandr Sergeevich SEMERIKOV	0.00011	0.00011

Collegiate executive body

There is no collegiate executive body

Full name: ***Open Joint-Stock Company Ekaterinburgenergosbyt***

Short name: ***EES, OAO***

Location: ***48 Surikova Ulitsa, Ekaterinburg, Russia, 620144***

TIN: ***6671250899***

PSRN: ***1086658002617***

Grounds upon which the issuer controls the company: ***participation in a controlled company.***

The feature of the Issuer's control over company: ***a right to administer over 50% of votes in the supreme management body of the company under the Issuer's control***

Type of control: ***direct control***

Share of the charter capital of the controlled company owned by the Issuer, %: ***91.04***

Share of common shares owned by the Issuer, %: ***91.04***

Share of the Issuer's charter capital owned by the controlled company, %: ***0***

Share of the Issuer's common shares owned by the controlled company, %: ***0***

Main business line of the subsidiary company:

Purchase of energy on wholesale and retail markets, realization of energy on the wholesale and retail energy markets to consumers (including individuals)

The Board of Directors

Name	Share in the Charter Capital owned by the person, %	Share of ordinary shares owned by the person, %
Dmitry Igorevich GOTLIB	0	0

Aleksei Petrovich KOZHEMYAKO	0	0
Sergey Mikhailovich ZOLOTAREV (chairperson)	0	0
Evgeny Vladimirovich LUGOVOY	0	0
Aleksandr Sergeevich SEMERIKOV	0.00011	0.00011
Anna Yuryevna KATINA	0	0
Sayan Balzhinimaevich TSYRENDASHIEV	0	0
Sergey Evgenyevich POPOV	0	0
Aleksey Gennadyevich CHIRKOV	0	0

The sole executive body

Name	Share in the Charter Capital owned by the person, %	Share of ordinary shares owned by the person, %
Sergey Evgenyevich POPOV	0	0

The collegiate executive body

There is no collegiate executive body

Full name: *Limited Liability Company "Uralenergotrans"*

Short name: *OOO "Uralenergotrans"*

Location: *140 Ulitsa Mamina Sibiryaka, Ekaterinburg, Russia, 620026*

TIN: *6672319085*

PSRN: *1105903003580*

Grounds upon which the issuer controls the company: *participation in a controlled company.*

The feature of the Issuer's control over company: *a right to administer over 50% of votes in the supreme management body of the company under the Issuer's control*

Type of control: *direct control*

Share of the charter capital of the controlled company owned by the Issuer, %: *100*

Share of the Issuer's charter capital owned by the controlled company, %: *0*

Share of the Issuer's common shares owned by the controlled company, %: *0*

Main business line of the subsidiary company:

Passenger transfer and cargo carriage by auto transport, railroads, planes and water transport (including dangerous cargo); technical maintenance and repairs of railway vehicles; exploitation, maintenance of auto transport, railroad vehicles, planes and water transport as well as hoisting machines used for technological purposes

The Board of Directors

Name	Share in the Charter Capital owned by the person, %	Share of ordinary shares owned by the person, %
Evgeny Gennadyevich POPOV (Chairperson)	0	0
Aleksey Yuryevich LEBEDINSKY	0	0
Aleksey Gennadyevich CHIRKOV	0	0
Mikhail Viktorovich AZOVTSEV	0	0
Irina Anatolyevna GRACHEVA	0	0

The sole executive body

Name	Share in the Charter	Share of ordinary
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	Capital owned by the person, %	shares owned by the person, %
Aleksey Yuryevich LEBEDINSKY	0	0

Collegiate executive body

There is no collegiate executive body

Full name: *Open Joint-Stock Company Energy Service Company of the Urals*

Short name: *Energy Services Company of the Urals, OAO*

Location: *19 Ulitsa Chaikovskogo, Ekaterinburg, the Sverdlovsk region, Russia, 620142*

TIN: *6671345406*

PSRN: *1116671000434*

Grounds upon which the issuer controls the company: *participation in a controlled company.*

The feature of the Issuer's control over company: *a right to administer over 50% of votes in the supreme management body of the company under the Issuer's control*

Type of control: *direct control*

Share of the charter capital of the controlled company owned by the Issuer, %: *100*

Share of common shares owned by the Issuer, %: *100*

Share of the Issuer's charter capital owned by the controlled company, %: *0*

Share of the Issuer's common shares owned by the controlled company, %: *0*

Main business line of the subsidiary company:

Implementation of measures on energy efficient light for budget and private consumers and distribution of the most energy efficient light technologies

The Board of Directors

Name	Share in the Charter Capital owned by the person, %	Share of ordinary shares owned by the person, %
Vladimir Alekseevich SHILOV (Chairperson)	0	0
Aleksey Gennadyevich CHIRKOV	0	0
Yuri Vyacheslavovich LEBEDEV	0	0
Anna Yuryenva KATINA	0	0
Oleg Borisovich MOSHINSKY	0.000001	0.000001
Aleksandr Viktorovich PESHKOV	0	0
Mikhail Viktorovich AZOVTSEV	0	0

The sole executive body

Name	Share in the Charter Capital owned by the person, %	Share of ordinary shares owned by the person, %
Mikhail Nikolayevich BERESNEV	0	0

The collegiate executive body

There is no collegiate executive body

3.6. Composition, structure and value of the Issuer's fixed assets, prospects of acquisition, replacement, retirement of fixed assets as well as all facts of fixed assets encumbrance

3.6.1. Fixed assets

As of the end of the reported period

Measurement unit: **RUR thous.**

Fixed assets	Initial (replacement) value	Depreciation
Land plots	60 192	0
Buildings	7 413 852	-3 219 822
Facilities, except lines	2 282 677	-742 299
Lines and Equipment	39 246 040	-22 252 300
Power vehicles and equipment producing energy, equipment transforming energy	43 888 322	-30 766 074
Furniture and production equipment	165 025	-143 721
Other fixed assets	1 366 949	-618 706
TOTAL	94 423 057	-57 742 922

Information on methods of depreciation contributions:

According to the accounting policy of the Issuer depreciation is charged linearly basing on the useful life of the objects

Reported date: **30.06.2013**

Results of the last revaluation of fixed assets and long lease fixed assets performed for the last 5 completed financial years preceding the reported period or for each completed financial year preceding the reported period if the Issuer operates less than 5 years and as of the reported quarter

There was no asset revaluation as of the reported period

Plans on acquisition, replacement, retirement of fixed assets with the value equaling 10% and more of the Issuer's fixed assets value and other fixed assets as well as information on fixed asset encumbrance as of the reported period:

In 2013 the issuer do not plan to acquire, replace or retire fixed assets worth 10% or more of fixed asset value. No fixed asset encumbrance.

IV. Information on financial and business performance of the Issuer

4.1. Financial and operating results

Dynamics of indicators characterizing financial and economic results of the issuer, including its profitability and loss-making calculated under financial statements

Standards (rules) under which financial statements are prepared: **RAS**

Measurement unit for uncovered loss: **RUR thous.**

Indicator	6M 2012	6M 2013
Net margin, %	1.8	1.5
Asset turnover rate, times	55	51
Return on assets, %	0.97	0.74
Return on equity, %	1.47	1.22
Uncovered loss as of the reported date	0	0
Uncovered loss as of the reported date/ balance value, %	0	0

All indicators are calculated using recommended methodology: **Yes**

Economic analysis of the Issuer's cost effectiveness based on the dynamics of indices. Reasons for profit/loss shown in the financial statements:

Net margin shows the Company's rate of return. The indicator as of 30.06.2013 totaled 1.%. Decrease on 1H 2012 was due to profit decrease. Asset turnover rate characterizes the efficiency of all resources used by the Company despite of the sources. It also show the efficiency of the company in asset management, sufficiency

of overall assets as well as whether it is large or small in comparison to current revenues. As of 1H 2013 the indicator totaled 52%. Return on assets is an indicator characterizing the efficiency of the Company in the use of its assets to gain revenues. Besides, the ratio also shows average return on all capital sources. As of 1H 2013 it totals 1.3 %. Its decrease on 1H 2012 was due to profit decrease. ROE demonstrates the return level of equity invested in the company. Positive value of the ratio (1.22%) demonstrates yield of the Company's operations.

Opinions of the management bodies of the issue on reasons and level of influence on the results do not coincide: *No*

A BoD member or MB member has a special opinion on the reasons and/or the level of influence on the results shown in a BoD protocol and insists on the exposure of the opinion in the quarterly report: *No*

4.2. The Issuer's liquidity, capital adequacy and current assets

Dynamics of indicators characterizing the liquidity of the issuer under financial statements

Standards (rules) under which financial statements are prepared: **RAS**

Measurement unit for net working capital: **RUR thous.**

Indicator	6M 2012	6M 2013
Net working capital	768 872	362 603
Current liquidity ratio	1.14	1.07
Quick liquidity ratio	0.92	0.9

At issuer's discretion, here comes dynamics of indicators characterizing the liquidity of the issuer under consolidated financial statements included into the quarterly report: *No*

All indicators are calculated using recommended methodology: *Yes*

Economic analysis of liquidity and paying capacity of the issuer, own capital sufficiency to discharge short-term liabilities and coverage of current opex based on the analysis of indicators dynamics, including description of factors that, in the management opinion, had the most significant influence on liquidity and paying capacity:

Net working capital is required to maintain financial stability of the company, since excess of current assets over short-term liabilities demonstrates that the company is able not only to discharge its short-term liabilities but also has reserves for expansion. Liquidity ratios characterize the ability of the company to discharge short-term liabilities. Current liquidity ratio inconsiderably decreased on 6M 2012 (- 0.07%) and is within the specified limits. The ratio shows the ability of the company to discharge current (short-term) liabilities only by current assets. The higher the value is, the higher the level of solvency. Quick liquidity ratio is within minimal value (0.8 and up). The issuer is able to discharge its liabilities in full without losing its financial stability. The ratio demonstrates the ability of company to discharge its current liabilities by short-term current assets.

Opinions of the management bodies of the issue on reasons and level of influence on the results do not coincide: *No*

A BoD member or MB member has a special opinion on the reasons and/or the level of influence on the results shown in a BoD protocol and insists on the exposure of the opinion in the quarterly report: *No*

4.3. Financial investments of the Issuer

As of the final date of the reported quarter

The list of financial investments of the Issuer which comprise 5% and more of its financial investments as of the end of the reported period

Investments to issued securities

Type of securities: *shares*

Full name of the Company that issued the securities: **Open Joint-Stock Company Lenenergo**

Short name: **Lenenergo, OAO**

Location: **1 Ploschad Revolutsii, St. Petersburg, 196247**

TIN: **7803002209**

PSRN: **1027809170300**

State registration date	Registration number	Authority
27.06.2003	1-01-00073-A	FSC of Russia
27.06.2003	2-01-00073-A	FSC of Russia

Number of securities owned by the issuer: **103 869 368**

Nominal value of securities owned by the issuer: **103 869 368 RUR x 1**

Overall book value of securities by the issuer: **643 489 879**

Measurement unit: **RUR**.

According to Art. 7 of the Charter of Lenenergo, OAO, overall sum paid on preferred shares as dividends is 10% of net profit as of the last financial year distributed proportionally among A-type preferred shares.

The AGSM of Lenenergo adopted the following resolution on 20.06.2013 (protocol #1/2013 dd.21.06.2013):

- to pay out dividends on common shares as of 2012 in the amount of RUR 0.163119 per one common share in a monetary form within 60 days since the resolution;

- to pay out dividends on preferred shares in the amount of RUR 1.3234735039 per one preferred share in a monetary form within 60 days since the resolution.

Additional information:

Lenenergo shares were acquired by the issuer in the light of BoD resolution dd. October 11, 2012 (protocol #114 dd. 15.10.2012.) on the withdrawal from Kurganenergo by selling shares and participation in Lenenergo by acquiring shares. The issuer owns 81 119 240 common registered shares and 22 750 128 A-type preferred shares of Lenenergo, OAO.

Investments to non-issued securities

There are no investments to non-issued securities comprising 5% and more of all financial investments. The issuer created a reserve on depreciation of investments in securities

Amount of the reserve on depreciation of investments in securities as of the beginning and end of the last completed financial year prior to final date of the last reported period:

The reserve in 2012 totaled:

- as of 01.01.2012 – RUR 30 309 thous.

- as of 31.12.2012 – RUR 32 904 thous.

Other financial investments

There are no other financial investments comprising 5% and more of all financial investments

Information on the amount of potential losses related to bankruptcy of the companies in which the Issuer invested:

The amount of potential losses related to bankruptcy of the companies in which the issuer invested is limited to the amount of invested resources.

Information on losses is submitted according to financial investments shown in the Issuers statements as of the beginning of the reported period and up to the end of the last reported quarter

Standards (rules) of accounting statements in accordance with which the Issuer made calculations shown at the present item of the report:

Financial investments are accounted according to PBU 19/02 (Decree of the Ministry of Finance #126n dd. 10.12.2002). All financial investments are accounted according to initial value.

4.4. Non-tangible assets of the Issuer

As of the end of the reported date

Measurement unit: **RUR**.

Intangible assets	Initial (replacement) value	Depreciation
Patents, Trademarks	73	-30
TOTAL	73	-30

Standards (rules) of accounting statements in accordance to which the Issuer discloses information on its intangible assets: *Intangible assets are accounted according to PBU 14/2007 (Decree of the Ministry of Finance #153n dd. 27.12.2007). Depreciation is calculated by a linear method based on the useful life of intangible assets.*

Reported date: 30.06.2013

4.5. Information on policy and expenses of the Issuer on sci-tech development, licenses and patents, new developments and researches

The aim of our innovative development is an increased economic and energy efficiency of supply through innovative development of the Company via modern world-class grid infrastructure. Key directions for our innovative development are:

- 1. Innovative technologies and components of intelligent distributive grids;*
- 2. Innovative systems and methods of measurement, communications and administration;*
- 3. Increased energy efficiency, ecological compatibility and productivity;*
- 4. Creation and development of new services and types of support services;*
- 5. Innovations in business processes and administration of the Company.*

For the purpose of implementation of the above-mentioned directions we have prepared, approved and now implement our Innovative Development Program for 2012-2016. The key goals of the program are:

- R&D;*
- Exploration of cutting-edge production and administrative technologies and development of quality management system;*
- Implementation of energy efficient and ecological production technologies;*
- Improvement of the system for information support of production and business processes;*
- Advance training of personnel participating in the implementation of innovative operations of the Company;*
- Cooperation with innovative small and medium enterprises.*

We do not develop new equipment, technologies or materials ourselves but actively implement cutting-edge technologies, materials and equipment in our operations. We closely cooperate with small innovative companies to prepare technical specifications to produced and engineered equipment and supervise its pilot operations. Thus, for example, in cooperation with AZM-Stroydormash we prepared multi-purpose vehicle mounted on a GAZ 3308 truck. We concluded general agreements with leading universities of the Urals region: Urals Federal University, South Urals State University, South Urals State Agricultural and Engineering Academy and Perm State Technical University. In 2012 22 employees had a further training and 193 students currently study in the universities. The most important R&D project in 2012 was the completion of H2 Smart Metering system during the federal pilot project in Perm. The project will help us build transparent relations with consumers, supply and grid companies as well as decrease energy losses. There were no significant S&T venues during the reported period.

4.6. Trend analysis of the core business of the Issuer

There were no changes during the reported quarter

4.6.1. Analysis of factors and conditions affecting Issuer's activities

There were no changes during the reported quarter

4.6.2. The Issuer's competitors

There were no changes during the reported quarter

V. Detailed information on persons being members of management and control bodies of the Issuer and brief overview on the personnel

5.1. Сведения о структуре и компетенции органов управления эмитента

Full structure of the managing bodies and their competence in accordance with the Charter (founding documents):

In compliance with item 9.1., article 9 of the Charter managing bodies of the Issuer are:

- 1. General Shareholder Meeting, a supreme managing body*
- 2. Board of Directors, body executing general management of the Issuer's activities*
- 3. Management Board, a collegiate executive body*

4. General Director, sole executive body

The competence of general shareholder meeting is stated in article 10 of the Charter:

“The following issues shall pertain to the GSM reference:

- 1) *Introduction of amendments and supplements to the Charter or approval of a new version of the Charter;*
 - 2) *The Company’s re-organization;*
 - 3) *The Company’s liquidation, appointment of a liquidation commission and approval of interim and final liquidation balance-sheets;*
 - 4) *Definition of quantity, nominal value, category (type) of authorized shares and the rights provided by the shares;*
 - 5) *Increase of the Charter capital by enlarging the nominal value or placing additional shares;*
 - 6) *Decrease of the Charter capital by reducing the nominal value, purchasing shares to reduce their total amount as well as by redeeming shares acquired or paid-up by the Company;*
 - 7) *Splitting and consolidation of the Company shares;*
 - 8) *Decision-taking on the placement of bonds convertible into shares and other emissive securities convertible into shares;*
 - 9) *Determination of the BoD membership, election of its members and early termination of their powers;*
 - 10) *Election of the Audit Commission and early termination of their powers;*
 - 11) *Approval of the Company’s auditor;*
 - 12) *Decision-taking on transferring the powers of the sole executive body of the Company to a managing company (a managing director) and early termination of its powers;*
 - 13) *Approval of annual reports and financials including profit and loss statements (profit and loss accounts) of the Company, as well as profit distribution (including dividend pay-out (declaration), except for the profit distributed as 3M, 6M and 9M dividends and losses as of the financial year;*
 - 14) *Dividend pay-out (declaration) as of 3M, 6M and 9M results;*
 - 15) *Determination of the procedure for arranging a GSM;*
 - 16) *Decision-taking on approving transactions in cases envisaged by Article 83 of the Federal Law "On Joint-Stock Companies";*
 - 17) *Decision-taking on approving major transactions in cases envisaged by Article 79 of the Federal Law "On Joint-Stock Companies";*
 - 18) *Decision-taking on participation in financial and industrial groups, associations and other unions of commercial companies;*
 - 19) *Approval of internal documents regulating the activities of the Company’s bodies;*
 - 20) *Decision-taking on remuneration and/or compensations paid to the Audit Commission;*
 - 21) *Decision-taking remuneration and/or compensations paid to the Board of Directors;*
 - 22) *Decision-taking on other issues stipulated by the Federal Law "On Joint-Stock Companies".*
- Issues referred to the GSM competence shall not be passed over for resolution to the Board of Directors, Management Board and CEO. A GSM shall not be entitled to review or take decisions on the issues that are not referred to its competence by the Federal Law "On Joint-Stock Companies".*

The competence of the Issuer’s BoD is stated in article 15 of the Charter:

“The Board of Directors shall manage the Company, except for issues referred to the GSM competence by the Federal Law "On Joint-Stock Companies" and the present Charter.

