

QUARTERLY REPORT

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

Issuer's Code: 32501-D

As of 4Q 2013

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

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

General Director of IDGC of Urals
Date: February 13, 2014

_____ V.N. Rodin
signature

Chief Accountant
Date: February 13, 2014

_____ O.M. Abrosimova
signature

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Web-site used for information disclosure: **www.mrsk-ural.ru/ru/372;
http://www.e-disclosure.ru/portal/company.aspx?id=12105**

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Introduction

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

The prospectus was registered

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

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

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

1.1. Persons forming the Issuer's managing bodies

The Board of Directors consists of

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

The sole executive body of the Issue

Name	Year of birth
Valery Nikolayevich RODIN	1952

The collegiate executive body consists of:

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

1.2. Information on the Issuer's bank accounts

There were no changes in the item during the reported period

1.3. Information on auditor (auditors) of the Issuer

Information on the auditor nominated to perform independent audit of financial statements of the issuer as well as consolidated financial statements of the issuer and/or group of companies being controlling and controlled entities to each other or obliged to prepare such statements under other reasons and in order stipulated by the

federal legislation, if any of the companies is the issuer (hereinafter referred to consolidated financial statements, comprising the Quarterly report, based on the contract concluded with the auditor as well as information on the auditor approved (elected) for auditing annual financial statements, including consolidated financial statements as of the current and completed financial year.

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

Short company name: *KPMG, ZAO*

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

TIN: *7702019950*

PSRN: *1027700125628*

Telephone: *(495) 937-4477*

Fax: *(495) 937-4499*

e-mail: *moscow@kpmg.ru*

Information on the membership in self-regulated auditor organizations

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

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

Additional information:

Registration number of Auditor Chamber of Russia, NP - 10301000804

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

Accounting statements, year	Consolidated accounting statements, year	Consolidated financial statements, year
2012		2009
2013		2010
		2011
		2012
		2013

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

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

Procedure for choosing the Issuer's auditor

Auditor Tender and its major conditions:

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

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

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

According to the Charter, a candidate for an auditor position for independent audit of issuer's annual financial statements is recommended to the AGSM after tenders (arranged by the issuer and/or IDGC Holding, OAO) dealing with the selection of an auditor organization for obligatory audit of the Company. The AGSM approves the auditor (auditor organization) of the Company. The AGSM arranged on June 13, 2013 (AGSM Protocol #6 dd. 14.06.2013) approved KPMG, ZAO as the Company's auditor for 2013. An auditor engaged for the audit of consolidated interim financial statements prepared under

IAS is not reviewed by the AGSM. 2012 and 2013 IAS financial statements of the Company are audited by KPMG, ZAO.

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

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

According to the Charter, auditor remuneration is determined by the BoD. The price and payment procedures are stipulated by the contract concluded between the Company and auditor. The amount of remuneration earned by the auditor for the audit of 2012 RAS financial statements is determined by a BoD resolution dd. 26.08.2013 (protocol #130 dd. 28.08.2013) not exceeding RUR 1 558 788, incl. VAT. The amount of the auditor remuneration for the audit of 2013 IAS accounting statements is determined by a BoD resolution dd. 26.08.2013 (protocol #130 dd. 28.08.2013), not exceeding RUR 4 492 378, incl. VAT. During the reported period the auditor earned RUR 467.6 thous. under the contract on the audit of RAS financial statements and RUR 449. 2 thous. under the contract on the audit of IAS financial statements.

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

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

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

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

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

1.4. Information on the Issuer's appraiser

No changes occurred during the reported period

1.5. . Information on the Issuer's advisors

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

1.6. Information on other persons who signed this quarterly report

n/a

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

2.1. Financial and business performance of the Issuer

This information is not disclosed in the 4Q report

2.2. Market Capitalization of the Issuer

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

Measurement unit: *RUR thous.*

Indicator	2012	4Q 2013
Market capitalization	18 420 729	5 550 961.537

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 Kislovskiy Pereulok, Moscow, 125009 or 4/7 building 1 Ulitsa Vozdvizhenka, Moscow, 125009, [http: www.rts.micex.ru](http://www.rts.micex.ru)). The market capitalization is calculated according to the data provided by the trading institution.**

