

# QUARTERLY REPORT

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

*Issuer's Code: 32501-D*

**As of 3Q 2014**

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**

Acting General Director at IDGC of Urals, OAO

Date: November 13, 2014

\_\_\_\_\_ S. G. Dregval  
signature

Chief Accountant at IDGC of Urals, OAO

Date: November 13, 2014

\_\_\_\_\_ 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 exchange-traded bonds of the issuer were admitted for trading at the stock exchange*

*On April 24, 2008 Federal Financial Markets Service registered the Company's prospectus.*

*On July 11, 2012 exchange-traded bonds of the Company series BO-01 (issue number 4B02-01-32501-D dd. 11.07.2012) were admitted for trading at MICEX and are in circulation.*

*On May 31, 2013 exchange-traded bonds of the Company series BO-02 - BO-05 (issue number 4B02-02-32501-D, 4B02-03-32501-D, 4B02-04-32501-D, 4B02-05-32501-D dd. 31.05.2013) were admitted for trading at MICEX, no bonds were placed yet.*

*The Company's BoD dd. 27.10.2014 (protocol #155 dd.28.10.2014) decided to pre-term termination of the authorities of Y.V. Lebedev, Acting General Director. Sergey Georgievich Dregval was appointed the Acting General Director of the Company since 28.10.2014.*

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
Konstantin Mikhailovich YUSHKOV	1964
Yakov Savelyevich TESIS	1974
Valery Nikolayevich RODIN (chairperson)	1952
Natalya Aleksandrovna OZHE	1974
Denis Aleksandrovich MALKOV	1974
Yury Vladimirovich GONCHAROV	1977
Sergey Vladimirovich SERGEEV	1976
Sergey Aleksandrovich PETROV	1978
Yulia Vitalyevna YASCHERITSYNA	1978
Viktor Viktorovich MAMIN	1982

The sole executive body of the Issue

Name	Year of birth
Yuri Vyacheslavovich LEBEDEV	1963

The collegiate executive body consists of

Name	Year of birth
Sergey Mikhailovich ZOLOTAREV	1966
Sergey Aleksandrovich SEMERIKOV	1979
Yuri Vyacheslavovich LEBEDEV (the MB Chairperson)	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**

*There were no changes in the item during the reported period*

### **1.3. Information on auditor (auditors) of the Issuer**

*There were no changes in the item during the reported period*

#### 1.4. Information on the Issuer's appraiser

*There were no changes in the item 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

Name: *Sergey Georgievich Dregval*

Year of birth: *1971*

Information on the occupied position:

Company: *IDGC of Urals, OAO*

Position: *Acting General Director*

## 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	9M 2013	9M 2014
Labor productivity	2 848	2 980
Debt/Equity	0.69	0.81
Long-term debt/ Long-term debt and Equity	0.3	0.33
Income/ Debt	1.76	1.35
Overdue debt, %	0	0

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

*Debt/Equity shows the ratio of external and internal financing resources.*

*as of 3Q 2014 Debt/Equity increased on 3Q 2013 ratio (+0.12). Long-term debt/Long-term debt and Equity characterizes the level of financing in terms of long-term loans. As of 3Q 2014 the indicator changed inconsiderably on 3Q 2013 (+0.03). At the same time Income/Debt characterizing the ability to pay its short-term liabilities in 3Q 2014 decreased on 3Q 2013 (-0.41). Decrease of the indicator characterizes positively the Company's operations since the coverage of short-term debt by revenue gains increases.*

### 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	2013	3Q 2014
Market capitalization	5 666 370	5 030 750

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**

Kislowski 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. Borrowings and Accounts payable

As of 9M 2014

Debt structure

Measurement unit: *RUR thous.*

Indicator	Value
Long-term debt	12 231 733
including:	
credits	9 231 733
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	8 864 526
Including overdue	0
including	
Budget and state non-budget funds	670 399
Including overdue	0
Suppliers and contractors	4 556 042
Including overdue	0
Personnel	275 162
Including overdue	0
Other	3 362 923
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 1 115 077 thous.*

Amount and conditions of overdue payables (interest rate, fines, penalties): *None*

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 01.04.2014 the debt of the Company totaled RUR 12,231.73 mn. During 3Q 2014 the credit portfolio has not changed and as of 30.09.2014 totaled RUR 12 231.73 mn. As of 3Q 2014 the Company has 15 acting credit contracts. The Company has no credit contracts with overall debt exceeding 5% of the book asset value. Liabilities on each contract are discharged on time. The debt service is of high quality. The Company is an issuer of documentary interest-bearing non-convertible bearer bonds (series BO-01).*

### **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**

*Risk management policy of the Issuer:*

*Internal control and risk management system is an element of our corporate governance system. It includes a range of procedures, methods and mechanisms of control, created and used by the Board of Directors, Audit Commission, executive bodies and employees of the Company to ensure reasonable guarantees regarding the achievement of the following goals:*

- Efficiency of process administration;*
- Observation of legislative requirements, that may apply to the Company's operations, as well as requirements of the Company's internal documents;*
- Prevention of malpractices of the Company's employees and third parties with the Company's assets;*
- Authenticity, completeness and timeliness of all types of reporting.*

*To develop internal control and risk management system the BoD approved the following regulatory documents::*

- Internal Control Policy (Protocol #151 dd. 28.08.2014);*
- Risk Management Policy (Protocol #151 dd. 28.08.2014);*
- Internal Audit Policy (Protocol #151 dd. 28.08.2014).*

*The system is polished up on all management levels of the Company:*

*1. Preventive (monitoring) control includes:*

- build-up and optimization of processes with baseline control procedures (taking account of implementation expenses and effect);*
- regulation of activities, including description of processes, participants (their authorities and responsibilities) and identification of milestones and control activities;*
- risk management measures (monitoring, identification and risk evaluation, development and implementation of risk management measures).*

**2. In-process control includes:**

- control procedures by process owners (heads of structural units) and employees during the execution of their functions;
- control over the achievement of qualitative and quantitative performance indicators and separate lines of activities (monitoring of process efficiency, corrective measures).

**3. Follow-up control includes:**

**3.1. internal audit - via:**

- inspections of structural units, processes, projects and lines of activities in the Company and its SACs;
- evaluation of reliability and efficiency of internal control system in the Company and its SACs;
- participation in internal investigations of abuses, frauds, damages to the Company and its SACs, inappropriate expenditures;

**3.2. external audit carried out by the external auditor via audit of annual financial statements under Russian Accounting Standards and evaluation of status of the Company's internal control system;**

**3.3. inspections carried out by the Audit Commission via control over financial and operating activities of the Company to check whether it complies with the Russian legislation, charter and internal documents of the Company;**

**3.4. auto-evaluation carried out by heads of structural units or senior management evaluate reliability and efficiency of the internal control system), including evaluation of efficiency, economic feasibility and effectiveness of the processes and observation of legislation and internal documents.**

**The participants of the internal control system are:**

- Board of Directors and its Committees;
- Audit Commission;
- Management Board;
- General Director;
- Collegiate consultative bodies formed by the sole executive bodies to execute specific functions;
- Heads of structural units;
- Employees of structural units fulfilling control procedures as their working functions;
  - Internal Audit and Risk Management Department.