The following issues shall pertain to the BoD reference:

- 1) *1) Definition of the Company’s priorities and development strategy;*
- 2) *AGM and EGM convention, except for the cases specified in item 14.8., Article 14 hereof as well as announcement of the date for a new GSM instead of the abortive one, not held due to the lack of quorum;*
- 3) *Approval of the GSM agenda;*
- 4) *Election of a GSM secretary;*
- 5) *Determination of the date when the list of persons entitled to participate in the General Meeting is to be drawn up; approval of estimated expenses for GSM arrangement and other issues connected with its preparation and arrangement;*
- 6) *Proposal of issues, envisaged by subitems 2, 5, 7, 8, 12-20, item 10.2, Article 10 herein, for GSM’s resolution as well as the issue on the Charter Capital reduction by reducing nominal value;*
- 7) *Placement of bonds and other securities, except for the cases outlined by the Russian legislation and present Charter;*
- 8) *Approval of Security Issue Resolution, the Prospectus and Issue Results Reports, Acquisition Results Reports, Redemption Results Reports, Buy-out Results Reports;*
- 9) *Evaluation (monetary value) of property, offering and buy-out price in cases envisaged by the Federal Law “On Joint-Stock Companies”, as well as solving issues stipulated by subitems 11, 22, 38, item 15.1., Article 15*

hereof;

- 10) *Acquisition of the outstanding shares, bonds and other securities in cases stipulated by the Federal Law "On Joint-Stock Companies";*
- 11) *Alienation (sale) of the shares possessed by the Company as a result of purchase or buy-out as well as in other cases stipulated by the Federal Law "On Joint-Stock Companies";*
- 12) *Election of the CEO and early termination of the powers including decision-taking on the early termination of the labor contract;*
- 13) *Determination of the Management Board membership, election of MB members, determination of remuneration and compensations paid to them, early termination of their powers;*
- 14) *Recommendations to the GSM on remuneration and compensations paid to the Audit Commission members and Auditor's fee;*
- 15) *Recommendations on the dividend amount and payment procedure;*
- 16) *Approval of the Company's internal documents stipulating the procedure for Company's fund generation and usage;*
- 17) *Decision-taking on fund usage; approval of special-purpose fund cost estimates and review of cost estimate completion results;*
- 18) *Approval of the Company's internal documents, except for the documents which approval pertains to the GSM competence as well as other internal documents which approval pertains to the competence of executive bodies;*
- 19) *Approval of a business plan (updated business plan), including investment program and a quarterly report on their completion as well as the approval (adjustment) of the control indicators of the Company's cash flows;*
- 20) *Review of investment program, including amendments to it;*
- 21) *Establishment of branches and representative offices, their liquidation as well as introduction of amendments to the Charter concerning the establishment of branches and representative offices (including change of their names and location) and their liquidation;*
- 22) *Decision-taking on the participation in other companies (joining an existing organization or forming a new one including approval of founding documents) and the purchase, sale and encumbrance of the charter capital in companies in which the Company participates, change of the share to the charter capital of a corresponding company, withdrawal from other companies;*
- 23) *Definition of the Company's credit policy regarding granting of loans, conclusion of credit and loan agreements, provision of guarantees, acceptance of bill obligations (promissory notes and bills of exchange), property hypothecation and decision-taking on making the above-mentioned transactions in cases when decision tree is not outlined by the Company's credit policy, as well as decision-taking on adjustment of the Company's debt position to the limits, set forth by the Company's credit policy;*
- 24) *Approval of major transactions in cases set forth by Article X of the Federal Law "On Joint-Stock Companies";*
- 25) *Approval of transactions set forth by Article XI of the Federal Law "On Joint-Stock Companies";*
- 26) *Approval of the Company's Registrar, details of the contract and contract termination;*
- 27) *Election of the BoD Chairperson and early termination of the powers;*
- 28) *Election of the BoD Deputy Chairperson and early termination of the powers;*
- 29) *Election of the Corporate Secretary and early termination of the powers;*
- 30) *Preliminary approval of decisions regarding the Company's transactions connected with gratuitous transfer of the Company property or title (demands) to itself or a third party; transactions involving discharge of property liability to itself or a third party; transactions connected with gratuitous rendering by the Company of the services to third parties in cases (amounts) determined by separate BoD resolutions and adoption of resolutions on transaction conclusion in cases where the above-stated cases (amounts) are left undetermined;*
- 31) *Decision-taking on the suspension of the powers possessed by a managing company (a managing director);*
- 32) *Decision-taking on the appointment of the Acting CEO, in cases determined by separate BoD resolutions, as well as bringing her/him to disciplinary liability;*
- 33) *Bringing the CEO and MB members to disciplinary liability or reward in accordance with the Russian labor legislation;*
- 34) *Review of CEO's reports on operations (including those relating to her/his performance), on implementation of GSM and BoD resolutions;*
- 35) *Approval of the interaction procedure between the Company and companies in which the Company has a stake;*
- 36) *Determination of the Company's (its representatives') position, including the instruction to vote or refrain from voting on agenda issues, to vote "FOR", "AGAINST", "ABSTAIN" on the following agenda issues of the SAC's GSM (except for the cases when SAC GSM functions are performed by the BoD) and BoD sessions (except for the issue on GSM agenda approval when functions of SAC GSM are performed by the BoD):*
 - a) *Determination of SAC GSM agenda;*

- b) *Affiliate restructuring or liquidation;*
 - c) *Determination of the membership in management and control bodies of SACs, nomination, election of the members and pre-term termination of their powers, nomination and election of the sole executive bodies of SACs and pre-term termination of powers;*
 - d) *Definition of the membership of SAC management and control bodies, nomination, election of the members and pre-term termination of the powers, nomination, election and pre-term termination of the powers of the sole executive body;*
 - e) *Determination of amount, par value, category (type) of SAC's authorized shares and the rights vested by those shares;*
 - f) *Increase of the SAC's charter capital by increasing the nominal value or by placing additional shares;*
 - g) *Placement of SAC's securities convertible into common shares;*
 - h) *Splitting and consolidation of SAC's shares;*
 - i) *Approval of major transactions concluded by SACs;*
 - j) *SAC's participation in other companies (joining an existing company or establishment of a new company) as well as acquisition, alienation and encumbrance of shares and interests in the charter capital of companies where a SAC has a stake; change in participatory interest of relevant company;*
 - k) *Conclusion of transactions by a SAC (including multiple interrelated transactions) involving acquisition, alienation or eventual alienation of the property comprising the main assets, intangible assets, incomplete construction sites for the purpose of electricity/thermal energy generation, transmission, dispatching, and distribution in cases (amounts), determined by the interaction procedure between companies in which the Company participates, approved by the BoD;*
 - l) *Introduction of amendments and supplements to SAC's founding documents;*
 - m) *Determination of the procedure for SAC's BoD and AC members remuneration pay-out;*
 - n) *Approval of target key performance indicators (adjusted target key performance indicators);*
 - o) *Approval of a report on the completion of planned annual and quarter key performance indicators;*
 - p) *Approval of a business plan (an updated business plan), including investment program and a quarterly report on its execution;*
 - q) *Approval of a report on business plan completion;*
 - r) *Approval of profit and loss distribution based on the fiscal year-end results;*
 - s) *Recommendations for dividend amount and payout procedure;*
 - t) *Dividends payment (declaration) as of 1Q, 1H, 9M as well as fiscal year results;*
 - u) *Review of an investment program, including amendments to it;*
 - v) *Approval (review) of a report on investment program completion.*
- 37) *Determination of the Company's (its representatives') position on the following SAC BoD agenda issues (including the instruction to vote or refrain from voting on agenda issues or to vote "FOR", "AGAINST" or "ABSTAIN" on draft resolutions):*
- a) *Determination of SAC representatives' positions on agenda issues of GSM and BoD of their SACs regarding conclusion (approval) of transactions (including multiple interrelated transactions) to involve acquisition, alienation or potential alienation of the property comprising the capital assets, intangible assets, incomplete construction projects for the purpose of electricity/thermal energy generation, transmission, distribution in cases (amount) determined by the interaction procedure between companies in which the Company participates, approved by the BoD;*
 - b) *Determination of SAC representatives' positions on agenda issues of GSM and BoD of their SACs that are involved in generation, transmission, dispatching, distribution and sale of electrical and thermal energy, regarding reorganization, liquidation, increase of the charter capital by increasing the nominal share value or by placing additional shares as well as offering securities convertible into common shares;*
- 38) *Preliminary approval of the Company's decisions on:*
- a) *Transactions involving the Company's non-current assets exceeding 10% of the book value of the assets according to the data reflected in the financials as of the last reported date;*
 - b) *Transactions (including multiple interrelated transactions) involving acquisition, alienation or potential alienation of property comprising the main assets, intangible assets, uncompleted construction objects for the purpose of electrical/thermal energy generation, transmission, dispatching, distribution in cases (amount) determined by special BoD resolutions;*
 - c) *Transactions (including multiple interrelated transactions) involving acquisition, alienation or potential alienation of property comprising the main assets, intangible assets, uncompleted construction objects for the purposes other than electrical/thermal energy generation, transmission, dispatching, distribution in cases (amount) determined by special BoD resolutions.*
- 39) *Nomination of candidates for election to the sole executive body, other management and control bodies, as well as auditor candidates at legal entities in which the Company participates and which are involved into electrical/thermal energy generation, transmission, dispatching, distribution and sales as well as maintenance and other service activity types;*

- 40) *Determination of directions for insurance coverage of the Company, including approval of a Company's underwriter;*
 - 41) *Approval of the organization structure of the Company's Executive Office and introduction of amendments to it;*
 - 42) *Approval of the Regulations on the CEO's financial stimulation, Regulations on financial stimulation of the Company's management; approval of the management list.*
 - 43) *Approval of candidates nominated for several positions of the Company's Executive Office determined by the BoD;*
 - 44) *Preliminary approval of the collective agreement, agreements concluded by the Company within the framework of regulating social and labor relations as well as approval of documents on state pension provision for the employees;*
 - 45) *Creation of BoD committees, election of BoD committee members and pre-term termination of the powers possessed by the BoD Committee Chairpersons;*
 - 46) *Approval of independent appraiser (-s) candidates for appraisal of shares, property and other Company assets in cases stipulated by the Federal Law "On Joint-Stock Companies", the present Charter and special BoD resolutions;*
 - 47) *Approval of a financial advisor candidate, hired in accordance with the Federal Law "On Securities Market", as well as candidates for issue manager and advisors on transactions directly related to raising funds in the form of public borrowings;*
 - 48) *Preliminary approval of transactions capable of entailing foreign cash commitments (or commitments with the values being attached to foreign cash) in cases and amount determined by special BoD resolutions as well as when the BoD has not determined the above-mentioned cases (amounts);*
 - 49) *Approval of the Company's purchase policy, including the approval of the Regulations on the regulated purchase procedures, approval of the head of the central purchase body and its members, as well as approval of annual purchase program and decision-taking pursuant to the documents regulating purchase policy of the Company;*
 - 50) *Decision-taking on the CEO nomination to government awards;*
 - 51) *Approval of target (adjusted) key performance indicators (KPIs) and KPI completion reports;*
 - 52) *Shaping the Company's policy aimed at enhancing the reliability of distribution grids and other network facilities, including approval of the Company's strategic programs to improve grids reliability, development and safety;*
 - 53) *Shaping the Company's housing policy with regard to granting corporate support to employees to improve their living conditions by subsidies, expense compensations, interest-free loans and to taking decisions on the above-mentioned support in cases when support policy has not stipulated the support procedure;*
 - 54) *Other issues referred to the BoD competence by the Federal Law, "On Joint-Stock Companies" and the present Charter.*
- Issues, referred to the BoD competence, shall not be passed over for consideration by the Company's CEO and Management Board.*

The Management Board's competence is stated in Article 22 of the Charter:

"The MB competence shall include:

- 1) *Elaboration and submission of the Company's development strategy for the BoD's review;*
 - 2) *Preparation of the annual (quarter) business plan, including the investment program and a completion report, approval (adjustment) of cash flows (budget) of the Company;*
 - 3) *Preparation of the Company's annual report on financial and economic operations as well as on the execution of GSM- and BoD-approved decisions by the MB;*
 - 4) *Review of reports, prepared by the CEO's deputies, heads of separate subdivisions, on the results of approved plans, programs, instructions as well as review of reports, documents and other information about operation of the Company and its SACs;*
 - 5) *Decision-taking on the issues referred to the competence of the supreme authorities of the companies where the Company possesses 100 (One hundred) percent of the charter capital (taking into account subitem 36, 37 item 15.1., Article 15 hereof);*
 - 6) *Preparation and submission of financial and economic reports of the companies where the Company possesses 100 (One hundred) percent of the charter capital for a BoD review;*
 - 7) *Decision-taking on conclusion of major transactions (property, work and services which cost amounts to 1 up to 25 percent of the Company's assets book value, determined as of the date of taking a decision to conclude such a transaction (except for the cases specified in subitem 38, item 15.1 hereof);*
- Decision-taking on other issues according to decisions adopted by the GSM, BoD as well as issues submitted by the CEO for MB's review.*

The CEO's competence is stated in article 23 of the Charter:

“The CEO's competence shall include all matters of day-to-day management of the Company, except for issues referred to the GSM, BoD and MB competence. The CEO shall act without the power of attorney, on behalf of the Company, including the restrictions stipulated by the Russian legislation, the present Charter and BoD resolutions:

Ensuring fulfillment of the Company's plans required for reaching its objectives;

- Arranging accounting and reporting operations;
- Administering the Company's property, concluding transactions on behalf of the Company, issuing powers of attorney, opening the clearing and other accounts at banks, other credit institutions (and also in cases stipulated by the legislation - at organizations being professional participants of securities market);
- Issuing decrees, approving (adopting) instructions, internal regulations and other internal documents of the Company regarding her/his competence; giving instructions obligatory for execution by all Company employees;
- Approving the Regulations on the branches and representative offices;
- Approving staff schedule and official salaries according to the organization structure of the Company's executive office;
- Exercising rights and liabilities of the employer regarding the Company's employees as stipulated by the labor legislation;
- Performing the functions of the MB Chairperson;
- Distributing responsibility between the CEO deputies;
- Submitting reports on financial and business operations of the subsidiary and associated companies, whose shares are owned by the Company as well as information on other companies where Company has a stake for a BoD's review, except for the cases described in subitem 6, item 22.2 Article 22 hereof;
- Within 45 (Forty five) days prior to the AGM date, submitting annual report and financial statements, profit and loss statement as well as distribution of profits and losses for a BoD's review;
- Considering other issues of the Company's activity, except for the issues related to the GSM, BoD or MB competence.

The Issuer approved Corporate Behavior Code or other similar document.

Information on Corporate Governance Code or other similar document:

BoD resolution dd. 15.03.2013 (BoD protocol #122 dd. 25.03.2013) approved Corporate Governance Code in a new version.