2.3. Liabilities of the Issuer

2.3.1. Accounts payable

This information is not disclosed in the 4Q report

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

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

There were no changes during the reported period

III. Detailed information on the Issuer

3.1. The history of creation and development of the Issuer

3.1.1. Name of the Issuer

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

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

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

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

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

*Open Joint-Stock Company Interregional Distributive Grid Company of Siberia (IDGC of Siberia, OAO);
Open Joint-Stock Company Interregional Distributive Grid Company of Volga (IDGC of Volga, OAO);
Open Joint-Stock Company Interregional Distributive Grid Company of Center (IDGC of Center, OAO);
Open Joint-Stock Company Interregional Distributive Grid Company of Center and Volga (IDGC of Center and Volga, OAO);
Open Joint-Stock Company Interregional Distributive Grid Company of South (IDGC of South, OAO);
Open Joint-Stock Company Interregional Distributive Grid Company of North Caucasus (IDGC of North Caucasus, OAO);
Open Joint-Stock Company Interregional Distributive Grid Company of North West (IDGC of North West, OAO).*

Explanations required evading confusing the company names:

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

Information on the registration of the trademarks:

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

All preceding names of the Issuer

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

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

Date of naming: *28.02.2005*

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

3.1.2. State registration of the Issuer

PSRN: *1056604000970*

Registration date: *28.02.2005*

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

3.1.3. Creation and development of the Issuer

There were no changes during the reported period

3.1.4. Contact information

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

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

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

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

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

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

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

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

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

E-mail: *IR@mrsk-ural.ru*

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

3.1.5. Taxpayer Identification Number

6671163413

3.1.6. Branches and representative offices of the Issuer

There were no changes during the reported period.

3.2. Core business activities of the Issuer

3.2.1. Industry classification of the Issuer

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

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

3.2.2 Core business activities of the Issuer

This information is not disclosed in the 4Q report

3.2.3. Raw materials and suppliers of the Issuer

This information is not disclosed in the 4Q report

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

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

Short name: *EESK, OAO*

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

TIN: *6658139683*

PSRN: *1026602312770*

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

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

Type of control: *direct control*

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

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

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

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

Main business line of the company:

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

The Board of Directors

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

The sole executive body

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

Collegiate executive body

There is no collegiate executive body

Full name: *Open Joint-Stock Company Ekaterinburgenergosbyt*

Short name: *EES, OAO*

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

TIN: 6671250899

PSRN: 1086658002617

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

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

Type of control: *direct control*

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

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

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

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

Main business line of the subsidiary company:

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

The Board of Directors

Name	Share in the Charter Capital owned by the person, %	Share of ordinary shares owned by the person, %
Yury Vyacheslavovich LEBEDEV	0	0
Aleksei Petrovich KOZHEMYAKO	0	0
Sergey Mikhailovich ZOLOTAREV (chairperson)	0	0
Mikhail Viktorovich AZOVTSEV	0	0
Aleksandr Sergeevich SEMERIKOV	0.00011	0.00011
Anna Yuryevna KATINA	0	0
Sayan Balzhinimaevich TSYRENDASHIEV	0	0
Sergey Evgenyevich POPOV	0	0
Aleksey Gennadyevich CHIRKOV	0	0

The sole executive body

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

The collegiate executive body

There is no collegiate executive body

Full name: ***Limited Liability Company "Uralenergotrans"***

Short name: ***OOO "Uralenergotrans"***

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

TIN: ***6672319085***

PSRN: ***1105903003580***

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

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

Type of control: **direct control**

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

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

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

Main business line of the subsidiary company:

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

The Board of Directors

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

The sole executive body

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

Collegiate executive body

There is no collegiate executive body

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

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

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

TIN: **6671345406**

PSRN: **1116671000434**

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

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

Type of control: **direct control**

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

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

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

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

Main business line of the subsidiary company:

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

The Board of Directors

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

The sole executive body

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

The collegiate executive body

There is no collegiate executive body

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

3.6.1. Fixed assets

The information is not disclosed in the 4Q report

IV. Information on financial and business performance of the Issuer

4.1. Financial and operating results

The information is not disclosed in the 4Q report

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

The information is not disclosed in the 4Q report

4.3. Financial investments of the Issuer

The information is not disclosed in the 4Q report

4.4. Non-tangible assets of the Issuer

The information is not disclosed in the 4Q report

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

The information is not disclosed in the 4Q report

4.6. Trend analysis of the core business of the Issuer

There were no changes during the reported quarter

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

There were no changes during the reported quarter

4.6.2. The Issuer's competitors

There were no changes during the reported quarter

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

5.1. Information on the structure and competence of the management bodies

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	Irkutskoblgaz, OAO	A BoD member
2013	Present day	Kurganoblgaz, 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: *Seppo Uha REMES*

Year of birth: *1955*

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

Positions for the last 5 years

Period		Company	Position
since	to		
2008	Present day	Kiuru, OOO	General Director
2008	Present day	Rosseti, OAO	A BoD member, Audit

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

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

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

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

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

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

Name: *Evgenii Rudolfovich VILLEVALD*

Year of birth: *1971*

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

Positions for the last 5 years

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

2012	2013	Slantsy Plant, OAO	A BoD member
2012	2013	Chelgaz-Promekspluatatsiya, OOO	A BoD member

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

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

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

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

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: **non**

Name: **Valery Nikolayevich RODIN**

Year of birth: **1952**

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

Positions for the last 5 years

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

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

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

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

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

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

Name: **Natalya Aleksandrovna OZHE**

Year of birth: **1974**

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

Positions for the last 5 years

Period		Company	Position
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
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Share in the Charter Capital/ ordinary shares: *none*

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

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

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

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

Name: ***Dmitryi Igorevich GOTLIB***

Year of birth: ***1979***

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

Positions for the last 5 years

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

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

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

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

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

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

Name: ***Evgenii Nikolayevich ZHUYKOV***

Year of birth: ***1961***

Education: ***Higher, Sverdlovsk Economy Institute, Economist***

Positions for the last 5 years

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

		Finance of MES of Urals
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Share in the Charter Capital/ ordinary shares: **none**

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

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

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

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

Name: **Madina Valeryevna KALOEVA**

Year of birth: **1980**

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

Positions for the last 5 years

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

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

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

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

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

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

Name: **Anton Mikhailovich KISLYAKOV**

Year of birth: **1970**

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

Positions for the last 5 years

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

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

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

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

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

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

Name: **Ruslan Raisovich MAGADEEV (chairperson)**

Year of birth: **1977**

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

Positions for the last 5 years

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

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

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

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

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

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

Name: **Aleksandr Nikolayevich FADEEV**

Year of birth: **1949**

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

Positions for the last 5 years

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

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

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

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

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

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

5.2.2. Information on the sole executive body of the Issuer

Name: **Valery Nikolayevich RODIN**

Year of birth: **1952**

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

Positions for the last 5 years

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

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

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

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

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

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

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

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

Year of birth: **1952**

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

Positions for the last 5 years

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

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

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

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

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

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

Name: **Sergey M. ZOLOTAREV**

Year of birth: **1966**

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

Positions for the last 5 years

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

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

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

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

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

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

Name: **Sergey A. SEMERIKOV**

Year of birth: **1979**

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

Positions for the last 5 years

Period		Company	Position
since	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: **non**

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	present day	IDGC of Urals, OAO	Deputy General Director for Technical Issues – Chief Operating Officer
2007	2008	Sverdlovennergo, OAO	Deputy General Director for Technical Issues – Chief

			Operating Officer
2006	2007	Udmurtenergo, OAO	Director of Central Electric Networks
2010	present day	Educational Center of IDGC of Urals, NChOU	MB member
2013	present day	Energy Service Company of the Urals, OAO	BoD member

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

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

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

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

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: *noneo*

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

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

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

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

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

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

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

Year of birth: ***1959***

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

Positions for the last 5 years

Period		Company	Position
since	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).

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	2013
Remuneration	8 958.48
Salary	0
Bonuses	0
Commission fees	0
Privileges	0
Expense compensation	0
Other property payments	0
TOTAL	8 958.48

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 2013 and up to the end of the reported period, is shown for all BoDs active in 2013.