**Authorities and responsibilities of the key participants of the internal control system:**

**1. BoD competence covers the provision of creation, control and determination of the strategy for the development of the internal control system.**

**2. The competence of the Audit Commission includes:**

- control over financial and economic operations of the Company;
- supervision over the compliance of economic and financial operations of the Company with the Russian legislation and charter;
- independent evaluation of information on financial status of the Company;
- approval of authenticity of information contained in reports and other financial documents of the Company.

**3. The Audit Committee covers:**

- auditor selection and evaluation;
- evaluation of authenticity of financial statements (including external auditor report);
- evaluation of report from the external auditor;
- evaluation of efficiency of internal control system and preparation of proposals on its perfection.

**4. The Company's management board prepares reports on the Company's activities in terms of internal control, including review and analysis of observation reports.**

**5. The general director covers:**

- the provision of efficient and reliable internal control system operating on everyday basis;
- submission of proposals on the perfection of the internal control system to the Board of Directors.

**6. Heads of structural units of the Company under the internal control system:**

- ensure the implementation of principles of the internal control system;
- arrange efficient control environment of supervised processes;
- are liable for the efficiency of the achievement of operating goals of supervised processes;
- ensure regulation of supervised processes;
- evaluate supervised processes whether there is a need for optimization to increase efficiency and compliance with external and internal environment as well as arrange the preparation of proposals on control procedures perfection;
- ensure the elimination of all defects in control procedures and control environment of processes;
- manage risks of supervised processes and arrange the execution of control procedures.

**7. Employees from the Company's structural units performing control procedures as a part of their functions:**

- perform control procedures under the internal control system according to job descriptions and regulating

*documents;*

- monitor the execution of control procedures;*
- evaluate the efficiency of control procedures and participate in the perfection of the internal control system;*
- ensure timely submission of information to intermediate supervisors on cases when the execution of control procedures and risk-management measures became impossible and/or a design of control measures on risk management is required due to changes in internal and/or external conditions, including preparation and submission for review of proposals on the implementation of control procedures and risk-management measures.*

*8. Internal Audit and Risk Management Department is liable for:*

*8.1. Preventive control via:*

*8.1.1. Implementation of policies, standards and procedures on the build-up of the internal control and risk management system:*

- provision of evolution and perfection of internal control system in the Company, control over operations of structural units and branches of the Company and its SACs in the sphere of development and perfection of the internal control and risk management system;*
- implementation of shared methodology and regulation of activities on the build-up and perfection of risk-oriented system of internal control, standardization of internal audit, arrangement of unification of SAC Audit Commissions;*
- coordination of activities on the support and monitoring of target status of the internal control and risk management system;*
- disclosure of information on the status of the internal control and risk management system for external users.*

*8.1.2. Arrangement of risk management:*

- arrangement and coordination of activities related to the revelation, evaluation and management of risks;*
- evaluation of efficiency of measures on risk management, control over the execution of risk-management plans;*
- provision of recommendations to risk owners and senior management on risk management, efficiency of activities;*
- arrangement of review and approval of measures related to risk management external threat counter-strategy by the executive bodies of the Company;*
- provision of information to the Company's management bodies on the results of risk management, tendencies and status of the risk management system.*

*8.1.3. Facilitation of the build-up of efficient processes, including facilitation of senior management's efforts on the build-up of control environment, elaboration of recommendations on the description and implementation of control procedures in the processes and assignment of responsibilities for officers.*

*8.2. In-process control via:*

*8.2.1. Monitoring of the execution of internal control measures and procedures;*

*8.2.2. Arrangement of additional procedures in key and risky processes (finances, investments, procurements, energy transmission and connection, etc.) via participation on working groups, commissions, collegiate bodies, facilitation of analysis, issuance of decisions and expert opinions (taking into account the observation of the balance in current shareholding and independence during follow-up control);*

*8.2.3. Arrangement of efficient interaction and facilitation of activities of the Audit Commission of the Company:*

- arrangement of interaction with the Audit Commission of the Company;*
- facilitation of activities of the Audit Commission;*
- arrangement and preparation of corrective measures following the audit of the Company, aimed at the elimination of defects and implementation of recommendations prepared by the Audit Commission, control over the execution.*

*8.2.4. Interaction with state control and supervising bodies on internal control issues:*

- arrangement of a procedure on the fulfilment of requirements made by state control bodies to the internal control system;*
- provision of interaction with state control and supervising bodies during control measures taken by them;*
- coordination of activities on correcting measures aimed at the elimination of defects and implementation of recommendations and instructions forwarded by state control and supervising bodies, control over the execution;*

*8.2.5. Interaction with the external auditor of the Company and SAC over issues related to the evaluation of efficiency of the internal control and risk management system:*

- facilitation and submission of information on the existing status of the internal control system in the Company and SACs;*
- approval of conclusions made by external auditors on the existing status of the internal control and risk management system;*

- evaluation of quality of performance of the external auditor, preparation of a follow-up conclusion and dissemination among interested parties.

#### **8.2.6. Interaction with the Audit Committee of the Board of Directors:**

- interaction with the Audit Committee over issues related to internal control and risk management, internal audit;

- provision of maximum efficient execution of the functions by the Audit Committee: preliminary analysis of the materials submitted for the review of the Audit Committee whether information is disclosed fully and objectively;

8.2.7. Preparation of expert opinions, conclusions and proposals on materials submitted for the review of senior managers and management bodies of the Company and its SACs over the issues under the competence of Internal Audit and Risk Management Department.

#### **8.3. Follow-up control via:**

##### **8.3.1. Provision of efficient functioning of internal audit:**

- planning and arrangement of auditing of structural units, branches, processes, projects and directions;

- elaboration of recommendations on the increase of efficiency of performance, perfection of corporate governance, efficiency of internal control and risk management processes following-up internal audit and appraisals;

- evaluation of reliability and efficiency of functioning of internal control and risk management system;

- participation in official investigations on abuses (fraud), infliction of damage, unauthorized use of resources;

- arrangement of follow-up control and control over the implementation of corrective measures following-up internal audit;

- provision of dissemination of information among management bodies on audit results and status of internal control and risk management system, key tendencies and changes in activities, submission of proposals on the increase of performance efficiency;

8.3.2. Arrangement and coordination of activities performed by SAC audit commissions as well as post-control and control over the elimination of violations and defects revealed during the audit by the SACs, execution of recommendations and instructions from the audit commissions.