5.2. Information on persons being members of the Issuer's managing bodies

5.2.1. The Issuer's BoD membership

Name: *Mikhail Viktorovich AZOVTSEV*

Year of birth: *1978*

Education: *Higher, GU-Higher Economy School*

Positions for the last 5 years

Period		Company	Position
from	from		
2013	Present day	GK Renova, ZAO	Project Director
2004	2012	KES, ZAO	Head of M&A Department
2013	Present day	Chelyabinskorgaz, OAO	A BoD member
2013	Present day	Sibirgazservis, OAO	A BoD member
2013	Present day	Irkutskoblgaz, OAO	A BoD member
2013	Present day	Kurganoblgaz, OAO	A BoD member
2013	Present day	Ekaterinburggaz, OAO	A BoD member

Share in the Charter Capital/ ordinary shares: *none*

Share in the SAC's Charter Capital: *None*

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: *None*

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against state: *none*

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: *none*

Name: **Seppo Uha REMES**

Year of birth: **1955**

Education: **Higher, Oulu University, profession - economist. High School of Economy and Business Administration (Turku, Finland . Ph.D in Economy**

Positions for the last 5 years

Period		Company	Position
from	from		
2008	Present day	Kiuru, OOO	General Director
2008	Present day	Rosseti, OAO	A BoD member, Audit Committee member, Strategy Committee member, Appraisal Committee member
2008	Present day	ROSNANO, OAO	Supervisory Council Investment Committee member, Audit Committee Chairperson
2004	Present day	Sollers, OAO	A BoD member, Audit Committee Chairperson
2007	Present day	SIBUR-Holding, OAO	A BoD member, Audit Committee Chairperson, Finance Committee member, Personnel Committee member
2002	2011	United Machine-building Plants, OAO	A BoD member, Audit Committee Chairperson
2006	Present day	EOS Russia	BoD Chairperson
2009	Present day	Lenenergo, OAO	A BoD member, Audit Committee member, Strategy and Development Committee member
2009	2012	ENERGOSETPROEKT Institute, OAO	A BoD member
2011	Present day	RAO ES of the East, OAO	A BoD member, Audit Committee member, Strategy Committee member
2012	Present day	IDGC of Volga, OAO	A BoD member, Audit Committee Chairperson, Strategy Committee member
2008	Present day	IDGC of North West, OAO	A BoD member, Audit Committee Chairperson, Strategy Committee member

Share in the Charter Capital/ ordinary shares: **none**

Share in the SAC's Charter Capital: **None**

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: **None**

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against state: **none**

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: **none**

Name: **Evgenii Rudolfovich VILLEVALD**

Year of birth: **1971**

Education: **Higher, Moscow State Lomonosov University, Economy faculty**

Positions for the last 5 years

Period	Company	Position
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from	from		
2012	Present day	GK Renova, ZAO	Project manager
2010	2012	KES, ZAO	M&A Department Head
2008	2010	Russian branch of Renova Management AG (Switzerland)	Deputy project manager
2012	2013	Nizhnyitagilmezhraigaz, OAO	A BoD member
2012	2013	SG-Invest, OAO	A BoD member
2012	2013	TGK-9, OAO	A BoD member
2012	2013	Slantsy Plant, OAO	A BoD member
2012	2013	Chelgaz-Promekspluatatsiya, OOO	A BoD member

Share in the Charter Capital/ ordinary shares: **none**

Share in the SAC's Charter Capital: **None**

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: **None**

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against state: **none**

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: **none**

Name: **Valery Nikolayevich RODIN**

Year of birth: **1952**

Education: **Higher, Urals Polytechnic Institute, Heating faculty, profession – heating engineer.**

Positions for the last 5 years

Period		Company	Position
from	from		
1994	2005	Sverdlovenego, OAO	General Director
2005	2006	TGK-9, OAO	General Director
2006	2008	TGK-1, OAO	General Director
2009	Present day	IDGC of Urals, OAO	General Director
2009	Present day	EESK, OAO	A BoD member
2009	2010	EES, OAO	A BoD member

Share in the Charter Capital/ ordinary shares: **0.008116/0.008116**

Share in the SAC's Charter Capital: **None**

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: **None**

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against state: **none**

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: **none**

Name: **Natalya Aleksandrovna OZHE**

Year of birth: **1974**

Education: **Higher, Moscow State Lomonosov University, Law Department, profession - lawyer.**

Positions for the last 5 years

Period		Company	Position
from	from		
2012	Present day	GK Renova, ZAO	Project manager
2010	2012	KES, ZAO	Corporate Director
2007	2010	Russian branch of Renova Management AG	Deputy project manager
2012	2013	TGK-6, OAO	A BoD member
2012	2013	Orenburg TGK, OAO	A BoD member

2012	2013	Slantsy Plant, OAO	A BoD member
2012	Present day	Ekaterinburggaz, OAO	A BoD member
2012	Present day	Gazeks-Management, OOO	A BoD member
2012	Present day	GAZEKS, ZAO	A BoD member
2013	Present day	Urals Gas Networks, OAO	A BoD member
2013	Present day	SG-Invest, OAO	A BoD member
2013	Present day	Pervouralskgaz, OAO	A BoD member
2013	Present day	Gazmontazh, ZAO	A BoD member

Share in the Charter Capital/ ordinary shares: *none*

Share in the SAC's Charter Capital: *None*

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: *None*

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against state: *none*

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: *none*

Name: *Dmitry Igorevich GOTLIB (Chairperson)*

Year of birth: *1979*

Education: *Higher, Chuvashia State University, profession – economist, Ph.D. in Economy.*

Positions for the last 5 years

Period		Company	Position
from	from		
2013	Present day	Rosseti, OAO	Deputy General Director for Sales and Development
2012	2013	IDGC Holding, OAO	Deputy Executive Director for Development and Client Relations
2011	2012	IDGC of Center, OAO	Deputy General Director for Development and Sales
2011	2011	IDGC of Center, OAO	Advisor to General Director
2009	2011	Energy sales company of the Moscow region, OAO	General Director
2007	2009	Mosenergosbyt, OAO	Wholesale director
2011	Present day	Yargorelektroset, OAO	A BoD member
2011	Present day	Energy Service Company, OAO	A BoD member

Share in the Charter Capital/ ordinary shares: *none*

Share in the SAC's Charter Capital: *None*

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: *None*

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against state: *none*

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: *none*

Name: *Evgenii Nikolayevich ZHUYKOV*

Year of birth: *1961*

Education: *Higher, Sverdlovsk Economy Institute, Economist*

Positions for the last 5 years

Period		Company	Position
from	from		
2011	Present day	FSK UES, OAO	General Director of MES of

			Urals
2011	2011	FSK UES, OAO	Deputy MB Chairperson
2009	2010	FSK UES, OAO	General Director of MES of Volga
2002	2009	FSK UES, OAO	Deputy General Director for Finance of MES of Urals

Share in the Charter Capital/ ordinary shares: **none**

Share in the SAC's Charter Capital: **None**

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: **None**

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against state: **none**

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: **none**

Name: **Madina Valeryevna KALOEVA**

Year of birth: **1980**

Education: **Higher, North Osetia State University, profession – lawyer**

Positions for the last 5 years

Period		Company	Position
from	from		
2009	Present day	Russian Ministry of Energy	Section head, Deputy Head of Economy Regulation and Property Relations Department
2008	2009	Federal Agency managing state property	Advisor at Expert Analytical Directorate
2007	2008	Federal Energy Agency	Leading (chief) specialist of Legal and TEK Property Relations Directorate
2012	Present day	OEK, OAO	Leading expert of Corporate Governance Section
2013	Present day	IDGC of Center, OAO	A BoD member
2013	Present day	IDGC of Center and Volga, OAO	A BoD member
2011	2012	DRSK, OAO	A BoD member
2011	2012	IDGC of Siberia, OAO	A BoD member
2011	2012	Tyumenenergo, OAO	A BoD member

Share in the Charter Capital/ ordinary shares: **none**

Share in the SAC's Charter Capital: **None**

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: **None**

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against state: **none**

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: **none**

Name: **Anton Mikhailovich KISLYAKOV**

Year of birth: **1970**

Education: **Higher, Moscow State Legal Academy, profession – lawyer.**

Positions for the last 5 years

Period		Company	Position
from	from		
2008	Present day	Rosseti, OAO	First Deputy Head of Legal

			Department
2011	2012	Tomsk Distributive Company, OAO	A BoD member
2010	2011	IDGC of South, OAO	A BoD member

Share in the Charter Capital/ ordinary shares: **none**

Share in the SAC's Charter Capital: **None**

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: **None**

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against state: **none**

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: **none**

Name: **Ruslan Raisovich MAGADEEV**

Year of birth: **1977**

Education: **Higher, Magnitogorsk State Technical University, profession –electrical engineer**

Positions for the last 5 years

Period		Company	Position
from	from		
2013	Present	Rosseti, OAO	Director of OTU Development Department
2011	2013	IDGC Holding, OAO	Head of OTU Department
2009	2011	SO UES, OAO	Head of Perspective Development Directorate
2006	2009	IDGC of Center, OAO	Head of OTU Department
2012	2013	IDGC of North Caucasus, OAO	Reliability Committee member
2012	2013	Tyumenenergo, OAO	Investment Committee member
2012	2013	Kubanenergo, OAO	Reliability Committee member

Share in the Charter Capital/ ordinary shares: **none**

Share in the SAC's Charter Capital: **None**

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: **None**

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against state: **none**

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: **none**

Name: **Aleksandr Nikolayevich FADEEV**

Year of birth: **1949**

Education: **Higher, Moscow Institute of Geodesy, aerial photography and cartography, profession – optical mechanical engineer**

Positions for the last 5 years

Period		Company	Position
from	from		
2013	present	FSK UES, OAO	Deputy MB Chairperson
2011	2013	FSK UES, OAO	Security Director
2009	2011	FSK UES, OAO	Head of Economy Security Department
2008	2008	IDGC Holding, OAO	Head of a Project Center group
2013	н/в	Elektrosetservis ENES, OAO	A BoD member
2013	н/в	TSIUS, OAO	A BoD member

Share in the Charter Capital/ ordinary shares: **none**

Share in the SAC's Charter Capital: **None**

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: **None**

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against state: **none**

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: **none**

5.2.2. Information on the sole executive body of the Issuer

Name: **Valery Nikolayevich RODIN**

Year of birth: **1952**

Education: **Higher, in 1974 he graduated from Urals Polytechnic Institute (profession: Heating Power Stations)**

Positions for the last 5 years

Period		Company	Position
since	Up to		
2009	Present day	IDGC of Urals, OAO	General Director
2006	2008	TGK-1, OAO	General Director
2005	2006	TGK-9, OAO	General Director
1994	2005	Sverdlovenergo, OAO	General Director
2009	2010	EES, OAO	A BoD member
2009	Present day	EESK, OAO	A BoD member

Share in the Charter Capital/ ordinary shares: **0.008116%/0.008116%**

Share in the SAC's Charter Capital: **None**

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: **None**

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against states: **none**

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: **none**

5.2.3. The membership of the collegiate executive membership of the Issuer

Name: **Valery Nikolayevich RODIN (Chairperson)**

Year of birth: **1952**

Education: **Higher, in 1974 he graduated from Urals Polytechnic Institute (profession: Heating Power Stations)**

Positions for the last 5 years

Period		Company	Position
since	Up to		
2009	Present day	IDGC of Urals, OAO	General Director
2006	2008	TGK-1, OAO	General Director
2005	2006	TGK-9, OAO	General Director
1994	2005	Sverdlovenergo, OAO	General Director
2009	2010	EES, OAO	A BoD member
2009	Present day	EESK, OAO	A BoD member

Share in the Charter Capital/ ordinary shares: **0.008116%/0.008116%**

Share in the SAC's Charter Capital: **None**

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: **None**

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against states: **none**

Information on positions in managing bodies of commercial companies when these companies undergo

bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: *none*

Name: **Sergey M. ZOLOTAREV**

Year of birth: **1966**

Education: **Higher, in 1988 graduated from Chelyabinsk Polytechnic Institute, profession – energy supply of industrial enterprises, cities and agriculture.**

Positions for the last 5 years

Period		Company	Position
since	Up to		
2008	Present day	IDGC of Urals, OAO	Deputy General Director for Service Development and Sales
2005	2008	Chelyabenergo, OAO	Deputy General Director for Service Development and Sales
2009	Present day	EES, OAO	A BoD member
2010	Present day	Educational Center of IDGC of Urals, NChOU	MB member

Share in the Charter Capital/ ordinary shares: *none*

Share in the SAC's Charter Capital: *None*

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: *None*

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against states: *none*

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: *none*

Name: **Sergey A. SEMERIKOV**

Year of birth: **1979**

Education: **Higher, in 2011 he graduated from Urals State Technical University, profession – Project Management**

Positions for the last 5 years

Period		Company	Position
since	Up to		
2008	present day	DGC of Urals, OAO	Deputy General Director for Capital Construction
2002	2008	Ekaterinburg Electric Grid Company, OAO	Deputy Director for Strategic Development

Share in the Charter Capital/ ordinary shares: *none*

Share in the SAC's Charter Capital: *None*

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: *None*

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against states: *none*

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: *none*

Name: **Yuri V. LEBEDEV**

Year of birth: **1963**

Education: **Higher, in 1985 he graduated from Ivanov Energy Institute, profession – Automation of Energy Generation and Production.**

Positions for the last 5 years

Period		Company	Position
since	Up to		
2008	present day	IDGC of Urals, OAO	Deputy General Director for Technical Issues – Chief Operating Officer

2007	2008	Sverdlovenego, OAO	Deputy General Director for Technical Issues – Chief Operating Officer
2006	2007	Udmurtenergo, OAO	Director of Central Electric Networks
2010	present day	Educational Center of IDGC of Urals, NChOU	MB member
2013	present day	Energy Service Company of the Urals, OAO	BoD member

Share in the Charter Capital/ ordinary shares: *none*

Share in the SAC's Charter Capital: *None*

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: *None*

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against states: *none*

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: *none*

Name: *Olga M. ABROSIMOVA*

Year of birth: *1953*

Education: *Higher, in 1995 she graduated from Urals State Technical University, profession – economist*

Positions for the last 5 years

Period		Company	Position
since	Up to		
2009	present day	IDGC of Urals, OAO	Chief Accountant
2008	2009	IDGC of Urals, OAO	Chief Accountant of Sverdlovenego Subsidiary at OAO "IDGC of Urals"
1992	2008	Sverdlovenego, OAO	Chief Accountant

Share in the Charter Capital/ ordinary shares: *0.000947%/0.000947%*

Share in the SAC's Charter Capital: *None*

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: *None*

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against states: *none*

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: *none*

Name: *Aleksey A. KRASNIKOV*

Year of birth: *1950*

Education: *Higher, graduated from Sverdlovsk Legal Institute and MVD Academy.*

Positions for the last 5 years

Period		Company	Position
since	Up to		
2009	present day	IDGC of Urals, OAO	Deputy General Director for Security and Controlling
2006	2009	Airport Koltsovo, OAO	Deputy General Director for Security
2001	2006	HQ of Russian Internal Affairs Ministry in the Urals Federal District	Head of HQ
2010	Present day	SB, OOO	BoD Chairperson
2010	Present day	Educational Center of IDGC of Urals, NChOU	MB member

Share in the Charter Capital/ ordinary shares: *none*

Share in the SAC's Charter Capital: *None*

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: *None*

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against states: *none*

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: **none**

Name: ***Evgeny G. POPOV***

Year of birth: **1959**

Education: ***Higher, in 1983 he graduated from Urals Polytechnic Institute, profession – Technical Physics.***

Positions for the last 5 years

Period		Company	Position
since	Up to		
2009	Present day	IDGC of Urals, OAO	Deputy General Director for Corporate Governance
2007	2009	Underground Railway Construction Authority, MUP	Director Deputy, Acting Director
2002	2006	Regional Duma, House of Assembly of Sverdlovsk region	Deputy Assistant
2009	Present day	Uralenergotrans, OAO	A BoD member
2011	2013	Energy Service Company of the Urals, OAO	A BoD member
2009	2010	EES, OAO	A BoD member
2009	2011	EESK, OAO	A BoD member

Share in the Charter Capital/ ordinary shares: **none**

Share in the SAC's Charter Capital: **None**

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: **None**

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against states: **none**

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: **none**

Name: ***Igor V. BUTAKOV***

Year of birth: **1961**

Education: ***Higher, in 1983 he graduated from Chelyabinsk Institute for Agricultural Mechanizing and Electrization, profession – Agricultural Electrization.***

Positions for the last 5 years

Period		Company	Position
since	Up to		
2008	Present day	IDGC of Urals, OAO	Deputy General Director – Director of Chelyabenergo branch
2005	2008	Chelyabenergo, OAO	Technical director, Chief Operating Officer

Share in the Charter Capital/ ordinary shares: **none**

Share in the SAC's Charter Capital: **None**

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: **None**

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against states: **none**

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: **none**

Name: ***Oleg M. ZHDANOV***

Year of birth: **1959**

Education: ***Higher, in 1981 he graduated from Perm Polytechnic Institute, profession – Automation and Complete Mechanizing of Chemical and Technological Processes.***

Positions for the last 5 years

Period	Company	Position
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since	Up to		
2008	Present day	IDGC of Urals, OAO	Deputy General Director – Director of Permenergo branch
2007	2008	Permenergo, OAO	Executive Director
2010	Present day	Legislative Assembly of Perm region	Deputy

Share in the Charter Capital/ ordinary shares: **none**

Share in the SAC's Charter Capital: **None**

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: **None**

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against states: **none**

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: **none**

Name: **Oleg B. MOSHINSKY**

Year of birth: **1969**

Education: **Higher, in 1991 graduated from Urals Polytechnic Institute, profession – Electric Networks.**

Positions for the last 5 years

Period		Company	Position
since	Up to		
2009	Present day	IDGC of Urals, OAO	Deputy General Director – Director of Sverdlovenergo branch
2006	2009	Ekaterinburg Electric Grid Company, OAO	Chief Operating Officer
2011	Present day	Energy Service Company of the Urals, OAO	A BoD member

Share in the Charter Capital/ ordinary shares: **0.000001/ 0.000001%**

Share in the SAC's Charter Capital: **None**

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: **None**

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against states: **none**

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: **none**

Name: **Yury P. SHEVELEV**

Year of birth: **1962**

Education: **In 1988 graduated from the Urals Kirov's Polytechnic Institute (faculty of Electrodrives and Automation of Industrial Equipment).**

Positions for the last 5 years

Period		Company	Position
since	Up to		
2013	Present time	IDGC of Urals, OAO	Deputy General Director for Economics and Finance
2013	Present time	Ekaterinburg Electric Grid Company, OAO	BoD member
2011	2013	Bashkir Electric Grids, OOO	Director
2008	2011	Ministry for Energy and Housing and Utilities Infrastructure (the Sverdlovsk region)	Minister

Share in the Charter Capital/ ordinary shares: **none**

Share in the SAC's Charter Capital: **None**

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: **None**

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against states: **none**

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: **none**

The Management Board was formed by the BoD on April 16, 2008 (Protocol #39 dd. 18.04.08.). The MB members were elected by the BoD on 16.07.2008 (Protocol #44 dd. 18.07.2008), 26.12.2008 (Protocol #49 dd. 11.01.2009), 08.05.2009 (Protocol #54 dd. 12.05.2009), 11.09.2009 (Protocol #59 dd. 15.09.2009), 21.10.2009 (Protocol #60 dd. 22.10.2009) and 15.02.2013 (protocol #120 dd. 20.02.2013). The present MB contains 11 persons (protocol #120 dd. 20.02.2013).