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	2013
Remuneration	0
Salary	45 896
Bonuses	45 975.42
Commission fees	0
Privileges	0
Expense compensation	0
Other property payments	0
TOTAL	79 417.58

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

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

Additional information:

Remunerations and compensations to the BoD members are paid out according to the Regulations

on Remunerations and Compensations paid to the BoD members (approved by the AGSM on 30.04.2008, protocol #1865pr/3). According to item 4.1. of the Regulations, for the participation in an in-absentia BoD session a BoD member earns a fee in the amount equal to 8 (eight) minimum monthly first-class worker base rates fixed by the tariff agreement in the RF electric power industry (further - Agreement) as of the date of the session adjusted according to the index specified in the Agreement. Such remuneration is paid within one month after the BoD session.

For the participation in in-praesentia BoD sessions a BoD member earns a fee in the amount equal to 10 (ten) minimum monthly first-class worker base rates fixed by the tariff agreement in the RF electric power industry (further - Agreement) as of the date of the meeting adjusted according to the index specified in the Agreement. Such remuneration is paid within one month after the BoD session.

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

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

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: *Andrey Veniaminovich BELSKY*

Year of birth: *1976*

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

Positions for the last 5 years

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

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

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

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

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

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

Name: *Lyudmila Dmitrievna KORMUSHKINA*

Year of birth: *1956*

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

Positions for the last 5 years

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

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

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

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

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

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

Name: *Sergey Vladimirovich MALYSHEV*

Year of birth: **1965**

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

Positions for the last 5 years

Period		Company	Position
since	up to		
2013	Present day	FSK UES, OAO	Head of Investment Audit Section of Internal Control and Risk Management Department
2011	2012	Gazpromneft-Aero, ZAO	Chief specialist of Capital Construction Section
2010	2011	Russian Ministry of Defense	Leading adviser of Financial inspection
2008	2010	Russian Ministry of Defense	Contract soldier

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

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

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

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

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

Name: **Valery Nikolayevich ZAKHARCHUK**

Year of birth: **1971**

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

Positions for the last 5 years

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

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

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

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

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

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

Name: **Konstantin Sergeevich SEREBRYAKOV**

Year of birth: **1981**

Education: **Higher.**

Positions for the last 5 years

Period		Company	Position
since	up to		

2008	Present day	Rosseti, OAO	Head of Corporate Events Directorate
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Share in the Charter Capital/ ordinary shares: *none*

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

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

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

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

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

Name: *Seppo Uha REMES*

Year of birth: *1955*

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

Positions for the last 5 years

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

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

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

Information on any family relations with other persons being members of the Issuer's managing and/ or control

bodies: **None**

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

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

Name: **Mikhail Viktorovich AZOVTSEV**

Year of birth: **1978**

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

Positions for the last 5 years

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

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

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

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

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

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

Name: **Evgenii Nikolayevich ZHUYKOV (Chairperson)**

Year of birth: **1961**

Education: **Higher, Sverdlovsk Economy Institute, Economist**

Positions for the last 5 years

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

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

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

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

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

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

Name: **Anton Mikhailovich KISLYAKOV**

Year of birth: **1970**

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

Positions for the last 5 years

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

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

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

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

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

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

Name: **Aleksandr Nikolayevich FADEEV**

Year of birth: **1949**

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

Positions for the last 5 years

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

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

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

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

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

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

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

Name: **Aleksandr Alekseevich ULYANOV**

Year of birth: **1985**

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

Positions for the last 5 years

Period		Company	Position
since	up to		

2008	Present day	IDGC of Urals, OAO	Deputy Head of IA&RM Department
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Share in the Charter Capital/ ordinary shares: *none*

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

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

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

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

Name: *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, Ural State Technical University, engineer*

Positions for the last 5 years

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

			Control and Audit Directorate
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Share in the Charter Capital/ ordinary shares: *none*

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

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

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

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

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

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

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

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

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

Name: ***Natalya 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
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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*

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	2013
Remuneration	1 722.4
Salary	0
Bonuses	0
Commission fees	0
Privileges	0
Expense compensation	0
Other property payments	0
TOTAL	1 722.4

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	2013
Remuneration	1 063.71
Salary	0
Bonuses	0

Commission fees	0
Privileges	0
Expense compensation	0
Other property payments	0
TOTAL	1 063.71