#### **2.4.1. Industry risks**

*There were no changes in the item during the reported quarter*

#### **2.4.2. Federal and regional risks**

*There were no changes in the item during the reported quarter*

#### **2.4.3. Financial risks**

*There were no changes in the item during the reported quarter*

#### **2.4.4. Legal risks**

*There were no changes in the item during the reported quarter*

#### **2.4.5. Risks related to issuer's operations**

*There were no changes in the item during the reported quarter*

### **III. Detailed information on the Issuer**

#### **3.1. The history of creation and evolution 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 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 Evolution of the Issuer**

*There were no changes in the item during the reported period*

### **3.1.4. Contact information**

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

Tel: *(343) 215-26-00, (343) 215-26-85, (343)215-26-65*

Fax: *(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; http://www.e-disclosure.ru/portal/company.aspx?id=12105*

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.e-disclosure.ru/portal/company.aspx?id=12105*

### **3.1.5. Taxpayer Identification Number**

*6671163413*

### **3.1.6. Branches and representative offices of the Issuer**

*There were no changes in the item 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	9M 2013	9M 2014
Revenues from this line of business activity, RUR	39 326 862	42 395 271
Share in total revenues of the Issuer, %	98	97

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 energy transmission in 9M 2014 totaled RUR 42 395.3 mn or 97% of overall revenues (+3% on 9M 2013).**

Line of business activities: **Technological connection**

Indicator	9M 2013	9M 2014
Revenues from this line of business activity, RUR	672 163	1 118 544
Share in total revenues of the Issuer, %	2	3

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 9M 2014 totaled RUR 1 118.5 mn or 3% of overall revenues (+40% on 9M 2013). The revenues increased due to connection query boom, connected capacity and commissioning of large facilities.**

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

Indicator	9M 2013	9M 2014
Revenues from this line of business activity, RUR	197 439	295 336
Share in total revenues of the Issuer, %	0.49	0.67

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

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

Indicator	9M 2013	9M 2014
Revenues from this line of business activity, RUR	3 450	3 728
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

**Other core revenues are works and services rendered to legal entities and natural persons. Other activities include repair and maintenance of power equipment; revenues from property rent; other (connection/disconnection of consumers, storage of materials and inventories, water supply and sewage, telecom services and etc.). Revenues from non-core operations are formed by revenues from social facilities maintenance.**

**Revenues in 9M 2014 totaled RUR 43 812.9 mn (+9.0% on 9M 2013), expenses totaled RUR 39 709.0 mn (+4.0%). Profit from sales in 9M 2014 totaled RUR 3 451.2 mn, EBITDA as of 3Q 2014 reached RUR 7 009.2 mn. Net profit in 9M 2014 totaled RUR 1 583.9 mn. (+227.4%).**

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 spring and summer.**

Overall expense structure of the Issuer

Expenses	9M 2014
Raw materials and supplies, %	0.87
Purchased component parts, semi-finished inventory, %	0.5
Production works and services rendered by external companies, %	0.55
Fuel, %	0.63
Energy, %	0.44
Wages, %	12.78
Interest payable, %	0
Rental payments, %	1.1
Social benefits, %	0.29
Fixed assets depreciation, %	7.61
Taxes included into product costs, %	0.68
Other expenses	
Depreciation of intangible assets, %	0
Remuneration for innovation proposals, %	0
Obligatory insurance payments, %	0.01

Travelling and hospitality costs, %	0
FSK payments	26
Payments to other grid companies	24
Total: expenses on production and sale of goods (works, services), %	100
For information: Revenue from services	108.55

New goods (works, services) of significant importance, progress in developing 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 9M 2014

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

Full company name: *Limited Liability Company PO Garantiya*

Location: *Office 339a, 63B, Ulitsa Tsiolkovskogo, Ekaterinburg, Russia*

TIN: *6674335237*

PSRN: *1096674014051*

Share in overall supply, %: *13.45*

Full company name: *TK SKK/Farial, OOO*

Location: *Samara, Russia*

TIN: *6319134842*

PSRN: *1066319107425*

Share in overall supply, %: *5.97*

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

*There were no changes in the item during the reported period*

### 3.2.5. Information on the licenses issued to the Issuer

*There were no changes in the item 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



*There were no changes in the item during the reported period*

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

*There were no changes in the item during the reported period*

### **3.5. Controlled companies of a significant importance to the issuer**

*There were no changes in the item during the reported period*

### **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	76 340	0
Buildings	7 854 707	-3 443 436
Facilities, except lines	2 478 301	-898 945
Lines and Equipment	44 804 434	-24 030 232
Power vehicles and equipment producing energy, equipment transforming energy	47 775 351	-33 138 972
Furniture and production equipment	163 207	-149 185
Other fixed assets	1 831 989	-803 783
<b>TOTAL</b>	<b>104 984 329</b>	<b>-62 464 553</b>

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: **30.09.2014**

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 2014 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	9M 2013	9M 2014
Net margin, %	1.2	3.6
Asset turnover rate, times	74	73
Return on assets, %	0.9	2.63
Return on equity, %	1.52	1.56
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:

*Asset turnover rate characterizes the efficiency of resource use despite of its origin and demonstrates the efficiency of asset management and whether the amount of overall assets is sufficient, large or insufficient for current revenues. Return on assets characterizes the efficiency of asset use to obtain profit. Besides, this indicator shows average yield for all capital resources. Its decrease in comparison to the last year was due to profit decrease. Return on equity demonstrates the level of profitability of the equity capital.*

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	9M 2013	9M 2014
Net working capital	-495 548	-1 026 273
Current liquidity ratio	0.96	0.92
Quick liquidity ratio	0.83	0.85

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 characterizes the amount of working capital free from short-term liabilities. Optimal amount of net working capital is determined in accordance with needs of a company and depends on the scale and peculiarities of performance, turnover rate of inventories and receivables, conditions of borrowings, industry specificity and market. In 2014 change of net working capital was influenced by increased current assets (+RUR 1 013.8 mn) and increased short-term liabilities (+RUR 1 892.3 mn) mainly due to increased estimated liabilities. As of 3Q 2014 net working capital is a negative value. By virtue of industry specificity a situation when the issuer has no net working capital is allowable. The Company operates in a capital intensive sector, therefore, liabilities structure is characterized by large borrowings and its asset structure has a predominant share of non-current assets. Liabilities structure has a significant share of borrowings in terms of connection advances, the liabilities must not be covered by current assets, since they are resources for non-current assets and are redeemed during connection as a part of investment program. Liquidity indicators demonstrates the ability of the Company to pay short-term liabilities. Current liquidity ratio as of 3Q 2014, in comparison to 3Q 2013, changed insignificantly (-0.04). Quick liquidity ratio has undergone no significant changes (+0.02) and is within minimum limits (0.8). Generally, the indicators characterize the Company as a creditworthy company. The Company is able to discharge its borrowed liabilities in full retaining its financial stability.*

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 end of the reported period

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: *526 391*

Measurement unit: *RUR.*

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

*The Lenenergo AGSM (protocol #2/2014 dd. 24.06.2014) adopted the following resolution:*

*- to pay dividends on common shares as of 2013 in the amount calculated according to the formula: dividend (in RUR) = 15% of 2013 net profit (according to RAS financial statements minus income from financial investment revaluation) / number of placed common shares as of the date when the list of persons entitled to collect dividends is prepared.*

*- to pay out dividends on preferred shares totaling RUR 0.4556 per one preferred share in a monetary form.*

*The term for dividend pay-out to a nominal holder and trustee, being a professional market participant, does not exceed 10 working days, other registered shareholders collect dividends within 25 working days since the date when the list of persons entitled to collect dividends is prepared.*

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 preferred shares of A-Type of Lenenergo.*

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 2013 totaled:*

*- as of 01.01.2013 – RUR 32 904 thous.*

*- as of 31.12.2013 – RUR 10 225 thous.*

*- as of 31.03.2014 –RUR 10 225 thous.*

- as of 30.09.2014 г. - RUR 10 225 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
Patent, Trademarks	73	-42
Web-site	408	0
TOTAL	481	-42