5.3. Remuneration, benefits and/or reimbursement of expenses granted to the members of the Issuer's managing bodies

Information on remuneration paid to each managing body (except for natural person being the sole executive body):

The Board of Directors

Measurement unit: *thous. RUR.*

Indicator	6M 2013
Remuneration	5 351
Salary	0
Bonuses	0
Commission fees	0
Privileges	0
Expense compensation	0
Other property payments	0
TOTAL	5 351

Information on the current agreements of such payments during the present year:

There were no agreements concluded with BoD members in regard to remunerations and/or compensations. The amount of BoD remuneration in 2Q 2013 is shown for all BoD members acting till the AGSM arranged on 13.06.2013.

Collegiate executive body

Measurement unit: *thous. RUR.*

Indicator	6M 2013
Remuneration	0
Salary	29 127
Bonuses	0
Commission fees	0
Privileges	0
Expense compensation	0
Other property payments	0
TOTAL	29 127

Information on the current agreements of such payments during the present year:

There were no agreements concluded with MB members in regard to remunerations and/or compensations

Additional information:

Remunerations and compensations to the BoD members are paid out according to the Regulations on Remunerations and Compensations paid to the BoD members (approved by the AGSM on 30.04.2008, protocol #1865pr/3).

According to item 4.1. of the Regulations, for the participation in an in-absentia BoD session a BoD member earns a fee in the amount equal to 8 (eight) minimum monthly first-class worker base rates fixed by the tariff agreement in the RF electric power industry (further - Agreement) as of the date of the session adjusted according to the index specified in the Agreement. Such remuneration is paid within one month after the BoD session.

For the participation in in-praesentia BoD sessions a BoD member earns a fee in the amount equal to 10 (ten) minimum monthly first-class worker base rates fixed by the tariff agreement in the RF electric power

industry (further - Agreement) as of the date of the meeting adjusted according to the index specified in the Agreement. Such remuneration is paid within one month after the BoD session.

The remuneration paid to the Chairperson (Deputy Chairperson) for each meeting where s/he performs the function of the BoD Chairperson is increased by 50%.

5.4. Information on the structure and competence of financial control bodies

Detailed description of the structure and competence of financial control bodies of the Issuer according to the charter (founding documents) of the Issuer:

Detailed description of the structure and competence of financial control bodies of the Issuer according to the charter (founding documents) of the Issuer:

To provide control over the financial and business activities of the Company the GSM shall elect the Audit Commission for the period till the next AGM. In case when the Audit Commission is elected by the EGM the AC members shall be deemed to be elected for the period till the next AGM.

The AC membership shall include 5 (Five) persons. According to a GSM resolution, the powers of all or several AC members may be terminated ahead of time.

The Audit Commission competence shall include the following:

- 1. Confirmation of authenticity of information and data contained in annual report and financial statements as well as profit and loss statement;*
- 2. Analysis of the Company's financial status, identification of inventory for improving financial status of the Company and provision of recommendations to the management bodies;*
- 3. Arrangement of audit inspections of financial and business activities, namely:*
- 4. Checks (audits) of financial, accounting, payment and other documentation of the Company connected with the financial and business operations regarding its compliance with the Russian legislation, the Charter, internal and other documents of the Company;*
- 5. Control over safety, integrity and usage of the main assets;*
- 6. Control over compliance with the stipulated procedure for writing-off the insolvent debtors onto the Company's losses;*
- 7. Control over cash expenditures in accordance with the approved business plan and budget;*
- 8. Control over the build-up and usage of reserve and other special-purpose funds;*
- 9. Checks of correct and timely accrual and payment of dividends, bond yields, yields generated by other securities;*
- 10. Check of compliance with the previously issued instructions for elimination of violations and drawbacks revealed by the previous checks (audits);*
- 11. Completion of other activities connected with the check of financial and business operations”.*

According to the Regulations on the Audit Committee, the aim of the Committee is facilitation of efficient participation of the BoD in control over financial and economic operations of the Company.

The key objective of the Committee shall be drawing-up of recommendations to the BoD in control over:

- A process and procedures of financial (accounting) statement generation, including the review of financial (accounting) statements;*
- The efficiency of internal control and risk management systems;*
- The selection of an independent external auditor and his evaluation;*
- Activities of a department responsible for internal control/audit;*
- The observation of the Russian legislation, industry standards, internal regulatory documents of the Company.*

For objective and independent informing of the BoD members the Committee shall perform the following functions according to allotted tasks:

- 1. The review of the Company's financial (accounting) statements:*
 - The review of soundness and reasonableness of present accounting methods and reporting generation principles;*
 - A preliminary review and analysis of annual financial (accounting) statements under RAS and IAS, prior to their submission to the BoD, and interim reports under RAS and IAS, prior to their disclosure, to determine objectivity and authenticity of the Company's indicators and evaluate whether the information about the Company is full;*
 - The evaluation of present information systems for accounting and reporting generation;*
 - The review of audit results, in collaboration with the executive bodies and external auditors, including the review of auditor procedures during the audit, legality of significant post-audit adjustments, comments from the auditor report as well as measures taken by the Company following the audit and/or implementation of auditor recommendations;*
 - The evaluation of an auditor report proving the authenticity of annual financial (accounting) statements under RAS and IAS. The evaluation of an auditor report on annual financial (accounting) statements under RAS, performed by the Committee, shall be a constituent part of AGSM information (materials);*

- *The review of any known unfair acts, faults of internal control procedures as well as evaluation of the impact on financial (accounting) statements, in collaboration with an external auditor and department responsible for internal control/audit of the Company.*

2. *The monitoring over the performance and perfection of the Company's IC&RM systems:*

- *A preliminary review of internal regulatory documents of the Company determining internal control procedures, arrangement and evolution of the IC&RM systems prior to the approval by the BoD and executive bodies of the Company;*

- *The evaluation of IC&RM procedure efficiency;*

- *The review and analysis of a report produced by an external auditor of the Company on the status of the ICS;*

- *The review of strategic and key risks of the Company and measures taken to administrate them;*

- *The review of the results and quality of execution of measures on the perfection of control procedures elaborated by the executive body of the Company;*

- *Preparation of proposals and recommendations on the development of IC&RM system and perfection of control procedures.*

3. *The supervision over the selection of an independent external auditor (auditors), its evaluation, including:*

- *The evaluation of candidates to external auditors for the Company and SACs, participation in the preparation of a tender among auditor companies on auditor operations;*

- *The preparation of recommendations for the BoD on an auditor candidate and a draft of a contract concluded with the auditor, including remuneration paid out by the Company;*

- *A preliminary approval of the list and amount of payment for auditor and accompanying services;*

- *The evaluation of the volume of auditor procedures and inspection methods offered by an external auditor (auditors);*

- *The analysis of operations performed by an external auditor (auditors), submission of recommendations on the selection, reappointment of an external auditor (auditors) or resignation from the services to the BoD;*

- *The supervision on the compliance of the auditor selection procedure and the system of auditor operations control to the Russian legislation.*

4. *The supervision over the compliance of the Company's operations to the Russian legislation, industry standards, internal regulatory documents, including requirements on countermeasures to illegal usage of insider information and market manipulation as well as to requirements on the control over insider information set forth by EU Directive 2003/6/EU on insider transactions and market manipulation (market abuses) (hereinafter referred to as the EU Directive) as it is stated in the GB legislation:*

- *The review of a system dealing with the observation of requirements and norms of the Russian legislation and internal regulatory documents by the Company during financial and economic operations;*

- *The review of issues dealing with the arrangement of the observation of the legislation on countermeasures to illegal usage of insider information and market manipulation as well as efficiency of control procedures on the control over insider information usage;*

- *The review of investigations and measures taken by the Company to prevent corporate fraud and countermeasures to corruption.*

5. *The review, prior to the submission to the BoD, of reports prepared by independent appraisers on the evaluation of property and liabilities of the Company during the Company's major transactions and other transactions decided over by the BoD, during the transfer of rights to property by other means.*

The Issuer created an Internal Audit Department

Working period of internal audit/ internal control department and its key personnel:

Functions of the internal audit service are performed by Internal Audit and Risk Management Department, being a part of the Company according to Decree #54/2 dd. 01.03.2007 (version of Decree #195 dd. 05.07.2011) on approval of the organizational structure of the executive office of IDGC of Urals, OAO. The department is created for the time being. The acting head of the IA&RM Department is Aleksandr Alekseevich Ulyanov. The Department includes the following sections:

- *Internal control and audit directorate;*

- *Section for internal control in the executive office and Sverdlovsk region;*

- *Section for internal control in the Perm region;*

- *Section for internal control in the Chelyabinsk region.*

The Department headcount is 12 persons.

IA&RM Department is a independent structural unit of the Company. The Department is responsible straight to the General Director and Audit Committee. Its organization structure, staff schedule and budget is approved according to the procedure by the General Director following a preliminary conclusion from the Audit Committee.

Basic functions of Internal Audit department; responsibility of internal audit department, interaction with executive bodies of the Issuer and the BoD:

In its activities the department is guided by the current legislation, international and state standards, other

legislative and normative documents, internal norms and rules, decrees of the Company's top management as well as Regulations on the Department. The regulations determines the following functions:

- 1. Inspection and evaluation of the efficiency of ICS functioning.*
- 2. Inspection of IC procedures.*
- 3. Monitoring of IC system, perfection of internal control to ensure its efficiency, including changing internal and external factors influencing financial and economic operations of the Company.*
- 4. Control over conformity of internal procedures with normative documents, operations and sufficiency of the risks.*
- 5. Submission of ICS monitoring results to the Audit Committee to evaluate IC procedures efficiency.*
- 6. Elaboration of proposals on perfection of IC procedures.*
- 7. Inspection of authenticity and objectivity of the Company's managerial statements as well as information on the financial and economic operations of the Company.*
- 8. Evaluation of economic expediency and efficiency of operations performed by the Company, conformity with shareholder interests.*
- 9. Special inspections, including abuse and fraud investigations, performed upon a request from the executive office of the Company and Audit Committee.*
- 10. Inspection of authenticity, fullness, objectivity and reliability of accounting and reporting, its testing as well as evaluation of timeliness of collection and submission of information and reporting.*
- 11. Control over timely and full elimination of violations and disadvantages.*
- 12. Control over the efficiency of usage and preservation of the Company's assets.*
- 13. Provision of efficient ICS functioning, coordination of system participants according to the internal documents of the Company.*
- 14. Current control over ICS process, including activities of the management in risk management.*
- 15. Perfection of the ICS, submission of information on risks revealed during inspections and audits by ICS participants.*
- 16. Inspection of usage and efficiency of the methodology for evaluation of risk and procedures.*
- 17. Evaluation of ICS efficiency, submission of a report on the evaluation results to the Audit Committee.*
- 18. Analysis and evaluation of proposals of the management related to elimination of violations and risk minimization revealed by the Department, elaboration of recommendations on the proposals.*
- 19. Preparation of the annual working plan of the Department approved by the General Director following a preliminary approval of the Audit Committee. Preparation of the approved annual plan of the Audit Commission. Introduction of proposals on changes and supplements to the annual working plan.*
- 20. Participation in commissions created by a resolution of the General Director.*
- 21. Interaction with the Audit Committee, external auditors, Audit Commission, judicial, executive and legislative authorities, representatives of tax and other controlling bodies on the issues being the competence of the Department.*
- 22. Interaction with management officials on all levels to perfect the systems of risk management, internal control and management.*
- 23. Submission of inspection results and reports on revealed violations to the Audit Committee, General Director, head of inspected section and Audit Commission of the Company.*
- 24. Compliance control over list of insiders, notifications, control of transactions with financial instruments performed by insiders, preparation of the list of insider information, control over insider information disclosure under Federal Law #224.*
- 25. Control over the observation of procedures and rules of insider information usage.*
- 26. Interaction with FCFM on compliance control*
- 27. Submission of information on illegal insider information usage to the Company's management bodies.*
- 28. Interaction with the Company's management bodies on the arrangement of operations with insider information.*
- 29. Submission of quarterly reports to the Audit Committee.*
- 30. Control over the observation of requirements on the disclosure of information on beneficiaries (including final beneficiaries).*
- 31. Control over the execution of instructions from the Russian Government aimed at the increase of efficiency and transparency of the Company's operations.*

Interaction of internal audit department and external auditor:

Internal audit and risk management department interacts with external auditor by exchanging information used for evaluation of the Company's operations. The operations of the Department get positive feedback from the external auditor.

The Issuer has approved an internal document stipulating rules for preventing illegal insider information usage.

Information on a document stipulating prevention of insider information usage:

To ensure the observation of Federal Law #224-FZ dd. 27.07.2010 on countermeasures against illegal usage of insider information and market manipulation a BoD resolution dd. 28.12.2011 (protocol #95 dd.

30.12.2011) approved the Regulations on the insider information that determines notions “insider” and “insider information”, establishes the access to insider information, its protection and control over the observation of requirements of the Federal law and regulatory documents approved according to it.

5.5. Information on persons being members of financial control bodies of the Issuer

Name of the financial control body: *Audit Commission*

Name: *Andrey Veniaminovich BELSKY*

Year of birth: *1976*

Education: *Higher, Udmurtia State University, profession - law.*

Positions for the last 5 years

Period		Company	Position
since	up to		
2007	Present day	KES, ZAO	Head of Corporate Secretary Directorate

Share in the Charter Capital/ ordinary shares: *none*

Share in the SAC's Charter Capital: *None*

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: *None*

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against states: *none*

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: *none*

Name: *Lyudmila Dmitrievna KORMUSHKINA*

Year of birth: *1956*

Education: *Higher, Far East State Academy of Economics and Management, profession – economist*

Positions for the last 5 years

Period		Company	Position
since	up to		
2008	Present day	Rosseti, OAO	Head of Audit and Expertise Section of Internal Audit and Risk Management Department

Share in the Charter Capital/ ordinary shares: *none*

Share in the SAC's Charter Capital: *None*

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: *None*

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against states: *none*

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: *none*

Name: *Sergey Vladimirovich MALYSHEV*

Year of birth: *1965*

Education: *Higher, Yaroslavl High Military Financial Academy, profession – economist, banker*

Positions for the last 5 years

Period		Company	Position
since	up to		
2013	Present day	FSK UES, OAO	Head of Investment Audit Section of Internal Control and Risk Management Department
2011	2012	Gazpromneft-Aero, ZAO	Chief specialist of Capital Construction Section
2010	2011	Russian Ministry of Defense	Leading adviser of Financial inspection

2008	2010	Russian Ministry of Defense	Contract soldier
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Share in the Charter Capital/ ordinary shares: **none**

Share in the SAC's Charter Capital: **None**

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: **None**

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against states: **none**

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: **none**

Name: **Valery Nikolayevich ZAKHARCHUK**

Year of birth: **1971**

Education: **Higher, Moscow State Railway University, profession – mechanic engineer, Russian State Technical Railway University, profession – economist**

Positions for the last 5 years

Period		Company	Position
since	up to		
2013	Present day	Rosseti, OAO	Deputy Head of Economic Security Directorate – Head of Economic Security Section
2012	2013	FSK UES, OAO	Head of Section responsible for control over contracts and purchases
2011	2012	IDGC Holding, OAO	Chief expert of Security Department
2000	2011	Oldi-F, OOO	Executive director

Share in the Charter Capital/ ordinary shares: **none**

Share in the SAC's Charter Capital: **None**

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: **None**

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against states: **none**

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: **none**

Name: **Konstantin Sergeevich SEREBRYAKOV**

Year of birth: **1981**

Education: **Higher.**

Positions for the last 5 years

Period		Company	Position
since	up to		
2008	Present day	Rosseti, OAO	Head of Corporate Events Directorate

Share in the Charter Capital/ ordinary shares: **none**

Share in the SAC's Charter Capital: **None**

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: **None**

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against states: **none**

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: **none**

Name of the body controlling financial and economic operations of the Company: **Audit Committee**

Name: **Seppo Uha REMES**

Year of birth: **1955**

Education: **Higher, Oulu University, profession - economist. High School of Economy and Business Administration (Turku, Finland . Ph.D in Economy**