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	2013
Remuneration	0
Salary	7 001.54
Bonuses	2 429.72
Commission fees	0
Privileges	0
Expense compensation	0
Other property payments	0
TOTAL	9 431.26

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	2013
Staff on the payroll, persons	14 751
Money for salaries as of the reported period	6 833 795
Money for social benefit as of the reported period	81 445.3

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

The issuer's staff established the following trade unions:

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

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: **16 848**

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

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

Register date: **30.04.2013**

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

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

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

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

TIN: **7728662669**

PSRN: **108776000019**

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

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

Persons controlling a holder (shareholder) of the issuer

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

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

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

TIN: ***6612010782***

PSRN: ***1026600000195***

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):

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: **30.04.2008**

The list of shareholders (stockholders)

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

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

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

TIN: **7705018828**

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

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

Register date: **12.05.2009**

The list of shareholders (stockholders)

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

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

Location: **26 Ulansky Pereulok, Moscow, 107996**
TIN: **7728662669**
PSRN: **1087760000019**
Share in the Issuer's Charter Capital, %: **51.51699**
Share of the common share possessed by the entity, %: **51.51699**

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

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

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

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

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

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

Full company name: ***ENERGYO SOLUTIONS RUSSIA (CYPRUS) LIMITED***
Short company name: ***ENERGYO SOLUTIONS RUSSIA (CYPRUS) LIMITED***
Location: ***Kunp, Lochagou Kapota, 23 ARMONIA COMPLEX BLOCK A, 4th floor, Flat/Office 401 P.C.***

3020, Limassol, Cyprus

It is not a resident of Russia

Share in the Issuer's Charter Capital, %: **5.232695**

Share of the common share possessed by the entity, %: **5.232695**

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: ***108776000019***

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: ***108776000019***

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

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

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

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

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

It is not a resident of Russia

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

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

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

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

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

It is not a resident of Russia

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

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

Register date: **30.04.2013**

The list of shareholders (stockholders)
 Full company name: *Open Joint-stock Company Russian Grids*
 Short company name: *Rosseti, OAO*
 Location: *26 Ulansky Pereulok, Moscow, 107996*
 TIN: *7728662669*
 PSRN: *1087760000019*
 Share in the Issuer's Charter Capital, %: *51.51699*
 Share of the common share possessed by the entity, %: *51.51699*

Full company name: *I.D.E.ELECTRICITY DISTRIBUTION INVESTMENTS 1 LIMITED*
 Short company name: *I.D.E.ELECTRICITY DISTRIBUTION INVESTMENTS 1 LIMITED*
 Location: *Naousis, 1, KARAPATAKIS BUILDING, P.C. 6018, Larnaca, Cyprus*
It is not a resident of Russia
 Share in the Issuer's Charter Capital, %: *20.658052*
 Share of the common share possessed by the entity, %: *20.658052*

Full company name: *ENERGYO SOLUTIONS RUSSIA (CYPRUS) LIMITED*
 Short company name: *ENERGYO SOLUTIONS RUSSIA (CYPRUS) LIMITED*
 Location: *Lochagou Kapota, 23 ARMONIA COMPLEX BLOCK A, 4th floor, Flat/Office 401 P.C. 3020, Limassol, Cyprus*
It is not a resident of Russia
 Share in the Issuer's Charter Capital, %: *6.694896*
 Share of the common share possessed by the entity, %: *6.694896*

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

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

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

Measurement units: *thous. RUR.*

Indicators	Total number	Total volume in money terms
Interest-party transactions effected by the Issuer as of the reported period that demanded approval of the authorized managing body of the Issuer	8	38 114
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)	8	38 114
Interest-party transactions effected by the Issuer as of the reported period that demanded approval by the Issuer's authorized managing body of the Issue but were not approved.	0	0

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

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

Additional information:

Total transaction volume (in money terms) includes VAT. The BoD approved 8 contracts, including 4 free of charge contracts

6.7. Information on accounts receivable

The information is not disclosed in the 4Q report

VII. Financial accounts of the Issuer and other financial information

7.1. Annual financial accounts of the Issuer

The information is not disclosed in the 4Q report

7.2. Quarterly financial statements

The information is not disclosed in the 4Q report

7.3. Consolidated accounting (consolidated financial) statements

The information is not disclosed in the 4Q 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 information is not disclosed in the 4Q report