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: 30.09.2014

#### 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.*

*For details in our R&D, please, review our Russian version of the report.*

#### 4.6. Trend analysis of the core business of the Issuer

*There were no changes in the item during the reported period*

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

*There were no changes in the item during the reported period*

#### **4.6.2. The Issuer's competitors**

*There were no changes in the item during the reported period*

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

### **5.1. Information on structure and competence of the managing bodies of the Issuer**

*There were no changes in the item during the reported period*

### **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
since	to		
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
2013	Present day	EESK, OAO	A BoD member
2013	Present day	Ekaterinburgenergosbyt, 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: *Konstantin Mikhailovich YUSHKOV*

Year of birth: *1964*

Education: *Higher. In 1987 he graduated from the Urals Polytechnic Institute (UGTU-UPI), Profession: Industrial Engineer*

Positions for the last 5 years

Period		Company	Position
since	to		
2006	Present day	Individual Entrepreneur	
2010	Present day	Wermuth Asset Management GmbH, OOO	Investment Advisor

Share in the Charter Capital/ ordinary shares, %: **0.0254**

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: ***Yakov Savelyevich TESIS***

Year of birth: **1974**

Education: ***Higher, in 1997 he graduated from Lomonosov's Moscow State University, Profession: Jurisprudence***

Positions for the last 5 years

Period		Company	Position
since	to		
2007	2008	Moscow Office Renova Management AG	Project Director
2008	2010	A branch of Renova Management AG	Project Director
2010	2012	KES, ZAO	Deputy General Director
2012	Present day	GK RENOVA, ZAO	Project Director
2012	Present day	TGK-6, OAO	A BoD member
2012	Present day	TGK-9, OAO	A BoD member
2012	Present day	Slatsy Plant, 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: ***Valery Nikolayevich RODIN (chairperson)***

Year of birth: **1952**

Education: ***Higher, Urals Polytechnic Institute, Heating faculty, Profession: Heating engineer.***

Positions for the last 5 years

Period		Company	Position
since	to		
1994	2005	Sverdlovenergo, OAO	General Director
2005	2006	TGK-9, OAO	General Director
2006	2008	TGK-1, OAO	General Director
2009	2014	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
since	to		
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: **Denis Aleksandrovich MALKOV**

Year of birth: **1974**

Education: **Higher. In 1996 he graduated from UGTU-UPI, Qualification: Energy Supply and Automatics of Industrial Equipment and Complexes, Profession: Electrical Engineer**

Positions for the last 5 years

Period		Company	Position
since	to		
2013	Present day	Rosseti, OAO	Head of Balance and Metering Department
2013	2013	FSK UES, OAO	Head of Substation Department
2006	2013	IDGC of Urals, OAO	Head of Technical Development Department
2013	Present day	Energy service Company, OAO	A BoD member
2013	Present day	Kalmenergosbyt, 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: **Yuri Vladimirovich GONCHAROV**

Year of birth: **1977**

Education: **Higher, in 2000 he graduated from Moscow State Mining University, Profession: Management**

Positions for the last 5 years

Period		Company	Position
since	to		
2013	Present day	Rosseti, OAO	Deputy General Director for Corporate Governance
2009	2013	FSK UES, OAO	Head of Corporate Governance Department
2008	2009	FSK UES, OAO	Deputy Head of Corporate Governance 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: **Sergey Vladimirovich SERGEEV**

Year of birth: **1976**

Education: **Higher. Graduated from Novocherkasskyi State Technical University, Profession: Industrial and Residential Construction. Additional education: Institute for F&EC management and personnel development**

Positions for the last 5 years

Period		Company	Position
since	to		
2014	Present day	Rosseti, OAO	Deputy General Director for Capital Construction
2009	2013	FSK UES, OAO	Deputy MB Chairperson
2014	Present day	Kuban Electric Grids, OAO	A BoD member
2012	2014	CIUS UES, OAO	A BoD member
2012	2014	ESSK UES, 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: **Sergey Aleksandrovich PETROV**

Year of birth: **1978**

Education: **Higher. In 2000 he graduated from Chuvashia Ulyanov's State University, Profession: Automated Energy Networks Control**

Positions for the last 5 years

Period		Company	Position
since	to		
2013	Present day	Rosseti, OAO	Head of ETE Exploitation



			Directorate
2007	2012	FSK UES, OAO	Head of 750 kV Belozerskaya substation
2012	2013	CIUS UES, OAO	Deputy Chief Operating Officer for C&A work quality

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: *Yulia Vitalyevna YASCHERITSYNA*

Year of birth: *1978*

Education: *Higher. In 2001 she graduated from Moscow State Economic Statistics Institute, Profession: Economist*

Positions for the last 5 years

Period		Company	Position
since	to		
2013	Present day	Rosseti, OAO	Head of Economic Planning and Budgeting Department
2003	2013	FSK UES, OAO	Leading expert, Deputy Department Head, Head of Economic Planning and Budgeting Department
2013	2014	IDGC of North Caucasus, OAO	A BoD member
2013	2014	IDGC of Center and Volga, OAO	A BoD member
2013	2014	Lenenergo, OAO	A BoD member
2013	2014	TRK, OAO	A BoD member
2013	2014	Dagenergoset, OAO	A BoD member
2013	2014	Sevkavkazenergo, OAO	A BoD member
2013	2014	Tyumenenergo, OAO	A BoD member
2013	2014	Yantarenergo, 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: *Viktor Viktorovich MAMIN*

Year of birth: *1982*

Education: *Higher.*

Positions for the last 5 years

Period		Company	Position
since	to		
	Present day	Ministry of Energy of the Russian Federation	Director of the Department for

			Corporate Governance, Price Environment and Control Audit in Fuel and Energy Industries
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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*

### 5.2.2. Information on the sole executive body of the Issuer

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	to		
2008	2014	IDGC of Urals, OAO	Deputy General Director for Technical Issues – Chief Operating Officer
2007	2008	Sverdlovenergo, OAO	Deputy General Director for Technical Issues – Chief Operating Officer
2013	present day	Energy Service Company of Urals, OAO	A BoD member
2010	present day	Educational Center of IDGC of Urals, NChOU	A MB member
2014	present day	EESK, OAO	A BoD member
2014	present day	Uralenergotrans, 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 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: **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	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 2001 he graduated from Urals State Technical University, profession – Project Management*

Positions for the last 5 years

Period		Company	Position
since	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 (Chairperson)*

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	to		
2008	2014	IDGC of Urals, OAO	Deputy General Director for Technical Issues – Chief Operating Officer
2007	2008	Sverdlovenergo, OAO	Deputy General Director for Technical Issues – Chief Operating Officer
2013	present day	Energy Service Company of Urals, OAO	A BoD member
2010	present day	Educational Center of IDGC of Urals, NChOU	A MB member
2014	present day	EESK, OAO	A BoD member
2014	present day	Uralenergotrans, 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 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	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	to		
2009	present day	IDGC of Urals, OAO	Deputy General Director for Security
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	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	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	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
since	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	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	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)..**

**According to item 23.3. of the charter, the General Director has the functions of the MB Chairperson. When s/he ceases to be the CEO, the person ceases to be the MB Chairperson. A person appointed as a new CEO or Acting CEO becomes the MB Chairperson. On a BoD session arranged on 30.04.2014 (protocol #143 dd. 30.04.2014) the authorities of V.N. Rodin as the CEO are terminated since 30.04.2014, Y.V. Lebedev was appointed the Acting General Director of the Company since 01.05.2014. The authorities of Y.V. Lebedev as**