Positions for the last 5 years

Period		Company	Position
from	from		
2008	Present day	Kiuru, OOO	General Director
2008	Present day	Rosseti, OAO	A BoD member, Audit Committee member, Strategy Committee member, Appraisal Committee member
2008	Present day	ROSNANO, OAO	Supervisory Council Investment Committee member, Audit Committee Chairperson
2004	Present day	Sollers, OAO	A BoD member, Audit Committee Chairperson
2007	Present day	SIBUR-Holding, OAO	A BoD member, Audit Committee Chairperson, Finance Committee member, Personnel Committee member
2002	2011	United Machine-building Plants, OAO	A BoD member, Audit Committee Chairperson
2006	Present day	EOS Russia	BoD Chairperson
2009	Present day	Lenenergo, OAO	A BoD member, Audit Committee member, Strategy and Development Committee member
2009	2012	ENERGOSETPROEKT Institute, OAO	A BoD member
2011	Present day	RAO ES of the East, OAO	A BoD member, Audit Committee member, Strategy Committee member
2012	Present day	IDGC of Volga, OAO	A BoD member, Audit Committee Chairperson, Strategy Committee member
2008	Present day	IDGC of North West, OAO	A BoD member, Audit Committee Chairperson, Strategy Committee member

Share in the Charter Capital/ ordinary shares: **none**

Share in the SAC's Charter Capital: **None**

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: **None**

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against state: **none**

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: **none**

Name: **Mikhail Viktorovich AZOVTSEV**

Year of birth: **1978**

Education: **Higher, GU-Higher Economy School**

Positions for the last 5 years

Period		Company	Position
from	from		
2013	Present day	GK Renova, ZAO	Project Director

2004	2012	KES, ZAO	Head of M&A Department
2013	Present day	Chelyabinskorgaz, OAO	A BoD member
2013	Present day	Sibirgazservis, OAO	A BoD member
2013	Present day	Irkutskoblغاز, OAO	A BoD member
2013	Present day	Kurganoblغاز, OAO	A BoD member
2013	Present day	Ekaterinburggaz, OAO	A BoD member

Share in the Charter Capital/ ordinary shares: *none*

Share in the SAC's Charter Capital: *None*

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: *None*

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against state: *none*

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: *none*

Name: *Evgenii Nikolayevich ZHUYKOV (Chairperson)*

Year of birth: *1961*

Education: *Higher, Sverdlovsk Economy Institute, Economist*

Positions for the last 5 years

Period		Company	Position
from	from		
2011	Present day	FSK UES, OAO	General Director of MES of Urals
2011	2011	FSK UES, OAO	Deputy MB Chairperson
2009	2010	FSK UES, OAO	General Director of MES of Volga
2002	2009	FSK UES, OAO	Deputy General Director for Finance of MES of Urals

Share in the Charter Capital/ ordinary shares: *none*

Share in the SAC's Charter Capital: *None*

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: *None*

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against state: *none*

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: *none*

Name: *Anton Mikhailovich KISLYAKOV*

Year of birth: *1970*

Education: *Higher, Moscow State Legal Academy, profession – lawyer.*

Positions for the last 5 years

Period		Company	Position
from	from		
2008	Present day	Rosseti, OAO	First Deputy Head of Legal Department
2011	2012	Tomsk Distributive Company, OAO	A BoD member
2010	2011	IDGC of South, OAO	A BoD member

Share in the Charter Capital/ ordinary shares: *none*

Share in the SAC's Charter Capital: *None*

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: *None*

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities

market or criminal responsibility (previous convictions) for economy crimes or crimes against state: **none**
 Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: **none**

Name: **Aleksandr Nikolayevich FADEEV**

Year of birth: **1949**

Education: **Higher, Moscow Institute of Geodesy, aerial photography and cartography, profession – optical mechanical engineer**

Positions for the last 5 years

Period		Company	Position
from	from		
2013	present	FSK UES, OAO	Deputy MB Chairperson
2011	2013	FSK UES, OAO	Security Director
2009	2011	FSK UES, OAO	Head of Economy Security Department
2008	2008	IDGC Holding, OAO	Head of a Project Center group
2013	н/в	Elektrosetservis ENES, OAO	A BoD member
2013	н/в	TSIUS, OAO	A BoD member

Share in the Charter Capital/ ordinary shares: **none**

Share in the SAC's Charter Capital: **None**

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: **None**

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against state: **none**

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: **none**

Name of a body controlling financial and economic operations of the issuer: **Internal Audit and Risk Management Department**

Name: **Aleksandr Alekseevich ULYANOV**

Year of birth: **1985**

Education: **Higher, Urals State Technical University (UGTU-UPI), economist**

Positions for the last 5 years

Period		Company	Position
since	up to		
2008	Present day	IDGC of Urals, OAO	Deputy Head of IA&RM Department

Share in the Charter Capital/ ordinary shares: **none**

Share in the SAC's Charter Capital: **None**

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: **None**

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against state: **none**

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: **none**

Name: **Antonina Yuryevna ZMYVALOVA**

Year of birth: **1978**

Education: **Higher, Ural State Technical University (UGTU-UPI), engineer**

Positions for the last 5 years

Period		Company	Position
since	up to		

2005	Present day	IDGC of Urals, OAO	Head of Section for internal control in the executive office and the Sverdlovsk region
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Share in the Charter Capital/ ordinary shares: *none*

Share in the SAC's Charter Capital: *None*

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: *None*

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against state: *none*

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: *none*

Name: *Natalya Vladimirovna SHISHMINTSEVA*

Year of birth: *1961*

Education: *Higher, Urals Polytechnic Institute, economist*

Positions for the last 5 years

Period		Company	Position
since	up to		
2009	Present day	IDGC of Urals, OAO	Head of Internal Control and Audit Directorate

Share in the Charter Capital/ ordinary shares: *none*

Share in the SAC's Charter Capital: *None*

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: *None*

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against state: *none*

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: *none*

Name: *Ekaterina Aleksandrovna SHISHKINA*

Year of birth: *1983*

Education: *Higher, Urals State Technical University, engineer*

Positions for the last 5 years

Period		Company	Position
since	up to		
2012	Present day	IDGC of Urals, OAO	Leading specialist of Internal Control and Audit Directorate

Share in the Charter Capital/ ordinary shares: *none*

Share in the SAC's Charter Capital: *None*

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: *None*

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against state: *none*

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: *none*

Name: *Svetlana Vladimirovna SYROMYATNIKOVA*

Year of birth: *1975*

Education: *Higher, Perm State Agricultural Academy, economist*

Positions for the last 5 years

Period		Company	Position
since	up to		
2011	Present day	IDGC of Urals, OAO	Head of Internal Control

			Section in the Perm region
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Share in the Charter Capital/ ordinary shares: *none*

Share in the SAC's Charter Capital: *None*

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: *None*

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against state: *none*

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: *none*

Name: *Sergey Kuzmich VYSOKOV*

Year of birth: *1953*

Education: *Higher, Perm State Humanitarian Pedagogical University, teacher of Physics and Electrotechnics.*

Positions for the last 5 years

Period		Company	Position
since	up to		
2005	Present day	IDGC of Urals, OAO	Leading specialist of Internal Control Section in the Perm region

Share in the Charter Capital/ ordinary shares: *none*

Share in the SAC's Charter Capital: *None*

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: *None*

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against state: *none*

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: *none*

Name: *Ekaterina Gennadyevna FEDOROVA*

Year of birth: *1984*

Education: *Higher, Perm State Technical University, engineer*

Positions for the last 5 years

Period		Company	Position
since	up to		
2010	Present day	IDGC of Urals, OAO	1-category specialist of Internal Control Section in the Perm region

Share in the Charter Capital/ ordinary shares: *none*

Share in the SAC's Charter Capital: *None*

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: *None*

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against state: *none*

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: *none*

Name: *Natalya Borisovna TSVETKINA*

Year of birth: *1961*

Education: *Higher, South Urals State University, economist and manager*

Positions for the last 5 years

Period		Company	Position
since	up to		

2010	Present day	IDGC of Urals, OAO	Head of Internal Control Section in the Chelyabinsk region
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Share in the Charter Capital/ ordinary shares: *none*

Share in the SAC's Charter Capital: *None*

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: *None*

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against state: *none*

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: *none*

Name: **Vladislav Leonidovich SHPERLING**

Year of birth: **1976**

Education: **Higher, Kustanai State University, Economist and Marketing specialist**

Positions for the last 5 years

Period		Company	Position
since	up to		
2011	Present day	IDGC of Urals, OAO	Leading specialist of Internal Control Section in the Chelyabinsk region

Share in the Charter Capital/ ordinary shares: *none*

Share in the SAC's Charter Capital: *None*

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: *None*

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against state: *none*

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: *none*

Name: **Olga Pavlovna KONOVALOVA**

Year of birth: **1983**

Education: **Higher, Academy of Labor and Social Relations (Moscow), economist**

Positions for the last 5 years

Period		Company	Position
since	up to		
2009	Present day	IDGC of Urals, OAO	1-category specialist of internal control section in the Chelyabinsk region

Share in the Charter Capital/ ordinary shares: *none*

Share in the SAC's Charter Capital: *None*

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: *None*

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against state: *none*

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: *none*

If the issuer has an internal audit directorate or other body responsible for control over financial and economic operation differing from the Audit Commission and containing 10 persons, information stipulated by the item shall cover 10 persons being members of the corresponding body responsible for control over financial and economic operations, including the head of such body.

5.6. Information on remuneration, benefits and/or expense compensation by financial control

body of the Issuer

Information on remuneration paid to each financial control activities. All types of remuneration, including wages, bonuses, benefits and (or) expense reimbursement, as well as other remunerations paid out since the beginning of the year and till the end of the reported period:

Measurement unit: **RUR**

Name of financial control body: **Audit Commission**

Remuneration paid for participation in the control body

Measurement unit: **thous RUR.**

Indicator	6M 2013
Remuneration	660
Salary	0
Bonuses	0
Commission fees	0
Privileges	0
Expense compensation	0
Other property payments	0
TOTAL	660

Information on current agreements on remunerations during the current year:

There were no agreements concluded with AC members on remunerations and/or compensations.

AC members who are not the Company's staff, do not earn salary paid by the Company. The payment procedure and the amount of remunerations paid to the Audit Commission members are regulated by the Company's internal document – The Regulations on Compensations and Remunerations paid to the Audit Commission members (AGSM Protocol #6 dd. 14.06.2013). According to item 3.1 of the Regulations, an AC member earns nonrecurring remuneration, equal to 25 minimal tariff rates of 1-class worker determined by the industry tariff agreement, for participation in audit and inspection procedures during the audit.

Name of a body controlling financial and economic operations of the issuer: **Audit Committee**

Remuneration for participation in the sessions

Measurement unit: **RUR thous.**

Indicator	6M 2013
Remuneration	538
Salary	0
Bonuses	0
Commission fees	0
Privileges	0
Expense compensation	0
Other property payments	0
TOTAL	538

Information on existing agreements regarding such payments during the financial year:

There were no agreements concluded with AC members on remunerations and/or compensations. AC members who are not the Company's staff, do not earn salary paid by the Company. According to the Regulations on the Audit Committee (approved by a BoD resolution dd. 03.08.2012, protocol #110 dd. 08.08.2012) AC members are BoD members. Amount of remunerations earned by AC members disclosed by the item does not show remuneration earned by AC members for BoD sessions. Payment procedure and amount of remunerations paid to the AC members are stipulated by the Regulations on the Remunerations and Compensations paid to the AC members (BoD protocol #62 dd. 01.12.2009). According to the Regulations For participating in a joint-presence session a Committee member shall receive a remuneration in the amount of 2 (Two) minimal monthly tariff rates paid to a 1-rate worker (hereinafter referred to as MMTR) set forth by the industry tariff agreement of the Russian energy sector as of a Committee session date, with adjustment for indexation stipulated by the Agreement. For participating in an in-absentia session, a Committee member shall receive remuneration in the amount equivalent to 1 (One) MMTR within 30 (Thirty) calendar days following a Committee session, with adjustment for indexation stipulated by the Agreement. The amount of

remuneration paid to the Chairperson (or the Deputy Chairperson for each session when he functioned as the Committee Chairperson) shall be increased by 50%.

Name of a body controlling financial and economic operations of the issuer: **Internal Audit and Risk Management Department**

Remuneration for participation in the sessions

Measurement unit: **RUR thous.**

Indicator	6M 2013
Remuneration	0
Salary	4 617
Bonuses	0
Commission fees	0
Privileges	0
Expense compensation	0
Other property payments	0
TOTAL	4 617

Information on current agreements on remunerations during the current year:

There were no agreements concluded with IC&RMD employees on remunerations and/or compensations.

5.7. Information on number and structure of the Issuer's personnel. Changes in quantity of the Issuer's personnel

Measurement units: **RUR thous.**

Indicator	6M 2013
Staff on the payroll, persons	14 726.3
Money for salaries as of the reported period	3 387 334.8
Money for social benefit as of the reported period	45 429

Personnel that have a significant influence on the issuer's operations (key personnel) - Valery Nikolayevich RODIN (the CEO) and Olga Mikhailovna ABROSIMOVA (the Chief Accountant).

The issuer's staff established the following trade unions:

- 1. Sverdlovsk Regional Committee of All-Russian Energy Sector Trade Union: office 505 10 Ulitsa Pushkina, Ekaterinburg, 620075*
- 2. Chelyabinsk Regional Organization of All-Russian Energy Sector Trade Union: office 806, 46 Ulitsa Tsvillinga, Chelyabinsk, 454091*
- 3. Perm Regional Committee of Energy Sector Trade Union: 41a Ulitsa Poliny Osipenko, Perm, 614039*

Key reasons for increased headcount on 2011 (as of 31.12.2011 – 11 992 employees) during 2012 are:

- need to repair and maintain acquired and leased grid facilities;*
- transition of the company to non-contracted services related to reconstruction, update and new construction of grid facilities;*
- staffing of a newly created Energy-saving laboratory in Sverdlovenergo branch (according to Federal Law #261-FZ dd. 23.11.2009 on energy-saving and efficiency increase and introduction of alterations into regulating documents of Russia) to establish legal, economic and organizational basis for the stimulation of energy-saving and increase of energy efficiency;*
- staffing of departments dealing with capital construction to complete investment program due to increased capex;*
- transition of personnel from Uralenergotrans to provide non-contracted transportation services since 01.09.2012 (share of workers in the personnel structure increased and totaled 50.6%).*

Changed headcount during 1Q 2013 is not significant and shall not influence of financial and economic operations.

5.8. Information on any liabilities of the Issuer to the employees regarding the possibility of their participation in the Charter (Share) Capital of the Issuer

The Issuer does not have liabilities to the employees regarding the possibility of their participation in the

VI. Information on the Issuer's shareholders and interested-party transactions effected by the Issuer

6.1. Information on total number of the Issuer's shareholders

Total number of persons registered in the Issuer's registrar as of the final date of the last reported quarter: **16 757**

Total number of nominal holders of the Issuer's shares: **8**

Overall number of persons included into the register of persons entitled to participate in a GSM: **18 419**

Register date: **30.04.2013**

Owners of the common shares included into the list: **18 419**

6.2. Information on the Issuer's shareholders owning no less than 5% of its Charter Capital or no less than 5% of its ordinary shares as well as information on shareholders of such holders owning no less than 20% of the Charter Capital or no less than 20% of its ordinary shares

Shareholders owning no less than 5% of its Charter Capital or no less than 5% of its ordinary shares

Full company name: **Open Joint-Stock Company Rossiiskie seti**

Short company name: **Rosseti, OAO** Location: **26/1 Ulanskyi Pereulok, Moscow, Russia, 107996**

TIN: **7728662669**

PSRN: **108776000019**

Share in the Issuer's Charter Capital, %: **51.51699**

Share of the common share possessed by the entity, %: **51.51699**

Persons controlling a holder (shareholder) of the issuer

Full company name: **Russian Federation in the name of the Federal State Property Management Agency**

Short company name: **Russian Federation in the name of the Federal State Property Management Agency**

Location: **9 Nikolsky Pereulok, Moscow, 109012**

TIN: **7710723134**

PSRN: **1087746829994**

Basis in which a person controlling a holder (shareholder) exercises such control (participation in a legal entity being a holder (shareholder) of the issuer, conclusion of a partnership agreement, trust agreement, shareholder agreement or other agreement covering the execution of rights guaranteed by shares of a legal entity being a holder (shareholder) of the issuer:

A person controlling a holder (shareholder) due to dominating participation in its charter capital, it has an opportunity to determine resolutions adopted by the company.