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 and its placed securities

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 shown 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 of the Charter capital of the issuer during the reported period

8.1.3. Information on the procedure for convention and arrangement of a session of the issuer's supreme management body

There were no changes in the item during the reported period

8.1.4. Information on commercial organizations in which the Company owns no less than 5% of the Charter capital or no less than 5% of ordinary shares

The list of commercial organizations in which the Issuer owns no less than 5% of the Charter capital or 5% of ordinary shares as of the last reported quarter

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

Short company name: *EESK, OAO*

Location: *1 Ulitsa Borisa Eltsyna, Ekaterinburg, Russia, 620014*

TIN: *6658139683*

PSRN: *1026602312770*

The Issuer's share in the Charter capital, %: *91.04*

The share of ordinary stock owned by the Issuer, %: *91.04*

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

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

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

Short company name: *EES, OAO*

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

TIN: *6671250899*

PSRN: *1086658002617*

The Issuer's share in the Charter capital, %: *91.04*

The share of ordinary stock owned by the Issuer, %: *91.04*

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

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

Full company name: *Limited Liability Company "Uralenergotrans"*

Short company name: *Uralenergotrans, OOO*

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

TIN: *6672319085*

PSRN: *1105903003580*

The Issuer's share in the Charter capital, %: *100*

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

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

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

Short company name: *Lenenergo, OAO*

Location: *1 Ploschad Konstitutsii, St. Petersburg, Russia, 640003*

TIN: *7803002209*

PSRN: *1027809170300*

The Issuer's share in the Charter capital, %: *8.45*

The share of ordinary stock owned by the Issuer, %: *7.15*

Share of the company in the Issuer's Charter capital, %: **0**
Share of the Issuer's ordinary stock owned by the company, %: **0**

Full company name: **Limited Liability Company Insurance Company Ring of the Urals**
Short company name: **Insurance Company Ring of the Urals, OOO**
Location: **3 M. Zhukova Ulitsa, Ekaterinburg, Russia, 620014**
TIN: **6629010981**
PSRN: **1026602315189**

The Issuer's share in the Charter capital, %: **7.4**
The share of ordinary stock owned by the Issuer, %: **7.4**
Share of the Issuer's ordinary stock owned by the company, %: **0**

Full company name: **Open Joint-Stock Company Uralenergostroy**
Short company name: **Uralenergostroy, OAO**
Location: **97a Lenina Prospect, Ekaterinburg, Russia, 620000**
TIN:
PSRN:

The Issuer's share in the Charter capital, %: **5.73**
The share of ordinary stock owned by the Issuer, %: **5.73**
Share of the company in the Issuer's Charter capital, %: **0**
Share of the Issuer's ordinary stock owned by the company, %: **0**

Full company name: **Open Joint-Stock Company Energy Service Company of the Urals**
Short company name: **Energy Service Company of the Urals, OAO**
Location: **19 Ulitsa Chaikovskogo, Ekaterinburg, 620142**
TIN: **6671345406**
PSRN: **1116671000434**

The Issuer's share in the Charter capital, %: **100**
The share of ordinary stock owned by the Issuer, %: **100**
Share of the company in the Issuer's Charter capital, %: **0**
Share of the Issuer's ordinary stock owned by the company, %: **0**

8.1.5. Information on major transactions effected by the Issuer

As of the reported period

There were no major transactions effected during the period

8.1.6. Information on the Issuer's credit ratings

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 1st Tverskaya Yamskaya, Moscow, Russia, 625047**

Methodology description:

On October 25, 2013 Moody's rating agency Moody's Investors Service Ltd. (Russian branch) approved long-term Ba2 credit rating under for IDGC of Urals. Rating outlook - Stable. For details on the methodology visit the agency's web-site - www.moody's.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)

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 1st Tverskaya Yamskaya, Moscow, Russia, 625047*

Methodology description:

On October 25, 2013 Moody's rating agency Rating agency Moody's Interfax, ZAO approved long-term Aa2 credit rating under for IDGC of Urals. Rating outlook - Stable. For details on the methodology visit the agency's web-site - 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)"