*the Acting CEO were terminated since 27.10.2014 (BoD resolution dd. 27.10.2014, protocol #155 dd. 28.10.2014).*

*Sergey Georgievich Dregval was appointed the Acting General Director of the Company since October 28, 2014.*

### **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	9M 2014
Remuneration	8 633.44
Salary	0
Bonuses	0
Commission fees	0
Privileges	0
Expense compensation	0
Other property payments	0
<b>TOTAL</b>	<b>8 633.44</b>

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 remuneration of the BoD, since the beginning of 2014 and up to the end of the reported period, is shown for all BoDs active in 2014. Since the information on the wage of the sole executive body is confidential and the only person being a BoD member during the reported period was the sole executive body – V.N. Rodin, the following earnings of the sole executive body are not disclosed in the table: salary, bonuses, privileges, compensations and other remunerations.*

Collegiate executive body

Measurement unit: *thous. RUR.*

Indicator	9M 2014
Remuneration	0
Salary	39 645.193
Bonuses	46 709.083
Commission fees	0
Privileges	0
Expense compensation	0
Other property payments	0
<b>TOTAL</b>	<b>86 354.275</b>

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 #186Spr/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-presentia 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

*There were no changes in the item during the reported period*

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

Name of the financial control body: *Audit Commission*

Name: *Sergey Ivanovich OCHIKOV*

Year of birth: *1983*

Education: *Higher. Krasnoyarsk State Technical University, Speciality: Electric stations and substations, Profession: engineer.*

*Sibir Federal University, Speciality: Economics and Management on Energy Enterprises, Profession: Economist, Manager, 2004 - 2007.*

Positions for the last 5 years

Period		Company	Position
since	up to		
2013	Present day	Rosseti, OAO	Leading expert of General Audit and Inspections Section of Auditing and Internal Audit Directorate
2013	2013	FSK UES, OAO	Leading Expert of Investment Audit Section of Internal Control and Risk Management Department
2009	2013	IDGC of North West, OAO	Leading specialist of Internal 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 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: *Elena Polikarpovna KUZNETSOVA*

Year of birth:

Education: *Higher. 1989 -1993 Moscow University of Consumer Cooperation (Moscow), Speciality: Economist, Profession: Accounting, Control and Analysis of Economic Operations*

Positions for the last 5 years

Period		Company	Position
since	up to		
2014	Present day	Rosseti, OAO	Head of General Audit and Inspections Section of Auditing and Internal Audit And Control Department
2007	2013	ABC Rus, ZAO	Head of Internal Audit 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		
2014	Present day	Rosseti, OAO	Leading expert of Investment Audit Section of Auditing and Internal Audit Directorate
2013	2014	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

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: *Irina Pavlovna LUKOVKINA*

Year of birth: *1970*

Education: *Higher. Penza Polytechnic Institute, Speciality: Construction and Production of Electronics and Computers, Profession: Engineer*

Positions for the last 5 years

Period		Company	Position
since	up to		
2013	Present day	Rosseti, OAO	Head of Methodology Section of Control and Risks Directorate of Internal Audit and Control Department
2012	2013	Moscow Energy Telecommunication Node, OAO	Leading expert, chief expert of Finance and Economics Department
2008	2012	Mortgage Facilitation Fund "Gazpromipoteka"	Chief Economist of Financial Planning and Liquidity Management Section

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: **Svetlana Anatolyevna KIM**

Year of birth: **1981**

Education: **Higher. Moscow State Railways University; Speciality" Commerce; Profession: Specialist in Commerce, 2004**

Positions for the last 5 years

Period		Company	Position
since	up to		
2013	Present day	Rosseti, OAO	Head of Auditing and Internal Audit Directorate of Internal Audit and Control Department
2008	2013	FSK UES, OAO	Head of Investment Control Section of Control and Auditing 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 of the body controlling financial and economic operations of the Company: **Audit Committee**

Name: **Yulia Vitalyevna YASCHERITSYNA (Chairperson)**

Year of birth: **1978**

Education: **Higher. In 2001 she graduated from Moscow State Economic Statistics Institute, Profession: Economist**

Positions for the last 5 years

Period		Company	Position
since	to		
2013	Present day	Rosseti, OAO	Head of Economic Planning and Budgeting Department
2003	2013	FSK UES, OAO	Leading expert, Deputy Department Head, Head of Economic Planning and Budgeting Department
2013	2014	IDGC of North Caucasus, OAO	A BoD member
2013	2014	IDGC of Center and Volga, OAO	A BoD member
2013	2014	Lenenergo, OAO	A BoD member
2013	2014	TRK, OAO	A BoD member
2013	2014	Tyumenenergo, OAO	A BoD member
2013	2014	Yantarenergo, OAO	A BoD member
2013	2014	Dagenergoset, OAO	A BoD member
2013	2014	Sevkavkazenergo, 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: *Mikhail Viktorovich AZOVTSEV*

Year of birth: *1978*

Education: *Higher, GU-Higher Economy School*

Positions for the last 5 years

Period		Company	Position
since	to		
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
2013	Present day	EESK, OAO	A BoD member
2013	Present day	Ekaterinburgenergosbyt, 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: *Denis Aleksandrovich MALKOV*

Year of birth: *1974*

Education: *Higher. In 1996 he graduated from UGTU-UPI, Qualification: Energy Supply and Automatics of Industrial Equipment and Complexes, Profession: Electrical Engineer*

Positions for the last 5 years

Period		Company	Position
since	to		
2013	Present day	Rosseti, OAO	Head of Balance and Metering Department
2013	2013	FSK UES, OAO	Head of Substation Department
2006	2013	IDGC of Urals, OAO	Head of Technical Development Department
2013	Present day	Energy service Company, OAO	A BoD member
2013	Present day	Kalmenergosbyt, OAO	A BoD member
2014	Present day	IDGC of Urals, 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: *Sergey Aleksandrovich PETROV*

Year of birth: *1978*

Education: *Higher. In 2000 he graduated from Chuvashia Ulyanov's State University, Profession: Automated Energy Networks Control*

Positions for the last 5 years

Period		Company	Position
since	to		
2013	Present day	Rosseti, OAO	Head of ETE Exploitation Directorate
2007	2012	FSK UES, OAO	Head of 750 kV Belozerskaya substation
2012	2013	CIUS UES, OAO	Deputy Chief Operating Officer for C&A work quality
2014	Present day	IDGC of Urals, 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: *Konstantin Mikhailovich YUSHKOV*

Year of birth: *1964*

Education: *Higher. In 1987 he graduated from the Urals Polytechnic Institute (UGTU-UPI), Profession: Industrial Engineer*

Positions for the last 5 years

Period		Company	Position
since	to		
2006	Present day	Individual Entrepreneur	
2010	Present day	Wermuth Asset Management GmbH, OOO	Investment Advisor
2014	Present day	IDGC of Urals, OAO	A BoD member

Share in the Charter Capital/ ordinary shares, %: *0.0254*

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

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	2013	IDGC of Urals, OAO	Leading specialist of Internal Control and Audit Directorate
2013	Present day	IDGC of Urals, OAO	Deputy Head 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 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

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: **non**

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

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	9M 2014
Remuneration	742.5
Salary	0
Bonuses	0
Commission fees	0
Privileges	0
Expense compensation	0
Other property payments	0
<b>TOTAL</b>	<b>742.5</b>