Feature of control exercised by a person controlling a holder (shareholder) of the issuer: **a right to control over 50 votes in the supreme body of the company controlled by the issuer**

Type of control: **direct control**

Share in the Charter capital, %: **61.7**

Share of common stock owned by the person, %: **63.69**

Other information (upon discretion of the issuer):

Nominal holder

Information on the nominal holder:

Full company name: **Non-bank credit organization Closed Joint-Stock Company National Settlement Depositary**

Short name: **NSD, NKO ZAO**

Location: **building 8, corp.13 1 Sredny Kislovsky Pereulok, Moscow, 125009**

TIN: **7702165310**

PSRN: **1027739132563**
Phone: **(495) 956-2790**
Fax: **(495) 232-0275**
e-mail: **marketing@nsd.ru**

Information on the license
#: **177-12042-000100**
Issued: **19.02.2009**
Expires: **termless**
Issuing authority: **FSFM of Russia**
Number of common shares: **36 264 660 905**
Number of preferred shares: **0**

6.3. Information on the share on the Issuer's Charter Capital owned by the government or municipal bodies as well as special right ("golden share")

Information on managers of state and municipal shares: **none** Persons that, on behalf of Russia, Russian constituent entity or municipal institution, perform functions of a holder (shareholder) of the issuer

Federal property

Name: ***Federal Agency on State Property Management***

Location: ***9 Nikolsky Pereulok, Moscow***

The amount of shares owned by the state or municipality: **3.7123**

Special right on participation of the Russian Federation, Russian subjects, municipal bodies in management of the Issuer ('golden share'), term of validity for special right ('golden share'): **none**

6.4. Information on restrictions imposed on participation in the Issuer's Charter Capital

There are no restrictions imposed on participation in the Issuer's Charter Capital

6.5. Information on changes in the structure and share of the Issuer's shareholders owning no less than 5% of its Charter (Share) Capital or no less than 5% of its ordinary shares

The list of shareholders (stockholders) possessing no less than 5% of the charter (share) capital of the Issuer, for issuers being joint- stock companies – also no less than 5% of common shares, determined as of the register date for the last 5 financial years preceding the end of the reported period or for each completed financial year preceding the end of the reported period in case the issuer operates less than 5 years, as well as as of the last quarter according to the list of people authorized to participate in each GSM.

Register date: **30.04.2008**

The list of shareholders (stockholders)

Full company name: ***Open Joint-Stock Company Russian Joint-Stock Company "United Energy System of Russia"***

Short company name: ***RAO UES of Russia, OAO***

Location: ***101/3, Prospekt Vernadskogo, Moscow, 119526***

TIN: **7705018828**

Share in the Issuer's Charter Capital, %: **100**

Share of the common share possessed by the entity, %: **100**

Register date: **12.05.2009**

The list of shareholders (stockholders)

Full company name: ***Open Joint-Stock Company "The Holding of Interregional Distributive Grid Companies"***

Short company name: ***IDGC Holding, OAO***

Location: ***26 Ulansky Pereulok, Moscow, 107996***

TIN: **7728662669**

PSRN: **1087760000019**

Share in the Issuer's Charter Capital, %: **51.51699**

Share of the common share possessed by the entity, %: **51.51699**

Full company name: ***I.D.E.ELECTRICITY DISTRIBUTION INVESTMENTS 1 LIMITED***
Short company name: ***I.D.E.ELECTRICITY DISTRIBUTION INVESTMENTS 1 LIMITED***
Location: ***Naousis, 1, KARAPATAKIS BUILDING, P.C. 6018, Larnaca, Cyprus***
It is not a resident of Russia
Share in the Issuer's Charter Capital, %: **20.1678**
Share of the common share possessed by the entity, %: **20.167**

Register date: **12.05.2010**
Full company name: ***Open Joint-Stock Company "The Holding of Interregional Distributive Grid Companies"***
Short company name: ***IDGC Holding, OAO***
Location: ***26 Ulansky Pereulok, Moscow, 107996***
TIN: **7728662669**
PSRN: **1087760000019**
Share in the Issuer's Charter Capital, %: **51.51699**
Share of the common share possessed by the entity, %: **51.51699**

Full company name: ***HQ BANKAKTIEBOLAG***
Short company name: ***HQ BANKAKTIEBOLAG***
Location: ***Naousis, 1, KARAPATAKIS BUILDING, P.C. 6018, Larnaca, Cyprus***
It is not a resident of Russia
Share in the Issuer's Charter Capital, %: **5.918**
Share of the common share possessed by the entity, %: **5.918**

Full company name: ***I.D.E.ELECTRICITY DISTRIBUTION INVESTMENTS 1 LIMITED***
Short company name: ***I.D.E.ELECTRICITY DISTRIBUTION INVESTMENTS 1 LIMITED***
Location: ***Naousis, 1, KARAPATAKIS BUILDING, P.C. 6018, Larnaca, Cyprus***
It is not a resident of Russia
Share in the Issuer's Charter Capital, %: **20.3628**
Share of the common share possessed by the entity, %: **20.3628**

Register date: **11.05.2011**
The list of shareholders (stockholders)
Full company name: ***Open Joint-Stock Company "The Holding of Interregional Distributive Grid Companies"***
Short company name: ***IDGC Holding, OAO***
Location: ***26 Ulansky Pereulok, Moscow, 107996***
TIN: **7728662669**
PSRN: **1087760000019**
Share in the Issuer's Charter Capital, %: **51.51699**
Share of the common share possessed by the entity, %: **51.51699**

Full company name: ***I.D.E.ELECTRICITY DISTRIBUTION INVESTMENTS 1 LIMITED***
Short company name: ***I.D.E.ELECTRICITY DISTRIBUTION INVESTMENTS 1 LIMITED***
Location: ***Naousis, 1, KARAPATAKIS BUILDING, P.C. 6018, Larnaca, Cyprus***
It is not a resident of Russia
Share in the Issuer's Charter Capital, %: **20.65805**
Share of the common share possessed by the entity, %: **20.65805**

Full company name: ***ENERGYO SOLUTIONS RUSSIA (CYPRUS) LIMITED***
Short company name: ***ENERGYO SOLUTIONS RUSSIA (CYPRUS) LIMITED***
Location: ***Kunp, Lochagou Kapota, 23 ARMONIA COMPLEX BLOCK A, 4th floor, Flat/Office 401 P.C. 3020, Limassol, Cyprus***
It is not a resident of Russia
Share in the Issuer's Charter Capital, %: **5.232695**
Share of the common share possessed by the entity, %: **5.23269**

Register date: **04.05.2012**
The list of shareholders (stockholders)

Full company name: **Open Joint-Stock Company "The Holding of Interregional Distributive Grid Companies"**

Short company name: **IDGC Holding, OAO**

Location: **26 Ulansky Pereulok, Moscow, 107996**

TIN: **7728662669**

PSRN: **1087760000019**

Share in the Issuer's Charter Capital, %: **51.51699**

Share of the common share possessed by the entity, %: **51.51699**

Full company name: **I.D.E.ELECTRICITY DISTRIBUTION INVESTMENTS 1 LIMITED**

Short company name: **I.D.E.ELECTRICITY DISTRIBUTION INVESTMENTS 1 LIMITED**

Location: **Naousis, 1, KARAPATAKIS BUILDING, P.C. 6018, Larnaca, Cyprus**

It is not a resident of Russia

Share in the Issuer's Charter Capital, %: **20.36281**

Share of the common share possessed by the entity, %: **20.36281**

Full company name: **ENERGYO SOLUTIONS RUSSIA (CYPRUS) LIMITED**

Short company name: **ENERGYO SOLUTIONS RUSSIA (CYPRUS) LIMITED**

Location: **Lochagou Kapota, 23 ARMONIA COMPLEX BLOCK A, 4th floor, Flat/Office 401 P.C. 3020,**

Limassol, Cyprus

It is not a resident of Russia

Share in the Issuer's Charter Capital, %: **6.37933**

Share of the common share possessed by the entity, %: **6.37933**

Register date: **10.07.2012**

The list of shareholders (stockholders)

Full company name: **Open Joint-Stock Company "The Holding of Interregional Distributive Grid Companies"**

Short company name: **IDGC Holding, OAO**

Location: **26 Ulansky Pereulok, Moscow, 107996**

TIN: **7728662669**

PSRN: **1087760000019**

Share in the Issuer's Charter Capital, %: **51.51699**

Share of the common share possessed by the entity, %: **51.51699**

Full company name: **I.D.E.ELECTRICITY DISTRIBUTION INVESTMENTS 1 LIMITED**

Short company name: **I.D.E.ELECTRICITY DISTRIBUTION INVESTMENTS 1 LIMITED**

Location: **Naousis, 1, KARAPATAKIS BUILDING, P.C. 6018, Larnaca, Cyprus**

It is not a resident of Russia

Share in the Issuer's Charter Capital, %: **20.65804**

Share of the common share possessed by the entity, %: **20.65804**

Full company name: **ENERGYO SOLUTIONS RUSSIA (CYPRUS) LIMITED**

Short company name: **ENERGYO SOLUTIONS RUSSIA (CYPRUS) LIMITED**

Location: **Lochagou Kapota, 23 ARMONIA COMPLEX BLOCK A, 4th floor, Flat/Office 401 P.C. 3020,**

Limassol, Cyprus

It is not a resident of Russia

Share in the Issuer's Charter Capital, %: **6.003**

Share of the common share possessed by the entity, %: **6.003**

Register date: **30.04.2013**

The list of shareholders (stockholders)

Full company name: **Open Joint-stock Company Russian Grids**

Short company name: **Rosseti, OAO**

Location: **26 Ulansky Pereulok, Moscow, 107996**

TIN: **7728662669**

PSRN: **1087760000019**

Share in the Issuer's Charter Capital, %: **51.51699**

Share of the common share possessed by the entity, %: **51.51699**

Full company name: ***I.D.E.ELECTRICITY DISTRIBUTION INVESTMENTS 1 LIMITED***
Short company name: ***I.D.E.ELECTRICITY DISTRIBUTION INVESTMENTS 1 LIMITED***
Location: ***Naousis, 1, KARAPATAKIS BUILDING, P.C. 6018, Larnaca, Cyprus***

It is not a resident of Russia

Share in the Issuer's Charter Capital, %: ***20.658052***

Share of the common share possessed by the entity, %: ***20.658052***

Full company name: ***ENERGYO SOLUTIONS RUSSIA (CYPRUS) LIMITED***

Short company name: ***ENERGYO SOLUTIONS RUSSIA (CYPRUS) LIMITED***

Location: ***Lochagou Kapota, 23 ARMONIA COMPLEX BLOCK A, 4th floor, Flat/Office 401 P.C. 3020, Limassol, Cyprus***

It is not a resident of Russia

Share in the Issuer's Charter Capital, %: ***6.694896***

Share of the common share possessed by the entity, %: ***6.694896***

Additional information:

Till April 30, 2008 the sole shareholder was RAO UES of Russia, OAO, therefore, there were no lists of persons entitled to participate in a GSM (till 30.04.2008). All resolutions were adopted by the sole shareholder unanimously.

6.6. Information on interested-party transactions effected by the Issuer

Information on number and amount of transactions acknowledged by the Russian legislation as being interest-party transactions that demanded approval of the authorized managing body of the Issuer as of the last reported period

Measurement units: ***thous. RUR.***

Indicators	Total number	Total volume in money terms
Interest-party transactions effected by the Issuer as of the reported period that demanded approval of the authorized managing body of the Issuer	7	4 227
Interest-party transactions effected by the Issuer as of the reported period that were approved by the Issuer's general shareholder meeting	0	0
Interest-party transactions effected by the Issuer as of the reported period that were approved by the Issuer's Board of Directors (supervisory board)	7	4 227
Interest-party transactions effected by the Issuer as of the reported period that demanded approval by the Issuer's authorized managing body of the Issue but were not approved.	0	0

Transactions (groups of associated transactions), which price reach 5% and more of the book value of the Issuer's assets determined by its financial statements as of the last reported date prior to the transaction effected by the Issuer as of the last reported quarter: ***none***

Interest-party transactions (groups of associated transactions) as well as information on a BoD or AGM decision to approve it was not taken in cases when such approval is obligatory with the Russian legislation: ***none***

Additional information:

Total transaction volume (in money terms) includes VAT. The Board of Directors approved 4 contracts and 3 additional agreements to contracts concluded earlier during the reported period.

6.7. Information on accounts receivable

As of the end of the reported quarter

Measurement units: ***RUR thous.***

Indicator	Value
-----------	-------

Accounts receivable from buyers and customers	3 843 300
Including overdue	0
Accounts receivable on bills receivables	0
Including overdue	0
Accounts receivable (founders's share to the charter capital)	0
Including overdue	0
Other accounts receivable	1 276 370
Including overdue	0
TOTAL	5 119 670
Including overdue	0

Debtors which share is no less than 10% of the overall accounts receivable as of the reported period

Full company name: *Open Joint-Stock Company Sverdlovenergosbyt*

Short company name *Sverdlovenergosbyt, OAO*

Location: *92 Kuznechnaya Ulitsa, Ekaterinburg, Russia*

TIN: *6670082105*

PSRN: *1056604019757*

Accounts receivable: *1 236 655*

Measurement unit: *RUR thous.*

Amount and terms of overdue accounts receivable (interest rate, fines, penalties):

Debtor is not an affiliated person of the Issuer

Full company name: *Open Joint-Stock Company Chelyabenergosbyt*

Short company name: *Chelyabenergosbyt, OAO*

Location: *260 Ulitsa Rossiiskaya, Chelyabinsk*

TIN: *7451213318*

PSRN: *1057423505732*

Accounts receivable: *994 895*

Measurement unit: *RUR thous.*

Amount and terms of overdue accounts receivable (interest rate, fines, penalties): *RUR 658 374 thous.*

Debtor is not an affiliated person of the Issuer

Full company name: *Open Joint-Stock Company Roskommunenergo*

Short company name: *Roskommunenergo, OAO*

Location: *22 building 2 Raushskaya Naberezhnaya, Moscow, 115035*

TIN: *7709538063*

PSRN: *1047796226500*

Accounts receivable: *736 829*

Measurement unit: *RUR thous.*

Amount and terms of overdue accounts receivable (interest rate, fines, penalties): *RUR 274 988 thous.*

Debtor is not an affiliated person of the Issuer.

VII. Financial accounts of the Issuer and other financial information

7.1. Annual financial accounts of the Issuer

It is not disclosed during the reported period

7.2. Quarterly financial statements

**Balance Sheet
as of 30.06.2013**

Form#1 according to ARCMD

Company: **Open Joint-Stock company "Interregional Distributive grid company of Urals"**

Taxpayer identification number

Types of activities

Legal organizational form: **open joint-stock company**

Units of measurement: **RUR thous.**

Location: **140 Mamina Sibiryaka Ulitsa, Ekaterinburg, Russia 620026**

Codes	
	0710001
Date	30.06.2013
RNCBO	76507836
TIN	6671163413
RNCEA	40.10.2
ARCFO	47 / 41
ARCMU	384

Comments	Assets	Line code	As of 30.06.2013	As of 31.12.2012	As of 31.12.2011
1	2	3	4	5	6
	I. NON-CURRENT ASSETS				
	Intangible assets	1110	43	47	56
	Researches and developments	1120			
	Non-material assets	1130			
	Material assets	1140			
	Fixed assets	1150	41 365 626	40 358 751	36 694 389
	Land plots and other facilities	1151	60 192	57 884	43 588
	Buildings, vehicles and equipment, facilities	1152	35 934 356	36 750 441	33 244 485
	Other types of fixed assets	1153	685 587	753 541	752 991
	Uncompleted construction	1154	4 644 645	2 767 988	2 595 469
	Advances given for capital construction and acquisition of fixed assets	1155	40 846	28 897	57 856
	Investments in valuable property	1160	0	0	0
	Financial investments	1170	1 649 576	1 937 217	2 194 284
	Investments into subsidiaries	1171	1 004 935	1 004 935	1 007 530
	Investments into associated companies	1172			1 185 414
	Investments to other companies	1173	644 631	932 272	1 330
	Other long-term financial investments	1175	10	10	10
	Deferred tax assets	1180	907 490	772 944	377 600
	Other non-current assets	1190	156 305	169 847	167 716
	TOTAL ON SECTION I	1100	44 079 040	43 238 806	39 434 045
	II. CURRENT ASSETS				
	Inventory	1210	1 278 518	1 039 172	1 262 049
	Materials and other similar valuables	1211	1 262 613	1 020 335	1 231 211
	Finished products and goods for resale	1213	15 905	17 803	30 838
	Goods delivered	1214	0	1 034	0
	Value-added tax on acquired valuable property	1220	3 155	8 788	24 641
	Accounts receivable	1230	5 119 670	4 115 412	5 400 107
	Payments are expected in over 12 months since the reported period	1231	89 566	92 027	76 564
	Purchasers and clients	12310 1	54 462	50 911	26 358

	Other receivables	12310 4	35 104	41 116	50 206
	Payments are expected within 12 months since the reported period	1232	5 030 104	4 023 385	5 323 543
	Purchasers and clients	12320 1	3 788 838	3 213 671	4 676 408
	Bills receivable	12320 5	62 807	126 697	193 797
	Other receivables	12320 6	1 178 459	683 017	453 338
	Financial investments (excluding cash equivalents)	1240	0	0	0
	Loans to organizations	1241			
	Other short-term financial investments	1242	0	0	0
	Cash and cash equivalents	1250	1 314 469	1 510 147	722 686
	Pay office	1251	137	94	45
	Operating accounts	1252	911 987	935 400	462 072
	Other monetary resources	1254	67 153	74 653	260 569
	Cash equivalent	1255	335 192	500 000	
	Other current assets	1260	422 258	347 022	314 478
	TOTAL ON SECTION II	1200	8 138 070	7 020 541	7 723 961
	ASSETS	1600	52 217 110	50 259 347	47 158 006