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

There were no changes during the reported period

8.3. Information on preceding issues of emissive securities of the Issuer, except for its shares

8.3.1. Information on issues that were redeemed (cancelled)

There were no changes during the reported period

8.3.2. Information on outstanding security issues

There were no changes 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 during the reported period

8.6. Information on legislation regulating import and export of capital and able to influence dividend and interest payments as well as other payments to non-residents

There were no changes during the reported period

8.7. Taxation of yield on the Issuer's securities

There were no changes during the reported period

8.8. Information on declared and paid dividends on the Issuer's shares as well as bond yield

8.8.1. Information on announced and paid dividends

Dividend period

Year: **2007**

Period: **full year**

Management body of the issuer that adopted a resolution on dividend announcement: ***a resolution of the sole shareholder***

Date when the Issuer's governing body took a decision to pay-out dividends: **30.04.2008**

Protocol compiled on: **30.04.2008**

Protocol number: ***RAO UES MB protocol #1865pr/3 dd. 30.04.2008***

Category (type) of shares: ***ordinary***

Declared dividends paid out on this category of shares, per share, RUR: ***0.001594***

Total amount of declared dividends paid out on the category of shares, RUR: ***4 007 863.86***

Overall amount of declared dividends paid on all types of shares, RUR: ***4 007 863.86***

The resource for dividend pay-out: ***Net profit***

Announced dividends/Net profit of the reported period, %: ***100***

Paid-out dividends/Total announced dividends on share of the category (type), %: ***100***

Term for dividend pay-out: ***Within 15 days since decision-taking***

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

Dividend period

Year: **2010**

Period: **full year**

The Issuer's governing body that took a resolution on dividend pay-out on the Issuer's shares: ***General Shareholder Meeting***

Date when the Issuer's governing body took a decision to pay-out dividends: ***16.06.2011***

Register date: ***11.05.2011***

Protocol compiled on: ***17.06.2011***

Protocol number: ***AGSM protocol #3 dd. 17.06.2011***

Category (type) of shares: ***ordinary***

Declared dividends paid out on this category of shares, per share, RUR: ***0.0028***

Total amount of declared dividends paid out on the category of shares, RUR: ***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.**

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 2nd working day of ith coupon period.

The bonds are redeemed on the creditors' demand according to the following procedures:

a) a bondholder concludes a contract with any broker being a trade exchange participant and submits an instruction to take measures to sell bonds to the Issuer. A bondholder being a trade exchange participant acts independently. Trade participant acting for and on behalf of bondholder or at his own expense hereinafter is referred to as a Holder or a Bondholder;

b) During submission period a Holder should forward to the Issuer's agent a written notification on intention to sell a certain amount of bonds (hereinafter referred to as the Notification). The notification should be signed by the authorized person of a Holder. The Issuer redeems bonds on the creditor's demand according to the rules of exchange.

In case of exchange restructuring or liquidation or in case when such redemption using exchanges as is stated in the Issue Resolution and Prospectus does not correspond with the Russian legislation, the Issuer decides on the trade institution using which the Issuer will conclude transactions for redemption. In this case, the bonds will be redeemed according to the legal documents regulating such trade institutions. The Issuer also should publish information on the trade institution used for transactions alongside with the message on coupon rate determination.

Redemption price:

100% from the par value of the bond issue. The Issuer also pays coupon yield calculated according to the present Issue Resolution and Prospectus as of the redemption date. Bonds are paid in monetary form, non-cash settlement, in Russian currency according to the exchange rules.

c) Transactions on redemption are settled through the Issuer's agent in the trading system of the exchange according to the rules of the exchange.

The redeemed bonds can be re-issued in future and can circulate on trading market until the end of redemption (in case the Issuer complies with the Russian legislation).

Term for payment: 16.05.2008

Number of bonds redeemed: 600 000

Yield amount: RUR 600 000 000

On 13.05.2010 02-series documentary interest-bearing bearer bonds were redeemed, as of the redemption date the issuer had 600 bonds on its account. The amount of liabilities in money terms totaled RUR 0.

Type of security: *commercial papers*

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%

8.9. Other information

N/A.

8.10. Information on the securities and the Issuer ownership of which is certified by Russian depositary receipts

The Issuer is not an issuer of the securities, ownership of which is certified by Russian depositary receipts