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	9M 2014
Remuneration	723.09
Salary	0
Bonuses	0
Commission fees	0
Privileges	0
Expense compensation	0
Other property payments	0
<b>TOTAL</b>	<b>723.09</b>

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	9M 2014
Remuneration	405
Salary	6 432.256
Bonuses	2 107.277
Commission fees	0
Privileges	0
Expense compensation	0
Other property payments	0
<b>TOTAL</b>	<b>8 944.533</b>

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	9M 2014
Staff on the payroll, persons	14 645.7
Money for salaries as of the reported period	6 027 234.3
Money for social benefit as of the reported period	1 602 368.3

*Personnel that have a significant influence on the issuer's operations (key personnel) – General Director and 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*

## **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**

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

## **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: **16 673**

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

Overall number of persons included into the list of persons entitled to participate in a GSM (other list of persons prepared with a view to implement the rights on the shares and for which the nominal holders submitted information on persons on behalf of which they own the shares): **18 323**

The date when the list of persons entitled to participate in a GSM (other list of persons prepared with a view to implement the rights on the shares and for which the nominal holders submitted information on persons on behalf of which they own the shares) was prepared: **12.05.2014**

Owners of the common shares included into the list: **18 323**

### **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**

Shareholder of the issuer owning no less than 5% of its charter capital or no less than 5% of its common shares

**1.**

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: **1087760000019**

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

**1.1.**

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):

**2.**

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

Short company name: ***METKOMBANK, OAO***

Location: ***36 Ulitsa Oktyabrskaya, Kamensk-Uralskiy, Russia, 623406***

TIN: **6612010782**

PSRN: **102660000195**

Share in the Charter capital: **19.55%**

Share of common stock owned by the person: **19.55%**

Persons controlling the issuer's shareholder

**2.1.**

Name: ***Viktor Feliksovich Vekselberg***

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: ***indirect control***

All companies that are under control of the person controlling the issuer's shareholder (companies under direct or indirect control of the person controlling the issuer's shareholder via which the person controlling the issuer's shareholder has an indirect control. The information should contain full and short company name, location, TIN (if applicable), PSRN (if applicable):

**1) RENOVA HOLDING LTD, location: 2nd Terrace West, Centreville, P.O.Box. №-7755, Nassau, Bahamas**

**2) Renova Investment Group Ltd , location: Helvetic Management Services Ltd., P.O.Box. №-10567, Nassau, Bahamas**

**3) Renova Assets Ltd., location: Helvetic Management Services Ltd., P.O.Box. №-10567, Nassau, Bahamas**

**4) MENDO PORTFOLIO CORP. , location: 33 Porter Road, P.O.Box 3169, PMB 103 Road Town, Tortola, British Virgin Islands**

**5) WINTERLUX LIMITED , location: Naousis, 1, KARAPATAKIS BUILDING, P.C.6018, Larnaca, Cyprus**

Other information (upon discretion of the issuer):

**3.**

***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: **36 314 240 286**  
Number of preferred shares: **0**  
Other information (upon discretion of the issuer):

### **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: **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**

Register date: **12.05.2014**

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: ***Open Joint-Stock Company METKOMBANK***

Short company name: ***METKOMBANK, OAO***

Location: ***36 Ulitsa Oktyabrskaya, Kamensk-Uralsky, the Sverdlovsk region***

TIN: **6612010782**

PSRN: **1026600000195**

Share in the Issuer's Charter Capital, %: **19.55**

Share of the common share possessed by the entity, %: **19.55**

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, %: **6.6948**

Share of the common share possessed by the entity, %: **6.6948**

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	5	489
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)	5	489
Interest-party transactions effected by the Issuer as of the	0	0

reported period that demanded approval by the Issuer's authorized managing body of the Issue but were not approved.		
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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 BoD approved 3 contracts (agreements) and 2 additional agreements to the 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, RUR
Accounts receivable from buyers and customers	6 042 864
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	638 473
Including overdue	0
TOTAL	6 681 337
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: **882 430**

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: **1 554 359**

Measurement unit: **RUR thous.**

Amount and terms of overdue accounts receivable (interest rate, fines, penalties): **RUR 272 217 thous.**

**Debtor is not an affiliated person of the Issuer**

Full company name: *Open Joint-Stock Company Perm Energobytovaya Kompaniya*

Short company name: *Permenergosbyt, OAO*

Location: *48 Komsomolskiy Prospekt, Perm, 115035*

TIN: *5904123809*

PSRN: *1055902200353*

Accounts receivable: *950 730*

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 "Siberian Urals Aluminium Company – Ural Aluminium Plant branch*

Short company name: *SUAL – UAZ branch, OAO*

Location: *40 Ulitsa Oktyabrskaya, Kamensk Uralskiy, the Sverdlovsk region, 623406*

TIN: *6612005052*

PSRN: *1026600931180*

Accounts receivable: *1 296 613*

Measurement unit: *RUR thous.*

Amount and terms of overdue accounts receivable (interest rate, fines, penalties): *RUR 1 229 075 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 in the present report

### 7.2. Quarterly financial statements

#### Balance sheet as of 30.09.2014

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

Taxpayer identification number

Types of activities:

Legal organizational form: **open joint-stock company / private property**

Units of measurement: **RUR thous.**

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

	Codes
Form#1	<b>0710001</b>
Date	<b>30.09.2014</b>
RNCBO	<b>76507836</b>
TIN	<b>6671163413</b>
RNCEA	<b>40.10.2</b>
ARCFO	<b>47 / 41</b>
ARCMU	<b>384</b>

Notes	Assets	Line code	As of 30.09.2014	As of 31.12.2013	As of 31.12.2012
1	2	3	4	5	6
	I. NON-CURRENT ASSETS				
	Intangible assets	1110	439	38	47
	Researches and developments	1120			
	Intangible development assets	1130			
	Material development assets	1140			



	Fixed assets	1150	47 666 855	45 571 509	40 455 861
	Land plots and other facilities	1151	76 340	76 340	57 884
	Buildings, vehicles and equipment, facilities	1152	41 505 198	41 817 420	36 750 441
	Other types of fixed assets	1153	938 238	965 550	753 541
	Uncompleted construction	1154	4 913 459	2 545 110	2 767 988
	Advances given for capital construction and acquisition of fixed assets	1155	49 011	34 130	28 897
	Materials for the creation of fixed assets	1156	184 609	132 959	97 110
	Investments in valuable property	1160			
	Financial investments	1170	1 531 631	1 453 965	1 937 217
	Investments in subsidiaries	1171	1 004 231	1 004 231	1 004 935
	Investments in associates	1172			
	Investments in other companies	1173	527 400	449 734	932 272
	financial investments	1175			10
	Deferred tax assets	1180	959 979	789 709	772 944
	Other non-current assets	1190	93 634	130 755	169 847
	TOTAL on Section I	1100	50 252 538	47 945 976	43 335 916
	II. CURRENT ASSETS				
	Inventory	1210	701 937	636 539	942 062
	Materials and other similar valuables	1211	698 676	627 352	923 225
	Expenses of non-completed production	1212			
	Finished products and goods for resale	1213	3 261	9 187	17 803
	Goods delivered	1214			1 034
	Value-added tax on acquired valuable property	1220	3 462	12 150	8 788
	Accounts receivable	1230	6 681 337	6 524 715	4 115 412
	Payments expected in over 12 months since the reported period	1231	71 107	82 531	92 027
	Purchasers and clients	12310 1	45 750	52 415	50 911
	Other receivables	12310 4	25 357	30 116	41 116
	Payments expected in 12 months since the reported period	1232	6 610 230	6 442 184	4 023 385
	Purchasers and clients	12320 1	5 997 114	5 758 856	3 213 671
	Advances given	12320 5	103 286	81 868	126 697
	Other receivables	12320 6	509 830	601 460	683 017
	Financial investments (excluding cash equivalents)	1240			
	Cash and cash equivalents	1250	2 039 358	1 106 369	1 010 147
	Pay office	1251	167	39	94
	Operating accounts	1252	2 013 307	1 084 025	935 400
	Other monetary resources	1254	25 884	22 305	74 653
	Cash equivalent	1255			500 000
	Other current assets	1260	514 674	396 671	347 022
	TOTAL on Section II	1200	9 940 768	8 676 444	6 923 431
	ASSETS	1600	60 193 306	56 622 420	50 259 347