Comments	LIABILITIES	Line code	As of 30.06.2013	As of 31.12.2012	As of 31.12.2011
1	2	3	4	5	6
	III. CAPITAL AND RESERVES				
	Charter Capital	1310	8 743 049	8 743 049	8 743 049
	Own shares purchased from shareholders	1320			
	Revaluation of noncurrent assets	1340			
	Added capital (no revaluation)	1350	17 009 503	17 009 503	17 009 503
	Reserve capital	1360	339 163	307 872	180 470
	Non-distributed profit (uncovered loss)	1370	5 736 814	5 737 326	5 283 720
	Of previous years	1371	5 349 535	5 537 326	5 283 720
	Of the reported period	1372	387 279	0	0
	TOTAL ON SECTION III	1300	31 828 529	31 597 750	31 216 742
	IV. LONG-TERM LIABILITIES				
	Loans and borrowings	1410	10 277 441	9 071 231	6 030 928
	Bank credits subject to cancellation in over 12 months since the reported date	1411	7 277 441	9 071 231	6 030 928
	Loans subject to cancellation in over 12 months since the reported date	1412	3 000 000	0	0
	Deferred tax liabilities	1420	2 169 411	1 905 852	1 806 957
	Estimated liabilities	1430	0	0	0
	Other liabilities	1450	335 057	284 168	414 639
	TOTAL ON SECTION IV	1400	12 781 909	11 261 251	8 252 524
	V. КРАТКОСРОЧНЫЕ ОБЯЗАТЕЛЬСТВА				

V. SHORT-TERM LIABILITIES	1510	152 094	60 049	33 592
Loans and borrowings	1511	48 545	60 049	33 371
Bank credits subject to cancellation within 12 months since the reported date	1512	103 549	0	221
Loans subject to cancellation within 12 months since the reported date	1520	6 395 739	5 851 137	5 881 362
Accounts payable	1521	3 286 934	3 450 363	4 034 808
Purchasers and clients	1522	190	190	190
Bills receivable	1523	255 763	207 473	1 096
Wages and salaries	1524	130 635	112 668	79 831
Debts to state non-budgetary funds	1525	427 052	103 285	168 538
Debts in taxes and levies	1526	2 085 589	1 916 603	1 529 110
Debt to founders	1527	156 501	0	0
Other payables	1528	53 075	60 555	67 789
Deferred revenues	1530	79 229	69 313	73 505
Estimated liabilities	1540	973 712	1 406 159	1 696 497
Other liabilities	1550	5 898	13 688	3 784
TOTAL ON SECTION V	1500	7 606 672	7 400 346	7 688 740
LIABILITIES	1700	52 217 110	50 259 347	47 158 006

Report on financial results

As of 6M 2013

	Form# 2 according to ARCMD	Codes
		0710002
	Date	30.06.2013
Company: Open Joint-Stock company "Interregional Distributive grid company of Urals"	RNCBO	76507836
Taxpayer identification number	TIN	6671163413
Types of activities	RNCEA	40.10.2
Legal organizational form: open joint-stock company	ARCFO	47 / 41
Units of measurement: RUR thous.	ARCMU	384
Location: 140 Mamina Sibiryaka Ulitsa, Ekaterinburg, Russia 620026		

Comments	Indicator	Line code	6M 2013	6M 2012
1	2	3	4	5
	Revenues	2110	26 490 106	26 239 095
	including			
	Transmission revenues	2111	26 058 476	25 442 629
	Connection revenues	2112	300 902	602 090
	Lease revenues	2116	88 580	152 176
	Revenues from other industrial services	2117	39 767	39 595
	Revenues from other non-industrial services	2118	2 381	2 605
	Expenses	2120	-25 861 193	-24 078 359
	including			
	Transmission costs	2121	-25 690 346	-23 878 839
	Connection costs	2122	-80 374	-64 665
	Lease costs	2126	-68 462	-109 166
	Costs from other industrial services	2127	-19 582	-23 183
	Costs from other non-industrial services	2128	-2 429	-2 506
	Gross profit (loss)	2100	628 913	2 160 736
	Commercial costs	2210		
	Administrative costs	2220		
	Sales profit (loss)	2200	628 913	2 160 736
	Revenues from participation in other companies	2310	281 622	192 526
	Interest receivable	2320	52 250	13 509
	Interest payable	2330	-347 132	-233 030
	Other revenues	2340	1 864 604	1 582 676
	Other expenses	2350	-1 723 508	-3 210 634
	Pre-tax profit (loss)	2300	756 749	505 783
	Current income tax	2410	-87 273	-318 922
	Including permanent tax liabilities (assets)	2421	129 366	103 372
	Changes in deferred tax liabilities	2430	-263 558	-236 452
	Changes in deferred tax assets	2450	134 545	394 663
	Other	2460	-153 184	116 574
	Net profit (loss)	2400	387 279	461 646
	FOR INFORMATION:			

	Revaluation of non-current assets, not included into net profit (loss) of the period	2510		
	Other operations, not included into net profit (loss) of the period	2520		
	Consolidated financial result of the period	2500	387 279	461 646
	Basic earnings (loss) per share	2900	0.004	0.01
	Diluted earnings (loss) per share	2910		

7.3. Consolidated accounting (consolidated financial) statements

Annual consolidated statements prepared according to the requirements set forth by the Russian legislation is not disclosed since we disclose annual consolidated financial statements under IAS

The Issuer prepared consolidated financial statements as of the last reported period under IAS

2012 - IAS/GAAP

Reported period

Year: 2012

Quarter:

Standards according to which we prepare consolidated financial statements disclosed hereof: IAS

Consolidated financial statements as of the year ended December 31, 2012 is disclosed in the Appendix hereof

7.4. Information on accounting policy of the Issuer

Decree #268/1 dd. 31.05.2013 on the alterations introduced to the accounting policy of IDGC of Urals, OAO for 2013 introduced the following alterations to the accounting policy:

Item 210 of Section "Accounting of inventory": to change word combination "share of transportation and preparation expenses of the last month" to "share of transportation and preparation expenses of the current month".

Item 210 should be revised to read: "Transportation and preparation expenses referred to as disbursed inventory are subject to write-off during the current year on the share of transportation and preparation expenses of the current month to the same accounts that contain material consumption. Transportation and preparation expenses include expenses related to material and equipment entry and are subject to write-off according to the procedure stipulated in item 211. Expenses on the transfer of materials from storehouse to storehouse belonging to the Company are included into the expenses of the current period (primecost)".

Item 211 of Section "Accounting of Inventory entry": to change word combination "Expenses as of the beginning of the last month and current expenses during the last month to the sum of residue stock as of the beginning of the last month and materials entered during the last month" to "Expenses as of the beginning of the last month and current expenses during the current month to the sum of residue stock as of the beginning of the current month and materials entered during the current month".

7.5. Information on overall export as well as share of export in overall sales

The Issuer does not export goods (services)

7.6. Information on the Issuer's property value and significant changes occurred in the structure of the Issuer's property following the end of the last completed financial year

Information on significant changes in the structure of immovables occurred within 12 months till the end of the reported quarter

There were no significant changes in the structure of immovables within 12 months till the end of the reported period

7.7. Information on the Issuer's lawsuits in cases when such lawsuit can significantly affect financial and business activities of the Issuer

The issuer did not participate in lawsuits that can significantly affect its financial and business activities during the period from beginning of the last completed financial year till the end of the reported quarter

VIII. Additional information on the Issuer and its placed securities

8.1. Additional information on the Issuer

8.1.1. Information on the amount and structure of the Issuer's charter capital

The amount of the Charter Capital of the Issuer as of the end of the last reported period, RUR: 8 743 048 571.1

Common shares

Overall nominal value: **8 743 048 571.1**

Share in the Charter Capital, %: **100**

Preferred shares

Overall nominal value: **0**

Share in the Charter Capital, %: **0**

Information on the conformity of the charter capital and founding documents:

The charter capital above corresponds to the founding documents.

8.1.2. Information on changes in the amount of the Charter Capital of the Issuer

There were no changes in the item during the reported period

8.1.3. Information on the procedure for convention and arrangement of a session of the issuer's supreme management body

There were no changes in the item during the reported period

8.1.4. Information on commercial organizations in which the Company owns no less than 5% of the Charter capital or no less than 5% of ordinary shares

The list of commercial organizations in which the Issuer owns no less than 5% of the Charter capital or 5% of ordinary shares as of the last reported quarter

Full company name: ***Open Joint-Stock Company Ekaterinburg Electric Grid Company***

Short company name: ***EESK, OAO***

Location: ***1 Ulitsa Borisa Eltsyna, Ekaterinburg, Russia, 620014***

TIN: ***6658139683***

PSRN: ***1026602312770***

The Issuer's share in the Charter capital, %: ***91.04***

The share of ordinary stock owned by the Issuer, %: ***91.04***

Share of the company in the Issuer's Charter capital, %: ***0***

Share of the Issuer's ordinary stock owned by the company, %: ***0***

Full company name: ***Open Joint-Stock Company Ekaterinburgenergosbyt***

Short company name: ***EES, OAO***

Location: ***48 Surikova Ulitsa, Ekaterinburg, Russia, 620144***

TIN: ***6671250899***

PSRN: ***1086658002617***

The Issuer's share in the Charter capital, %: ***91.04***

The share of ordinary stock owned by the Issuer, %: ***91.04***

Share of the company in the Issuer's Charter capital, %: ***0***

Share of the Issuer's ordinary stock owned by the company, %: ***0***

Full company name: ***Limited Liability Company Security service***

Short company name: ***SB, OOO***

Location: ***48 Komsomolsky Prospect, Perm, Russia, 620000***

TIN: ***5904038818***

PSRN: ***1025900892731***

The Issuer's share in the Charter capital, %: ***100***

Share of the company in the Issuer's Charter capital, %: ***0***

Share of the Issuer's ordinary stock owned by the company, %: ***0***

Full company name: ***Limited Liability Company "Uralenergotrans"***

Short company name: ***Uralenergotrans, OOO***

Location: ***140 Ulitsa Mamina Sibiryaka, Ekaterinburg, Russia, 620026***

TIN: ***6672319085***

PSRN: ***1105903003580***

The Issuer's share in the Charter capital, %: ***100***

Share of the company in the Issuer's Charter capital, %: ***0***

Share of the Issuer's ordinary stock owned by the company, %: **0**

Full company name: ***Open Joint-Stock Company Lenenergo***

Short company name: ***Lenenergo, OAO***

Location: ***1 Ploschad Konstitutsii, St. Petersburg, Russia, 640003***

TIN: ***7803002209***

PSRN: ***1027809170300***

The Issuer's share in the Charter capital, %: ***8.45***

The share of ordinary stock owned by the Issuer, %: ***7.15***

Share of the company in the Issuer's Charter capital, %: ***0***

Share of the Issuer's ordinary stock owned by the company, %: ***0***

Full company name: ***Limited Liability Company Insurance Company Ring of the Urals***

Short company name: ***Insurance Company Ring of the Urals, OOO***

Location: ***3 M. Zhukova Ulitsa, Ekaterinburg, Russia, 620014***

TIN: ***6629010981***

PSRN: ***1026602315189***

The Issuer's share in the Charter capital, %: ***7.4***

The share of ordinary stock owned by the Issuer, %: ***7.4***

Share of the Issuer's ordinary stock owned by the company, %: ***0***

Full company name: ***Closed Joint-Stock Company Managing Company Energofinance***

Short company name: ***MC Energofinance, ZAO***

Location: ***2 Sibirskaya Ulitsa, Perm, Russia, 614000***

TIN: ***5902350323***

PSRN:

The Issuer's share in the Charter capital, %: ***45***

The share of ordinary stock owned by the Issuer, %: ***0***

Share of the company in the Issuer's Charter capital, %: ***0***

Share of the Issuer's ordinary stock owned by the company, %: ***0***

Full company name: ***Open Joint-Stock Company Perm Air Company - Perm Airlines***

Short company name: ***Perm Airlines, OAO***

Location: ***47 Kuibysheva Ulitsa, Perm, Russia, 614016***

TIN: ***5902121570***

PSRN: ***1045900079169***

The Issuer's share in the Charter capital, %: ***10***

The share of ordinary stock owned by the Issuer, %: ***10***

Share of the company in the Issuer's Charter capital, %: ***0***

Share of the Issuer's ordinary stock owned by the company, %: ***0***

Full company name: ***Open Joint-Stock Company Uralenergostroy***

Short company name: ***Uralenergostroy, OAO***

Location: ***97a Lenina Prospect, Ekaterinburg, Russia, 620000***

TIN:

PSRN:

The Issuer's share in the Charter capital, %: ***5.73***

The share of ordinary stock owned by the Issuer, %: ***5.73***

Share of the company in the Issuer's Charter capital, %: ***0***

Share of the Issuer's ordinary stock owned by the company, %: ***0***

Full company name: ***Open Joint-Stock Company Energy Service Company of the Urals***

Short company name: ***Energy Service Company of the Urals, OAO***

Location: ***19 Ulitsa Chaikovskogo, Ekaterinburg, 620142***

TIN: ***6671345406***

PSRN: ***1116671000434***

The Issuer's share in the Charter capital, %: ***100***

The share of ordinary stock owned by the Issuer, %: **100**
Share of the company in the Issuer's Charter capital, %: **0**
Share of the Issuer's ordinary stock owned by the company, %: **0**

8.1.5. Information on major transactions effected by the Issuer

As of the reported period
There were no major transactions effected during the period

8.1.6. Information on the Issuer's credit ratings

There were no changes during the reported period

8.2. Information on each category (type) of the Issuer's shares

There were no changes during the reported period

8.3. Information on preceding issues of emissive securities of the Issuer, except for its shares

8.3.1. Information on issues that were redeemed (cancelled)

There were no changes during the reported period

8.3.2. Information on outstanding security issues

Type of security: *commercial papers*
Form of security: *documentary bearer*
Series: **BO-01**
Other identifying features: *interest-bearing non-convertible with obligatory centralized custody*
There was no state registration of the issue
Identifying number of the issue: **4B02-01-32501-D**
Date when the identifying number was assigned: **11.07.2012**
Body that assigned the identifying number to the issue: *Closed Joint-Stock Company Stock Exchange MICEX, Directorate of SE MICEX, ZAO (protocol #89 dd. 11.07.2012)*
Number of securities in the issue: **3 000 000**
Nominal price volume: **3 000 000 000**
Nominal value of each security, RUR: **1 000**
According to the Russian legislation there is no nominal value presence
Status: *the placement has not yet started*
State registration of Issue Results is not carried out: **yes**
The number of interest (coupon) periods: **6**
Maturity period: *1092th day since the placement date.*
Fair indication: **no**
Web-page containing the Issue Resolution and Prospectus: ***http://www.mrsk-ural.ru/ru/348***
Additional security issues: **none**
There are no liabilities on the issue that were not discharged

Type of security: *commercial papers*
Form of security: *documentary bearer*
Series: **BO-02**
Other identifying features: *interest-bearing non-convertible with obligatory centralized custody with possible pre-term redemption upon the request of holders and at the discretion of the issuer*
The issue is not subject to state registration: **Yes**
Identifying number of the issue: **4B02-02-32501-D**
Date when the identifying number was assigned: **31.05.2013**

Body that assigned the identifying number to the issue: *Closed Joint-Stock Company Stock Exchange MICEX, Directorate of SE MICEX, ZAO (protocol #62 dd 31.05.2013)*

Number of securities in the issue: **3 000 000**

Nominal price volume ости: **3 000 000 000**

Nominal value of each security, RUR: **1 000**

According to the Russian legislation there is no nominal value presence

Status: ***the placement has not yet started***

State registration of Issue Results is not carried out: **yes**

The number of interest (coupon) periods: **20**

Maturity period: ***3 640th day since the start of the placement. If the redemption date falls on an off-day or holiday, despite state holiday or off-day for settlement operations, the sum is transferred on the 1st working day following off-day or holiday.***

Fair indication: **no**

Web-page containing the Issue Resolution and Prospectus: ***www.mrsk-ural.ru/ru/348***

Additional security issues: **none**

There are no liabilities on the issue that were not discharged

Type of security: ***commercial papers***

Form of security: ***documentary bearer***

Series: ***BO-03***

Other identifying features: ***interest-bearing non-convertible with obligatory centralized custody with possible pre-term redemption upon the request of holders and at the discretion of the issuer***

The issue is not subject to state registration: **Yes**

Identifying number of the issue: ***4B02-03-32501-D***

Date when the identifying number was assigned: ***31.05.2013***

Body that assigned the identifying number to the issue: ***Closed Joint-Stock Company Stock Exchange MICEX, Directorate of SE MICEX, ZAO (protocol #62 dd 31.05.2013)***

Number of securities in the issue: **3 000 000**

Nominal price volume: **3 000 000 000**

Nominal value of each security, RUR: **1 000**

According to the Russian legislation there is no nominal value presence

Status: ***the placement has not yet started***

State registration of Issue Results is not carried out: **yes**

The number of interest (coupon) periods: **20**

Maturity period: ***3 640th day since the start of the placement. If the redemption date falls on an off-day or holiday, despite state holiday or off-day for settlement operations, the sum is transferred on the 1st working day following off-day or holiday.***

Fair indication: **no**

Web-page containing the Issue Resolution and Prospectus: ***www.mrsk-ural.ru/ru/348***

Additional security issues: **none**

There are no liabilities on the issue that were not discharged

Type of security: ***commercial papers***

Form of security: ***documentary bearer***

Series: ***BO-04***

Other identifying features: ***interest-bearing non-convertible with obligatory centralized custody with possible pre-term redemption upon the request of holders and at the discretion of the issuer***