Notes	Liabilities	Line code	As of 30.09.2014	As of 31.12.2013	As of 31.12.2012
1	2	3	4	5	6
	<b>III. CAPITAL AND RESERVES</b>				
	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	356 892	339 163	307 872
	Non-distributed profit (uncovered loss)	1370	7 181 093	5 704 116	5 537 326
	Of previous years	1371	5 597 208	5 704 116	5 537 326
	Of the reported period	1372	1 583 885		
	<b>TOTAL on Section III</b>	<b>1300</b>	<b>33 290 537</b>	<b>31 795 831</b>	<b>31 597 750</b>
	<b>IV. LONG-TERM LIABILITIES</b>				
	Loans and borrowings	1410	12 231 733	12 231 733	9 071 231
	Bank credits subject to cancellation in over 12 months since the reported date	1411	9 231 733	9 231 733	9 071 231
	Loans subject to cancellation in over 12 months since the reported date	1412	3 000 000	3 000 000	
	Deferred tax liabilities	1420	2 957 733	2 648 225	1 905 852
	Estimated liabilities	1430			
	Other liabilities	1450	882 155	514 369	284 168
	<b>TOTAL on Section IV</b>	<b>1400</b>	<b>16 071 621</b>	<b>15 394 327</b>	<b>11 261 251</b>
	<b>V. SHORT-TERM LIABILITIES</b>				
	Loans and borrowings	1510	102 234	161 117	60 049
	Bank credits subject to cancellation within 12 months since the reported date	1511	60 124	56 187	60 049
	Loans subject to cancellation within 12 months since the reported date	1512	42 110	104 930	
	Accounts payable	1520	7 982 371	6 796 851	5 851 137
	Suppliers and contractors	1521	4 556 042	4 076 407	3 450 363
	Bills payable	1522			190
	Debt to the personnel	1523	275 162	319 100	207 473
	Debt to non-budgetary funds	1524	130 244	115 683	112 668
	Debts in taxes and levies	1525	540 155	295 777	103 285
	Advances received	1526	2 391 514	1 887 753	1 916 603
	Debt to participants	1527	5 118		
	Other payables	1528	84 136	102 131	60 555
	Deferred revenues	1530	64 786	73 360	69 313
	Estimated liabilities	1540	2 678 226	2 398 132	1 406 159
	Other liabilities	1550	3 531	2 802	13 688
	<b>TOTAL on Section V</b>	<b>1500</b>	<b>10 831 148</b>	<b>9 432 262</b>	<b>7 400 346</b>
	<b>LIABILITIES</b>	<b>1700</b>	<b>60 193 306</b>	<b>56 622 420</b>	<b>50 259 347</b>

**Report on financial results as of 9M 2014**

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

Taxpayer identification number

Types of activities: **Energy transmission, connection**

Legal organizational form: **open joint-stock company / private property**

Units of measurement: **RUR thous.**

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

	Codes
Form# 2	<b>0710002</b>
Date	<b>30.09.2014</b>
RNCBO	<b>76507836</b>
TIN	<b>6671163413</b>
RNCEA	<b>40.10.2</b>
ARCFO	<b>47 / 41</b>
ARCMU	<b>384</b>

Notes	Indicator	Line code	9M 2014	9M 2013
1	2	3	4	5
	Revenues	2110	43 812 879	40 199 914
	Transmission revenues	2111	42 395 271	39 326 862
	Connection revenues	2112	1 118 544	672 163
	Revenues from rent	2116	170 980	133 697
	Revenues from other core services and produce	2117	124 356	63 742
	Revenues from other non-core services and produce	2118	3 728	3 450
	Expenses	2120	-39 709 012	-38 188 309
	Transmission expenses	2121	-39 284 888	-37 916 328
	Connection expenses	2122	-252 988	-133 379
	Expenses on rent	2126	-132 317	-102 299
	Expenses on other core services and produce	2127	-35 953	-32 144
	Expenses on other non-core services and produce	2128	-2 866	-4 159
	Gross profit (loss)	2100	4 103 867	2 011 605
	Business expenses	2210		
	Management expenses	2220	652 662	621 654
	Profit (loss) from sales	2200	3 451 205	1 389 951
	Revenues from participation in other companies	2310	96 487	281 624
	Interest receivable	2320	91 920	70 220
	Interest payable	2330	-702 153	-527 822
	Other revenues	2340	2 577 120	2 942 049
	Other expenses	2350	-3 477 491	-3 114 487
	Pre-tax profit (loss)	2300	2 037 088	1 041 535
	Income tax	2410	-365 277	-79 895
	Including permanent tax liabilities (assets)	2421	104 497	263 239
	Changes in deferred tax liabilities	2430	-367 551	-318 097
	Changes in deferred tax assets	2450	273 331	-4 305
	Other	2460	6 294	-155 503
	Net profit (loss)	2400	1 583 885	483 735
	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	1 583 885	483 735

	Basic earnings (loss) per share (RUR)	2900	0.000018	0.000005
	Diluted earnings (loss) per share (RUR)	2910		

*During the reported period the issuer prepared interim financial statements under IFRS or US GAAP*

9M 2014. - IFRS/GAAP

Reported period

Year: **2014**

Quarter: **II**

Standards under which the financial statements were prepared

**IFRS**

*Consolidated interim condensed financial reporting as of 6M ended June 30, 2014 (unaudited) are in the Appendix hereof.*

*The information is disclosed in the Appendix to the quarterly report*

### **7.3. Consolidated accounting (consolidated financial) statements**

*Annual consolidated accounting statements of the issuer prepared according to the requirements set forth by the Russian legislation is not submitted due to the preparation of annual consolidated financial statements under IFRS.*

*The Issuer prepared a consolidated accounting statements as of the last financial year under IFRS*

9M 2014. - IFRS/GAAP

Reported period

Year: **2014**

Quarter: **II**

Standards under which the financial statements were prepared

**IFRS**

*Consolidated interim condensed financial reporting as of 6M ended June 30, 2014 (unaudited) are in the Appendix hereof.*

*The information is disclosed in the Appendix to the quarterly report*

### **7.4. Information on accounting policy of the Issuer**

*There were no changes in the item during the reported period*

### **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

**1. 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***

**2. 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***

**3. 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***

**4. 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, %: 4.89%

The share of ordinary stock owned by the Issuer, %: 4.89%

Share of the company in the Issuer's Charter capital, %: 0

Share of the Issuer's ordinary stock owned by the company, %: 0

5. 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 share of ordinary stock owned by the Issuer, %: 7.4%

Share of the company in the Issuer's Charter capital, %: 0

Share of the Issuer's ordinary stock owned by the company, %: 0

6. 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

In case the issuer and/or its securities have credit ratings the information on each rating as of the last financial year and since the beginning of the year and up to the end of the reported quarter should be disclosed

The subject: *issuer*

Company that assigned a credit rating

Full company name: *Moody's Investors Service Ltd. (Russian branch)*

Short company name: *Moody's Investors Service Ltd. (Russian branch) (TIN 9909342495)*

Location: *21 Ulitsa 1<sup>st</sup> Tverskaya Yamskaya, Moscow, Russia, 625047*

Methodology description:

*On August 07, 2014 Moody's rating agency, in the name of Moody's Investors Service Ltd. (Russian branch) approved long-term Ba2 credit rating for IDGC of Urals. Rating outlook - Stable. For details on the methodology visit the agency's web-site - [www.moodys.com](http://www.moodys.com)*

Rating value as of the end of the reported period: «Ba2»

Rating history during the last financial year prior to the end of the reported period as well as for the period since the beginning of the current year till the end of the reported period

Assignment date	Rating values
12.10.2012	Ba2 long-term credit rating, outlook Stable (international scale)
25.10.2013	Ba2 long-term credit rating, outlook Stable (international scale)

07.02.2014	Ba2 long-term credit rating, outlook Stable (international scale)
03.04.2014	Ba2 long-term credit rating, outlook Stable (international scale)
07.08.2014	Ba2 long-term credit rating, outlook Stable (international scale)

*The rating takes into account the following factors:*

*- state support available for the Company via Rosseti;*

*- immense investment program that can influence the profile and liquidity of the Company;*

*- higher business risks in comparison to a lower risk for regulated grids that is linked to the risks specific for the evolving Russian grid sector and Company.*

The subject: *issuer*

Company that assigned a credit rating

Full company name: *Rating agency Moody's Interfax, ZAO*

Short company name: *Rating agency Moody's Interfax, ZAO (TIN 7710270371)*

Location: *21 Ulitsa 1<sup>st</sup> Tverskaya Yamskaya, Moscow, Russia, 625047*

Methodology description::

*On August 07, 2014 Moody's rating agency in the name of Rating agency Moody's Interfax, ZAO approved long-term Aa2 credit rating for IDGC of Urals. Rating outlook - Stable. For details on the methodology visit the agency's web-site - [www.moodys.com](http://www.moodys.com)*

Rating value as of the end of the reported period: *Aa2.ru*

Rating history during the last financial year prior to the end of the reported period as well as for the period since the beginning of the current year till the end of the reported period

Assignment date	Rating values
12.10.2012	Aa2.ru long-term credit rating, outlook Stable (national scale)"
25.10.2013	Aa2.ru long-term credit rating, outlook Stable (national scale)"
10.02.2014	Aa2.ru long-term credit rating, outlook Stable (national scale)"
03.04.2014	Aa2.ru long-term credit rating, outlook Stable (national scale)"
07.08.2014	Aa2.ru long-term credit rating, outlook Stable (national scale)"

## **8.2. Information on each category (type) of the Issuer's shares**

*There were no changes in the item 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**

*There were no changes in the item during the reported period*

### **8.3.2. Information on outstanding security issues**

*There were no changes in the item during the reported period*

## **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 in the item 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 in the item during the reported period*

## **8.7. Taxation of yield on the Issuer's securities**

*There were no changes in the item 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: **244 805 370**

Overall amount of declared dividends paid on all types of shares, RUR.: **233 794 556**

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: **242 444 158**

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: **148 573 337**

Source for dividend payout: **Net profit**

Dividend/ net profit, %: **25.007**

The share of paid-out dividends on shares of the type (category), %: **94.934**

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: **2013**

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: **27.06.2014**  
Date when the list of persons entitled to collect dividends for the dividend period was prepared: **16.07.2014**  
Protocol compiled on: **27.06.2014**  
Protocol number: **AGSM protocol #7**  
Category (type) of shares: **ordinary**  
Declared dividends paid out on this category of shares, per share, RUR: **0.00102**  
Total amount of declared dividends paid out on the category of shares, RUR: **89 179 100.58**  
Overall amount of declared dividends paid on all types of shares (of one category), RUR: **88 394 095.64**  
Source for dividend payout: **Net profit**  
Dividend/ net profit, %: **25.15**  
The share of paid-out dividends in overall amount of announced dividends on shares of the certain category (type), %: **99.12**

Term for dividend pay-out:

***The term for dividend pay-out to a nominal holder and trustee, being a professional participant of a stock market, shall not exceed 10 working days. The term for dividend pay-out to other shareholders shall not exceed 25 working days since the date when a list of persons entitled to collect dividends is prepared. Date when the list of persons entitled to collect dividends is July 16, 2014.***

Form and other conditions of declared dividend pay-out: **in monetary terms**

**Declared dividends were not paid in full**

The reasons:

***Persons included into the list of persons entitled to collect dividends have not collected dividends worth RUR 785 004.94 (including tax) due to their failure to submit authentic information on dividend collection method.***

***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.***

### **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 2<sup>nd</sup> working day of i<sup>th</sup> 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.*

Type of security: *exchange-traded bonds*

Form of security: *registered non-documentary*

Series: *BO-01*

*Documentary interest-bearing non-convertible with centralized obligatory custody, early redemption is possible upon the demand from the holders and at the issuer's discretion.*

Identification number: *4B02-01-32501-D*

Date when the number was assigned: *11.07.2012*

Body that assigned the number: *SE MICEX, ZAO, Directorate of SE MICEX, ZAO (protocol #89 dd. 11.07.2012)*

Number of bonds: *3 000 000*

Nominal value of a bond, RUR: *1 000*

Overall nominal value: *3 000 000 00*

Information on yield from bonds:

*Type of yield - 1 (first) coupon yield (31.01.2013-01.08.2013);*

*Coupon yield per a bond – RUR 41. 88;*

*Overall coupon yield – 8.4% p.a. or RUR 125 640 000;*

*The term for yield payment - 01.08.2013.*

*Form of payment – monetary resources;*

*Overall yield – RUR 125 640 000.*

*Share in overall yield on all bonds - 100%*

*Type of yield - 2 (second) coupon yield (01.08.2013 - 30.01.2014);*

*Coupon yield per a bond – RUR 41.88;*

*Overall coupon yield – 8.4% p.a. or RUR 125 640 000*

*The term for yield payment - 30.01.2014.*

*Form of payment – monetary resources;*

*Overall yield – RUR 125 640 000.*

*Share in overall yield on all bonds - 100%*

*Type of yield - 3 (third) coupon yield (31.01.2014 - 31.07.2014);*

*Coupon yield per a bond – RUR 41.88;*

*Overall coupon yield – 8.4% p.a. or RUR 125 640 000*

*The term for yield payment - 31.07.2014.*

*Form of payment – monetary resources;*

*Overall yield – RUR 125 640 000.*

*Share in overall yield on all bonds - 100%*

## **8.9. Other information**

### **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*

**Appendix to the quarterly report. Interim financial statements prepared under IFRS or US GAAP.**