The issue is not subject to state registration: **Yes**

Identifying number of the issue: ***4B02-04-32501-D***

Date when the identifying number was assigned: ***31.05.2013***

Body that assigned the identifying number to the issue: ***Closed Joint-Stock Company Stock Exchange MICEX, Directorate of SE MICEX, ZAO (protocol #62 dd 31.05.2013)***

Number of securities in the issue: **4 000 000**

Nominal price volume: **4 000 000 000**

Nominal value of each security, RUR: **1 000**

According to the Russian legislation there is no nominal value presence

Status: ***the placement has not yet started***

State registration of Issue Results is not carried out: **yes**

The number of interest (coupon) periods: **20**

Maturity period: **3 640th day since the start of the placement. If the redemption date falls on an off-day or holiday, despite state holiday or off-day for settlement operations, the sum is transferred on the 1st working day following off-day or holiday.**

Fair indication: **no**

Web-page containing the Issue Resolution and Prospectus: ***www.mrsk-ural.ru/ru/348***

Additional security issues: **none**

There are no liabilities on the issue that were not discharged

Type of security: ***commercial papers***

Form of security: ***documentary bearer***

Series: ***BO-05***

Other identifying features: ***interest-bearing non-convertible with obligatory centralized custody with possible pre-term redemption upon the request of holders and at the discretion of the issuer***

The issue is not subject to state registration: **Yes**

Identifying number of the issue: ***4B02-05-32501-D***

Date when the identifying number was assigned: ***31.05.2013***

Body that assigned the identifying number to the issue: ***Closed Joint-Stock Company Stock Exchange MICEX, Directorate of SE MICEX, ZAO (protocol #62 dd 31.05.2013)***

Number of securities in the issue: **5 000 000**

Nominal price volume: **5 000 000 000**

Nominal value of each security, RUR: **1 000**

According to the Russian legislation there is no nominal value presence

Status: ***the placement has not yet started***

State registration of Issue Results is not carried out: **yes**

The number of interest (coupon) periods: **20**

Maturity period: **3 640th day since the start of the placement. If the redemption date falls on an off-day or holiday, despite state holiday or off-day for settlement operations, the sum is transferred on the 1st working day following off-day or holiday.**

Fair indication: **no**

Web-page containing the Issue Resolution and Prospectus: ***www.mrsk-ural.ru/ru/348***

Additional security issues: **none**

There are no liabilities on the issue that were not discharged

8.4. Information on a person (persons) that secured the secured bonds as well as conditions ensuring the discharge of secured bond liabilities

The issuer did not register the prospectus of pledged bonds, there was no commercial papers admitted for trading at the exchange

8.4.1. Terms for ensuring discharge of liabilities on bonds with mortgage coverage

The Issuer did not place bonds with mortgage coverage which liabilities are not discharged yet

8.5. Information on companies registering rights for the Issuer's securities

There were no changes during the reported period

8.6. Information on legislation regulating import and export of capital and able to influence

dividend and interest payments as well as other payments to non-residents

There were no changes during the reported period

8.7. Taxation of yield on the Issuer's securities

There were no changes during the reported period

8.8. Information on declared and paid dividends on the Issuer's shares as well as bond yield

8.8.1. Information on announced and paid dividends

Dividend period

Year: **2007**

Period: **full year**

Management body of the issuer that adopted a resolution on dividend announcement: **a resolution of the sole shareholder**

Date when the Issuer's governing body took a decision to pay-out dividends: **30.04.2008**

Protocol compiled on: **30.04.2008**

Protocol number: **RAO UES MB protocol #1865pr/3 dd. 30.04.2008**

Category (type) of shares: **ordinary**

Declared dividends paid out on this category of shares, per share, RUR: **0.001594**

Total amount of declared dividends paid out on the category of shares, RUR: **4 007 863.86**

Overall amount of declared dividends paid on all types of shares, RUR: **4 007 863.86**

The resource for dividend pay-out: **Net profit**

Announced dividends/Net profit of the reported period, %: **100**

Paid-out dividends/Total announced dividends on share of the category (type), %: **100**

Term for dividend pay-out: **Within 15 days since decision-taking**

Form and other conditions of declared dividend pay-out: **in monetary terms**

Dividend period

Year: **2010**

Period: **full year**

The Issuer's governing body that took a resolution on dividend pay-out on the Issuer's shares: **General Shareholder Meeting**

Date when the Issuer's governing body took a decision to pay-out dividends: **16.06.2011**

Register date: **11.05.2011**

Protocol compiled on: **17.06.2011**

Protocol number: **AGSM protocol #3 dd. 17.06.2011**

Category (type) of shares: **ordinary**

Declared dividends paid out on this category of shares, per share, RUR: **0.0028**

Total amount of declared dividends paid out on the category of shares, RUR: **245 550 000**

Overall amount of declared dividends paid on all types of shares, RUR: **231 736 026.14**

Source for dividend payout: **Net profit**

Dividend/ net profit, %: **14.5**

The share of paid-out dividends on shares of the type (category), %: **99.2**

Term for dividend pay-out:

dividends are paid out within 60 days since the resolution on the pay-out.

Form and other conditions of declared dividend pay-out: **in monetary terms**

Declared dividends were not paid in full

The reasons: **The dividends were paid out to all persons included into the dividend list, except persons without full and detailed requisites required for dividend pay-out.**

Dividend period

Year: **2011**

Period: **full year**

The Issuer's governing body that took a resolution on dividend pay-out on the Issuer's shares: **General**

Shareholder Meeting

Date when the Issuer's governing body took a decision to pay-out dividends: **14.06.2012**

Register date: **04.05.2012**

Protocol compiled on: **15.06.2012**

Protocol number: **AGSM protocol #4 dd. 15.06.2012**

Category (type) of shares: **ordinary**

Declared dividends paid out on this category of shares, per share, RUR: **0.0028**

Total amount of declared dividends paid out on the category of shares, RUR: **244 805 000**

Overall amount of declared dividends paid on all types of shares, RUR: **233 597 231.85**

Source for dividend payout: **2011 Net profit**

Dividend/ net profit, %: **9.6**

The share of paid-out dividends on shares of the type (category), %: **99.03**

Term for dividend pay-out: **Dividends are paid out within 60 days since the resolution on the pay-out.**

Form and other conditions of declared dividend pay-out: **in monetary terms**

Declared dividends were not paid in full

The reasons: **The dividends were paid out to all persons included into the dividend list, except persons without full and detailed requisites required for dividend pay-out.**

Dividend period

Year: **2012**

Period: **full year**

The Issuer's governing body that took a resolution on dividend pay-out on the Issuer's shares: **General Shareholder Meeting**

Date when the Issuer's governing body took a decision to pay-out dividends: **13.06.2013**

Register date: **30.04.2013**

Protocol compiled on: **14.06.2013**

Protocol number: **AGSM protocol #6 dd. 14.06.2013**

Category (type) of shares: **ordinary**

Declared dividends paid out on this category of shares, per share, RUR: **0.00179**

Total amount of declared dividends paid out on the category of shares, RUR: **156 501 000**

Overall amount of declared dividends paid on all types of shares, RUR: **0**

Source for dividend payout: **Net profit**

Dividend/ net profit, %: **25.007**

The share of paid-out dividends on shares of the type (category), %: **0**

Term for dividend pay-out: **Dividends are paid out within 60 days since the resolution on the pay-out.**

Form and other conditions of declared dividend pay-out: **in monetary terms. Declared dividends were not paid in full.**

The reasons: **Term establish for dividend payout has not yet expired. The term for dividend payout established by the AGSM expires on August 13, 2013.**

According to the approved dividend policy principles (BoD protocol #73 dd. 31.08.2010) dividends are distributed from the net profit (without revaluation of financial investments) following its distribution to obligatory reserves, investment program as well as clearing off of the operating losses shown in previous years. Besides, there are the following newly approved conditions which are obligatory while deciding on the dividend payout:

- There should be net profit without revaluation of financial investments;**
- Debt/EBITDA ratio as of the end of the year should not exceed 3;**
- Set reliability and service quality indicators should be achieved.**

As of 2012 shareholders will receive RUR 156 501 thous. as dividends. The amount of dividends per 1 common share shall total RUR 0.00179.

8.8.2. Information on accrued and paid-out income on issuers bonds

Type of security: *bonds*

Form of security: *documentary bearer bonds*

Series: *01*

Documentary interest-bearing non-convertible with centralized obligatory custody

State registration number: *4-01-32501-D*

State registration date: *27.03.2008*

Registering authority: *FSFM of Russia*

Date of state registration of Issue Results Report: *03.07.2007*

Registering authority: *FSFM of Russia*

Number of bonds: *1 000 000*

Nominal par value, RUR: *1 000*

Total nominal volume of the bond issue: *1 000 000 000*

Information on yield from bonds:

Type of yield: *coupon yield*

Form of yield payment: *Coupon is paid by a Payment agent for and on behalf of the Issuer. If the coupon end date falls on weekend, despite be it a state holiday or weekend for accounting operations, the sum is paid out on the first working day preceding the weekend. A bondholder is not entitled to demand interest accrual or other compensation for such payment delays. Coupon yield is paid in Russian currency in non-cash form to parties entitled to obtain coupon yield.*

Reported period: *first coupon period 29.05.2007-27.11.2007.*

Coupon yield per a bond: *RUR 40.64.*

Coupon yield of the bond issue: *RUR 40 640 000.*

Term for payment: *27.11.2007.*

Reported period: *second coupon period 27.11.2007 - 01.04.2008.*

Other conditions of yield payment: *yield payment at redemption of bonds upon creditors' demand due to the Issuer's restructuring*

Coupon yield per a bond: *RUR 28.13*

Coupon yield of the bond issue: *RUR 13 420 569.83.*

Term for payment: *01.04.2008*

Reported period: *second coupon period 27.11.2007 - 14.04.2008*

Other conditions of yield payment: *yield payment at redemption of bonds upon creditors' demand due to the Issuer's restructuring*

Coupon yield per a bond: *RUR 31.04*

Coupon yield of the bond issue: *RUR 12 177 923.20*

Term for payment: *14.04.2008.*

Reported period: *second coupon period 27.11.2007 - 27.05.2008*

Coupon yield per a bond: *RUR 40.64.*

Coupon yield of the bond issue: *RUR 5 306 730.56.*

Term for payment: *27.05.2008.*

Reported period: *third coupon period 27.05.2008 - 25.11.2008*

Coupon yield per a bond: *RUR 40.64*

Coupon yield of the bond issue: *RUR 40 640 000*

Term for payment: *25.11.2008*

Type of yield: *nominal value, redemption of bonds on the creditors' demand due to the Issuer's restructuring*

Reported period: *fourth coupon period 26.11.2008 - 26.05.2009*

Coupon yield per a bond: *RUR 40.64.*

Coupon yield of the bond issue: *RUR 40 640 000*

Term for payment: *26.05.2009*

Type of yield: *nominal value, redemption of bonds on the creditors' demand due to the Issuer's restructuring*

Reported period: *fifth coupon period 27.05.2009 - 26.11.2009.*

Coupon yield per a bond: *RUR 40.64.*

Coupon yield of the bond issue: *RUR 66 568.32.*

Term for payment: *26.11.2009*

Reported period: *sixth coupon period 27.11.2009 - 26.05.2010.*
Coupon yield per a bond: **RUR 40.64.**
Coupon yield of the bond issue: **RUR 66 568.32.**
Term for payment: **25.05.2010.**

Reported period: *seventh coupon period 27.05.2010- 26.11.2010*
Coupon yield per a bond: **RUR 42.88.**
Coupon yield of the bond issue: **RUR 9 390.72.**
Term for payment: **23.11.2010.**

Reported period: *eighth coupon period 24.11.2010 - 24.05.2011*
Coupon yield per a bond: **RUR 42.88.**
Coupon yield of the bond issue: **RUR 9 390.72.**
Term for payment: **24.05.2010.**

Reported period: *eighth coupon period 24.11.2010 - 24.05.2011*
Coupon yield per a bond: **RUR 42.88.**
Coupon yield of the bond issue: **RUR 9 390.72**
Term for payment: **24.05.2011.**

Reported period: *ninth coupon period 25.05.2011 - 22.11.2011.*
Coupon yield per a bond: **RUR 42.88.**
Coupon yield of the bond issue: **RUR 9 390.72.**
Term for payment: **22.11.2011.**

Reported period: *tenth coupon period 23.11.2011 - 22.05.2012*
Coupon yield per a bond: **RUR 42.88 (8.6% per annum)**
Coupon yield of the bond issue: **RUR 9390.72.**
Term for payment: **22.05.2012**

2) Type of yield: ***nominal value, redemption of bonds on the creditors' demand due to the Issuer's restructuring***

Form and procedure for yield payment: ***for full version see the Russian version.***

3) Type of yield paid out on the bond issue: ***please, see the Russian version for details.***

Term for payment: **26.05.2009.**
Number of bonds redeemed: **998 362.**
Redemption price: 100% of nominal price
Yield amount: RUR 998 362 000.
Number of bonds in circulation: 1 638.

Term for payment: **26.05.2010.**
Number of bonds redeemed: **1 419.**
Redemption price: 100% of nominal price
Yield amount: RUR 1 419 000.
Number of bonds in circulation: 219.

Term for payment: **22.05.2012.**
Number of bonds redeemed: **219**
Redemption price: 100% of nominal price
Yield amount: RUR 219 000
Number of bonds in circulation: 0.

Type of security: ***bonds***
Form of security: ***registered non-documentary***
Series: ***02***
Documentary interest-bearing non-convertible with centralized obligatory custody
State registration number: ***4-02-32501-D***
State registration date: ***27.03.2008***

Registering authority: *FSFM of Russia*

Date for state registration of Issue Results Report: *03.04.2007*

Registering authority: *FSFM of Russia*

Number of bonds in the issue: *600 000*

Nominal value of each bond, RUR: *1 000*

Overall nominal value volume: *600 000 000*

Information on yield from bonds:

1) *Form of yield payment: Coupon is paid by a Payment agent for and on behalf of the Issuer. If the coupon end date falls on weekend, despite be it a state holiday or weekend for accounting operations, the sum is paid out on the first working day preceding the weekend. A bondholder is not entitled to demand interest accrual or other compensation for such payment delays. Coupon yield is paid in Russian currency in non-cash form to parties entitled to obtain coupon yield*

General information on yield:

Reported period: *first coupon period 17.05.2007 -15.11.2007*

Coupon yield per a bond: *RUR 41.88*

Coupon yield of the bond issue: *RUR 25 128 000*

Term for payment: *15.11.2007.*

Reported period: *second coupon period 15.11.2007-15.05.2008*

Coupon yield per a bond: *RUR 41.88*

Coupon yield of the bond issue: *RUR 21 128 000*

Term for payment: *15.05.2008.*

Reported period: *third coupon period 15.05.2008-16.05.2008, coupon yield at redemption of bonds on the creditors' demand*

Coupon yield per a bond: *RUR 0.23*

Coupon yield of the bond issue: *RUR 138 000*

Term for payment: *16.05.2008.*

2) *Type of yield: nominal value, redemption of bonds on the creditors' demand due to the Issuer's restructuring*

Form and procedure for yield payment:

Redemption date on the holders' demands submitted during the redemption period is determined as 2nd working day of ith coupon period.

The bonds are redeemed on the creditors' demand according to the following procedures:

a) a bondholder concludes a contract with any broker being a trade exchange participant and submits an instruction to take measures to sell bonds to the Issuer. A bondholder being a trade exchange participant acts independently. Trade participant acting for and on behalf of bondholder or at his own expense hereinafter is referred to as a Holder or a Bondholder;

b) During submission period a Holder should forward to the Issuer's agent a written notification on intention to sell a certain amount of bonds (hereinafter referred to as the Notification). The notification should be signed by the authorized person of a Holder. The Issuer redeems bonds on the creditor's demand according to the rules of exchange.

In case of exchange restructuring or liquidation or in case when such redemption using exchanges as is stated in the Issue Resolution and Prospectus does not correspond with the Russian legislation, the Issuer decides on the trade institution using which the Issuer will conclude transactions for redemption. In this case, the bonds will be redeemed according to the legal documents regulating such trade institutions. The Issuer also should publish information on the trade institution used for transactions alongside with the message on coupon rate determination.

Redemption price:

100% from the par value of the bond issue. The Issuer also pays coupon yield calculated according to the present Issue Resolution and Prospectus as of the redemption date. Bonds are paid in monetary form, non-cash settlement, in Russian currency according to the exchange rules.

c) Transactions on redemption are settled through the Issuer's agent in the trading system of the exchange according to the rules of the exchange.

The redeemed bonds can be re-issued in future and can circulate on trading market until the end of redemption (in case the Issuer complies with the Russian legislation).

Term for payment: 16.05.2008

Number of bonds redeemed: 600 000

Yield amount: RUR 600 000 000

On 13.05.2010 02-series documentary interest-bearing bearer bonds were redeemed, as of the redemption date the issuer had 600 bonds on its account. The amount of liabilities in money terms totaled RUR 0.

02-series bonds were redeemed on 13.05.2010.

01-series documentary interest-bearing bearer bonds with centralized custody were redeemed on 22.05.2012.

8.9. Other information

N/A.

8.10. Information on the securities and the Issuer ownership of which is certified by Russian depositary receipts

The Issuer is not an issuer of the securities, ownership of which is certified by Russian depositary receipts